



BLAND SHIRE COUNCIL
west wyalong

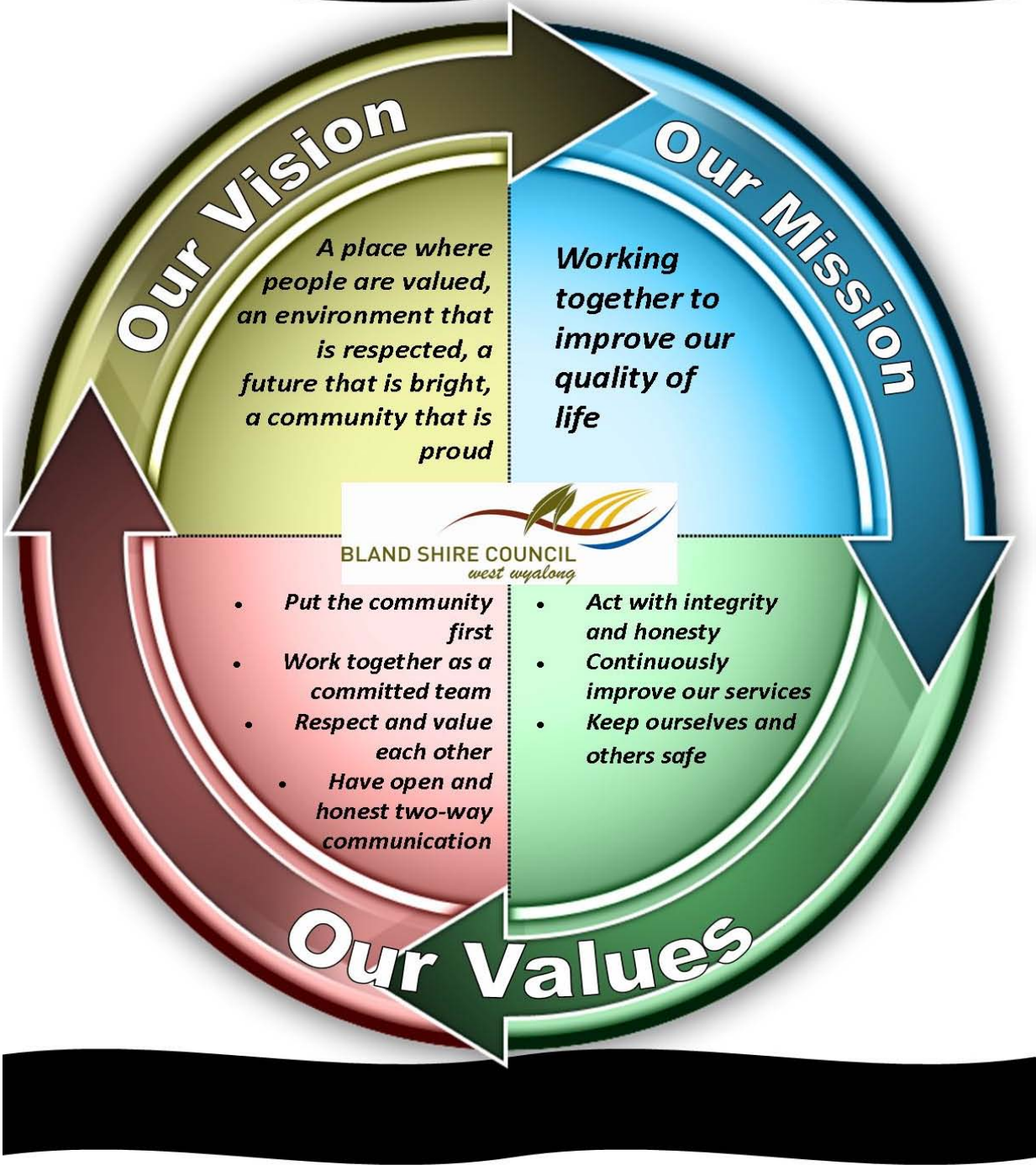
Bland Shire Council

Minutes

20 August 2013



OUR VISION, MISSION AND VALUES





AGENDA
COUNCIL MEETING
20 AUGUST 2013

1.0 INTRODUCTION

The meeting was opened by the Mayor with the introduction and welcome at 6.31pm.

2.0 ATTENDANCE

2.1 Councillors

Cr P Grellman
Cr L Hampton
Cr K Keatley
Cr T Lord
Cr L McGlynn
Cr L Pike
Cr N Pokoney
Cr P Templeton

2.2 Staff

General Manager – Ray Smith
Director Engineering Services – Will Marsh
Director Corporate Services – Elizabeth White
Director Community & Development Services – Adele Casey
Executive Assistant – Julie Sharpe

2.3 Apologies

Cr B Monaghan

Council Recommendation:

01082013 RESOLVED on the motion of Cr Grellman seconded Cr Hampton that the apology submitted by Cr Monaghan be accepted. CARRIED

3.0 CONFIRMATION OF THE MINUTES

3.1 Ordinary Meeting held on 16 July 2013

▪ **Confirmation**

That the minutes of the Ordinary Council meeting held on 16 July 2013 be confirmed as a correct record of proceedings.

Council Recommendation:

02082013 RESOLVED on the motion of Cr Grellman seconded Cr Hampton that the minutes of the Ordinary Council meeting held on 16 July 2013 be confirmed as a correct record of proceedings. CARRIED

- **Corrections - Nil**
- **Business Arising - Nil**

4.0 DECLARATIONS OF INTEREST

Nil

5.0 PUBLIC FORUM

5.1 Pastor Cameron Webber

Pastor Webber addressed Council and conveyed thanks for the period of consultation and meeting with the Minister's Association in relation to the draft Banner Policy. He expressed his appreciation that feedback was taken onboard and a revised policy developed for further consultation.

5.2 Mrs Tracy Grimshaw

Mrs Grimshaw addressed Council in relation to recent graffiti at the skate park and the concept of urban art. She provided an overview of the concept and benefits to the community and supplied a summary of the urban art for skate parks concept and examples of its use.

6.0 MAYORAL MINUTE

Mayor Pokoney made a presentation to Mrs Peg Mrowka for congratulations and thanks for her ongoing attendance at Council's meetings.

7.0 NOTICES OF MOTION

Nil

8.0 DELEGATES & ADVISORY COMMITTEE REPORTS

Section 1 – Delegates & Advisory Committee Reports & Minutes *(for information)*

SECTION 1 – DELEGATES & ADVISORY COMMITTEE REPORTS

Council Recommendation:

03082013 RESOLVED on the motion of Cr Keatley seconded Cr Templeton that the Council receive and note the delegate and advisory committee reports from Councillors and Advisory Committee meeting minutes as presented. **CARRIED**

Council Recommendation:

04082013 RESOLVED on the motion of Cr Keatley seconded Cr McGlynn that the Bland Shire Council August Economic Development minutes be received and noted. **CARRIED**

9.0 STAFF REPORTS

That the Council receive the staff reports.

SECTION 2 – OFFICE OF THE GENERAL MANAGER

9.1 Monthly Status Report

Council Recommendation:

05082013 RESOLVED on the motion of Cr Keatley seconded Cr Lord that the information contained in the July 2013 monthly status report be received and noted. **CARRIED**

9.2 Progress Report On The Delivery Program 2012 - 2016

Council Recommendation:

06082013 RESOLVED on the motion of Cr Lord seconded Cr Grellman that the Council receive and note the report on progress for implementation, up to 30 June 2013, of the Delivery Program 2012 – 2016. **CARRIED**

9.3 Review Of Council's Organisation Structure

Council Recommendation:

07082013 RESOLVED on the motion of Cr Templeton seconded Cr McGlynn that the matter be considered as confidential business. CARRIED

9.4 Doctor's Incentive Package

Council Recommendation:

08082013 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman that Council agree to support Dr. El Waili and Dr. Matrook by waiving the first 12 months rent of their tenancy at 33 Quota Drive, West Wyalong. CARRIED

9.5 Councillor Professional Development Program

Council Recommendation:

09082013 RESOLVED on the motion of Cr McGlynn seconded Cr Lord that any councillor interested in participating in any of the Professional Development Programs being coordinated by LG NSW should contact the General Manager to make the necessary arrangements. CARRIED

9.6 Change Of Name For The Tourism Advisory Committee

Council Recommendation:

10082013 RESOLVED on the motion of Cr Lord seconded Cr Keatley to change the name of the Tourism Advisory Committee to the Visitor Economy and Tourism Advisory Committee. CARRIED

SECTION 3 - CORPORATE SERVICES

9.7 Financial Statements – July 2013

Council Recommendation:

11082013 RESOLVED on the motion of Cr Hampton seconded Cr Lord:

- 1. That Council receive and note the statement of Bank Balances, Rates Collections and Investments for the month of July, 2013.**
- 2. That Council confirms the payment of accounts, for the period 1 July 2013 to 31 July 2013, summarised in the accounts summary totalling \$4,943,967.97. CARRIED**

SECTION 4 – COMMUNITY & DEVELOPMENT SERVICES

9.8 NSW Rural Health Plan Focus Group

Council Recommendation:

12082013 RESOLVED on the motion of Cr Lord seconded Cr Pike that Council determine if a representative will attend the NSW Rural Health Plan Focus Group on September 3rd in Wagga Wagga. CARRIED

Council Recommendation:

13082013 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman that Councillors provide information to the General Manager for inclusion in a written response to the NSW Rural Health Plan Focus Group. CARRIED

9.9 Community Groups Assistance Grant – West Wyalong Community Radio

Council Recommendation:

14082013 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman that Council approves a Community Groups Assistance Grant application from West Wyalong Community Radio Inc. for \$1279.50 to assist with the purchase of a mixing console and hybrid phone system. CARRIED

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 20 AUGUST 2013

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MAYOR

9.10 Community Groups Assistance Grant – Naradhan Public School

Council Recommendation:

15082013 RESOLVED on the motion of Cr Lord seconded Cr Grellman that Council approves a Community Groups Assistance Grant application from Naradhan Public School for \$135.20 to provide a 12 month supply of the *West Wyalong Advocate*. **CARRIED**

9.11 Donation – West Wyalong Womens Bowling Club

Council Recommendation:

16082013 RESOLVED on the motion of Cr McGlynn seconded Cr Hampton that Council approves the Community Groups Assistance Grant Application submitted by the West Wyalong Women’s Bowling Club for sponsorship of the West Wyalong Women’s Bowling Club Triples Carnival to the value of \$420 inclusive of GST. **CARRIED**

9.12 Strengthening Communities – Barmedman Show Society

Council Recommendation:

17082013 RESOLVED on the motion of Cr McGlynn seconded Cr Templeton that Council approve Strengthening Communities grant funding of \$1500 to the Barmedman Show Society to assist with the costs of providing entertainment at the 2013 Barmedman Show. **CARRIED**

9.13 Banner Policy

Council Recommendation:

18082013 RESOLVED on the motion of Cr Keatley seconded Cr McGlynn:

- 1. That Council does not adopt the Banner Policy that has currently been on public exhibition.**
- 2. That the revised Banner Policy, developed as a result of public feedback, be placed on public exhibition for a period of 21 days. CARRIED**

9.14 Swimming Pool Inspection Program Policy

Council Recommendation:

19082013 RESOLVED on the motion of Cr Lord seconded Cr Hampton that Council adopt the draft Swimming Pool Inspection Program Policy and place it on public exhibition for a period of 30 days. CARRIED

9.15 Local Heritage Funding - 173 Main Street West Wyalong

Council Recommendation:

PROPOSED on the motion of Cr McGlynn seconded Cr Grellman that Council endorse the recommendation of the Bland Heritage Advisory Committee and approve \$41,914.00 funding to M & C Cafe for provision of a two storey verandah at 173 Main Street, West Wyalong.

AMENDMENT proposed on the motion of Cr Lord seconded Cr Templeton that Council approve \$32,000 funding to M & C Cafe for provision of a two storey verandah at 173 Main Street, West Wyalong.

On being put the amendment became the motion and was carried.

20082013 RESOLVED on the motion of Cr Lord seconded Cr Templeton that Council approve \$32,000 funding to M & C Cafe for provision of a two storey verandah at 173 Main Street, West Wyalong. CARRIED

9.16 Local Heritage Funding - 28 Court Street West Wyalong (Cambewga)

Council Recommendation:

21082013 RESOLVED on the motion of Cr McGlynn seconded Cr Hampton that Council endorse the recommendation of the Bland Heritage Advisory Committee and approve \$6,250.00 funding to G & S Funnell towards the external painting of the premises known as "Cambewga" at 28 Court Street, West Wyalong. CARRIED

SECTION 5 – ENGINEERING SERVICES

9.17 Liquid Trade Waste Policy

Council Recommendation:

22082013 RESOLVED on the motion of Cr Lord seconded Cr McGlynn that the draft Liquid Trade Waste Policy be put to the community for comment. **CARRIED**

9.18 Traffic Advisory Committee Meeting – 6 August 2013

Council Recommendation:

23082013 RESOLVED on the motion of Cr McGlynn seconded Cr Hampton that Council adopt the attached Traffic Advisory Committee minutes for the meeting held on 6 August 2013. **CARRIED**

9.19 Drop Off And Pick Up Zone Wyalong Public School

Council Recommendation:

24082013 RESOLVED on the motion of Cr Lord seconded Cr Grellman:

- 1. That a “No Parking 8.00am – 9.30am 2.30pm – 4.00pm School Drop Off Pick Up Zone” be installed in Slee Street, Wyalong from the corner of George Bland Avenue and extending 33m in length, stopping 20m short of the existing Children’s Crossing.**
- 2. That the existing Bus Zone signs be amended to include the school times of 8.00am – 9.30am 2.30pm – 4.00pm.**
- 3. That both the new drop off pick up zone and the existing bus zone be boxed and cross hatched. CARRIED**

9.20 Ungarie Road, West Wyalong, 50 Km/Hr Speed Zone

Council Recommendation:

25082013 RESOLVED on the motion of Cr Grellman seconded Cr McGlynn that the existing 50km/hr zone be extended 800m north to make this area safer for all road users and residents. **CARRIED**

9.21 Goldenfields Water

Council Recommendation:

26082013 RESOLVED on the motion of Cr Pike seconded Cr McGlynn that Council authorise the General Manager to write to the appropriate NSW Government ministers to object to the proposal of breaking up the current area controlled by Goldfields Water into various other water authorities. **CARRIED**

SECTION 6 – REPORTS FOR INFORMATION

Council Recommendation:

27082013 RESOLVED on the motion of Cr Hampton seconded Cr Templeton that the following reports, provided for information only, be received and noted:

- **9.22 - Engineering Services Report**
- **9.23 - Status Of Commercial Development Applications Under Consideration - August 2013**
- **9.24 - Development Statistics – July 2013**
- **9.25 - Community Services Report**
- **9.26 - Library Monthly Update**
- **9.27 - Children Services Monthly Update**
- **9.28 - Economic Development & Tourism Report - August**
- **9.29 - Ranger Activities. CARRIED**

LATE REPORT

DA2013/109 – Demolition Of Existing Toilet Block, Erection Of A Garage And Separate Toilet Block, 169 Main St, West Wyalong

Council Recommendation:

28082013 RESOLVED on the motion of Cr Lord seconded Cr Keatley that Council determine the application for DA2013/109 – Demolition of Existing Toilet Block, Erection of a Garage and Separate Toilet Block, 169 Main Street West Wyalong. CARRIED

Council Recommendation:

29082013 RESOLVED on the motion of Cr Lord seconded Cr Grellman that Council determine the application by way of Option 3. APPROVAL subject to conditions determined by the General Manager as outlined in the *Determination of Development Applications contrary to Directors recommendation*. CARRIED 6/1 (For: Crs Lord, Templeton, McGlynn, Keatley, Hampton and Grellman. Against: Cr Pike)

10.0 URGENT BUSINESS WITHOUT NOTICE

10.1 Federal Government Funding Allocations

Council Recommendation:

30082013 RESOLVED on the motion of Cr Lord seconded Cr Grellman that Council write to both major political parties in the upcoming Federal election seeking a commitment to funding allocations for the Regional Development Australia Fund Round Five and TIRF grants. CARRIED

11.0 QUESTIONS AND STATEMENTS

Cr Keatley

- Noted the letter from the Wyalong Motor Sports Club thanking Council for their contribution to the recent Championship event and noted their desire to develop it into an annual event. Cr Keatley suggested that there is now an opportunity for Council to support the Club in targeting and developing the event.
- Requested a letter or card be sent to Sister Frances congratulating her on her efforts supporting the community

Cr Grellman

- Supported Cr Keatley's comments in relation to motor sports and suggested the sheep dog trials and other activities within the Shire should also be targeted and developed

Cr Pokoney

- Provided a copy of the July/August Mayoral Activities
- Requested a letter be sent to Peter Darmody for his efforts with the recent yard dog trials and congratulating him on his personal achievements
- Advised that the recent civic reception for the new doctors was well attended

12.0 CLOSURE OF THE MEETING TO DISCUSS CONFIDENTIAL BUSINESS UNDER THE PROVISIONS OF SECTION 10A(2) OF THE LOCAL GOVERNMENT ACT

Council Recommendation:

31082013 RESOLVED on the motion of Cr Keatley seconded Cr Hampton that Council close the Ordinary meeting of Council to discuss confidential business under the provisions of Section 10A(2) of the Local Government Act. CARRIED

The meeting then closed at 8.17pm.

12.1 West Wyalong Community Care Centre – Electrical Upgrade

Local Government Act {Section 10A(2)(d)(i)}

The matters and information are commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Item 9.3 - Review of Council's Organisation Structure

Local Government Act {Section 10A(2)(a)}

The matters and information are personnel matters concerning particular individuals (other than councillors)

13.0 RESUMPTION OF THE MEETING AND CONSIDERATION OF RECOMMENDATIONS OF THE CLOSED SECTION OF THE MEETING

Council Recommendation:

34082013 RESOLVED on the motion of Cr Keatley seconded Cr Hampton that Council move out of closed Council and into open Council. CARRIED

The meeting then resumed at 8.45pm.

12.1 West Wyalong Community Care Centre – Electrical Upgrade

Local Government Act {Section 10A(2)(d)(i)}

The matters and information are commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Council Recommendation:

32082013 RESOLVED on the motion of Cr Grellman seconded Cr Lord that Council approves the transfer of funds from reserves to be allocated to the electrical upgrade at the West Wyalong Community Care Centre. **CARRIED**

Item 9.3 - Review of Council's Organisation Structure

Local Government Act {Section 10A(2)(a)}

The matters and information are personnel matters concerning particular individuals (other than councillors)

Council Recommendation:

33082013 RESOLVED on the motion of Cr Lord seconded Cr McGlynn:

1. That Council adopt the new Organisation Structure consisting of two Directorates being; Assets and Engineering Services and Corporate, Community and Development Services as shown on the organisation chart attached to this report;
2. That both of these positions be confirmed as Senior Staff positions under the Local Government Act 1993;
3. That the new structure becomes effective immediately;
4. That the positions of Director Corporate Services and Director Community and Development Services are made redundant effective immediately;
5. That the General Manager put in place the necessary arrangements for the recruitment of the new Director, Corporate, Community and Development Services;
6. That the General Manager implements any necessary redundancy arrangements as per Award and Contract provisions;
7. That the General Manager arrange for the recruitment of all other positions currently vacant in accordance with the new structure;
8. That the General Manager now finalise the placement of the various council functions under the new two (2) Directorate structure to ensure the most effective and productive outcome for Council and the Community;
9. That the General Manager provides a progress report to Council in three (3) months time detailing the effectiveness, to date, of the new structure and the outcome of the recruitment processes;
10. That the General Manager provides a further report regarding the establishment of a 'councillor helpdesk' to facilitate and expedite councillor enquiries.
CARRIED

14.0 **CLOSE OF THE MEETING**

There being no further business the meeting then closed at 8.47pm.

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Chairperson

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 20 AUGUST 2013

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MAYOR