



**BLAND SHIRE COUNCIL**  
*west wyalong*

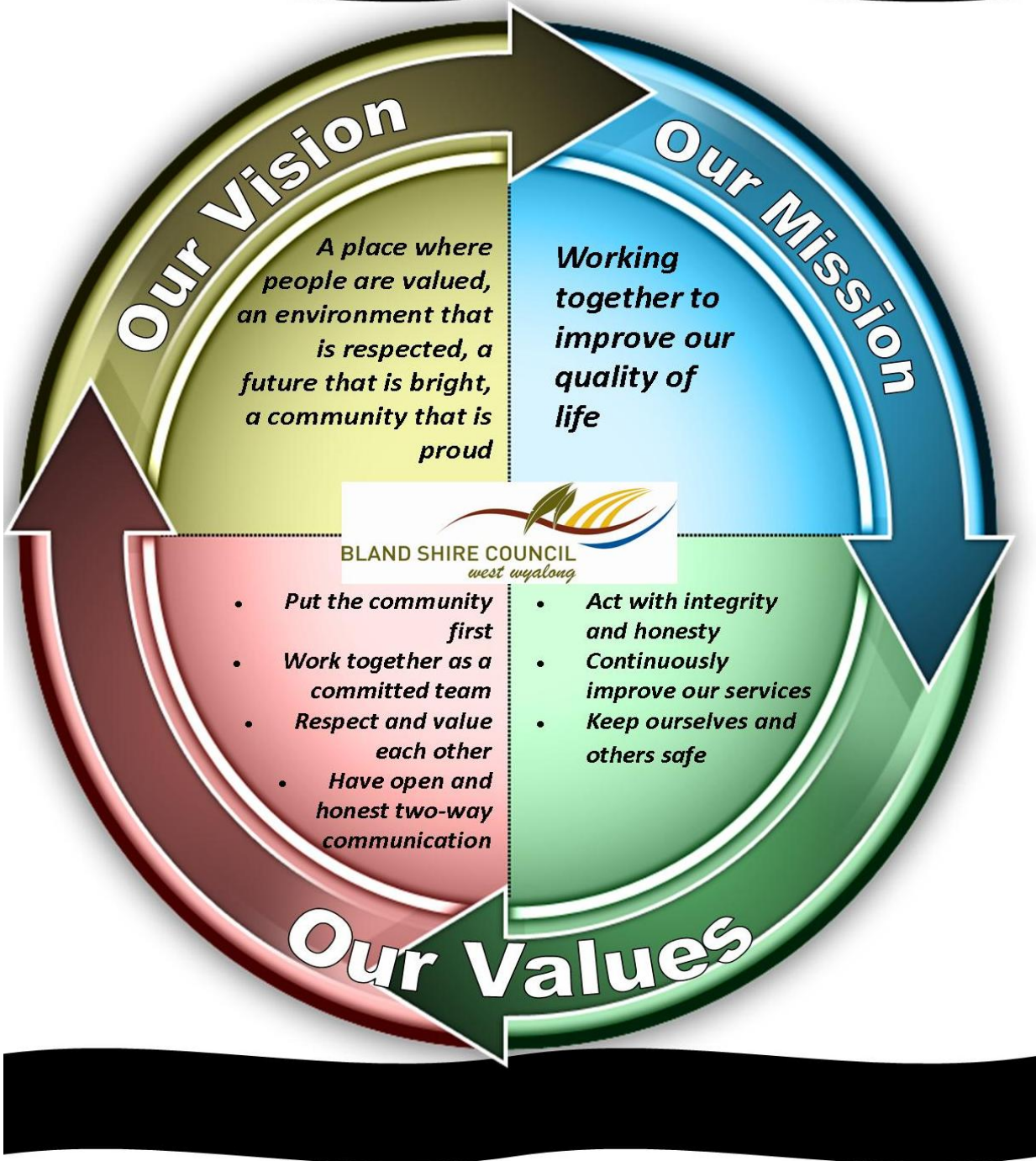
# **Bland Shire Council**

## **Minutes**

### **17 June 2014**



# OUR VISION, MISSION AND VALUES





**MINUTES**  
**COUNCIL MEETING**  
**17 JUNE 2014**

**1.0 INTRODUCTION**

The meeting was opened by the Mayor with the introduction and welcome at 6.34pm.

**2.0 ATTENDANCE**

**2.1 Councillors**

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

**2.2 Staff**

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

**2.3 Apologies**

Nil

**3.0 CONFIRMATION OF THE MINUTES**

**3.1 Ordinary Meeting held on 20 May 2014**

▪ **Confirmation**

That the minutes of the Ordinary Council meeting held on 20 May 2014 be confirmed as a correct record of proceedings.

**Council Recommendation:**

**01062014 RESOLVED on the motion of Cr Grellman seconded Cr Keatley that the minutes of the Ordinary Council meeting held on 20 May 2014 be confirmed as a correct record of proceedings. CARRIED**

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

#### 4.0 DECLARATIONS OF INTEREST

Councillor/Officer	Item	Nature of Interest
Cr Hampton	9.8 – Planning Proposal – Neeld Street, Wyalong	Non-Pecuniary

#### 5.0 PUBLIC FORUM

##### 5.1 Presentation to Mr Colin Williams

Mr Williams was presented with a gift in recognition of 40 years of service to Council.

##### 5.2 Mrs Kerrie Scott - Wyalong Museum

Mrs Scott addressed Council on behalf of the Wyalong Museum and raised a number of maintenance issues and concerns. An overview of the recent letter to Council detailing the issues was provided and urgent works requested.

##### 5.3 Mr Malcolm Carnegie – Visitor Economy & Tourism Advisory Committee

Mr Carnegie addressed Council as a member of the Advisory Committee and resident. He expressed concern at the proposed review of the Visitor Economy & Tourism Advisory Committee.

#### 6.0 MAYORAL MINUTE

Nil

#### 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:

**02062014 RESOLVED** on the motion of Cr Hampton 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**

**8.1 Goldenfields Water County Council**

Cr Templeton advised that a special meeting was held recently to discuss the electricity tender and a 16% reduction was secured. In addition it was noted that a funding proposal for traineeships at member councils will be presented to Council at an upcoming meeting.

**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:**

**03062014 RESOLVED on the motion of Cr Keatley seconded Cr Grellman that the information contained in the June 2014 monthly status report be received and noted. CARRIED**

**9.2 LGNSW Annual Conference - 2014**

**Council Recommendation:**

**04062014 RESOLVED on the motion of Cr Lord seconded Cr Hampton that Council list for discussion at the July workshop their preferred format and possible representation at the LGNSW Annual Conference being held in Coffs Harbour from 19-21 October 2014. CARRIED**

### 9.3 Review Of Council's Advisory Committees

**Council Recommendation:**

**PROPOSED** on the motion of Cr Lord seconded Cr Monaghan that the Visitor Economy and Tourism Advisory Committee remain in its current format.

**AMENDMENT** proposed on the motion of Cr McGlynn seconded Cr Grellman that the Visitor Economy and Tourism Advisory Committee become a 'committee of the whole' and that a community reference group be established to advise and guide the committee on tourism related matters with the structure and format of such a group to be determined at the July Council workshop.

**05062014 RESOLVED** on the motion of Cr Hampton seconded Cr Keatley that Standing Orders be suspended for open discussion on the review of the Visitor Economy & Tourism Advisory Committee. **CARRIED**

Each of the Councillors then spoke in relation to the Visitor Economy & Tourism Advisory Committee review options and implications.

**06062014 RESOLVED** on the motion of Cr Hampton seconded Cr McGlynn that ordinary meeting procedures resume. **CARRIED**

With the consent of the mover and seconder the amendment was changed:

**AMENDMENT** proposed on the motion of Cr McGlynn seconded Cr Grellman that the Visitor Economy and Tourism Advisory Committee become a 'committee of the whole' for a 12 month trial period and that a community reference group be established to advise and guide the committee on tourism related matters with the structure and format of such a group to be determined at the July Council workshop.

On being put to the vote the amendment became the motion and was **CARRIED**.

**07062014 RESOLVED** on the motion of Cr McGlynn seconded Cr Grellman that the Visitor Economy and Tourism Advisory Committee become a 'committee of the whole' for a 12 month trial period and that a community reference group be established to advise and guide the committee on tourism related matters with the structure and format of such a group to be determined at the July Council workshop. **CARRIED** (Councillors Monaghan, Pike and Lord recorded a dissenting vote)

**Officer's Recommendation:**

**08062014 RESOLVED** on the motion of Cr McGlynn seconded Cr Grellman that the remaining existing advisory committees remain in their current format until further determination is made at the September Council meeting with the view of amending the length of term for community representatives. **CARRIED**

## **9.4 Discussion Paper – Recreational Tourism In Bland Shire**

**Council Recommendation:**

**09062014 RESOLVED** on the motion of Cr Hampton seconded Cr McGlynn that the content of the discussion paper – Recreational Tourism in Bland Shire – be accepted in principle and referred to the July Council workshop for further discussion. **CARRIED**

## **SECTION 3 – CORPORATE, COMMUNITY & DEVELOPMENT SERVICES**

---

### **9.5 Financial Statements – May 2014**

**Council Recommendation:**

**10062014 RESOLVED** on the motion of Cr Keatley seconded Cr Grellman:

- 1. That Council receive and note the statement of Bank Balances, Rates Collections and Investments for the month of May, 2014.**
- 2. That Council confirms the payment of accounts, for the period 01 May 2014 to 31 May 2014, summarised in the accounts summary totalling \$2,410,153.29.**  
**CARRIED**

## **9.6 Cultural Development Grant – West Wyalong Town Band**

**Council Recommendation:**

**11062014 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that Council approve the Cultural Development Grant application from West Wyalong Town Band Inc for the amount of \$2000. CARRIED**

## **9.7 Children Services Policies Adoption**

**Council Recommendation:**

**12062014 RESOLVED on the motion of Cr Grellman seconded Cr Lord that the council adopts the following Children Services Unit policies:**

- **Health and safety – Sun Protection**
- **Health and safety – Water Safety**
- **Health and safety – Nutrition/Food/Beverages/Dietary Requirements**
- **Assessment and approval of Family Day Care residences**
- **Engagement of Family Day Care educators**
- **Emergency Plan**
- **Monitoring support and supervision of Family Day Care educators**
- **Enrolment and orientation**
- **Medical conditions**
- **Dealing with infectious diseases**
- **Trauma and Illness**
- **Acceptance and refusal of authorisation**
- **Confidentiality**
- **Engagement and Registration of Family Day Care Assistants**
- **Health and Safety – Administration of First Aid. CARRIED**



## **9.8 Planning Proposal – Neeld Street, Wyalong**

**Council Recommendation:**

**13062014 RESOLVED on the motion of Cr Lord seconded Cr Monaghan that the current B6 zoning remain unchanged for the whole Neeld Street area. CARRIED**

## **9.9 Local Heritage Funding 2013/2014**

**Council Recommendation:**

**14062014 RESOLVED on the motion of Cr Lord seconded Cr Grellman that the report on Council's Local Heritage Funding 2013/2014 be noted. CARRIED**

## **SECTION 4 – ASSET & ENGINEERING SERVICES**

---

### **9.10 Roads Program 2014 – 2015**

**Council Recommendation:**

**15062014 RESOLVED on the motion of Cr Grellman seconded Cr Hampton that Council adopt the 2014 – 2015 roads program with the understanding that the works may be changed by the Director Asset and Engineering Services due to changing priorities during the year. CARRIED**

## SECTION 5 – REPORTS FOR INFORMATION

---

### Council Recommendation:

**16062014 RESOLVED** on the motion of Cr Keatley seconded Cr Hampton that the following reports, provided for information only, be received and noted:

- **9.11 - Asset & Engineering Services Report**
- **9.12 - Community Services Report**
- **9.13 - Bland Shire Library Monthly Update**
- **9.14 - Children Services Monthly Update**
- **9.15 - Development Statistics – May 2014**
- **9.16 - Ranger Activities**
- **9.17 - Economic Development & Tourism Report – June. CARRIED**

### 10.0 URGENT BUSINESS WITHOUT NOTICE

#### 10.1 Wyalong Museum

### Council Recommendation:

**17062014 RESOLVED** on the motion of Cr Grellman seconded Cr Hampton that the General Manager be given authority to determine the repairs and funding for the Wyalong Museum. **CARRIED**

### 11.0 QUESTIONS AND STATEMENTS

#### Cr Grellman

- Raised concerns with rubbish in Barnado Street and restricted access for the street sweeper, also requested consideration for the provision of a street bin

#### Cr Monaghan

- Raised concern with free campers at Caragabal  
*Mayor advised that Caragabal is not in the Bland Shire*

At this stage, 8.14pm, Councillors Pike and Monaghan left the meeting and proceedings halted. At 8.17pm, the meeting resumed.

**Cr Keatley**

- Presented Council with a photograph of the Wetlands, donated by Graeme Culbert
- Provided an overview of the recent GrainCorp meeting, noting that 100 small sites are to close, potential for Ungarie to close and a major site constructed at Girral

**Cr Lord**

- Noted the GrainCorp business efficiencies plans and identified the potential for Council in Section 94 contributions
- Expressed concern at the closing of Main Street businesses and requested an urgent review of economic development functions

**Cr McGlynn**

- Requested for staff to focus on economic development initiatives
- Requested a review of the Saleyards precinct to identify potential opportunities for usage
- Requested the Procurement Policy be listed on the Council Workshop agenda

**Cr Templeton**

- Queried Council's access to reduced electricity prices  
*GM advised that Council's electricity services are currently contracted through REROC and is investigating services through Local Government Procurement*
- Expressed concern at the balance for economic development and the impacts of major business on small family owned operations

**Cr Pokoney**

- Requested a broader scope and consultation for economic development
- Advised that a Business Sector supper is planned for 8<sup>th</sup> July at 7pm in the Chambers
- Advised of a program for businesses through the BEC. A report is to be presented to Council to subsidise local business participation
- Requested a review of the Economic Development policy and procedure
- Advised that a motion will be presented to the July Council meeting for 50% of the Mining Rates to be set aside in an Economic Development fund
- Advised that Council's approaches to the Minister in relation to Barrick's extension application have to date been ignored

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

**Council Recommendation:**

**18062014 RESOLVED on the motion of Cr Keatley seconded Cr Templeton 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 8.35pm.

**12.1 Renrow Wash & Go Pty Ltd Business Assistance Funding**

*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.*

**12.2 Tracks N Tables Business Assistance Funding**

*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.*

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

**Council Recommendation:**

**21062014 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman that Council move out of closed Council and into open Council. CARRIED**

The meeting then resumed at 8.58pm.

## 12.1 Renrow Wash & Go Pty Ltd Business Assistance Funding

*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:**

**PROPOSED** on the motion of Cr Pike seconded Cr Lord that Council endorse the recommendation of the Senior Economic Development & Tourism Advisor and approve \$11,000 in Business Assistance Funding to Grant Worner, owner of Renrow Wash & Go Pty Ltd for the establishment of a car and dog washing facility at 292 Neeld Street Wyalong.

**AMENDMENT** proposed on the motion of Cr McGlynn seconded Cr Grellman that:

- A. Council approve \$14,000 in Business Assistance Funding to Grant Worner, owner of Renrow Wash & Go Pty Ltd for the establishment of a car and dog washing facility at 292 Neeld Street Wyalong.**
- B. 50% of the contribution be paid on approval of the Business Assistance application and the remaining 50% in twelve (12) months from the date of Business Assistance approval.**

**On being put to the vote the amendment became the motion and was CARRIED.**

**19062014 RESOLVED** on the motion of Cr McGlynn seconded Cr Grellman that:

- A. Council approve \$14,000 in Business Assistance Funding to Grant Worner, owner of Renrow Wash & Go Pty Ltd for the establishment of a car and dog washing facility at 292 Neeld Street Wyalong.**
- B. 50% of the contribution be paid on approval of the Business Assistance application and the remaining 50% in twelve (12) months from the date of Business Assistance approval. CARRIED**

## 12.2 Tracks N Tables Business Assistance Funding

*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:**

**20062014 RESOLVED on the motion of Cr Hampton seconded Cr Pike that:**

- A. Council approve \$2,622 in Business Assistance Funding to Jon Watson, owner of Tracks N Tables for the establishment of an amusement and hobby centre at 125 Main Street West Wyalong.**
- B. 50% of the contribution be paid on approval of the Business Assistance application and the remaining 50% in twelve (12) months from the date of Business Assistance approval. CARRIED**

## 14.0 CLOSE OF THE MEETING

There being no further business the meeting then closed at 8.58pm.

.....  
Chairperson