

# **Bland Shire Council**

## **Minutes**

### **Ordinary Council Meeting**

**15 December 2015**



# OUR VISION, MISSION AND VALUES



**ETHICAL DECISION MAKING AND CONFLICTS OF INTEREST**  
**A guiding checklist for Councillors, Officers and Advisory Committees**

**Ethical Decision Making**

- Is the decision or conduct legal?
- Is it consistent with Government policy, Council's objectives and Code of Conduct?
- What will the outcome be for you, your colleagues, the Council, anyone else?
- Does it raise a conflict of interest?
- Could your possible conflict of interest lead to private gain or loss at public expense?
- Can the decision be justified in terms of public interest?
- Would it withstand public scrutiny?

**Conflict of Interest**

- A conflict of interest is a clash between private interest and public duty. There are two types of conflict: Pecuniary – regulated by the Local Government Act and Office of Local Government and, Non-pecuniary – regulated by Codes of Conduct and policy. ICAC, Ombudsman, Office of Local Government (advice only).

**The test for conflict of interest**

- Is it likely I could be influenced by personal interest in carrying out my public duty?
- Would a fair and reasonable person believe I could be so influenced?
- Conflict of interest is closed tied to the layperson's definition of "corruption" – using public office for private gain.
- Important to consider public perceptions of whether you have a conflict of interest

**Identifying Problems**

1<sup>st</sup> - Do I have private interest affected by a matter I am officially involved in?

2<sup>nd</sup> - Is my official role one of influence or perceived influence over the matter?

3<sup>rd</sup> - Do my private interests conflict with my official role?

Whilst seeking advice is generally useful, the ultimate decision rests with the person concerned.

**Agency Advice**

Officers of the following agencies are available during office hours to discuss the obligations placed on Councillors, Officers and Advisory Committee members by various pieces of legislation, regulation and Codes.

| Contact                    | Phone                                   | Email  | Website  |
|----------------------------|---|--|--|
| Bland Shire Council        | 6972 2266                               | <a href="mailto:council@blandshire.nsw.gov.au">council@blandshire.nsw.gov.au</a> | <a href="http://www.blandshire.nsw.gov.au">www.blandshire.nsw.gov.au</a> |
| ICAC                       | 8281 5999<br>Toll Free:<br>1800 463 909 | <a href="mailto:icac@icac.nsw.gov.au">icac@icac.nsw.gov.au</a>                   | <a href="http://www.icac.nsw.gov.au">www.icac.nsw.gov.au</a>             |
| Office of Local Government | 4428 4100                               | <a href="mailto:dlg@dlg.nsw.gov.au">dlg@dlg.nsw.gov.au</a>                       | <a href="http://www.dlg.nsw.gov.au">www.dlg.nsw.gov.au</a>               |
| NSW Ombudsman              | 9286 1000<br>Toll Free:<br>1800 451 524 | <a href="mailto:nswombo@ombo.nsw.gov.au">nswombo@ombo.nsw.gov.au</a>             | <a href="http://www.ombo.nsw.gov.au">www.ombo.nsw.gov.au</a>             |

## Common Acronyms Used in Bland Shire Council Reports and Documents

|             |   |
|-------------|---|
| ABS         | Australian Bureau of Statistics   |
| ACAT        | Aged Care Assessment Team   |
| AFZ         | Alcohol Free Zone   |
| AGM         | Annual General Meeting  |
| ALIA        | Australian Library and Information Association                                  |
| AMP         | Asset Management Plan   |
| BCA         | Building Code of Australia  |
| BFMC        | Bush Fire Management Committee  |
| BFMP        | Bush Fire Management Plan   |
| BSC         | Bland Shire Council   |
| BWW         | Business West Wyalong   |
| CASA        | Civil Aviation Safety Authority   |
| CBD         | Central Business District   |
| CDAT        | Community Drug Action Team  |
| CDO         | Community Development Officer   |
| CENTROC     | Central West Regional Group of Councils   |
| CEO         | Chief Executive Officer   |
| CLRS        | Councillors   |
| CPD         | Continuing Professional Development   |
| CPI         | Consumer Price Index  |
| CPP         | Cowal Partnering Program  |
| Cr          | Councillor  |
| CRO         | Community Relations Officer   |
| CSP         | Community Strategic Plan  |
| CSU         | Childrens Services Unit   |
| CT          | Community Technology  |
| CWA         | Country Womens Association  |
| DA          | Development Application   |
| DAES        | Director Asset & Engineering Services   |
| DCCDS       | Director Corporate, Community & Development Services                            |
| DCP         | Development Control Plan  |
| DEMO        | District Emergency Management Officer   |
| DEOCON      | District Emergency Controller   |
| DisPlan     | Disaster Plan (Local DisPlan, District DisPlan, State DisPlan)                  |
| DP          | Delivery Program  |
| DPI         | Department of Primary Industries  |
| EA          | Executive Assistant   |
| EAP         | Employee Assistance Program   |
| ED          | Economic Development  |
| EDVETACW    | Economic Development, Visitor Economy & Tourism Advisory Committee of the Whole |
| EEO         | Equal Employment Opportunity  |
| EOI         | Expression of Interest  |
| EPAA        | Environmental Planning & Assessment Act   |
| ERA         | Eastern Riverina Arts   |
| EWSA        | Educator Workplace Safety Audit   |
| EWV         | Events West Wyalong   |
| FAG         | Financial Assistance Grant  |
| FDC         | Family Day Care   |
| FFTF        | Fit for the Future  |
| FRRR        | Foundation for Rural and Regional Renewal                                       |
| FYI         | For your information  |
| GIPA        | Government Information (Public Access) Act                                      |
| GM          | General Manager   |
| GTAN        | Government Training & Assistance Network  |
| GWCC        | Goldenfields Water County Council   |
| HACC        | Home and Community Care   |
| HR          | Human Resources   |
| ICAC        | Independent Commission Against Corruption                                       |
| IPART       | Independent Pricing and Regulatory Tribunal                                     |
| IPR or IP&R | Integrated Planning and Reporting   |
| ITAV        | It Takes A Village Program  |
| JO          | Joint Organisation  |
| K&G         | Kerb and gutter   |
| KPI         | Key Performance Indicator   |
| LALC        | Local Aboriginal Lands Council  |
| LBDC        | Little Bangs Discovery Club   |
| LCGMCAC     | Lake Cowal Gold Mine Closure Advisory Committee                                 |

|        |  |
|--------|--|
| LEMC   | Local Emergency Management Committee                       |
| LEMO   | Local Emergency Management Officer                         |
| LEOC   | Local Emergency Operations Centre                          |
| LEOCON | Local Emergency Operations Controller                      |
| LEP    | Local Environmental Plan                                   |
| LG     | Local Government   |
| LGA    | Local Government Act or Local Government Area              |
| LGNSW  | Local Government New South Wales                           |
| LIAC   | Legal Information Access Centre                            |
| LTFP   | Long Term Financial Plan                                   |
| M      | Million  |
| Manex  | Management Executive                                       |
| MHDA   | Mental Health Drug & Alcohol                               |
| MLC    | Member of the Legislative Council                          |
| MML    | Murrumbidgee Medicare Local                                |
| MOW    | Meals on Wheels  |
| MP     | Member of Parliament                                       |
| MPR    | Multi Purpose Room   |
| MR     | Main Road  |
| MRU    | Mobile Resource Unit                                       |
| NAIDOC | National Aboriginal & Islander Observance Committee        |
| NGO    | Non-Government Organisation                                |
| NSRF   | National Stronger Regions Fund                             |
| NSWEC  | New South Wales Electoral Commission                       |
| NSWPLA | New South Wales Public Libraries Association               |
| NSWRFS | NSW Rural Fire Service                                     |
| OGM    | Office of the General Manager                              |
| OLG    | Office of Local Government                                 |
| OP     | Operational Plan   |
| P&G    | Parks & Gardens  |
| PA     | Per Annum  |
| PC     | Personal Computer  |
| PCBU   | Person Conducting a Business or Undertaking                |
| PHaMs  | Personal Helpers and Mentors                               |
| PLA    | Public Library Association                                 |
| POEO   | Protection of the Environment Operations Act & Regulations |
| PSITAB | NSW Public Sector Industry Advisory Board                  |
| PSSA   | NSW Primary Schools Sports Association                     |
| R2R    | Roads to Recovery  |
| Rd     | Road   |
| RDA    | Regional Development Australia                             |
| RDO    | Rostered Day Off   |
| Rec    | Recreation   |
| REROC  | Riverina Eastern Regional Organisation of Councils         |
| RFS    | Rural Fire Service   |
| RMAP   | Risk Management Action Plan                                |
| RMS    | Roads & Maritime Services                                  |
| RRL    | Riverina Regional Library                                  |
| RTO    | Registered Training Organisation                           |
| RV     | Recreational Vehicle                                       |
| SEDTA  | Senior Economic Development & Tourism Advisor              |
| SEPP   | State Environmental Planning Policy                        |
| SES    | State Emergency Service                                    |
| SH     | State Highway  |
| SRC    | Summer Reading Club  |
| SRV    | Special Rate Variation                                     |
| St     | Street   |
| STW    | Sewerage Treatment Works                                   |
| TASAC  | Tourist Attraction Signposting Assessment Committee        |
| TVET   | TAFE Delivered Vocational Education & Training             |
| USU    | United Services Union                                      |
| VC     | Victoria Cross   |
| VIC    | Visitor Information Centre                                 |
| WAPS   | Workforce Assessment Plan & Strategy                       |
| WHS    | Work Health & Safety                                       |
| WWBC   | West Wyalong Bowling Club                                  |
| WWFHG  | West Wyalong Family History Group                          |
| WWRL   | West Wyalong Rugby League                                  |



## **Council Meeting Agenda**

**15 December 2015**

**commencing at 6:31PM**

### **1.0 INTRODUCTION**

The meeting was opened by the Mayor with the welcome and introduction 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 B Monaghan  
Cr L Pike (arrived 6.33pm)  
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 17 November 2015**

##### **▪ Confirmation**

That the minutes of the Ordinary Council meeting held on 17 November 2015 be confirmed as a correct record of proceedings.

#### **Council Recommendation:**

**01122015 RESOLVED on the motion of Cr Grellman seconded Cr McGlynn that the minutes of the Ordinary Council meeting held on 17 November 2015 be confirmed as a correct record of proceedings. CARRIED**

At this stage, 6.33pm, Cr Pike arrived.

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

#### 4.0 **DECLARATIONS OF INTEREST**

| <b>Councillor/<br/>Officer</b> | <b>Item</b>  | <b>Nature of<br/>Interest</b> |
|--------------------------------|--|-------------------------------|
| Cr Pokoney                     | 12.1 Investigation into Locations for a Visitor Information Centre | Non-pecuniary                 |

5.0 **PUBLIC FORUM**  
Nil

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:**

**02122015 RESOLVED** on the motion of Cr Hampton seconded Cr McGlynn that the Council receive and note the delegate and advisory committee reports from Councillors and Advisory Committee meeting minutes as presented. **CARRIED**

#### 8.1 **REROC**

GM advised that he attended the recent meeting however there is nothing to report at this stage.

#### 8.2 **Australia Day Awards Advisory Committee of the Whole**

Mayor advised that the Committee have met and recommendations made for the January 2016 celebrations.

#### 8.3 **Cultural Advisory Committee**

Cr McGlynn advised that the meeting was cancelled due to a lack of agenda items.

#### **8.4 Heritage Advisory Committee**

Cr Grellman advised that a quorum was not achieved for the last meeting.

#### **8.5 Goldenfields Water County Council**

Cr Templeton advised that the General Manager, Mr Andrew Grant, has resigned on medical grounds.

Mayor Pokoney conveyed thanks to those Councillors, past and present, who attended the official opening of the \$9M Waratah Village extension. He requested a letter of thanks be sent to RFBI.

#### **9.0 STAFF REPORTS**

That the Council receive the staff reports.

## **SECTION 2 – OFFICE OF THE GENERAL MANAGER**

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### **9.1 Integrated Planning and Reporting – Adoption of Draft Delivery Program**

#### **Council Recommendation:**

**03122015 RESOLVED on the motion of Cr Keatley seconded Cr Grellman that Council endorses the changes as shown on the attached amended pages of the Delivery Program to reflect the inclusion of the option to apply for a Special Rate Variation. CARRIED**

### **9.2 Special Rate Variation**

#### **Council Recommendation:**

**04122015 RESOLVED on the motion of Cr Grellman seconded Cr Keatley that Council decide if an application for a Special Rate Variation is to be submitted to IPART. CARRIED**

Council discussed the options presented and it was noted that the General Manager recommends an 11.8% increase.

#### **Council Recommendation:**

**05122015 RESOLVED on the motion of Cr McGlynn seconded Cr Lord that Council not apply for a rate variation for the 2016/17 financial year. CARRIED**

**Cr Pokoney recorded a dissenting vote**



### **9.3 Capital Expenditure Works & Projects Progress Update**

**Council Recommendation:**

**06122015 RESOLVED** on the motion of Cr McGlynn seconded Cr Hampton that the information detailing the progress of Council's 2015/16 capital expenditure projects, as at 1 December 2015 be received and noted. **CARRIED**

### **9.4 Investigation into Locations for a Visitor Information Centre (Revised – December 2015)**

**Council Recommendation:**

**07122015 RESOLVED** on the motion of Cr McGlynn seconded Cr Grellman that Council consider the three (3) Expressions of Interest received in relation to the operation of a Visitor Information Centre and therefore this report be dealt with in conjunction with the report to the confidential section of this meeting. **CARRIED**

### **9.5 West Wyalong Visitor Radio – Request for Support**

**Council Recommendation:**

**PROPOSED** on the motion of Cr Lord seconded Cr Pike that council not support the request from the Visitor Information Radio FM88 network for renewal of the relevant signage within the Shire until such time as the operator complies with the criteria established by the Tourist Attraction Signposting Assessment Committee.

**On being put to the vote the motion of was LOST**

**Council Recommendation:**

**08122015 RESOLVED** on the motion of Cr McGlynn seconded Cr Pike that council support the request from the Visitor Information Radio FM88 network on the basis that the content information is reviewed every 6 months and remains current. **CARRIED**

## **9.6 Proposed Lease of Council Car Park Adjacent to Bernardi's IGA Supermarket**

### **Council Recommendation:**

**0912015 RESOLVED** on the motion of Cr Grellman seconded Cr Lord that the mayor and general manager be delegated authority to execute the lease between council and the Bernardi Group, for the car park, bounded by Church Street, Barnardo Street and White Tank Lane, to the Bernardi Group, on the terms and conditions detailed in this report. **CARRIED**

## **9.7 Refurbishment of the Perseverance Street Sports Complex Stadium – Consideration of Expressions of Interest for Construction Services**

### **Council Recommendation:**

**10122015 RESOLVED** on the motion of Cr McGlynn seconded Cr Templeton:

- 1. That council formally resolve to call for tenders for the construction services for the refurbishment of the West Wyalong Sports Stadium;**
- 2. That at the same time council resolves to delete the proposed multipurpose room from the scope of works;**
- 3. That a report be submitted to the March 2016 meeting with details of the tenders received for the construction services phase of this project, noting that works are not to commence prior to 1 June 2016. CARRIED**

## **9.8 Central West Lifestyle Magazine – Council Promotional Opportunity**

### **Council Recommendation:**

**11122015 RESOLVED** on the motion of Cr McGlynn seconded Cr Monaghan that council agree to participate in a feature in the Spring 2016 edition of the Central West Lifestyle Magazine at a cost of \$6,000.00 +GST with funds being allocated from the tourism promotion budget. **CARRIED**

## **9.9 Review of Council's Services and Organisational Structure**

**Council Recommendation:**

**PROPOSED on the motion of Cr McGlynn seconded Cr Monaghan:**

**1. That the general manager undertakes a comprehensive review of the following services:**

**Aged Care / Community Services / Economic Development and Tourism;**

**2. That this review coincides with the preparation of the 2016/17 budget process;**

**3. That the review takes into account a measurement of outcomes in each of the areas against the key performance indicators identified in the Community Strategic Plan.**

**AMENDMENT proposed on the motion of Cr Lord seconded Cr McGlynn.:**

**1. That the general manager undertakes a comprehensive review of all services;**

**2. That this review coincides with the preparation of the 2016/17 budget process;**

**3. That the review takes into account a measurement of outcomes in each of the areas against the key performance indicators identified in the Community Strategic Plan.**

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

**12122015 RESOLVED on the motion of Cr Lord seconded Cr McGlynn.:**

**1. That the general manager undertakes a comprehensive review of all services;**

**2. That this review coincides with the preparation of the 2016/17 budget process;**

**3. That the review takes into account a measurement of outcomes in each of the areas against the key performance indicators identified in the Community Strategic Plan.**

**CARRIED**

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

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### **9.10 Financial Statements – November 2015**

**Council Recommendation:**

**13122015 RESOLVED** on the motion of Cr Monaghan seconded Cr Lord:

- 1. That Council receive and note the statement of Bank Balances, Rates Collections and Investments for the month of November, 2015**
- 2. That Council confirms the payment of accounts, for the period 01 November to 30 November 2015, summarised in the accounts summary totalling \$1,766,494.60. CARRIED**

### **9.11 Reg Rattey VC Memorial Update**

**Council Recommendation:**

**14122015 RESOLVED** on the motion of Cr Monaghan seconded Cr Grellman that the information regarding the progress with the Reg Rattey VC Memorial be received and noted. **CARRIED**

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

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### **9.12 Consultant Review of Engineering Services and Works Efficiency**

**Council Recommendation**

**15122015 RESOLVED** on the motion of Cr Monaghan seconded Cr Grellman that the report on the consultant review of Engineering Services and Works Efficiency be received and noted. **CARRIED**

### **9.13 Water Street Car Park**

**Council Recommendation:**

**16122015 RESOLVED** on the motion of Cr Lord seconded Cr Monaghan that the refurbishment of the Water street car park be part of the 2016 - 2017 funding determinations. **CARRIED**

## **9.14 West Wyalong Caravan Park**

**Council Recommendation:**

**17122015 RESOLVED on the motion of Cr Grellman seconded Cr Lord:**

- 1. That Bland Shire Council grant Jamie Shane Adams and Jodi Maree Martin a five (5) year extension of their lease for the West Wyalong Caravan park so that the lease termination date will be 30 June, 2025.**
  - 2. That the lease be market reviewed in 2016 and every two years thereafter.**
- CARRIED**

## **9.15 New Proposed Rural Fire Service Shed – Deed of Agreement with Property Owners**

**Council Recommendation:**

**18122015 RESOLVED on the motion of Cr Lord seconded Cr Monaghan:**

**That Council authorise the General Manager to sign and seal the following Deeds made in relation to the erection of a Rural Fire Service Sheds on private lands:**

- 1. Clear Ridge Station– Lot 46 DP 753084 Portion 1 and 2 (Owner Dan Mangelsdorf)**
  - 2. Blow Clear Station– Lot 14 DP 753072 Portion 1 and 2 (Owner Jeff Gould).**
- CARRIED**

## **9.16 Bland Shire Traffic Advisory Committee**

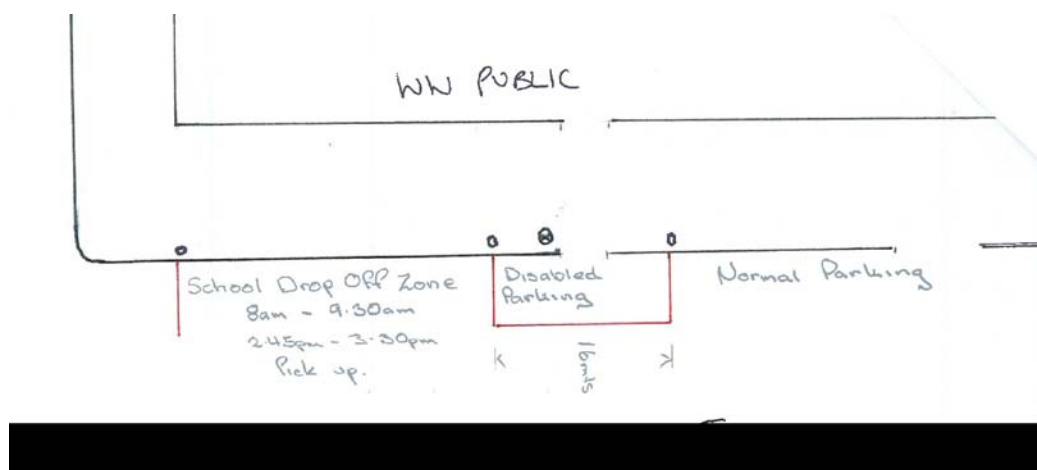
**Council Recommendation:**

**19122015 RESOLVED on the motion of Cr McGlynn seconded Cr Monaghan that Council adopt the attached Bland Shire Traffic Advisory Committee minutes for the meeting held on 1 December 2015. CARRIED**

## 9.17 Disabled Parking Spot in Dumaresq Street at the West Wyalong Public School

### Council Recommendation:

20122015 RESOLVED on the motion of Cr Hampton seconded Cr Keatley that a new disabled parking spot be created in Dumaresq Street at the location shown on the plan. CARRIED



## 9.18 “No Stopping” Sign East of Grenfell Street

### Council Recommendation:

PROPOSED on the motion of Cr Grellman seconded Cr Keatley that representations be made to the Road and Maritime Services to allow Council to erect a “No Stopping” sign in front of the White Tank Hotel which would preclude stopping within 20 metres of the Grenfell Street intersection.

AMENDMENT proposed on the motion of Cr Monaghan seconded Cr Hampton that the matter be referred back to the Traffic Committee for consideration of no parking for trucks and large vehicles in front of the White Tank Hotel.

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

21122015 RESOLVED on the motion of Cr Monaghan seconded Cr Hampton that the matter be referred back to the Traffic Committee for consideration of no parking for trucks and large vehicles in front of the White Tank Hotel. CARRIED

## SECTION 5 – REPORTS FOR INFORMATION

### Council Recommendation:

**22122015 RESOLVED** on the motion of Cr McGlynn seconded Cr Hampton that the following reports, provided for information only, be received and noted:

- **9.19 Asset & Engineering Services Report**
- **9.20 Community Services Report**
- **9.21 Bland Shire Library Monthly Update**
- **9.22 Children Services Monthly Update**
- **9.23 Bland HACC Services Update**
- **9.24 Development Services Activities/Statistics for November 2015**
- **9.25 Economic Development & Tourism Report – December. CARRIED**

### 10.0 URGENT BUSINESS WITHOUT NOTICE

Nil

### 11.0 QUESTIONS AND STATEMENTS

#### Cr McGlynn

- Endorsed the comments of former councillor Dot Smith at the official opening of Waratah Village that it is a fantastic facility and the best decision by Council to transfer to RFBI
- Expressed apologies to the West Wyalong Rotary Club for her oversight in their support of the student exchange program with the Nepean Rotary Club
- Conveyed thanks to staff for their efforts throughout the year and expressed concern at the community negativity and urged everyone to consider its impact

#### Cr Monaghan

- Agreed with Cr McGlynn and urged everyone to consider and reflect on comments that are being made in the public arena

#### Cr Lord

- Agreed with comments from councillors and stated he was astonished by a recent letter in the Wagga newspaper from Mayor Pokoney criticising our local member *Mayor advised that the letter was drafted and brought to Councillors attention and expressed his frustration that the Local Member has still not informed Council or the community of her stance regarding forged amalgamations*

**Cr Pike**

- Stated his appreciation for the community members engaging with Council
- Expressed disappointment that Mayor Pokoney submitted a letter to the Wagga newspaper and not the local Advocate

**Cr Hampton**

- Agreed with comments from Cr McGlynn and urged Councillors to support one another in their roles and put the negativity aside

**Cr Grellman**

- Endorsed the comments from Dot Smith and Cr McGlynn regarding Waratah Village
- Suggested that the recent Main Street closure for the carnival was too far towards McCann Park
- Read a letter submitted to the Wagga newspaper from Jeff Stien in relation to Wagga City Council operations

**Cr Pokoney**

- Conveyed thanks to Councillors

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

**Council Recommendation:**

**23122015 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 8.15pm.

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

**Council Recommendation:**

**31122015 RESOLVED on the motion of Cr Hampton seconded Cr McGlynn that Council move out of closed Council and into open Council. CARRIED**

The meeting then resumed at 8.57pm.



### 12.1 Investigation into Locations for a Visitor Information Centre

*Local Government Act 1993 (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:**

**24122015 RESOLVED** on the motion of Cr Lord seconded Cr Grellman that Council call for expressions of interest for the purchase of the property at 184 Main Street West Wyalong. **CARRIED**

#### **Council Recommendation:**

**25122015 RESOLVED** on the motion of Cr Lord seconded Cr Pike that Council defer consideration of the locations and operation of a Visitor Information Centre until March 2016 in conjunction with the 2016/17 budget deliberations. **CARRIED**

### 12.2 Residential Development Proposal

*Local Government Act 1993 (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:**

**26122015 RESOLVED** on the motion of Cr Grellman seconded Cr Lord that council determine if it wishes to pursue this residential development proposal. **CARRIED**

#### **Council Recommendation:**

**27122015 RESOLVED** on the motion of Cr Grellman seconded Cr Lord that council reject this residential development proposal. **CARRIED**

### 12.3 West Wyalong Medical Centre Business Assistance Funding

*Local Government Act 1993 (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:**

**28122015 RESOLVED** on the motion of Cr McGlynn seconded Cr Hampton that Council defer consideration of the application from the West Wyalong Medical Centre for consideration under the Health Professionals Incentives Policy. **CARRIED**

**12.4 Heart and Sole Business Assistance Funding**

*Local Government Act 1993 (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:**

**29122015 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman that Council approve \$1,965 in Business Assistance Funding to Heart and Sole for the establishment of their podiatry business at 33 Maitland Street, West Wyalong. CARRIED**

**12.5 Precise Truck Repairs & Engineering Business Assistance Funding**

*Local Government Act 1993 (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:**

**30122015 RESOLVED on the motion of Cr Grellman seconded Cr Lord that Council approve \$4,200 in Business Assistance Funding to Precise Truck Repair & Engineering for the establishment of their truck repair and engineering business at 40 Main Street, West Wyalong. CARRIED**

**14.0 CLOSE OF THE MEETING**

There being no further business the meeting then closed at 9.01pm.

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Chairperson