



**Bland Shire Council**  
**Minutes**  
**Ordinary Council Meeting**  
**17 March 2015**



# OUR VISION, MISSION AND VALUES



MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 17 MARCH 2015

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MAYOR

**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 closely 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 Toll Free: 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 Toll Free: 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>

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MAYOR



## Council Meeting Minutes

17 March 2015

### 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 B Monaghan  
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

Cr L Pike

### Council Recommendation:

**01032015 RESOLVED on the motion of Cr Lord seconded Cr Monaghan that the apology submitted by Cr Pike be accepted. CARRIED**

### 3.0 CONFIRMATION OF THE MINUTES

#### 3.1 Ordinary Meeting held on 17 February 2015

- **Confirmation**

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

**Council Recommendation:**

**02032015 RESOLVED on the motion of Cr Grellman seconded Cr Keatley that the minutes of the Ordinary Council meeting held on 17 February 2015 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	Item 9.7 – Indigenous Advisory Committee	Non-pecuniary

### 5.0 PUBLIC FORUM

#### 5.1 Mr Charles Kingston, Events West Wyalong

Mr Kingston thanked the Mayor, Councillors and staff for the open discussions at the recent Visitor Economy & Tourism Advisory Committee of the Whole meeting and noted the absence of four (4) councillors. He thanked staff for their contact with the Greek Embassy and noted the enthusiastic response from the Ambassador. Mr Kingston expressed his frustration and incomprehensibility of the visitor information centre report and options presented and urged Council not to make a decision at this meeting.

#### 5.2 Mr Andrew Buttenshaw, Visitor Information Centre

Mr Buttenshaw addressed Council in relation to the options presented for the proposed visitor information centre and queried a number of considerations and costings. In closing he read an extract from the Local Government (Meeting Procedures) Regulations 2005 in relation to Council Workshops and Council meetings.

#### 5.3 Mr Darren Price, Airport Rezoning

Mr Price addressed Council and provided an overview of a letter submitted to Council opposing the rezoning of the airport land. He stated that he is not opposed to a meat processing factory in the Bland Shire however is strongly opposed to the airport site for this purpose. It was noted that Air Services Australia strongly regulate these areas and urged Councillors to read the letter and possibly defer the matter as he felt it was unfair to proceed in the absence of Cr Pike.

**5.4 Ms Jan Wyse, Council Issues**

Ms Wyse addressed Council in relation to the use of abbreviations and acronyms within its public documents and the difficulty in reading these items.

**6.0 MAYORAL MINUTE**

**6.1 LGNSW's State Election Priorities 2015**

**Council Recommendation:**

**03032015 RESOLVED on the motion of Cr Monaghan seconded Cr Grellman:**

- 1. That Bland Shire Council supports LGNSW's *State Election Priorities 2015* and seeks an official response from its local state members and other candidates contesting the 2015 NSW Election, including their position on the issue of forced council amalgamations.**
- 2. That Bland Shire Council supports LGNSW's 'no forced amalgamations' media campaign through social media, media and any other channels as recommended by the CEO/General Manager. CARRIED**

**6.2 Road Forums**

**Council Recommendation:**

**04032015 RESOLVED on the motion of Cr Pokoney seconded Cr Grellman that the Mayoral Minute in relation to the Road Forums held during March 2015 be received and noted. CARRIED**

**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**

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**Council Recommendation:**

**05032015 RESOLVED on the motion of Cr Hampton seconded Cr Monaghan that the Council receive and note the delegate and advisory committee reports from Councillors and Advisory Committee meeting minutes as presented. CARRIED**

**8.1 Tourism Conference**

Cr Lord provided an overview of the recent tourism conference held in Bathurst and it was noted issues discussed included the Destination NSW Visitor Economy Plan, land use issues and decision making for Councils, small places big ideas, sports tourism and digital marketing.

**8.2 Rural Fire Services**

Cr Grellman advised that Council's reduction in contributions may be attributed to the review of vehicle replacement to a system of repair and refurbish as required.

**8.3 CEMCC**

Mayor Pokoney advised that the CEMCC met recently and the Cowal Partnering Program was discussed.

**9.0 STAFF REPORTS**

That the Council receive the staff reports.

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

### **9.1 Monthly Status Report**

**Council Recommendation:**

**06032015 RESOLVED on the motion of Cr Keatley seconded Cr Hampton that the information contained in the February 2015 monthly status report be received and noted. CARRIED**

### **9.2 Progress Report On The Delivery Program 2013-2016**

**Council Recommendation:**

**07032015 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that the Council receive and note the report on progress for implementation, up to 31 December 2014, of the Delivery Program 2013 – 2016. CARRIED**

### **9.3 Fit For The Future – A Review Of Local Government In NSW (March 2015)**

**Council Recommendation:**

**08032015 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley:**

- 1. That the information regarding progress with the Fit for the Future self improvement proposal be received and noted.**
- 2. That council take into consideration the Fit for the Future benchmarks during the preparation of the draft budget for 2015/16.**
- 3. That council adopt the draft Charter for the Riverina Pilot Joint Organisation. CARRIED**

### **9.4 Better Practice Review – Action Plan**

**Council Recommendation:**

**09032015 RESOLVED on the motion of Cr Hampton seconded Cr McGlynn that the Better Practice Review Action Plan be endorsed by Council and that the general manager provide quarterly progress reports to council in respect to the identified areas for development. CARRIED**

### **9.5 Council’s Capital Expenditure Projects 2014/15**

**Council Recommendation:**

**10032015 RESOLVED on the motion of Cr Grellman seconded Cr Keatley that the information detailing the progress of Council’s 2014/2015 capital expenditure projects, as at 3 March 2015 be received and noted. CARRIED**

### **9.6 LGNSW State Election Priorities**

**Council Recommendation:**

**11032015 RESOLVED on the motion of Cr Grellman seconded Cr McGlynn that Bland Shire Council support the LGNSW State Election Priorities by way of the issue of mayoral messages in the media and letters to all candidates for the seat of Cootamundra. CARRIED**



## 9.7 Indigenous Advisory Committee

**Council Recommendation:**

**12032015 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman:**

- 1. That the Indigenous Advisory Committee be dismantled and in its place an Indigenous Liaison Committee be established;**
- 2. That the new Indigenous Liaison Committee consists of the following members:**
  - All members of the LALC Board**
  - The mayor of the day,**
  - At least two councillors and**
  - The general manager of the day.**
- 3. That the general manager be delegated authority to establish this committee in consultation with the WW LALC. CARRIED**

**Council Recommendation:**

**13032015 RESOLVED on the motion of Cr Keatley seconded Cr Templeton that council nominate Cr McGlynn and Cr Grellman for membership of the Indigenous Liaison Committee. CARRIED**

## 9.8 Request For Donation – Proposed Golf Pro-Am Event

**Council Recommendation:**

**14032015 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley:**

- 1. That Council support the request from the West Wyalong Services and Citizens Club Golf Club for a donation towards expenses in organising a pro-am golf tournament over the weekend of 30-31 May 2015.**
- 2. That a donation of \$7,000.00 be made for this purpose from the ‘promote tourism’ budget allocation for 2014/15.**
- 3. That the funds be allocated on the receipt of authorised invoices.**
- 4. That the Golf Club ensures that Bland Shire Council is recognised as a major sponsor of this event. CARRIED**

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

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### **9.9 Financial Statements – February 2015**

**Council Recommendation:**

**15032015 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 February, 2015.**
- 2. That Council confirms the payment of accounts, for the period 01 February, 2015 to 28 February 2015, summarised in the accounts summary totalling \$2,306,256.64. CARRIED**

### **9.10 Making Of Rates & Charges 2015/16**

**Council Recommendation:**

**16032015 RESOLVED on the motion of Cr Grellman seconded Cr Keatley that the Council makes the rates and charges for the year 2015/2016 to allow for inclusion in the 2015/16 budget preparation. CARRIED**

**RECOMMENDATION 1**

**Council Recommendation:**

**17032015 RESOLVED on the motion of Cr Grellman seconded Cr Keatley:**

**ORDINARY RATE**

**A. That it is hereby RECOMMENDED that Ordinary Rates be made for the year commencing on 1 July 2015 on all rateable land within the area of the Council of Bland as follows:**

**(a) Farmland Rate**

A base amount of seventy eight dollars (\$78.00) per assessment plus an ad-valorem amount of point zero zero six three three one cents (0.006331c) in the dollar on the land value of all rateable land categorised as farmland, the base amount to yield two point nine three percent (2.93%) of the total amount payable by the levying of the Farmland rate.

**(b) Mining Rate**

A base amount of one hundred and sixty seven dollars (\$167.00) plus an ad-valorem amount of point zero one zero one cents (0.01010c) in the dollar on the land value of all land categorised as mining land, the base amount to yield three point zero zero percent (3.00%) of the total amount payable by the levying of the mining rate.

**(c) Gold Mining Rate**

A base amount of one hundred and sixty seven dollars (\$167.00) plus an ad-valorem amount of point zero four seven four three one cents (0.047431c) in the dollar on the land value that is categorised as gold mining land, the base amount to yield zero point zero two percent (\$0.02%) of the total amount payable by the levying of the mining rate. **CARRIED**

**RECOMMENDATION 2**

**Council Recommendation:**

**18032015 RESOLVED on the motion of Cr Grellman seconded Cr Keatley:**

**B. That it is hereby RECOMMENDED that Ordinary Rates be now made for the year commencing on 1 July 2015 on all rateable land within the area of the Council of Bland as follows:**

**(a) Residential Rate**

A base amount of seventy eight dollars (\$78.00) per assessment plus an ad-valorem amount of point zero zero seven zero three two cents (0.007032c) in the dollar on the land value of all rateable land categorised as residential, the base amount to yield twenty nine point nine two percent (29.92%) of the total amount payable by the levying of the Residential rate.

**(b) Business Rate**

A base amount of one hundred and forty four dollars (\$144.00) plus an ad-valorem amount of point zero one two eight six three cents (0.012863c) in the dollar on the land value of all land categorised as business land, the base amount to yield twenty seven point one eight percent (27.11%) of the total amount payable by the levying of the Business Rate.

But excepting therefrom any land within the following areas of the Council of Bland which are hereby taken to be separate centres of population for the purposes of Section 529 (2) (b) of the Local Government Act 1993; and centres of activity for the Purposes of Section 529 (2) (d) of that Act:

- \* Land within the West/Wyalong Differential General Rating District as defined in the minutes of the meeting of the Council held on the 8 December 1992.
- \* Land within the Town Improvement District of Barmedman as defined in the minutes of the meeting of the Council held on 8 November 1940 and notified in the NSW Government Gazette of 15 November 1940.
- \* Land within the Town Improvement District of Ungarie as defined in the minutes of the Meeting of the Council held on 10 December 1926 and notified in the NSW Government Gazette of 24 December 1926. **CARRIED**

**RECOMMENDATION 3**

**Council Recommendation:**

**19032015 RESOLVED on the motion of Cr Grellman seconded Cr Keatley:**

**WEST WYALONG - WYALONG**

**THAT Ordinary Rates be now made on all rateable land within that part of the area of the Council of Bland within the West Wyalong/Wyalong Differential General Rating District as defined in the Minutes of the Council held on 8 December 1992, as follows:**

**(a) Residential (West Wyalong/Wyalong) Rate**

A base amount of one hundred and forty four dollars (\$144.00) per assessment plus an ad-valorem amount of point zero one two six eight five cents (0.012685c) in the dollar on the land value of all rateable land, the base amount to yield twenty two point five five percent (22.55%) of the total amount payable by the levying of the Residential (West Wyalong/Wyalong) rate.

**(a) Business (West Wyalong/Wyalong) Rate**

A base amount of one hundred and sixty seven dollars (\$167.00) per assessment plus an ad-valorem amount of point zero two one three two zero cents (0.021320c) in the dollar on the land value of all rateable land categorised as business land, the base amount to yield eleven point four six percent (11.46%) of the total amount payable by the levying of the Business (West Wyalong/Wyalong) rate. **CARRIED**

**RECOMMENDATION 4**

**Council Recommendation:**

**20032015 RESOLVED on the motion of Cr Grellman seconded Cr Keatley:**

**BARMEDMAN**

**THAT Ordinary Rates be now made on all rateable land within that part of the area of the Council of Bland within the Town Improvement District of Barmedman as defined in the Minutes of the Council held on 8 November 1940 and notified in the NSW Government Gazette on the 15 November 1940, as follows:**

**(a) Residential (Barmedman) Rate**

A base amount of seventy eight dollars (\$78.00) per assessment plus an ad-valorem amount of point zero two one five one seven cents (0.021517c) in the dollar on the land value of rateable land, that is categorised as residential land, the base amount to yield thirty seven point one five percent (37.15%) of the total amount payable by the levying of the Residential (Barmedman) rate.

**(a) Business (Barmedman) Rate**

A base amount of seventy eight dollars (\$78.00) per assessment plus an ad-valorem amount of point zero two two five zero five cents (0.022505c) in the dollar on the land value of all rateable land categorised as business land, the base amount to yield thirty five point thirty four percent (35.34%) of the total amount payable by the levying of the Business (Barmedman) rate. **CARRIED**

## **RECOMMENDATION 5**

### **Council Recommendation:**

**21032015 RESOLVED on the motion of Cr Grellman seconded Cr Keatley:**

### **UNGARIE**

**THAT Ordinary Rates be now made on all rateable land within that part of the area of the Council of Bland within the Town Improvement District of Ungarie as defined in the Minutes of the meeting of the Council held on 10 December 1926 and notified in the NSW Government Gazette of the 24 December 1926, as follows:**

**(a) Residential (Ungarie) Rate**

A base amount of seventy eight dollars (\$78.00) per assessment plus an ad-valorem amount of point zero four zero three six seven cents (0.040367) in the dollar on the land value of all rateable land, the base amount to yield thirty five point two nine percent (35.29%) of the total amount payable by the levying of the Residential (Ungarie) rate.

**(a) Business (Ungarie) Rate**

A base amount of seventy eight dollars (\$78.00) per assessment plus an ad-valorem amount of point zero four three two seven four cents (0.043274) in the dollar on the land value of all rateable land categorised as business land the base amount to yield twenty nine point zero zero percent (29.00%) of the total amount payable by the levying of the Business (Ungarie) rate. **CARRIED**

### **Council Recommendation:**

**22032015 RESOLVED on the motion of Cr Grellman seconded Cr Keatley that consideration of the 2015/16 Sewer Special Rate, Domestic Waste Management Charge and Trade Waste Charge be deferred. CARRIED**

## **9.11 Rezoning of Airport Land**

### **Council Recommendation:**

**23032015 RESOLVED on the motion of Cr Grellman seconded Cr McGlynn that Council resolves to prepare a planning proposal to rezone Lot 10 DP1141509 and Lot 11 DP1141509 from SP2 Infrastructure to IN1 General Industrial. CARRIED**  
*(Crs Lord and Monaghan recorded a dissenting vote)*

## 9.12 Visitor Information Centre

**Council Recommendation:**

**24032015 RESOLVED** on the motion of Cr McGlynn seconded Cr Grellman:

1. That the information regarding the Visitor Information Centre options be received and noted.
2. That the Council indicate its preferred option for a Visitor Information Centre in the Bland Shire. **CARRIED**

**Council Recommendation:**

**25032015 RESOLVED** on the motion of Cr McGlynn seconded Cr Grellman:

3. That Council operate a visitor information centre from 184 Main Street West Wyalong.
4. That a detailed report be developed to fully cost the proposal, including facilities and services.

**On the casting vote of the Mayor the motion was CARRIED**  
*(Cr Lord recorded a dissenting vote)*

## 9.13 Cultural Development Grant – Ungarie Town Band

**Council Recommendation:**

**26032015 RESOLVED** on the motion of Cr Keatley seconded Cr McGlynn that Council approve the Cultural Development Grant application from the Ungarie Town Band for the amount of \$1000. **CARRIED**



## **SECTION 4 – REPORTS FOR INFORMATION**

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**Council Recommendation:**

**27032015 RESOLVED** on the motion of Cr Grellman seconded Cr Hampton that the following reports, provided for information only, be received and noted:

- **9.14 - Asset & Engineering Services Report**
- **9.15 - Community Services Report**
- **9.16 - Bland Shire Library Monthly Update**
- **9.17 - Children Services Monthly Update**
- **9.18 - Development Services Activities/Statistics for February 2015**
- **9.19 - Economic Development & Tourism Report – March. CARRIED**

## **LATE REPORT**

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### **9.20 Visitor Economy & Tourism Advisory Committee of the Whole**

**Council Recommendation:**

**28032015 RESOLVED** on the motion of Cr Keatley seconded Cr Grellman:

- 1. That Council receive and note the attached Visitor Economy & Tourism Advisory Committee of the Whole minutes for the meeting held on 10 March 2015.**
- 2. That Council consider the individual recommendations from the Visitor Economy & Tourism Advisory Committee of the Whole meeting held on 10 March 2015.**

**CARRIED**

- **Item 6 – Draft Visitor Economy & Tourism Advisory Committee of the Whole Terms of Reference**

**Council Recommendation:**

**29032015 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley:**

- 1. That the amendments on the Draft VETACW Terms of Reference for the Open Forum be considered.**
- 2. That the Committee adopt the Draft Visitor Economy & Tourism Advisory Committee of the Whole Terms of Reference including amendments from this meeting.**
- 3. That the Draft Visitor Economy & Tourism Advisory Committee of the Whole Terms of Reference be provided to Council for consideration. CARRIED**

- **Item 10 – Bland Shire’s Relationship with Dull and Boring**

**Council Recommendation:**

**30032015 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that further concepts be developed to promote the Bland, Dull and Boring relationship. CARRIED**

- **Item 11 – Investigating / Developing Projects Within the Bland Shire**

**Council Recommendation:**

**31032015 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that Council consider the previously approved projects for consideration and any additional specific events / activities to be listed as actions within the Council’s 2015/16 Operational Plan. CARRIED**

- **Item 12 – Review of VETACW Meeting Frequency and Cycle**

**Council Recommendation:**

**32032015 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley:**

- 1. The Visitor Economy & Tourism Advisory Committee of the Whole combine with the Economic Development Advisory Committee of the Whole.**
- 2. That the meeting frequency change from monthly to bi-monthly for the Economic Development, Visitor Economy & Tourism Advisory Committee of the Whole. CARRIED**

**Council Recommendation:**

**33032015 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that the Draft Visitor Economy & Tourism Advisory Committee of the Whole Terms of Reference be reviewed to include these changes. CARRIED**

**10.0 URGENT BUSINESS WITHOUT NOTICE**

Nil

**11.0 QUESTIONS AND STATEMENTS**

**Cr Monaghan**

- Queried the use of the Jetpatcher for road shoulders  
*DEAS advised that this system is more cost effective*
- Queried the provision of fuel cards for Council's employees  
*Mayor advised that relevant staff have a lease arrangement and fees paid to Council*

**Cr Lord**

- Noted the change in number for the Mid Western Highway at Cowra  
*DAES advised that the numbering system is a highway hierarchy*
- Expressed concerns with the indigenous information panel covering the glass gallery panel in the visitor information shelter signs

**Cr McGlynn**

- Conveyed thanks to Mr Neil Scott for his generous offer for services at 184 Main Street
- Stated that during 2013 it was agreed to recognise the Shire's indigenous heritage with a panel in the visitor information shelters and this request did not come from the local Lands Council

**Cr Templeton**

- Advised that he was only available to attend one road forum however feedback has been good, the forums provided an opportunity for improved knowledge for everyone

**Cr Keatley**

- Endorsed the comments from Cr Templeton in relation to the roads forums and conveyed congratulations
- Supported the comments from Ms Jan Wyse in relation to the use of acronyms and abbreviations
- Noted recent news reports regarding requirements for registered nursing staff for nursing homes

**Cr Hampton**

- Conveyed congratulations to everyone involved in the opening of the Wetlands following positive feedback
- Stated that the visitor information shelter panels do not promote the Local Aboriginal Lands Council however provide information on the Wiradjuri culture of the Bland Shire

**Cr Grellman**

- Conveyed thanks to Mr Neil Scott and Mr Jim Brooks for their offer of services for works at 184 Main Street West Wyalong
- Stated that there was a commercial business sign on the visitor information shelters and the Local Aboriginal Lands Council were promised to be included

**Cr Pokoney**

- Stated that the visitor information shelter panel corrected a wrong following communication issues and assurances made. It was noted that there is no Council resolution for any information panels included on the shelters
- Conveyed congratulations to staff involved in the opening of the Wetlands. Requested additional bins be provided and suggested an information sign or panel
- Stated that 184 Main Street was purchased with no set intentions for a VIC and believes it is a good investment

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

**Council Recommendation:**

**34032015 RESOLVED on the motion of Cr Hampton seconded Cr Grellman 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 8.52pm.

**12.1 Strategic Property Purchase #3**

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

**Council Recommendation:**

**36032015 RESOLVED on the motion of Cr Keatley seconded Cr McGlynn that Council move out of closed Council and into open Council. CARRIED**

**12.1 Strategic Property Purchase #3**

*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:**

**35032015 RESOLVED on the motion of Cr McGlynn seconded Cr Lord that Council delegate authority to the general manager to negotiate the purchase of this particular property (#3) to an amount of 10% either side of the listed price and subject to the ability for council to accept the transfer of the existing licence agreement. CARRIED**

**14.0 CLOSE OF THE MEETING**

There being no further business the meeting then closed at 8.53pm.

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Chairperson