

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE
COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 21 FEBRUARY 2023,
COMMENCING AT 6.30PM**

An audio recording of the proceedings of this meeting is publicly available on Council's website.

ACKNOWLEDGEMENT OF COUNTRY

ANNUAL PRAYER SESSION

Representatives from the Minister's Association led Council in an annual prayer session.

APOLOGIES FOR NON-ATTENDANCE

Attendance

Crs B Monaghan (Mayor), B Baker, M Clark, J Funnell, K Keatley, T Lord, L McGlynn, R Moore

General Manager (G Baker), Director Corporate & Community Services (A Balind), Director Technical Services (R Graham) and Executive Assistant (J Sharpe)

Apologies

Cr R Crowe

DISCLOSURES OF INTERESTS

Councillor/ Officer	Item	Nature of Interest	Reason	How Managed
Cr Keatley	8.12 – Strengthening Communities Grant – Western Wheelers Inc	Non Pecuniary	Member	Verbal Disclosure

PRESENTATIONS TO STAFF

The Mayor and General Manager made presentations to staff members, Mrs Ros Auckett in recognition of her 25 plus years to service to Council and impending retirement and Mrs Julie Sharpe in recognition of her 30 years to service.

CONFIRMATION OF MINUTES

Ordinary Meeting held on 13 December 2022

01022023 **RESOLVED** that the minutes of the Ordinary Council meeting held on 13 December 2022 be confirmed as a correct record of proceedings.

Funnell/Moore
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

REPORTS FROM STAFF

Applications for Leave of Absence

02022023 **RESOLVED** that Council approve the Leave of Absence application submitted by Councillor Crowe for the February 2023 Council meeting.

Keatley/Lord
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

Monthly Status Report – Council Meeting Actions: February 2023

03022023 **RESOLVED** that Council receive and note the Monthly Status Report - Council Meeting Actions: February.

Funnell/Keatley
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

Risk, Work Health and Safety Quarterly Meeting

04022023 **RESOLVED** that Council receive and note the Risk, Work Health and Safety Report for the quarter ending December 2022.

Baker/Clark
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

Finance and Investment Report for December 2022

05022023 **RESOLVED:**

1. That Council receive and note the information contained within the Finance and Investment Report for the month of December 2022
2. That Council confirms the payment of accounts, for the period 01 December to 31 December 2022, summarised in the accounts summary totalling \$2,876,557.40

Funnell/McGlynn
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

Finance and Investment Report for January 2023

06022023 **RESOLVED:**

1. That Council receive and note the information contained within the Finance and Investment Report for the month of January 2023
2. That Council confirms the payment of accounts, for the period 01 January to 31 January 2023, summarised in the accounts summary totalling \$5,609,740.40

Moore/Baker
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

Quarterly Budget Review – December 2022

07022023 **RESOLVED:**

1. That the Quarterly Budget Review for the quarter ending 31 December 2022 be received.
2. That Council endorse the Quarterly Budget Review Statement acknowledging the financial position is considered satisfactory.

Baker/Keatley
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

Progress Report on the Combined Delivery Program and Operational Plan 2019-2023

08022023 **RESOLVED** that Council receive and note the Progress Report on the Combined Delivery Program and Operational Plan for the period 1 July 2022 to 31 December 2022.

McGlynn/Funnell
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

Conduct of the 2024 LG Election

- 09022023** **RESOLVED** that Bland Shire Council (“the Council”) resolves:
1. pursuant to s. 296(2) and (3) of the *Local Government Act 1993* (NSW) (“the Act”) that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
 2. pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
 3. pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

Moore/Lord
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

Public Interest Disclosures for Bland Shire Council

- 10022023** **RESOLVED** that Council note the submission of the Bi-annual Agency Report on Public Interest Disclosures was made to the relevant agencies.

Funnell/Moore
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

Licence Agreement for Community Care Centre Tenancy

- 11022023** **RESOLVED** that Council, in accordance with Section 400 (2) of the Local Government (General) Regulation 2021, authorises the affixing of the Council Seal to the licence agreement for part occupation of the building at 72 Ungarie Road (Bland Community Care Services) for a period of ten (10) years by the party named in the licence agreement.

Lord/Funnell
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

Strengthening Communities Grant – West Wyalong Horse Sports and Rodeo Association

- 12022023** **RESOLVED** that Council approve a Strengthening Communities Grant of up to \$2,500 financial support for the West Wyalong Horse Sports and Rodeo Association to assist with the cost of transporting stock, and supply of water cart for the rodeo event which will be held in West Wyalong in March 2023.

McGlynn/Clark
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

Strengthening Communities Grant – Western Wheelers Inc

- 13022023** **RESOLVED** that Council approve a Strengthening Communities Grant of \$2,000 financial support for the Western Wheelers Inc group to assist with the cost of their event which will be held in West Wyalong in March 2023.

McGlynn/Moore
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

Tender – West Wyalong Netball Courts Resurfacing 3/2023

14022023 RESOLVED that Council Award Contract no 3/2023 for the West Wyalong Netball Courts Resurfacing to Court Craft (Aust) Pty Ltd to the value of \$410,039.56 (ex GST)

Lord/McGlynn
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

Regional and Local Roads Repair Program

15022023 RESOLVED that Council endorse the General Manager’s signing and execution of the Regional and Local Roads Repair Program funding deed for \$4,623,796.00 (ex GST)

Lord/Moore
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

Access Incentive Scheme Grant - 8 Golden Street, West Wyalong

16022023 RESOLVED that Council approve the Access Incentive Scheme Grant application for Poised at 8 Golden Street, West Wyalong for \$5,000 for the construction of an accessible toilet facility and access ramp.

McGlynn/Funnell
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

Reports for Information

17022023 RESOLVED that the following reports, provided for information only, be received and noted:

- 8.16 - Economic Development Report –February 2023
- 8.17 - Community Services Report
- 8.18 - Bland Shire Library Monthly Update
- 8.19 - Children Services January 2023 Update
- 8.20 - Bland Community Care Services Update
- 8.21 - Technical Services Report
- 8.22 - Development Services Activity Report – December 2022
- 8.23 - Development Services Activity Report – January 2023

Funnell/Moore
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

Reports of Committees

18022023 RESOLVED that the Council receive and note the delegate and committee reports from Councillors and Committee meeting minutes as presented.

Moore/Baker
CARRIED

(Unanimously: Crs Baker, Clark, Funnell, Keatley, Lord, McGlynn, Monaghan and Moore voting for)

There being no further business the meeting then closed at 7.38pm.

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Chairperson
Mayor Brian Monaghan