

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 20 JUNE 2023, COMMENCING AT 6.30PM

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

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES FOR NON-ATTENDANCE

Attendance

Crs B Monaghan (Mayor), B Baker, M Clark, R Crowe, J Funnell, 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 K Keatley

DISCLOSURES OF INTERESTS

Nil

PRESENTATION TO STAFF

The Mayor and General Manager made a presentation to Mr Kevin Pope in recognition of his almost 27 years of service to Council and impending retirement. The Mayor also conveyed well wishes to Ms Lesley Duncan following her resignation from Council.

CONFIRMATION OF MINUTES

Ordinary Meeting held on 16 May 2023

01062023 RESOLVED that the minutes of the Ordinary Council meeting held on 16 May 2023 be confirmed as a correct record of proceedings.

Lord/Crowe

CARRIED

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

REPORTS FROM STAFF

Monthly Status Report – Council Meeting Actions: June 2023

02062023 RESOLVED that Council receive and note the Monthly Status Report - Council Meeting Actions: June 2023.

Moore/Crowe

CARRIED

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

Councillor Workshops

PROPOSED that Councillor Workshops start at 6:30pm commencing with the July 2023 workshop.

Funnell/Moore

AMENDMENT proposed that Councillor Workshops start at 8.30am commencing with the July 2023 workshop.

Lord/McGlynn
The amendment was withdrawn

PROPOSED that Councillor Workshops start at 6:30pm commencing with the July 2023 workshop.

The motion was put to the vote and was lost.

Funnell/Moore

LOST

(Crs Funnell, Monaghan and Moore voting for and Crs Baker, Clark, Crowe, Lord, McGlynn voting against)

Land Development Update

03062023 **RESOLVED** that Council receive and note the Land Development Update.

Moore/Lord

CARRIED

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

Local Government Destination and Visitor Economy Conference 2023

04062023 **RESOLVED** that Council receive and note the update from the 2023 Local Government Destination and Visitor Economy Conference.

McGlynn/Clark

CARRIED

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

Finance and Investment Report for May 2023

05062023 **RESOLVED** that:

1. Council receive and note the information contained within the Finance and Investment Report for the month of May 2023
2. Council confirms the payment of accounts, for the period 01 May to 31 May 2023, summarised in the accounts summary totalling \$4,476,136.94

Baker/Crowe

CARRIED

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

Local Government Remuneration Tribunal

06062023 **RESOLVED** that Council fix the annual fee for Councillors at the maximum amount allowable, being \$13,030 per Councillor for the period 1 July 2023 to 30 June 2024 and fix the annual fee for the Mayor at the maximum amount allowable, being \$28,430 for the period 1 July 2023 to 30 June 2024.

McGlynn/Lord

CARRIED

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

IPART Proposal on Rate Peg Changes

07062023 **RESOLVED** that Council prepare a submission to the Independent Pricing and Regulatory Tribunal's Draft Report on Rate Pegging supporting the proposed changes as outlined in the document.

Lord/McGlynn

CARRIED

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

DA2023/0065 – Business Park Subdivision Application

08062023 **RESOLVED** that Council approves DA2023/0065 relating to a six (6) lot subdivision on Lots 1233, 1243, 1257 and 1133 in DP753135, Central Road, Wyalong subject to the outlined conditions.

Lord/Crowe
CARRIED

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

IPWEA State Roads Congress

09062023 **RESOLVED** that Council receive and note the report and endorse the 2023 Local Roads Congress Communique.

Lord/Moore
CARRIED

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

REPORTS FOR INFORMATION

10062023 **RESOLVED** that the following reports, provided for information only, be received and noted:

- 7.10 - Tourism Update: June 2023
- 7.11 - Bland Shire Library Monthly Update
- 7.12 - Children Services May Update
- 7.13 - Bland Shire Museum Advisor Report – May 2023
- 7.14 - Technical Services Report
- 7.15 - Development Services Activity Report – May 2023

McGlynn/Clark
CARRIED

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

REPORTS OF COMMITTEES

11062023 **RESOLVED** that Council endorse the Committee meeting minutes as presented.

Crowe/Funnell
CARRIED

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

ITEM OF URGENT BUSINESS

12062023 **RESOLVED** that the following report on Property Purchase Lot 2 DP 1101248 – 22 Calleen St, West Wyalong be deemed as urgent and therefore dealt with at this meeting.

McGlynn/Lord
CARRIED

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

CONFIDENTIAL MATTERS

13062023 RESOLVED that Council close the Ordinary meeting of Council to discuss the following matters:

1. Property Sale 20 Calleen St, West Wyalong

Local Government Act 1993 (Section 10A(2))

The matters and information are the following:

c) information that would, if disclosed confer a commercial advantage on a person with whom council is conducting (or proposes to conduct) business

2. Property Purchase

Local Government Act 1993 (Section 10A(2))

The matters and information are the following:

c) information that would, if disclosed confer a commercial advantage on a person with whom council is conducting (or proposes to conduct) business

3. Property Sale 22 Calleen St, West Wyalong

c) information that would, if disclosed confer a commercial advantage on a person with whom council is conducting (or proposes to conduct) business

McGlynn/Moore

CARRIED

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

The meeting then closed at 7.28pm.

Property Sale 20 Calleen St, West Wyalong

14062023 RESOLVED that Council authorise the General Manager to enter into negotiations for the sale of 20 Calleen St West Wyalong.

Lord/Moore

CARRIED

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

Property Purchase

15062023 RESOLVED that Council authorise the General Manager to enter into negotiations for the purchase of Neeld St Wyalong and provide a further report to Council.

Clark/McGlynn

CARRIED

(Crs Clark, Funnell, Lord, McGlynn, Monaghan and Moore voting for and Crs Baker and Crowe voting against)

Property Sale 22 Calleen St, West Wyalong

16062023 RESOLVED that Council:

1. Approve the sale of Lot 2 DP 1101248, 22 Calleen St, West Wyalong NSW to Matthew Raymond Tait and Brenna Lee Tait for the agreed price of \$75,000 (ex GST).

2. Authorise the Mayor and the General Manager to affix Council's seal, sign and execute the Sale Contract for Lot 2 DP 1101248, 22 Calleen St West Wyalong NSW.

Lord/Crowe

CARRIED

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

17062023 RESOLVED that Council move out of closed Council and into open Council.

Moore/McGlynn

CARRIED

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

The meeting then resumed at 7.40pm.

At the reopening of the meeting to the public the Chair announced the outcome of resolution numbers **14062023, 15062023 and 16062023.**

There being no further business the meeting then closed at 7.42pm.

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Chairperson
Mayor Brian Monaghan

CONFIRMED