

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE
COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 21 MARCH 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 (arrived 6.35pm), M Clark, R Crowe, J Funnell (remote AV, arrived 6.38pm), 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

Nil

DISCLOSURES OF INTERESTS

Nil

CONFIRMATION OF MINUTES

Ordinary Meeting held on 21 February 2023

01032023 **RESOLVED** that the minutes of the Ordinary Council meeting held on 21 February 2023 be confirmed as a correct record of proceedings.

Moore/Clark

CARRIED

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

REPORTS FROM STAFF

Request for Remote Attendance

02032023 **RESOLVED** that Council approve the request from Councillor Funnell to attend the 21 March 2023 Council meeting by audio visual link, due to health reasons.

McGlynn/Crowe

CARRIED

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

Monthly Status Report – Council Meeting Actions: March 2023

At this stage, 6.35pm, Cr Baker arrived.

03032023 **RESOLVED** that Council receive and note the Monthly Status Report - Council Meeting Actions: March 2023.

Keatley/Moore

CARRIED

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

Telecommunications - Wyalong

At this stage, 6.38pm, Cr Funnell joined the meeting via audio visual link.

04032023 **RESOLVED** that Council receive and note the report on Telstra mobile coverage in Wyalong.

Lord/Clark

CARRIED

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

Finance and Investment Report for February 2023

05032023 RESOLVED:

1. That Council receive and note the information contained within the Finance and Investment Report for the month of February 2023
2. That Council confirms the payment of accounts, for the period 01 February to 28 February 2023, summarised in the accounts summary totalling \$10,010,972.94.

Baker/Moore
CARRIED

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

Adoption of Draft Budget for 2023/2024

06032023 RESOLVED that the 2023/2024 Draft Budget be endorsed and placed on public exhibition for a period of 28 days, commencing 22 March 2023, in accordance with the legislative requirements of the Local Government Act 1993.

Lord/Moore
CARRIED

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

Adoption of Draft Revenue Policy (including Draft Fees and Charges 2023/2024)

07032023 RESOLVED that the 2023/2024 Draft Revenue Policy (including Draft Fees and Charges 2023/2024) be endorsed and placed on public exhibition for a period of 28 days, commencing 22 March 2023, in accordance with the legislative requirements of the Local Government Act 1993.

Baker/Crowe
CARRIED

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

Adoption of Draft Operational Plan for 2023/2024

08032023 RESOLVED:

1. That the Draft Operational Plan 2023/2024 of the Delivery Program 2022-2026 be endorsed and placed on public exhibition for a period of 28 days, commencing 22 March 2023, in accordance with the legislative requirements of the Local Government Act 1993.
2. That a revised Operational Plan 2023/2024 of the Delivery Program 2022-2026 (including the Budget for the 2023/2024 Financial Year) and the Revenue Policy (including Fees and Charges 2023-2024), incorporating all public comments, submissions and input from staff and Councillors, be provided to the Ordinary Council meeting to be held on 16 May 2023 for final adoption.

Baker/Keatley
CARRIED

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

Seniors Week 2023

09032023 RESOLVED that Council receive and note the Seniors Week 2023 report for information.

McGlynn/Clark
CARRIED

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

Tender 04/2023 – Civil Road Works on Councils Regional and Local Roads (VP346760)

10032023 RESOLVED that Council award the Contract No 04/2023 for the Civil Road Works on Councils Regional and Local Roads as a part of the Regional and Local Roads Repair Program to Stabilised Pavements of Australia to the value of \$4,531,375.20 (Exc GST).

McGlynn/Lord
CARRIED

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

Tender 05/2023 – Bulk Precast Culverts and Associated Components, Supply and Delivery (VP347739)

11032023 RESOLVED that Council award Contract No 05/2023 for the Bulk Precast Culvert and Associated Materials to BCP PRECAST – CIVILMART Rocla to the value of \$386,343.40 (Exc GST).

McGlynn/Moore
CARRIED

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

Tender 07/2023 – Linemarking – Safer Roads Program

12032023 RESOLVED that Council award Contract No 07/2023 for the linemarking and associated works to Avante Linemarking to the value of \$854,285.30 (Exc GST).

Lord/Baker
CARRIED

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

Tender 06/2023 – Ninja Park – Redman Oval Complex

13032023 RESOLVED that Council Award Contract no 06/2023 for the Design, Supply and Install of the Ninja Park at Redman Oval in Wyalong to Austek Play for a value of \$336,128.36 (Ex GST).

Lord/Crowe
CARRIED

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

Fixing Local Roads Program Round 4

14032023 RESOLVED that Council endorse the General Manager's signing and execution of the Fixing Local Roads Program Round 4 for the Rehabilitation and Sealing of Girral Road funding deed for \$3 million (ex GST).

McGlynn/Crowe
CARRIED

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

Council-related Development Applications Policy

15032023 RESOLVED:

1. That Council endorse the draft Council-related Development Application Conflict of Interest Policy and place the policy on exhibition for period of 28 days from 22 March 2023, and
2. Should there be comments received from the community on the draft Council-related Development Application Conflict of Interest Policy, a report be prepared and presented to Council.
3. Should there be no comment from the community within the 42 day commentary period, Council formally adopt the Council-related Development Application Conflict of Interest Policy.

Crowe/Lord
CARRIED

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

REPORTS FOR INFORMATION

16032023 **RESOLVED** that the following reports, provided for information only, be received and noted:

- 6.15 - Economic Development & Tourism Report – March 2023
- 6.16 - Bland Shire Library Monthly Update
- 6.17 - Children Services January Update
- 6.18 - Bland Community Care Services Update
- 6.19 - Technical Services Report
- 6.20 - Development Services Activity Report – February 2023

Keatley/Crowe
CARRIED

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

REPORTS OF COMMITTEES

17032023 **RESOLVED** that Council receive and note the delegate and committee reports from Councillors and Committee meeting minutes as presented.

McGlynn/Baker
CARRIED

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

CONFIDENTIAL MATTERS

18032023 **RESOLVED** that Council close the Ordinary meeting of Council to discuss confidential business under the provisions of Section 10A(2) of the Local Government Act, 1993, for consideration of the following matters.

Moore/Keatley
CARRIED

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

The meeting then closed at 7.11pm. At this stage the Director Technical Services, Director Corporate & Community Services and Executive Assistant left the meeting.

GM Performance Agreement

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

The matters and information are the following:

a) personnel matters concerning particular individuals (other than councillors).

19032023 **RESOLVED** that Council endorse the Performance Agreement for the General Manager for the 2022/23 period.

McGlynn/Crowe
CARRIED

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

20032023 **RESOLVED** that Council move out of closed Council and into open Council.

McGlynn/Clark
CARRIED

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

The meeting then resumed at 7.25pm and all staff returned.

At the reopening of the meeting to the public the Mayor announced the outcomes of resolution number 19032023.

There being no further business the meeting then closed at 7.26pm.

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Chairperson
Mayor Brian Monaghan