

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE
COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 17 DECEMBER 2024,
COMMENCING AT 6.31PM**

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

ACKNOWLEDGEMENT OF COUNTRY

ATTENDANCE AND APOLOGIES FOR NON-ATTENDANCE

Attendance

Crs B Monaghan (Mayor), H Brooks, M Carnegie, R Crowe, J Funnell, T Lord, L McGlynn, L Minogue
Acting General Manager (A Balind), Acting Director Technical Services (Z Wrobel), Manager Customer & Financial Services (L Bryant) and Tourism & Admin Officer (M Uys)

Apologies

Cr E Henderson and General Manager (G Baker)

DISCLOSURES OF INTERESTS

None

CONFIRMATION OF MINUTES

Ordinary Meeting held on 19 November 2024

01122024 RESOLVED that the minutes of the Ordinary Council meeting held on 19 November 2024 be confirmed as a correct record of proceedings.

Minogue/Carnegie

CARRIED

(Unanimously: Crs Brooks, Carnegie, Crowe, Funnell, Lord, McGlynn, Minogue and Monaghan voting for)

REPORTS FROM STAFF

General Manager's Performance Review Panel

The Mayor called for nominees to sit on the General Manager's Performance Review Panel

The nominators were as follows:

Cr Lord (Lord/Carnegie)
Cr Henderson (Monaghan/Minogue)
Cr Funnell (Funnell/Minogue)

The Mayor then put each nominee to the vote with results as follows:

Cr Lord (votes for: Crs Carnegie, Lord and McGlynn)
Cr Henderson (votes for: None)
Cr Funnell (votes for: Crs Brooks, Crowe, Funnell, Minogue and Monaghan)

At the completion of the election process, the Mayor declared Cr Funnell to be the Councillor to sit on the General Manager Performance Review Panel.

- 02122024 RESOLVED** that Council
1. confirm the Terms of Reference for the General Manager's Performance Review Panel.
 2. delegate to this Council Committee the task of conducting Performance Reviews, reporting the findings and recommendations of those reviews to Council.
 3. Cr Funnell to be the nominated Councillor to sit on the General Manager Performance Review Panel.

McGlynn/Crowe

CARRIED

(Unanimously: Crs Brooks, Carnegie, Crowe, Funnell, Lord, McGlynn, Minogue and Monaghan voting for)

Delegates Report – LGNSW Conference

- 03122024 RESOLVED** that the Delegates Report for the 2024 LGNSW Conference be received and noted.

Carnegie/Minogue

CARRIED

(Unanimously: Crs Brooks, Carnegie, Crowe, Funnell, Lord, McGlynn, Minogue and Monaghan voting for)

Bland Shire Australia Day Awards Committee

PROPOSED Cr Brooks seconded Cr Lord

1. That the minutes of the Australia Day Awards Committee meeting held on 4 December 2024, be received and noted.
2. That the Australia Day Awards Committee recommended recipients of the 2025 Australia Day Awards, be adopted by Council.

AMENDMENT proposed by Cr Lord that the word 'Unanimously' be removed from the Australia Day Awards Committee Minutes

04122024 RESOLVED

1. That the amended minutes of the Australia Day Awards Committee meeting held on 4 December 2024, be received and noting the removal of the word 'Unanimously' from the resolutions.
2. That the Australia Day Awards Committee recommended recipients of the 2025 Australia Day Awards, be adopted by Council.

Brooks/Lord

CARRIED

(Unanimously: Crs Brooks, Carnegie, Crowe, Funnell, Lord, McGlynn, Minogue and Monaghan voting for)

Monthly Status Report – Council Meeting Actions: December 2024

- 05122024 RESOLVED** that Council receive and note the Monthly Status Report - Council Meeting Actions: December 2024

Brooks/Minogue

CARRIED

(Unanimously: Crs Brooks, Carnegie, Crowe, Funnell, Lord, McGlynn, Minogue and Monaghan voting for)

Finance And Investment Report For November 2024

06122024 RESOLVED:

1. That Council receive and note the information contained within the Finance and Investment Report for the month of November 2024.
2. That Council confirms the payment of accounts, for the period 01 November to 30 November 2024, totalling \$2,810,328.07

Crowe/Funnell

CARRIED

(Unanimously: Crs Brooks, Carnegie, Crowe, Funnell, Lord, McGlynn, Minogue and Monaghan voting for)

Enterprise Risk Management Policy

07122024 RESOLVED that Council adopts the revised Risk Management Policy.

Minogue/Brooks

CARRIED

(Unanimously: Crs Brooks, Carnegie, Crowe, Funnell, Lord, McGlynn, Minogue and Monaghan voting for)

Animal Pound Tender

08122024 RESOLVED:

1. That Council delegates to the General Manager the authority to enter into a contract with the successful tenderer for the construction of the animal pound where the contract value is contained within the funding allocation in the adopted budget and grant funding allocation.
2. That should the tender process not result in identifying a successful tenderer, that the Council delegates to the General Manager the authority to reject all tender submissions and enter into negotiations with suppliers for completion of the works in accordance with the *Local Government (General) Regulation 2021* s 178(3)(e) as Council must have the works completed prior to the funding deadline.
3. That Council delegates to the General Manager, subject to the requirements of the *Local Government Act 1993* section 377 and the adopted budget, the authorities of Council to take action required to ensure the delivery of the Pound project within the grant funding timeframe.
4. That should the General Manager exercise any delegated authority in relation to the construction of the Pound, that a further report be provided to the next Council meeting, outlining the details of the authority

Funnell/McGlynn

CARRIED

(Unanimously: Crs Brooks, Carnegie, Crowe, Funnell, Lord, McGlynn, Minogue and Monaghan voting for)

REPORTS FOR INFORMATION

09122024 RESOLVED that the following reports, provided for information only, be received and noted:

- 8.8 - Community Development Report
- 8.9 - Youth Services Report
- 8.10 - Bland Shire Library Monthly Update
- 8.11 - Children Services November Update
- 8.12 - Bland Community Care Services Update – November 2024
- 8.13 - Museum Advisory Report
- 8.14 - Technical Services Report
- 8.15 - Development Services Activity Report – November 2024

Crowe/Brooks

CARRIED

(Unanimously: Crs Brooks, Carnegie, Crowe, Funnell, Lord, McGlynn, Minogue and Monaghan voting for)

REPORTS OF COMMITTEES

10122024 RESOLVED that Council endorse the Committee meeting minutes as presented.
Funnell/Brooks
CARRIED
(Unanimously: Crs Brooks, Carnegie, Crowe, Funnell, Lord, McGlynn, Minogue and Monaghan voting for)

Close of Council Meeting

11122024 RESOLVED that there being no further business the meeting then closed at
7.01pm.
Brooks/Crowe
CARRIED
(Unanimously: Crs Brooks, Carnegie, Crowe, Funnell, Lord, McGlynn, Minogue and Monaghan voting for)

.....
Chairperson
Mayor Brian Monaghan

CONFIRMED