

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 16 JULY 2024, COMMENCING AT 6.30PM

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), M Clark, R Crowe, 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

Nil

DISCLOSURES OF INTERESTS

Councillor/ Officer	Item	Nature of Interest	Reason	How Managed
Mayor Monaghan	6.6 Roads Program 2024/25	Less than significant non-pecuniary conflict of interest	Owner of land adjacent to lane	Written disclosure – remain in the chamber, participate in the debate and vote

CONFIRMATION OF MINUTES

Ordinary Meeting held on 18 June 2024

In relation to Minute Number 10062024 it was noted that the Hearts of Gold Committee withdrew the application for funding following cancellation of the 2024 event.

01072024 RESOLVED that the minutes of the Ordinary Council meeting held on 18 June 2024 be confirmed as a correct record of proceedings.

Funnell/Moore
CARRIED

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

REPORTS FROM STAFF

Monthly Status Report – Council Meeting Actions: July 2024

02072024 RESOLVED that Council receive and note the Monthly Status Report - Council Meeting Actions: July 2024.

Lord/Keatley
CARRIED

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

Delegates Report – National General Assembly

03072024 RESOLVED that the Delegates Report for the National General Assembly be received and noted.

Moore/Funnell
CARRIED

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

Risk, Work Health and Safety Quarterly Report

04072024 **RESOLVED** that Council receive and note the Risk, Work Health and Safety Report for the quarter ending June 2024.

Clark/McGlynn

CARRIED

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

Finance And Investment Report For June 2024

05072024 **RESOLVED:**

1. That Council receive and note the information contained within the Finance and Investment Report for the month of June 2024
2. That Council confirms the payment of accounts, for the period 01 June to 30 June 2024, summarised in the accounts summary totalling \$9,011,846.30

Lord/Moore

CARRIED

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

Barmedman Community Section 355 Committee

06072024 **RESOLVED** that Council:

- a) Disband the Barmedman Community Committee – a Section 355 Committee of Council.
- b) Endorse the negotiations with the Barmedman Community Centre Incorporated.
- c) Determine that the Funds remaining within the Barmedman Community Committee account be utilised to undertake improvement works within the village of Barmedman.

McGlynn/Funnell

CARRIED

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

Roads Program 2024/25

07072024 **RESOLVED** that Council endorse the 2024/25 Roads Program.

Moore/Crowe

CARRIED

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

Tender – Supply Road Sweeper

08072024 **RESOLVED** that Council:

1. Award Bucher Municipal the tender for the supply of (one) 1 Road Sweeper at a cost of \$411,240.99. ex GST.
2. Declines Bucher Municipal's trade offer, and Council sell the trade vehicle at public auction.

McGlynn/Lord

CARRIED

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

Draft Contaminated Land Policy

09072024

RESOLVED:

1. That Council endorse the Draft Contaminated Land Policy and place the policy on public exhibition for a period of 28 days from 17 July 2024.
2. Should there be comments received from the community on the draft Contaminated Land Policy, a further 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 Draft Contaminated Land Policy

Lord/McGlynn

CARRIED

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

REPORTS FOR INFORMATION

10072024

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

- 6.9 - Community Development Report
- 6.10 - Youth Services Report
- 6.11 - Bland Shire Library Monthly Update
- 6.12 - Children Services June Update
- 6.13 - Community Care Services – June 2024
- 6.14 - Bland Shire Museum Advisor Report – June 2024
- 6.15 - Technical Services Report
- 6.16 - Development Services Activity Report – June 2024

Funnell/ Crowe

CARRIED

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

REPORTS OF COMMITTEES

11072024

RESOLVED that Council endorse the Committee meeting minutes as presented.

Crowe/Clark

CARRIED

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

NOTICE OF MOTION

- PROPOSED** Cr Moore seconded Cr Funnell that the Council source, fund and install a new Audio/Visual system in the Council Chambers.
- As a minimum the system has one microphone per Councillor. One on the lectern, and one each for the Mayor, General Manager and Directors.
 - That cameras be installed that will facilitate a visual recording of the meeting, along with the ability to livestream the meeting.
 - That after this equipment is installed, a full and complete recording be given to local media so that accurate reporting can occur.
 - That Council source a software program or independent body, that can transcribe the audio as required/needed.

AMENDMENT proposed Cr Lord seconded Cr McGlynn that Council source, fund and install a new audio system in the Council Chambers.

On being put to the vote the amendment was **LOST** on the casting vote of the Mayor.

(5/4: Crs Clark, Keatley, Lord and McGlynn voting for and Crs Crowe, Funnell, Monaghan and Moore voting against)

- 12072024 RESOLVED** that the Council source, fund and install a new Audio/Visual system in the Council Chambers.
- As a minimum the system has one microphone per Councillor. One on the lectern, and one each for the Mayor, General Manager and Directors.
 - That cameras be installed that will facilitate a visual recording of the meeting, along with the ability to livestream the meeting.
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 - That Council source a software program or independent body, that can transcribe the audio as required/needed.

Moore/Funnell

CARRIED

(5/4: Crs Crowe, Funnell, Monaghan and Moore voting for and Crs Clark, Keatley, Lord and McGlynn voting against)

There being no further business the meeting then closed at 7.14pm.

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Chairperson
Mayor Brian Monaghan