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## **PRESENT:**

## **APOLOGIES:**

## **DISCLOSURE OF INTERESTS**

## **CALENDAR OF EVENTS**

# **Calendar of Events**

March - April

March	
17 - 25	Solos Motorhome Rally
18	Council Meeting
21	Adam Harvey Concert
31-3 April	Robinvale/Euston Rally
April	
1	Euston Beautification & Tourism Meeting
1	CMCA Rally Opening in Robinvale
1	Tourism & Economic Development Meeting
2	Balranald Beautification Meeting
3	Caravan Park Committee Meeting @ 1pm
4	RV Futures Forum in Robinvale
7	Hostel Committee Meeting
16	Council Meeting
19	Hostel Annual Easter Fair
22	Community Safety Precinct Meeting
25	Anzac Day

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## **CONFIRMATION OF MINUTES**

## **Recommendation:**

That:

"The minutes of the Ordinary Meeting of Council held on Tuesday 18<sup>th</sup> February 18<sup>th</sup> 2014 copies having previously been circulated to each Councillor be taken as read and confirmed".

"The minutes of the Confidential Meeting of Council held on Tuesday, 18<sup>th</sup> February 2014 copies having previously been circulated to each Councillor be taken as read and confirmed".

## PRESENTATION/DELEGATIONS

Item C - 1 ANNUAL FINANCIAL STATEMENTS			
Reporting Officer		Director Corporate Services – Robert	File 151
		Rayner	

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## **Purpose of Report:**

To advise Council that Council's auditor, Carl Millington, will be in attendance to discuss the Annual Financial Statements.

## Report:

Carl Millington will attend the meeting to discuss the Annual Financial Statements.

**Attachments:** Previously supplied Draft Financial Statements. Councilors may wish to bring these along.

**Budget Implications: Nil** 

**Recommendation:** That the presentation be received from Carl Millington.

## **MAYORAL MINUTE/REPORT**

## COMMITTEE REPORTS FOR ADOPTION

## **COMMITTEE & OTHER REPORTS FOR INFORMATION**

## **DELEGATES REPORTS**

## **NOTICES OF MOTION/RECISSION**

# GENERAL MANAGERS REPORTS (Incorporating all Staff Reports)

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## **Corporate Services Division**

Item C-2 S	TATEMENT OF FUNDS	
Reporting	Director Corporate Services – Robert	File 85
Officer	Rayner	

## **Purpose of Report**

Funds Report for the Month Ending 28th February 2014

## Report

**Bank Reconciliation** 

Balance B/F From Previous Month		534,317.25
ADD Receipts for Month:  Debtors	93,762.68	
	<i>'</i>	
Rates & Water	331,584.10	
FAGS	308,825.00	
Interest Received	4,955.65	
Other Revenue	447,232.78	1,186,360.21
LESS Payments for the Month:		
Contractors Plant Hire	92,929.98	
Interpretative Centre Claim	68,489.80	
BAS Return	12,829.00	
Lease Payments	27,113.55	
Other Payments	771,027.98	972,390.31
Cash Book Balance as at End of Month		748,287.15
LESS Outstanding Deposits as at end of Month		14,330.93
ADD Unpresented Cheques as at end of Month		9,750.30
Bank Balance as at End of Month		743,706.52

<b>Funds Held</b>					
Funds	General	DWM	Water	Sewer	Combined
Bank	425,158.21	78,367.17	42,033.23	202,728.54	748,287.15
Investment	2,900,000.00	-	100,000.00	1,500,000.00	4,500,000.00
TOTAL	3,325,158.21	78,367.17	142,033.23	1,702,728.54	5,248,287.15
Restricted	1,648,536.43				1,648,536.43
Working Funds	1,676,621.78	78,367.17	142,033.23	1,702,728.54	3,599,750.72

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<b>Investment Held:</b>	Bankwest	\$ 1,000,000.00
	Bendigo	\$ 500,000.00
	IMB Ltd	\$ 500,000.00
	NAB	\$ 500,000.00
	Suncorp	\$ 1,000,000.00
	Westpac	\$ 1,000,000.00
		\$ 4,500,000.00

All investments shown have been made in accordance with Section 625 of the Local Government Act 1993, the regulations and council's investment policy.

Recommendation: For Information.

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Item C-3 DOI	NATION REQUEST	
Reporting Officer	Director of Corporate Services -	File 359(a)
	Robert Rayner	

## **Purpose of Report**

Balranald Country Education Fund (BCEF) is requesting a donation to give it added grant making capacity.

## Report

BCEF are seeking funding to extend their assistance to more local youth through post high school education and training grants on an annual basis.

The BCEF have assisted 8 local students in 2012 through grants totalling \$8,825.00 and further 8 students in 2013 with grants totalling \$8,100.00. Unfortunately due to a reduced budget only \$4,500.00 was distributed in 2014.

Council have previously supported the BCEF with donations in 2008/09 of \$3,174.00, 2009/10 of \$4,087.00, 2010/11 of \$5,000.00 and 2012/13 for \$5,000.00. These donations attracted additional funding from the Country Education Foundation in the first three years but this co-contribution has now ceased.

## **Budget Implications**

The contribution will be funded from the Donations Vote 2013/14.

#### **Attachments**

BCEF brief provided under separate cover.

## Recommendation

That Council donate \$5,000.00 annually to the BCEF to support the Shire's youth.

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Item C-4 HOS	STEL EXPANSION	
Reporting Officer	Director of Corporate Services –	File 373
	Robert Rayner	

## **Purpose of Report**

To advise Council of a possible Aged Care Approval Round (ACAR) application and a commitment for the expansion of the Balranald Retirement Hostel.

## Report

In line with Council's plans to expand the Hostel the Council has engaged David Wallace of David Wallace Consulting to assist Council in the preparation of an ACAR application for the next round of approvals in June 2014.

Council are considering a 12 to 14 bed expansion with a secure dementia wing. Mr Wallace believes that there is a demand in the community for the extra beds and for a secure dementia wing.

The expansion, dependent on the bed numbers is around \$250,000 construction cost for the wing, per bed. A total cost of approx. \$3 to \$3.5 million.

The expansion will have a number of positive outcomes as listed:

- 1) Increase the viability of the Hostel
- 2) Create at least 12 to 15 new jobs
- 3) Provide a facility to meet community needs

The expansion of the facility would be dependent on the approval of the new bed licences and the approval of a grant. It is likely that Aged Care would expect Council's to make a contribution towards the expansion of the Hostel of up to \$1.5 million.

The Hostel based on current financial figures could afford to repay a loan of \$1 million over a 20 year period, i.e. \$50,000 principal plus interest.

It may be possible to borrow the money under the LIRS program at a lower interest rate.

Further information will be provided to Council on the funding of the expansion if the ACAR application is successful.

## **Budget Implications**

Nil.

## **Attachments**

Nil.

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## Recommendation

That Council approve in principal the expansion of the Hostel including the possibility of the need for loan funding and the ACAR application for the additional bed licences and grant.

**Economic & Community Development Reports** 

Item E - 1	ROBINVALE EUSTON MUSIC FESTIVAL SPONSORSHIP REQUEST		
Reporting	Director of Economic and	File 56	
Officer	Community Development – Robyn		
	Ryan		

## **Purpose of Report**

To advise Council of a request from the Robinvale Euston Agriculture Show Society seeking sponsorship for the 2014 Robinvale Euston Music Festival.

## Report

Council has received a request for sponsorship from the Robinvale Euston Agriculture Show Society to assist in hosting their Music Festival on Sunday March 30, 2014 at the Robinvale Trotting Club.

The Society has secured Paul Costa's "Turn up the Heat" Tour (which has recently performed at the Tamworth Country Music Festival) as the main act, with local artists also taking centre stage during the festival.

The event will feature a Show n Shine which will be co-ordinated by the local car enthusiast club and market stalls will be in operation.

## **Budget Implications**

Provision in the 2013/14 Operational Plan

## **Attachments**

Copy of correspondence attached

#### Recommendation

For the consideration of Council

ROBINVALE EUSTON AGRICULTURE SHOW SOCIETY

PRESENTS ITS 15



Sunday 30th of March 2014

10th February 2014
Dear BALRANALD SHIRE COUNCIL,

Re: Robinvale Euston Music Festival 2014

The Robinvale / Euston Ag Show Society committee has been asked to host an event when the CMCA Robinvale Rally are in town, so the committee decided to host something different a Music festival for the whole community. It will be held on Sunday 30th March 2014, at the Robinvale Trotting Track.

If all goes well we could attract some big names in the music industry in the years to come

It would give local music artist a start in the music industry with exposing them as support acts to the main music artist and to show the local community and tourist what talent there is.

There will be a show n shine which will be ran by the local car enthusiasm club, local produce and stalls etc.

We have booked Paul Costa's "Turn up the heat" Tour with Baylou and featuring Georgie Hall. The artist have just returned from Tamworth country music festival. These artists will be joined with some talented local singers and artists from our local area. A festival this size will cost us between 8 to \$10 thousand.

We are seeking your support for a donation or sponsorship of \$1000 to help get this event off to a good start. Your company will receive tickets, lunch vouchers and advertising. If you have a marque, arrangements can be made for your own space on the day. Hopefully we can get your backing and support for the 1st of this annual event.

If you are interested in getting behind this event with your support in sponsorship or donation please fill out the following details, email your add in jpeg to kelliemumford@bigpond.com and send it back to us as soon as possible so we can get advertising out for this event.

Without the financial assistance from supportive people like you, we would not be able to run an event like this. We would be very grateful if you would consider supporting us with a donation, as any donation would be greatly appreciated.

Yours Sincerely,

Kellie Mumford

Kellie Mumferd

Secretary

Robinvale/Euston Agricultural Show Society Inc.

GIM DID Received 2.5 FEB 2014
DCS DECO LETTER (to. 31526)

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Sponsorship Details



Payments may be made via cash, cheque or money order,

Made payable to the 'Robinvale/Euston Agricultural Show Society', or via direct deposit.

Payments can be made online or over the counter at Commonwealth Bank.

Robinvale Euston Agricultural Show Society

BSB: 063 739 Account: 1006 4988

Please use surname as a reference & include receipt No. for online funds transfer.

Return this form completed:

Secretary, Robinvale Euston Agricultural Show Society, P.O. Box 118, Euston NSW 2737.

Company / Name:			
Address:			
RECEIPT NO. FOR ONLIN	TE DEPOSITS		
Cheque or Money order	enclosed payable to		
Robinvale/Euston Agri	cultural Show Society' for	\$	amount.
CONTACT DETAILS Secretary P.O. Box 118, Euston. 2737 N.S.W	Kellie Mumford Ph.: (03) 50261257		Paula Rodger Ph.: 0438261678 possump@bigpond.net.a
	Secretary E-mail: kelliemumford@bigp	ond.com	
OFFICE USE ONLY		NECETOT	ENO
DATE RECEIVED:  CHEQUE /DD/ CASH INTITIAL		KEC-EIF	, NO
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Item E - 2	ST JOSEPHS GARDEN PROJECT UPDATE		
Reporting Officer	Director of Economic and Community Development Robyn Ryan	File 056	

## **Purpose of Report**

To advise Council on the progress and outcomes of the St Joseph's Catholic Primary School garden project.

## Report

In March 2013, correspondence was received from the St Joseph's Catholic Primary School Family Group seeking financial support of \$1,000 from Council to assist in establishing a garden to provide students with an opportunity to learn the many benefits of growing food, and using this experience in their class curriculum.

At the February 2014 Meeting of Council, Councillor Cooke requested that a progress report be presented to Council advising of the project outcomes to date.

Please see the attached correspondence received from St Joseph's Catholic Primary School Principal Mrs Natalie Lay.

## **Budget Implications**

Nil

## **Attachments**

Correspondence attached

#### Recommendation

For the information of Council.

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ST. JOSEPH'S CATHOLIC PRIMARY SCHOOL 104 CHURCH STREET BALRANALD NSW 2715 Phone: (03) 5020 1592 fax: (03) 5020 1922 0 6 MAR 2014 4th March 2014 Feedback from St Joseph's Catholic Primary, School's garden project Dear Councillors, The Balranald Shire Council very kindly donated the sum of \$1000 to St Joseph's last year to assist us in the creation The funds were utilised to purchase garden beds, soil and fruit trees. These were significant cost items and we are very grateful for the additional financial support. The creation of our garden has many educational benefits for our students. The children are learning about being responsible for the care of our new trees, with the responsibilities of watering and weeding shared amongst the class groups. The life skills of co-operation and caring for our environment will also develop as a result of this shared responsibility. As we are moving into the planting season, each class will be responsible for planting and maintaining a garden bed, with the choice of plants part of their responsibility. In terms of the primary school curriculum, outcomes in Science and Technology, Mathematics, Religion and PD/Health/PE are all being met through the children's involvement in the creation and maintenance of our gardens. We are all very excited about this project and it provides an excellent opportunity to engage our parents and wider school community in a school-based learning opportunity, drawing on the expertise of these valuable human We look forward to a very successful growing season and can provide photos once the plants begin to growl

Please do not hesitate to contact me should you require any additional information.

Principal.

Once again, our heartfelt thanks for the generous financial support you have provided to our beautiful school.

Infractivistics & Development Deports

## Infrastructure & Development Reports

Item I - 1	MAINTENANCE & CONSTRUCTION PROGRAM		
Reporting Officer	Director Infrastructure & Development  – John Stevenson	File: 726	

## **Purpose of Report**

To provide Council with a progress report on works.

## Report

## 1. Council Team 1

Council Team 1 recently completed the raising of the Euston Cemetery/Cowper St in the lower watercourse area. Patrol grading of Tammit and Tapalin Mail Roads was completed in late February. This team is currently working on the Abbots Tank Road and will progress to Prungle Marma Road.

## 2. Council Team 2

Council Team 2 is continuing gravel re-sheet and patch work on the Mildura-Ivanhoe Road east of the Carinya intersection. Following this gravel patching work the team will begin on the Binda Melton Grove Road.

## 3. Council Team 3

Council Team 3 is continuing maintenance grading of the Oxley Clare Road. While there the team will complete the approaches to some newly installed cattle grids. Following this works will begin on the Clare Freshwater Road.

## 4. Market Street Reconstruction

RMS have now completed the majority of their works in the main street. Construction of the traffic islands, blisters and pedestrian crossings are progressing. Beautification aspects including some new furniture will follow.

## 5. Water Bores

The installation of bores at Marma Box and Glen Tilt have now been completed. Equipping of the bores will also be planned to provide for future road works in the light of continued dry weather. Staff will also continue with an inventory and renegotiation of all bores relevant to road works.

## 6. Balranald Netball Courts

Works are currently in progress for the replacement of the two netball courts. Council staff have removed the old court slabs and are carrying out preliminary earthworks. Mr Barry Retallick of Retallick Concrete Contractors Pty Ltd has been appointed to build the new netball courts. Works will pause during the time of the Solo's Rally event and will recommence around the 25<sup>th</sup> March after these events. It is anticipated that the initial netball game will be played on these new courts prior to surface paint and this painting will be undertaken in the ensuing away game time period.

**Recommendation** that the report be noted.

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Item I - 2	BALRANALD WASTE DEPOT	
Reporting	Director Infrastructure & Development -	File 415
Officer	John Stevenson	

**Purpose of Report:** To provide Council with an update on improvements to the site and overall management.

**Report:** Further to discussions at the last meeting Council are advised that the following works are underway;

- Check all perimeter fencing and repair any damage to restrict illegal entry
- Provide additional signage clearly advising fees and user responsibilities at entry. Discussion with the contract supervisor to provide a greater awareness on site
- Possible installation of security camera
- Install of an additional observation shelter at the pit faces
- Liaise with tyre outlets and major trucking operators on disposal fees and pre-payment requirement.

As Council is aware it is not cost effective to consider any form of tyre recycle or disposal at this time. Councils in the Riverina region are collectively putting rubber to landfill with each Councils cost supported by the tyre disposal levee. Discussions have been held with the site manager to adjust his daily activity between the entrance area and the new observation point at the tip face to better control segregation of materials. Council will reduce the accumulation of green waste now that the majority has dried when cooler damper weather prevails.

The existing household landfill area will be filled within the next 9-12 months. However there is opportunity to simplify the tipping process by involving a new household tipping face with the existing builders materials and retain the green waste in its present location. This will simplify tipping to four (4) main locations; i.e. household waste and allied materials, green waste, tyres and metals. Provision will be made in the forthcoming budget to relocate the existing paper screen fence.

Attachments: Nil

**Budget Implications:** Tip management to be retained within the annual budget.

Recommendation: Council note these tip management aspects.

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Item I - 3	CONSTRUCTION CERTIFICATES		
Reporting	Director Infrastructure & Development -	File 600	
Officer	John Stevenson		

## **Purpose of Report:**

To advise Council of Certificates issued under delegated authority.

## Report:

The following Construction Certificates, Complying Development Certificates, Section 68 Certificates and / or Notices of Determinations have been issued since the February 2014 meeting of Council.

Application	Owner/Applicant	Locality	Description
33/2013-14	Wilmc Enterprises for Campbell	27 We Street, Balranald	Garage
32/2013-14	Mr Michael Wilkinson	87 Mayall St, Balranald	Shed
31/2013-14	Mr Matthew Loats for Mr & Mrs Bax	28 Moa Street, Balranald	Carport & Garage

**Recommendation:** that the report be noted.

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Item I - 4	BALRANALD CENOTAPH PARK	
Reporting	Director Infrastructure & Development -	File 535
Officer	John Stevenson	

**Purpose of Report:** To consider a request of the Balranald Sub-branch RSL to assist with works in the park.

**Report:** Council staff recently met with members of the sub-branch in the park to discuss the installation of the first commemorative wall and its location. This meeting highlighted the fact that the first of these commemorative walls will not be installed until later this year however manufacturing is underway.

To allow the wall to be located adjacent to the rose garden and a future wall in close proximity to the flag pole the sub-branch has requested Councils assistance to relocate the flag pole closer to the cenotaph which they consider to be the rightful location for a flag pole.

The sub-branch also highlighted a request for Councils assistance to;

- place a concrete foundation for the first commemorative wall when the installation time is nearing
- relocate the gun from its present location closer to the frontage of the park, and
- reconstruct a new border to the rose garden using concrete kerb or similar to accommodate the existing donor plates

## Attachments:

- 1. Letter from the sub-branch
- 2. Plan of park

**Budget Implications:** Parks and gardens maintenance budgets are currently under the estimated expense by approximately \$6000.00, if this trend were to continue the majority of these requests could be accommodated from the existing maintenance vote.

**Recommendation:** 1 Council accede to the sub-branches request to provide a foundation for the first commemorative wall, relocate the flag pole and gun, from the existing maintenance vote.

2 Estimates be provided for the replacement of the rose garden perimeter kerb for the forthcoming budget.

Attachment

1:

Letter

from

GM DID

DCS

sub-branch

SERVICES LETTER NO. OF AUSTRALIA

Received

NEW SOUTH WALES BRANCH INCORPORATED

"The Price of Liberty is Eternal Vigilance"

ABN: 99649869145

Bairanald SUB BRANCH

2 8 FEB 2014

P O Box 242, Bairanald, NSW,

Ph: 0437 654 766

February 27, 2014

The Acting General Manager Balranald Shire Council Market Street NSW 2715 Balranald

RETURNED AND

Dear Mr Rayner

PRESIDENT: Wayne Whitby

HON, TRES/SEC: Noel Camin

ASST. SEC: Sharwyn Foote

#### RE: BALRANALD CENOTAPH PARK

In confirmation of our recent discussions concerning the above, and thank you for meeting with us. Also could this letter be tabled at the next council meeting.

We request that the Anti-Aircraft Gun be repositioned away from The Rose Garden, nearer to the main road, on the south westerly side of the Park, and that it be positioned in an attractive manner, noticeable to passing

We request that the Flagpole be repositioned nearer to the Cenotaph itself, and whilst it is down, it can be refurbished, and then re-erected.

The above two repositionings will be marked with paint on the lawn for ease of relocation, if I could be contacted nearer the time of the works so that the paint can be applied beforehand.

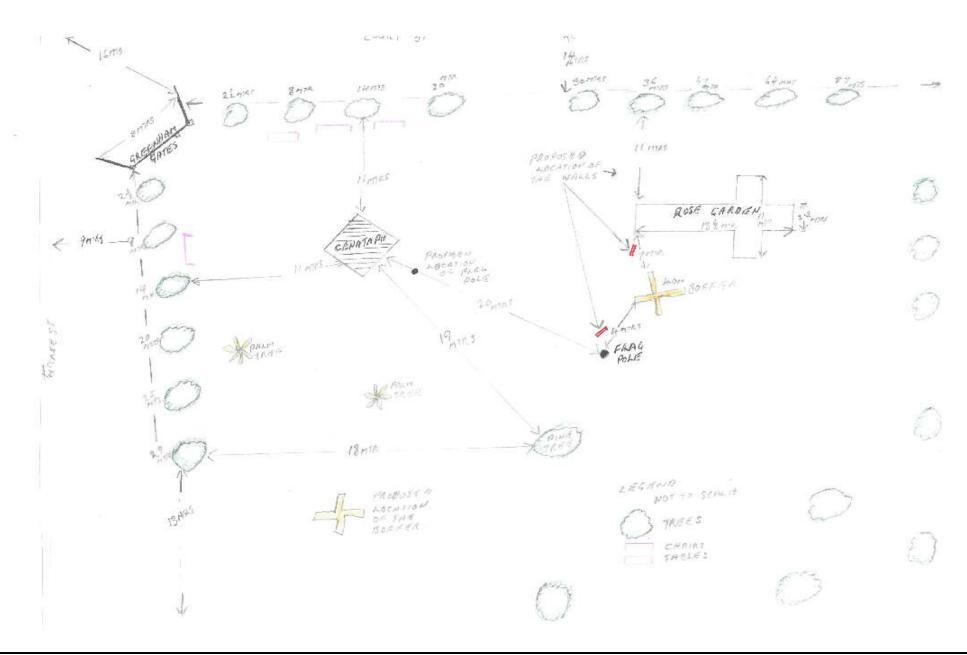
We request that the Rose Garden border be removed, as it is looking rather sad, and replaced with a rounded concrete edging, as a safer option to the current boards and less of a tripping hazard. A quote for this work is to be obtained. The plaques currently in the Rose Garden, distinguishing the rose donator, are to be removed by us, a record kept of its original location, and to be polished up before being replaced when the new edging is done. Hopefully the roses will be pruned soon as it would be wonderful to have a good display by ANZAC Day, weather permitting.

We request that the footings and foundations be done for the Walls for World Wars One and Two, either side of the Rose Garden, but not extending past the westerly edge of the Rose Garden, as we wish the Rose Garden to be included as part of the focus when the Walls are completed. The third Wall footings and foundations are requested to be completed at the same time as for the first two Walls, and to be positioned approximately where the Flagpole currently stands, near the Lone Pine. Once the Gun and the Flagpole are moved, the positioning for the Walls will be more readily ascertained and marked out. I have attached a print of the Griffith Cenotaph, showing one of their Walls, similar to our envisioned Walls, for your perusal. The quote we have from the Stone Mason to make the World War II Wall is for a period of 90 days only, and a large proportion of this time has already elapsed, and we are most anxious to press on with full approval to the Stone Mason to proceed. Should anyone have any issues concerning the Wall it would be most appreciated if we could be contacted directly for any discussions.

Yours sincerely Noel Camin

Secretary Mobile: 0437 654 766

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This is Page 20 of the Business Paper of the Ordinary Monthly Meeting of Balranald Shire Council held in the Councils Chambers Market Street Balranald on Tuesday 18<sup>th</sup> March 2014.

# **Balranald Shire Council** Agenda - Ordinary Meeting - 18th March 2014 .....

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Item I - 5	EUSTON PRE-SCHOOL	
Reporting	Director Infrastructure & Development -	File 355
Officer	John Stevenson	

**Purpose of Report:** To consider car parking at the pre-school.

Report: Euston Pre-School approached Council with two issues;

- 1. A request to remove three native eucalypts and replant with appropriate evergreen to enable their frontage landscaping to extend onto the footpath. During discussions with the co-ordinator it was stated that the issue will be pursued via working bees if Council sees fit to remove the three trees.
- 2. The Pre-School have also written to Council expressing their concerns over the potential dangers involved with day to day dropping off and picking up with limited parking space in front of the school. A petition of concerned parents, teachers and locals has been provided seeking Councils consideration towards dedicating a section of the cenotaph park adjacent to the school yard for car parking.

This matter has been raised in the past and the area available is considered too small to practically provide for more than three or four cars without difficulty in turning to re-enter the street in a forward direction. It could be considered that any other development within this cenotaph park area would be to the detriment of the already small parkland around the cenotaph. As an alternative it is suggested that Council could delineate a drop off zone and restrict parking in a specific one or two bays during school hours, at the school frontage. No bus service provides drop off and collection at this school hence the space for the zone is available.

## Attachments:

- **3.** Letter from the preschool
- 4. Image of Cenotaph Park

**Budget Implications:** Drop off zone signage and line marking can be absorbed into normal street maintenance budget.

#### **Recommendation:**

- 1. That Council not remove the existing eucalypt trees and trim some of the lower branches.
- 2. Council advise the preschool that a drop off zone will be provided to the school frontage restricting parking during school hours.

Attachment 1: Letter from Preschool



## EUSTON PRE-SCHOOL ASSOCIATION INC.

ABN 44 177 554 221

P.O. Box 73, Euston N.S.W. 2737

Phone: (03) 5026 4264 • Fax: (03) 5026 4264 • Email: eustenpreschool@finet.net.au

24/02/2014

Dear Linda,

I am writing to express my concerns over the potential dangers that the Euston Pre-school parents face in day to day dropping off and picking up of their children.

There is very limited parking space in front of the Pre-School, (See photos) which in turn has seen a number of small children run in front of ongoing traffic. The Pre-school is extremely lucky not to have had a fatality.

The Pre-School is seeking Council approval to construct a car park on land behind the Cenataph on the corner of Selwyn Street and Perry Street. We understand that some of the land is used for Anzac day and Rememberance day services; we wish to only use some of the land (as seen in photo's supplied) to make it safer for our children to attend Pre-School.

Enclosed is a petition of concerned parents, teachers, and locals who believe, for the safety of our small children that a Car park should be considered for approval.

For more information contact me on 0400 992 067.

Thanking you for your time

MEGAN ZAFFINA

PRESIDENT

Euston Pre-School

Attachment 2: Image of Cenotaph Park



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## **General Managers Reports**

Item G -1 ASSE	ASSET MANAGEMENT ACTION PLAN		
Reporting Officer	Acting General Manager - Robert	File 665	
	Rayner		

## **Purpose of Report:**

To report on the Infrastructure meeting held on 5<sup>th</sup> March 2014

## Report:

Council organised an infrastructure planning meeting Wednesday 5<sup>th</sup> March 2014 to discuss and plan the completion of outstanding infrastructure projects. Council senior staff and senior officers from the Engineering Department were involved in producing the action plan.

The action plan with timeframes and responsibilities was prepared and is attached under separate cover. This report will be utilised during the weekly management meetings to ensure projects remain on track.

Due to workloads and availability of contractors some projects will not be completed until the first quarter of the next financial year.

## **Budget Implications**

Carry over works will be advised at the Council meeting in August as usual

## **Attachments**

Action Plan on a separate attachment

#### Recommendation

For the Information of Council

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Item G - 2	MOBILE PHONE COVERAGE SUBMISSION		
Reporting Officer		General Manager	File 25

## **Purpose of Report**

To advise Councillors of the lodgement of a submission on mobile phone coverage.

## Report

Council have completed a submission to the Department of Communications on the mobile coverage programme and also provided a copy of its submission to Sussan Ley's office.

RAMROC also provided a schedule of mobile network expansion and black spot location priorities to Sussan Ley's office.

## **Budget Implications**

Nil

#### **Attachments**

Copy of the above mention submission and schedule under separate cover.

#### Recommendation

For the information of Council

Item G - 3	NATIO	ONAL GENERAL ASSEMBLY	
Reporting Officer		General Manager	File 25

## **Purpose of Report**

To advise Councillors of the forthcoming Australian Local Government Association Conference (National General Assembly) and the call for motions.

## Report

The 2014 National General Assembly of Local Government will be held in Canberra between 15 and 18 June 2014.

Council has attended the National General Assembly in the past. The Australian Local Government Association is calling for motions by Thursday 17 April 2014 under the theme of the Assembly "Getting Down to Business".

The early bird registrations are required before 28 April 2014 and are at a cost of \$899.00 per delegate. Council at its last meeting confirmed the attendance of Crs O'Halloran and Byron.

Accommodation is available from \$209.00 per night per delegate.

No motions were received.

## **Budget Implications**

Costs are met from the Delegates Expense Vote

#### **Attachments**

Nil

#### Recommendation

That Council change the Standing Orders to allow the June Council meeting to be held on 24 June 2014.

Item G - 4	THEATRE ROYAL FEES POLICY		
Reporting Office	Acting General Manager –	File 784 (D)	
	Robert Rayner		

## **Purpose of Report**

To place on exhibition the revised Policy for the Theatre Royal Fees

## Report

Council at its meeting in February 2014 resolved to amend the Theatre Royal Fee policy as recommended.

The policy has been amended and will be placed on public exhibition for 28 days.

Attachments: As a separate document.

Policy Document: Non waiver of Theatre Royal Fees

## **Budget Implications:**

Nil

#### **Recommendation:**

That Council place the Draft Policy Document: Non waiver of Theatre Royal Fees, on public exhibition for a period of 28 days with any submissions being reported to the April Meeting.

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Item G - 5 CA	CARE FLIGHT DONATION		
Reporting Office	Acting General Manager - Robert Rayner	File 56	

## **Purpose of Report:**

For Council to consider a donation of \$500 to Angel Flight Australia.

## Report:

Angel Flight Australia flew into Balranald on the 16<sup>th</sup> of March 2014 to pick up Tom and Margaret Lowry on their 100<sup>th</sup> Angel Flight since starting to use this valuable service 5 years ago.

More information about the service is listed in the separate attachment.

Angel Flight is a charity and is funded by donations. Council has never made a donation in the past to Angel Flight.

## **Budget Implications**

The contribution will be funded from the Donations Vote 2013/14.

#### **Attachments**

Press release on separate attachment

## Recommendation

That Council donate \$500 to Angel Flight Australia

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Item G - 6 WESTERN DIVISION CONFERENCE 2014		
Reporting Officer   Acting General Manager - Robert		File 180
	Rayner	

## **Purpose of Report:**

To provide Council with a summary of the 2014 Western Division Councils NSW Annual Conference.

## Report:

The Annual Western Division Councils of NSW Conference was held in Hillston from Sunday 2nd March to Tuesday 4th March 2014.

Crs Byron, Mannix and Jolliffe and Acting General Manager Robert Rayner attended the conference.

A welcome reception was held on Sunday evening at the Hillston Council Offices and Mayor Peter Laird welcomed the delegates to Carrathool Shire.

Minister for Roads and Maritime Services Duncan Gay MLC with Minister for Local Government Don Page opened the discussions on Monday morning. Minister Duncan Gay supplied extensive information on the Roads projects throughout the Western Division and Minister Don Page reviewed points within the Independent Local Review Panel and indicated that the Western Authority was an important mechanism for State and Federal agencies to ensure the delivery of services to the West of the State in a cost effective manner. Minister for Western NSW Kevin Humphries was unable to attend.

A number of presentations were also received from Keith Rhoades President of LGNSW, State Chairman John Macarthur-Stanham NSW Local Land Services, Gavin Priestley, Regional Director, Public Works NSW Western and Riverina, Ian Maggs, Director Water Loss Management at WaterGroup Pty Ltd, TAFE Western NSW, Trevor Hazell, Director — Centre for Rural and Remote Mental Health, Newcastle University, Office of Environment and Heritage Western Operations, Alison Morgan, newly appointed Senior Regional Coordinator Western NSW, NSW Department of Premier and Cabinet and Tim Fischer a keynote address on Community Leadership and the ANZAC Centenary.

A number of motions were passed at the conference and copies of these motions are attached under separate cover. The only motion which did not receive a seconder was 11/14 remuneration of Mayors and Deputy Mayors.

**Budget Implications: Nil** 

Attachments: Copies of the motions under separate cover

**Recommendation:** That the information in the report be noted.

Item G-7	CORRESPONDENCE	
Reporting	Acting General Manager - Robert	File
Officer	Rayner	

## **Purpose of Report:**

To advise Council of recent correspondence of interest.

## Report:

- 1. Media Release advising of Western Division Council President.
- 2. Copy of letter to John Williams from Katrina Hodgkinson
- 3. Email from Western Division Councils on NSW
- 4. Circular No 15/05 from Office of Local Government.
- 5. Letter from Can Assist Strategic Direction
- 6. Letter from USU Submission to the Independent Review Panel.
- 7. Letter from Mrs June Spinks.
- 8. Newspaper article in Pastoral Times (Deniliquin) 14.02.2014 (Separate)

## **Budget Implications:**

Nil

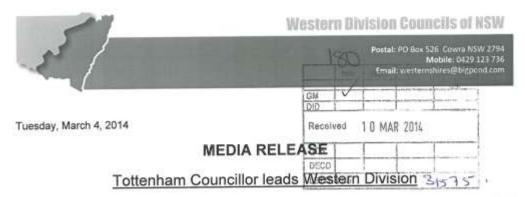
#### **Attachments:**

Copies of correspondence as listed above.

#### Recommendation

That the correspondence be noted.

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Tottenham Councillor John Medcalf was elected President of the Western Division Councils of NSW at their annual conference in Hillston this week.

Cr Medcalf is Deputy Mayor of Lachlan Shire Council and is joined on the Executive Committee by former President and now Vice President Peter Laird, Carrathool Mayor, Cr Darriea Turley from Broken Hill City Council and Cr Peter Nunan from Wentworth Shire Council

Cr Medcalf has been in local government since 1991 and said he was looking forward to the challenge of leading Councils, which cover 42 percent of the State into the future.

He acknowledged the contribution former President and Mayor of Carrathool Cr Peter Laird had made in the past three years thanked Carrathool for hosting a wonderful conference.

"Western Division has many challenges to face and I am sure we will do this with enthusiasm. To borrow words from the Conference's final inspirational speaker former Deputy Prime Minister, Tim Fischer, we need to have a unity of purpose, good local leadership and lateral thinking.

Already there are a number of items to be organised for the coming year.

- A meeting for Western Division Member Councils with the NSW Treasury Corporation (TCorp) to discuss the methodology used in the "Financial Sustainability of the NSW Local Government Sector – Findings, Recommendations and Analysis Report." This meeting will be held in Sydney and coordinated with Local Government NSW at a date to be set.
- A facilitated meeting in Cobar, prior to March 30 for further discussion on the Recommendations
  from the Independent Local Government Review report "Revitalising Local Government". The
  facilitator will be provided by the Division of Local Government.
- A Mid-term Meeting will be held in Hillston in June, which will involve a strategic planning session on the ongoing role of the Western Division Councils of NSW.

Further information contact- President Cr John Medcalf Mobile 0429 937 248 Executive Officer- Ruth Fagan 0429123736

Including Balranald - Bogan - Bourke - Brewarrina - Broken Hill - Carrathool - Central Darling
Cebar - Hay - Lachlan - Moree - Walgett - Wentworth Councils of NSW



## The Hon Katrina Hodgkinson MP

Minister for Primary Industries Minister for Small Business

IM13/49200

Mr John Williams MP Member for Murray-Darling 228 Cressy Street DENILIQUIN NSW 2710 Info Reply Report Discuss

GN V SM

DID

Received 1 0 MAR 2014

DCS DECD

LETTER No. 315 32

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Dear Mr Williams John

Thank you for your representations of 12 December 2013 on behalf of the Balranald Shire Council and several primary producers in the area concerning the worsening drought conditions in the south west of the state.

The NSW Government is very conscious of the worsening conditions across NSW.

As you would be aware, in November 2013 the NSW Government announced a \$7.6 million emergency assistance package for the north west of NSW, with a further \$7 million in assistance announced on 12 February 2014 for the north and west of NSW bringing the amount allocated to the support package to \$14.6 million.

These measures have been put in place as an interim arrangement until 30 June 2014.

While Balranald is not eligible for assistance at the present time the Regional Assistance Advisory Committee (RAAC) continues to monitor the situation across the state and provide advice to government. Mr Tim Johnston has also been appointed as a Drought Coordinator within the Local Land Services (LLS) structure and is actively collecting information about on ground conditions which are made available to the RAAC and myself.

Thank you again for raising your concerns with me. I have asked that Mr John Newcombe, Acting General Manager of the NSW Rural Assistance Authority, be available to discuss this matter further with you. Mr Newcombe may be contacted on (02) 6391 3023.

Yours sincerely

Katrina Hodgkinson MP Minister for Primary Industries

20.2-14

3/3/14/04/14

Level 30, Governor Macquarle Tower, 1 Farrer Place, Sydney NSW 2000 Phone: (61 2) 9228 5210 Fax: (61 2) 9228 5969 Email: office@hodgkinson.minister.nsw.gov.au

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21	<b>Western Division Councils of NSW</b>		
24	Postal: PO Box 526 Cowra NSW 2794 Mobile: 0429 123 736 Fmall   westernshires@ugoond.com		
	GN V		
Tuesday, March 6, 2014	Received 1.0 MAR 2014		
Dear Members,	DCS		
Thank you for your attendance at the We at Hillston.	estern Division Annual Conference, hosted by Carrathool Council,		

As you know, a new Executive was elected and I am including their details so you can contact any of us in the future.

I would also like to acknowledge the Mayor of Carrathool Cr Peter Laird's contribution for the past three years as President and thank him for taking on the role of Vice President at this time and Carrathool for hosting a wonderful conference.

Western Division has many challenges to face and I am sure we will do this with enthusiasm. To borrow words from the Conference's final speaker Tim Fischer, we need to have a unity of purpose, good local leadership and lateral thinking.

Already there are a number of items to be organised for the coming year.

- A meeting for Western Division Member Councils with the NSW Treasury Corporation (TCorp) to discuss the methodology used in the "Financial Sustainability of the NSW Local Government Sector — Findings, Recommendations and Analysis Report." This meeting will be held in Sydney and coordinated with Local Government NSW at a date to be set.
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- A Mid-term Meeting will be held in Hillston in June, which will involve a strategic planning session on the ongoing role of the Western Division Councils of NSW.

I look forward to working with you all on these matters.

Yours sincerely,

Cr John Medcalf, President

Deputy Mayor Lachlan Shire Council

Including Balranald - Bogan - Bourke - Browarrina - Broken Hill - Carrathool - Central Barling Cobar - Hay - Lachlan - Moree - Walgett - Wentworth Councils of HSW

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## **Executive Contact Details**

#### Cr John Medcalf

President

Mobile: 0429 937 248

Email: imedcalf@lachlan.nsw.gov.au

## Cr Peter Laird

Vice President

Mobile 0428 678 144

Email:plaird@carrathool.nsw.gov.au

## Cr Darriea Turley

Executive

Mobile: 0429 848 480

Email: darrieaturley@gmail.com

#### Cr Peter Nunan

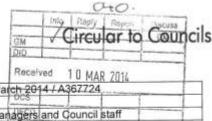
Executive

Mobile 04322 535 948

Email: crNunan@wentworth.nsw.gov.au

tecloding Balranald - Bogan - Bourke - Brewarrina - Broken Hil - Carrathool - Central Darling Cobar - Hay - Lachian - Moree - Walgett - Wentworth Councils of HSW

Office of Local Government



Circular Details Circular No 14-05 / 6 March 2014 / A367724

Previous Circular

Who should read this Councillors, General Managers and Council staff

Contact Development Team 4428 4100 Ho 3 5 7

Subject

2014 Ministers Awards for Women in Local Government

The Minister for Local Government, the Hon Don Page MP, and the Minister for Women, the Hon Pru Goward MP, announced the winners of the seventh annual Ministers' Awards for Women in Local Government, as part of International Women's Day celebrations at Parliament House on 5 March 2014.

The Awards were established to recognise the outstanding contributions and achievements of women in local government in NSW.

Key points

Winners of the 2014 Ministers' Awards for Women in Local Government are:

Elected Representative from a Metropolitan Council
Highly Commended – Councillor Elaine Malicki, Ku-ring-gai Council
Winner of the Award – Councillor Dr Michelle Byrne, The Hills Shire Council

Elected Representative from a Rural or Regional Council
Highly Commended - Councillor Leigh Vaughan, Great Lakes Council
Winner of the Award - Councillor Sharon Cadwallader, Ballina Council

Senior Staff Member – Metropolitan Council Highly Commended – Sima Truuvert, Randwick City Council Winner of the Award – Janice Bevan, Ku-ring-gai Council

Senior Staff Member – Rural or Regional Council
Winner of the Award – Kay Whitehead, Tumbarumba Shire Council

Non-Senior Staff Member – Metropolitan Council
Highly Commended – Ashlee Hodson, Bankstown City Council
Highly Commended – Vandana Ram, Bankstown City Council
Winner of the Award – Suzanne Flynn, Penrith City Council

Non-Senior Staff Member – Rural or Regional Council
Highly Commended – Margaret Ferguson, Snowy River Shire Council
Winner of the Award– Robyn Cooper, Wollondilly Shire Council



Office of Local Government
5 O'Keefe Avenue NOWRA NSW 2541
Locked Bag 3015 NOWRA NSW 2541
7 02 4428 4100 ₱ 02 4428 4199 TTY 02 4428 4209
€ dlg@dig.nsw.gov.au w www.dlg.nsw.gov.au ABN 44 913 630 046

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Women in a Non-Traditional Role – Metropolitan Council
Highly Commended – Margaret Diebert, Waverley Council
Winner of the Award – Kerry Whitehead, Fairfield City Council

Women in a Non-Traditional Role – Rural or Regional Council
Highly Commended – Norma Toweel, Wollandilly Shire Council
Highly Commended – Amanda Colbey, Lake Macquarie City Council
Winner of the Award – Kristie McLachlan, Coffs Harbour City Council

Lifetime Achievement Award
Winner of the Award – Councillor Esme Martens, Mid-Western Regional Council

Where to go for further information

 Further information about the recipients of the 2014 Ministers' Awards for Women in Local Government is available on the Division's website at www.dlq.nsw.gov.au.

Ross Woodward Chief Executive Office of Local Government

Total Assist

Can Assist

CANCER ASSISTANCE NETWORK

Suite 1, Ground Floor
35-39 Mountain Street

Ultima INSW 2007

Phone 02 8217 3400

Fax 02 8217 3400

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Dear Stakeholder,

6 March 2014

Can Assist - Strategic Direction

Let me begin by thanking you for the wonderful support that you have provided Can Assist; we look forward to you continuing that support as we embark on our exciting new direction.

After considerable investigation and analysis of the changing dynamics of access to and treatment for country cancer patients that has been conducted by Can Assist management and Board, we are excited to tell you of our revised direction for the Can Assist organisation.

As you would be aware, Can Assist was formed 58 years ago in Sydney to ensure patients from country NSW were able to access affordable accommodation when undergoing their cancer treatments in Sydney.

Times however have changed, with more patients being able to be treated in regional cancer centres. The advent of regional cancer centres coupled with 50 very active volunteer branches raising funds across NSW, mean those who require cancer treatment support can be financially assisted whether it be in Sydney or in the many regional

The Board has decided that Can Assist will no longer own or operate accommodation facilities in Sydney; our future focus will be to ensure that country cancer patients should be able to access support from the organisation in many and varied ways depending on the many unique needs.

We remain very much "open for business". Our efforts will now be concentrated on ensuring the expansion and financial viability of the Can Assist branch network across NSW. We are extremely appreciative of your past support for Can Assist and would encourage you to continue your commitment in providing valuable assistance toward the overwhelming difficulties country cancer patients face in their diagnosis of cancer related disease.

To facilitate our new direction there will be operational changes with a smaller head office and as a result the CEO role will become redundant. Mr Richard Appleby will be leaving Can Assist on 30<sup>th</sup> May. Richard has, is and will continue to provide valuable assistance to the established task force of Board members that will oversee this transition plan.

I wish to take this opportunity to thank Richard for his efforts and leadership during his time at Can Assist. He has worked exceptionally hard in the interests of the organisation to find ways to continue our role in the provision of a Sydney accommodation facility as directed by the Board. He has overseen the process of divestment of property and has raised the Can Assist profile within the Government, corporate and public domain. We wish Richard every success in his next endeavour.

Our office contacts remain the same and we will advise you of the new management team as soon as we have made the appointments.

Should you require further information please do not hesitate to contact me on small kay, hull@bigpond.com or mobile 0428 211 591.

Once again thank you for your valuable support and we look forward to continuing our partnership in the future.

Kind regards

Kay Hull

President Can Assist

Local volunteers supporting local families affected by concer

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**United Services Union** p (00) 90% flori f (co) your colly W DAWN LIST, OFF, BUT scelved 4 March 2014 MAR 2014 e united@outu.org.ae. Mr Robert Rayner ABN: 85 571 ROS 447 General Manager O Balranald Shire Counci TER No. Ref: 20130703NDA01IND PO Box 120 Contact: Mark Dunstan BALRANALD NSW 2715 Also by email: council@balranald.nsw.gov.au Dear Mr Rayner, USU Submission to the Independent Review Panel We refer to the report of the Local Government Review Panel, Revitalising Local Government. The Union has commissioned the following in response to the Panel's report: (i) A Critical Evaluation of Revitalising Local Government, an independent report by Brian Dollery; and (ii) The United Services Union's itemised response to Revitalising Local Government. Please find the documents at the following web address: http://www.usu.org.au/usucampaigns/local-government/future-direction-of-local-govt We advise that these reports have been provided to the Department of Local Government, to the Local Government Review Panel and to the General Manager of each Local Council in New South We request that you kindly forward this correspondence to your Local Councillors for their consideration. The USU supports a consultative approach to Local Government reform and invites you, and all elected officials in Local Government, to provide us with any comments or responses you wish to make. Yours faithfully, Graeme Kelly GENERAL SECRETARY New South Water Local Government, Clerical, Administrative, Energy, Actives & Unit des union

Regional Offices: muscaule, Wildows Satellite Offices: National Buthard, Caroos or Dutto, Godine Hop for His guara, Wagge Rogar

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The Assistant General Manager Mr Robert Rayner Balranald Shire Council Market Street Balranald 2715



87 Dowling Street Balranald 2715 9/3/2014

Dear Mr Rayner.

Would you please include this letter on the agenda at next Council's meeting and ensure that each councillor receives it.

#### The Balranald town water supply

The Health Department's reply to Councils request was to be expected in view of their stated policy regarding chemicals.

Your request requires a decision to be made by parliament. This can be initiated through our political representative, Mr John Williams, to be progressed through parliament. It is his duty to bring the concerns of persons in his electorate and to <u>forcefully present</u> these concerns to fellow politicians. His representations on our behalf require a ministerial answer. As water is a necessity of life, then this matter requires the consideration of <u>all</u> members of parliament, especially as legislation is proposed.

As Council's request is to be presented as a motion, it is important that the motion be as simple as possible –

"A request has been made for legislation to be introduced that only water- treatment chemicals be permitted to treat public drinking water supplies."

To support that motion, an explanation of the reasons behind that should be given, so that your political representative can expound on that.

People have the right to choose what goes into their body, and, as no two people are alike, there is no universal treatment that is safe for everyone. To use a water system to administer a chemical for the purposes of treating a "condition" is both foolhardy and dangerous in that it is an uncontrolled dosage that has no consideration for different ages, or any health conditions, or medications taken.

The reply from the Far west Local Health district is flawed in points 3 and 4.

In points 1, is mentioned the need for adequate protection of drinking water, including the use of appropriate water treatment chemicals and, in point 2, that the framework, developed by the ADWG, has processes for ensuring the safety of chemicals used. (They are still talking about water treatment chemicals).

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Point 3 is taken directly from Chapter 8.1 "Treatment chemicals are added to drinking water mainly to reduce or eliminate the incidence of waterborne diseases, for other public health measures, and to improve the aesthetic quality of water". (They are no longer talking about water treatment chemicals, but non-water treatment chemicals)

Contrast that statement with the statement in Chapter I of the ADWG

In Chapter 1 – (Introduction) 1.1 Guiding principles "The greatest risk to consumers of drinking water are pathogenic microorganisms. Protection of water sources and treatment are of paramount importance and <u>must never be compromised</u> (emphasis added)(There is no mention " for other public health measures" nor in the following six chapters.)

Point 4 – Table 8.2 (Chapter 8) Chemicals, listed here in that Table, all treat water with the exception of fluorides and fluorosilicates which are not water treatment chemicals. They omitted to say this. In chapter 8.3 – "Overview of the chemical treatment process" – lists 12 reasons why these are used in the treatment of water, and this is understandable, BUT tacked on the bottom were these words "Chemical treatments may also be used for other public health measures, including fluoridation (to prevent dental caries)". We then get the next heading-

Chapter 8.4 Public Health Measures -8.4.1- Fluoridation – "Fluoridation is not a water treatment process, ......" then comes the spiel of why we should be treated!

No one has any right to pollute a public drinking water system by the addition of chemicals not designed to purify water. This, more than ever, requires legislation to protect our drinking water supplies and also the long-term health of our people.

The cheapest way of reducing tooth decay is to avoid excess sugars, follow a good diet of fruit and vegetables, and use a tooth brush more often. The role of the Health department should have been focussed on that, not fluoridation, and leave councils to deal with shire affairs.

Today, people can research information much better and bring it to the attention of our government. It is time that politicians listened more to the community concerns, so that better decisions can be made.

I trust that Council will pursue this matter as speedily as possible, as this matter is not going away.

Yours sincerely

Lune Spinks

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Item G - 8	ACTION REPORT FEBRUARY 2014 - COUNCIL MEETING		
Reporting Off	icer	Acting General Manager – Robert Rayner	File 120

**Purpose of Report:** to bring forward for Councillors information the Action Report with actions taken on previous council resolutions.



# BALRANALD SHIRE COUNCIL ACTION SHEET

## **FEBRUARY 2014**

MINUTE	DIRECTOR/ FILE NO	SUBJECT	DATE INITIATED	COMMENTS CURRENT STATUS
02.14.3748	AGM	LEMC Meeting Agenda	6.03.2014	Notices sent
02.14.3756	DCS	Add adopted housing policy to policy register	20.02.2014	Policy Added
02.14.3757	DECD	Mail box drop/street poll Interpretive Centre name.		In Progress
02.14.3758	DECD	Contact food retailers re; Interpretive Centre Cafe	18.03.2014	Report to be tabled
02.14.3762	DID	Further Report to Council March Meeting regarding Purtill Court Extension		Matter still in Progress
02.14.3765	DID	Notify Brian Mitsch of approval of Strata Title conversion	19.2.2014	Notified
02.14.3766	DID	Survey owners of Malcolm Street regarding Filtered Water Connection		In Progress
02.14.3768	DID	Relocate and clean Oxley Water Tanks to Lot 2 DP 820457 Crown Reserve.		In Progress
02.14.3769	AGM	Amend the fees, charges and policies for Royal Theatre as per report.	12.03.2014	Policy Amended
02.14.3770	AGM	Submit Local Government Review Panel Report	13.03.2014	Submission Sent
02.14.3771	AGM	Report to March council meeting with Councillors motions for National General Assembly	12.03.2014	Report
02.14.3777	DCS	Advise Mrs Allen of Councils decision regarding cemetery	12.03.2014	Letter Sent

**Recommendation:** For the information of Council.

Item G - 9	QUESTIONS WITHOUT NOTICE		
Reporting Officer	Acting General Manager - Robert Rayner	File 030	
Cr Purtill	Can the cricket nets be altered? Possibly change ends to look away from sun.	Check with Tony Conway	
Cr Cooke	Has the grave shoring been purchased yet?	Waiting Delivery	
	Request for update & Photos on Vegie Garden at St Joseph's School	Reported	
	Is the laneway beside Kenny Curry, off Market Street owned by him?	No	
	What is the situation regarding access to rear of properties off this laneway?	Verbal report will be provided	
	Where are these property boundaries?	Verbal report will be provided	
Cr Jolliffe	Derelict houses in Euston, can they be cleaned up or fenced prior to CMCA Rally?	Yes. Works in progress	
	Can tiles in showers at Caravan park be repaired?	Quote been approved, Caravan Park Lessees coordinating works	
	Can the soil being carted out of town to tip, be taken down to Caravan park at the levy bank?	Temporary stock pile Yanga Way during wet weather	
	Can the raw water mains be flushed out in Dowling Street to improve water pressure?	Works Undertaken	
	Can camera be put at tip to stop people driving through without paying?	Under Investigation	
	Can the hole in the back fence at back of tip be repaired?	See Report	
Cr Purtill	Can a gate be erected at tip, people have to stop before entering tip.	See Report	

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Cr Byron	What happened to petition regarding Euston/Robivnale TV Reception	Robert has sent petition
	What stage is Lake Benanee petition at?	Wasn't delivered, mentioned to Katrina at meeting. She spoke to Office of Water and they have revoked the drying of lake order.
	Has the referendum monies been refunded yet?	Yes 9.10.2013 & 3.12.2013
Cr Campbell	What stage is Anzac Wall up to, can it be up by Anzac Day?	In Progress, although wont be ready by Anzac Day
	What lifespan has our sewerage pipes in Balranald.	Detailed investigation to be undertaken by Asset Engineering
	Can we consider having lunch in Balranald and breakfast in Euston for Australia Day.	No Action has been taken to date.

## **CLOSED MEETING - CONFIDENTIAL MATTERS**