


MINUTES

of the

Ordinary Meeting of Council

16th May 2017

BALRANALD SHIRE COUNCIL

MINUTES

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Minutes of the Ordinary Meeting of the Balranald Shire Council held in Council Chambers on Tuesday, 16th May 2017, Market Street, Balranald commencing at 5pm

PRESENT: Cr Byron (Mayor), Cr Purtill (Deputy Mayor), Cr Mannix, Cr Ugarte, Cr Jolliffe, Cr O'Halloran, Cr Allen and Cr Roberts.

General Manager Aaron Drenovski, Director Corporate & Community Development Charmaine Murfet and Acting Director Infrastructure & Development Bob Stewart were also in attendance.

APOLOGIES: Nil

DISCLOSURE OF INTERESTS Cr Purtill report I2

CALENDAR OF EVENTS

Calendar of Events April – May 2017	
MAY	
16	Council Workshop @ 4pm
16	Council Meeting @5pm
23	Community Safety Precinct Meeting @ 11am
24	Interagency Meeting @ 1pm in Bes Murray Centre
26	Caravan Park @ 5pm
26	Variety Concert @Theatre
JUNE	
6	Euston Beautification & Tourism Committee @ 9am
6	Tourism @ 5pm
7	Balranald Beautification @ 7pm
12	Queen's Birthday Long Weekend
15	LEMC
18 – 21	National General Assembly @ Canberra
22	Council

CONFIRMATION OF MINUTES

Recommendation:

That:

“The minutes of the Ordinary Meeting and Confidential Meeting of Council held on Thursday 27th April 2017 copies having previously been circulated to each Councillor be taken as read and confirmed.”

05.17.3948 RESOLVED on the motion of Ugarte and Allen that the Minutes be accepted.

PRESENTATION/DELEGATIONS

Johnathon James from NBN

MAYORAL MINUTE/REPORT

05.17.3949 RESOLVED on the motion of Ugarte and Allen that the Mayoral report as read be accepted and inserted into the Agenda.

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Mayoral Minutes April May 2017

- April 5th Young People in Emergency Services Awards Local Euston Resident and Balranald Central school student Javen Rivoceutto was awarded the NSW Rural Fire Service award. Met with Emergency Services Minister Troy Grant and also Ms Katrina *Hodgkinson*.
- April 5th Along with Cobar Mayor, General Manager and the Administrator from Central Darling Met with Duncan Gay to discuss his support for the Wool track funding
- April 5th Meeting with Cobar, Central Darling, Deputy Premier Jon Barilaro the RMS Minister Melinda Pavey their advisers along with Frederic Horst, Manager Freight Strategy & Planning. Good news in that the \$4.6M is still on the table for us and will not be taken. Now that Crystal is American owned the release of the funds will occur as soon as an announcement is made on the New York Stock Exchange. Cobar and Central Darling pushed for the completion of the Wool Track and that a report has already been done a lot of questions were asked and both Central Darling and Cobar were to finalise the report.
- April 25th Attended the Euston and Balranald services and the luncheon at the Balranald Club. Thanks to Cr Mannix for laying the wreath at Kyalite Dawn Service and Cr Roberts at Euston Service.
- May 4th Cr Purtill, O'Halloran, General Manager and myself attended a Western Division work shop in Broken Hill. These councillors will no doubt elaborate on this. But on the side whilst going up the Royal Flying Drs Dental van was at the halfway point. Both Cr O'Halloran and myself had our teeth checked. And for myself no dental work is required (a great relief).
- May 8th Traffic committee meeting at Euston (Finally) report is in the Agenda.
- May 8th Cr Purtill, O'Halloran, Mannix, Ugarte, General Manager, DID, myself along with Go Farm Liam and Tom had a meeting & meal with Ken Gillespie and Don Great night and they had a little aside of what was going on with the Western Division.
- May 9th Cr Purtill, O'Halloran, Mannix, Ugarte, GM, DID and myself had another session with Ken and ^00T. This was to finalise and record all the things that were discussed the previous night.
- May 9th Budget workshop also Alan McCormick addressed those councillors in attendance
- May 15th Cr Jolliffe, GM, Executive Assistant and myself went to Kerang for the MDA Region 3 Meeting.

COMMITTEE REPORTS FOR ADOPTION

MINUTES OF THE MEETING OF THE BALRANALD TOURISM COMMITTEE HELD ON 4TH APRIL 2017 COMMENCING AT 4.30PM

Recommendation That the report be noted and recommendations be adopted.

05.17.3950 RESOLVED on the motion of Roberts and Ugarte that the Report from Tourism Committee be received and recommendation be adopted.

MINUTES OF THE MEETING OF THE BALRANALD BEAUTIFICATION COMMITTEE HELD ON 3RD MAY 2017, COMMENCING AT 7:00PM

Recommendation: that the report be noted.

05.17.3951 RESOLVED on the motion of O'Halloran and Allen that the Report from Balranald Beautification Committee be received.

MINUTES OF THE MEETING OF THE BALRANALD TRAFFIC COMMITTEE HELD AT THE EUSTON COURTHOUSE, ON 8TH MAY 2017, COMMENCING AT 11.05AM.

Recommendation That the report be accepted and recommendations therein be adopted.

05.17.3952 RESOLVED on the motion of Roberts and Allen that the Report from Traffic Committee be received.

It was **MOVED** by Cr Roberts and **SECONDED** by Cr Purtill that the council commence the process of the closure of Bertram and Taylor Roads .

The **MOTION** was put and **CARRIED**

05.17.3953 RESOLVED on the motion of Roberts and Purtill that Council commence the process of the closure of Bertram and Taylor Roads.

DELEGATES REPORTS

Cr Purtill - Western Division Workshop

- Meeting with Ken Gillespie

Cr Jolliffe – MDA Region 3

Cr O'Halloran – Western Division Workshop

- Ken Gillespie

Cr Allen – Cultural Committee

NOTICES OF MOTION/RESCISSION Nil

General Manager's Reports

ITEM G - 1 WESTERN DIVISION MID-TERM MEETING

File Number: 028

Purpose of report

To advise Council of the upcoming Western Division Mid-Term Meeting.

Officer Recommendation:

That Council attend the Western Division Mid-Term Meeting and nominate the delegates to attend.

05.17.3953 RESOLVED on the motion of Allen and Purtill that Council attend the Western Division Mid-Term Meeting and Crs Jolliffe, O'Halloran, Byron and General Manager attend.

Corporate and Community Development Reports

ITEM C – 1 BIDGEE HAVEN HOSTEL – STAFF COVERAGE FOR NIGHT SHIFTS

File number: 370

Purpose of Report

This report seeks to inform Council of the risks associated with a proposed change of staffing structure at the Hostel for night shift and gauge if Council is prepared to accept this risk.

Officer Recommendation:

That Council determine if it is prepared to accept the risks associated with a reduction in staff for the night shift which operates from 11pm to 7am daily.

05.17.3954 RESOLVED on the motion of Purtill and Allen that Council is prepared to accept the risks associated with only having one staff member on night shift which operates from 11pm to 7am daily.

Item C - 2 QUARTERLY BUDGET REVIEW – MARCH 2017

File number: 085

Purpose of Report

To advise Council of the Quarterly budget review and financial position as at 31st March 2017.

Officer Recommendation:

1. That the Officers Report be received and noted.
2. That the proposed budget adjustments be endorsed.
3. That the Council endorses the Statement acknowledging the financial position is considered satisfactory.

05.17.3955 RESOLVED on the motion of Roberts and Allen that that the report be received and recommendation be adopted.

ITEM C – 3 INTEGRATED PLANNING AND REPORTING

File number:

Purpose of Report

To seek Council agreement to adopt the 2017-2018 Operational Plan, incorporating the proposed fees and charges and operational budget for this period, as a draft and advertise these documents for public comment prior to formal adoption

Officer Recommendation:

That Council:

1. adopt the draft 2017-2018 Operational Plan, incorporating Council's proposed Revenue Policy and Budget as a draft; and
2. agree that these Draft documents be advertised for public comment prior to formal adoption; and
3. note that a revised 10 year Long Term Financial Plan consistent with the Community Strategic Plan will be developed and provided to the August 2017 meeting

05.17.3956 RESOLVED on the motion of Allen and Mannix that that the report be received and recommendation be adopted.

Infrastructure and Development Reports

Item I - 1 LIMONDALE SOLAR FARM

File number: 626

Purpose of Report

To brief Council on the Development Application lodged by Overland Sun Farming Pty Ltd to develop Limondale Sun Farm, valued at \$325m, on land to the west of Yanga Way, approximately 14km south of Balranald.

Officer Recommendation:

That Council lodge a submission on the development of the Limondale Solar Farm detailing its concerns regarding accommodation during construction and the lack of recognizing community impacts.

05.17.3957 RESOLVED on the motion of Allen and Roberts that;

1. That Council lodge a submission on the development of the Limondale Solar Farm detailing its concerns regarding accommodation during construction and the lack of recognizing community impacts that the report be received and recommendation be adopted
2. That council Raises with the determining authority a submission the need to consider the imposition of a condition requiring a bond or similar instrument to ensure decommissioning.

PART B – ITEMS FOR INFORMATION

General Manager's Reports

Item G – 2 COMMENCEMENT DATES OF AMENDMENTS TO THE LOCAL GOVERNMENT ACT 1993

File Number: 028

Purpose of report

To advise Council of the commencement dates of amendments to the Local Government Act 1993.

Officer Recommendation:

That Council note the report.

05.17.3958 RESOLVED on the motion of Ugarte and Allen that the report be noted.

Item G - 3 INITIAL LOCAL GOVERNMENT PERFORMANCE AUDITS

File Number: 028

Officer Recommendation:

That Council note the report.

ITEM G – 4 CORRESPONDENCE

Purpose of Report

To advise Council of recent correspondence of interest.

Officer Recommendation:

For information.

05.17.3959 RESOLVED on the motion of Roberts and Purtill that the report be noted.

ITEM G – 5 ACTION SHEET

File Number: 120

Purpose of Report

To bring forward for Councillors information the Action Report with actions taken on previous council resolutions.

Officer Recommendation:

For information

05.17.3960 RESOLVED on the motion of Roberts and Allen that the report be noted.

Corporate and Community Development Division

ITEM C - 4 STATEMENT OF FUNDS
File number: 085

Purpose of Report

To advise Council of Funds and Investment held for the month ending 28th April 2017.

Officer Recommendation:

That Council receive and note the report

05.17.3961 RESOLVED on the motion of Mannix and Jolliffe that the report be noted.

ITEM C - 5 TOURISM REPORT – APRIL 2017

File number: 771B

Purpose of Report

To provide Council with a progress report on Tourism activities.

Officer Recommendation:

That Council accept the April 2017 Tourism report for information.

05.17.3962 RESOLVED on the motion of Roberts and Purtill that the report be noted.

ITEM C - 6 HOSTEL – FUTURE OPTIONS

File number: 370

Purpose of Report

This report provides Council with an update on its request for the Director, Corporate and Community Development to provide it with a options paper for management of the hostel going forward.

Officer Recommendation:

That Council note the information contained in this report.

05.17.3963 RESOLVED on the motion of Ugarte and Allen that the report be noted.

Infrastructure and Development Reports

Cr Purtill declared an interest in the following report due family interest and left the meeting

Item I - 2 PLANNING ADMINISTRATION

File number: 600

Purpose of Report

To advise Council of certificates issued under delegated authority and submissions made towards major projects.

Officer Recommendation:

That the report be noted.

05.17.3964 RESOLVED on the motion of Mannix and Allen that the report be noted.

Cr Purtill re-joined the meeting.

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File No: 030A - Councillors/Declaration of Interest



BALRANALD SHIRE COUNCIL

Date of Meeting

16/5/17.

Type of Meeting

Ordinary Meeting of Council.

I, Alan Purtilk, being a Councillor/Member of Staff of Balranald Shire Council, declare that I may have a conflict of interest/pecuniary interest in Clause No. DA 44/2017 of the Infrastructure & Development Report.

Reason for Interest:

Family interest & left Room.

Signed:

A handwritten signature in black ink, appearing to be 'Alan Purtilk', written over a dotted line.

G:\1 GENERAL MANAGER\CIVIC SERVICES\Councillors\Forms and ballots for councillors

Item I - 3 IMPOUNDING ACTIVITIES

File number: 210

Purpose of Report

To advise Council of impounding activities in March and April this year.

Officer Recommendation:

That the report be noted.

05.17.3965 RESOLVED on the motion of Roberts and Allen that the report be noted.

Item I - 4 COUNCIL ASSETS PROGRAM

File number: 665

Purpose of Report

To provide Council with a progress report on works in the Council building assets area.

Officer Recommendation:

That the report be noted and accepted.

05.17.3966 RESOLVED on the motion of Roberts and Jolliffe that the report be noted

Item I - 5 MANAGEMENT OF COMMONS

File number: 190

Purpose of Report

To report to Council on advice received from The Hon Paul Toole MP, Minister for Lands and Forestry regarding the legislative arrangements to the management of Commons.

Officer Recommendation:

That Council note the report as information.

05.17.3967 RESOLVED on the motion of Allen and Jolliffe that the report be noted

Item I - 6 MAINTENANCE AND CONSTRUCTION PROGRAM

File number: 726

Purpose of Report

To provide Council with a progress report on works, since the April meeting.

Officer Recommendation:

That the report be noted and accepted.

05.17.3968 RESOLVED on the motion of O'Halloran and Jolliffe that the report be noted

QUESTIONS ON NOTICE Nil

05.17.3969 RESOLVED on the motion of Ugarte and Jolliffe that the meeting go into closed committee to discuss the confidential agenda.

CLOSED MEETING - CONFIDENTIAL MATTERS

05.17.3970 RESOLVED on the motion of Ugarte and Allen that the meeting revert back to open council and Mayor report the recommendations of the closed meeting.

ITEM GC – 1 CALTEX SERVICE STATION PROPERTY

File number: AC 2.152

Reason for Confidentiality

This report is CONFIDENTIAL in accordance with Section 10A (2) (c) of the Local Government Act 1993, which permits the meeting to be closed to the public and press for business relating to the following: -

Information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposed to conduct) business.

05.17.3971 RESOLVED on the motion of Ugarte and Allen that council continue to negotiate with all parties to achieve a satisfactory resolution.

CLOSURE: There being no further business the meeting closed at 7pm

Confirmed, Chairman of the Ordinary Meeting of
the Balranald Shire Council held on Wednesday
28th June 2017 at which the meeting the
signature was subscribed hereto:



Chairman



General Manager

