

AGENDA

Ordinary Council Meeting Tuesday, 18 May 2021

Date: Tuesday, 18 May 2021 Time: 5pm

Location: Council Chambers, Market Street Balranald

Oliver McNulty General Manager

BALRANALD SHIRE COUNCIL AGENDA

In Case of an emergency, for example a fire, please evacuate the building following the direction of the Administrator. The order to evacuate may be signified by a council officer of myself. Please proceed to the assembly area (in front of police station) or in the car park across the road. An instruction to evacuate to an area should be followed without delay to assist Council in ensuring the Health and Safety of all staff and visitors.

LIVE STREAMING OF COUNCIL MEETINGS PLEASE NOTE: This Council meeting is being streamed live, recorded, and broadcast online via Facebook. To those present in the gallery today, by attending or participating in this public meeting you are consenting to your image, voice and comments being recorded and published. The Administrator and/or General Manager have the authority to pause or terminate the stream if comments or debate are considered defamatory or otherwise inappropriate for publishing. Attendees are advised that they may be subject to legal action if they engage in unlawful behaviour or commentary.

Our Vision

To create a better, more vibrant, more resilient and more engaged community, by capitalising upon its human, cultural, environmental and business assets and encouraging a strong sense of civic participation and price.

Our Mission

"Committed to Balranald Shire, Providing for our People, Protecting our Heritage, and Planning for our Future."

Our Values

- **Honesty:** We will be transparent, frank and truthful to ourselves, each other and with other people we deal with.
- **Respect:** We will treat others as we want to be treated ourselves, we will be tolerant of each other and accept that people have different opinions.
- **Enjoyment:** We will create a pleasant and enjoyable working environment with satisfying jobs.
- **Teamwork:** We will cooperate and support each other to achieve common goals.
- **Openness:** We will collaborate openly and provide opportunities to communicate and network regularly with each other.
- **Leadership:** We will provide a clear strategy and direction and support all to achieve organisational and community goals.

CustomerFocus:We will constantly strive to be responsive to our customers' needs
and preferences by providing high quality services.

Notice is hereby given that an Ordinary Meeting of Council will be held in the Council Chambers, Market Street Balranald on: Tuesday, 18 May 2021 at 5pm

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1 OPENING OF MEETING

The Council's Charter

(Chapter 3. Section 8 (1) Local Government Act 1993)

- (1) A Council has the following charter:
- To provide directly or on behalf of other levels of government, after due consultation, adequate and appropriate services and facilities for the community and to ensure that those services and facilities are managed efficiently and effectively;
- To exercise community leadership;
- To exercise its functions in a manner that is consistent with and actively promotes the principles of multiculturalism;
- To promote and to provide and plan for the needs of children;
- To properly manage, develop, protect, restore, enhance and conserve the environment of the area for which it is responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development;
- To have regard to the long term and cumulative effects of its decisions;
- To bear in mind that it is the custodian and trustee of public assets and to effectively account for and manage the assets for which it is responsible;
- To facilitate the involvement of councillors, members of the public, users of facilities and services and council staff in the development, improvement and co-ordination of local government;
- To raise funds for local purposes by the fair imposition of rates, charges and fees, by income earned from investments and, when appropriate, by borrowings and grants;
- To keep the local community and the State government (and through it, the wider community) informed about its activities;
- To ensure that, in the exercise of its regulatory functions, it acts consistently and without bias, particularly where an activity of the council is affected;
- To be a responsible employer.
- (2) A council, in the exercise of its functions, must pursue its charter but nothing in the charter or this section gives rise to, or can be taken into account in, any civil cause of action.

2 ACKNOWLEDGEMENT OF COUNTRY

Acknowledgement of Country

We pay our respect to the Traditional Custodians of the Lands where we hold this meeting to Elders past, present and emerging.

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#### 3 APOLOGIES

#### 4 CONFIRMATION OF MINUTES

#### 4.1 MINUTES OF THE COUNCIL MEETING HELD ON 22 APRIL 2021

File Number: D21.50731

Reporting Officer: Carol Holmes, Senior Executive Assistant

Responsible Officer: Oliver McNulty, General Manager

#### OFFICER RECOMMENDATION

1. That the Minutes of the Council Meeting held on 22 April 2021 be received and adopted.

#### HEADING

Minutes of the Ordinary Council Meeting held on Thursday 22 April 2021.

#### ATTACHMENTS

1. Minutes of the Council Meeting held on 22 April 2021



# **MINUTES**

# Ordinary Council Meeting Thursday, 22 April 2021

#### **Order Of Business**

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#### MINUTES OF BALRANALD SHIRE COUNCIL ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS, MARKET STREET BALRANALD ON THURSDAY, 22 APRIL 2021 AT 5PM

#### 1 OPENING OF MEETING

#### 2 ACKNOWLEDGMENT OF COUNTRY

We pay our respect to the Traditional Custodians of the Lands where we hold this meeting to Elders past, present and emerging.

#### PRESENT:

Administrator Mike Colreavy, Terri Bilske (Director Corporate & Community Services), Ray Davy (Director Infrastructure & Development), Carol Holmes (Senior Executive Officer), Oliver McNulty (General Manager).

#### 3 APOLOGIES NIL

#### 4 CONFIRMATION OF MINUTES

#### 4.1 MINUTES OF THE COUNCIL MEETING HELD ON 16 MARCH 2021

#### **RESOLUTION 2021/30**

Moved: Administrator Mike Colreavy

That the Minutes of the Council Meeting held on 16 March 2021 be received and noted.

#### CARRIED

#### 5 DISCLOSURE OF INTEREST

Mr Mike Colreavy, Administrator, declared an pecuniary interest in Item 13.2 Planning Administration Report because he is a joint owner of the property at 151 Ballandella Street, Balranald – DA 37/2021 which is listed within the report.

#### 6 ADMINISTRATOR MINUTE/REPORT NIL

7 COMMITTEE REPORTS FOR ADOPTION

#### 7.1 EUSTON PROGRESSIVE ADVISORY COMMITTEE HELD ON 22ND FEBRUARY 2021

#### **RESOLUTION 2021/31**

Moved: Administrator Mike Colreavy

That Council:

- 1. Receives and notes the Minutes of the Euston Progressive Advisory Committee meeting held on Monday 22 February 2021.
- 2. Repurpose the budgeted \$30,000, in the 2020/21 Budget, that was allocated towards the upgrade of the Recreation Reserve Entrance towards the development of a Euston masterplan.

#### CARRIED

# 7.2 BALRANALD BEAUTIFICATION ADVISORY COMMITTEE - HELD ON 3RD MARCH 2021

#### **RESOLUTION 2021/32**

Moved: Administrator Mike Colreavy

That Council:

- 1. Receives and notes the Minutes of the Balranald Beautification Advisory Committee (BBAC) meeting held on 3rd March 2021.
- 2. Endorses the advice of the BBAC on the location and style of the proposed Balranald Cemetery toilets.

#### CARRIED

#### 7.3 AGEING WELL AGED CARE AND FACILITIES ADVISORY COMMITTEE MEETINGS HELD ON 11 MARCH & 8 APRIL 2021

#### **RESOLUTION 2021/33**

Moved: Administrator Mike Colreavy

That Council:

- 1. Receives and notes the Minutes of the Ageing Well, Aged Care and Facilities Advisory Committee (AWACAFAC) meeting held on 11 March 2021.
- 2. Refers to agenda item 8.2 for specific recommendations in relation to the Senior Citizens Building.
- 3. Notes the correction of the date for Senior's Luncheon. Luncheon is to be held at Euston Club on Wednesday 21<sup>st</sup> April 2021 (not 19<sup>th</sup> April 2021).

#### 7.4 STRENGTHENING COMMUNITY ACCESS, INCLUSION & WELLBEING ADVISORY COMMITTEE - HELD ON 22 MARCH 2021

#### **RESOLUTION 2021/34**

Moved: Administrator Mike Colreavy

That Council receives and notes the minutes of the Strengthening Community Access, Inclusion & Wellbeing Advisory Committee (SCAIW) meeting held on 22nd March 2021.

CARRIED

#### GENERAL MANAGER'S REPORTS (INCORPORATING ALL STAFF REPORTS)

#### **PART A – ITEMS REQUIRING DECISION**

#### 8 GENERAL MANAGER'S REPORTS

#### 8.1 DELEGATION OF APOINTMENT OF ACTING GENERAL MANAGER

#### PURPOSE OF REPORT

To appoint an Acting General Manager whilst General Manager is on approved leave.

#### **RESOLUTION 2021/35**

Moved: Administrator Mike Colreavy

That Council

- Pursuant to section 351(1)(a) of the Local Government Act 1993, approves the Director Infrastructure and Development, Mr Ray Davy, acting in the role of Acting General Manager during any period of leave by the incumbent General Manager, Mr Oliver McNulty and for each period of such leave delegates to him powers, authorities, duties and functions as set out in the Instrument of Delegation to the General Manager.;
- 2. Reviews this delegation at the October 2021 Ordinary Council Meeting.

#### 8.2 SENIOR CITIZENS BUILDING

#### **PURPOSE OF REPORT**

To update Council on the status of the Senior Citizens Building and to seek direction in relation to its future management options.

#### **RESOLUTION 2021/36**

Moved: Administrator Mike Colreavy

That Council

- 1. Writes to the Senior Citizens Committee informing them that, in line with the terms set out within the lease agreement, the lease will terminate as of 01 June 2021.
- 2. Develops a policy for Management and Occupancy of the Senior Citizens Building and advertises its availability for community groups from this date,
- 3. Notes that a further report will be presented to Council by October 2021 outlining options for the future management structure for the Senior Citizens Building.

CARRIED

#### 8.3 REPORT FROM AUDIT RISK & IMPROVEMENT COMMITTEE (ARIC)

#### PURPOSE OF REPORT

To update Council on the activities of the Balranald Audit, Risk and Improvement Committee and to make recommendations regarding updating the Audit Charter and the need to seek supplementary funding to resource implementation of audit actions.

#### **RESOLUTION 2021/37**

Moved: Administrator Mike Colreavy

That Council

- notes the progress and activities of the Audit, Risk and Improvement Committee;
- approach the State Government for one-off funding supplementation to address gaps in Council's activities that require urgent action to meet government requirements and community needs;
- notes the satisfactory performance of Council in relation to the Financial Statements;
- notes the proposed update of the Audit Charter to reflect current arrangements.

#### 8.4 ASSET MANAGEMENT UPDATE

#### **PURPOSE OF REPORT**

To update Council on the status of the project to develop and implement an Asset Management Framework for Balranald Shire Council.

#### **RESOLUTION 2021/38**

Moved: Administrator Mike Colreavy

That Council hereby

- 1. Ratifies the utilisation of the \$40,000 that had been allocated in the 2020/21 Budget for Capital works project seed funding for the Asset Management Framework Project,
- 2. Notes the status update of the Asset Management Framework Project as set out within this report.

CARRIED

#### 8.5 NATIONAL GENERAL ASSEMBLY - JUNE 2021

#### PURPOSE OF REPORT

To advise Council of the forthcoming Australian Local Government Association National General Assembly.

#### **RESOLUTION 2021/39**

Moved: Administrator Mike Colreavy

That Council approves Administrator, Mike Colreavy and General Manager, Oliver McNulty attending the Australian Local Government Association National General Assembly 2021 to be held in Canberra from 20 June – 23 June 2021.

#### CARRIED

#### 8.6 PROPOSED CO-CONTRIBUTION TO THE ACRE 21 TWIG RESIDENCIES PROJECT

#### **PURPOSE OF REPORT**

To outline the background and to seek Council funding allocation towards the ACRE 21 Twig Residencies Project.

#### **RESOLUTION 2021/40**

Moved: Administrator Mike Colreavy

That Council fund the \$5k co-contribution for the ACRE 21 Twig Residencies Project from the General Manager's consultancy budget allocation.

#### 9 CORPORATE & COMMUNITY SERVICES REPORTS

Nil

#### 10 INFRASTRUCTURE & DEVELOPMENT REPORTS

10.1 DA 34/2021 - SUBDIVISION - WOODMOUNT 1099 WEIMBY KYALITE ROAD BALRANALD

#### **PURPOSE OF REPORT**

To seek Council's consent for a development application from Mr L Howley for a two (2) lot subdivision.

#### **RESOLUTION 2021/41**

Moved: Administrator Mike Colreavy

(Division)

That Council hereby approves Development Application 34/2021 for the subdivision of Lot 1677 DP 763445, Woodmount, 1099 Weimby Kyalite Road Balranald, subject to the following conditions:

- 1. No alteration to approved plans and specifications is allowed unless separately approved by Council.
- 2. The subdivision must conform with the sketch plan as submitted.
- 3. Plans prepared by an appropriately qualified surveyor must be submitted to Council prior to the release of the Subdivision Certificate.
- 4. Alterations to existing or additional accesses are to be to the satisfaction of Council or its delegate, and at the applicant's full cost.
- 5. Any such adjustments to access to the proposed allotments require a road opening permit to be obtained from Council prior to the commencement of any works in the road reserve. The applicant is responsible for full cost of repairs to rectify any damage to public infrastructure.
- 6. This approval does not constitute consent for the erection of any dwellings or other structures on the subject lands. Separate applications must be made for any buildings in accordance with the Environmental Planning & Assessment Act 1979.

Reasons for the imposition of conditions:

- Statutory compliance.
- Ensure appropriate infrastructure is provided for the development.
- Ensure impacts on the natural and built environment are minimised.

Notes:

• Any future development on the resulting lots, including the removal of any native vegetation in the course of farming activities, will be regulated by the Biodiversity Conservation Act 2016 and the Local Land Services Act 2013.

# 10.2 TENDERS – DESIGN AND CONSTRUCTION OF MAIN ROAD 296 (KYALITE – MOULAMEIN ROAD) AT KYALITE

#### PURPOSE OF REPORT

To recommend acceptance of the lowest tender for the subject works.

#### **RESOLUTION 2021/42**

Moved: Administrator Mike Colreavy

That Council

- 1. Accepts the tender received from Price Merrett Consulting Pty Ltd for the subject works, Design and Construction of Main Road 296 (Kyalite Moulamein Road) at Kyalite, in the amended amount of \$311,064.00 plus GST.
- Approves the transfer of \$56,000 in Block Grant funding from works on Main Road 514 (Oxley Road) to the subject project, Design and Construction of Main Road 296 (Kyalite – Moulamein Road) at Kyalite.
- 3. Authorises the General Manager and Administrator to sign and affix the Common Seal of Balranald Shire Council to the Contact documentation for the Design and Construction of Main Road 296 (Kyalite Moulamein Road) at Kyalite.
- 4. Authorises the General Manager to approve variations to the Contract up to a maximum value of 10%.

CARRIED

#### 10.3 ADVERSE EVENT PLAN

#### **PURPOSE OF REPORT**

To recommend adoption of an Adverse Event Plan.

#### **RESOLUTION 2021/43**

Moved: Administrator Mike Colreavy

That council hereby adopts the Draft Adverse Event Plan for public exhibition.

#### PART B – ITEMS FOR INFORMATION

#### 11 GENERAL MANAGER'S REPORTS

#### 11.1 ADMINISTRATOR, GENERAL MANAGER AND DIRECTORS MEETINGS

#### **PURPOSE OF REPORT**

To advise Council of the meetings undertaken on behalf of Council by the Administrator, General Manager and Directors since 16 March 2021.

#### **RESOLUTION 2021/44**

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

#### 11.2 OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS

#### PURPOSE OF REPORT

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

#### **RESOLUTION 2021/45**

Moved: Administrator Mike Colreavy

That the report be received and noted.

#### 12 CORPORATE & COMMUNITY SERVICES REPORTS

#### 12.1 COMPARATIVE FINANCIAL INFORMATION 2014-2020

#### PURPOSE OF REPORT

The purpose of this report is to provide an overview of Council's financial performance from 1 July 2014 to 30 June 2020.

#### **RESOLUTION 2021/46**

Moved: Administrator Mike Colreavy

- 1. That the Council report on Comparative financial information regarding Council's financial performance, cash position and working capital from 1 July 2014 to 30 June 2020 be received and noted.
- 2. That Councils appreciation be conveyed onto Mrs Bilske for the time and effort involved by her and her staff in preparing the information requested by Council.

CARRIED

# 12.2 2019-20 BUDGET INFORMATION REPORT & CHANGES TO DRAFT FINANCIAL STATEMENTS

#### PURPOSE OF REPORT

The purpose of this report is to provide a detailed summary of Council's income and expenditure and amendments made to the Annual Financial Statements for 2019-20.

#### **RESOLUTION 2021/47**

Moved: Administrator Mike Colreavy

That the report on Council's income and expenditure for 2019/20 and amendments to Financial Statements for year end 30 June 2020 be received and noted.

#### CARRIED

#### 12.3 STATEMENT OF FUNDS - MARCH 2021

#### PURPOSE OF REPORT

The purpose of this report is to:

- 1. Advise Council of the balance of funds and investments held for the month ending 31 March 2021;
- 2. Certify that Council's investments have been made in accordance with the *Local Government Act 1993 (Section 625)*, the Local Government (General) Regulation 2005 (Section 212) and Council's Investment Policy, which was adopted by Council on the 17 October 2017.

#### **RESOLUTION 2021/48**

Moved: Administrator Mike Colreavy

That Council receives and notes the Statement of Funds for the period ending 31 March 2021.

CARRIED

#### 12.4 BALRANALD CARAVAN PARK FINANCIAL REPORT

#### **PURPOSE OF REPORT**

The purpose of the Financial Review report is to provide Council with accurate and timely reporting of revenue and expenditure against the adopted Operational and Capital Works budget for the Balranald Caravan Park.

#### **RESOLUTION 2021/49**

Moved: Administrator Mike Colreavy

That Council Receives and Notes the Balranald Caravan Park Financial Report for the period ended on 31 March 2021.

CARRIED

#### 12.5 QUARTERLY TOURISM REPORT - JANUARY 2021 TO MARCH 2021

#### PURPOSE OF REPORT

To provide Council with an update on Tourism activity and provide the quarterly report on Revenue, Expenditure and Capital Works against the adopted Operational and Capital Works budget for the January to March 2021 quarter.

#### **RESOLUTION 2021/50**

Moved: Administrator Mike Colreavy

That Council receives and notes the Quarterly Tourism Report January – March 2021.

#### 12.6 BIDGEE HAVEN QUARTERLY REPORT

#### **PURPOSE OF REPORT**

The purpose of the Bidgee Haven Retirement Hostel Quarterly Report and financial review is to provide Council with information regarding activity within the Hostel including reporting of revenue and expenditure against the adopted and revised Operational and Capital Works budget.

#### **RESOLUTION 2021/51**

Moved: Administrator Mike Colreavy

That Council Receives and Notes the Bidgee Haven Retirement Hostel March 2021 Quarterly Report inclusive of financial information against the operational and capital budget.

CARRIED

#### 13 INFRASTRUCTURE & DEVELOPMENT REPORTS

#### 13.1 INFRASTRUCTURE REPORT

#### **PURPOSE OF REPORT**

To update Council on infrastructure works currently in hand and in planning, updated to 15 April 2021.

#### **RESOLUTION 2021/52**

Moved: Administrator Mike Colreavy

- 1. That the monthly update of infrastructure projects be received and noted.
- 2. That Council notes and approves the installation of a toilet at Anzac Park under Round 1 of the Local Roads and Community Infrastructure Programme, in lieu of the toilet at Balranald Cemetery, which is now to be delivered later in the year under Round 2 of that programme.
- 3. That a copy of the independent report on the business case for the Bidgee Haven Hostel extensions be provided to the Administrator as soon as possible.

#### 13.2 PLANNING ADMINISTRATION

#### **PURPOSE OF REPORT**

To advise Council of activities in the Planning area

This report, submitted for notation only, was not dealt with due to the Administrator declaring an interest as he is a joint owner of a property listed within the report.

#### 14 NOTICE OF MOTION / QUESTIONS ON NOTICE

Nil

15 CONFIDENTIAL MATTERS

Nil

The Meeting closed at 6.57pm.

The minutes of this meeting were confirmed at the Council Meeting held on 18 May 2021.

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**ADMINISTRATOR** 

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GENERAL MANAGER

- 5 DISCLOSURE OF INTEREST
- 6 ADMINISTRATOR MINUTE/REPORT

#### 7 COMMITTEE REPORTS FOR ADOPTION

#### 7.1 SPORT AND RECREATION ADVISORY COMMITTEE HELD ON 25 FEBRUARY 2021

| File Number:       | D21.50630                                      |
|--------------------|------------------------------------------------|
| Reporting Officer: | Carol Holmes, Senior Executive Assistant       |
|                    | Gavin Helgeland, Manager Strategic Development |

Responsible Officer: Oliver McNulty, General Manager

#### OFFICER RECOMMENDATION

#### That Council

- 1. Receive and note the Minutes of the Sport & Recreation Advisory Committee (SARAC) for meetings held on both 25 February 2021 and 28 April.
- 2. Note the priority project lists proposed by the SARAC for the Stronger Country Community Fund Round Four and pass these lists onto the consideration when suitable funding streams become available.

#### PURPOSE OF REPORT

To provide a report from the Sport & Recreation Advisory Committee (SARAC) meeting held 25 February 2021.

#### REPORT

The SARAC met on 25 February 2021at Balranald Lawn Tennis Club Rooms and discussed the following items;

- 1. Council provided an update on the development of the Operational Plan 2020-2021 and the Community Engagement Strategy 2020-2024;
- 2. Grant progress for a proposed defibrillation machine;
- 3. Footy Club new change rooms, noted that the tenders are out;
- 4. Tennis Club Court news hasn't progressed, although should be ready for Summer 2021, noting that the Hot Water System was donated by Bodinnars;
- 5. Euston Community Centre New Air Conditioner has been installed;
- 6. Shire Expenditure and the depreciation of shire assets;
- 7. A need for a masterplan for Sport and Recreational needs of Balranald Shire;
- 8. Plans were presented in relation to the Kevin Coombs Multicourt Sports Renewal, (Basketball, Soccer and Hockey).

There were no recommendations for Council from this meeting.

The SARAC met on 28 April 2021 at Balranald Lawn Tennis Club Rooms and made the following items were raised:

1. Stronger Country Communities Fund (SCCF) Round 4 Projects: The Committee then discussed potential projects that would enhance female sporting facilities. The following projects were recommended to Council for consideration;

Female sporting facilities stream –

• Upgrade of the lights at the Balranald women's Netball Courts.

- Upgrade of the Euston women's change rooms.
- Installation of a shed to securely house the ageing women's golf carts.

Community liveability stream -

- Mounting yard upgrade at Balranald Race Club
- Pony Club kitchen upgrade
- Balranald Cricket Club facility upgrade

Recommendation of SARAC: That these projects be considered in Councils list of sporting and recreation facilities projects for inclusion in the applications for the SCCF Round 4.

Council has been advised in writing by the Minister for Regional NSW that the funding available for projects in the Balranald Local Government Area (LGA) is \$765,319. The aforementioned project priority list provided by the SARAC will be tabled at the next Executive meeting to establish the SCCF Round Four projects application list to be recommended in a report to Council at the June OCM.

2. Greater representation of sporting and recreation clubs and organisations at SARAC Meetings

Recommendation of SARAC: The Committee propose that a representative from every sporting club in the Shire should be invited to attend/join the Sporting Advisory meetings in order to clearly voice their club's needs.

The Advisory Committees are able to invite the general public along to observe their meetings or to present/speak on matters of interest. Should SARAC nominate additional representatives as members, it will be at Council's sole discretion to approve them.

#### ATTACHMENTS

- 1. Minutes February 2021 Sport & Recreation Advisory Committee 2021 😃 🖆
- 2. Sport and Recreation Advisory Committee SARAC Minutes 28 April 2021 J
- 3. Letter The Hon. John Barilaro MP Stronger Country Communities Fund, Round Four

AND RECREATION ADVISORY COMMITTEE Meeting Location: Balranald Lawn Tennis Club Rooms Meeting Date: Wednesday 25<sup>th</sup> February 2021

#### 1.0 Opening of Meeting

#### 1.1 Meeting Opening

The Chairperson opened the meeting at 7:05pm.

#### Attendees:

Richard White, Kate Harper, Jayne Farnsworth, Lisa Jolliffe, Kane Farnsworth, Rusty Roberts, Geoff Windmill, Oliver McNulty and Gavin Helgeland

#### 2.0 Acknowledgement of Country

We pay our respect to the traditional Custodians of the lands where we hold this meeting and pay our respects to Elders past, present and emerging.

#### 3.0 Apologies

#### **Apologies List:**

• Dave Lockhart, and Gavin Lloyd Kristy, Helgeland, Donna Renfrey, Bronwyn Brougham, Tony Conway, Karen Norfolk

| COMMITTEE   | That the Committee notes the apology from Dave Lockhart, and Gavin Lloyd                                                                        |  |  |  |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| RESOLUTION: | Kristy, Helgeland, Donna Renfrey, Bronwyn Brougham, Tony Conway, Karen<br>Norfolk<br>That the Committee has a quorum of members for the meeting |  |  |  |
| MOVED:      | Jayne Fransworth SECONDED: Lisa Jolliffe                                                                                                        |  |  |  |
| OUTCOME:    | Carried                                                                                                                                         |  |  |  |

### 4.0 Disclosures of Interest

| COMMITTEE          | No disclosure of interest was noted. |  |
|--------------------|--------------------------------------|--|
| <b>RESOLUTION:</b> |                                      |  |
|                    |                                      |  |

#### ORDINARY COUNCIL MEETING AGENDA

| MOVED:   | Kane Farnsworth | SECONDED: | Lisa Jolliffe |
|----------|-----------------|-----------|---------------|
| OUTCOME: | Carried         |           |               |

#### 5.0 Confirmation of Minutes

| COMMITTEE<br>RESOLUTION: | It is recommended that the minutes of this committee held at Wednesday 25 <sup>th</sup><br>November 2020 be adopted as an accurate record of that meeting |           |               |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------|
| MOVED:                   | Lisa Jolliffe                                                                                                                                             | SECONDED: | Rusty Roberts |
| OUTCOME:                 | Carried                                                                                                                                                   |           |               |

#### 6.0 Reports

#### 4.1 Operational Plan 2020-2021 Progress Report

#### Community Engagement Strategy 2020-2024

#### Presented by Gavin Helgeland

#### Grant Progress

Golf Club: Grant for a defibrillation machine

Footy Club: new change rooms- tenders are out

Tennis Club: Court news hasn't progressed for but should be ready for summer 2021. Hot water system was donated by Bodinnars.

Euston: New air conditioner in Community Centre

Gavin presented plan for the Kevin Combs Multicourt Sports Renewal: Basketball, Soccer, hockey <u>Attachment:</u>

Balranald Shire Council Operational Plan 2020-2021 Progress Report

Balranald Shire Council Community Engagement Strategy 2020-2024

#### 8.0 Items without Notice

Oliver McNulty addressed the committee:

- Discussed how shire money is spent and the depreciation of shire assets.
- A masterplan needs to be made around the Sport and Recreational needs of Balranald Shire. What each organisation has, what each organisation wants, what

they offer the community, how often it is used. We need to justify and quantify why we need upgrades.

### 9.0 Next Meeting date/location

Date: Wednesday 28<sup>th</sup> April 2021 6:30pm

Location: Balranald Lawn Tennis Club

10.0 Meeting Close

Time Closed: 8:40pm

## SPORT AND RECREATION ADVISORY COMMITTEE Meeting Location: Balranald Lawn Tennis Club Rooms Meeting Date: Wednesday 28<sup>th</sup> April 2021

#### 1.0 Opening of Meeting

#### 1.1 Meeting Opening

The Chairperson opened the meeting at 7:15pm.

#### Attendees:

Richard White, Geoff Windmill, Lisa Jolliffe, Dave Lockhart, Donna Renfrey, Rusty Roberts, Gavin Helgeland and Kristy Helgeland

#### 2.0 Acknowledgement of Country

We pay our respect to the traditional Custodians of the lands where we hold this meeting and pay our respects to Elders past, present and emerging.

#### 3.0 Apologies

#### **Apologies List:**

Kate Harper, Bronwyn Brougham, Kane Farnsworth, Jayne Farnsworth, Tony Conway, Karen Norfolk, Gavin Lloyd and Oliver McNulty.

| COMMITTEE<br>RESOLUTION: | That the Committee notes the apology from Kate Harper, Bronwyn Brougham,<br>Kane Farnsworth, Jayne Farnsworth, Tony Conway, Karen Norfolk, Gavin Lloyd<br>and Oliver McNulty. That the Committee has a quorum of members for the<br>meeting |           |               |
|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------|
| MOVED:                   | Kristy Helgeland                                                                                                                                                                                                                            | SECONDED: | Lisa Jolliffe |
| OUTCOME:                 | Carried                                                                                                                                                                                                                                     |           |               |

#### 4.0 Disclosures of Interest

| COMMITTEE<br>RESOLUTION: | No disclosure of interest was noted. |           |               |
|--------------------------|--------------------------------------|-----------|---------------|
| MOVED:                   | Donna Renfrey                        | SECONDED: | Dave Lockhart |
| OUTCOME:                 | Carried                              |           |               |

### 5.0 Confirmation of Minutes

| COMMITTEE<br>RESOLUTION: | It is recommended that the minutes of this committee held at Wednesday 25 <sup>th</sup><br>February 2021 be adopted as an accurate record of that meeting |           |               |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------|
| MOVED:                   | Lisa Jolliffe                                                                                                                                             | SECONDED: | Rusty Roberts |
| OUTCOME:                 | Carried                                                                                                                                                   |           |               |

#### 6.0 Reports

#### 6.1 Stronger Country Communities Round 4 – Opening soon

Gavin Helgeland announced the opening of the Stronger Country Communities Round 4 allocation and outlined the objectives, namely:

"Round Four of the Stronger Country Communities Fund will see a further \$100 million made available for community projects that increase the liveability of regional NSW communities, including up to \$50 million for projects that enhance female sporting facilities and increase female participation in sport."

The Committee then discussed potential projects that would enhance female sporting facilities. The following projects were considered a priority:

- Upgrade of the lights at the Balranald women's Netball Courts.
- Upgrade of the Euston women's change rooms.
- Installation of a shed to securely house the ageing women's golf carts.

| COMMITTEE<br>RESOLUTION: | That these project be considered in Councils list of female sporting facilities projects for inclusion in the applications for the SCCF Round 4 |           |               |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------|
| MOVED:                   | Richard White                                                                                                                                   | SECONDED: | Lisa Jolliffe |
| OUTCOME:                 | Carried by unanimous vote                                                                                                                       |           |               |

Other broader objectives for increasing liveability through greater sport and recreation participation:

- Mounting yard upgrade at Balranald Race Club
- Pony Club kitchen upgrade
- Balranald Cricket Club facility upgrade

| COMMITTEE   | That these project be considered in Councils list of liveability projects for inclusion |  |
|-------------|-----------------------------------------------------------------------------------------|--|
| RESOLUTION: | in the applications for the SCCF Round 4                                                |  |

| MOVED:   | Donna Renfrey             | SECONDED: | Rusty Roberts |
|----------|---------------------------|-----------|---------------|
| OUTCOME: | Carried by unanimous vote |           |               |

### 8.0 Items without Notice

# 8.1 Greater representation of sporting and recreation clubs and organisations at SARAC Meetings

| COMMITTEE<br>RESOLUTION: | The Committee propose that a representative from every sporting club in the Shire should be invited to attend/join the Sporting Advisory meetings in order to clearly voice their club's needs. |           |                |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------|
| MOVED:                   | Richard White                                                                                                                                                                                   | SECONDED: | Geoff Windmill |
| OUTCOME:                 | Carried by unanimous vote                                                                                                                                                                       |           |                |

## 9.0 Next Meeting date/location

Date: Wednesday 28<sup>th</sup> July 2021 7:00pm

**Location: Euston Pub** 

#### 10.0 Meeting Close

Time Closed: 8:11pm



The Hon. John Barilaro MP Deputy Premier Minister for Regional New South Wales Minister for Industry and Trade

CM9 Ref: RVF21/665

Mr Michael Colreavy Administrator, Balranald Shire Council PO Box 120 BALRANALD NSW 2715 E: council@balranald.nsw.gov.au

#### Dear Mr Colreavy

#### Stronger Country Communities Fund – Round Four

I am pleased to confirm the NSW Government's commitment to a new \$100 million Round Four of the Stronger Country Communities Fund (SCCF) as part of the recharged \$2 billion Regional Growth Fund.

The Fund was introduced by the NSW Liberal and Nationals Government in 2017. To date, the Fund has invested \$400 million into over 1,500 projects across every corner of regional NSW. These projects have boosted the liveability of the towns we call home.

Round Four will provide an additional \$100 million for community projects in regional NSW, including up to \$50 million for projects that increase female participation in sport and enhance female sporting facilities. This brings the total funding for the SCCF to \$500 million.

The funding available for projects in the Balranald Local Government Area (LGA) is \$765,319.

Round Four is open to regional councils and Joint Organisations, eligible community organisations and Local Aboriginal Land Councils.

Funding will be allocated to projects that meet the program assessment criteria which includes Community Support, Viability and Alignment to the Program Objectives. It is strongly encouraged that applications totalling up to fifty percent of the Round Four funding allocation for each LGA are for projects that increase female participation in sport and enhance female sporting facilities. Council is encouraged to partner with community groups as the lead applicant where the project involves council owned infrastructure.

I encourage Council to start consulting with the community and preparing applications for Round Four as early as possible.

#### Round Four of the SCCF opened on 1 May 2021

Round Four of the SCCF opened to all eligible applicants on 1 May 2021 will close at 12pm on 25 June 2021.

#### How to apply

Visit <a href="https://regionaldevelopment.smartygrants.com.au/SCCF4">https://regionaldevelopment.smartygrants.com.au/SCCF4</a> to submit an application to the Stronger Country Communities Fund Round Four.

GPO Box 5341 Sydney NSW 2001 • P: (02) 8574 5150 • F: (02) 9339 5558 • W: nsw.gov.au/deputypremier

#### Assistance to prepare applications

The Program Guidelines and other resources are available on the SCCF website at <u>nsw.gov.au/sccf</u>. A webinar will be held during the application open period to assist in application development.

Council is encouraged to work with the Department of Regional NSW to put forward eligible projects and/or programs that align with the program's objectives to boost the liveability of communities in regional NSW and remove barriers to female participation in sport.

Your local Business Development Manager is Les Chettleburgh who can be contacted on les.chettleburgh@regional.nsw.gov.au or 0418 411 612 to provide information on the program to assist you to develop applications.

Thank you for your support of SCCF for Rounds One, Two and Three. I look forward to seeing your community's Round Four project applications.

Yours sincerely

The Hon. John Barilaro MP Deputy Premier Minister for Regional New South Wales Minister for Industry and Trade

CC: The Hon. Bronnie Taylor MLC, Minister for Mental Health, Regional Youth and Women CC: The Hon. Adam Marshall MP, Member for Northern Tablelands

# 7.2 BALRANALD BEAUTIFICATION ADVISORY COMMITTEE - HELD ON 14TH APRIL 2021

| File Number: | D21.50621 |
|--------------|-----------|
|--------------|-----------|

Reporting Officer: Carol Holmes, Senior Executive Assistant

Gavin Helgeland, Manager Strategic Development

Responsible Officer: Oliver McNulty, General Manager

#### OFFICER RECOMMENDATION

That Council;

- 1. Receives and notes the Minutes of the Balranald Beautification Advisory Committee (BBAC) meeting held on 14th April 2021,
- 2. Notes that the letters provided by BBAC, separate to the meeting minutes, will be responded to by the General Manager and the outcomes of these requests will be reported back to the committee and to Council through the next available committee meeting.

#### PURPOSE

To update Council on the Balranald Beautification advisory Committee meeting held on 14 April 2021.

#### REPORT

The Balranald Beautification Advisory Committee (BBAC) meeting was held in Council Chambers on 14 April 2021. Several items were discussed on beautification ideas around Balranald.

Balranald Shire Council Update

- Council have recommended not moving the table and seats from the corner Mayall and Market Streets. However, Council intends to install additional table and seating at the Senior Citizen's Plaza.
- Looking at options for existing disabled parking bays on/near Market St CBD precinct (as requested in a BBAC letter).
- Removal of Twin Palms at Discovery Centre Complex, a letter of recommendation to be resent to Council.

#### **BBAC** priorities list

- A bin should be placed on the town side of the Swing Bridge with Doggy Doo Dispenser attached to the side. It was suggested that the bin on Foodworks corner be relocated to the Swing Bridge. Some options of disguising the bin into wheat bag, wood bale or a hay bale were discussed.
- 2. A letter recommending Council place a bin near the gate entrance/exit of the main bridge.
- 3. Replacing of roses and planting of plants where the river stones are currently.

#### **Discussion Items**

- Bridge works suggested that a letter be sent to Council requesting them to contact Services NSW to complete some maintenance works on the railings and guard rails on the bridge.
- Cemetery Toilet commencement time.
- Suggestion of a BBQ to be placed at Discovery Centre or lawn area at Theatre Royal.

- Hold meetings bi-monthly.
- Christmas Decorations for Balranald area.

#### ATTACHMENTS

1. Minutes - 14 April 2021 - Balranald Beautification Advisory Committee 2021 😃 🖆

#### Balranald Shire Council Beautification Advisory Committee - Balranald Minutes of Meeting held at the Balranald Shire Council Chambers Wednesday 14<sup>th</sup> April 2021



Meeting Opened with Acknowledge of Country recited by Toni Tyrer – Chairperson of the Balranald Shire Council Beautification Advisory Committee – at 17:05hrs

Present: Lea Lawrie, Penny Jolliffe, Gay Renfrey, Oliver McNulty (BSC General Manager), Gavin Helgeland, Toni Tyrer (Chairperson) and Karen Norfolk (Secretary) Apologies: Lynne Carter

Minutes Read and Accepted: Moved by Gaye Renfrey and Seconded by Penny Jolliffe

#### CORRESPONDENCE IN:

- Email from Swan Hill Rural City Council re Enquiry of Dining Pods
- Email from Lea Lawrie re Chairs
- Email from Toni Tyrer Fwd: Map for Beautification
- Email from Toni Tyrer Minutes for March 2021 Meeting
- Letter from Marianne O'Halloran re Hand Railing on the Bridge

#### CORRESPONDENCE OUT:

- Email to Gerdi Rand Cemetery Toilet
- Email to Gavin Helgeland Copy of Recommendation Letter sent to Peter Kozlowski re relocation of tables and seats
- · Email to Gavin Helgeland Email from Swan Hill Rural City Council
- Email to Balranald Beautification Advisory Committee Members and Balranald Shire Council March 2021 Minutes and April 2021 Agenda

#### Moved by Karen Norfolk and Seconded by Lea Lawrie

#### BALRANALD BEAUTIFICATION FINANCIAL STATEMENT:

Same as December Minutes - \$9,834.00 still to spend

#### AGENDA ITEMS:

Reports: No Beautification Report this Meeting Balranald

#### Balranald Shire Council Update:

- The Balranald Shire Council recommended not to move the table and seats from the corner of Mayall and Market Streets (near IGA Car Park), but to put in additional tables and seats and seating re our Recommendation Letter about removing the table and seats
- The Balranald Shire Council is going to look into the Disabled Parking re our Recommendation Letter about the Disabled Parking
- Unfortunately in the new plans for the Discovery Centre Complex, the Twin Palms have to be removed from their current position. Gaye Renfrey asked for the Recommendation about the Twin palms to be resent to the Balranald Shire Council.

#### Cemetery Policy: NIL

#### COMMITTEE PRIORITIES:

Priority 1: Bin near the Swing Bridge (Town Side) with Doggy Doo Dispenser attached on the side. Karen Norfolk to write a Letter of Recommendation to the Balranald Shire Council to relocate the Bin from FoodWorks Corner to the Swing Bridge. May look at disguising the bin as a wheat bag or a wool bale or as a hay bale. Also put in the Recommendation Letter that a bin be put near the gate entrance/exit near the Main Bridge **Priority 2:** Replacing of Roses and planting of plants in where the River Stones are – The Balranald Beautification Advisory Committee agreed to meet on Tuesday 20<sup>th</sup> April 2021 at 2:00pm to go for a walk to see how many rose bushes need replacing and see how many plants are required for the stone areas – 20 rose bushes and 200 plants. Karen Norfolk to send in a Recommendation Letter about the replacement of the Rose Bushes and planting of the extra plants.

#### ITEMS WITHOUT NOTICE:

- Bridge Work the Main Bridge is a RMS Issue and not a Council Issue. It was suggested that a Recommendation Letter be sent to the Balranald Shire Council to contact Services NSW to some maintenance work on the railings along with the metal guard rails on top of the cement sides of the bridge as suggested in the letter from Marianne O'Halloran
- Karen Norfolk to send an email to Gerdi Rand to see when the works on the Cemetery Toilet is commencing and finishing.
- It was suggested that a BBQ be put in at the Discovery Centre or at the lawn area near the Theatre Royal
- For future reference it was recommended that all Correspondence to the Balranald Shire Council be attached to the Minutes and in by the 2<sup>nd</sup> Tuesday of each month.
- It was agreed upon that we would change our meetings to bi-monthly after the end of the Financial Year.
- Karen Norfolk to write a letter to the Balranald Shire Council to see where they are at with the Christmas Decorations for this year, as this committee believes that they should be ordered very soon.

Next Meeting: Wednesday 5<sup>th</sup> May 2021 at the Balranald Shire Chambers commencing at 17:00hrs (5:00pm)

Meeting Closed: 18:30hrs

#### COPY OF RECOMMENDATION LETTER SENT TO PETER KOZLOWSKI

Balranald Shire Council Beautification Advisory Committee - BalranaldChairperson: Toni TyrerSecretary: Karen NorfolkEmail: mj.a.tyrer@bigpond.comEmail: knorfolk@westnet.com.au



Wednesday 9th December 2020

Mr. Peter Kozlowski Acting General Manager Balranald Shire Council 70 Market Street Balranald NSW 2715

Dear Peter:

#### Re: Recommendation

The Balranald Beautification Advisory Committee would like to recommend to the Balranald Shire Council, that the Twin Palm Trees and the Single Palm Tree to be a part of the Discovery Centre Upgrade Plans.

As a Committee, we understand that they are a part of Balranald History, as they were there when the Old Courthouse was on the site of the now Discovery Centre Complex.

We await your reply on this recommendation

Yours truly

Karen Norfolk



Tuesday 27th April 2021

Mr. Oliver McNulty General Manager Balranald Shire Council 70 Market Street Balranald NSW 2715

Dear Oliver

#### RE: Recommendation Letter - Bins near the Swing Bridge Entrance and Gate Entrance/Exit

The Balranald Beautification Advisory Committee would like to recommend to the Balranald Shire Council for a bin to be located near the main entrance of the Swing Bridge and another bin near the Entrance/Exit Gate leading to/away from the Main Town Bridge, as many people are just leaving their rubbish laying around for others to pick up.

Hopefully with bins in these locations, will encourage people to put their rubbish in the bin and keep the walking area nice and clean from rubbish.

We would like to see the bins disguised as either a Bag of Wheat or a Bale of Wool or a Bale of Hay for something different and quirky and for people to talk about in years to come (if possible).

It is also recommended that a Doggy Doo Bag Dispenser be attached to the side of the bin at the Swing Bridge, if one is located there

We await your reply on this recommendation.

Yours Truly

Karen Norfolk



Tuesday 27th April 2021

Mr. Oliver McNulty General Manager Balranald Shire Council 70 Market Street Balranald NSW 2715

Dear Oliver

# RE: Recommendation - Replacement of rose bushes and planting of plants in where the river stones are in the Main Street

The Balranald Beautification Advisory Committee would like to recommend to the Balranald Shire Council the replacement of rose bushes in the Main Street where there are gaps left by rose bushes perishing in the past. Also we recommend for the same type of plants already existing in the Main Street to be planted where the river stone beds are in the Main Street.

The Advisory Committee went for a walk on Tuesday 20th April 2021 and worked out that we need 20 rose bushes to plant and 200 plants to put in throughout the river stone beds.

We await your reply on this recommendation, so we can organise the ordering of the rose bushes and plants and to work out a date for u to plant the rose bushes and plants.

Yours truly

Karen Norfolk



Tuesday 27th April 2021

Mr. Oliver McNulty General Manager Balranald Shire Council 70 Market Street Balranald NSW 2715

Dear Oliver

#### **RE:** Recommendation

The Balranald Beautification Advisory Committee recommends for the Balranald Shire Council to write to Services NSW to clean up the pedestrian hand railing on the bridge along with the metal guard rails that are on top of the cement sides of the bridge – see attached letter that was sent to the Balranald Beautification Advisory Committee.

The Beautification Advisory Committee agrees with Marianne O'Halloran that something needs to be done about the railings, as they are becoming an eyesore and as the bridge is the approach to the township, they need to be tidied up and be more presentable.

We await your reply on this recommendation.

Yours truly

Karen Norfolk

Toni Tyrer

Chair

Balranald Beautification Advisory committee

Po Box 67

Balranald NSW 2715

01 March 2021

Dear Toni

I wish to bring the sad state of the pedestrian hand railing on the Balranald Bridge to the attention of the Balranald Beautification Advisory committee.

The past few months I have notices how dull and dirty the railing has become, and the amount of spider webs that looks to be on the hand rails.

The bridge is the "shop front "of the Balranald township and should look bright, clean and inviting.

I would like to ask the committee to consider approaching the Balranald Shire Council and request that the railing be cleaned and painted, along with the metal guard rails that are on top of the cement sides of the bridge. I am not including any work on the approaches, only the actual bridge it's self.

MG Habren

I look forward to your rely.

Thank you

Marianne O'Halloran



Tuesday 27th April 2021

Mr. Oliver McNulty General Manager Balranald Shire Council 70 Market Street Balranald NSW 2715

Dear Oliver

#### **RE:** Christmas Decorations

On behalf of the Balranald Beautification Advisory Committee, I have been asked to write to the Balranald Shire Council, asking where they are at with the Christmas Decorations for this year - 2021.

It is my understanding that the Shire was going to approach another Shire about gifting their decorations from last year to the Shire for this year.

If this is not happening, the Committee suggests to the Shire to purchase the Christmas decorations now, so they are here in time for Christmas, as the township needs brightening up in the Christmas Spirit this year, as last year's effort was not as good in the past.

We await your reply on this matter.

Yours truly

Karen Norfolk



Tuesday 27th April 2021

Mr. Oliver McNulty General Manager Balranald Shire Council 70 Market Street Balranald NSW 2715

Dear Oliver

#### **RE:** Letter of Support

The Balranald Beautification Advisory Committee supports the proposal of money been spent from the Local Roads and Community Infrastructure Program Round 2 on Toilet/Shower Facilities at the Truck Wash Facility.

The Committee believes having a Toilet/Shower Facility at the Truck Wash Facility will benefit the Truck Drivers that use the Truck Wash Facility, as no one would get back into a nice clean truck feeling gritty, like the out-of-towners Truck Drivers currently do.

We await your reply

Yours truly



Tuesday 27th April 2021

Mr. Oliver McNulty General Manager Balranald Shire Council 70 Market Street Balranald NSW 2715

Dear Oliver

#### **RE:** Letter of Consideration

The Balranald Beautification Advisory Committee would like the Balranald Shire Council to consider putting in staggered entrances at the gate that is closest to the Main Town Bridge, hopefully to stop people with motorcycles riding along the walk paths and destroying them.

The Committee would like to see signs go up stating no motorcycles allowed on the walking trails and for people on push bikes to give way to walkers.

We await your reply on this consideration.

Yours truly

Karen Norfolk

## 7.3 GROWING BUSINESS INDUSTRY & TOURISM ADVISORY COMMITTEE MEETINGS HELD ON 3 MARCH AND 13 APRIL 2021

File Number: D21.50626

Reporting Officer: Carol Holmes, Senior Executive Assistant

Gavin Helgeland, Manager Strategic Development

Responsible Officer: Oliver McNulty, General Manager

## OFFICER RECOMMENDATION

That Council:

- 1. Receives and notes the minutes of the meetings held on 3 March and 13 April 2021.
- 2. Refers the safety concerns of the heavy traffic through Market St raised by the GBITAC to the Local Traffic Committee.
- 3. Ensures a Council representative is present for the workshops to assist in the drafting of the GBITAC Annual Plan.
- 4. That the resolutions of Council on Advisory Committee recommendations noted in the draft Council Meeting Minutes be extracted and sent to the respective Committee Chairperson(s) as soon as practicable.
- 5. Commits to dedicating space in the Council Community News (the newsletter) for a rotation of Advisory Committee summary reports (covering a different Advisory Committee each Month).

## PURPOSE

The purpose of this report is to update Council on the Growing Business Industry & Tourism Advisory Committee (GBIT) meetings held on 3 March and 13 April 2021.

## REPORT

The GBIT Advisory Committee meetings were held in Council Chambers on 3 March and 13 April 2021 and discussed the following items;

#### Meeting held on 3 March

- 1. Processes for informing council decisions.
- 2. Kyalite Progress Association (KPA) Simone advised the committee of the existence of KPA.
- 3. Kyalite Village existence of both sides of Wakool River
- 4. Speed, length, noise and frequency of trucks through the main street.
- 5. Feral Cat problem in town
- 6. Draft GBIT Annual Plan
- 7. Update on Yanga Hwy Bridge
- 8. Discovery Precinct update.

#### Meeting held on 13 April

- 1. Updated Discovery Precinct Plans discussions of the new concept designs were tabled with strong opinions voiced;
  - a. No need for more meeting/office spaces for council
  - b. Interpretive element was a strong part of the initial designs from Balranald Inc.
  - c. Café should be upgraded to include better cooking facilities.

- 2. Kyalite Progress Association meeting held on 8th April where discussions were held regarding Section 355 Committees under Murray River Council, the scope of this committee had broadened with a focus of the Balranald side of the river around the riverside recreation area, ANZAC Park and hotel.
- 3. Discussions around the need for town water supply at Kyalite.
- 4. Simone Carmichael being conduit between Kyalite Progress Association Committee and GBIT.
- 5. Information being relayed back to GBIT after Council Meetings.
- 6. Advisory Committees alternatively write a short report for inclusion in the Shire Newsletters
- 7. Formation of a sub-Committee, which was held off for discussion until next meeting.
- 8. Eco-Trail Update from Gavin
- 9. Slogan for GBIT discussions for this also was held off until next meeting.

## **Recommendations to Council**

- 1. Council refer the concerns raised regarding trucks in Market Street to the Safety Committee, that staff resources be allocated to sourcing and providing detailed traffic data and outcomes be reported back to GBIT.
- 2. Relevant Council officers attend the GBIT Meeting on 6 April to ensure dates and resources set in the 2021 GBIT Annual Plan align with council resourcing and developing Council Strategic Plan.
- 3. That a feedback loop be created on recommendations to council with decisions of council being communicated back to the Advisory Committees via the draft Ordinary Council Meeting Minutes.
- 4. The GBITAC requested that a roster be established for Advisory Committee reports to be included in the Monthly Newsletter with GBIT report to be included in April/May 2021 Newsletter.

## ATTACHMENTS

- 1. Minutes GBITAC March 2021 😃 🖺
- 2. Minutes Growing Business Industry & Tourism Advisory Committee April 2021 😃 🖼



#### CHAIR: Iain Lindsay-Field MINUTES OFFICER: Simone Carmichael

| AGENDA ITEM                                                                                                                                                                                                                                                                                                                           | DISCUSSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                             |                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------------|
| 1.                                                                                                                                                                                                                                                                                                                                    | Meeting commenced at 5:33pm – Council Chambers                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                             |                                               |
| ATTENDEES:                                                                                                                                                                                                                                                                                                                            | lain Lindsay-Field (Chair), Simone Carmichael (Deputy Chair)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | , Dianne Will                                               | iams, Peter                                   |
|                                                                                                                                                                                                                                                                                                                                       | Lawler, Robyn Davis, Sam Papa, Mike Colreavy (BSC Administ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                             | in Helgeland                                  |
|                                                                                                                                                                                                                                                                                                                                       | (BSC Strategic Dev.), Ray Davy (BSC Director Infrastructure)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | late).                                                      |                                               |
| 2.                                                                                                                                                                                                                                                                                                                                    | Acknowledgement of country: Robyn Davis                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                             |                                               |
| 3.                                                                                                                                                                                                                                                                                                                                    | Apologies: Linda Nelson, Bronwyn Brougham.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                             |                                               |
| 4.                                                                                                                                                                                                                                                                                                                                    | Disclosures of Interest: NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                             |                                               |
| 5.                                                                                                                                                                                                                                                                                                                                    | Confirm Previous Minutes are True & Correct: (Moved Pete<br>Williams) Carried                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | er Lawlor /Se                                               | conded Di                                     |
| 6.                                                                                                                                                                                                                                                                                                                                    | Business Arising from Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                             |                                               |
| Council administrator, Mike                                                                                                                                                                                                                                                                                                           | Colreavy, advised that the GBITAC Feb minutes were not table                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ed at the last                                              | council                                       |
| meeting. The Nov & Dec me                                                                                                                                                                                                                                                                                                             | eeting notes were tabled but no recommendations were includ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ded due to la                                               | k of quorum at                                |
|                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                             |                                               |
| those meetings.                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                             |                                               |
|                                                                                                                                                                                                                                                                                                                                       | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Who:                                                        | When:                                         |
| ACTION<br>RECOMMENDATIONS TO                                                                                                                                                                                                                                                                                                          | NIL NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Who:                                                        | When:                                         |
| ACTION                                                                                                                                                                                                                                                                                                                                | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Who:                                                        | When:                                         |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.                                                                                                                                                                                                                                                                                         | NIL<br>Reports from Council                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                             |                                               |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.<br>ACTION                                                                                                                                                                                                                                                                               | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Who:                                                        | When:                                         |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.<br>ACTION<br>RECOMMENDATIONS TO                                                                                                                                                                                                                                                         | NIL<br>Reports from Council                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                             |                                               |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL                                                                                                                                                                                                                                              | NIL<br>Reports from Council                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                             |                                               |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.                                                                                                                                                                                                                                        | NIL       Reports from Council       NIL       NIL       New Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Who                                                         |                                               |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.<br>8.i)                                                                                                                                                                                                                                | NIL         Reports from Council         NIL         New Business         Iain L-F – Recap on the process for informing council decision                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Who                                                         |                                               |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.<br>8.i)<br>• Iain read through participations                                                                                                                                                                                          | NIL         Reports from Council         NIL         New Business         Iain L-F – Recap on the process for informing council decision rocess (attached)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Who                                                         |                                               |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.<br>8.i)<br>• Iain read through p<br>• Simone asked for cl                                                                                                                                                                              | NIL         Reports from Council         NIL         New Business         Iain L-F – Recap on the process for informing council decision rocess (attached)         arification regarding confirmation of minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Who<br>ns.                                                  |                                               |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.<br>8.i)<br>• Iain read through p<br>• Simone asked for cl<br>• Mike explained the                                                                                                                                                      | NIL         Reports from Council         NIL         New Business         Iain L-F – Recap on the process for informing council decision rocess (attached)         arification regarding confirmation of minutes minutes aren't formally confirmed until the following GBTIAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Who<br>ns.<br>meeting but                                   |                                               |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.<br>8.i)<br>• Iain read through pi<br>• Simone asked for cl<br>• Mike explained the<br>recommendations of                                                                                                                               | NIL         Reports from Council         NIL         New Business         Iain L-F – Recap on the process for informing council decision rocess (attached)         arification regarding confirmation of minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Who<br>ns.<br>meeting but                                   | When                                          |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.<br>8.i)<br>• Iain read through pi<br>• Simone asked for cl<br>• Mike explained the<br>recommendations of                                                                                                                               | NIL         Reports from Council         NIL         New Business         Iain L-F – Recap on the process for informing council decision         rocess (attached)         arification regarding confirmation of minutes         minutes aren't formally confirmed until the following GBTIAC is an go to the council meeting if the process has been followed.         nmittee that a 'Read Receipt' would be requested with emailed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Who<br>ns.<br>meeting but                                   | When                                          |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.<br>8.i)<br>Iain read through points<br>Simone asked for cl<br>Mike explained the<br>recommendations of<br>Simone advised commenders had received                                                                                       | NIL         Reports from Council         NIL         New Business         Iain L-F – Recap on the process for informing council decision         rocess (attached)         arification regarding confirmation of minutes         minutes aren't formally confirmed until the following GBTIAC is an go to the council meeting if the process has been followed.         nmittee that a 'Read Receipt' would be requested with emailed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Who<br>ns.<br>meeting but<br>d draft minut                  | When<br>tes as proof the                      |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.<br>8.i)<br>Iain read through pr<br>Simone asked for cl<br>Mike explained the<br>recommendations of<br>Simone advised con<br>members had recei<br>Gavin asked that th                                                                   | NIL         Reports from Council         NIL         New Business         Iain L-F – Recap on the process for informing council decision         rocess (attached)         arification regarding confirmation of minutes         minutes aren't formally confirmed until the following GBTIAC is         can go to the council meeting if the process has been followed.         nmittee that a 'Read Receipt' would be requested with emailed wed them.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Who<br>ns.<br>meeting but<br>d draft minut                  | When<br>tes as proof the                      |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.<br>8.i)<br>Iain read through pr<br>Simone asked for cl<br>Mike explained the<br>recommendations of<br>Simone advised con<br>members had recei<br>Gavin asked that th<br>to <u>council@balrana</u>                                      | NIL         Reports from Council         NIL         New Business         Iain L-F – Recap on the process for informing council decision         rocess (attached)         arification regarding confirmation of minutes         minutes aren't formally confirmed until the following GBTIAC is         can go to the council meeting if the process has been followed.         nmittee that a 'Read Receipt' would be requested with emailed wed them.         e minutes that are forwarded to the GM (for inclusion in the council in the councin the councin in the councin the councin the council i | Who<br>ns.<br>meeting but<br>d draft minut                  | When<br>tes as proof the                      |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.<br>8.i)<br>Iain read through pr<br>Simone asked for cl<br>Mike explained the<br>recommendations of<br>Simone advised con<br>members had recei<br>Gavin asked that th<br>to <u>council@balrana</u>                                      | NIL         Reports from Council         NIL         New Business         Iain L-F – Recap on the process for informing council decision         rocess (attached)         arification regarding confirmation of minutes         minutes aren't formally confirmed until the following GBTIAC is         can go to the council meeting if the process has been followed.         nmittee that a 'Read Receipt' would be requested with emailed wed them.         e minutes that are forwarded to the GM (for inclusion in the could.nsw.gov.au) for document filing.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Who<br>ns.<br>meeting but<br>d draft minut                  | When<br>tes as proof the                      |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.<br>8.i)<br>Iain read through p<br>Simone asked for cl<br>Mike explained the<br>recommendations of<br>Simone advised corr<br>members had recei<br>Gavin asked that th<br>to <u>council@balrana</u><br>Iain then read through            | NIL         Reports from Council         NIL         New Business         Iain L-F – Recap on the process for informing council decision         roccess (attached)         arification regarding confirmation of minutes         minutes aren't formally confirmed until the following GBTIAC is         and the council meeting if the process has been followed.         nmittee that a 'Read Receipt' would be requested with emailed wed them.         e minutes that are forwarded to the GM (for inclusion in the could.nsw.gov.au for document filing.         agh objectives and scope of advisory committees (attached)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Who<br>ns.<br>meeting but<br>d draft minut<br>ouncil meetir | When<br>tes as proof the<br>ng) are also sent |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>7.<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.<br>8.i)<br>• Iain read through p<br>• Simone asked for cl<br>• Mike explained the<br>recommendations of<br>• Simone advised con<br>members had recei<br>• Gavin asked that th<br>to <u>council@balrana</u><br>• Iain then read through | NIL         Reports from Council         NIL         New Business         Iain L-F – Recap on the process for informing council decision         rocess (attached)         arification regarding confirmation of minutes         minutes aren't formally confirmed until the following GBTIAC         can go to the council meeting if the process has been followed.         nmittee that a 'Read Receipt' would be requested with emailed wed them.         e minutes that are forwarded to the GM (for inclusion in the could new gov.au) for document filing.         agh objectives and scope of advisory committees (attached)         NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Who<br>ns.<br>meeting but<br>d draft minut<br>ouncil meetir | When<br>tes as proof the<br>ng) are also sent |

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- Simone advised the committee of the existence of the Kyalite Progress Association which will be meeting in April to elect new office bearers.
- Ray added that Kyalite village exists on both sides of the Wakool River with the Progress Association initially
  formed to look after the Kyalite Hall which is on the southern side in Murray River Shire. Balranald council are
  keen to see more development in Kyalite adding to the pistachios, pub, Pearson's grain storage, almonds, etc.
- New residents to the village (including Simone) are looking to reinvigorate the Association and help develop tourism, housing and industry in the area.
- Iain suggested a representative of the Kyalite Progress Association be invited to speak at a GBITAC meeting in the future.

| ACTION                                                                                                                                                                                                                                                                                                                               | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Who                                                                                                                        | When                                                                                        |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|--|
| RECOMMENDATIONS TO                                                                                                                                                                                                                                                                                                                   | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                            |                                                                                             |  |
| COUNCIL                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                            |                                                                                             |  |
| B.iii)                                                                                                                                                                                                                                                                                                                               | Robyn D – The speed, length, noise and frequency of trucks through the main st                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                            |                                                                                             |  |
| Balranald and the so                                                                                                                                                                                                                                                                                                                 | ; community concern regarding the number of trucks coming<br>ocial and safety impacts.<br>/ Mike that this something that the GBITAC should be engaged                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                            |                                                                                             |  |
| community sentime                                                                                                                                                                                                                                                                                                                    | nt and significant economic development implications.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                            |                                                                                             |  |
|                                                                                                                                                                                                                                                                                                                                      | held with following outcomes;<br>operations show trucks are not speeding, a separate slower s                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                            |                                                                                             |  |
| <ol> <li>Length – Sturt H</li> <li><u>Noise</u> – Large vi</li> <li><u>Frequency</u> – Se<br/>and Balranald (v</li> </ol>                                                                                                                                                                                                            | speed cameras & traffic lights hard to justify, existing traffic of<br>hwy part of the east-west interstate route so B-Doubles, Triple<br>ehicles so they make a lot of noise, limiting use of air brakes of<br>ems to be more trucks on the road, Developing the Mallee Hy<br>ia Pinaroo, Ouyen, Tooleybuc) may reduce the number of Ad-<br>ast-west traffic bypass unlikely to get community consensus a                                                                                                                                                                                                                                                                                                        | es and Road<br>annot legally<br>vy between T<br>elaide-Sydne                                                               | Trains permitte<br>be enforced.<br>Tailem Bend in<br>y trucks going                         |  |
| to bureaucracy.<br>Endeavour Dr to<br>Motion: GBITAC notes the s<br>frequency of trucks through<br>Committee and that relevan                                                                                                                                                                                                        | Council investigating option for a north-west traffic bypass lin<br>Ivanhoe Rd.<br>trong community social and safety concerns regarding the s<br>the main street of Balranald, that this be referred to the Ba<br>at council staff provide detailed traffic data to both committ                                                                                                                                                                                                                                                                                                                                                                                                                                  | nking Sturt H<br>peed, length<br>Iranald Shire<br>ees.                                                                     | , noise and                                                                                 |  |
| to bureaucracy.<br>Endeavour Dr to<br>Motion: GBITAC notes the s<br>frequency of trucks through<br>Committee and that relevan<br>Moved: Robyn Davis, Secon                                                                                                                                                                           | Council investigating option for a north-west traffic bypass lin<br>Ivanhoe Rd.<br>trong community social and safety concerns regarding the s<br>the main street of Balranald, that this be referred to the Ba<br>at council staff provide detailed traffic data to both committ                                                                                                                                                                                                                                                                                                                                                                                                                                  | nking Sturt H<br>peed, length<br>Iranald Shire<br>ees.                                                                     | , noise and<br>Local Traffic                                                                |  |
| to bureaucracy.<br>Endeavour Dr to<br>Motion: GBITAC notes the s<br>frequency of trucks through                                                                                                                                                                                                                                      | Council investigating option for a north-west traffic bypass lin<br>Ivanhoe Rd.<br>trong community social and safety concerns regarding the s<br>the main street of Balranald, that this be referred to the Ba<br>at council staff provide detailed traffic data to both committ                                                                                                                                                                                                                                                                                                                                                                                                                                  | nking Sturt H<br>peed, length<br>Iranald Shire<br>ees.<br>Motio<br>Who<br>the Safety Cor                                   | , noise and<br>Local Traffic<br>on carried<br>When<br>mmittee, that                         |  |
| to bureaucracy.<br>Endeavour Dr to<br>Motion: GBITAC notes the s<br>frequency of trucks through<br>Committee and that relevan<br>Moved: Robyn Davis, Secon<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL                                                                                                                                | Council investigating option for a north-west traffic bypass line<br>Ivanhoe Rd.<br>trong community social and safety concerns regarding the sign the main street of Balranald, that this be referred to the Bant council staff provide detailed traffic data to both committeded: Peter Lawler                                                                                                                                                                                                                                                                                                                                                                                                                   | nking Sturt H<br>peed, length<br>Iranald Shire<br>ees.<br>Motio<br>Who<br>the Safety Cor                                   | , noise and<br>Local Traffic<br>on carried<br>When<br>mmittee, that                         |  |
| to bureaucracy.<br>Endeavour Dr to<br>Motion: GBITAC notes the s<br>frequency of trucks through<br>Committee and that relevan<br>Moved: Robyn Davis, Secon<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.iv)                                                                                                                       | Council investigating option for a north-west traffic bypass line<br>Ivanhoe Rd.<br>trong community social and safety concerns regarding the sign the main street of Balranald, that this be referred to the Balt council staff provide detailed traffic data to both committeded: Peter Lawler<br>GBITAC recommend Council refer the concerns raised to the staff resources be allocated to sourcing and providing detailed to utcomes be reported back to GBITAC.                                                                                                                                                                                                                                               | nking Sturt H<br>peed, length<br>Iranald Shire<br>ees.<br>Motio<br>Who<br>the Safety Cor                                   | , noise and<br>Local Traffic<br>on carried<br>When<br>mmittee, that                         |  |
| to bureaucracy.<br>Endeavour Dr to<br>Motion: GBITAC notes the s<br>frequency of trucks through<br>Committee and that relevan<br>Moved: Robyn Davis, Secon<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.iv)<br>• Robyn raised concer                                                                                              | Council investigating option for a north-west traffic bypass line<br>Ivanhoe Rd.<br>trong community social and safety concerns regarding the so<br>the main street of Balranald, that this be referred to the Ba<br>the council staff provide detailed traffic data to both committe<br>ded: Peter Lawler<br>GBITAC recommend Council refer the concerns raised to the<br>staff resources be allocated to sourcing and providing deta<br>outcomes be reported back to GBITAC.<br>Robyn D - The feral cat problem in town.                                                                                                                                                                                         | nking Sturt Ho<br>peed, length<br>Iranald Shire<br>ees.<br>Motio<br>Who<br>the Safety Cor<br>billed traffic d              | , noise and<br>Local Traffic<br>on carried<br>When<br>mmittee, that                         |  |
| to bureaucracy.<br>Endeavour Dr to<br>Motion: GBITAC notes the s<br>frequency of trucks through<br>Committee and that relevan<br>Moved: Robyn Davis, Secon<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.iv)<br>Robyn raised concer<br>Robyn has been trap                                                                         | Council investigating option for a north-west traffic bypass line<br>Ivanhoe Rd.<br>trong community social and safety concerns regarding the so<br>the main street of Balranald, that this be referred to the Ba<br>the council staff provide detailed traffic data to both committe<br>ded: Peter Lawler<br>GBITAC recommend Council refer the concerns raised to the<br>staff resources be allocated to sourcing and providing deta<br>outcomes be reported back to GBITAC.<br>Robyn D - The feral cat problem in town.<br>ms about the impacts of feral cats in the town.                                                                                                                                      | nking Sturt Ho<br>peed, length<br>Iranald Shire<br>ees.<br>Motio<br>Who<br>the Safety Cor<br>billed traffic d              | , noise and<br>Local Traffic<br>on carried<br>When<br>mmittee, that                         |  |
| to bureaucracy.<br>Endeavour Dr to<br>Motion: GBITAC notes the s<br>frequency of trucks through<br>Committee and that relevan<br>Moved: Robyn Davis, Secon<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.iv)<br>Robyn raised concer<br>Robyn has been trap<br>Dianne suggested Lo                                                  | Council investigating option for a north-west traffic bypass line<br>Ivanhoe Rd.<br>trong community social and safety concerns regarding the set<br>in the main street of Balranald, that this be referred to the Ba<br>int council staff provide detailed traffic data to both committe<br>ded: Peter Lawler<br>GBITAC recommend Council refer the concerns raised to the<br>staff resources be allocated to sourcing and providing deta<br>outcomes be reported back to GBITAC.<br>Robyn D - The feral cat problem in town.<br>Ins about the impacts of feral cats in the town.<br>oping cats on her property and taking them to council for disp                                                               | nking Sturt Ho<br>peed, length<br>Iranald Shire<br>ees.<br>Motio<br>Who<br>the Safety Cor<br>alled traffic d<br>traffic d  | wy near<br>, noise and<br>e Local Traffic<br>on carried<br>When<br>mmittee, that<br>ata and |  |
| to bureaucracy.<br>Endeavour Dr to<br>Motion: GBITAC notes the s<br>frequency of trucks through<br>Committee and that relevan<br>Moved: Robyn Davis, Secon<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>8.iv)<br>Robyn raised concer<br>Robyn has been trap<br>Dianne suggested Lo<br>Mike said the shire b<br>shires have a ranger | Council investigating option for a north-west traffic bypass line<br>Ivanhoe Rd.<br>trong community social and safety concerns regarding the sign the main street of Balranald, that this be referred to the Ba<br>int council staff provide detailed traffic data to both committed<br>ded: Peter Lawler<br>GBITAC recommend Council refer the concerns raised to the<br>staff resources be allocated to sourcing and providing deta<br>outcomes be reported back to GBITAC.<br>Robyn D - The feral cat problem in town.<br>Ins about the impacts of feral cats in the town.<br>Oping cats on her property and taking them to council for disp<br>ocal Land Services are the agency responsible for feral animal | nking Sturt Ho<br>peed, length<br>Iranald Shire<br>ees.<br>Motio<br>Who<br>the Safety Cor<br>billed traffic d<br>traffic d | noise and<br>Local Traffic<br>on carried<br>When<br>mmittee, that<br>ata and                |  |

Simone suggested LLS might be able to trial the <u>Felixer</u> technology which targets cats with a poison gel but
probably not suitable for a town environment.

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| ACTION                                                                                                                                                                                             | Consult Western Local Land Services                                                                                                                                                                                                                                                                                                                                                                                                                        | Who:                                                                                                   | When: as                                                            |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|--|
|                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Robyn                                                                                                  | convenient                                                          |  |
| RECOMMENDATIONS TO<br>COUNCIL                                                                                                                                                                      | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |                                                                     |  |
| 8.v)                                                                                                                                                                                               | Simone C - Discuss draft GBITAC Annual Plan                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                        |                                                                     |  |
| Committee discusse                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                        |                                                                     |  |
|                                                                                                                                                                                                    | ers for comments, all were supportive of adopting the plan.                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                        |                                                                     |  |
|                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                        |                                                                     |  |
| <ul> <li>Peter suggested the</li> </ul>                                                                                                                                                            | Fact Finding & Famil trips would require a budget.                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                        |                                                                     |  |
| <ul> <li>Ray advised that could</li> </ul>                                                                                                                                                         | uncil are meeting with some of the big industry players (Iluka,                                                                                                                                                                                                                                                                                                                                                                                            | Tronox, Austra                                                                                         | lian Farming                                                        |  |
| Services) to ensure t                                                                                                                                                                              | hey have effective community engagement processes in place                                                                                                                                                                                                                                                                                                                                                                                                 | h.                                                                                                     |                                                                     |  |
| <ul> <li>Simone suggested the</li> </ul>                                                                                                                                                           | he best way big industry can make a positive impact on the cor                                                                                                                                                                                                                                                                                                                                                                                             | mmunity is to e                                                                                        | engage with                                                         |  |
|                                                                                                                                                                                                    | ting groups i.e. Footy/Netball Club, MX Club, etc. (through fina                                                                                                                                                                                                                                                                                                                                                                                           | incial support a                                                                                       | and shift                                                           |  |
| patterns for workers                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                        |                                                                     |  |
|                                                                                                                                                                                                    | ed Balranald Inc. is a great way for businesses to support the c                                                                                                                                                                                                                                                                                                                                                                                           | ommunity thre                                                                                          | ough their                                                          |  |
| community grants p                                                                                                                                                                                 | rogram.                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |                                                                     |  |
| Manian The Andi Chitte                                                                                                                                                                             | and a second                                                                                                                                                                                                                                                                                                                                             | CRITAC A                                                                                               | 1 Diana and                                                         |  |
|                                                                                                                                                                                                    | neeting will be dedicated to finalising details within the 2021                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                        | al Plan and                                                         |  |
| request relevant council officers attend to ensure dates align with developing council strategic plans.                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                        |                                                                     |  |
|                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                        | carried                                                             |  |
| Moved: Simone Carmichael                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Motion                                                                                                 | carried                                                             |  |
|                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                        | carried                                                             |  |
| Moved: Simone Carmichael                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Motion                                                                                                 |                                                                     |  |
| Moved: Simone Carmichael                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Motion Who:                                                                                            | When:                                                               |  |
| Moved: Simone Carmichael                                                                                                                                                                           | , Seconded: Sam Papa                                                                                                                                                                                                                                                                                                                                                                                                                                       | Motion Who:<br>meeting 6th A                                                                           | When:<br>opril to ensure                                            |  |
| Moved: Simone Carmichael                                                                                                                                                                           | Seconded: Sam Papa<br>Relevant council officers be available to attend the GBITAC                                                                                                                                                                                                                                                                                                                                                                          | Motion Who:<br>meeting 6th A                                                                           | When:<br>opril to ensure                                            |  |
| Moved: Simone Carmichael                                                                                                                                                                           | Seconded: Sam Papa<br>Relevant council officers be available to attend the GBITAC<br>dates and resources set in the 2021 GBITAC Annual Plan ali<br>and developing council strategic plans.                                                                                                                                                                                                                                                                 | Motion Who:<br>meeting 6th A                                                                           | When:<br>opril to ensure                                            |  |
| Moved: Simone Carmichael                                                                                                                                                                           | Seconded: Sam Papa<br>Relevant council officers be available to attend the GBITAC<br>dates and resources set in the 2021 GBITAC Annual Plan ali<br>and developing council strategic plans.<br>Items Without Notice (General Business)                                                                                                                                                                                                                      | Motion who:<br>meeting 6th A<br>gn with counci                                                         | When:<br>pril to ensure<br>I resourcing                             |  |
| Moved: Simone Carmichael,<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>9.<br>i) Ray D – Update on Y                                                                                               | Relevant council officers be available to attend the GBITAC<br>dates and resources set in the 2021 GBITAC Annual Plan ali<br>and developing council strategic plans.<br>Items Without Notice (General Business)<br>anga Hwy Bridge. Council meeting with Transport NSW next T                                                                                                                                                                              | Motion who:<br>meeting 6th A<br>gn with counci                                                         | When:<br>pril to ensure<br>I resourcing                             |  |
| Moved: Simone Carmichael<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>9.<br>i) Ray D – Update on Y<br>inspections will                                                                            | Relevant council officers be available to attend the GBITAC<br>dates and resources set in the 2021 GBITAC Annual Plan ali<br>and developing council strategic plans.<br>Items Without Notice (General Business)<br>anga Hwy Bridge. Council meeting with Transport NSW next T<br>discuss (Ray please edit this section as needed)                                                                                                                          | Motion who:<br>meeting 6th A<br>gn with counci                                                         | When:<br>april to ensure<br>il resourcing                           |  |
| Moved: Simone Carmichael<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>9.<br>i) Ray D – Update on Y<br>inspections will<br>ii) Ray D – Provided the                                                | Relevant council officers be available to attend the GBITAC<br>dates and resources set in the 2021 GBITAC Annual Plan ali<br>and developing council strategic plans.<br>Items Without Notice (General Business)<br>anga Hwy Bridge. Council meeting with Transport NSW next T                                                                                                                                                                              | Motion who:<br>meeting 6th A<br>gn with counci                                                         | When:<br>april to ensure<br>il resourcing                           |  |
| Moved: Simone Carmichael<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>9.<br>i) Ray D – Update on Y<br>inspections will<br>ii) Ray D – Provided the<br>attached).                                  | Relevant council officers be available to attend the GBITAC<br>dates and resources set in the 2021 GBITAC Annual Plan ali<br>and developing council strategic plans.<br>Items Without Notice (General Business)<br>anga Hwy Bridge. Council meeting with Transport NSW next T<br>discuss (Ray please edit this section as needed)<br>ose present with updated designs for the Discovery Precinct for                                                       | Motion who:<br>meeting 6th A<br>gn with counci-<br>uesday for bia                                      | When:<br>April to ensure<br>il resourcing<br>nnual bridge<br>n (see |  |
| Moved: Simone Carmichael<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>9.<br>i) Ray D – Update on Y<br>inspections will<br>ii) Ray D – Provided the                                                | Relevant council officers be available to attend the GBITAC<br>dates and resources set in the 2021 GBITAC Annual Plan ali<br>and developing council strategic plans.<br>Items Without Notice (General Business)<br>anga Hwy Bridge. Council meeting with Transport NSW next T<br>discuss (Ray please edit this section as needed)<br>ose present with updated designs for the Discovery Precinct for<br>Members review new designs for discussion at April | Motion of<br>Who:<br>meeting 6th A<br>gn with counci<br>uesday for bia<br>r consideration<br>Who:      | When:<br>I resourcing<br>nnual bridge<br>n (see<br>When:            |  |
| Moved: Simone Carmichael<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>9.<br>i) Ray D – Update on Y<br>inspections will<br>ii) Ray D – Provided the<br>attached).                                  | Relevant council officers be available to attend the GBITAC<br>dates and resources set in the 2021 GBITAC Annual Plan ali<br>and developing council strategic plans.<br>Items Without Notice (General Business)<br>anga Hwy Bridge. Council meeting with Transport NSW next T<br>discuss (Ray please edit this section as needed)<br>ose present with updated designs for the Discovery Precinct for                                                       | Motion who:<br>meeting 6th A<br>gn with counci-<br>uesday for bia<br>r consideration<br>Who:<br>GBITAC | When:<br>I resourcing<br>nnual bridge<br>n (see<br>When:<br>Before  |  |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>9.<br>i) Ray D – Update on Y<br>inspections will<br>ii) Ray D – Provided the<br>attached).<br>ACTION                                                    | Relevant council officers be available to attend the GBITAC<br>dates and resources set in the 2021 GBITAC Annual Plan ali<br>and developing council strategic plans.<br>Items Without Notice (General Business)<br>anga Hwy Bridge. Council meeting with Transport NSW next T<br>discuss (Ray please edit this section as needed)<br>ose present with updated designs for the Discovery Precinct for<br>Members review new designs for discussion at April | Motion of<br>Who:<br>meeting 6th A<br>gn with counci<br>uesday for bia<br>r consideration<br>Who:      | When:<br>I resourcing<br>nnual bridge<br>n (see<br>When:            |  |
| Moved: Simone Carmichael,<br>ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>9.<br>i) Ray D – Update on Y<br>inspections will<br>ii) Ray D – Provided the<br>attached).<br>ACTION<br>RECOMMENDATIONS TO | Relevant council officers be available to attend the GBITAC<br>dates and resources set in the 2021 GBITAC Annual Plan ali<br>and developing council strategic plans.<br>Items Without Notice (General Business)<br>anga Hwy Bridge. Council meeting with Transport NSW next T<br>discuss (Ray please edit this section as needed)<br>ose present with updated designs for the Discovery Precinct for<br>Members review new designs for discussion at April | Motion who:<br>meeting 6th A<br>gn with counci-<br>uesday for bia<br>r consideration<br>Who:<br>GBITAC | When:<br>I resourcing<br>nnual bridge<br>n (see<br>When:<br>Before  |  |
| ACTION<br>RECOMMENDATIONS TO<br>COUNCIL<br>9.<br>i) Ray D – Update on Y<br>inspections will<br>ii) Ray D – Provided the<br>attached).<br>ACTION                                                    | Relevant council officers be available to attend the GBITAC<br>dates and resources set in the 2021 GBITAC Annual Plan ali<br>and developing council strategic plans.<br>Items Without Notice (General Business)<br>anga Hwy Bridge. Council meeting with Transport NSW next T<br>discuss (Ray please edit this section as needed)<br>ose present with updated designs for the Discovery Precinct for<br>Members review new designs for discussion at April | Motion who:<br>meeting 6th A<br>gn with counci-<br>uesday for bia<br>r consideration<br>Who:<br>GBITAC | When:<br>I resourcing<br>nnual bridge<br>n (see<br>When:<br>Before  |  |

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#### Agenda Item 8.i) Recap of Advisory Committee Processes

MAKING RECOMMENDATIONS TO COUNCIL – THE PROCESS FOR INFORMING COUNCIL DECISIONS • Recommendations to Council are formed via vote of Advisory Committee members during a formal Committee meeting with a quorum and recorded in the Advisory Committee meeting minutes

 These minutes are distributed to committee members (via email) within 7 days of the meeting. Members must verify accuracy via email within 3 days. Non-response assumes the minutes are accurate

 The General Manager receives the minutes, seeks any necessary clarification, elevates recommendations to Council and ensure Council's decisions are returned to Advisory Committees in a timely manner

 Advisory Committee recommendations (as notified in Council's meeting minutes and reflected in the General Manager's Advisory Committee Report) which are adopted by Council become resolutions of the Council [1]

#### ADVISORY COMMITTEE OBJECTIVES

Advisory committees were established by Council to:

·Harness the informed views and expertise of the wider community

Assist Council in its understanding of, and approach to, specific or localised issues, initiatives or community assets

 Provide a structured approach to the ongoing involvement of community residents in Council affairs and the democratic process [1]

#### THE SCOPE OF ADVISORY COMMITTEES

Advisory Committees:

 Have an advisory role in the formulation of Council policy and its future direction in accordance with the Committee's specific terms of reference

. Can (and are encouraged to) make recommendations to Council for consideration in their decision making

. Do not have the authority to instruct staff or to make decisions on Council's behalf

. Do not have delegated authority i.e. do not have the power to make decisions on financial or other matters [1]

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#### Agenda Item 8.v) draft GBITAC Annual Plan

## GROWING BUSINESS INDUSTRY & TOURISM ADVISORY COMMITTEE ANNUAL PLAN 2021



Mission Statement: The Growing Business Industry & Tourism Advisory Committee call for projects from within the community, identify a priority order & work with the council to deliver outcomes for the community.

# First meeting of the calendar year is a planning meeting to discuss and (hopefully) set dates, venues and speakers for the year ahead.

|                                                                                                                                                                                                                                          | PROPOSED DATE                                                                                                                             | COMPLETE                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| Project HQ                                                                                                                                                                                                                               | (depends on BSC strategic plan<br>development)                                                                                            | Date:                                                      |
|                                                                                                                                                                                                                                          | cil staff conduct a "shop front drop-in center"<br>uss business, industry & tourism ideas.                                                | over a 4-week period where                                 |
| Deliver a social media and new                                                                                                                                                                                                           | sletter survey also asking for ideas.                                                                                                     |                                                            |
| These are recorded on maps ar                                                                                                                                                                                                            | nd in a database for discussion at community fo                                                                                           | orum.                                                      |
| Community Forum                                                                                                                                                                                                                          | (depends on BSC strategic plan<br>development)                                                                                            | Date:                                                      |
| A facilitated community forum                                                                                                                                                                                                            | where all Project HQ ideas are discussed and p                                                                                            | prioritised.                                               |
| The outcomes of the forum fee                                                                                                                                                                                                            | d directly into BSC community strategic plan                                                                                              |                                                            |
| Fact-Finding Field Trips                                                                                                                                                                                                                 | Two a year (Autumn & Spring)                                                                                                              | Date:                                                      |
| Committee members & key BS                                                                                                                                                                                                               | C executive visit a town in the region to experie                                                                                         | and discuss success stades                                 |
| relating to growing business, in                                                                                                                                                                                                         |                                                                                                                                           | ence and discuss success stories                           |
| relating to growing business, in                                                                                                                                                                                                         | idustry & tourism.                                                                                                                        | ence and discuss success stories                           |
| relating to growing business, in<br>E.g. Moulamein, Deniliquin, Sw                                                                                                                                                                       | idustry & tourism.                                                                                                                        | Date:                                                      |
| relating to growing business, in<br>E.g. Moulamein, Deniliquin, Sw<br>Guest speakers                                                                                                                                                     | idustry & tourism.<br>an Hill, Mildura, Echuca                                                                                            | Date:                                                      |
| relating to growing business, in<br>E.g. Moulamein, Deniliquin, Sw<br>Guest speakers                                                                                                                                                     | dustry & tourism.<br>an Hill, Mildura, Echuca<br>April, July, Oct,<br>leas identified through the Project HQ & comm                       | Date:                                                      |
| relating to growing business, in<br>E.g. Moulamein, Deniliquin, Sw<br>Guest speakers<br>Identify guest speakers from id                                                                                                                  | dustry & tourism.<br>an Hill, Mildura, Echuca<br>April, July, Oct,<br>leas identified through the Project HQ & comm                       | Date:                                                      |
| relating to growing business, in<br>E.g. Moulamein, Deniliquin, Sw<br>Guest speakers<br>Identify guest speakers from id<br>I.e. similar projects done succe<br>Local Industry<br>Familiarisation tour<br>Tour a local industry operation | dustry & tourism.<br>an Hill, Mildura, Echuca<br>April, July, Oct,<br>leas identified through the Project HQ & comm<br>ssfully elsewhere. | Date: unity forum. Date: () to gain a better understanding |

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| BSC Community Plan<br>Review                                              | Review date/s:                                                |            | Date:                   |
|---------------------------------------------------------------------------|---------------------------------------------------------------|------------|-------------------------|
| Committee members and relevant of<br>Select a project for the celebration | council staff review the Community Strateg<br>event.          | ic Plan to | see how it is tracking. |
| Project Celebration Event                                                 | Celebration depending on Project<br>completion                | •          | Date:                   |
| Community celebration event for a<br>incorporated in the Community Stru   | project that has been delivered as a result o<br>utegic Plan. | of the Pro | ject HQ and             |

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#### Agenda Item 9.ii) Revised designs for Balranald Visitor Information Centre - C4 Architects P/L

Please find attached revised concept design with the following notes:

- Reduced size of new build footprint from 242 square metres down to 170 square metres, -72 square metre reduction in size
- Services NSW areas and extension removed from the scheme (no service NSW in this scheme brief)
- 3. Library area & proposed new store removed from the brief.
- Glazing areas reduced significantly and replaced with solid walls that can be used to provide imagery of the surrounding national parks for an 'immersive' visitor experience.
- 5. The original concept of the elliptical roof enveloping the 3 existing pavilions and creating a new 'airy' foyer is kept, however the roof shape has been amended towards the rear to reduce the overall size. The curved form has the effect of simply linking all together a without trying to compete with another angle or squared off element. Large overhangs, shade louvres and low awnings provide shade.
- The elliptical form also allows the existing 3 x entry ways to be maintained visually and practically.
- The rear entry to the north can be a shaded verandah space with verandah columns continued around the rood shape for consistency.
- New office and meeting room area removed, the existing interpretive pavilion will remain unchanged externally with new internal partitions for offices and 2 x different sized meeting rooms that can be for hire.
- 9. Interpretive material is moved out of existing interpretive centre into the foyer area for a better experience for the visitor with regards finding local information. The curved nature of the solid walls above the external windows provides and ideal range of surfaces to provide immersive imagery of the national parks around the foyer. Included could be maps and night sky shots. This provides visitors with an instant appreciation of what tourist destinations are on offer.
- The museum can be easily connected via a traditional simple verandah structure, either enclosed or open but secure, from the western side of the new foyer adjacent the existing visitor centre building. (link shown on drawing SK07 & SK08).
- 11. Café unchanged, but with new external shading.
- 12. New slab to internal foyer area which will resolve level differences to future detail.
- 13. The foyer roof would be simple post, purlin and ring beam structure that sails over the existing rooves, with some of the existing overhangs cut back internally to simplify the ceiling. Some interpretive items could be hung from the ceiling.
- Minimal services to the new roof, the ceiling space above the existing visitor/retail building can be used for any air conditioning services required (ceiling and roof of the existing building left in place, just boxed in)
- Visitor service desk is moved to be central to the foyer, interps and displays loosely displayed around the new foyer area.
- 16. Some retail items on mobile units that can be wheeled back into the lockable retail area
- Existing tea room /office/store and staff toilet in visitor centre to remain as is (expensive to move / re build).

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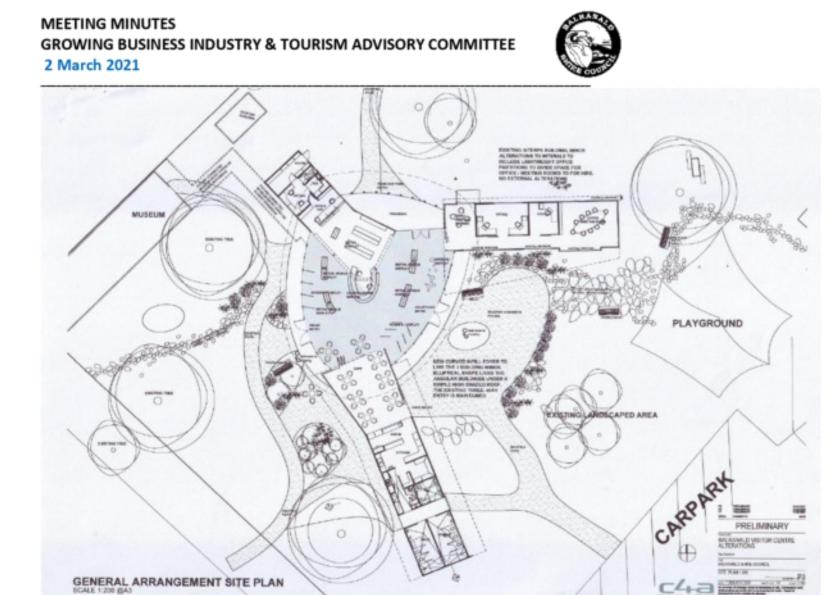






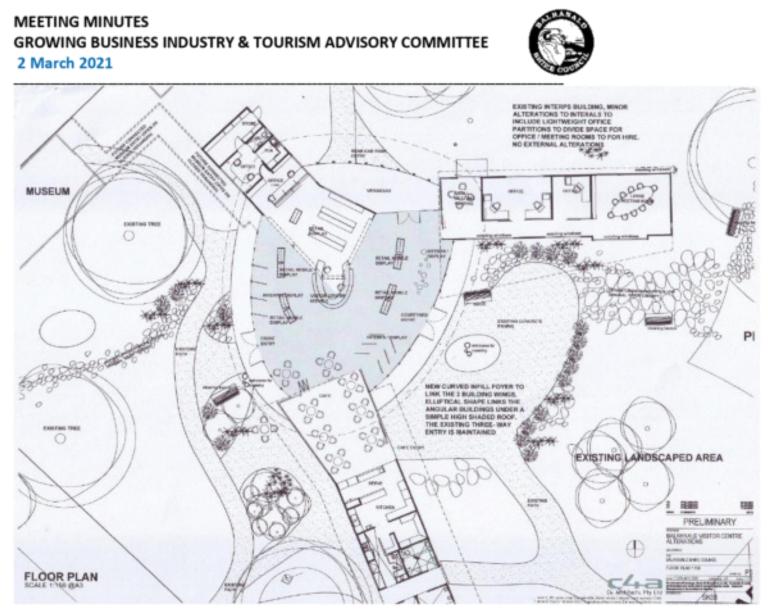


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#### CHAIR: Iain Lindsay-Field MINUTES OFFICER: Simone Carmichael

| AGENDA ITEM                 | DISCUSSION                                                                          |
|-----------------------------|-------------------------------------------------------------------------------------|
| 1.                          | Meeting commenced at 5:46pm – Council Chambers                                      |
|                             | Pre-meeting discussion with GM re update on the Feb. member, Susan Ley, visit to    |
|                             | Balranald on 6 <sup>th</sup> April                                                  |
|                             | Attendees: Iain Lindsay-Field (Chair), Simone Carmichael (Deputy Chair), Dianne     |
|                             | Williams, Peter Lawler, Gavin Helgeland (BSC Strategic Dev.), Adrian Gorman, Linda  |
|                             | Nelson,                                                                             |
| 2.                          | Acknowledgement of country: Mon                                                     |
|                             |                                                                                     |
| 3.                          | Apologies: Robyn Davis, Bronwyn Brougham, Sam Papa, Guy Fielding                    |
| 4.                          | Disclosures of Interest: NIL                                                        |
| _                           |                                                                                     |
| 5.                          | Confirm Previous Minutes are True & Correct: (Moved Simone /Seconded Peter          |
|                             | Lawler) Carried                                                                     |
| 6.                          | Business Arising from Minutes                                                       |
| 9. Items without Notice – u | updated Discovery Precinct plans                                                    |
| Discussion of new concept   | designs tabled at last meeting with strong opinions voiced for the following;       |
| No need for more meeting    | space / office space for council. There are plenty of existing spaces that could be |
| used for this purpose inclu | ding the Theatre Royale Building, Senior Citz Building, Greenham Park Hall, etc.    |

used for this purpose including the Theatre Royale Building, Senior Citz Building, Greenham Park Hall, etc. The Interpretive element was a strong part of the initial designs from Balranald Inc. and should be retained. The café should be upgraded to include better cooking facilities, **must** be consultation with current lessees (add lain's list)

Adrian wanted to go on record that he is against spending the funds on further development at the Discovery Centre as he doubts it will translate into a significant increase in visitor numbers.

#### 8.ii) Kyalite Progress Association

Simone advised of the Kyalite Progress Association (KPA) meeting held 8<sup>th</sup> April, explained the association is a Section 355 committee under Murray River Council tasked with looking after the Kyalite Hall. The scope of the committee has broadened with a focus on the Balranald side of the river around the riverside recreation area, ANZAC Park and hotel.

At the KPA Meeting there was some discussion around the need for a town water supply at Kyalite and the Balranald Council support for this.

The KPA committee discussed the \$30K shire funding and decided to put this towards a set of stairs or path linking the boat ramp area to the ANZAC Park and associated landscaping. A clean-up around the BBQ area and boat ramp will be done through working bees.

An AGM was held and Joel Butcher was voted President with Simone Carmichael becoming

Secretary/Treasurer. Simone is happy to act as conduit between the KPA and the GBITAC.

It is recognized by the GBITAC that Kyalite is a growing town with much potential for development, Di expressed an offer of assistance of the GBITAC for the KPA if needed in the future.

| ACTION                                                                                                       | NIL                  | Who: | When: |
|--------------------------------------------------------------------------------------------------------------|----------------------|------|-------|
| RECOMMENDATIONS                                                                                              | NIL                  |      |       |
| TO COUNCIL                                                                                                   |                      |      |       |
| 7.                                                                                                           | Reports from Council |      |       |
| Simone noted that there were a number of resolutions made at the March Ordinary Council Meeting based on     |                      |      |       |
| GBITAC recommendations. These can be viewed on the video link                                                |                      |      |       |
| nttps://www.facebook.com/243430401403/videos/148461520484497 (11min 23sec mark)                              |                      |      |       |
| This info needs to be relayed back to the GBITAC. Gavin suggested the OCM minutes be forwarded to the chairs |                      |      |       |
| of the Advisory Committees once drafted. This would avoid the need for any extra work to be created.         |                      |      |       |
| ACTION                                                                                                       | NIL                  | Who  | When  |

| 「                                           |                                                                                                     |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---------------------------------------------|-----------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| RECOMMENDATIONS                             | Motion: That a feedback loop be created on recom                                                    |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| TO COUNCIL                                  | decisions of council being communicated back to t                                                   | he Advisory Co   | mmittees via the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|                                             | draft Ordinary Council Meeting minutes.                                                             |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| -                                           | Moved: Simone C, Seconded: Peter Lawler, Accept                                                     | ed unanimousi    | У                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 8.                                          | New Business                                                                                        |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 8.i)                                        | Workshop GBITAC Annual Plan (see DRAFT attached                                                     |                  | , .                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ACTION                                      | NIL                                                                                                 | Who              | When                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| RECOMMENDATIONS                             | NIL                                                                                                 |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                                             | Simona include Advisory Committee profile's the                                                     |                  | tor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 8.ii)                                       | Simone – include Advisory Committee profile's the                                                   |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                                             | ch Advisory Committee take it in turns to write a sho                                               | •                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                                             | , she will draft the first report and send to the comm<br>Articles for inclusion due 21 April 2021) |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| ACTION                                      | NIL                                                                                                 | Who              | When                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| RECOMMENDATIONS                             | That a roster be established for Advisory Committee                                                 | -                | _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| TO COUNCIL                                  | BSC Monthly Newsletter with GBITAC report to be                                                     |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| TO COUNCIL                                  | Council Newsletter.                                                                                 | included in the  | e April/ Way 2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 9.                                          | Items Without Notice (General Business)                                                             |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                                             |                                                                                                     | drian            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 9.1) Autian Wotion resul                    | o committees – The following motion was tabled by A                                                 | urian            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| MOTI                                        | ON TO BUSINESS AND TOURISM COMMITTEE (B&TC)                                                         |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                                             |                                                                                                     |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                                             | The following Procedures should be adopted.                                                         |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 1. Prioritise all submiss                   | less -                                                                                              |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                                             |                                                                                                     |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                                             | ub-committees interested in selected projects                                                       |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <ol> <li>Co-opt specialized re</li> </ol>   |                                                                                                     |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                                             | committees a B&TC member to liaise and report                                                       | thor steps real  | uired                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|                                             | mend sub-committees' actions and recommend any fur                                                  | rther steps requ |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <ol><li>Sub-committees can</li></ol>        | operate in the most suitable fashion for their needs                                                | a so             | 20-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                             | Cett                                                                                                | ved: Adrian G    | orman                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|                                             |                                                                                                     |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                                             | Seconded:                                                                                           | ALMON V          | R                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|                                             | •                                                                                                   |                  | 100                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                             | A                                                                                                   | DI was           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                                             |                                                                                                     |                  | and the second sec |
| Peter clarified that Adrian                 | wants a process for forming a sub-committee when                                                    | a project requi  | res input from                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| others in the community.                    |                                                                                                     |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| This was discussed previo                   | usly; sub-committees can be formed through a recon                                                  | nmendation to    | council.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| The motion was held over                    | <sup>.</sup> for the next meeting.                                                                  |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 9.ii) Gavin Eco-Trail Upd                   | ate                                                                                                 |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Gavin advised that the fol                  | lowing elements of the eco-trail project had been con                                               | mmitted to pro   | ceed;                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| • The 1.9km loop in old                     | -growth Red Gum forest in Bottle Bend.                                                              |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <ul> <li>\$180K to existing swir</li> </ul> | ng bridge to bring up to current specs.                                                             |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| • Exercise equipment ir                     | n the old wharf precinct.                                                                           |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Re-growth Red Gum s                         | aplings removed at swimming bend & snags realigne                                                   | d.               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| • \$100K on way-finding                     | & place-making signage including new style and brar                                                 | nding.           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| BBQ pavilion & toilets                      | at the swimming bend.                                                                               |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| ACTION                                      |                                                                                                     | Who:             | When:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| RECOMMENDATIONS                             |                                                                                                     |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| TO COUNCIL                                  |                                                                                                     |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 9.iii) Adrian – Slogan                      |                                                                                                     |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Adrian suggested the com                    | mittee should have a slogan and a competition could                                                 | d be run.        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

## **ORDINARY COUNCIL MEETING AGENDA**

| Held over until May Meet | ting.                    |                   |                  |       |
|--------------------------|--------------------------|-------------------|------------------|-------|
| ACTION                   |                          |                   | Who:             | When: |
|                          |                          |                   |                  |       |
| RECOMMENDATIONS          |                          |                   |                  |       |
| TO COUNCIL               |                          |                   |                  |       |
| 10.                      | MEETING CLOSED - 8:01pm  |                   |                  |       |
|                          | NEXT MEETING - 4/05/2021 | 4:30pm walkover   | at Discovery Cen | itre, |
|                          |                          | 5:30pm council cl | nambers          |       |

# 7.4 EUSTON PROGRESSIVE ADVISORY COMMITTEE HELD ON 29TH MARCH AND 26TH APRIL 2021

#### File Number: D21.50777

Reporting Officer: Carol Holmes, Senior Executive Assistant

Gavin Helgeland, Manager Strategic Development

Responsible Officer: Oliver McNulty, General Manager

## OFFICER RECOMMENDATION

That Council:

- 1. Receives and notes the Minutes of the Euston Progressive Advisory Committee (EPAC) meeting held on Monday 29 March 2021.
- 2. Notes that a scheduled EPAC meeting held on Monday 26th April did not achieve a quorum and only notes were taken on discussions.
- 3. Investigate the cost to install tiling in the Lake Benanee public toilets and assess appropriate funding sources.

#### PURPOSE

To update Council on the Euston Progressive Advisory Committee meeting held on 29<sup>th</sup> March 2021.

#### REPORT

The Euston Progressive Advisory Committee (EPAC) meeting was held on Monday 29<sup>th</sup> March 2021. Key items covered:

- Repurposing the Euston Reserve budget to the development of a Euston Master Plan.
- Rounds 1 and 2 LRCIP Funding for projects to be funded.
- Submissions consultation
- Irrigation on the football oval
- Christmas Decorations for Euston Township
- Fireworks for New Year's Eve.
- Guttering on the Euston Recreation Building needs repairing, also the fencing needs attention.
- A budget for a new fence netting around the oval and wheelie bins to be installed around the building.
- Irrigation to be put in Garreffa Parade median strip.
- Committee sourcing quotes for a new gate to be installed at Football Oval entrance.

The Committee also discussed the need for track signage at the beginning of the boat ramp, and directions along the track. The little bridge approach needs railings. Some work needs to be done along the track before the bridge. Park benches will need to be replaced.

The Committee are investigating more details on signs along existing/proposed ecotrails.

The Committee recommended to Council to tile the public toilets at Lake Benanee.

## ATTACHMENTS

- Minutes Euston Progressive Advisory Committee March 2021 J 🛅 Minutes Euston Progressive Advisory Committee April 2021 J 1.
- 2.

# **Euston Progressive Advisory Committee**

Monday 29<sup>n</sup> March

Open Meeting at 6.05pm

Acknowledgement of Country

Present: Guy Fielding, Ray Davey, Gavin Helgeland, Bill Vandenberg, Rusty Roberts, Jan Windmill, Louie Zaffina, Glen Stewart, Geoff Windmill, Gray Woodhead, Santina Zappia

Apologies: Oliver McNulty, Mike Colreavy

## Minutes of Previous Meeting:

Minutes accepted and moved by Jan Windmill, 2<sup>rd</sup> Gray Woodhead

## Matters Arising:

Feedback on recommendations; repurposing the Euston Reserve to the master plan, quotes on upgrade Reserve, signs destination to go to on master plan, were adopted by council.

Ray tabled the 1 & 2 CIP Funding - for projects to be funded.

Submissions consultation are up to local people if any objections via email to council.

Discussions on irrigation on the footy oval, watering

## Correspondence:

March 28<sup>th</sup>, Committee members took a walk along the Lock walking track to see what's needed to sustain the track.

Louie suggested the track needs signs at the beginning near the boat ramp, and directions along the track. The little bridge approach needs railing.

Glen said you don't get the integrity of the trail on certain areas as it needs to be closer to the river. There also needs to be a history board at the lock for walkers to read.

Ray spoke about, once passed the bridge, it's a very friendly walk but before the bridge need work done. May need a consistent track with limestone, need to replace some park benches. Have located where to put signs up but will need to speak with National Parks first. Ray will write up notes from the walk.

Gavin spoke of Victorious Education Group, have funding for ECO trails, Gavin propose we invite them to a meeting. Guy spoke of Christmas Decorations for the Euston town-ship, committee to think of ideas.

Santina asked if Euston could have fireworks for New Year's Eve.

Maybe if the committee could apply through Euston Club grants or if applying through council funding it needs to come from a community group.

#### Items without notice:

Gavin; Find out more details on signs of ECO Trails; Regional Park signs are brown around Euston and the blue signs are the service signs. Traffic committee have approved the blue signs on the Highway.

Rusty: Guttering on the Euston Recreation Building needs repairing, also at the Euston Recreation Reserve fencing needs attention, budget for new fence netting around oval and wheelie bins to be installed around building.

Louie; Can irrigation be put in for lawn on Garreffa Parade medium strip.

Geoff; Footy oval needs a gate put in. Louie will arrange a quote for the installing of a gate and send it through to council.

#### Recommendation to Council:

Committee puts a recommendation to Council, to tile the toilets at Lake Benanee, Geoff Windmill proposed, 2nd Rusty Roberts. Carried.

Next Meeting: Monday 26th April

Meeting Closed at 7.40pm

## Euston Progressive Advisory Committee

Monday 26th April

Present: Louie Zaffina, Geoff Windmill, Santina Zappia, Rusty Roberts, Glen Stewart

Apologies: Guy Fielding, Jan Windmill, Gray Woodhead, Bill Vandenberg.

### Agenda:

No meeting was held, due not enough members to make a quorum.

At 6.15, no members from council were present. Louie tried to contact Ray Davy and Geoff tried to call Gavin Helgeland, but there was no response.

#### Items to add to next meeting agenda.

Grading of Mt Dispersion Rd needing immediate attention, now a safety risk.

Complaint was made about a house, 37 Perry St, with broken windows and in disrepair.

What's the time line on Bertram Rd, Kilpatrick Rd & Taylor Rd upgrade?

# Next Meeting: 31<sup>st</sup> May 2021

## GENERAL MANAGER'S REPORTS (INCORPORATING ALL STAFF REPORTS)

## PART A – ITEMS REQUIRING DECISION

## 8 GENERAL MANAGER'S REPORTS

#### 8.1 REQUEST FOR SPONSORSHIP - SHITBOX RALLY

| File Number:                       | D21.50656                                                                               |
|------------------------------------|-----------------------------------------------------------------------------------------|
| Reporting Officer:                 | Carol Holmes, Senior Executive Assistant                                                |
| Responsible Officer:               | Oliver McNulty, General Manager                                                         |
| <b>Operational Plan Objective:</b> | Pillar 1: Our People – A community that is proactive, engaged, inclusive and connected. |

#### OFFICER RECOMMENDATION

That Council donate \$550 including GST towards the Cancer Council in support of the DADFA's Team by providing silver sponsorship towards their participation in the Shitbox Rally.

#### PURPOSE OF REPORT

To advise Council of a request from "DADFA's" Team for Sponsorship for participation in the Cancer Council's Shitbox Rally.

#### REPORT

Council received a sponsorship request on 12 April 2021 from the DADFA's Team, seeking Council support for their participation in the annual Shitbox Rally.

#### Shitbox Rally

In 2009 James Freeman founded this rally in memory of both parents losing their battle with cancer within 12 months of each other. The inaugural rally consisted of 18 teams – 48 participants and support crew and went from Sydney to Alice Springs in 7 days raising awareness for cancer research and raising a total of \$104,000.

Since then Box Rallies have grown into the largest community based fundraiser for the Cancer Council in Australia with an incredible \$22million raised for research.

In 2021 the target is to raise another \$2.5million. This Rally is designed for ordinary people – the idea is that the vehicle is to cost a maximum of \$1000 on the road, hence the name.

Team individual targets are a minimum of \$5,000 to be raised prior to commencing.

DADFA's car completed the rally in 2013 and 2015. The team intend to join the rally again in 2021. The team hope to raise \$10,000. Council provided the silver sponsorship to DADFA's Team for the 2015 rally.

DADFA's team consists of a mother/son combination being Vicki Barnes and Ken Barnes with a behind the scenes support crew of Lou and Graeme Barnes, and a 1986 Ford Falcon XF – and Ex Ambulance Wagon.

Vicki is a retired publican, Ken is a Diesel Mechanic and both being Collingwood supporters. The vehicle, owned outright, costing a grand total of \$500 in 2012. The Rally commences in Alice Springs on 22 May, will travel to the Gold Coast via the Gulf, including Barkley Homestead, Hells Gate Roadhouse, Karumga, Kynuna, Alpha and on to the finish on 28 May 2021. DADFA's car is

based in Balranald and will be travelling through NSW, Victoria, and SA just to reach the start of the Rally. By the time they reach the finish line they will have covered five states and territories.

DADFA's team have a range of sponsorship levels available, these being set out in the attachment.

Council provided an annual budget of \$15,000 for community donations, and this request can be accommodated within the 2020/21 Donations Budget.

#### Donations Subsidies & Financial Assistance Policy

Councils policy statement says Council will consider requests for financial assistance to local schools, groups, organisations or individuals for educational, cultural, sporting and welfare where the request demonstrated a community need or benefit.

A limit of one donation application per annum will apply, up to a maximum of \$500.

In assessing requests, the following guidelines will apply;

\* Organisations must be incorporated and formally structured to service the residents in the Balranald Shire area and be based in the Balranald Shire or alternatively have a regional focus that will benefit the residents within the Shire.

Council will make the donation available direct to the Cancer Council in support of DADFA's team. All members of the team are community members.

\* Organisations must be non-profit groups involved in cultural, tourism, sporting, educational, health or community affairs.

This request meets these criteria.

\* Requests for donations to charities/organisations registered outside the Balranald Shire will not be considered.

DADFA's team are residents of Balranald.

\* Council will consider one off contributions to other areas as a result of natural disaster.

## FINANCIAL IMPLICATION

Should Council approve the request of \$550 there will be a remaining balance of \$8,152.00 within the Community Donation Budget for 2020/2021.

## LEGISLATIVE IMPLICATION

Nil

## POLICY IMPLICATION

**Donations Subsidies & Financial Assistance Policy** 

#### **RISK RATING**

Low

## ATTACHMENTS

1. Sponsorship Details - DADFA Team - May 2021 😃 🖆

#### How can you reach this audience with minimal effort and little cost?

Gold Sponsorship - \$1100 (inc GST) 6 available, includes:-

Company name and Logo on the larger panels. (See diagram).

Company names on team shirts to be worn at official Rally functions.

Company name on team's "We Give" fundraising site.

Photos, Press releases & Media coverage on The Rally Website and Social Media sites

Company logo & name on printed promotional leaflets for distribution across Australia.

(Company logo sticker is provided by the company)

#### Silver Sponsorship - \$550 (inc GST) 4 available

Company name and Logo on the smaller panels. (See diagram) Company names on team shirts to be worn at official Rally functions. Company name on team's "We Give" fundraising site. Photos, Press releases & media coverage on The Rally Website and Social Media sites Company logo & name on printed promotional leaflets for distribution across Australia. (Company logo sticker is provided by the company)

The bonnet and both front doors are reserved for the Rally and Cancer Council logos.

#### Donations

For a \$100 "in memory of" donation our car will carry the name of the person you wish to devote this memory to. Donations can be made by cheque or directly into our "We Give" account via the Rally website under Teams Or you can simply contact us to arrange payment and we can deposit it for you. Contact details are below.

Accessing this account will allow you to post a message with the name that you would like to have the donation dedicated to, this is the name that will feature on our car.

All donations will receive are tax deductable and will receive a receipt.

#### All monies received for donations go to the Cancer Council - none is used by our team for any purpose at all!

#### In-kind Sponsorship/Donations.

Please do not forget, because the vehicle is valued at less than \$1000 on road, donations of goods or services that will assist in the maintenance and running costs associated with the course of the Rally would be much appreciated. For your efforts you will receive recognition in all printed promotional material, on web pages and Facebook pages and any media releases where possible. We would also recognise all donors at any events held, both by way of handouts etc on the night and advertising for the forthcoming function.

(Stickers for Vehicle can be negotiated)

#### Last but not least

If you feel that you cannot afford any of the above options, our WE Give site will accept donations of any size. Any amount that you would like to give is fantastic and very gratefully received.

#### As the site says, "We all know someone"!

Those that would like to sponsor us as we face this challenge, you will realise that the sooner you arrange this, the sooner we can get the ball rolling with regard to printing, stickers and painting the vehicle. Please contact us on the below email addresses or phone numbers, once we have your details we can add you as a sponsor on the web site and you will receive an invoice for the amount you wish to contribute directly from the Rally organisers.

#### We Give account for donations.

Visit <u>www.shitboxrally.com.au</u> click on the red DONATE which will bring up the teams. Search for our team by scrolling to DADFA'S or by entering the team name or a driver's name in the search box.

We would love to hear from you and can be contacted by phone or email and look forward to a successful outcome for all parties.

| Ken Barnes             | Vicki Barnes              |
|------------------------|---------------------------|
| Ph: 0488549887         | Ph: 0438030454            |
| E: louken1@outlook.com | E: kyalitepub@bigpond.com |



#### 8.2 STAFF DEVELOPMENT - OFFICE CLOSURE

| File Number:                | D21.50797                                                                                                                     |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Reporting Officer:          | Carol Holmes, Senior Executive Assistant                                                                                      |
| Responsible Officer:        | Oliver McNulty, General Manager                                                                                               |
| Operational Plan Objective: | Pillar 6: Our Leadership – A community that values and fosters leadership, lifelong learning, innovation and good governance. |

#### OFFICER RECOMMENDATION

- 1. That Council approve the closure of Council's facilities, including office, library, VIC, Depot and Service NSW on Friday 11th June to enable all staff to attend a Staff Development Workshop.
- 2. That General Manager advertises closure of Council's office and Service NSW for the morning of Friday 11th June, from 8.30am –2pm.

#### **PURPOSE OF REPORT**

To advise Council of a Staff Development Workshop for all office staff to attend.

#### REPORT

The Development Day for staff has been arranged for Friday 11th June 2021. The Council facilities, including Office, Library, Visitor Information Centre and Depot will need to close for the morning to allow staff to attend.

All Office, Visitor Information Centre, Depot and Library staff will all be invited and encouraged to attend. Whilst some staff will be on RDO's these staff will be encouraged to attend although not compulsory.

#### FINANCIAL IMPLICATION

Staff Training Budget

#### LEGISLATIVE IMPLICATION

Nil

**POLICY IMPLICATION** 

Nil

#### **RISK RATING**

Low

ATTACHMENTS

Nil

#### 8.3 OPERATIONAL PLAN 2020-2021 Q3 PROGRESS REPORT

| File Number:                | D21.50858                                                                                                                     |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Reporting Officer:          | Gavin Helgeland, Manager Strategic Development                                                                                |
| Responsible Officer:        | Oliver McNulty, General Manager                                                                                               |
| Operational Plan Objective: | Pillar 6: Our Leadership – A community that values and fosters leadership, lifelong learning, innovation and good governance. |

#### OFFICER RECOMMENDATION

That Council receives and notes the Operational Plan 2020-2021 Progress Report, contained in Attachment 1.

#### PURPOSE OF REPORT

Under the Integrated Planning and Reporting ("IP&R") Framework, Council is required to report on its progress in implementing its Delivery Program and Operational Plan. This requirement is reflected in section 404(5) of the Local Government Act 1993 ("the Act"), which stipulates that the General Manager must ensure that regular progress reports are provided to the Council, at intervals of no more than six months, detailing the organisation's progress with respect to the principal activities detailed in the Delivery Program. It is the General Manager's Intention to provide Council with quarterly progress reports in relation to the progress of actions as outlined within the Operational Plan. This is the second of these quarterly progress reports in this current financial year.

#### REPORT

#### Background

Council's 10-year Balranald Shire Community Strategic Plan 2027, was developed throughout 2016-17 and adopted at its Ordinary Meeting held 27<sup>th</sup> April 2017. Balranald Shire Community Strategic Plan 2027 identifies six pillars of wellbeing, underpinned by sixteen strategic objectives. Council's Operational Plan 2020-2021, which was adopted by Council at its Extraordinary Meeting held 30 June 2020 [2020/117], details the six strategic directions and both the Delivery Program and Operational Plan actions that will be undertaken to meet those targets.

#### Discussion

In 2020-2021, Council is committed to delivering 88 actions focussed on achieving our community's vision across the strategic directions contained in *Balranald Shire Community Strategic Plan 2027*. The progress report contained at Attachment A details Council's progress in achieving those actions year-to-date from 01 July 2020 to 31 December 2020. Each of the 88 actions contained in the Operational Plan have been allocated to a member of Council's Leadership Team for completion. In turn, each member of the Leadership Team is responsible for monitoring the actions assigned to their position and providing a progress status. The report utilises a traffic light system to categorise the organisation's progress made over the reporting period. Explanatory commentary has been provided for all actions that have been assigned a status of "Not Commenced", "Behind" or "Urgent Action Needed or Stopped".

A summary of Council's progress in implementing its Operational Plan is shown in the table below

|                                                       | Balranald Shire 2027                                                                                                      |    |                  |   |     |                                       |     |   | Ye          | ar- | to-Da | te  | Prog | ess          | ;         |       |           |   |     |   |     |
|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|----|------------------|---|-----|---------------------------------------|-----|---|-------------|-----|-------|-----|------|--------------|-----------|-------|-----------|---|-----|---|-----|
|                                                       |                                                                                                                           |    | Not<br>Commenced |   |     | Urgent Action<br>Needed or<br>Stopped |     |   | Behind Plan |     |       | lan | Or   | n or A<br>Pl | hea<br>an | ad of | Completed |   |     |   |     |
| Strategic Directions:<br>The Six Pillars of Wellbeing |                                                                                                                           |    |                  |   |     |                                       |     |   |             |     |       | 0   |      |              |           |       |           |   |     |   |     |
|                                                       |                                                                                                                           | (  | Q2               |   | Q3  |                                       | Q2  |   | Q3          | (   | Q2    |     | Q3   | (            | Q2        |       | Q3        |   | Q2  |   | Q3  |
|                                                       |                                                                                                                           | #  | %                | # | %   | #                                     | %   | # | %           | #   | %     | #   | %    | #            | %         | #     | %         | # | %   | # | %   |
| 1                                                     | Our People: A community that is proactive,<br>engaged, inclusive and connected                                            | 0  | 0%               | 0 | 0%  | 2                                     | 15% | 1 | 8%          | 1   | 8%    | 1   | 8%   | 10           | 77%       | 9     | 69%       | 0 | 0%  | 1 | 8%  |
| 2                                                     | Our Place: A liveable and thriving community<br>that maintains lifestyle opportunities and<br>addresses its disadvantages | 2  | 18%              | 0 | 0%  | 1                                     | 9%  | 1 | 9%          | 3   | 27%   | 3   | 27%  | 5            | 45%       | 8     | 73%       | 0 | 0%  | 0 | 0%  |
| 3                                                     | Our Economy: A community that ensures a<br>strong and resilient economy                                                   | 5  | 26%              | 4 | 21% | 2                                     | 11% | 2 | 11%         | 3   | 16%   | 3   | 16%  | 7            | 37%       | 8     | 42%       | 2 | 11% | 2 | 11% |
| 4                                                     | Our Culture: A community that respects and<br>celebrates its diverse cultures heritage and<br>arts                        | 1  | 50%              | 1 | 50% | 1                                     | 50% | 1 | 50%         | 0   | 0%    | 0   | 0%   | 0            | 0%        | 0     | 0%        | 0 | 0%  | 0 | 0%  |
| 5                                                     | Our Infrastructure: A community that<br>maintains and strengthens its natural and built<br>environment                    | 1  | 3%               | 1 | 3%  | 1                                     | 3%  | 1 | 3%          | 2   | 6%    | 1   | 3%   | 24           | 75%       | 25    | 78%       | 4 | 13% | 4 | 13% |
| 6                                                     | Our Leadership: A community that values and<br>fosters leadership, lifelong learning,<br>innovation and good governance   | 1  | 8%               | 1 | 8%  | 1                                     | 8%  | 1 | 8%          | 1   | 8%    | 1   | 8%   | 6            | 50%       | 8     | 67%       | 3 | 25% | 1 | 8%  |
|                                                       | Total                                                                                                                     | 10 | 11%              | 7 | 8%  | 8                                     | 9%  | 7 | 8%          | 10  | 11%   | 9   | 10%  | 52           | 58%       | 58    | 65%       | 9 | 10% | 8 | 9%  |

Of the 89 actions, a combined total of 73% per cent are complete or on track to being complete up from 68% last quarter. A further 11% per cent were not yet commenced during the reporting period and are not scheduled to be completed in the current 2020-2021 year. A combined total of 18% per cent are behind plan or require urgent action and are being closely managed.

Please find attached a detailed report outlining Council's Q3 progress in completing actions set out in the 2020-2021 Operational Plan.

It is noted that 26% of the actions are not commenced, behind plan or have not commenced. 8% of this 26% of the actions require urgent attention. At this time based on an assessment of the status of all the actions it's unlikely that more than 60% will be complete by years end.

The Operational Plan outlines Council operational commitments to the community on an annual basis. It's essential that Council focuses on the actions and continues to track and report on them regularly. Officers are currently finalising the draft Operational Plan for 2021/22. Through the development of the new plan there will be a focus to ensure that the actions that are documented, are achievable and measurable.

It should be noted that Council is currently delivering and working on a large number of projects that have not been referenced in the current Operational Plan. This is substantially due to external stimulus funding that has been provided in response the impacts of COVID 19. Through regular reporting on the status of the Operational Plan, processes can be developed to include these additional projects and consideration given to removing or delaying actions to enable critical projects to be delivered.

#### FINANCIAL IMPLICATION

Nil

#### LEGISLATIVE IMPLICATION

The preparation of the Operational Plan Progress Report is a requirement of the IP&R Framework as set out in the Local Government Act 1993 (Section 404). The Operational Plan is a subsidiary

#### **ORDINARY COUNCIL MEETING AGENDA**

document of Balranald Shire Council Community Strategic Plan 2027 and is the point where the community's goals contained in that document are translated into action.

#### POLICY IMPLICATION

This report is presented in compliance with the requirements of the

Local Government Act 1993,

In line with the requirements of the Integrated Planning and Reporting Framework.

#### **RISK RATING**

High

#### ATTACHMENTS

1. Operational Plan Progress Report - Quarter Three 🗓 壛



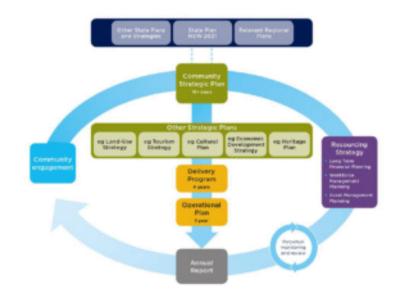
#### About this Report

All councils in NSW are required to undertake their planning and reporting activities in accordance with the Integrated Planning and Reporting (IP&R) framework set out in the *Local Government Act 1993* (the Act) and Local Government (General) Regulation 2005. The IP&R framework allows councils to draw their various plans together to understand how they interact and to get maximum leverage from their efforts by planning holistically for the future.

Balranald Shire Council (Council) adopted its current suite of IP&R documents in 2017. The Community Strategic Plan 2027 sits above this suite of interrelated plans and identifies the aspirations of the Balranald Shire community.

The Delivery Program is informed by The Balranald Shire Community Strategic Plan and identifies the principal activities that Council will undertake over the 2017-2021 term of the Council to deliver on our community's aspirations. All of Council's plans, projects, activities and funding allocations must be directly linked to our Delivery Program. Supporting the Delivery Program is Council's annual Operational Plan, which details the individual projects and activities that will be undertaken each year to achieve the commitments made in the Delivery Program.

Under section 404 of the Local Government Act 1993, Council must prepare progress reports with respect to the principal activities detailed in the Delivery Program at least once every six months. Moving forward, Balranald Shire Council intends reporting progress every quarter. However this, the first report for this financial year, will cover activity for the three months from 1 January 2021 to 31 March 2021 inclusive.



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# Symbol Descriptor Measuring our Progress Council's Community Strategic Plan identifies five key strategic outcomes, each of which is supported by three targets. Council's combined Delivery Program 2017-21 and Operational Plan 2020-2021 detail the activities and actions that will be undertaken to meet these targets. On Track In 2020-2021, Council committed to delivering 72 actions focused on achieving our community's vision across these five key strategic directions. Those actions are detailed in our combined Delivery Program and Operational Plan. In this report, our Measuring our combined Delivery Program and Operational Plan. In this report, our

progress in achieving those actions is illustrated by the following coloured symbols.

#### Our Performance

|                                                       | Balranald Shire 2027                                                                                                      |               |     |   |                                    |   |     |   |     | Year  | -to-Da | te Pro | gress |        |       |      |     |      |       |    |     |
|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---------------|-----|---|------------------------------------|---|-----|---|-----|-------|--------|--------|-------|--------|-------|------|-----|------|-------|----|-----|
| Strategic Directions:<br>The Six Pillars of Wellbeing |                                                                                                                           | Not Commenced |     |   | Urgent Action Needed<br>or Stopped |   |     |   |     | Behin | d Plan |        | On    | or Ahe | ad of | Plan |     | Comp | leted |    |     |
|                                                       |                                                                                                                           | Q2            |     | 0 | Q3                                 |   | Q2  |   | Q3  |       | Q2     |        | 28    | Q2     |       | Q3   |     | 0    | 22    | Q3 |     |
|                                                       |                                                                                                                           | #             | 96  |   | %                                  |   | %   |   | %   | 8     | %      |        | %     |        | %     |      | %   | #    | %     |    | %   |
| 1                                                     | Our People: A community that is proactive,<br>engaged, inclusive and connected                                            | 0             | 0%  | 0 | 0%                                 | 2 | 15% | 1 | 8%  | 1     | 8%     | 1      | 8%    | 10     | 77%   | 9    | 69% | 0    | 0%    | 1  | 8%  |
| 2                                                     | Our Place: A liveable and thriving community<br>that maintains lifestyle opportunities and<br>addresses its disadvantages | 2             | 18% | 0 | 0%                                 | 1 | 9%  | 1 | 9%  | 3     | 27%    | 3      | 27%   | 5      | 45%   | 8    | 73% | 0    | 0%    | 0  | 0%  |
| 3                                                     | Our Economy: A community that ensures a<br>strong and resilient economy                                                   | 5             | 26% | 4 | 21%                                | 2 | 11% | 2 | 11% | 3     | 16%    | 3      | 16%   | 7      | 37%   | 8    | 42% | 2    | 11%   | 2  | 11% |
| 4                                                     | Our Culture: A community that respects and<br>celebrates its diverse cultures heritage and<br>arts                        | 1             | 50% | 1 | 50%                                | 1 | 50% | 1 | 50% | 0     | 0%     | 0      | 0%    | 0      | 0%    | 0    | 0%  | 0    | 0%    | 0  | 0%  |
| 5                                                     | Our Infrastructure: A community that<br>maintains and strengthens its natural and built<br>environment                    | 1             | 3%  | 1 | 3%                                 | 1 | 3%  | 1 | 3%  | 2     | 6%     | 1      | 3%    | 24     | 75%   | 25   | 78% | 4    | 13%   | 4  | 13% |
| 6                                                     | Our Leadership: A community that values and<br>fosters leadership, lifelong learning,<br>innovation and good governance   | 1             | 8%  | 1 | 8%                                 | 1 | 8%  | 1 | 8%  | 1     | 8%     | 1      | 8%    | 6      | 50%   | 8    | 67% | 3    | 25%   | 1  | 8%  |
|                                                       | Total                                                                                                                     | 10            | 11% | 7 | 8%                                 | 8 | 9%  | 7 | 8%  | 10    | 11%    | 9      | 10%   | 52     | 58%   | 58   | 65% | 9    | 10%   | 8  | 9%  |

Of the 89 actions for Quarter three, a combined total of 74% per cent are complete or on track to being complete. A combined total of 18% per cent are behind plan or require urgent action and are being closely managed. A further 11% per cent were not yet commenced during the reporting period and are not scheduled to commence until subsequent reporting periods of the 2020-2021 year.

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The Strategic Direction sets out Council's high level outcomes, with objectives, projects, programs and services identifying what it is we are doing to achieve the objectives. Delivery measures, including key performance indicators are used to measure our progress towards the outcomes.

The Strategic Direction is set as the result of the following Pillars, as determined by Council:

- Our People A community that is pro-active, engaged, inclusive and connected;
- Our Place A liveable and thriving community that maintains lifestyle opportunities and addresses its disadvantages;
- Our Economy A community that ensures a strong and resilient economy;
- Our Culture A community that respects and celebrates its diverse cultures, heritage and arts;
- Our Infrastructure A community that maintains and strengthens its natural and built environment;
- Our Leadership A community that values and fosters leadership, lifelong learning, innovation and good governance.



# Pillar One: OUR PEOPLE

| DELIVERY PLAN                                                                                        |          |                                                                                                       | OPERATIONAL PLAN                                                                                                               |        |                   |
|------------------------------------------------------------------------------------------------------|----------|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------|-------------------|
| DP Action                                                                                            | Code     | Action                                                                                                | Performance Measure                                                                                                            | Status | Responsibility    |
| CSP 1.1.1: Expand opport                                                                             | tunities | for social interaction                                                                                |                                                                                                                                |        |                   |
| Promote events that<br>encourage community<br>interaction                                            | а        | Fund staff and community activities<br>and events that promote and<br>encourage community interaction | Annual budget allocation and minimum five (5)<br>events supported.                                                             | 0      | Community<br>DCCD |
| Promote collaboration and<br>partnerships between<br>organisations                                   | b        | Opportunities explored for<br>collaboration and partnerships                                          | Potential collaborations and partnerships<br>identified. Activities undertaken and reported                                    | 0      | GM                |
| Support activities that<br>encourage volunteering and<br>active participation in<br>community events | с        | Council promotes volunteerism                                                                         | Volunteerism promoted and recognised<br>through Council sponsored events as well as<br>provide in-kind related work            | 0      | DCCD              |
| CSP 1.2.1: Implement a                                                                               | Welcom   | ing Strategy                                                                                          |                                                                                                                                |        |                   |
| Provide welcome to new<br>residents                                                                  | a        | Recognise new residents                                                                               | New residents acknowledged during Australia<br>Day celebrations                                                                | ٠      | GM                |
| Develop a "Welcome Pack"<br>for new residents                                                        | b        | Develop welcome package for new<br>residents of the Shire.                                            | Welcome pack developed and provided to<br>new residents.                                                                       | 0      | DCCD              |
| CSP 1.2.2: Encourage u                                                                               | ndersta  | nding, respect and tolerance be                                                                       | tween our diverse communities                                                                                                  |        |                   |
| Create opportunities to<br>share and celebrate cultural<br>diversity and achievements                | a        | Tourism and community events<br>celebrate cultural diversity and<br>achievements                      | Explore opportunities with National<br>Parks and Balranald Local Aboriginal Land<br>Council (BLALC) for improved collaboration | 0      | DCCD              |

## Pillar One: OUR PEOPLE

| DELIVERY PLAN                                          |           |                                                                                             | OPERATIONAL PLAN                                                          |        |                |
|--------------------------------------------------------|-----------|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------|----------------|
| DP Action                                              | Code      | Action                                                                                      | Performance Measure                                                       | Status | Responsibility |
| CSP 1.2.3: Improve comr                                | nunicatio | ons and information dissemina                                                               | tion                                                                      |        |                |
| Provide quality Council                                | с         |                                                                                             | Council website reviewed and updated                                      |        | 0.000          |
| websites                                               |           | Review and update websites                                                                  | Regular updating of Discover Balranaid and<br>Surrounds website           | ō      | DCCD           |
| Continue to utilise print<br>media to inform residents | ۰         | Shire newsletter                                                                            | On a monthly basis                                                        | 0      | GM             |
| CSP 1.2.4: Improve Cou                                 | incil eng | agement with the community                                                                  |                                                                           |        |                |
| Utilise social media to<br>nform and consult residents | ۰         | Regular Facebook and Twitter posts                                                          | Minimum five (5) per week                                                 | 0      | DCCD           |
| Implement Councils<br>Community Engagement<br>Strategy | b         | Strategy applied across all divisions<br>of Council and in its decision making<br>processes | Training delivered to all staff and Committees<br>on community engagement | ٠      | GM             |
| Community satisfaction                                 | c         | Conduct community survey                                                                    | Survey conducted annually                                                 | 0      | DCCD           |

## Pillar One Areas Requiring Focus

| Commentary on Actions with Status "Behind Plan" |                        |                                                                                                                                                                                                                                                  |  |  |  |  |  |  |  |  |
|-------------------------------------------------|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|--|--|
| Item No                                         | Status                 | Commentary                                                                                                                                                                                                                                       |  |  |  |  |  |  |  |  |
| 1.2.3 (c)                                       | •                      | Review and Update websites. Specific requirements for updating Council's three dedicated webpages has not<br>been properly investigated yet.                                                                                                     |  |  |  |  |  |  |  |  |
|                                                 |                        |                                                                                                                                                                                                                                                  |  |  |  |  |  |  |  |  |
| Commentary on Actio                             | ons with Status "Urgen | It Action Needed or Stopped"                                                                                                                                                                                                                     |  |  |  |  |  |  |  |  |
| 1.2.1 (a)                                       | •                      | Provide welcome to new residents. This metric is dependent on Council having the capacity to identify new<br>residents. Further consideration should be given to such a metric through the avenue of Councils advisory<br>Committees for 2021/22 |  |  |  |  |  |  |  |  |
|                                                 |                        |                                                                                                                                                                                                                                                  |  |  |  |  |  |  |  |  |

### **Pillar One Additional Achievements**

| Additional Achievements: 🛛 Other signifi    | cant achievements not contained in the Operational Plan 2020-2021                                                   |
|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| Delivery Program 2017-2021 Actions          | Other achievements obtained                                                                                         |
| 1.1.1                                       | Youth Summer Program (5 Events) successfully completed by Youth Council facilitated by Council Officers. Between 60 |
| Expand opportunities for social interaction | and 120 young people pareticipated in each event.                                                                   |

| DELIVERY PLAN                                                                                                            |           |                                                                                                 | OPERATIONAL PLAN                                                                                              |        |                |  |  |  |  |  |
|--------------------------------------------------------------------------------------------------------------------------|-----------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|--------|----------------|--|--|--|--|--|
| DP Action                                                                                                                | Code      | Action                                                                                          | Performance Measure                                                                                           | Status | Responsibility |  |  |  |  |  |
| SP 2.1.1: Prepare a pop                                                                                                  | ulation   | retention and attraction strategy                                                               | /                                                                                                             |        |                |  |  |  |  |  |
| nstigate regular dialogue with<br>companies and Government<br>agencies                                                   | •         | Regular meetings programmed                                                                     | Meetings held and six monthly reports<br>provided to Council                                                  | 0      | GM             |  |  |  |  |  |
| CSP 2.1.2: Promote opportunities from potential mining, horticultural and energy investments                             |           |                                                                                                 |                                                                                                               |        |                |  |  |  |  |  |
| Promote opportunities<br>identified in the Economic<br>Development Strategy                                              | b         | Promote the benefits of investing in the Shire                                                  | Consultation with businesses interested in<br>setting up in the Shire<br>Conduct advertising to promote Shire | 0      | GM<br>GM       |  |  |  |  |  |
| CSP 2.1.3: Towns are sa                                                                                                  | afe and i | nviting for locals and visitors                                                                 |                                                                                                               |        |                |  |  |  |  |  |
| Maintain parks, public areas<br>and facilities to ensure they<br>are safe, attractive and<br>accessible                  | •         | Asset management and works<br>programs developed in accordance<br>with agreed service standards | Maintenance to parks, public areas and<br>facilities maintained to agreed standards                           | 0      | DID            |  |  |  |  |  |
| Collaborate with Police and<br>other agencies to ensure<br>safety                                                        | b         | Continue to be involved in the<br>Community Safety Precinct<br>Committee                        | Meetings held bi-monthly and minutes<br>reported to Council                                                   | 0      | GM             |  |  |  |  |  |
| CSP 2.2.1: Identify grou                                                                                                 | ps withi  | n our community facing hardsh                                                                   | ip and disadvantage                                                                                           |        |                |  |  |  |  |  |
| Utilise Balranald Interagency<br>Group (BIG) to monitor levels<br>of hardship and disadvantage<br>and advocate responses | a         | Participate in BIG meetings                                                                     | Council representatives attend 90% of<br>meetings                                                             |        | GM             |  |  |  |  |  |

## Pillar Two: OUR PLACE

| DELIVERY PLAN                                                                                                                             |           |                                                                                                        | OPERATIONAL PLAN                                                      |                   |                |  |  |  |  |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-------------------|----------------|--|--|--|--|--|--|
| DP Action                                                                                                                                 | Code      | Action                                                                                                 | Performance Measure                                                   | Status            | Responsibility |  |  |  |  |  |  |
| SP 2.2.2: Plan for an ag                                                                                                                  | eing pop  | oulation                                                                                               |                                                                       |                   |                |  |  |  |  |  |  |
| Report on needs and<br>options for an ageing<br>population                                                                                | *         | Operate and manage Bidgee Haven<br>hostel and liaise with Hostel<br>committee                          | Management committee meets and provides<br>recommendations to Council | 0                 | DCCD           |  |  |  |  |  |  |
| CSP 2.2.3: Develop a Di                                                                                                                   | isability | nclusion Action Plan                                                                                   |                                                                       |                   |                |  |  |  |  |  |  |
| nplement strategies from<br>the Disability Inclusion<br>Action Plan to promote<br>inclusion of those in our<br>ommunity with a disability | b         | Review adopted Disability Action<br>Plan and consider recommending<br>into works programs and policies | Works program within operational budget and<br>compliant with plan    |                   | DID            |  |  |  |  |  |  |
| CSP 2.3.1: Plan, construct, operate and maintain recreational facilities                                                                  |           |                                                                                                        |                                                                       |                   |                |  |  |  |  |  |  |
| SP 2.3.1: Plan, constru                                                                                                                   | uct, oper | ate and maintain recreational fa                                                                       | cilities                                                              |                   |                |  |  |  |  |  |  |
| CSP 2.3.1: Plan, constru-<br>nvestigate and report on<br>velopment options for the<br>talranald Swimming Pool                             | a a       | Consider development options for<br>swimming pool                                                      | Completion of works under the Janelle<br>Masters pool-grant funding   | Repeat of 5.3.5 e | DID            |  |  |  |  |  |  |

| Asset management Plans for | d |                                 |                                         |          |      |
|----------------------------|---|---------------------------------|-----------------------------------------|----------|------|
| Council facilities are     |   | Asset management plans reviewed | Asset management plan incorporated into | Mar 2021 | DID  |
| adopted and incorporated   |   | and adopted by Council for all  | LTFP                                    | $\sim$   | DCCD |
| into Long Term Financial   |   | facilities and infrastructure   |                                         | <b>O</b> |      |
| Plan (LTFP)                |   |                                 |                                         | <u> </u> |      |

## Pillar Two: OUR PLACE

| DELIVERY PLAN                                                                   |          |                                                                                                                | OPERATIONAL PLAN                                                                                    |          | -              |
|---------------------------------------------------------------------------------|----------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------|----------------|
| DP Action                                                                       | Code     | Action                                                                                                         | Performance Measure                                                                                 | Status   | Responsibility |
| CSP 2.3.1: Plan, construe                                                       | ct and m | aintain recreational facilities                                                                                |                                                                                                     |          |                |
| Undertake a review of all of<br>Council buildings to assess<br>condition status | ь        | Bring building condition ratings up to<br>date and implement into future asset<br>management plans and budgets | Report prepared on condition assessment and<br>estimated cost to bring to satisfactory<br>condition | Jun 2021 | DID            |
| CSP 2.3.2: Create and/                                                          | or promo | ote events                                                                                                     |                                                                                                     |          |                |
| Promote events                                                                  | ь        | Partnerships developed with<br>organizing bodies and support given<br>to events                                | Agreed events promoted through Council<br>networks, including social media utilization              | 0        | DCCD           |
| Utilise South West Arts to<br>promote/ conduct cultural<br>events               | c        | Membership of South West Arts<br>retained                                                                      | Cultural events and activities held in the Shire                                                    | 0        | DCCD           |

#### Pillar Two Areas Requiring Focus

Commentary on Actions with Status "Behind Plan"

2.2.3 (b)

Review adopted Disability Action Plan and consider recommending into works programs and policies. Present DIAP is out of date, Review and update of actions and timing are set to be completed next quarter.

| 2.3.1 (b)                                            | Bring building condition ratings up to date and implement into future asset management plans and budgets. Set to<br>commence this financial year                                                                                 |  |  |  |  |  |
|------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|
| 2.3.1 (d)                                            | Asset management plans reviewed and adopted by Council for all facilities and infrastructure and incorporated into LTFP.<br>Progress is being made on the status of buildings as a part of the Asset Management Planning process |  |  |  |  |  |
|                                                      |                                                                                                                                                                                                                                  |  |  |  |  |  |
| Pillar Two Additional Achieve                        | Pillar Two Additional Achievements                                                                                                                                                                                               |  |  |  |  |  |
| Additional Achievements: 🔘 Other signific            | Additional Achievements: 🔿 Other significant achievements not contained in the Operational Plan 2020-2021                                                                                                                        |  |  |  |  |  |
| Delivery Program 2017-2021 Actions                   | Other achievements obtained                                                                                                                                                                                                      |  |  |  |  |  |
| 2.3.1:                                               | Council has made significant progress on the ecotrail construction, an objective of the Regional Growth Fund "Our Region,                                                                                                        |  |  |  |  |  |
| Plan, construct and maintain recreational facilities | Our Rivers" Riverfront Revitalisation Project.                                                                                                                                                                                   |  |  |  |  |  |

# Pillar Three: OUR ECONOMY

| ELIVERY PLAN                                                                          |          |                                                                                                       | OPERATIONAL PLAN                                                                 |        |                |
|---------------------------------------------------------------------------------------|----------|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--------|----------------|
| DP Action                                                                             | Code     | Action                                                                                                | Performance Measure                                                              | Status | Responsibility |
| SP 3.1.1: Implement reg                                                               | ular bus | siness networking and training in                                                                     | nitiatives                                                                       |        |                |
| Expand and strengthen<br>business and tourism<br>activities                           | *        | Facilitate operator tourism "pow<br>wow"                                                              | Undertake "pow wow" quarterly and report<br>to Council on outcomes of discussion |        | DCCD           |
| acaviaes                                                                              |          | Face to face meetings with<br>individual businesses                                                   | Meetings conducted monthly & report to<br>Council on outcomes of discussions     | 0      | DCCD           |
| CSP 3.1.2: Promote use                                                                | of enter | prise creation and expansion so                                                                       | hemes and funding sources                                                        |        |                |
| Identify and promote the<br>availability of government<br>business support program    |          | Research potential grant support<br>programs                                                          | Research undertaken and programs<br>promoted to businesses                       | 0      | DCCD           |
| schemes                                                                               |          |                                                                                                       |                                                                                  | $\sim$ |                |
| CSP 3.2.1: Formulate an                                                               | d imple  | ment a Balranald Shire Tourism                                                                        | and Marketing Strategy                                                           |        |                |
| Implement collaborative<br>approaches to marketing<br>and promotions                  | b        | Network and develop marketing<br>programs with tourist operators and<br>organisations with other LGAs | Joint marketing and promotion programs<br>undertaken                             | 0      | DCCD           |
| Support new tourism<br>services and product and<br>build tourism operator<br>capacity | c        | Implement "Balranald Business<br>Online" project with local business<br>operators                     | Websites developed and online training<br>provided as per grant funding          |        | DCCD           |

## Pillar Three: OUR ECONOMY

| ELIVERY PLAN                                                                                               |          |                                                                             | OPERATIONAL PLAN                                                |          |                |
|------------------------------------------------------------------------------------------------------------|----------|-----------------------------------------------------------------------------|-----------------------------------------------------------------|----------|----------------|
| DP Action                                                                                                  | Code     | Action                                                                      | Performance Measure                                             | Status   | Responsibility |
| SP 3.2.2: Improve Herita                                                                                   | age Park | (Discovery Centre Precinct)                                                 |                                                                 |          |                |
| perate Balranald Discovery<br>Centre                                                                       | b        | Operate and fund Balranald<br>Discovery Centre                              | Balranaid Discovery Centre funded and<br>operated within budget | 0        | DCCD           |
| Develop a Balranald<br>Discovery Centre Precinct<br>Management Plan                                        | c        | Prepare a Discovery Centre Master<br>Plan                                   | Report to Council                                               | Dec 2021 | DCCD           |
| CSP 3.2.4: Improve link                                                                                    | s betwee | en Balranald communities and M                                              | lungo and Yanga National Parks                                  |          |                |
| Improve resident<br>appreciation of the National<br>Parks and rivers as<br>economic and cultural<br>assets | •        | Implement Tourism Strategy Plan                                             | Tourism Strategy plan adopted by Council                        | Dec 2021 | DCCD           |
| Develop closer working<br>relationships with National                                                      | b        | Joint grant applications to promote<br>National Parks cultural and heritage | Successful applications received                                | 0        | DCCD           |
| Parks                                                                                                      |          | values                                                                      |                                                                 | $\sim$   |                |

## Pillar Three: OUR ECONOMY

| DELIVERY PLAN                                                                                  |            |                                                                                                         | OPERATIONAL PLAN                                     |           |                |
|------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------|----------------|
| DP Action                                                                                      | Code       | Action                                                                                                  | Performance Measure                                  | Status    | Responsibility |
| CSP 3.2.4: Improve links                                                                       | between    | Balranald communities and Mu                                                                            | ungo and Yanga National Parks                        |           |                |
| Lobby for sealing of the<br>Mungo access and loop<br>roads                                     | đ          | Lobby State agencies and National<br>Parks & Wildlife Services<br>Management regarding road<br>upgrade  | Submissions made                                     |           | DID            |
| Lobby for improved<br>communications within the<br>Park                                        | e          | Lobby for improved directional and<br>information signage leading to, from<br>and within National Parks | Submissions made                                     | •         | GM             |
| CSP 3.2.6: Develop and                                                                         | improve    | Shire signage                                                                                           |                                                      |           |                |
| Indertake a tourism signage<br>audit and develop a signage<br>plan for budget<br>consideration | *          | Audit to be undertaken and report<br>with recommendations prepared                                      | Report presented to Council and adopted              | June 2021 | DCCD           |
| CSP 3.2.7: Implement p                                                                         | hysical in | mprovements to Market Street                                                                            |                                                      |           |                |
| Extend the heritage theme<br>throughout Market street                                          | a          | Continue with the development of<br>Market street based on a heritage<br>theme                          | Completion of works with grant funding<br>milestones | Jun 2020  | DID            |
| Continue to pursue funding<br>for Market street upgrades<br>to improve streetscape             | b          | Identify potential grant funding sources                                                                | Successful grant funding application                 | •         | GM             |

## Pillar Three: OUR ECONOMY

| DELIVERY PLAN                                                                                              |           |                                                                                                         | OPERATIONAL PLAN            |                   |                |
|------------------------------------------------------------------------------------------------------------|-----------|---------------------------------------------------------------------------------------------------------|-----------------------------|-------------------|----------------|
| DP Action                                                                                                  | Code      | Action                                                                                                  | Performance Measure         | Status            | Responsibility |
| CSP 3.2.7: Implement phy                                                                                   | ysical im | provements to Market Street                                                                             |                             |                   |                |
| Encourage business owners<br>to enhance shop facades                                                       | c         | Develop promotions program                                                                              | Report to Tourism Committee | •                 | DCCD           |
| CSP 3.3.4: Maximise reg                                                                                    | gional de | evelopment opportunities                                                                                |                             |                   |                |
| Instigate regular dialogue<br>with companies undertaking<br>development to maximize<br>local opportunities | •         | Lobby-for-improved-directional-and<br>information-signage-leading-to, from<br>and within National Parks | Submissions made            | Repeat of 3.2.4 e | GM             |
| Research other Shires<br>experiencing new business<br>mining activities                                    | b         | Research other Shires through<br>contact over phone, internet and in-<br>person visits                  | Report to Council           | Jun 2020          | GM             |
| Investigate membership of<br>Association of Mining<br>Related Councils                                     | c         | Contact association to determine<br>membership requirements                                             | Report to Council           | Jun 2020          | GM             |
| Prepare a Land Release<br>Strategy for Euston and<br>Bairanaid                                             | g         | Implement Land Release Strategy for<br>Euston and Bairanaid                                             | Report to Council           | 0                 | GM             |

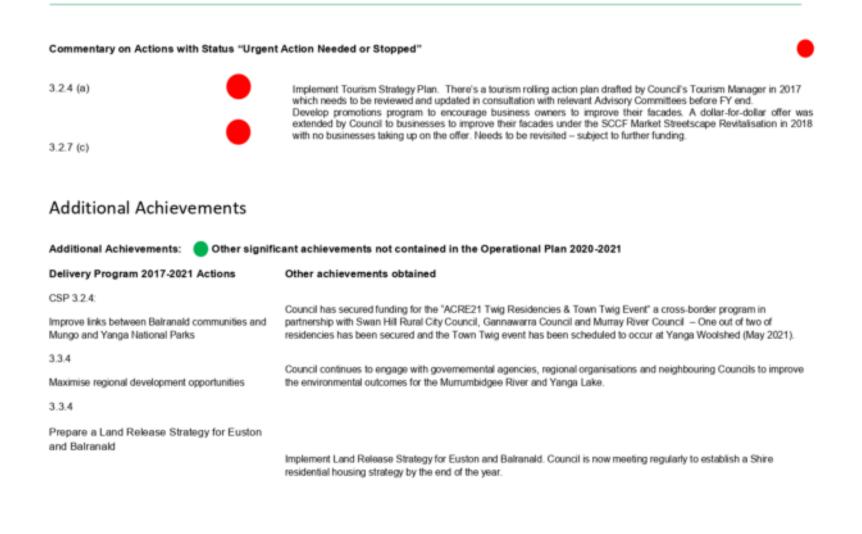
## Pillar Three Areas Requiring Focus

| Item No                  | Status           | Commentary                                                                                                                                                                                                                                                            |
|--------------------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Commentary on Actions wi | th Status "Not C | ommenced"                                                                                                                                                                                                                                                             |
| 3.2.1 (c)                |                  | Implement "Balranald Business Online" project with local business operators. Not Commenced. Considering a "find it in Balranald" Facebook page similar to the successful one in Temora. To be investigated further.                                                   |
| 3.2.6 (a)                |                  | Audit of tourism signage to be undertaken and report with recommendations prepared. Not commenced – to be completed<br>by FY end.                                                                                                                                     |
| 3.3.4 (b)                |                  | Research other Shires (experiencing new mining-related business activity through contact over phone, internet and in-<br>person visits. Not yet commenced. To be investigated before FY end in line with emerging mining activity. Hampered by<br>COVID restrictions. |
| 3.3.4 (c)                |                  | Investigate Membership of Association of Mining Related Councils. Not commenced but Council has made<br>enquiries to DPC about criteria for being considered as a mining-impacted Shire. To be investigated further<br>before FY end .                                |

#### Commentary on Actions with Status "Behind Plan"

| 3.1.1 (a) | • | Facilitate tourism operator "pow wow". At present, there are two known small business tourism operators and NP run tour<br>operations. Facilitation for operators has ocurred on a case-by-case basis however no coordinated workshop has<br>occurred. Manager Community and Tourism Services presented to State tourism operators on the importance of engaging<br>with AVICs |
|-----------|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3.2.4 (d) |   | Lobby State agencies and National Parks & Wildlife Services Management regarding (sealing Mungo NP access & loop<br>roads) road upgrade. Some upgrade works have been scheduled and complete through Council's ongoing capital works<br>program for roads. No formal lobbying has occurred yet.                                                                                |
| 3.2.4 (e) | ĕ | Lobby for improved directional and information signage leading to, from and within National Parks. Not commenced.<br>Promotion of NPs is active within Council's AVIC remit.                                                                                                                                                                                                   |

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## Pillar Four: OUR CULTURE

| DELIVERY PLAN<br>DP Action                                                           | Code       | Action                                                                            | OPERATIONAL PLAN<br>Performance Measure | Status   | Responsibility |
|--------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------------|-----------------------------------------|----------|----------------|
| CSP 4.1.1: Identify, prote                                                           | ect and ir | nterpret our significant heritage                                                 | sites                                   |          |                |
| Report on Shire Heritage<br>study and any<br>recommendations for<br>Heritage listing | *          | Review Shire Heritage listing and<br>recommend for heritage listing               | Recommend and report to Council         |          | DCCD           |
| Support promotions                                                                   | d          | Cultural Committee to discuss and<br>advise Council of opportunities to<br>assist | Report to Council                       | Jun 2020 | DCCD           |

## Pillar Four Areas Requiring Focus

| Item No                                                             | Status         | Commentary                                                                                                                                                                                                                                                                                                                   |  |  |  |
|---------------------------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| Commentary on Actions with                                          | Status "Not Co | mmenced"                                                                                                                                                                                                                                                                                                                     |  |  |  |
| 4.1.1 (a)                                                           |                | Review Shire heritage assets and recommendations for heritage listing. Not commenced.                                                                                                                                                                                                                                        |  |  |  |
| Commentary on Actions with Status "Urgent Action Needed or Stopped" |                |                                                                                                                                                                                                                                                                                                                              |  |  |  |
| 4.1.1 (d)                                                           | •              | (Supporting promotions of our significant Heritage Sites) Cultural Committee to discuss and advise Council of<br>opportunities to assist. Cultural Committee is currently inactive. Significant heritage sites have been<br>recognised and/or promoted. A Council report that catalogues these sites has not been completed. |  |  |  |

## Pillar Five: OUR INFRASTRUCTURE

| DELIVERY PLAN                                                                |         |                                                                                                                        | OPERATIONAL PLAN                                                                                                                                                                                                            |          |                          |
|------------------------------------------------------------------------------|---------|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------|
| DP Action                                                                    | Co      | Action                                                                                                                 | Performance Measure                                                                                                                                                                                                         | Status   | Responsibi               |
| CSP 5.1.1: Continual for                                                     | cus on  | reducing our environmental foo                                                                                         | tprint and being environmentally susta                                                                                                                                                                                      | inable   |                          |
| Implement community<br>education on<br>environmentally friendly<br>practices | •       | Participate in Drummuster program<br>Provide quality waste collection and<br>disposal services<br>Manage noxious weeds | Collection program undertaken<br>Collect domestic and business waste as per<br>service agreement<br>Implement procedures to meet requirements<br>of the Biosecurity Act 2015<br>Inspections carried out using grant funding | 0000     | DID<br>DID<br>DID<br>DID |
|                                                                              |         | Implement the Companion Animals<br>Act 1998                                                                            | Encourage compliance with legislation and<br>community education                                                                                                                                                            | ŏ        | DID                      |
| Maintain modern and<br>efficient plant fleet                                 | c       | Plant replacement program<br>recognises best value and<br>environmental outcomes                                       | Annual plant replacement program reviewed<br>and adopted                                                                                                                                                                    | Jun 2020 | DID                      |
|                                                                              |         | Review hire charge rates for plant<br>utilisation and future replacement                                               | Review plant charge out rates every six<br>months and report to Council                                                                                                                                                     | Jan 2021 | DID                      |
| SP 5.2.1: Extend mobi                                                        | le cove | rage especially in the Hatfield/                                                                                       | Clare area and National Parks                                                                                                                                                                                               |          |                          |

Lobby for extension of mobile phone coverage across the Shire a Lobbying of State and Commonwealth Governments and supplies

Lobbying undertaken and repot provided to Council

GM

# Strategic Direction 5 (Continued)

## Pillar Five: OUR INFRASTRUCTURE

| DELIVERY PLAN                                                                  |          |                                                                                               | OPERATIONAL PLAN                                                                                         |           |                |
|--------------------------------------------------------------------------------|----------|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|-----------|----------------|
| DP Action                                                                      | Code     | Action                                                                                        | Performance Measure                                                                                      | Status    | Responsibility |
| CSP 5.2.2: Prepare Strate                                                      | egic Pla | ns for Water and Sewer supply                                                                 |                                                                                                          |           |                |
| Make application to<br>undertake Integrated Water<br>Cycle Management Strategy | a        | Application made for funding                                                                  | Application completed and submitted                                                                      | Completed | DID            |
| CSP 5.2.3: Prepare and i                                                       | mpleme   | nt plans and strategies in suppor                                                             | t of maintaining health standards in t                                                                   | ne Shire  |                |
| Inspect all food premises                                                      | •        | Inspect all food premises in accordance<br>with adopted schedules                             | Inspections undertaken                                                                                   | 0         | DID            |
| Inspect private swimming<br>pools                                              | b        | Undertake inspections as per adopted<br>schedule                                              | Private swimming pools inspected and<br>community education about pool safety<br>implemented/ reinforced | 0         | DID            |
| Undertake approved water<br>sampling program                                   | c        | Undertake approved water sampling<br>programs to ensure compliance with<br>relevant standards | Compliance with relevant standards achieved                                                              | 0         | DID            |

| Implement onsite sewerage<br>management plan | đ | Manage onsite sewerage management<br>systems to ensure compliance with<br>regulations | Approvals issued and Council onsite<br>sewerage management plan enforced | 0 | DID |  |
|----------------------------------------------|---|---------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---|-----|--|

## Pillar Five: OUR INFRASTRUCTURE

| DELIVERY PLAN                                                                       |         |                                                                                 | OPERATIONAL PLAN                                                                                                                                               |           |                |
|-------------------------------------------------------------------------------------|---------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------|
| DP Action                                                                           | Code    | Action                                                                          | Performance Measure                                                                                                                                            | Status    | Responsibility |
| CSP 5.3.1: Identify and Io                                                          | bby for | key transport and road infrastru                                                | icture improvements                                                                                                                                            |           |                |
| Continue to participate in<br>R2R program                                           | •       | Council participates in Roads to<br>Recovery program on a 4 year<br>program     | Council expends all grant funding assigned to<br>it each year under the program<br>Council achieves its own source expenditure<br>requirements for the program | 0         | DID            |
| Finalise roads asset<br>management plan                                             | b       | Develop a long term gravel pit<br>access strategy and rehabilitation<br>program | Strategy and rehabilitation program adopted                                                                                                                    | June 2020 | DID            |
| Continue to work with NSW<br>Roads and Maritime Service<br>to undertake grant works | c       | Council makes application for road<br>funding                                   | Funding achieved and programs delivered<br>with the agreed time frame and budget                                                                               | 0         | DID            |
| Lobby for increased road<br>funding                                                 | d       | Lobby state and Commonwealth<br>members                                         | Lobbying undertaken and report provided to<br>Council                                                                                                          | 0         | DID            |
| Finalise projects approved<br>under the Natural Disaster<br>Funding program         | ٠       | Deliver recovery works for the 2016-<br>17 floods                               | Approved programs delivered with the agreed time frame and budget                                                                                              | •         | DID            |

# Pillar Five: OUR INFRASTRUCTURE

| DELIVERY PLAN                                                                                    |            |                                                                                                 | OPERATIONAL PLAN                                                                      |          |               |
|--------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------|---------------|
| DP Action                                                                                        | Code       | Action                                                                                          | Performance Measure                                                                   | Status   | Responsibilit |
| CSP 5.3.2: Provide for m                                                                         | ore and i  | mproved footpaths, bike paths                                                                   | and mobility scooter paved concrete p                                                 | aths     |               |
| Review the pedestrian<br>access management policy                                                | *          | Update pedestrian footpaths policy                                                              | Report to Council                                                                     | Jun 2020 | DID           |
|                                                                                                  |            | Rollout program for footpaths in<br>Balranaid and Euston on a rolling<br>year basis             | Completion of allocated budget for footpath works                                     | 0        | DID           |
| Ensure design and<br>construction consider<br>Council's Disability<br>Inclusion Action plan      | c          | Council engineering design staff to<br>consider disability access as part of<br>the design work | Disability Inclusion Action plan requirements<br>included in design and specification | 0        | DID           |
| CSP 5.3.3: Identify pote                                                                         | ential acc | ess to new energy technologies                                                                  | and infrastructure                                                                    |          |               |
| Implement energy efficiency<br>technology to Council<br>operations where financially<br>feasible | a          | Consider options for energy<br>efficiency in refurbishment/<br>construction programs            | Measures included in works programs                                                   | 0        | DID           |

## Pillar Five: OUR INFRASTRUCTURE

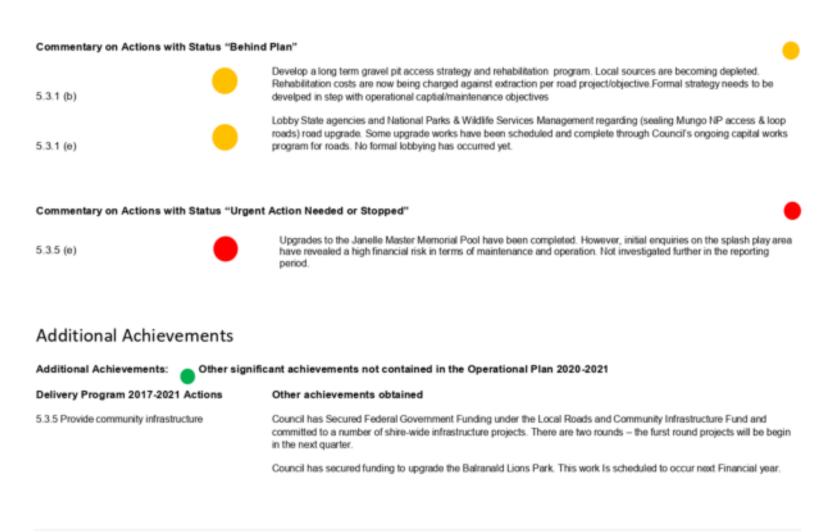
| DELIVERY PLAN                                                                 |               |                                                      | OPERATIONAL PLAN                                                                                                        |        |                |
|-------------------------------------------------------------------------------|---------------|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|--------|----------------|
| DP Action                                                                     | Code          | Action                                               | Performance Measure                                                                                                     | Status | Responsibility |
| CSP 5.3.5: Provide comm                                                       | nunity ir     | nfrastructure                                        |                                                                                                                         |        |                |
| Provide and maintain<br>community assets and<br>infrastructure in a strategic | a             | Maintain infrastructure                              | Assets and community infrastructure meets<br>acceptable community service levels                                        | 0      | DID            |
| and cost effective manner                                                     | octive manner | Operate and maintain cemeteries                      | Cemeteries operated effectively and<br>efficiently and meets acceptable community<br>service levels                     | 0      | DID            |
|                                                                               |               | Operate and maintain Balranald<br>Caravan Park       | Policy developed in accordance with<br>contract                                                                         | ٠      | DCCD           |
|                                                                               |               | Operate and maintain Balranald<br>Aerodrome          | Operated in accordance with acceptable<br>community service levels and within CASA<br>guidelines                        | 0      | DID            |
|                                                                               |               | Provide best practice water and<br>sewerage services | Data collection done in a timely manner<br>and reported within deadlines to State<br>authorities and reports to Council | 0      | DID            |
|                                                                               |               |                                                      | Potable water quality maintained in all town<br>water supplies                                                          | 0      | DID            |
|                                                                               |               |                                                      | Infrastructure renewal works completed as<br>per approved capital works program                                         | 0      | DID            |

## Pillar Five: OUR INFRASTRUCTURE

| DELIVERY PLAN                                                                                                                |           |                                                                                                                                                                     | OPERATIONAL PLAN                                                                                                 |           |                |
|------------------------------------------------------------------------------------------------------------------------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|-----------|----------------|
| DP Action                                                                                                                    | Code      | Action                                                                                                                                                              | Performance Measure                                                                                              | Status    | Responsibility |
| CSP 5.3.5: Provide comr                                                                                                      | nunity in | frastructure                                                                                                                                                        |                                                                                                                  |           |                |
| Review Council asset<br>management plans                                                                                     | c         | Undertake review of asset<br>management plans                                                                                                                       | Review brings plans up to date with current<br>community service levels and delivery<br>program capabilities     | Jun 2020  | DID            |
| Continue the development<br>of the Bairanald Pool to<br>include a splash pad and<br>finish off upgrade of<br>amenities block | ٠         | Complete upgrade of the Pool<br>amenities block under the Stronger<br>Communities grant funding program<br>Seek sources of grant funding to<br>install a splash pad | Completion of program within agreed<br>milestones, within allocated budget and all<br>reporting requirements met | Completed | DID<br>GM      |
| Report on opportunities to<br>further enhance and develop<br>Euston/ Robinvale walking<br>track                              | '         | Seek grant funding to undertake<br>works to further enhance the<br>walking track                                                                                    | Successful application for grant funding                                                                         | Jun 2020  | GM             |

## Pillar Five Areas Requiring Focus

| Item No                    | Status         | Commentary                                                                            |                  |
|----------------------------|----------------|---------------------------------------------------------------------------------------|------------------|
| Commentary on Actions with | Status "Not Co | mmenced"                                                                              | •                |
| 5.3.5 (c)                  |                | Undertake review of asset management plan. Not started - set to commence next quarter |                  |
|                            |                |                                                                                       | <b>28  </b> Page |

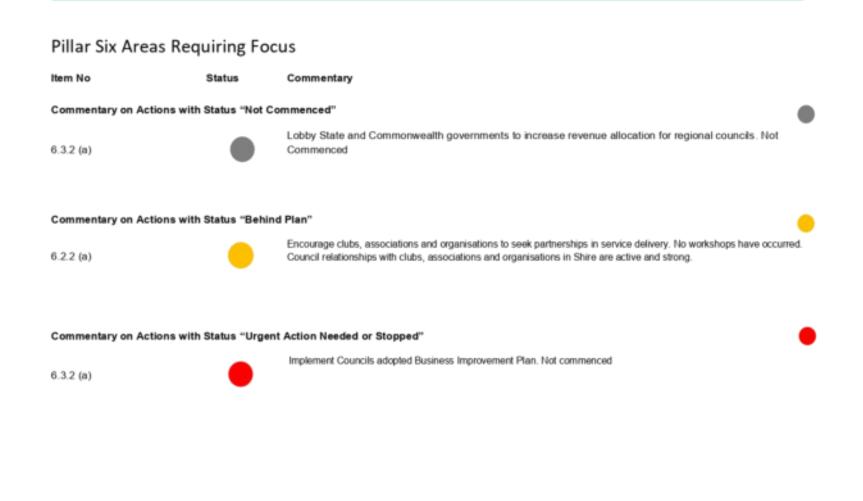


## Pillar Six: OUR LEADERSHIP

| DELIVERY PLAN                                                                                               |            |                                                                                                | OPERATIONAL PLAN                                                                |        |                |
|-------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|--------|----------------|
| DP Action                                                                                                   | Code       | Action                                                                                         | Performance Measure                                                             | Status | Responsibility |
| CSP 6.1.1: Establish a Lo                                                                                   | eadership  | Development Network and Stra                                                                   | itegy                                                                           |        |                |
| Audit current leadership<br>development and network<br>opportunities at Local,<br>Regional and State levels | •          | Assess current council capabilities<br>to determine skills/ leadership<br>capacity             | Enrol staff in leadership based courses                                         | 0      | GM             |
|                                                                                                             |            | Provide assistance to, and<br>encourage, staff to complete further<br>studies                  | Have staff complete and pass further<br>studies undertaken                      | 0      | GM             |
| CSP 6.2.2: Seek collabo                                                                                     | orative ap | proaches in both planning and                                                                  | delivery of community services                                                  |        |                |
| Create a culture of<br>collaboration and<br>participatory approaches to<br>planning and service             | •          | Encourage clubs, associations and<br>organisations to seek partnerships<br>in service delivery | Workshops held with groups                                                      | •      | GM             |
| delivery                                                                                                    |            | Work collaboratively with regional<br>organisations, Councils and other<br>government agencies | Council actively participates in regional<br>meetings                           | 0      | GM             |
| Operate and provide<br>government agency facilities<br>where a business case is<br>developed                | c          | Operate Service NSW outlet                                                                     | Agency operated in accordance with<br>agreed service contract                   | 0      | DCCD           |
| Develop cross border<br>relationships and cross<br>border services                                          | đ          | Review and lobby for cross border<br>services                                                  | Meet with Cross Border Commissioner<br>Establish effective working relationship | 0      | GM             |

## Pillar Six: OUR LEADERSHIP

| DELIVERY PLAN                                                                              |                        |                                                                                                     | OPERATIONAL PLAN                                                                                                       |             |                |
|--------------------------------------------------------------------------------------------|------------------------|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-------------|----------------|
| DP Action                                                                                  | Code                   | Action                                                                                              | Performance Measure                                                                                                    | Status      | Responsibility |
| CSP 6.3.1: Encourage co                                                                    | mmunity                | member participation in decision                                                                    | on making                                                                                                              |             |                |
| Continue to encourage<br>committee and community<br>involvement in Council<br>activities   | b                      | Establish terms of reference                                                                        | Establish and adoption of a terms of<br>reference for each committee and<br>community group                            | June 2020   | GM             |
|                                                                                            |                        | Support town beautification<br>committees                                                           | Committees provided support through in-<br>kind contribution and cash contribution to<br>be spent on approved projects | 0           | 010            |
| CSP 6.3.2: Ensure that of<br>needs of the Balranaid                                        | Council i<br>Shire are | s efficiently managed to provide<br>a                                                               | civic leadership and good governand                                                                                    | e to meet a | II future      |
| Provide good governance,<br>sustainable financial<br>management and effective              | •                      | Implement Councils adopted<br>Business Improvement Plan                                             | Progress reported to Council every quarter                                                                             | •           | GM             |
| support services for all<br>Council activities                                             |                        | Lobby State and Commonwealth<br>governments to increase revenue<br>allocation for regional councils | Lobbying undertaken                                                                                                    | •           | GM             |
| Strengthen capacity of Local<br>Emergency Services                                         | d                      | Local Emergency Management<br>Committee and Local Rescue<br>Committee meets quarterly               | Meetings held and an exercise program<br>developed and undertaken                                                      | 0           | GM             |
|                                                                                            |                        | Provide support to NSW Rural Fire<br>Service, Fire & Rescue NSW and<br>State Emergency Services     | Support provided annually                                                                                              | 0           | GM             |
| Continue review operations of<br>Bidgee Haven Hostel to<br>ensure financial sustainability | •                      | Undertake review                                                                                    | Report to Council                                                                                                      |             | GM             |



#### 9 CORPORATE & COMMUNITY SERVICES REPORTS

Nil

## 10 INFRASTRUCTURE & DEVELOPMENT REPORTS

#### 10.1 COMMONER APPLICATION - RAY MITCHELL

| File Number:                | D21.50647                                                                                                    |
|-----------------------------|--------------------------------------------------------------------------------------------------------------|
| Reporting Officer:          | Nikkita Manning-Rayner, Administration Assistant                                                             |
| Responsible Officer:        | Ray Davy, Director Infrastructure and Development                                                            |
| Operational Plan Objective: | Pillar 5: Our Infrastructure – A community that maintains and strengthens its natural and built environment. |

## OFFICER RECOMMENDATION

That Council approve the application of Mr Ray Mitchell to be enrolled as a Commoner on the Balranald Common.

## PURPOSE OF REPORT

To advise Council of an application received from Mr Ray Mitchell for enrolment as a Commoner on the Balranald Common.

#### REPORT

In accordance with Part 2 of the Commons Management Regulation 2018, Mr Mitchell has applied to enrol as a Commoner on the Balranald Common. Council is the Common Trust and should process the application in accordance with the established guidelines. The essential elements of the process are:

- The exhibition of the application on the Common;
- Dealing with the application after 5 days exhibition and before 2 months from its receipt;
- Ensuring the applicant is eligible.

The person must:

- be a resident in the Land District
- not hold more than 20 hectares of land
- not be enrolled in any other Commoners roll.

Mr Mitchell appears to meet the eligibility requirements. The application was on exhibition at two (2) locations on the common and a notice was displayed on the Chemist noticeboard between 03/05/2021 and 10/05/2021, no submissions were received.

Becoming commoner would authorise, subject to additional trust approval processes and fees, various uses as described in the Balranald Common Management Plan. This includes pasturing and watering of stock, agricultural and/or horticultural activities, firewood collection and removal of extractive materials.

#### FINANCIAL IMPLICATION

Nil

## LEGISLATIVE IMPLICATION

Commons Management Act 1989

## POLICY IMPLICATION

Balranald Common Plan of Management

# **RISK RATING**

Low

## ATTACHMENTS

1. ICOR - Ray Mitchell - Application for Enrolment as a Commoner 30 April 2021 😃 🖆

#### COMMONS MANAGEMENT ACT 1989

## APPLICATION FOR ENROLMENT AS A COMMONER

The Secretary Common Trustees, The General Manager PO Box 120 BALRANALD NSW 2715

Dear Sir/Madam,

I, Ray Mitcheu [insert name(s)] of 123 [urandurey St Batranald [insert address] being resident within the Commoners Boundaries of the Balranald Common, [insert street details] and request that my name be entered on the Commoners Roll of such Common.

I declare that I am not enrolled as a Commoner of any other Common.

Signed \_\_\_\_\_\_ Dated \_\_\_\_\_\_ 30/04/2021

|                              | Info    | Reply | Report | Discuss | 1  |
|------------------------------|---------|-------|--------|---------|----|
|                              |         |       |        | GM      | 1  |
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| a construction of the second |         |       |        |         |    |

## 10.2 COMMONER APPLICATION - GERDI RAND

| File Number:                | D21.50649                                                                                                    |
|-----------------------------|--------------------------------------------------------------------------------------------------------------|
| Reporting Officer:          | Nikkita Manning-Rayner, Administration Assistant                                                             |
|                             | Ray Mitchell, Health & Development Officer                                                                   |
| Responsible Officer:        | Ray Davy, Director Infrastructure and Development                                                            |
| Operational Plan Objective: | Pillar 5: Our Infrastructure – A community that maintains and strengthens its natural and built environment. |

#### OFFICER RECOMMENDATION

Council approve the application of Ms Gerdi Rand to be enrolled as a Commoner on the Balranald Common.

#### PURPOSE OF REPORT

To advise Council of an application received from Ms Gerdi Rand for enrolment as a Commoner on the Balranald Common.

#### REPORT

In accordance with Part 2 of the Commons Management Regulation 2018, Ms Rand has applied to enrol as a Commoner on the Balranald Common. Council is the Common Trust and should process the application in accordance with the established guidelines. The essential elements of the process are:

- The exhibition of the application on the Common;
- Dealing with the application after 5 days exhibition and before 2 months from its receipt;
- Ensuring the applicant is eligible.

The person must:

- be a resident in the Land District
- not hold more than 20 hectares of land
- not be enrolled in any other Commoners roll.

Ms Rand appears to meet the eligibility requirements. The application was on exhibition at two (2) locations on the common and a notice was displayed on the Council noticeboard from 03/05/202, nil submissions have been received.

Becoming commoner would authorise, subject to additional trust approval processes and fees, various uses as described in the Balranald Common Management Plan. This includes pasturing and watering of stock, agricultural and/or horticultural activities, firewood collection and removal of extractive materials.

#### FINANCIAL IMPLICATION

Nil

## LEGISLATIVE IMPLICATION

Commons Management Act 1989

## POLICY IMPLICATION

Balranald Common Plan of Management

# **RISK RATING**

Low

## ATTACHMENTS

1. ICOR - Gerdi Rand - Application for Enrolment as a Commoner 30 April 2021 😃 🖆

### COMMONS MANAGEMENT ACT 1989

#### APPLICATION FOR ENROLMENT AS A COMMONER

The Secretary Common Trustees, The General Manager PO Box 120 BALRANALD NSW 2715

Dear Sir/Madam,

I, <u>GERDI</u> CHAN of <u>IAT</u> <u>BOLICITED</u> [insert name(s)] being resident within the Commoners Boundaries of the Balranald Common, and possessing the necessary qualifications, make an application for enrolment as a Commoner, on Lot <u>IAT</u> in DAP bounded by <u>IAT</u>. [insert street details] and request that my name be entered on the Commoners Roll of such Common.

I declare that I am not enrolled as a Commoner of any other Common.

Signed

Dated

|        | Info   | Reply | Report | Discuss |     |
|--------|--------|-------|--------|---------|-----|
|        |        |       |        | GM      |     |
| GM     |        |       |        |         |     |
| DID    |        |       |        |         | (A) |
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## 10.3 TENDERS - RFT 20/21-09 – CONSTRUCTION OF FOOTBALL CHANGE SHEDS

| File Number:                | D21.50667                                                                                                    |
|-----------------------------|--------------------------------------------------------------------------------------------------------------|
| Reporting Officer:          | Ray Davy, Director Infrastructure and Development                                                            |
| Responsible Officer:        | Ray Davy, Director Infrastructure and Development                                                            |
| Operational Plan Objective: | Pillar 5: Our Infrastructure – A community that maintains and strengthens its natural and built environment. |

#### OFFICER RECOMMENDATION

- 1. That Council resolves in accordance with Regulation 178(1)(b) of the *Local Government (General) Regulations 2005* not to accept any tender for the design and construction of proposed football change sheds at Greenham Park, Balranald.
- 2. That Council resolves in accordance with *Regulation 178(3)(e)* of the Local Government (General) Regulations 2005 to enter into non-binding negotiations with P.J. & S.G. Murphy Builders for the works for the following reasons:
  - (a) None of the tenders received offered to undertake the works within Council's budget; and
  - (b) Council is satisfied that the tender process resulted in a fair representation of the local contracting market for works of this nature and that it is unlikely that fresh tenders will result in any substantially different outcome in this regard; and
  - (c) Council believes, on independent professional advice, that the best value for money is likely to be achieved through negotiations with a preferred contractor; and
  - (d) The tender received from P.J. & S.G. Murphy Builders offered the best value for money of the tenders received and would have been the preferred tender in the event that Council resolved to accept any tender for the works.
- 3. That the General Manager be delegated authority to enter into a contract for the works with P.J. & S.G. Murphy Builders should negotiations result in an outcome within Council's budget for the works, and report the outcome to the June Ordinary Council Meeting.

## PURPOSE OF REPORT

To inform Council of the outcome of tenders for the design and construction of new football change sheds at Greenham Park, Balranald

## REPORT

Tenders for the subject works were invited through TenderLink, closing at 4pm on Tuesday 4<sup>th</sup> May 2021. Three tenders were received as follows:

| Tenderer A | \$497,000.00 |
|------------|--------------|
| Tenderer B | \$578,551.56 |
| Tenderer C | \$720,698.50 |

The project is to be funded through a grant of \$500,000 from the Commonwealth Government arising from an election promise in 2019. Approximately \$20,000 of these funds have already been committed to preliminary concept design works and site investigations, meaning that acceptance of the lowest tender would result in an overspend of approximately \$20,000. However, it is the considered opinion of the Administration that provision should also be made for a design and construction contingency equivalent to 5% of the project value, or \$25,000. It is the further opinion of the Administration that sufficient cost savings should be achievable through a process of negotiation with a preferred contractor to enable Council to proceed with confidence.

Under the *Local Government (General) Regulations 2005,* it is not permissible to enter into negotiations with a preferred tenderer until Council has resolved to accept or reject tenders:

Regulation 178(1) stipulates that:

After considering the tenders submitted for a proposed contract, the council must either—

- (a) accept the tender that, having regard to all the circumstances, appears to it to be the most advantageous, or
- (b) decline to accept any of the tenders.

Regulation 178(3) further stipulates that:

A council that decides not to accept any of the tenders for a proposed contract or receives no tenders for the proposed contract must, by resolution, do one of the following—

- (a) postpone or cancel the proposal for the contract,
- (b) invite ... fresh tenders based on the same or different details,
- *(c) invite ... fresh applications from persons interested in tendering for the proposed contract,*
- (d) invite ... fresh applications from persons interested in tendering for contracts of the same kind as the proposed contract,
- (e) enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the subject matter of the tender,
- (f) carry out the requirements of the proposed contract itself.

Regulation 178(4) further stipulates that:

If a council resolves to enter into negotiations as referred to in subclause (3)(e), the resolution must state the following—

- (a) the council's reasons for declining to invite fresh tenders or applications as referred to in subclause (3)(b)–(d),
- (b) the council's reasons for determining to enter into negotiations with the person or persons referred to in subclause (3)(e)

As Council is not in a position to accept any of the tenders within the constraints of its available funding, and as it is the considered view of the Administration that the tender process resulted in a fair representation of the local contracting market for works of this nature and that it is unlikely that fresh tenders will result in any substantially different outcome, it is accordingly recommended that Council should resolve not to accept any of the tenders and to enter non-binding negotiations with Tenderer A (P.J. & S.G. Murphy Builders) in order to seek the most favourable available price for the works.

## FINANCIAL IMPLICATION

\$500,000 grant fully funded

## LEGISLATIVE IMPLICATION

Local Government (General) Regulations 2005, as detailed in the Report

# POLICY IMPLICATION

Procurement Policy

# **RISK RATING**

Low

# ATTACHMENTS

Nil

#### 10.4 INFRASTRUCTURE REPORT

| File Number:                | D21.50833                                                                                                    |
|-----------------------------|--------------------------------------------------------------------------------------------------------------|
| Reporting Officer:          | Ray Davy, Director Infrastructure and Development                                                            |
| Responsible Officer:        | Ray Davy, Director Infrastructure and Development                                                            |
| Operational Plan Objective: | Pillar 5: Our Infrastructure – A community that maintains and strengthens its natural and built environment. |

#### OFFICER RECOMMENDATION

That Council;

- 1. Receive and note the monthly update of infrastructure projects report
- 2. Approve the updated schedule of projects, to be funded under the Local Roads and Community Infrastructure programme, round 1 and round 2, as set out in the attachment to this report.

#### PURPOSE OF REPORT

To update Council on infrastructure works currently in hand and in planning, updated to 12 May 2021.

#### REPORT

## 1. Road construction and maintenance

### 1.1 Construction

## Regional roads

Pavement construction of a 2km section of MR514 (Oxley Road) has been completed with bitumen sealing scheduled for the week commencing 17<sup>th</sup> May.

A contract has been awarded for the widening of MR296 (Kyalite-Moulamein Road) from the Kyalite Caravan Park to the Shire boundary, with contractors now mobilising on site.

No response has yet been forthcoming to Council's funding submission for widening the formation of a narrow 6km section of MR67 north of Homebush, scheduled for the 2021-22 year. It has also been noted that a 5km section of the proposed Tronox haul route north of Hatfield is also below the minimum safe width and this will be the subject of a separate supplementary funding application.

#### Local roads

Work has finished for the time being on the reconstruction of Marma-Box Creek Road pending bitumen sealing later this month. A further extension of the bitumen pavement, subject to the balance of funding available, will be undertaken later in the year.

Formation works are in hand for the reconstruction and sealing of the Weimby-Kyalite Road to Windomal. Pavement works on an initial 2km stage will be completed over the next 2 weeks for sealing in late May. Construction of drainage improvements and sealing of Purton Lane in Balranald, and improvements to the Hatfield-The Vale Road at Binda will commence within the next couple of weeks.

#### **1.2 Unsealed road maintenance**

Limited maintenance grading work is being undertaken to deal with safety issues as they arise.

A contractor has been appointed to carry out pre-seal preparation of the approaches to 12 grids on Marma Box Creek Road and D Block Road. Tenders have been invited for the replacement and duplication of a number of narrow grids on the Mildura-Ivanhoe Road and the Oxley-Clare Road, and are the subject of a separate report

Council is still awaiting the outcome of its submission for reclassification of the Mildura-Ivanhoe Road to regional road status.

#### 1.3 Sealed road maintenance

The bitumen reseal programme for the current year will commence in the week of 17<sup>th</sup> May.

Preliminary work is in hand for the installation of traffic calming of Bertram and Taylor Roads, Euston. A prototype threshold has been installed on the aerodrome access road as a trial of the design.

Tenders have been invited for safety improvements (line marking and reflective pavement markers) to the 100km of MR67 from Hatfield to the Shire boundary, as a requirement for the road to be used for haulage of mineral sands concentrate from the Atlas-Campaspe mine to the proposed railhead at Ivanhoe. These are the subject of a separate report. Installation of additional signs and guideposts will be carried out by Council staff.

#### **1.4 Bridge maintenance**

No change since the last report.

## 2. Water, sewerage and drainage

#### 2.1 Integrated Water Cycle Management (IWCM) Plan

A workshop is scheduled for 25<sup>th</sup> May with the Department of Planning, Industry and Environment (DPIE) Water Division and Public Works Advisory (PWA) to discuss the "Options Paper" prepared by PWA. This will guide future investment in water and sewer infrastructure in future years.

## 2.2 Balranald Sewerage Program

Work is complete on the latest round of sewer relining. A contract has been awarded for a switchboard upgrade for Pump Station No 2.

#### 2.3 Balranald Water Network

A contract has been awarded for a switchboard upgrade for the main raw water intake. A replacement pump for the intake has been purchased, awaiting contractor availability for installation. A contract has been awarded for the next round of AC mains replacement.

Quotations have been received for inspection and minor remedial works to the filtered water reservoir. This work will take place in September-October.

Quotations have been received for the inspection and desludging of the raw water reservoir, which is budgeted to be carried out next financial year.

#### 2.4 Euston Sewerage Program

Quotations are being sought for upgrading the main inlet structure and pump replacement.

#### 2.5 Euston Water Network

A contract has been awarded for the next round of AC mains replacement, with the contractor expected to mobilise within the next 2 weeks.

#### 2.6 Kyalite Water Supply

Council is progressing investigations and discussions with the local community regarding consolidation and potential taking of over the supply of raw water to the village. Following this assessment, consideration will be given to potential future supply of potable water.

### 3. Civic enhancement projects

#### 3.1 Market Street upgrade

Work is required to rectify some omissions and defects, including some market umbrellas and drinking stations that were part of the original scope. Conversion of streetlights to LED which was part of the original scope is now to be carried out by Essential Energy as part of a town-wide project in July-August.

## 3.2 Riverfront precinct

Work is substantially complete on construction of the ecotrail walkway, with an additional 1.9km loop to be added. Modifications are proposed to the existing swing bridge and the southern approach to improve accessibility. Additional elements planned on the town side of the river include barbeques, riverside furniture, exercise stations, removal of some "snags" and improved traffic management in addition to elements such as toilets that were already planned.

#### 4. Buildings and Facilities

#### 4.1 Greenham Park

Tenders have been invited for construction of new change rooms for the football club, designed to cater for the future introduction of women's football as well as facilities for mixed-gender umpires in response to changing trends in the sport. This is the subject of a separate report.

Purchase of new furniture for Greenham Park Hall is being together with construction of a secure storage facility. A new disabled toilet has been installed.

Tenders have been invited for the upgrading of the tennis courts to sand-filled artificial turf. This is the subject of a separate report.

#### 4.2 Swimming Pool

No new works to report.

## 4.3 Bidgee Haven Hostel

Council has concluded negotiations with a preferred contractor to bring the project cost down as far as practicable without compromising the quality of the facility. An independent assessment of the business case for the project has confirmed its viability, however as resolved by Council in March no final decision to award a construction contract will be made until the outcome is known of Council's application for additional funding.

## 4.4 Aerodrome

Council has been unsuccessful in its funding application for upgrading the perimeter fence. This will now be funded under the Local Roads and Community Infrastructure Programme.

## 4.5 Visitor Centre/Discovery Centre

A request for proposals (RFP) closing on 13<sup>th</sup> May has been issued to 5 architectural firms to finalise the design and documentation of the project based on the principles embodied in the most recent concept design that was reported last month. The outcome of the evaluation of the responses will be separately reported when the process is complete. Tenders will be invited for construction once Council is satisfied with the design and cost estimates.



Concept for redevelopment of Balranald Visitor Centre

## 4.6 Balranald Library

A review of Balranald's needs regarding a library and related services is ongoing. A survey of community wishes and expectations will form part of this process. Council has received \$70,000 in funding for some capital works at the library in 2021-22 but the details of how this will be allocated are yet to be considered.

## 4.7 Theatre Royal

A contract has been awarded for upgraded heating in the Theatre. Funds have been allocated under Round 2 of the Local Roads and Community Infrastructure Programme for a conservation plan and some upgrading of underutilised spaces in the building.

#### 4.8 Balranald Landfill

Refer to separate confidential report.

#### 4.9 Euston Landfill

No change since the last report.

#### 4.10 Balranald Cemetery

A modular toilet is to be installed; however the preferred location must first be checked by ground penetrating radar (GPR) to ensure that no unmarked graves will be disturbed. As a final report on the GPR will not be available for 2-3 months, this project cannot be completed by 30<sup>th</sup> June and has been shifted to the second round of the Local Roads and Community Infrastructure programme, for completion by 31<sup>st</sup> December 2021. As a substitute in the first round of this programme, the toilet ordered for the cemetery will instead be installed at Anzac Park and a replacement for the cemetery will be purchased.

#### 4.11 Euston Cemetery

No update since last report.

#### 4.12 Euston Recreation Reserve

Proposals are being sought from suitably qualified consultants for the preparation of a masterplan for public spaces in Euston generally. Enhancements to the reserve and the potential upgrading of the Max Willis Reserve as a visitor "arrival point" will be assessed following the adoption of the masterplan.

#### FINANCIAL IMPLICATION

As per budgeted works program unless otherwise noted.

## LEGISLATIVE IMPLICATION

Nil.

## **POLICY IMPLICATION**

Access to Town Water Supply Policy Footpath Policy Grids Policy Recreation Areas Policy Signs Policy

## **RISK RATING**

Project based risks have been individually assessed

## ATTACHMENTS

## 1. Local Roads and Community Infrastructure Projects Program <u>J</u>

| Project                       | Value |         |    |         |
|-------------------------------|-------|---------|----|---------|
|                               | Ro    | und 1   | Ro | und 2   |
| MR67 traffic safety           | \$    | 180,000 |    |         |
| Euston traffic calming        | \$    | 120,000 |    |         |
| Euston trails                 | \$    | 60,000  |    |         |
| Euston town approaches        |       |         | \$ | 100,000 |
| Euston Rec Reserve playground |       |         | \$ | 40,000  |
| Balranald cemetery toilet     |       |         | \$ | 60,000  |
| Kyalite Reserve               |       |         | \$ | 30,000  |
| Theatre Royal heating         | \$    | 100,000 |    |         |
| Theatre Royal refurbishment   |       |         | \$ | 84,000  |
| Footpaths                     | \$    | 75,000  |    |         |
| Anzac Park fence              | \$    | 25,000  |    |         |
| Anzac Park toilet             | \$    | 30,000  |    |         |
| Purton Lane                   | \$    | 84,921  |    |         |
| Wampo corner upgrade          | \$    | 80,000  |    |         |
| Greenham Park Hall furniture  | \$    | 50,000  |    |         |
| Murrumbidgee Bridge path      | \$    | 28,000  |    |         |
| Balranald Riverfront Reserve  |       |         | \$ | 80,000  |
| Seal off-street parking       |       |         | \$ | 46,739  |
| Irrigation upgrades           |       |         | \$ | 66,000  |
| Aerodrome fence               |       |         | \$ | 110,000 |
|                               |       |         |    |         |
|                               | \$    | 832,921 | \$ | 616,739 |

# 10.5 TENDERS – RFT 20/21-06 - CONSTRUCTION OF TENNIS COURTS AT GREENHAM PARK, BALRANALD

| File Number:                | D21.50835                                                                                                    |
|-----------------------------|--------------------------------------------------------------------------------------------------------------|
| Reporting Officer:          | Ray Davy, Director Infrastructure and Development                                                            |
| Responsible Officer:        | Ray Davy, Director Infrastructure and Development                                                            |
| Operational Plan Objective: | Pillar 5: Our Infrastructure – A community that maintains and strengthens its natural and built environment. |

## OFFICER RECOMMENDATION

That Council;

- Accept the tender received from Equipment Solutions Plus Pty Ltd in the amount of \$250,375.44 plus GST for Contract RFT - 20-21-06 - Construction of Tennis Courts at Greenham Park, Balranald
- 2. Authorise the General Manager and Administrator to sign and affix the Common Seal of Balranald Shire Council to the Contract RFT 20-21-06 Construction of Tennis Courts at Greenham Park, Balranald documentation.
- Authorise the General Manager to approve variations on the Contract RFT 20-21-06 - Construction of Tennis Courts at Greenham Park, Balranald up to a maximum value of 10%

## PURPOSE OF REPORT

To recommend acceptance of the tender for the subject works.

## REPORT

#### Background

Tenders were invited for the construction of new sand filled artificial turf tennis courts to replace the existing lawn courts at Greenham Park, Balranald in April 2021. The project is fully grant funded under Round 3 of the NSW Government's Stronger Country Communities Fund (SCCF). The budget for the project was \$287,510 excluding GST.

Only one tender was received, these being:

| Equipment Solutions Plus Pty Ltd | \$227,614.04 | plus GST |
|----------------------------------|--------------|----------|
|----------------------------------|--------------|----------|

The tenderer also offered a number of optional extras, as follows:

| Additional fencing between courts | \$5,280.00 plus GST  |
|-----------------------------------|----------------------|
| Lighting                          | \$82,522.73 plus GST |

Tender assessment

Although only one tender was received, it was still assessed against the weighted scoring criteria set out in the Request for Tenders in order to ensure that it offered appropriate value for money to Council. These criteria were:

- Conformity with tender documents 10%
- Value for money 60%

- Evidence of Tenderer's capability 15%
- Quality system 15%

The result of the weighted scoring process (100 points maximum) was a score of 77 which represents good value for money. This evaluation excluded the optional extras, which are considered to enhance the attractiveness of the offer.

A decision on the inclusion of these extras will be made once it is determined that the delivery of the project remains within Council's budget after any contingencies and variations are accounted for. In particular, it is likely that it will be possible to install lighting for two of the four courts for a cost that would enable the enhanced project to be delivered within the available funding.

## Conclusion

The tender submitted by Equipment Solutions Plus Pty Ltd represents good value for money. As it is within Council's budget for the project, it is recommended that the tender be accepted.

## FINANCIAL IMPLICATION

\$227,614.04 plus GST, fully State funded.

## LEGISLATIVE IMPLICATION

Local Government (General) Regulation 2005

## POLICY IMPLICATION

Procurement Policy

## **RISK RATING**

Low

## ATTACHMENTS

Nil

# 10.6 TENDERS – RFT 20/21-15 - DESIGN AND CONSTRUCTION OF A CREATIVE LEARNING CENTRE AT BALRANALD ART GALLERY

| File Number:                | D21.50836                                                                                                    |
|-----------------------------|--------------------------------------------------------------------------------------------------------------|
| Reporting Officer:          | Ray Davy, Director Infrastructure and Development                                                            |
| Responsible Officer:        | Ray Davy, Director Infrastructure and Development                                                            |
| Operational Plan Objective: | Pillar 5: Our Infrastructure – A community that maintains and strengthens its natural and built environment. |

## OFFICER RECOMMENDATION

## That Council

- 1. Accept the tender received from PJ & SG Murphy Builders Pty Ltd for the Contract RFT 20-21-15 to Design and Construct the Creative Learning Centre at Balranald Art Gallery in the amount of \$255,000.00 including GST.
- 2. Authorise the General Manager and Administrator to sign and affix the Common Seal of Balranald Shire Council to the Contact documentation for the Design and Construct the Creative Learning Centre at Balranald Art Gallery
- 3. Authorise the General Manager to approve variations on the Contact up to a maximum value of 10%

## PURPOSE OF REPORT

To recommend acceptance of the lowest tender for the subject works.

## REPORT

#### Background

Requests for tenders closed on May 5, for the design and construction of a Creative Learning Centre to be constructed adjacent to the Balranald Art Gallery. The Centre will perform the dual functions of providing a facility for the development of the creative arts with an emphasis on youth, as well as providing additional storage capacity for the Gallery. The project is fully grant funded under Round 3 of the NSW Government's Stronger Country Communities Fund (SCCF). The budget for the project was \$284,300 excluding GST.

Two tenders were received, these being:

| PJ & SG Murphy Builders Pty Ltd | \$255,000.00 | including GST |
|---------------------------------|--------------|---------------|
| Precise Build Pty Ltd           | \$374,737.00 | including GST |

The tender submitted by Precise Build included provision for construction of the carpark, which did not form part of the nominated scope of works for the tender. After adjusting their tender price by deleting this provision (for assessment purposes) and GST (for budget comparison purposes), the tendered prices were:

| PJ & SG Murphy Builders Pty Ltd | \$231,818.18 | plus GST |
|---------------------------------|--------------|----------|
| Precise Build Pty Ltd           | \$293,152.55 | plus GST |

#### Tender assessment

The tenders were assessed against the weighted scoring criteria set out in the Request for Tenders. These were:

Conformity with tender documents 10%

| Value for money                   | 50% |
|-----------------------------------|-----|
| Evidence of Tenderer's capability | 15% |
| Quality system                    | 15% |
| Local content                     | 10% |

The results of the weighted scoring process (100 points maximum) were:

| PJ & SG Murphy Builders Pty Ltd | 76.5 points |
|---------------------------------|-------------|
| Precise Build Pty Ltd           | 72.8 points |

## Conclusion

Based on the evaluation against the weighted scoring criteria, the tender submitted by PJ & SG Murphy Builders Pty Ltd represents the best offer and value for money. As it is within Council's budget for the project, it is recommended that the tender be accepted.

## FINANCIAL IMPLICATION

\$255,000 including GST, fully State funded.

## LEGISLATIVE IMPLICATION

Local Government (General) Regulation 2005

## POLICY IMPLICATION

**Procurement Policy** 

## **RISK RATING**

Low

# ATTACHMENTS

Nil

## 10.7 SUPPLY & INSTALLATION OF GRIDS

| File Number:                | D21.50856                                                                                                    |
|-----------------------------|--------------------------------------------------------------------------------------------------------------|
| Reporting Officer:          | Ray Davy, Director Infrastructure and Development                                                            |
| Responsible Officer:        | Oliver McNulty, General Manager                                                                              |
| Operational Plan Objective: | Pillar 5: Our Infrastructure – A community that maintains and strengthens its natural and built environment. |

#### **OFFICER RECOMMENDATION**

That Council note that a late report will be table in relation to this tender at the May Ordinary Council Meeting

#### PURPOSE OF REPORT

To advise Council of a report being tabled at the Ordinary Council Meeting held on Tuesday 18 May 2021 for Supply and Installation of Grids.

#### REPORT

This report will be tabled at the Council Meeting on Tuesday 18 May 2021.

#### FINANCIAL IMPLICATION

LEGISLATIVE IMPLICATION

POLICY IMPLICATION

**RISK RATING** 

## ATTACHMENTS

Nil

## 10.8 BALRANALD LANDFILL

| File Number:                | D21.50887                                                                                                    |
|-----------------------------|--------------------------------------------------------------------------------------------------------------|
| Reporting Officer:          | Ray Davy, Director Infrastructure and Development                                                            |
| Responsible Officer:        | Oliver McNulty, General Manager                                                                              |
| Operational Plan Objective: | Pillar 5: Our Infrastructure – A community that maintains and strengthens its natural and built environment. |

## OFFICER RECOMMENDATION

- 1. That the current arrangement with Cleanaway Ltd for the management of the Balranald Landfill be extended until 31 December 2021 on the terms set out in the confidential attachment.
- 2. That a report be brought to Council in September 2021 with recommendations for the long-term management of the facility.

## PURPOSE OF REPORT

To provide Council with an update on the management of the Balranald Landfill.

## REPORT

## Background

In April 2019 Council approved an arrangement for Cleanaway Ltd to assume responsibility for the management of the Balranald Landfill for a period of up to 12 months from 1<sup>st</sup> July 2019, or until the end of the construction phase of the Sunraysia and Limondale solar farms. It was anticipated at the time that Council would be in a position to establish a viable long-term strategy and management arrangement for the facility at the end of that period, However, due to various factors including restrictions arising from the Covid-19 pandemic, it was not practicable to do so, and the arrangement was left in place by mutual agreement although the matter was not reported back to Council.

The principal factors behind the Council decision were:

- Cleanaway had been appointed as the waste management contractor for the Sunraysia and Limondale Solar Farms, and it was anticipated that over the construction period for the solar farms there would be approximately 1500 tonnes of general waste and 500 tonnes of timber pallets and heavy cardboard to be disposed of, making Cleanaway by far the dominant user of the landfill; and
- Council had an acknowledged requirement to clean up a substantial amount of historic waste in the facility and to upgrade the landfill to meet acceptable environmental standards but lacked the resources or expertise to do so; and
- It was acknowledged that measures should be put in place to reduce the public's access to the disposal area; and
- There was an acknowledged need to improve diversion and recycling of household waste and to shred a significant amount of accumulated green waste and old tyres.

Cleanaway offered to partner with Council to assist in dealing with these noncompliance issues under an arrangement whereby it would provide onsite management during the period of the agreement and address all historic cleanup and shredding requirements.

Under the terms of a "Framework Agreement" presented to Council, Council would appoint Cleanaway as manager of the landfill as a temporary measure for a maximum of 12 months or until the construction phase of the solar farms was complete. Cleanaway would receive no remuneration for providing management services and would be required to maintain the existing public opening hours.

Under the original terms, Cleanaway accrued a financial liability to Council based on a disposal charge of \$60.00 plus GST per tonne of material imported to the landfill. This liability was to be acquitted over the term of the management contract in the following manner:

- i. Where materials such as timber pallets and cardboard were shredded and the product used for capping existing historic fill areas, or other uses approved by Council, the fee for this material would be retrospectively waived; and
- ii. Cleanaway was to undertake improvement works at the landfill in accordance with Council's adopted improvement and development plan, and provide resources to this end, and the cost of such works and resources would be offset against the accrued liability on an "open book" basis; and
- iii. Cleanaway would pay to the Council at the conclusion of the term of the management contract the residual value of the accrued liability.

In addition, Cleanaway would, at no cost to Council and without offset against the accrued fees, undertake the shredding of residual green waste, wood waste and tyres in conjunction with its own shredding operations. Cleanaway assumed legal responsibility for compliance with all relevant environmental and regulatory standards (except to the extent of pre-existing non-compliance).

It was also proposed that Cleanaway would put in place a range of new measures for the facility in accordance with an improvement and development plan to be established with the assistance of an expert independent consultant commissioned by Council. Unfortunately, Council's appointed consultant subsequently withdrew without completing the proposed improvement plan.

The solar farm construction phase ended in June 2020, at which time Council was operating under Covid restrictions and it was not practicable to close out the arrangements or put new ones in place at that time. Accordingly, it was determined by the then General Manager that Council's best interests would be served by having the arrangement continue until further notice.

## Current position

Cleanaway has advised that the volumes of waste passing into the landfill, whether from their operations or from elsewhere, no longer make it viable for the Company to continue providing site management. However, in recognition of the fact that the arrangement had provided significant mutual benefit in the past, the Company had been willing to continue assisting Council while sustaining a loss on its services but now requested a re-set of the arrangements. Based on the Landfill Return to the Environmental Protection Authority for year ending 30<sup>th</sup> June 2020, tonnages into the landfill totalled approximately 3,860 tonnes. This compares to less than 100 tonnes per month in 2020-21. At a meeting with Cleanaway on 19 March 2021, it was established that the Company's costs in operating the facility during 2019-20 were substantially greater than the accrued charge of \$60.00 per tonne, which would be an unsustainable level if Council wished to continue to use the Company as facility managers.

A proposal was presented which, when applied to the 2019-20 year, would achieve a cost-neutral balance for the 2019-20 year, but would still leave the Company substantially out of pocket if applied to the current year with current levels of waste importation. Details of the proposal are set out in the confidential attachment to this report.

It was suggested that if Council agreed to the proposed arrangement, Cleanaway would be prepared to absorb the associated deficit by applying it to the 2020-21 year with the intention of handing site management back to Council as from 1<sup>st</sup> July 2021.

The benefit to Council of having experienced management is significant and improvements to the facility under Cleanaway management have been notable. The reality is that, if Cleanaway were to terminate the arrangement, Council does not have the capacity to manage the facility properly. There is also an underlying financial benefit to Council if Cleanaway were to import tonnages from its operations elsewhere, given the proposed margin between the suggested royalty rate and the management fee.

It is recommended that, as a condition of Council agreeing to the proposed arrangement, applied retrospectively, Cleanaway be required to commit to continuing its presence until the end of 2021 in order to give Council time to consider alternative arrangements. Such a condition has informally been agreed by Cleanaway regional management.

The attachment – Balranald Landfill, has been supplied under separate cover as it has amounts listed and complies with Section 10A of the Local Government act.

## Section10(A) Part 2(c)

The matters and information are 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

## FINANCIAL IMPLICATION

Unknown but net positive to Council

## LEGISLATIVE IMPLICATION

State and Commonwealth environmental protection legislation

## POLICY IMPLICATION

Various

## **RISK RATING**

Low

# ATTACHMENTS

1. Balranald Landfill (under separate cover) 🖆

## PART B – ITEMS FOR INFORMATION

## 11 GENERAL MANAGER'S REPORTS

## 11.1 ADMINISTRATOR, GENERAL MANAGER AND DIRECTORS MEETINGS

| File Number:                | D21.50606                                                                                                                     |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Reporting Officer:          | Carol Holmes, Senior Executive Assistant                                                                                      |
| Responsible Officer:        | Oliver McNulty, General Manager                                                                                               |
| Operational Plan Objective: | Pillar 6: Our Leadership – A community that values and fosters leadership, lifelong learning, innovation and good governance. |

#### OFFICER RECOMMENDATION

That the report be received and noted.

## **PURPOSE OF REPORT**

To advise Council of the meetings undertaken on behalf of Council by the Administrator, General Manager and Directors since April 2021 Ordinary Meeting.

## REPORT

#### Administrator, General Manager and Directors Meetings

| DATE                                                                                                              | Meeting                                       | Торіс                                             | Who was involved  |
|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------------------|-------------------|
| 20-22.4.21                                                                                                        | Western Division Councils                     | stern Division Councils Conference                |                   |
| 21.4.21                                                                                                           | Seniors Festival                              | Luncheon                                          | DID               |
| 21.4.21                                                                                                           | Transport NSW                                 | Safer Roads Program 2022/2023                     | DID               |
| 23.4.21                                                                                                           | Seniors Week                                  | Afternoon Tea/Games                               | GM, Administrator |
| 23.4.21                                                                                                           | Transport NSW                                 | 2022-23 Safer Roads Program                       | DID               |
| 27.4.21                                                                                                           | Wentworth Shire/Central<br>Darling Shire      | Road Condition Reporting<br>Arrangements          | DID               |
| 29.4.21                                                                                                           | Murray Socio Economic<br>Activation Taskforce | Economic Conditions Update                        | DID               |
| 29.4.21                                                                                                           | Interagency                                   | Balranald Domestic Violence and Abuse             | GM                |
| 29.4.21                                                                                                           | MSEAT                                         | Murray Socio Economic<br>Activation Taskforce     | DID               |
| 30.4.21                                                                                                           | NSW Education                                 | Proposed Careers Expo                             | GM                |
| 4.5.21                                                                                                            | FWJO                                          | General Managers Meeting                          | GM                |
| 5.5.21                                                                                                            | Workshop                                      | Budget                                            | GM, DCCS, DID     |
| 5.5.21 Robinvale Meeting with CEO Swan Hill Rural GM<br>City Council to discuss housing<br>and skills shortage GM |                                               | GM                                                |                   |
| 5.5.21                                                                                                            | Essential Energy                              | Street Light Upgrade Program DID                  |                   |
| 5.5.21                                                                                                            | Executive Staff                               | cutive Staff Executive Staff Meeting GM, DID, DCC |                   |
| 6.5.21                                                                                                            | Tronox                                        | Haul Road Construction and DID<br>access issues   |                   |
| 6.5.21                                                                                                            | Zoom Meeting                                  | Bidgee Haven Hostel                               | DID, DCCS         |

## **ORDINARY COUNCIL MEETING AGENDA**

| 6.5.21                                                 | IAM OMNI                                                      | Presentation                              | DID, GM       |
|--------------------------------------------------------|---------------------------------------------------------------|-------------------------------------------|---------------|
| 10.5.21                                                | Essential Energy Feedback Meeting                             |                                           | GM            |
| 10.5.21                                                | Infrastructure Australia                                      | Webinar                                   | DID           |
| 11.5.21                                                | Murray Waste                                                  | Quarterly Meeting                         | GM            |
| 11.5.21                                                | Budget/Operational<br>Plan/LTFP Workshop                      | Communication Plan for Budget<br>Meetings | GM, DID, DCCS |
| 11.5.21                                                | Traffic Committee                                             | Quarterly Meeting                         | DID           |
| 12.5.21                                                | RANSW                                                         | Financial Briefing                        | DID           |
| 13.5.21                                                | LEMC                                                          | Quarterly Meeting                         | DID           |
| Administrato                                           | r - Mike Colreavy                                             |                                           |               |
| General Manager (GM)- Oliver McNulty                   |                                                               |                                           |               |
| Director Infrastructure & Development (DID) - Ray Davy |                                                               |                                           |               |
| Director Corp                                          | Director Corporate & Community Services (DCCS) - Terri Bilske |                                           |               |

## FINANCIAL IMPLICATION

Budgetted

## **LEGISLATIVE IMPLICATION**

N/A

## **POLICY IMPLICATION**

Payment of Expenses and Provisions for Administrator, Mayor and Councillors Policy

Code of Conduct

Conferences Seminar Attendance Policy

## **RISK RATING**

Low

# ATTACHMENTS

Nil

## 11.2 OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS

| File Number:                | D21.49995                                                                                                                     |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Reporting Officer:          | Carol Holmes, Senior Executive Assistant                                                                                      |
| Responsible Officer:        | Oliver McNulty, General Manager                                                                                               |
| Operational Plan Objective: | Pillar 6: Our Leadership – A community that values and fosters leadership, lifelong learning, innovation and good governance. |

## OFFICER RECOMMENDATION

That the report be received and noted.

## **PURPOSE OF REPORT**

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

## REPORT

Outstanding Actions from previous meetings in the attached report.

## FINANCIAL IMPLICATION

Nil

# LEGISLATIVE IMPLICATION

Nil

## POLICY IMPLICATION

Nil

## **RISK RATING**

Moderate

## ATTACHMENTS

1. Outstanding Actions - May 2021 😃 🖾

| Meeting                                                                                                                 | Officer/Director                                    | Section                                          | Subject                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council 15/09/2020                                                                                                      | Mitchell, Ray                                       | Part A - Infrastructure & Development<br>Reports | Balranald Local Environmental Plan 2010 Additional Clause                                                                                                                 |
|                                                                                                                         | Davy, Ray                                           |                                                  |                                                                                                                                                                           |
| RESOLUTION 2020/145                                                                                                     |                                                     |                                                  |                                                                                                                                                                           |
| Moved: Administrator Mil                                                                                                | ke Colreavy                                         |                                                  |                                                                                                                                                                           |
| That Council initiates the                                                                                              | process to amen                                     |                                                  | ntal Plan 2010 so as to provide for the approval with conditions of caravan parks<br>nanufactured homes estates on land less than one (1) hectare in size. <b>CARRIED</b> |
| Reason: Draft clause to be pub<br>19 Mar 2021 - 8:19 AM - Ray M<br>RFQ issued March 21<br>20 Apr 2021 - 3:51 PM - Ray M | by: Holmes, Carol I<br>licly advertised<br>litchell | From: 29 Sep 2020 To: 31 Mar 2021                | g 21/04/2021 seeking direction                                                                                                                                            |
|                                                                                                                         |                                                     |                                                  |                                                                                                                                                                           |
| Meeting                                                                                                                 | Officer/Director                                    | Section                                          | Subject                                                                                                                                                                   |
| Council 17/11/2020                                                                                                      | Kozlowski, Peter<br>Holmes, Carol                   | Part A - General Manager's Reports               | Establishment of Bidgee Haven Board of Management                                                                                                                         |

#### **RESOLUTION 2020/193**

Moved: Administrator Mike Colreavy

- 1 That Acting General Manager, Mr Kozlowski be requested to provide a handover report to the Administrator for Council's consideration covering significant matters relevant to Council's general management and operations, as he deems necessary, ahead of his impending departure on 11 December 2020.
- 2. That the Acting General Manager be requested to specifically advise on the current management framework for the operation of the Bidgee Haven Hostel, suggesting appropriate changes, in the handover report.
- 3. That, taking into account information received in the Acting General Manager handover report, and after consultation with the Ageing Well Aged Care and Facilities Advisory Committee, the incoming General Manager, Mr McNulty be requested to report to Council on the most suitable management framework for the Bidgee Haven Hostel, as a matter of high priority early in 2021.

## CARRIED

| Meeting            | Officer/Director                    | Section                            | Subject                       |
|--------------------|-------------------------------------|------------------------------------|-------------------------------|
| Council 17/11/2020 | Helgeland, Gavin<br>McNulty, Oliver | Part A - General Manager's Reports | Disability Action Plan Review |

## **RESOLUTION 2020/196**

Moved: Administrator Mike Colreavy

That Council commences a review of the current Disability Action Plan 2017-2019 with a view to updating the status of actions and developing a new Plan, with appropriate community consultation, for the period of 2021-2025, to be completed by the 31 March 2021 and for consideration by Council at the April Ordinary Council Meeting.

#### CARRIED

23 Nov 2020 - 10:08 AM - Peter Kozlowski This matter is delegated to Gavin for action in conjunction with relevant Advisory Committees. 23 Nov 2020 - 10:16 AM - Peter Kozlowski Action reassigned to Helgeland, Gavin by: Kozlowski, Peter for the reason: The Manager Strategic Development is the most appropriate person to coordinate this task.

| Meeting                  | Officer/Director                                    | Section                         | Subject                                                                                                                                                             |
|--------------------------|-----------------------------------------------------|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council 17/11/2020       | Kozlowski, Peter Part A - General Manager's Reports |                                 | Strategy to Deal with Road Network Damage due to Unauthorised Vehicle Movements During Road                                                                         |
|                          | Holmes, Carol                                       | <b>.</b> .                      | Closures                                                                                                                                                            |
|                          |                                                     |                                 |                                                                                                                                                                     |
| <b>RESOLUTION 2020/2</b> | 201                                                 |                                 |                                                                                                                                                                     |
| Moved: Administra        | tor Mike Colreavy                                   |                                 |                                                                                                                                                                     |
|                          |                                                     |                                 | g advising on what, if any, powers Council may have to recover costs associated<br>I what cost elements would be involved to position Council to proceed with this, |
| 2. That resourcing for   | r this proposed strategy                            | and its preparation be consider | ed in preparing the 2021-2022 Operational Plan and Long-Term Financial Plan.                                                                                        |
|                          |                                                     |                                 | Carried                                                                                                                                                             |
|                          |                                                     |                                 |                                                                                                                                                                     |
|                          |                                                     |                                 |                                                                                                                                                                     |

| Meeting                                                                                                              | Officer/Director                    | Section                            | Subject                                         |  |
|----------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------|-------------------------------------------------|--|
| Council 15/12/2020                                                                                                   | Helgeland, Gavin<br>McNulty, Oliver | Part A - General Manager's Reports | REPORT ON EUSTON PROGRESSIVE ADVISORY COMMITTEE |  |
| <b>RESOLUTION 2020/2</b>                                                                                             | 25                                  |                                    |                                                 |  |
| Moved: Administrator Mike Colreavy                                                                                   |                                     |                                    |                                                 |  |
| 1.That Council rece                                                                                                  | eives and notes this rep            | port, and the attached meeting r   | ninutes, and the recommendation to Council; and |  |
| 2. That Council provide the Euston Progressive Advisory Committee (EPAC) with a brief on Council services in Euston. |                                     |                                    |                                                 |  |

Carried

11 May 2021 - 3:03 PM - Carol Holmes Revised Target Date changed by: Holmes, Carol From: 29 Dec 2020 To: 31 May 2021 Reason: A report will be submitted to May Council Meeting for budget variation.

| Meeting                     | Officer/Director                                  | Section                                                    | Subject                                                                 |
|-----------------------------|---------------------------------------------------|------------------------------------------------------------|-------------------------------------------------------------------------|
| Council 15/12/2020          | Davy, Ray                                         | Davy, Ray Part A - Infrastructure & Development<br>Reports | Purchase of Land from Balranald Club                                    |
|                             | Davy, Ray                                         |                                                            |                                                                         |
| <b>RESOLUTION 2020</b> /    | 237                                               |                                                            |                                                                         |
| Moved: Administra           | ator Mike Colreavy                                |                                                            |                                                                         |
|                             | es the purchase of app<br>0,000 and authorises th |                                                            | of land from the Balranald District Ex-Services Memorial Club Ltd for a |
| (i) execute the forma       | al instrument of sale whe                         | en available; and                                          |                                                                         |
| (ii) enter into a short-t   | erm lease to enable Co                            | uncil to have use of the land pen                          | nding finalisation of the necessary subdivision and transfer functions. |
| (iii) Affix the seal to the | he contract and necess                            | ary documents, if required.                                |                                                                         |
|                             |                                                   |                                                            | CARRIED                                                                 |
|                             |                                                   |                                                            |                                                                         |
|                             |                                                   |                                                            |                                                                         |

| Meeting            | Officer/Director                              | Section                                          | Subject                                                                         |
|--------------------|-----------------------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------|
| Council 15/12/2020 | Davy, Ray                                     | Part A - Infrastructure & Development<br>Reports | Rural Roads and Grids Policies                                                  |
|                    | Davy, Ray                                     |                                                  |                                                                                 |
| RESOLUTION 2020/   | 238                                           |                                                  |                                                                                 |
| Moved: Administra  | tor Mike Colreavy                             |                                                  |                                                                                 |
|                    | g Rural Roads Policy a work for amended polic |                                                  | and Replacement Policy be revoked and that consultation be initiated with rural |
|                    |                                               |                                                  | CARRIED                                                                         |
|                    |                                               |                                                  |                                                                                 |
|                    |                                               |                                                  |                                                                                 |

| Meeting | g                                              | Officer/Director                    | Section                         | Subject                                                                       |
|---------|------------------------------------------------|-------------------------------------|---------------------------------|-------------------------------------------------------------------------------|
| Council | 16/03/2021                                     | Helgeland, Gavin<br>McNulty, Oliver | Committee Reports for Adoption  | Balranald Beautification Advisory Committee - held on 3rd February 2021       |
| RESC    | OLUTION 2021/11                                |                                     |                                 |                                                                               |
| Move    | d: Administrator Mik                           | ke Colreavy                         |                                 |                                                                               |
| That (  | Council:                                       |                                     |                                 |                                                                               |
| 1.      | Receives and notes the                         | e Minutes of the I                  | Balranald Beautification Adviso | ry Committee meeting held on 3rd February.                                    |
| 2.      | Investigates the disable                       | ed parking bay re                   | quirements along Market St.     |                                                                               |
|         | Investigates installing precommendation herein |                                     |                                 | a location to be specified either by relocating the notified furniture in the |
|         | That 2 and 3 above be Facilities Advisory Con  |                                     |                                 | ess & Inclusion Wellbeing Advisory Committee and the Ageing Well, Aged Care & |
|         |                                                |                                     |                                 | CARRIED                                                                       |
|         |                                                |                                     |                                 |                                                                               |
|         |                                                |                                     |                                 |                                                                               |
| Meeting | g                                              | Officer/Director                    | Section                         | Subject                                                                       |

| Meeting | 1                       | Officer/Director                   | Section                                                       | Subject                                                                                              |
|---------|-------------------------|------------------------------------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| Council | 16/03/2021              | McNulty, Oliver<br>McNulty, Oliver | Part A - General Manager's Reports                            | Financial Management                                                                                 |
| RESC    | DLUTION 2021/16         |                                    |                                                               |                                                                                                      |
| Move    | d: Administrator Mil    | ke Colreavy                        |                                                               |                                                                                                      |
| That (  | Council:                |                                    |                                                               |                                                                                                      |
| 1.      | Will adhere to the prin | nciples of sound                   | financial management laid down                                | in Section 8B of the Local Government Act 1993 in all its affairs,                                   |
| 2.      | The Draft 2021/22 Op    | perational Plan a                  | nd 2021/22 Revenue Policy is to                               | be prepared by the General Manager on the basis referred to in "1" above;                            |
| 3.      | •                       | 0                                  | Crown reserves in accordance st to enable updating of any exp | with the requirements of the Crown Land Management Act 2016 focusing on the ired leases or licences, |
| 4.      | Will commence a rev     | iew of all leases                  | or licences held on freehold land                             | ls owned by Council,                                                                                 |

- 5. Will develop a Project Plan outlining a timeline and governance process for this project, and
- 6. That the charges identified in the mining licence to the gypsum mine/s and the development approval will be levied and recovered, including relevant

road restoration charges.

CARRIED

18 MAY 2021

| Officer/Director               | Section                                                                                                             | Subject                                                                                                                                                                                                           |
|--------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Holmes, Carol<br>Holmes, Carol | Part A - General Manager's Reports                                                                                  | Delegation of Apointment of Acting General Manager                                                                                                                                                                |
|                                |                                                                                                                     |                                                                                                                                                                                                                   |
| like Colreavy                  |                                                                                                                     |                                                                                                                                                                                                                   |
|                                |                                                                                                                     |                                                                                                                                                                                                                   |
| eral Manager durin             | ig any period of leave by the inc                                                                                   | proves the Director Infrastructure and Development, Mr Ray Davy, acting in the sumbent General Manager, Mr Oliver McNulty and for each period of such leave the Instrument of Delegation to the General Manager.; |
| ation at the Octobe            | er 2021 Ordinary Council Meeting                                                                                    | J.                                                                                                                                                                                                                |
|                                |                                                                                                                     |                                                                                                                                                                                                                   |
|                                | Holmes, Carol<br>Holmes, Carol<br>Alike Colreavy<br>1 351(1)(a) of the<br>eral Manager durir<br>owers, authorities, | Holmes, Carol<br>Holmes, Carol<br>Alike Colreavy<br>n 351(1)(a) of the Local Government Act 1993, ap<br>eral Manager during any period of leave by the inc                                                        |

| Meeting                                 | Officer/Director                        | Section                            | Subject                                                                       |
|-----------------------------------------|-----------------------------------------|------------------------------------|-------------------------------------------------------------------------------|
| Council 22/04/2021                      | Kava, Rosanne<br>McNulty, Oliver        | Part A - General Manager's Reports | report from Audit Risk & Improvement Committee (ARIC)                         |
| <b>RESOLUTION 2021/37</b>               |                                         |                                    |                                                                               |
| Moved: Administrator                    | Mike Colreavy                           |                                    |                                                                               |
| That Council                            |                                         |                                    |                                                                               |
| <ul> <li>notes the progress</li> </ul>  | s and activities of th                  | e Audit, Risk and Improvement (    | Committee;                                                                    |
|                                         | ate Government for<br>rements and commu |                                    | on to address gaps in Council's activities that require urgent action to meet |
| <ul> <li>notes the satisfact</li> </ul> | tory performance of                     | Council in relation to the Financ  | ial Statements;                                                               |
| Item 11.2 - Attachment 1                |                                         |                                    | Page 140                                                                      |

• notes the proposed update of the Audit Charter to reflect current arrangements.

CARRIED

*12 May 2021 - 2:33 PM - Rosanne Kava* Action completed by: Holmes, Carol Completed - Noted

| Meeting                                    | Officer/Director                   | Section                            | Subject                                                                       |
|--------------------------------------------|------------------------------------|------------------------------------|-------------------------------------------------------------------------------|
| Council 22/04/2021                         | McNulty, Oliver<br>McNulty, Oliver | Part A - General Manager's Reports | ASSET MANAGEMENT UPDATE                                                       |
| RESOLUTION 2021/3                          | 38                                 |                                    |                                                                               |
| Moved: Administrat                         | tor Mike Colreavy                  |                                    |                                                                               |
| That Council hereby                        |                                    |                                    |                                                                               |
| 1. Ratifies the utilisa<br>Framework Proje |                                    | nat had been allocated in the 20   | 020/21 Budget for Capital works project seed funding for the Asset Management |
| 2. Notes the status                        | update of the Asset M              | anagement Framework Project a      | as set out within this report.                                                |
|                                            |                                    |                                    | CARRIED                                                                       |
|                                            |                                    |                                    |                                                                               |

| Mee | eting                                                                                                                                                                                                                                            | Officer/Director | Section                                          | Subject                                                                                  |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------|------------------------------------------------------------------------------------------|
| Cou | incil 22/04/2021                                                                                                                                                                                                                                 | Davy, Ray        | Part A - Infrastructure & Development<br>Reports | TENDERS – DESIGN AND CONSTRUCTION OF MAIN ROAD 296 (KYALITE – MOULAMEIN ROAD) AT KYALITE |
|     |                                                                                                                                                                                                                                                  | Davy, Ray        |                                                  |                                                                                          |
| RE  | SOLUTION 2021/42                                                                                                                                                                                                                                 |                  |                                                  |                                                                                          |
| Мо  | oved: Administrator Mike                                                                                                                                                                                                                         | e Colreavy       |                                                  |                                                                                          |
| Th  | at Council                                                                                                                                                                                                                                       |                  |                                                  |                                                                                          |
| 1.  | <ol> <li>Accepts the tender received from Price Merrett Consulting Pty Ltd for the subject works, Design and Construction of Main Road 296 (Kyalite –<br/>Moulamein Road) at Kyalite, in the amended amount of \$311,064.00 plus GST.</li> </ol> |                  |                                                  |                                                                                          |
| 2.  | . Approves the transfer of \$56,000 in Block Grant funding from works on Main Road 514 (Oxley Road) to the subject project, Design and Construction of Main Road 296 (Kyalite – Moulamein Road) at Kyalite.                                      |                  |                                                  |                                                                                          |
| 3.  | Authorises the General M                                                                                                                                                                                                                         | anager and Adn   | ninistrator to sign and affix the Co             | mmon Seal of Balranald Shire Council to the Contact documentation for                    |

the Design and Construction of Main Road 296 (Kyalite – Moulamein Road) at Kyalite.

4. Authorises the General Manager to approve variations to the Contract up to a maximum value of 10%.

CARRIED

| Meeting                  | Officer/Director         | Section                                                              | Subject                                                                                                               |
|--------------------------|--------------------------|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Council 22/04/2021       | Davy, Ray                | vy, Ray Part B - Infrastructure & Development Infrastructure Reports | Infrastructure Report                                                                                                 |
|                          | Davy, Ray                |                                                                      |                                                                                                                       |
| RESOLUTION 2021/5        | 2                        |                                                                      |                                                                                                                       |
| Moved: Administrate      | or Mike Colreavy         |                                                                      |                                                                                                                       |
| 1. That the monthly up   | date of infrastructure p | projects be received and noted.                                      |                                                                                                                       |
|                          |                          |                                                                      | under Round 1 of the Local Roads and Community Infrastructure Programme, in the year under Round 2 of that programme. |
| 3. That a copy of the in | dependent report on t    | he business case for the Bidgee                                      | Haven Hostel extensions be provided to the Administrator as soon as possible.                                         |
|                          |                          |                                                                      | CARRIED                                                                                                               |
|                          |                          |                                                                      | UAIII                                                                                                                 |

#### 11.3 CIRCULARS FROM OFFICE LOCAL GOVERNMENT

| File Number:                | D21.50023                                                                               |
|-----------------------------|-----------------------------------------------------------------------------------------|
| Reporting Officer:          | Carol Holmes, Senior Executive Assistant                                                |
| Responsible Officer:        | Oliver McNulty, General Manager                                                         |
| Operational Plan Objective: | Pillar 1: Our People – A community that is proactive, engaged, inclusive and connected. |

#### OFFICER RECOMMENDATION

That the report be received and noted.

## PURPOSE OF REPORT

To provide Council with copies of the circulars received from Office Local Government during the month of April 2021.

#### REPORT

Council receives circulars from Office of Local Government with updates and information relevant to our Council. Whilst many of the circulars are of an administrative nature, there may be matters that are of interest to Community members.

Circulars Council has received in April and May 2021 as follows;

- 1. Circular 21-02 Temporary exemption from the requirement for Councillors to attend meetings in person;
- 2. Circular 21-03 Additional Functionality and improvements to the NSW Companion Animals Register and Pet Registry;
- 3. 21-04 Information about Rating 2021-22;
- 4. 21-05 Cat Management Requirements for councils;

All the circulars can be found on OLG's website <a href="https://www.olg.nsw.gov.au/circulars/">https://www.olg.nsw.gov.au/circulars/</a>

#### FINANCIAL IMPLICATION

Nil

LEGISLATIVE IMPLICATION

Nil

#### **POLICY IMPLICATION**

Nil

## **RISK RATING**

Low

# ATTACHMENTS

Nil

## 12 CORPORATE & COMMUNITY SERVICES REPORTS

## 12.1 STATEMENT OF FUNDS - APRIL 2021

| File Number:                | D21.50657                                                                                                                     |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Reporting Officer:          | Kristy Cameron, Finance Officer                                                                                               |
|                             | Jay Panchal, Finance Manager                                                                                                  |
| Responsible Officer:        | Terri Bilske, Director Corporate & Community Services                                                                         |
| Operational Plan Objective: | Pillar 6: Our Leadership – A community that values and fosters leadership, lifelong learning, innovation and good governance. |

## OFFICER RECOMMENDATION

That Council receives and notes the Statement of Funds for the period ending 30 April 2021.

## PURPOSE OF REPORT

The purpose of this report is to:

- 1. Advise Council of the balance of funds and investments held for the month ending 30 April 2021;
- 2. Certify that Council's investments have been made in accordance with the *Local Government Act 1993 (Section 625)*, the Local Government (General) Regulation 2005 (Section 212) and Council's Investment Policy, which was adopted by Council on the 17 October 2017.

## REPORT

Council's total investments including cash as at 30 April 2021 is \$16,266.200. This is a decrease of \$281,734 on the previous month's total of \$16,547,934. It should be noted that the balance of Council's cash at bank account changes daily with revenue receipted and expenses paid.

Receipts for April 2021 included:-

| <ul> <li>Greenham Park Change rooms grant</li> <li>Our Region Our Rivers grant</li> <li>Hostel Aged Care subsidies</li> <li>Transport NSW</li> <li>Caravan Park fees</li> </ul>                                                                         | \$250,000<br>\$107,404<br>\$84,590<br>\$42,559<br>\$52,882                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| Expenses for April 2021 included:-                                                                                                                                                                                                                      |                                                                                               |
| <ul> <li>Plant Hire</li> <li>Loan Payment</li> <li>Valuations</li> <li>Domestic Waste Contractor</li> <li>Greenham Pk Electrical Upgrade</li> <li>Engineering Consultants</li> <li>Asset Consultants</li> <li>Greenham Pk Shipping Container</li> </ul> | \$149,971<br>\$20,859<br>\$11,000<br>\$10,600<br>\$25,850<br>\$16,500<br>\$25,881<br>\$12,320 |
| <ul><li>Electricity</li><li>Concreting</li></ul>                                                                                                                                                                                                        | \$37,434<br>\$18,950                                                                          |

Table below show the actual monthly interest received for investments up until the 30 April 2021.

| Month    | Amount      |
|----------|-------------|
| Sep.21   | 20,482.00   |
| Nov.21   | 11,814.00   |
| Dec.21   | 5,110.00    |
| Mar.21   | 7,104.00    |
| April.21 | 16,500.00   |
| Total    | \$61,010.00 |

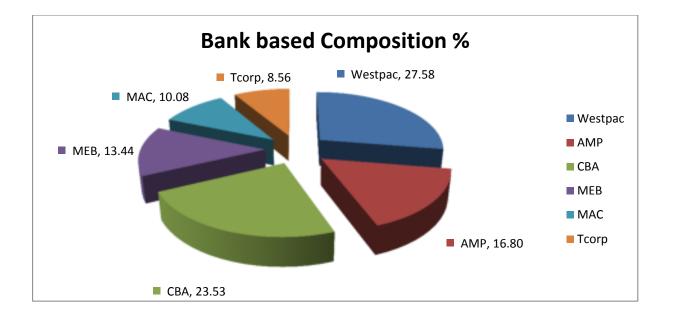
Council's cash and at call accounts are used for the purpose of day to day operations of Council. Term Deposit investments are \$13,500,000.00 as at 30 April 2021.

A summary of Council's investment and cash balances as at 30 April 2021 is as follows

| MONTHLY BANK & INVESTMENT REPORT      |           |            |             | 30/04/2021 |               |                              |                     |
|---------------------------------------|-----------|------------|-------------|------------|---------------|------------------------------|---------------------|
|                                       | Reference | S&P Rating | Term (Days) | Start Date | Maturity Date | Interest<br>Rate/<br>Rate of | Investment<br>Value |
| Term Deposits                         |           |            |             |            |               |                              |                     |
| Westpac Bank a/c No. 176-576          | INV12     | A-1+       | 371         | 10/11/2020 | 16/11/2021    | 0.60%                        | 1,000,000           |
| Westpac Bank a/c No. 176840           | INV14     | A-1+       | 182         | 30/12/2020 | 30/06/2021    | 0.25%                        | 1,000,000           |
| Westpac Bank a/c No. 177 237          | INV       | A-1+       | 365         | 3/09/2020  | 3/09/2021     | 0.80%                        | 750,000             |
| Westpac Bank a/c.no: 177616           | INV       | A-1+       | 92          | 29/03/2021 | 29/06/2021    | 0.10%                        | 750,000             |
| NAB Bank, alc No. 98-876-9382         | INV 19    | A-1+       |             |            |               |                              |                     |
| AMP-045970                            | INV20     | BB8+       | 0           |            |               |                              |                     |
| Commonwealth Bank                     |           | A-1+       | 365         | 4/03/2021  | 4/03/2022     | 0.46%                        | 500,000             |
| Com monwe aith Bank                   |           | A-1+       | 365         | 4/03/2021  | 4/03/2022     | 0.46%                        | 1,000,000           |
| Macquarie Bank - 051049               |           | A-1        | 170         | 16/03/2021 | 2/09/2021     | 0.40%                        | 500,000             |
| Com monwe alth Bank                   |           | A-1+       | 180         | 17/03/2021 | 13/09/2021    | 0.35%                        | 500,000             |
| Commonwealth Bank                     |           | A-1+       | 180         | 17/03/2021 | 13/09/2021    | 0.35%                        | 500,000             |
| Com monwealth Bank                    |           | A-1+       | 300         | 19/03/2021 | 13/01/2022    | 0.39%                        | 500,000             |
| AMP - 51396                           | 1         | A-2        | 154         | 18/03/2021 | 19/08/2021    | 0.70%                        | 500,000             |
| Commonwe alth Bank                    |           | A-2        | 365         | 22/03/2021 | 18/03/2022    | 0.42%                        | 500,000             |
| Macquarie Bank - 051476               | 1         | A-1        | 244         | 24/03/2021 | 23/11/2021    | 0.45%                        | 500,000             |
| Me Bank - 051498                      |           | A-2        | 180         | 25/03/2021 | 21/09/2021    | 0.40%                        | 500,000             |
| Me Bank - 051499                      |           | A-2        | 182         | 25/03/2021 | 23/09/2021    | 0.40%                        | 500,000             |
| Macquarie Bank - 051553               |           | A-1        | 268         | 30/03/2021 | 23/12/2021    | 0.40%                        | 500,000             |
| Me Bank - 051548                      |           | A-2        | 177         | 30/03/2021 | 23/09/2021    | 0.40%                        | 500,000             |
| Me Bank - 051568                      |           | A-2        | 182         | 1/04/2021  | 30/09/2021    | 0.40%                        | 500,000             |
| AMP - 51880                           | -         | A-2        | 91          | 20/04/2021 | 20/07/2021    | 0.45%                        | 500,000             |
| AMP - 51944                           | -         | A-2        | 91          | 21/04/2021 | 21/07/2021    | 0.45%                        | 500,000             |
| AMP 52049                             |           | A-2        | 183         | 29/04/2021 | 29/10/2021    | 0.65%                        | 1,000,000           |
|                                       |           |            |             |            |               |                              |                     |
| Total Term Deposits                   |           |            |             |            | Average rate  | 0.44%                        | 13,000,000          |
| At Call Accounts                      |           |            |             |            |               |                              |                     |
| Westpac Cash Reserves a/c No. 162 975 |           | A-1+       |             |            | ATCALL        | 0.09%                        | 603,357             |
| TCOID ale No. 1268                    |           | A-1+       |             |            | ATCALL        | 0.96%                        | 1,274,020           |
| Cash Accounts                         |           |            |             |            |               |                              |                     |
| Westpac Bank ais No. 000 060          |           |            |             |            | CASH AT BANK  | 0.01%                        | 1,388,823           |
| TOTAL BANK                            |           |            |             |            |               |                              | 3,266,200           |
| TOTAL INVESTMENTS PORTFOLIO INCLUDIN  | IG CASH   |            |             |            |               |                              | 16,266,200          |

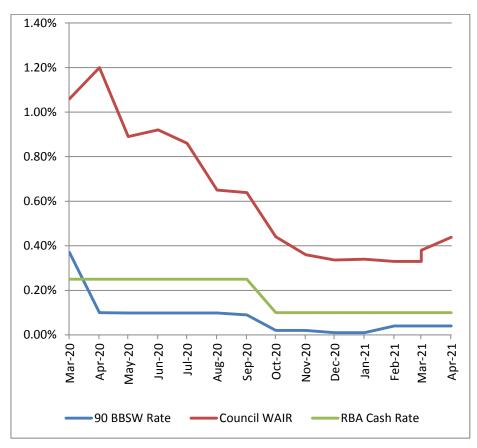
The table and graph below show the composition of investments with financial institutions.

| Ratings | Composition % | Amount ('000) |
|---------|---------------|---------------|
| A-1+    | 59.67         | 8,877         |
| BBB+    | 16.80         | 2,500         |
| A-1     | 10.08         | 1,500         |
| A-2     | 13.44         | 2,000         |
| 0       | 99.99         | 14,877        |



Council's weighted average return for all investments and cash accounts for the month is 0.438%, which is above the required 90 bank bill swap reference rate of 0.04% as at 30 April 2021. Note that the official cash rate stayed at 0.10% for March. The weighted average return rate is the rate which considers the size of the investment as well as the interest rate of the investment. The graph below shows Council's performance for the past 12 months against the 90 bank bill swap reference rate.

## Month End Return on Investments for Past 12 Months



Council's total investment and cash accounts balance of \$16,266,200 across the funds as listed below:

| FUNDS HELD       | General Fund | Waste Fund | Water Fund | Sewer Fund |
|------------------|--------------|------------|------------|------------|
| Restricted       | 4,302,830    | 616,066    | 2,073,234  | 1,188,700  |
| Unrestricted     | 8,085,370    | 0          | 0          | 0          |
| TOTAL FUNDS HELD | 12,388,200   | 616,066    | 2,073,234  | 1,188,700  |

#### \$15,000,000 \$14,250,000 \$13,500,000 \$12,750,000 -12,000,000 12,000,000 11,250,000 10,500,000 \$9,750,000 9,000,000 500,000 6,750,000 6,000,000 ,250,000 3,250,000 4,500,000 3,750,000 3,000,000 2,250,000 1,500,000 750,000 \$0 APT-20 Jun-20 AUE 20 sep?0 octilo 404.20 Decifo Jan 21 May 20 111-20 4eb.22 War-51 APT-22 -Water -Waste -----General -----Sewer

## Balance by Funds for Past 12 Months

The table below shows the individual make-up of the restricted amounts that combine to a total of \$8,180,830 at end of month:

| RESTRICTED FUNDS                                   | External  | Internal  | April 2021 Total |
|----------------------------------------------------|-----------|-----------|------------------|
| Specific Purpose Unexpended Grants                 | 255,000   |           | 255,000          |
| Domestic Waste Management                          | 616,066   |           | 616,066          |
| Water Supplies                                     | 2,073,234 |           | 2,073,234        |
| Sewerage Service                                   | 1,188,700 |           | 1,188,700        |
| Other (Unexpended Cont. Euston)                    | 50,000    |           | 50,000           |
| Future Development Reserve                         |           | 414,864   | 414,864          |
| Plant & Vehicle Replacement                        |           | 366,104   | 366,104          |
| Infrastructure Replacement                         |           | 214,000   | 214,000          |
| Employee Leave Entitlements                        |           | 269,000   | 269,000          |
| Deposits, Retentions & Bonds                       |           | 127,842   | 127,842          |
| Caravan Park                                       |           | 139,368   | 139,368          |
| Euston Cemetery                                    |           | 14,466    | 14,466           |
| Health Reserve                                     |           | 6,000     | 6,000            |
| Hostel Bonds                                       |           | 1,747,060 | 1,747,060        |
| Market Street Improvements                         |           | 0         | 0                |
| Town Clock                                         |           | 3,000     | 3,000            |
| Hostel Reserve                                     |           | 32,935    | 32,935           |
| Gravel Pit Rehabilitation                          |           | 234,065   | 234,065          |
| Self Care Units Bond                               | 140,000   |           | 140,000          |
| Lake Benanee Capital Improvements                  |           | 1,126     | 1,126            |
| Other Assets Replacement                           |           | 286,000   | 286,000          |
| Berrett Park Revitalisation (Council Contribution) |           | 2,000     | 2,000            |
| TOTAL RESTRICTED FUNDS                             | 4,323,000 | 3,857,830 | 8,180,830        |

The bank reconciliation on the Westpac cash account, or operating account, has been reconciled as at 30 April 2021 and is shown below:

| Cashbook Summary                  |             |
|-----------------------------------|-------------|
| Opening Cashbook Balance          | 3,170,567   |
| Plus Receipts                     | 741,147     |
| Less Payments                     | (2,522,890) |
| Cashbook Balance at 30 April 2021 | 1,388,823   |

| Statement Summary                       |             |
|-----------------------------------------|-------------|
| Opening Statement Balance               | 3,173,977   |
| Plus Receipts                           | 750,637     |
| Less Payments                           | (2,533,890) |
| Bank Statement Balance at 30 April 2021 | 1,390,723   |
| Plus Unpresented Receipts               | 1,525       |
| Less Unpresented Payments               | (3,425)     |
| Reconciliation Balance at 30 April 2021 | 1,388,823   |

## SUMMARY

Council currently holds \$16,266,200 in Cash and Investments. The average interest rate trend has risen for April being 0.438% overall.

As with all financial reports, the reported figures are based on a point of time only and vary daily. However, Council is in a reasonable financial position but it is essential that all expenditure is kept within the approved budget to achieve a breakeven point or better position for this financial year. I hereby certify that the investments listed within this report were made in accordance with Section 625 of the Local Government Act 1993, clause 212 of the Local Government (General) Regulation 2005 and Council's Investment Policy.

## **FINANCIAL IMPLICATION**

Nil

## LEGISLATIVE IMPLICATION

The Local Government Act 1993 The Local Government (General) Regulation 2005 Ministerial Investment Order (Gazetted 11 February 2011)

## POLICY IMPLICATION

Council's Investment Policy (Approved 17<sup>th</sup> October 2017)

## **RISK RATING**

Low

## **ATTACHMENTS**

Nil

## 13 INFRASTRUCTURE & DEVELOPMENT REPORTS

## 13.1 PLANNING ADMINISTRATION

| File Number:                | D21.50625                                                                                                    |
|-----------------------------|--------------------------------------------------------------------------------------------------------------|
| Reporting Officer:          | Ray Mitchell, Health & Development Officer                                                                   |
|                             | Nikkita Manning-Rayner, Administration Assistant                                                             |
| Responsible Officer:        | Ray Davy, Director Infrastructure and Development                                                            |
| Operational Plan Objective: | Pillar 5: Our Infrastructure – A community that maintains and strengthens its natural and built environment. |

## OFFICER RECOMMENDATION

That the report be received and noted.

## PURPOSE OF REPORT

To advise Council of activities in the Planning area

## REPORT

The following Notices of Determination, Construction Certificates, Complying Development Certificates, Section 68 Certificates, Subdivision Certificates and / or Occupation Certificates have been issued under delegated authority since the April meeting of Council.

| Application | Owner/Applicant                                | Locality                                                                                        | Description                              |
|-------------|------------------------------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------|
| DA 38/2021  | Cordoma Group Pty Ltd                          | Crown Land on<br>southern bank of<br>the Murray River,<br>off Murray Valley<br>Highway, Tol Tol | Irrigation Pump Station<br>Upgrade       |
| DA 39/2021  | James Golsworthy<br>Consulting for Lazzara     | Crown Land on<br>southern bank of<br>the Murray River,<br>off Tol Tol Road,<br>Tol Tol          | Irrigation Pump Station<br>Upgrade       |
| DA 40/2021  | James Golsworthy<br>Consulting for Alby Farms  | Crown Land on<br>southern bank of<br>the Murray River,<br>off Malaya Road,<br>Robinvale         | Irrigation Pump Station<br>Reinstatement |
| DA 43/2021  | Mr Shaun Ross & Ms<br>Glenda Redpath           | Dargin Street,<br>Balranald                                                                     | Shed                                     |
| DA 44/2021  | Oliver McNulty for Balranald<br>Shire Council  | 88-90 Market<br>Street, Balranald                                                               | Building Wall Wrap<br>Sign               |
| DA 45/2021  | Mr Ian Holmes for Mr I.K. &<br>Mrs C.J. Holmes | 60 Market Street,<br>Balranald                                                                  | Carport                                  |
| DA 48/2021  | Mr Peter Wilson                                | Crown Land on<br>VIC bank of the                                                                | Single Vessel Mooring                    |

|            |                                                | Murray River, Tol<br>Tol Mooring Zone |                            |
|------------|------------------------------------------------|---------------------------------------|----------------------------|
| CC 18/2021 | Oliver McNulty for Balranald<br>Shire Council  | 88-90 Market<br>Street, Balranald     | Building Wall Wrap<br>Sign |
| CC 19/2021 | Mr Shaun Ross & Ms<br>Glenda Redpath           | Dargin Street,<br>Balranald           | Shed                       |
| CC 20/2021 | Mr Ian Holmes for Mr I.K. &<br>Mrs C.J. Holmes | 60 Market Street,<br>Balranald        | Carport                    |

The following numbers of certificates relating to conveyancing have been issued since the April meeting of Council.

| Environmental Planning & Assessment Act 1979 | 13 |
|----------------------------------------------|----|
| Planning Information Certificates (10.7)     |    |
| Environmental Planning & Assessment Act 1979 | 0  |
| Building Certificates (6.24)                 |    |
| Environmental Planning & Assessment Act 1979 | 0  |
| Outstanding Orders (121ZP)                   |    |
| Local Government Act 1993                    | 0  |
| Outstanding Orders (735A)                    |    |
| Local Government Act 1993                    | 8  |
| Drainage Diagram                             |    |
| Biosecurity Act 2015                         | 0  |
| Outstanding Orders (Noxious Weeds)           |    |

## FINANCIAL IMPLICATION

Nil

## LEGISLATIVE IMPLICATION

Environmental Planning & Assessment Act 1979

State Environmental Planning Policy (Exempt and Complying Development Codes) 2008

Local Government Act 1993

Biosecurity Act 2015

Conveyancing Act 1919

## POLICY IMPLICATION

Nil

# ATTACHMENTS

Nil

# 14 NOTICE OF MOTION / QUESTIONS ON NOTICE

Nil

# 15 CONFIDENTIAL MATTERS

Nil

16 CLOSURE OF MEETING