



MINUTES

**Ordinary Council Meeting
Tuesday, 16 August 2022**

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Nil

**MINUTES OF BALRANALD SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, MARKET STREET BALRANALD
ON TUESDAY, 16 AUGUST 2022 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

IN ATTENDANCE:

Jeff Sowiak (General Manager), Kerry Jones (Executive Manager of Engineering), Carol Holmes (Senior Executive Officer), Fiona Scoleri (Executive Officer)

3 APOLOGIES

Nil

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COUNCIL MEETING HELD ON 26 JULY 2022

RESOLUTION 2022/146

Moved: Administrator Mike Colreavy

That the Minutes of the Council Meeting held on 26 July 2022 be received and noted.

CARRIED

5 DISCLOSURE OF INTEREST

There were no Disclosures of Interest submitted to this meeting

6 ADMINISTRATOR MINUTE/REPORT

There were no Administrator Reports submitted to this meeting

7 COMMITTEE REPORTS FOR ADOPTION

7.1 BALRANALD BEAUTIFICATION ADVISORY COMMITTEE MEETING HELD ON TUESDAY 14 JUNE 2022

PURPOSE OF REPORT

To update Council of BBAC meeting held on Tuesday 14 June 2022.

RESOLUTION 2022/147

Moved: Administrator Mike Colreavy

That the Minutes of the Balranald Beautification (BBAC) Advisory Committee meeting held on Tuesday 14 June 2022 be received and noted.

CARRIED

7.2 EUSTON PROGRESSIVE ADVISORY COMMITTEE MEETING HELD ON MONDAY 25 JULY 2022

RESOLUTION 2022/148

Moved: Administrator Mike Colreavy

That the Minutes of the Euston Progressive Advisory Committee meeting held on Monday 25 July 2022 be received and noted.

CARRIED

GENERAL MANAGER'S REPORTS (INCORPORATING ALL STAFF REPORTS)

PART A – ITEMS REQUIRING DECISION

8 GENERAL MANAGER'S REPORTS

Nil

9 CORPORATE & COMMUNITY SERVICES REPORTS

Nil

10 ENGINEERING DEPARTMENT REPORTS**10.1 CROWN LAND PLANS OF MANAGEMENT: PRESCHOOL, LIBRARY, HERITAGE PARK, GREENHAM PARK & EUSTON RECREATION RESERVE****PURPOSE OF REPORT**

Council is currently undertaking a project to adopt Plans of Management for Crown Land reserves that it manages in accordance with the Crown Lands Management Act 2016 (the CLM Act).

RESOLUTION 2022/149

Moved: Administrator Mike Colreavy

That Council submit the Draft Plans of Management to Crown Lands for Ministerial consent to adopt the plans.

Those plans being the Plans of Management for:

- Balranald Preschool Reserve
- Chaston Building Reserve
- Heritage Park Reserve
- Greenham Park Reserve
- Euston Recreation Ground Reserve

CARRIED

10.2 DRAFT THEATRE ROYAL CONSERVATION MANAGEMENT PLAN**PURPOSE OF REPORT**

To adopt a Conservation Management Plan for the Theatre Royal

RESOLUTION 2022/150

Moved: Administrator Mike Colreavy

That Council adopt the Draft Conservation Management Plan for the Theatre Royal.

CARRIED

PART B – ITEMS FOR INFORMATION

11 GENERAL MANAGER’S REPORTS

11.1 GRANT STATUS UPDATE

PURPOSE OF REPORT

To provide Council with an updated summary of the current and active grant funded projects across Council.

RESOLUTION 2022/151

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

11.2 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 Managers since July 2022 Ordinary Meeting.

RESOLUTION 2022/152

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

11.3 CIRCULARS FROM OFFICE LOCAL GOVERNMENT

PURPOSE OF REPORT

To provide Council with information of the circulars received from Office Local Government since the June 2022 Council Meeting.

RESOLUTION 2022/153

Moved: Administrator Mike Colreavy

That Council receives and notes this report.

CARRIED



11.4 OUTSTANDING ACTIONS

PURPOSE OF REPORT

To bring forward for information the Action Report with outstanding actions from previous Council resolutions.

RESOLUTION 2022/154

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

12 CORPORATE & COMMUNITY SERVICES REPORTS

12.1 REPORT ON AREAS OF COUNCIL'S FINANCIAL OPERATIONS

PURPOSE OF REPORT

The purpose of this report is to advise and report to council on the status of the following financial areas of operation-

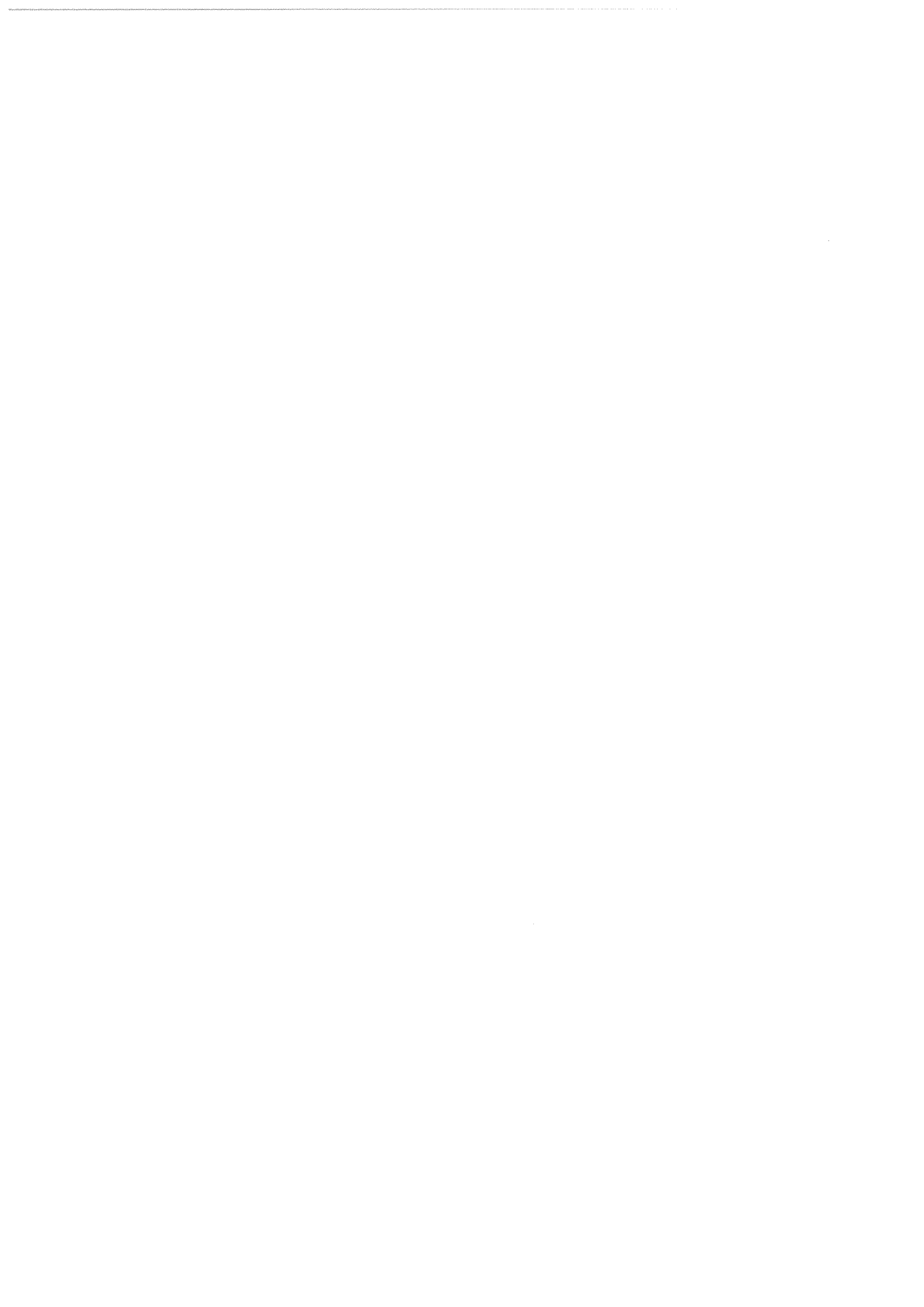
- 1 Investments
 - 2 Bank Reconciliation
 - 3 Monthly Statement of Rates and Charges
 - 4 Monthly Summary of Revenue and Expenditure for the Caravan Park
 - 5 Monthly Summary of Revenue and Expenditure for the Bidgee Haven Hostel
 - 6 Monthly Summary of Revenue and Expenditure for the Tourist Information Centre
 - 7 Debtors
 - 8 Grants – See separate report
 - 9 Statement of Currency of Work within the Finance Function of Council
-

RESOLUTION 2022/155

Moved: Administrator Mike Colreavy

That Council receives and notes the financial information contained in this report for the period ending 31 July 2022.

CARRIED



13 ENGINEERING DEPARTMENT REPORTS

13.1 PLANNING ADMINISTRATION

PURPOSE OF REPORT

To advise Council of activities in the Planning area

RESOLUTION 2022/156

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

13.2 ENGINEERING UPDATE AS OF 8 AUGUST 2022

PURPOSE OF REPORT

To provide Council with an update on Engineering works currently in progress and in planning, updated to 10 August 2022.

RESOLUTION 2022/157

Moved: Administrator Mike Colreavy

That the report be received and noted and that the staff commendation at paragraph 6 on page 270 of the agenda be endorsed by Council and that Council's appreciation is conveyed to the staff involved.

CARRIED

14 NOTICE OF MOTION / QUESTIONS ON NOTICE

Nil



15 CONFIDENTIAL MATTERS

15.1 RFT 21/22-06 CONTRACT FOR SITE MANAGEMENT SERVICES FOR THE BALRANALD WASTE FACILITY

PURPOSE OF REPORT

To advise Council on the outcome of a tender for the Site Management of the Balranald Waste Facility.

RESOLUTION 2022/158

Moved: Administrator Mike Colreavy

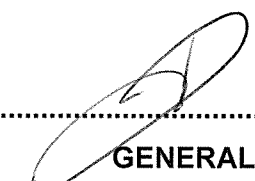
That Council cancel Tender RFT21/22-06 Contract for Site Management Services for the Balranald Waste Facility in accordance with Clause 178 (3)(a) of the Local Government (General) Regulation 2021 due to the costs quoted by the tender not being within the approved budget and a lack of interest in the tender process from other parties.

CARRIED

The Meeting closed at 6.02 pm.

The minutes of this meeting were confirmed at the Council Meeting held on 20 September 2022.


.....
ADMINISTRATOR


.....
GENERAL MANAGER

