



MINUTES

**Ordinary Council Meeting
Tuesday, 16 May 2023**

Order Of Business

1	Opening of Meeting	4
2	Acknowledgment of country	4
3	Apologies	4
4	Confirmation of Minutes	4
4.1	Minutes of the Ordinary Council Meeting held on Tuesday, 18 April 2023.....	4
5	Disclosures of Interest	4
Nil	4	
6	Administrator Minute/Report	4
7	Committee Reports	5
7.1	Balranald Beautification Advisory Committee Meeting held on 1 March 2023	5
7.2	Euston Progressive Advisory Committee Meeting held on 6 March 2023.....	5
7.3	Sport and Recreation Advisory Committee Meeting held on 22 March 2023.....	5
7.4	Growing Business Industry & Tourism Advisory Committee Meeting held on 26 April 2023.....	6
7.5	Strengthening Community Access Inclusion and Wellbeing Advisory Committee Meeting held on 27 April 2023	6
7.6	Executive of Chairs Advisory Committee Meeting held on 27 April 2023.....	6
	General Manager's Reports (incorporating all staff reports)	7
	Part A – Items Requiring Decision	7
8	General Manager's Reports	7
8.1	Quarterly Budget Review For the Period Ending 31 March 2023	7
8.2	Draft Settlement Strategies	7
8.3	Adoption of the Conflict of Interests Policy - Dealing with Council related development throughout the development process	7
8.4	Legal Roads Network, Confirmation of authority to proceed with the Western Division Road closures under Division 3 of Part 4 of the Roads Act 1993 on behalf of Council	8
8.5	Donation Requests - Sporting Participants.....	8
	Part B – Items for Information	9
9	General Manager's Reports	9
9.1	Report on Financial Information as at Sunday, 30 April 2023	9
9.2	Monthly Investments Report	9
9.3	Activities Undertaken within the Planning Department	9
9.4	Grants Status Update	9
9.5	Balranald Shire Library Report.....	9
9.6	Engineering Update - May 2023.....	10
9.7	Meetings attended by the Administrator, the General Manager and the Executive Manager of Engineering	10

9.8	Outstanding Actions as at Thursday, 11 May 2023	10
9.9	Circulars from the Office of Local Government.....	10
10	Notice of Motion / Questions on Notice	11
	Nil	
11	Confidential Matters	11
	Nil	

MINUTES OF BALRANALD SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, MARKET STREET BALRANALD
ON TUESDAY, 16 MAY 2023 AT 5PM

1 OPENING OF MEETING

5.00 pm

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:

Craig Bennett (General Manager), Kerry Jones (Executive Manager of Engineering), Carol Holmes (Senior Executive Officer), Fiona Scoleri (Executive Assistant)

3 APOLOGIES

Nil

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON TUESDAY, 18 APRIL 2023

RESOLUTION 2023/53

Moved: Administrator Mike Colreavy

That the Minutes of the Ordinary Council Meeting held on Tuesday, 18 April 2023 be received and noted.

CARRIED

5 DISCLOSURES OF INTEREST

Nil

6 ADMINISTRATOR MINUTE/REPORT

Nil

7 COMMITTEE REPORTS

7.1 BALRANALD BEAUTIFICATION ADVISORY COMMITTEE MEETING

RESOLUTION 2023/54

Moved: Administrator Mike Colreavy

That the Minutes of the Balranald Beautification Advisory Committee meeting held on Wednesday, 1 March 2023 be received and noted.

CARRIED

7.2 EUSTON PROGRESSIVE ADVISORY COMMITTEE MEETING

RESOLUTION 2023/55

Moved: Administrator Mike Colreavy

That the Minutes of the Euston Progressive Advisory Committee meeting held on Monday, 6 March 2023 be received and noted.

CARRIED

7.3 SPORT AND RECREATION ADVISORY COMMITTEE MEETING

RESOLUTION 2023/56

Moved: Administrator Mike Colreavy

THAT:

- 1. The minutes of the Sport and Recreation Advisory Committee meeting held on Wednesday, 22 March 2023 be received and noted; and**
- 2. A grant writing session be organised so that clubs/organisations are better informed about the processes.**

CARRIED

7.4 GROWING BUSINESS INDUSTRY & TOURISM ADVISORY COMMITTEE MEETING

RESOLUTION 2023/57

Moved: Administrator Mike Colreavy

THAT:

1. The minutes of the Growing Business Industry & Tourism Advisory Committee meeting held on Wednesday, 26 April 2023 be received and noted;
2. The current process to secure tenders for the Discovery Centre Redevelopment project be continued, with an updated costing on the project to be sought from a quantity surveyor; and
3. A report be prepared for a future Growing Business Industry & Tourism Committee meeting on any possible alternative projects if further efforts to attract a contractor for the Discovery Centre Redevelopment project are unsuccessful.

CARRIED

7.5 STRENGTHENING COMMUNITY ACCESS INCLUSION AND WELLBEING ADVISORY COMMITTEE MEETING

RESOLUTION 2023/58

Moved: Administrator Mike Colreavy

THAT:

1. The minutes of the Strengthening Community Access Inclusion and Wellbeing Advisory Committee meeting held on Thursday, 27 April 2023 be received and noted; and
2. Council consider providing in-kind assistance for NAIDOC week.

CARRIED

7.6 EXECUTIVE OF CHAIRS ADVISORY COMMITTEE MEETING

RESOLUTION 2023/59

Moved: Administrator Mike Colreavy

THAT:

1. The minutes of the Executive of Chairs Advisory Committee meeting that was held on Thursday, 27 April 2023 be received and noted;
2. The Euston Recreation Reserve upgrade be the most immediate priority for grant funding; and
3. The Euston Recreation Reserve Upgrade, Riverfront – complete the Riverside Trail and Housing Strategy projects, all projects from the Executive of Chairs priority list, be included as part of the deliberations by Council on the 2024/2025 Capital Works Program.

CARRIED

GENERAL MANAGER'S REPORTS (INCORPORATING ALL STAFF REPORTS)**PART A – ITEMS REQUIRING DECISION****8 GENERAL MANAGER'S REPORTS****8.1 QUARTERLY BUDGET REVIEW FOR THE PERIOD ENDING 31 MARCH 2023****RESOLUTION 2023/60**

Moved: Administrator Mike Colreavy

That Council endorses that the projected financial position of the Balranald Shire Council for the year ending 30 June, 2023 as at 31 March, 2023 is considered to be satisfactory.

CARRIED

8.2 DRAFT SETTLEMENT STRATEGIES**RESOLUTION 2023/61**

Moved: Administrator Mike Colreavy

THAT:

- 1. Council extends the exhibition period for the Draft Settlement Strategies until close of business on Wednesday, 14 June 2023, specifically for local educational establishments and council facility user groups; and**
- 2. Council forwards copies of the Draft Settlement Strategies to local educational establishments and council facility user groups for their review and commentary; and**
- 3. A report be prepared by Council Officers for the Ordinary Council Meeting being held on Tuesday, 18 July 2023, detailing any submissions that Council has received.**

CARRIED

8.3 ADOPTION OF THE CONFLICT OF INTERESTS POLICY - DEALING WITH COUNCIL RELATED DEVELOPMENT THROUGHOUT THE DEVELOPMENT PROCESS**RESOLUTION 2023/62**

Moved: Administrator Mike Colreavy

That Council adopts the Conflict of Interests Policy - Dealing with Council-Related Development Throughout the Development Process.

CARRIED

8.4 LEGAL ROADS NETWORK, CONFIRMATION OF AUTHORITY TO PROCEED WITH THE WESTERN DIVISION ROAD CLOSURES UNDER DIVISION 3 OF PART 4 OF THE ROADS ACT 1993 ON BEHALF OF COUNCIL

RESOLUTION 2023/63

Moved: Administrator Mike Colreavy

That Council:

- 1) Authorise the NSW Department of Planning and Environment, Crown Lands to proceed with the Western Division Road Closures under Division 3 of Part 4 of the Roads Act 1993, as described in Schedule 1 below, on behalf of Council; and

Schedule 1: Table of proposed Western Division Road closures:

Western Division Road No.	Western Division Road Survey Plan No.	Western Division Road Name	New Survey Plan
53	DP97053	Nandum Corrong Rd Oxley Clare Rd	DP1246860
68	DP97068	Oxley Clare Rd	DP1246860
93	DP97093	Tapalin Mail Rd	DP1217744
108	DP97108	Wintong Rd	DP1246860
109	DP97109	Glen Emu Rd	DP1246880
167	DP97167	Tammit Rd	DP1217744
174	DP97174	Chillichil Rd	DP1246860

- 2) Authorise the NSW Department of Planning and Environment, Crown Lands to publish a notice of closure in the Government Gazette on behalf of Council; and
- 3) Notify the NSW Department of Planning and Environment, Crown Lands of Council's decision.

CARRIED

8.5 DONATION REQUESTS - SPORTING PARTICIPANTS

RESOLUTION 2023/64

Moved: Administrator Mike Colreavy

That Council approves the donation requests of \$150 to Lucas Griffiths and Ryan Johnstone.

CARRIED

PART B – ITEMS FOR INFORMATION

9 GENERAL MANAGER’S REPORTS

9.1 REPORT ON FINANCIAL INFORMATION AS AT SUNDAY, 30 APRIL 2023

RESOLUTION 2023/65

Moved: Administrator Mike Colreavy

That Council receives and notes the financial information contained in this report for the period ending Sunday, 30 April 2023.

CARRIED

9.2 MONTHLY INVESTMENTS REPORT

RESOLUTION 2023/66

Moved: Administrator Mike Colreavy

That Council receives and notes the information contained in this report.

CARRIED

9.3 ACTIVITIES UNDERTAKEN WITHIN THE PLANNING DEPARTMENT

RESOLUTION 2023/67

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.4 GRANTS STATUS UPDATE

RESOLUTION 2023/68

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.5 BALRANALD SHIRE LIBRARY REPORT

RESOLUTION 2023/69

Moved: Administrator Mike Colreavy

That the Balranald Shire Library Quarterly Report from 1 February, 2023 until 30 April, 2023 be received and noted.

CARRIED

9.6 ENGINEERING UPDATE - MAY 2023

RESOLUTION 2023/70

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.7 MEETINGS ATTENDED BY THE ADMINISTRATOR, THE GENERAL MANAGER AND THE EXECUTIVE MANAGER OF ENGINEERING

RESOLUTION 2023/71

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.8 OUTSTANDING ACTIONS AS AT THURSDAY, 11 MAY 2023

RESOLUTION 2023/72

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.9 CIRCULARS FROM THE OFFICE OF LOCAL GOVERNMENT

RESOLUTION 2023/73

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

10 NOTICE OF MOTION / QUESTIONS ON NOTICE

Nil

11 CONFIDENTIAL MATTERS

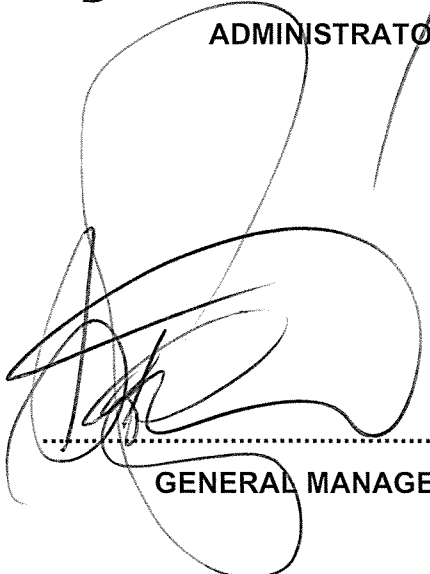
Nil

The Meeting closed at 5.22pm

The minutes of this meeting were confirmed at the Council Meeting held on 20 June 2023.



.....
ADMINISTRATOR



.....
GENERAL MANAGER

