MINUTES

Ordinary Council Meeting

Tuesday, 18 July 2023

Order Of Business

1 Opening of Meeting 3
2 Acknowledgment of country 3
3 Apologies 3
4 Confirmation of Minutes 3
4.1 Minutes of the Ordinary Council Meeting held on Tuesday, 20 June 2023 3
5 Disclosure of Interest 4
6 Administrator Minute/Report 4
7 Committee Reports 4
7.1 Strengthening Community Access Inclusion and Wellbeing Advisory Committee Meeting held on Thursday 8 June 2023 4
7.2 Balranald Beautification Advisory Committee Meeting held on 21 June 2023 4
7.3 Sport and Recreation Advisory Committee meeting held on 28 June 2023 4
General Manager's Reports (incorporating all staff reports) 5
Part A – Items Requiring Decision 5
8 General Manager's Reports 5
8.1 Performance Improvement Order Action Plan as at Friday, 30 June 2023 5
8.2 Request from the General Manager to Increase The Opening Days of the Balranald Shire Council Library from 3 days per week to 5 days per week 5
8.3 Theatre Royal Hall Fee Waiver Request 5
8.4 Proposal to Lease the Euston Recreation Reserve Social Clubrooms 6
8.5 Settlement Strategies 6
8.6 DA 27/2023 - Two Lot Subdivision - Sunnyside 48633 Sturt Highway Balranald 7
Part B – Items for Information 7
9 General Manager's Reports 7
9.1 Report on Financial Information as at Friday, 30 June 2023 7
9.2 Monthly Investments Report 8
9.3 Grants Status Update 8
9.4 Quarterly Tourism Report 8
9.5 Quarterly LIbrary Report 8
9.6 Activities Undertaken within the Planning Department 9
9.7 Engineering Update as at 30 June 2023 9
9.8 Outstanding Actions as at Friday, 14 July 2023 9
9.9 Meetings attended by the Administrator, the General Manager and the Executive Manager of Engineering 9
9.10 Circulars from the Office of Local Government 9
10 Notice of Motion / Questions on Notice 10
Nil
11 Confidential Matters 10
Nil

MINUTES OF BALRANALD SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, MARKET STREET BALRANALD
ON TUESDAY, 18 JULY 2023 AT 5PM

1 OPENING OF MEETING

The Administrator opened the meeting at 5pm.

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), Fiona Scoleri (Executive Assistant) and Carol Holmes (Senior Executive Officer)

3 APOLOGIES

Nil

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON TUESDAY, 20 JUNE 2023

RESOLUTION 2023/54

Moved: Administrator Mike Colreavy

That the Minutes of the Ordinary Council Meeting held on Tuesday, 20 June 2023 be received and noted.

CARRIED

5 DISCLOSURE OF INTEREST

There were no Disclosure of Interests submitted to this meeting.

6 ADMINISTRATOR MINUTE/REPORT

There was no Administrator Minute/Report included with this meeting.

7 COMMITTEE REPORTS

7.1 STRENGTHENING COMMUNITY ACCESS INCLUSION AND WELLBEING ADVISORY COMMITTEE MEETING HELD ON THURSDAY 8 JUNE 2023

RESOLUTION 2023/55

Moved: Administrator Mike Colreavy

That the Minutes of the Strengthening Community Access Inclusion and Wellbeing Advisory Committee Meeting held on Thursday, 8 June 2023 be received and noted.

CARRIED

7.2 BALRANALD BEAUTIFICATION ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY, 21 JUNE 2023

RESOLUTION 2023/56

Moved: Administrator Mike Colreavy

THAT:

1) **The Minutes of the Balranald Beautification Advisory Committee meeting held on Wednesday, 21 June 2023 be received and noted; and**
2) **An Emergency Services Access Gate be installed for access to the walking trails on the common (south) side of the river; and**
3) **A permanent rubbish bin be installed near the public access gate leading to the walking trails on the common (south) side of the river.**

CARRIED

7.3 SPORT AND RECREATION ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY, 28 JUNE 2023

RESOLUTION 2023/57

Moved: Administrator Mike Colreavy

THAT:

1. **The minutes of the Sport and Recreation Advisory Committee meeting held on Wednesday, 28 June 2023 be received and noted; and**
2. **A costing for a stand-alone disabled toilet/changeroom/shower facility, to be installed at the end of the toilet block at Greenham Park, that will be accessible to the whole community and visitors 24 hours a day be reported to Council.**

CARRIED

GENERAL MANAGER'S REPORTS (INCORPORATING ALL STAFF REPORTS)

PART A – ITEMS REQUIRING DECISION

8 GENERAL MANAGER'S REPORTS

8.1 PERFORMANCE IMPROVEMENT ORDER ACTION PLAN AS AT FRIDAY, 30 JUNE 2023

RESOLUTION 2023/58

Moved: Administrator Mike Colreavy

That Council endorses the Performance Improvement Order Action Plan as at Friday, 30 June 2023.

CARRIED

8.2 REQUEST FROM THE GENERAL MANAGER TO INCREASE THE OPENING DAYS OF THE BALRANALD SHIRE COUNCIL LIBRARY FROM 3 DAYS PER WEEK TO 5 DAYS PER WEEK

RESOLUTION 2023/59

Moved: Administrator Mike Colreavy

That Council endorses for the Balranald Shire Council Library being open to the public Monday to Friday from 9.30 am in the morning until 5.30 pm in the afternoon (40 hours per week), from Tuesday, 1 August 2023.

CARRIED

8.3 THEATRE ROYAL HALL FEE WAIVER REQUEST

RESOLUTION 2023/60

Moved: Administrator Mike Colreavy

That Council:

1. **Approves of the request from Maari Ma Health to waive the Theatre Royal Hall Hire Fee to enable the NAIDOC committee to host a community dinner on Saturday, 15 July 2023; and**

2. **Writes to Maari Ma Health, advising them that Council will waive the Theatre Royal Hall Hire Fee for the Community Dinner that was held on Saturday, 15 July 2023.**

CARRIED

8.4 PROPOSAL TO LEASE THE EUSTON RECREATION RESERVE SOCIAL CLUBROOMS

RESOLUTION 2023/61

Moved: Administrator Mike Colreavy

That Council:

1. **Agree to lease the Euston Recreation Reserve Social Clubrooms to the Robinvale Euston Workforce Network for approximately 32 weeks in 2024; and**
2. **Advise in writing that it will lease the Euston Recreation Reserve Social Clubrooms to the Robinvale Euston Workforce Network at the current rental fee as set out in 2023/2024 Fees and Charges.**

CARRIED

8.5 SETTLEMENT STRATEGIES

RESOLUTION 2023/62

Moved: Administrator Mike Colreavy

That Council:

1. **Adopts the Settlement Strategies for Balranald and Euston;**
2. **Develop a program of works to deliver the identified outcomes and work with the Village Residents; and**
3. **Use its community newsletter and social media to advise residents of the works program, how the residents and Council can work on projects, and work together to identify grants and other funding opportunities.**

CARRIED

8.6 DA 27/2023 - TWO LOT SUBDIVISION - SUNNYSIDE 48633 STURT HIGHWAY BALRANALD

RESOLUTION 2023/63

Moved: Administrator Mike Colreavy

That Council having assessed the application against the planning instruments, Council approves the Development Application 27/2023 for the subdivision of Lot 6527 DP 769343, Sunnyside 48633 Sturt Highway 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 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 to the proposed allotments are to be to the satisfaction of Council or its delegate, and at the applicant's full cost.**
5. **Any adjustments for 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.**

CARRIED

PART B – ITEMS FOR INFORMATION

9 GENERAL MANAGER'S REPORTS

9.1 REPORT ON FINANCIAL INFORMATION AS AT FRIDAY, 30 JUNE 2023

RESOLUTION 2023/64

Moved: Administrator Mike Colreavy

That Council receives and notes the financial information contained in this report for the year ending Friday, 30 June 2023.

CARRIED

9.2 MONTHLY INVESTMENTS REPORT

RESOLUTION 2023/65

Moved: Administrator Mike Colreavy

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

CARRIED

9.3 GRANTS STATUS UPDATE

RESOLUTION 2023/66

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.4 QUARTERLY TOURISM REPORT

RESOLUTION 2023/67

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.5 QUARTERLY LIBRARY REPORT

RESOLUTION 2023/68

Moved: Administrator Mike Colreavy

That the quarterly report for the period from 1 April 2023 until 30 June 2023 be received and noted.

CARRIED

9.6 ACTIVITIES UNDERTAKEN WITHIN THE PLANNING DEPARTMENT

RESOLUTION 2023/69

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.7 ENGINEERING UPDATE AS AT 30 JUNE 2023

RESOLUTION 2023/70

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.8 OUTSTANDING ACTIONS AS AT FRIDAY, 14 JULY 2023

RESOLUTION 2023/71

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

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

RESOLUTION 2023/72

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.10 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

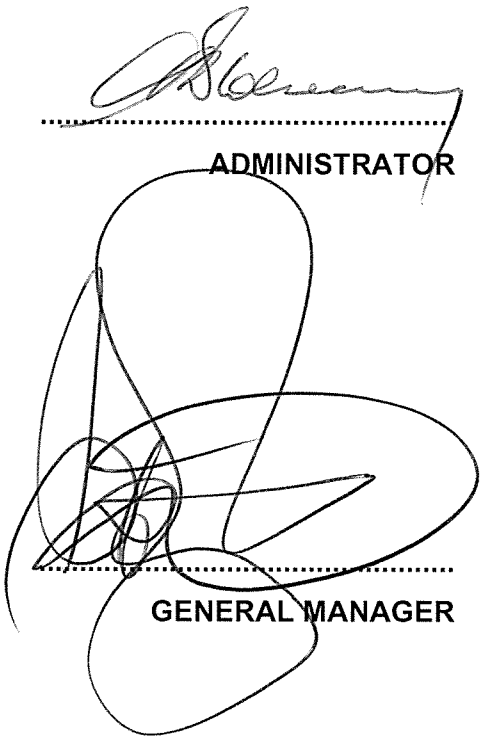
Nil

11 CONFIDENTIAL MATTERS

Nil

The Meeting closed at 5.43pm.

The minutes of this meeting were confirmed at the Council Meeting held on 15 August 2023.



ADMINISTRATOR

GENERAL MANAGER