



MINUTES

**Ordinary Council Meeting
Tuesday, 19 September 2023**

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MINUTES OF BALRANALD SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, MARKET STREET BALRANALD
ON TUESDAY 19 SEPTEMBER 2023 AT 5PM

1 OPENING OF MEETING

5.00pm

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), Adrian Edgcome-Lucas (Interim Acting Director of Infrastructure and Planning Services), Laurie Knight (External Financial Consultant), Fiona Scoleri (Executive Assistant).

3 APOLOGIES

Nil

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON TUESDAY 15 AUGUST 2023

RESOLUTION 2023/93

Moved: Administrator Mike Colreavy

That the Minutes of the Ordinary Council Meeting held on Tuesday, 15 August 2023 be received and noted.

CARRIED

5 DISCLOSURE OF INTEREST

Nil

6 ADMINISTRATOR MINUTE/REPORT

Nil

7 COMMITTEE REPORTS

7.1 BALRANALD BEAUTIFICATION ADVISORY COMMITTEE MEETING HELD ON 19 JULY 2023

RESOLUTION 2023/94

Moved: Administrator Mike Colreavy

That The Minutes of the Balranald Beautification Advisory Committee meeting held on Wednesday 19 July 2023 be received and noted.

CARRIED

7.2 BALRANALD BEAUTIFICATION ADVISORY COMMITTEE MEETING HELD ON 16 AUGUST 2023

RESOLUTION 2023/95

Moved: Administrator Mike Colreavy

THAT:

- 1) The Minutes of the Balranald Beautification Advisory Committee meeting held on Wednesday 16 August 2023 be received and noted; and**
- 2) The Balranald Shire Council consults with the community if the trees are to be removed from McCabe Street once the wind turbines projects start up.**

CARRIED

7.3 STRENGTHENING COMMUNITY ACCESS INCLUSION & WELLBEING ADVISORY COMMITTEE MEETING HELD ON 24 AUGUST 2023

RESOLUTION 2023/96

Moved: Administrator Mike Colreavy

That the Minutes of the Strengthening Community Access Inclusion & Wellbeing Advisory Committee meeting held on Thursday 24 August 2023 be received and noted.

CARRIED

7.4 EUSTON PROGRESSIVE ADVISORY COMMITTEE MEETING HELD ON 31 JULY 2023

RESOLUTION 2023/97

Moved: Administrator Mike Colreavy

That the Minutes of the Euston Progressive Advisory Committee meeting held on Monday 31 July 2023 be received and noted.

CARRIED

GENERAL MANAGER'S REPORTS (INCORPORATING ALL STAFF REPORTS)**PART A – ITEMS REQUIRING DECISION****8 GENERAL MANAGER'S REPORTS****8.1 ADVISORY COMMITTEE MEMBERSHIP APPLICATIONS****RESOLUTION 2023/98**

Moved: Administrator Mike Colreavy

That Council:

- 1. Approves the membership applications of Mr German Ugarte and Mr Eyan Ingles; and**
- 2. Writes to both Mr Ugarte and Mr Ingles advising them of their acceptance onto the committee and welcome them into the Growing Business Industry & Tourism Advisory Committee (including a copy of the Terms of Reference of the Committee).**

CARRIED

8.2 REFERRAL OF DRAFT FINANCIAL STATEMENTS FOR AUDIT**RESOLUTION 2023/99**

Moved: Administrator Mike Colreavy

THAT:

- (a) Council notes the completion of the Draft Annual General Purpose and Special Purpose Financial Statements for the year ending 30 June 2023;**
- (b) The Draft Annual General Purpose and Special Purpose Financial Statements, as amended, be referred for audit in accordance with Section 413 of the Local Government Act, 1993; and**
- (c) The Administrator and the General Manager/Responsible Accounting Officer be authorised to sign the Management Certification referring the Annual General Purpose and Special Purpose Financial Statements to Audit.**

CARRIED

8.3 END OF YEAR RESTRICTED AND UNRESTRICTED FUNDS**RESOLUTION 2023/100**

Moved: Administrator Mike Colreavy

That Council:

- 1. Receives the report and notes the balances for Restricted Reserves (Funds) as amended. (\$29,600,873)**
- 2. Approves of the Internal Restrictions (Funds) balances as at 30 June 2023 as amended. (\$12,996,470)**
- 3. Approves of the addition of Self Care Unit Maintenance funds as a new internal restriction as at 30 June 2023. (\$4,000)**

CARRIED

8.4 THEATRE ROYAL HALL FEE WAIVER REQUEST

RESOLUTION 2023/101

Moved: Administrator Mike Colreavy

That Council:

- 1. Waives the fees for the hire of the Theatre Royal Hall by the Maari Ma Health on Thursday 14 September 2023.**
- 2. Writes to the Maari Ma Health, advising them that Council will waive the Theatre Royal Hall Hire Fee.**

CARRIED

PART B – ITEMS FOR INFORMATION

9 GENERAL MANAGER’S REPORTS

9.1 MONTHLY INVESTMENTS REPORT

RESOLUTION 2023/102

Moved: Administrator Mike Colreavy

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

CARRIED

9.2 REPORT ON FINANCIAL INFORMATION AS AT MONDAY 31 AUGUST 2023

RESOLUTION 2023/103

Moved: Administrator Mike Colreavy

That Council receives and notes the financial information contained in this report for the year ending Monday 31 August 2023.

CARRIED

9.3 OUTSTANDING RATES AND USAGE CHARGES AS AT 31 AUGUST 2023

RESOLUTION 2023/104

Moved: Administrator Mike Colreavy

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

CARRIED

9.4 OUTSTANDING DEBTORS AS AT 31 AUGUST 2023

RESOLUTION 2023/105

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.5 GRANTS STATUS UPDATE

RESOLUTION 2023/106

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.6 LIBRARY QUARTERLY REPORT

RESOLUTION 2023/107

Moved: Administrator Mike Colreavy

That the Balranald Shire Library Quarterly report from 1 June, 2023 until 31 August, 2023 be received and noted.

CARRIED

9.7 ENGINEERING UPDATE FOR AUGUST 2023

RESOLUTION 2023/108

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.8 ACTIVITIES UNDERTAKEN WITHIN THE PLANNING DEPARTMENT

RESOLUTION 2023/109

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.9 MEETINGS ATTENDED BY THE ADMINISTRATOR, THE GENERAL MANAGER, THE EXECUTIVE MANAGER OF ENGINEERING AND THE ACTING INTERIM DIRECTOR OF INFRASTRUCTURE AND PLANNING SERVICES SINCE FRIDAY 11 AUGUST 2023

RESOLUTION 2023/110

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.10 OUTSTANDING ACTIONS AS AT FRIDAY 15 SEPTEMBER 2023

RESOLUTION 2023/111

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.11 CIRCULARS FROM THE OFFICE OF LOCAL GOVERNMENT

RESOLUTION 2023/112

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

10 NOTICE OF MOTION / QUESTIONS ON NOTICE

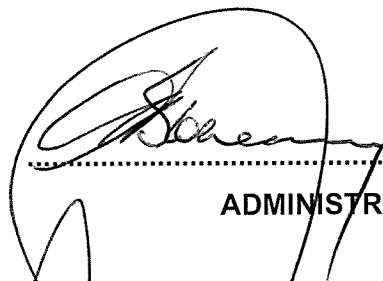
Nil

11 CONFIDENTIAL MATTERS

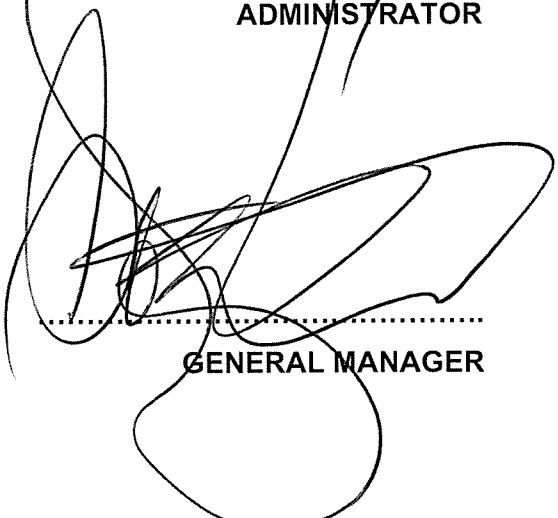
Nil

THE MEETING CLOSED AT 6.02PM

The minutes of this meeting were confirmed at the Council Meeting held on 17 October 2023.



.....
ADMINISTRATOR



.....
GENERAL MANAGER