



MINUTES

**Ordinary Council Meeting
Friday, 22 December 2023**

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**MINUTES OF BALRANALD SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, MARKET STREET BALRANALD
ON FRIDAY, 22 DECEMBER 2023 AT 9AM**

1 OPENING OF MEETING

The meeting opened at 9am.

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) and Carol Holmes (Senior Executive Officer),

3 APOLOGIES

Adrian Edgcome-Lucas (Acting Interim Director of Infrastructure & Planning Services)

4 CONFIRMATION OF MINUTES**4.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON TUESDAY, 21 NOVEMBER 2023**

RESOLUTION 2023/161

Moved: Administrator Mike Colreavy

That this December Ordinary Council Meeting be adjourned until Friday 22 December 2023 at 9am.

CARRIED

4.2 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON TUESDAY, 19 DECEMBER 2023

RESOLUTION 2023/162

Moved: Administrator Mike Colreavy

That the Minutes of the Ordinary Council Meeting held on Tuesday, 19 December 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 GROWING BUSINESS INDUSTRY AND TOURISM ADVISORY COMMITTEE MEETING HELD ON THURSDAY, 16 NOVEMBER 2023

RESOLUTION 2023/163

Moved: Administrator Mike Colreavy

THAT:

1. The Minutes of the Growing Business Industry and Tourism Advisory Committee meeting held on Thursday, 16th November 2023 be received and noted;
2. The counter at the Interpretive pavilion be repaired or replaced; and
3. Copies of the current Discovery Centre design plans be distributed to the committee members.

CARRIED

7.2 STRENGTHENING COMMUNITY ACCESS INCLUSION & WELLBEING ADVISORY COMMITTEE MEETING HELD ON THURSDAY 23 NOVEMBER 2023

RESOLUTION 2023/164

Moved: Administrator Mike Colreavy

That the Minutes of the Strengthening Community Access Inclusion & Wellbeing Advisory Committee meeting held on Thursday, 23 November 2023 be received and noted.

CARRIED

GENERAL MANAGER'S REPORTS (INCORPORATING ALL STAFF REPORTS)

PART A – ITEMS REQUIRING DECISION

8 GENERAL MANAGER'S REPORTS

Nil

PART B – ITEMS FOR INFORMATION

9 GENERAL MANAGER’S REPORTS

9.1 ANNUAL REPORT FOR THE 2022/2023 FINANCIAL YEAR

RESOLUTION 2023/165

Moved: Administrator Mike Colreavy

That Council notes the information contained in this report.

CARRIED

9.2 REPORT ON FINANCIAL INFORMATION AS AT 30 NOVEMBER 2023

RESOLUTION 2023/166

Moved: Administrator Mike Colreavy

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

CARRIED

9.11 OUTSTANDING ACTIONS AS AT TUESDAY 12 DECEMBER 2023

RESOLUTION 2023/167

Moved: Administrator Mike Colreavy

- 1. That the report be received and noted.**
- 2. In relation to resolution 2023/158 (November 2023 Ordinary Council Meeting) which relates to resolution 2020/75 (May 2020 Ordinary Council Meeting) and 2021/164 (October 2021 Ordinary Council Meeting) be added to the outstanding Actions.**

CARRIED

9.3 MONTHLY INVESTMENTS REPORT

RESOLUTION 2023/168

Moved: Administrator Mike Colreavy

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

CARRIED

9.4 OUTSTANDING RATES AND USAGE CHARGES AS AT 30 NOVEMBER 2023

RESOLUTION 2023/169

Moved: Administrator Mike Colreavy

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

CARRIED

9.5 OUTSTANDING DEBTORS AS AT 30 NOVEMBER 2023

RESOLUTION 2023/170

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.6 GRANT FUNDED PROJECTS STATUS UPDATE

RESOLUTION 2023/171

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.7 ACTIVITIES UNDERTAKEN WITHIN THE PLANNING DEPARTMENT

RESOLUTION 2023/172

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.8 PLANT PURCHASES AND DISPOSALS FOR THE 2023/2024 FINANCIAL YEAR

RESOLUTION 2023/173

Moved: Administrator Mike Colreavy

That Council notes the proposed plant purchases and disposals for the 2023/2024 Financial Year.

CARRIED

9.9 ENGINEERING UPDATE FOR NOVEMBER 2023

RESOLUTION 2023/174

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.10 MEETINGS ATTENDED BY THE ADMINISTRATOR, THE GENERAL MANAGER AND THE ACTING INTERIM DIRECTOR OF INFRASTRUCTURE AND PLANNING SERVICES

RESOLUTION 2023/175

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.12 CIRCULARS FROM THE OFFICE OF LOCAL GOVERNMENT

RESOLUTION 2023/176

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

10 NOTICE OF MOTION / QUESTIONS ON NOTICE

Nil

11 CONFIDENTIAL MATTERS

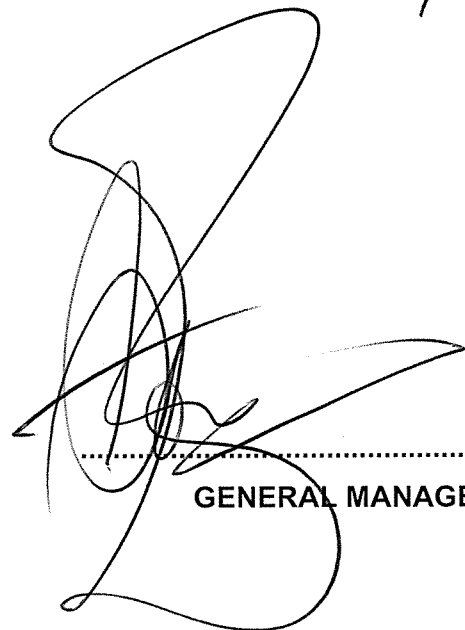
Nil

The Meeting closed at 9.20am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on Tuesday 20 February 2024.



.....
ADMINISTRATOR



.....
GENERAL MANAGER