



MINUTES

**Ordinary Council Meeting
Tuesday, 26 March 2024**

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Nil

**MINUTES OF THE BALRANALD SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 70 MARKET STREET BALRANALD
ON TUESDAY, 26 MARCH 2024 AT 5PM**

1 OPENING OF MEETING

The meeting was opened by the Administrator 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), Glenn Carroll (Director of Governance, Business and Community Services), David McKinley (Director of Infrastructure and Planning Services), Adrian Edgcome-Lucas (Interim Acting Project Manager) 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 FEBRUARY 2024**

RESOLUTION 2024/31

Moved: Administrator Mike Colreavy

That the Minutes of the Ordinary Council Meeting held on Tuesday, 20 February 2024 be received and noted

CARRIED

5 DISCLOSURES OF INTERESTS

There were no Disclosures of Interests submitted to this meeting.

6 ADMINISTRATOR MINUTE/REPORT

6.1 ADMINISTRATOR MINUTE - VICE REGAL VISIT ON WEDNESDAY 13 & THURSDAY 14 MARCH 2024

RESOLUTION 2024/32

Moved: Administrator Mike Colreavy

That the Administrator's Minute be received and noted.

CARRIED

7 COMMITTEE REPORTS

7.1 BALRANALD BEAUTIFICATION ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY 29 NOVEMBER 2023

RESOLUTION 2024/33

Moved: Administrator Mike Colreavy

That The Minutes of the Balranald Beautification Advisory Committee meeting held on Wednesday, 29 November 2023 be received and noted.

CARRIED

7.2 EUSTON PROGRESSIVE ADVISORY COMMITTEE MEETING HELD ON MONDAY 26 FEBRUARY 2024

RESOLUTION 2024/34

Moved: Administrator Mike Colreavy

That the Minutes of the Euston Progressive Advisory Committee meeting held on Monday, 26 February 2024 be received and noted.

CARRIED

7.3 GROWING BUSINESS INDUSTRY AND TOURISM ADVISORY COMMITTEE MEETING HELD ON THURSDAY, 15 FEBRUARY 2024

RESOLUTION 2024/35

Moved: Administrator Mike Colreavy

That the Minutes of the Growing Business Industry and Tourism Advisory Committee meeting held on Thursday, 15th February 2024 be received and noted.

CARRIED

GENERAL MANAGER’S REPORTS (INCORPORATING ALL STAFF REPORTS)

PART A – ITEMS REQUIRING A DECISION

8 GENERAL MANAGER’S REPORTS

8.1 PROPOSED NEW TIME FOR THE JUNE 25TH, 2024 ORDINARY COUNCIL MEETING

RESOLUTION 2024/36

Moved: Administrator Mike Colreavy

That Council adopts the following amended time for the 25th of June 2024 Ordinary Meeting:

Date	Time	Location
Tuesday, 25 June 2024	9 am	Balranald Council Chambers

CARRIED

8.2 DISCOVERY CENTRE CAFE LEASE

RESOLUTION 2024/37

Moved: Administrator Mike Colreavy

THAT:

1. Council authorises for the Common Seal of the Balranald Shire Council to be affixed to the Discovery Centre Café Lease between the Balranald Shire Council and Mikayla Bax & Connor Wescombe.
2. Council authorises for the Administrator and the General Manager to execute all documents relating to the Discovery Centre Café Lease between the Balranald Shire Council and Mikayla Bax & Connor Wescombe.

CARRIED

8.3 THEATRE ROYAL HALL FEE WAIVER REQUEST - WESTERN LOCAL HEALTH DISTRICT**RESOLUTION 2024/38**

Moved: Administrator Mike Colreavy

That Council waives the Hall Hire Fees of \$510 for the use of the Theatre Royal for the Western Local Health District Breastscreen NSW Mobile Van from Wednesday, 10 April 2024 until Friday, 19 April 2024 and advises the Western Local Health District that Council is prepared to waive the Hall Hire Fee, however, they still need to pay the cleaning deposit bond of \$350.

CARRIED

8.4 THEATRE ROYAL FEE WAIVER REQUEST - BALRANALD CENTRAL SCHOOL**RESOLUTION 2024/39**

Moved: Administrator Mike Colreavy

That Council waives the Hall Hire Fee of \$510 for the use of the Theatre Royal for the 2024 Year 12 Formal being held on Friday the 27th of September 2024 and advises the Balranald Central School that Council is prepared to waive the Hall Hire Fee, however, the school still needs to pay the cleaning deposit bond of \$350.

CARRIED

8.5 DA 20/2024 - SHED - BUILDING LINE SETBACK VARIATION - 74 CHURCH STREET BALRANALD**RESOLUTION 2024/40**

Moved: Administrator Mike Colreavy

That Council approve a secondary building line setback variation to 1m for a shed on Lot 9 Section 29 DP 758048, 74 Church Street Balranald.

CARRIED

8.6 DA 24/2022, CULLYS CORNER GYPSUM MINE**RESOLUTION 2024/41**

Moved: Administrator Mike Colreavy

That Council approve Development Application DA 24/2022 for a gypsum mine on Lot 6655 DP 769428, 881 Ivanhoe Road Balranald, subject to the following conditions:

Balranald Shire Council Requirements

1. The development authorised by this consent must be carried out in accordance with the conditions of this consent and the listed approved documents:
 - (a) Environmental Impact Statement Cully's Corner Gypsum Mine Project Number 19-218 prepared by NGH, dated November 2021;
 - (b) Additional Information supplied via email from S Clipperton dated 16/02/2024 confirming White Plains closure;
 - (c) Biodiversity Development Assessment Report Cully's Corner Gypsum Mine Project 19-218 prepared by NGH, dated December 2023;
 - (d) Aboriginal Heritage Due Diligence Assessment Cully's Corner Gypsum Mine Haul Road Project Number: 19-218 dated December 2023; and
 - (e) Additional Information supplied via email from M Tripcony dated 27/02/2024 regarding White Plains Gypsum Mine cessation and traffic impact.

Where there is inconsistency between the Environmental Impact Statement and supporting documentation and the conditions of approval, the conditions of approval prevail to the extent of inconsistency.

2. No alteration to approved plans and specifications is allowed unless separately approved by Council.
3. All work shall be carried out in accordance with the provisions of the Local Government Act 1993, the National Construction Code 2022, relevant Australian Standards and the Environmental Planning & Assessment Act 1979, regardless of any omission in the documentation submitted for approval.
4. The Applicant shall pay BSC road impact contributions for the maintenance of the Balranald-Ivanhoe Road (Main Road 67) of 20.4 cents (December 2022 calculation reference date) per tonne of transported material, indexed annually based on the NSW Consumer Price Index.

This payment must be made within 30 days of the submission of data to calculate royalty payments to the State Government.
5. Prior to any works commencing on the site, the applicant must:
 - in accordance with Section 7.13(3) of the *Biodiversity Conservation Act 2013*, retire the equivalent biodiversity credits as calculated by the Biodiversity Development Assessment Report for the site prepared by NGH, dated December 2023; and
 - provide to Council for endorsement evidence to demonstrate that the requirement for the retiring of the biodiversity credits has been satisfied.

6. Prior to any works commencing, the applicant must provide the following plans of management to Council for approval:
- A construction environmental management plan;
 - A weed and pest management plan;
 - An emergency management plan;
 - A transport management plan;
 - An operational environmental management plan;
 - A soil and water management plan;
 - A bushfire management plan;
 - A rehabilitation management plan;
 - A mine safety management plan; and
 - A waste management plan.

As committed to in the Environmental Impact Statement Cully's Corner Gypsum Mine Project Number 19-218 prepared by NGH, dated November 2021.

7. The applicant shall limit the production of material to a maximum of 180,000 tonnes per annum.
8. This consent lapses after the sooner of:
- 180,000 tonnes of extractive material has been removed from the subject land; or
 - 10 years after the date the consent commences.
9. All works associated with the implementation / construction of the proposed activity (not operation of the proposal post construction), involving electric or pneumatic tools, or other noisy operations, shall be restricted to the following hours of operation:
- Monday to Friday: 7am to 6pm
 - Other days: 8am to 1pm

The following activities may be carried out in association with construction outside of these hours:

- any works that do not cause noise emissions to be audible at any nearby residences not located on the premises;
- the delivery of materials as requested by Police or other authorities for safety reasons; and
- emergency work to avoid the loss of lives, property and/or to prevent environmental harm.

Note: All noise generating activities are subject to the requirements of the Protection of the Environment Operations Act 1997. This condition of consent does not relieve the proponent including developers, contractors or their agents from the requirement under the relevant noise control legislation (POEO Act 1997).

10. No work is to be carried out which would cause nuisance by way of emission of noise, vibration, smell, fumes, smoke vapour, steam, soot, ash, dust, grit, oil, waste-water, waste products or otherwise.
11. All areas of the operations including but not limited to all roads and trafficable areas, stockpile areas, material handling areas and rehabilitated and vegetated areas must be maintained in a condition that minimises the generation of dust.

12. Loaded trucks entering and leaving the premises must have these loads completely covered at all times, except during loading and unloading.
13. If any Aboriginal object is discovered and/or harmed in, or under the land, while undertaking the proposed development activities, the proponent must:
 - Not further harm the object;
 - Immediately cease all work at the particular location; and
 - Secure the area so as to avoid further harm to the Aboriginal object.
 - Notify Heritage NSW as soon as practical on 131555, providing any details of the Aboriginal object and its location; and
 - Not recommence any work at the particular location unless authorised in writing by Heritage NSW.

In the event that skeletal remains are unexpectedly encountered during the activity, work must stop immediately, the area secured to prevent unauthorised access and NSW Police and Heritage NSW contacted.

Environment Protection Authority (EPA) Requirements

Administrative conditions

A1. Information supplied to the EPA

A1.1 Except as expressly provided by these general terms of approval, works and activities must be carried out in accordance with the proposal contained in:

- the development application 24/2022 submitted to Balranald Shire Council on 4 February 2022; and
- the environmental impact statement titled 'Cully's Comer Gypsum Mine' dated November 2021 prepared by NGH Consulting relating to the development.

A2. Fit and Proper Person

A2.1 The applicant must, in the opinion of the EPA, be a fit and proper person to hold a licence under the Protection of the Environment Operations Act 1997, having regard to the matters in s.83 of that Act.

Limit conditions

L1. Pollution of waters

L1.1 Except as may be expressly provided by a licence under the Protection of the Environment Operations Act 1997 in relation of the development, section 120 of the Protection of the Environment Operations Act 1997 must be complied with in and in connection with the carrying out of the development.

L2. Extraction limits

L2.1 The maximum volume of material that can be extracted from the Premises in any annual return reporting period is 180,000 tonnes.

L3. Waste

L3.1 The licensee must not cause, permit or allow any waste generated outside the premises to be received at the premises for storage, treatment, processing, reprocessing or disposal or any waste generated at the premises to be disposed of at the premises, except as expressly permitted by a licence under the Protection of the Environment Operations Act 1997.

L3.2 This condition only applies to the storage, treatment, processing, reprocessing or disposal of waste at the premises if it requires an environment protection licence under the Protection of the Environment Operations Act 1997.

L4. Noise limits

L4.1 Noise from the premises must not exceed an LAeq (15 minute) noise emission criterion of 40 dB(A).

L4.2 Noise from the premises is to be measured at *the nearest sensitive receptor* to determine compliance with this condition.

L5. Hours of operation

L5.1 All construction work at the premises must only be conducted between 7.00am to 6.00pm Monday to Friday, 8.00am to 1.00pm Saturdays and at no time on Sundays or public holidays.

L5.2 Activities at the premises, other than construction work, may only be carried on between 7.00am to 6.00pm Monday to Friday and 8.00am to 6.00pm Saturdays and Sundays.

L6. Blasting

L6.1 Blasting is not permitted at the Premises.

Operating conditions

O1. Dust

O1.1 Activities occurring at the premises must be carried out in a manner that will minimise emissions of dust from the premises, including the mitigation measures detailed at Table 6-16 of the EIS titled '*Cully's Corner Gypsum Mine*' dated November 2021 and prepared by NGH Consulting.

O1.2 Trucks entering and leaving the premises that are carrying loads must be covered at all times, except during loading and unloading.

Monitoring and recording conditions

M1 Monitoring records

M1.1 The results of any monitoring required to be conducted by the EPA's general terms of approval, or a licence under the Protection of the Environment Operations Act 1997, in relation to the development or in order to comply with the load calculation protocol must be recorded and retained as set out in conditions M1.2 and M1.3.

M1.2 All records required to be kept by the licence must be:

- in a legible form, or in a form that can readily be reduced to a legible form;
- kept for at least 4 years after the monitoring or event to which they relate took place; and
- produced in a legible form to any authorised officer of the EPA who asks to see them.

M1.3 The following records must be kept in respect of any samples required to be collected:

- the date(s) on which the sample was taken;
- the time(s) at which the sample was collected;
- the point at which the sample was taken; and
- the name of the person who collected the sample.

M2 Requirement to monitor volume or mass

M2.1 The licensee must keep a rolling total of the quantity of material extracted in each annual return reporting period.

Reporting conditions**R1 Annual return**

R1.1 The applicant must provide an annual return to the EPA in relation to the development as required by any licence under the Protection of the Environment Operations Act 1997 in relation to the development. In the return the applicant must report on the annual monitoring undertaken (where the activity results in pollutant discharges), provide a summary of complaints relating to the development, report on compliance with licence conditions and provide a calculation of licence fees (administrative fees and, where relevant, load based fees) that are payable. If load based fees apply to the activity the applicant will be required to submit load-based fee calculation worksheets with the return.

NSW Rural Fire Service Requirements**Asset Protection Zone**

The intent of measures is to minimise the risk of bush fire attack and provide protection for emergency services personnel, occupants and others assisting firefighting activities. To achieve this, the following conditions shall apply:

1. From the start of building works, the property around the proposed site offices must be managed as an inner protection area (IPA) for a distance of 10 metres in accordance with the requirements of Appendix 4 of *Planning for Bush Fire Protection 2019*. When establishing and maintaining an IPA the following requirements apply:
 - tree canopy cover should be less than 15% at maturity;
 - trees at maturity should not touch or overhang the building;
 - lower limbs should be removed up to a height of 2 metres above the ground;
 - tree canopies should be separated by 2 to 5 metres;
 - preference should be given to smooth barked and evergreen trees;
 - large discontinuities or gaps in vegetation should be provided to slow down or break the progress of fire
 - towards buildings;
 - shrubs should not be located under trees;
 - shrubs should not form more than 10% ground cover;
 - clumps of shrubs should be separated from exposed windows and doors by a distance of at least twice
 - the height of the vegetation.
 - grass should be kept mown (as a guide grass should be kept to no more than 100mm in height); and
 - leaves and vegetation debris should be removed.

Emergency and Evacuation

The intent of measures is to provide suitable emergency and evacuation arrangements for occupants of the development. To achieve this, the following conditions shall apply:

2. The existing Bush Fire Emergency Management and Operations Plan should identify all relevant risks and mitigation measures associated with the construction and operation of the proposed mining development. This should include:

- 24-hour emergency contact details including alternative telephone contact;
- site infrastructure plan;
- firefighting water supply plan;
- site access and internal road plan;
- construction of any asset protection zones (APZs) and their continued maintenance;
- detailed measures to prevent or mitigate fires igniting;
- work that should not be carried out during total fire bans;
- availability of fire-suppression equipment, access and water;
- storage and maintenance of fuels and other flammable materials;
- notification of the local NSW RFS Fire Control Centre for any works that have the potential to ignite
- surrounding vegetation, proposed to be carried out during a bush-fire fire danger period to ensure
- weather conditions are appropriate; and
- appropriate bush fire emergency management planning.

The plan must also include list of operations that may be carried out on days of Total Fire Ban and any prohibited activities or exemptions that are notified by the Commissioner of the NSW RFS.

Regional NSW Mining & Geoscience Requirements

1. *Royalty*

The holder of a mining lease is liable to pay a royalty for both publicly and privately-owned minerals (refer to section 282-285 of the Mining Act 1992).

2. *Biodiversity offsets*

The Proponent must consider potential resource sterilisation should any biodiversity offset areas be considered. The Proponent must consult with MEG and any holders of existing mining or exploration authorities that could be potentially affected by the proposed creation of any such biodiversity offsets or supplementary biodiversity measures, prior to creation occurring. This will ensure there is no consequent reduction in access to prospective land for mineral exploration or potential for the sterilisation of mineral and extractive resources.

3. *Terms of approval*

The proponent must carry out the development:

- (i) in accordance with the development consent and Environmental Assessment documents submitted as part of the development application process, including any additional information or assessments that were required by the agencies consulted;
- (ii) in accordance with the General Terms of Approval and the conditions of a mining lease.

4. *Requirement for a mining lease*

The proposed work or activity cannot commence before the applicant obtains a mining lease. MEG provides the following advisory note for inclusion in the development consent:

“The GTA’s issued by the Department of Regional NSW – Mining, Exploration & Geoscience do not constitute an approval under the *Mining Act 1992*”.

The proponent must apply to MEG for the relevant approval. This may be during the development assessment process or once consent has been granted and before the commencement of any mining or ancillary activity. A development application under the

Environmental Planning and Assessment Act 1979 must be approved before a mining lease can be granted. A mining lease will only be granted for activities specified in the development consent.

A completed mining lease application form must be submitted to MEG together with the required supporting documentation and proof of Council's development consent.

If application is made for a mining lease prior to approval of the DA, the development consent must be supplied to enable MEG to determine the mining lease application.

Application forms are available from MEG's website at:

<https://www.regional.nsw.gov.au/meg/exploring-and-mining/application-forms-and-fees/mining-act-1992-forms>.

Prescribed standard conditions

The prescribed standard conditions in the Mining Regulation 2016, Schedule 8A, Part 2 apply to all mining leases granted from 2 July 2021 in addition to the conditions below. The conditions imposed by the Mining Regulation 2016 prevail to the extent of any inconsistency with the conditions in the mining lease.

Standard conditions

1. *Notice to landholders*

- (a) Within 90 days from the date of grant/renewal of a mining lease, the lease holder must serve on each landholder a notice in writing to notify that the mining lease has been granted/renewed and whether the lease includes the surface. A plan identifying each landholder and individual land parcel subject to the lease area, and a description of the lease area must accompany the notice.
- (b) If there are ten or more landholders, the lease holder may serve the notice by publication in a newspaper circulating in the region where the lease area is situated. The notice must indicate that the mining lease has been granted/renewed; state whether the lease includes the surface and must contain a plan and description of the lease area. If a notice is made under condition 1(b), compliance with condition 1(a) is not required.

2. *Security*

The lease holder is required to provide and maintain a security deposit to secure funding for the fulfilment of obligations under the mining lease, including obligations under the mining lease that may arise in the future.

The amount of the security deposit to be provided will be assessed by the Minister.

3. *Cooperation agreement*

The lease holder must make every reasonable attempt, and be able to demonstrate its attempts, to enter into a cooperation agreement with the holder(s) of any overlapping title(s).

The cooperation agreement should address but not be limited to issues such as:

- (i) access arrangements;
- (ii) operational interaction procedures;
- (iii) dispute resolution & information exchange;
- (iv) well location;
- (v) timing of drilling;
- (vi) potential resource extraction conflicts; and
- (vii) rehabilitation issues.

4. Assessable prospecting operations

- (a) The lease holder must not carry out any assessable prospecting operation on land over which the lease has been granted unless:
 - (i) it is carried out in accordance with any necessary development consent; or
 - (ii) if development consent is not required, the prior written approval of the Minister has been obtained.
- (b) The lease holder must comply with the approval granted to the holder.
- (c) The Minister may require the lease holder to provide such information as required to assist the Minister to consider an application for approval.
- (d) An approval granted under this condition may be granted subject to terms.

Exploration Reporting

Note: Exploration Reports (Geological and Geophysical)

The lease holder must lodge reports to the satisfaction of the Secretary in accordance with section 163C of the Mining Act 1992 and in accordance with clauses 59, 60 and 61 of the Mining Regulation 2016.

Reports must be prepared in accordance with Exploration Reporting: A guide for reporting on exploration and prospecting in New South Wales.

Special Conditions

Note: The standard conditions apply to all mining leases. The Department reserves the right to impose special conditions, based on individual circumstances, where appropriate.

Western Local Land Service Requirements for Travelling Stock Reserve (TSR) dealings

Standard Conditions

1. In accordance with Part 6 (Travelling stock reserves and public roads) of the *Local Land Services Act 2013* (NSW), Western Local Land Services reserves the right to issue Reserve Use Permits and Stock Permits, under which permit holders must be afforded access to the TSR (including Stock Watering Places - SWP), according to the permit conditions.
2. Activities must not impede or restrict the movement of travelling stock under a Stock Permit.
3. In accordance with section 111 of the *Local Land Services Act 2013*, Western Local Land Services reserves the right to grant a lease of the stock watering place.
4. Where a stock watering place lease is in place, the proponent must obtain consent from the Lessee prior to any activity commencing.
5. Activities must not impact on the ability of Western Local Land Services or the Lessee to supply water to persons or stock, or allow stock to depart at the stock watering place, in accordance with section 112 of the *Local Land Services Act 2013*.
6. Under no circumstances must the activities intentionally or recklessly pollute or, without lawful authority, interfere with any water that flows into, or that is used as, the source of supply for any stock watering place, in accordance with section 113 of the *Local Land Services Act 2013*.
7. Activities must not impact or impede the operation, management, or use of the TSR.
8. Connectivity and integrity of TSRs must not be significantly impacted.
9. Activities must not significantly deteriorate the conservation values, cultural heritage values, or other values of the TSR, or part of the TSR.

10. Activities must not significantly deteriorate the biodiversity values, or harm threatened plant and animals on the TSR, or part of the TSR.
11. Activities are to be carried out in accordance with the conditions of any license, Access Agreement, and any other regulatory requirements, consents, and approvals relevant to the activity.
12. The area is to be kept safe, and free of debris, materials, and rubbish.
13. The requirements under the *Local Land Services Act 2013* and the *Biodiversity Conservation Act 2016* (or subsequent acts) must be considered for native vegetation clearing, where the proposed activities are not exempt or excluded under the relevant act.
14. Area of disturbance must be kept to a minimum, and the surface is to be rehabilitated at completion, to restore the natural surface level.
15. Any proposed activities must ensure the TSR boundary fencing always remains stockproof, and access to and the condition of stock water is not affected.
16. Determination must be made of any Aboriginal Land Claims over the project area, and the requirements under the *Aboriginal Land Rights Act 1983* (NSW) complied with.
17. The 'Due Diligence Code of Practice for the Protection of Aboriginal Objects in New South Wales' must be complied with: <https://www.environment.nsw.gov.au/-/media/OEH/Corporate-Site/Documents/Aboriginal-cultural-heritage/due-diligence-code-of-practice-aboriginal-objects-protection-100798.pdf>
18. Biosecurity protection measures must be implemented to manage negative impacts of pests, diseases, and weeds.
19. Western Local Land Services, the Crown, and the NSW Government are indemnified against claims for compensation.
20. Ongoing maintenance, operations, and rehabilitation is the sole responsibility of the proponent.
21. Appropriate insurance provisions must be included.

CARRIED

8.7 BALRANALD RESERVOIR REMEDIATION

RESOLUTION 2024/42

Moved: Administrator Mike Colreavy

That Council considers allocating funding as part of its deliberations on the draft budgets for the 2024/2025 and 2025/2026 Financial Years so that recommended remediation works can be completed for the Balranald potable water reservoir.

CARRIED

8.8 SCHEDULE OF RATES CONTRACT FOR THE GRAVITY SEWER MAIN RELINING & REPAIR PROJECT

RESOLUTION 2024/43

Moved: Administrator Mike Colreavy

That Council:

- 1. Enters into a Schedule of Rates Contract as per Request for Tender 23-24-03 with Interflow Pty Ltd for the Gravity Sewer Main Relining and Repair Project for an initial period of 2 years; and**
- 2. Ensures that there are options to extend the Request for Tender for a further 3 years, as per the schedule of rates in the submission and subject to Council being satisfied with the contractual performance of Interflow Pty Ltd in the initial 2-year period.**

CARRIED

PART B – ITEMS FOR INFORMATION

9 GENERAL MANAGER’S REPORTS

9.1 MONTHLY INVESTMENTS REPORT

RESOLUTION 2024/44

Moved: Administrator Mike Colreavy

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

CARRIED

9.2 REPORT ON FINANCIAL INFORMATION AS AT 29 FEBRUARY 2024

RESOLUTION 2024/45

Moved: Administrator Mike Colreavy

That Council receives and notes the financial information contained in this report for the period ending Thursday, 29 February 2024.

CARRIED

9.3 GRANT FUNDED PROJECTS STATUS UPDATE

RESOLUTION 2024/46

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.4 INTEGRATED PLANNING AND REPORTING - 2024/2025 DRAFT OPERATIONAL PLAN

RESOLUTION 2024/47

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.5 OUTSTANDING DEBTORS AS AT 29 FEBRUARY 2024

RESOLUTION 2024/48

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.6 OUTSTANDING RATES AND USAGE CHARGES AS AT 29 FEBRUARY 2024

RESOLUTION 2024/49

Moved: Administrator Mike Colreavy

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

CARRIED

9.7 ENGINEERING UPDATE FOR FEBRUARY 2024

RESOLUTION 2024/50

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.8 ACTIVITIES UNDERTAKEN WITHIN THE PLANNING DEPARTMENT

RESOLUTION 2024/51

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.9 OUTSTANDING ACTIONS AS AT FRIDAY, 22 MARCH 2024

RESOLUTION 2024/52

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.10 MEETINGS ATTENDED BY THE ADMINISTRATOR, THE GENERAL MANAGER AND DIRECTORS

RESOLUTION 2024/53

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

9.11 CIRCULARS FROM THE OFFICE OF LOCAL GOVERNMENT

RESOLUTION 2024/54

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

10 NOTICE OF MOTION / QUESTIONS ON NOTICE

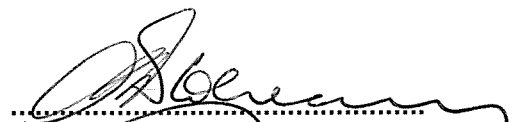
Nil

11 CONFIDENTIAL MATTERS

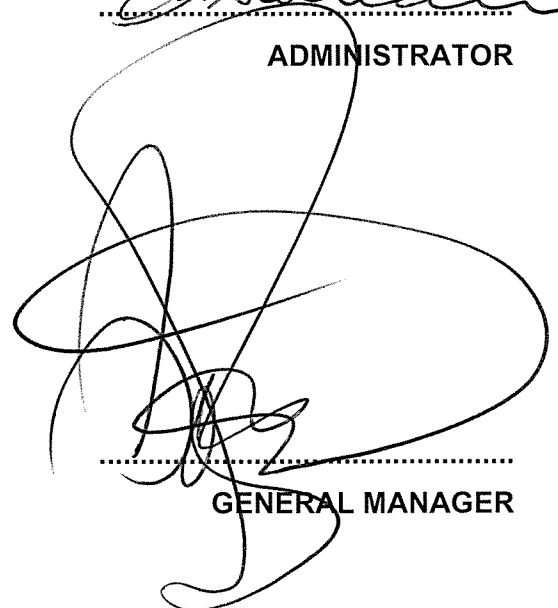
Nil

The Meeting closed at 5.22pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 23 April 2024.



ADMINISTRATOR



GENERAL MANAGER