PRESENT:

APOLOGIES:

DISCLOSURE OF INTERESTS

CALENDAR OF EVENTS

Calendar of Events
May June

JUNE	
23	Council Meeting @ 5pm
28	Community Safety Precinct Meeting @ 5pm
JULY	
5	Euston Beautification & Tourism Meeting @ 9am
5	Balranald Tourism @ 5pm
6	Balranald Beautification @ 7pm
??	Caravan Park Committee
15	RAMROC in Jerilderie
19	Council Meeting @ 5pm

CONFIRMATION OF MINUTES

Recommendation:
That:

"The minutes of the Ordinary Meeting of Council held on Tuesday 17th May 2016 copies having previously been circulated to each Councillor be taken as read and confirmed."

"The minutes of the Confidential Meeting of Council held on Tuesday 17th May 2016 copies having previously been circulated to each Councillor be taken as read and confirmed."

PRESENTATION/DELEGATIONS

Go Farms – Liam Leneghan, Managing Director

Ray Roberts and Andrew Minns - Update on the Atlas Campaspe project and answer any questions.

South West Arts - Airlie Circuitt (Chair), Tertia Butcher (Deputy Chair) and Kerry-Anne Jones (Executive Officer)

MAYORAL MINUTE/REPORT

COMMITTEE REPORTS FOR ADOPTION

COMMITTEE & OTHER REPORTS FOR INFORMATION

DELEGATES REPORTS

NOTICES OF MOTION/RESCISSION

GENERAL MANAGER'S REPORTS (Incorporating all Staff Reports)

Corporate and Community Development Division

ITEM C - 1 STATEMENT OF FUNDS

File number: 085

Reporting Officer: Elizabeth White Director of Corporate and Community Development

Operational Plan Objective: Pillar Six: Our Leadership – a community that values and fosters leadership, lifelong learning, innovation and good governance.

Officer Recommendation:

1. That Council receive and note the report

Purpose of Report

Funds Report for the Month Ending 31st May 2016.

Investment Held:

Bankwest	1,500,000
NAB	2,000,000
Westpac	1,500,000
	5,000,000

FUNDS HELD	Investment	Bank	Combined	Restricted	Balance
General	2,400,000	536,862	2,936,862	2,049,000	887,862
DWM	-	131,816	131,816	60,000	71,816
Water	600,000	229,598	829,598	428,000	401,598
Sewer	2,000,000	-72,475	1,927,525	1,777,000	150,525
Total	**5,000,000**	**825,801**	**5,825,801**	**4,314,000**	**1,511,801**

Report

All investments shown have been made in accordance with Section 625 of the Local Government Act 1993, the regulations and council's investment policy.

Bank Reconciliation

Balance B/F From Previous Month		404,739
ADD Receipts for Month:		
Caravan Park	51,824	
Certificates	8,034	
Debtors	449,827	
Discovery Centre	4,725	
Grants	1,871,608	
Hostel Fees	6,585	
Hostel Subsidy	49,487	
Interest Received	16,349	
Investments – Called Back	1,000,000	
Rates & Water	368,007	
Rent	1,440	
RMS	4,876	
Tip Tokens	1,135	
Truck Wash	327	
Sundry	2,832	
		3,837,056

LESS Payments for the Month:

Administration		
Caravan Park	13,476	
Communication	36,801	
Contractor	2,877	
Councillor Fees	3,375	
Discovery Centre - Stocks	9,697	
Discovery Centre	4,302	
Equipment	3,964	
Fuel	15,260	
GST/PAYG	17.873	
Hostel	39,493	
Lease	14,549	
Library	16,213	
Loan Repayment	1,493	
Mech. Repairs	84,726	
Parks, Gardens, Cemetery	7,028	
Payroll	39,911	
Postage, Printing & Stationery	293,947	
Power	8,504	
Repairs & Maintenance	24,022	
Roads	5,463	
Sewer	1,171,523	
Street Lighting	368	
Street Sweeping	6,021	
Term Deposits - New	1,262	
Training/Conferences	1,500,000	
Vehicles	3,298	
Waste	11,809	
Water	1,563	
	77,176	
		3,415,994

Cash Book Balance as at End of Month	
Less Outstanding Deposits as at end of Month	**825,801**
Plus Unpresented Cheques as at end of Month	-27,971
Bank Balance as at End of Month	86,958
	884,788

ITEM C - 2 TOURISM REPORT – May 2016
File number: 771B

Reporting Officer: Director of Corporate & Community Development

Operational Plan Objective: Pillar 3: Our Economy – 3.2.1 Tourism

Officer Recommendation:

That Council accept the May Tourism report for information

Purpose of Report
To provide Council with a progress report on Tourism activities.

Report
Attached to this report is the Tourism Monthly Reporting Dashboard for the month of May 2016.

The following is a summary of the Statistics provided in this report;

After a busy April, the month of May was focused on finalising the new tourism website and its subsequent launch in late May to very positive reviews. It is still a work in progress with regular updates and new content to be soon released. Walk-In increased by 28% compared to May 2015 and a very slight decrease of 13% compared to last month. The income was almost on a par compared to May 2015 with only a difference of less than 1% decrease and similarly compared to sales last month. It was good to see that The largest percentage of visitors in May came from interstate visitors at 45% and intrastate at 42% in the following order VIC, QLD, SA,WA, TAS & NT. International visitors was at 2%, coming from the Germany, UK, France, USA and Italy. Coaches/Groups were at 11% of visitors. Note that we also recorded 15 visitors that the VIC team encouraged to stay an extra night. A number of these went on to stay 2 nights.

Most popular merchandise: Robinvale Estates products, Magnets, Independence Studios products, Pens & Prickle Downs Honey.

New social Media pages were launched in May including a new "Discover Balranald & Surrounds" Facebook Page, Google+, Twitter & Instagram. Promotional posts were limited so as to focus on the new website & new pages. Traffic was still very high relative to the number of posts. The Council Facebook page is now at 1,915 LIKES and the Balranald Discovery Centre Facebook page is now at 2,350 LIKES over the month of April. The Council page along with the new Tourism page had a total reach of 24,407 from 4 promotional posts and the Discovery Centre page was also limited in promotional posts due to focus on the new tourism page but still recorded a reach of 4,000 from only 2 promotional posts. Note all promotional posts are targeted which make the results very effective. (The new Tourism page already has over 470 LIKES)

With the launch of the new tourism website, and new digital & social media page we are looking forward to stepping up promotions in both traditional & digital media in June and July (as per strategic plan & tourism action plan).

Financial Implication	Nil
Legislative Implication	Nil
Policy Implication	Nil
Attachments	Tourism Monthly Reporting Dashboard

TOURISM MONTHLY REPORTING DASHBOARD: FOR THE MONTH OF: MAY 2016

VISITOR WALK-INS

Walk-in Figures

Date	Numbers	%Change
Current Month	**1337**	
Previous Month	1553	**13%↓**
Same time Last Year	1042	**28%↑**

Visitor Breakdown Figures

From Where	Breakdown	% of Total
Intra-State	Within NSW	42%
Interstate	**1. VIC 4. WA 2. QLD 5. TAS 3. SA 6. NT**	45%
International	**1. Germany 4. USA 2. UK 5. Italy 3. France**	2%
No. of Coaches/ Groups	**No of Visitors: 142**	11%

SALES

Sales Figures

Date	Numbers	%Change
Current Month	**$5,381.29**	
Previous Month	$5,438.90	1%↓
Same time Last Year	5,393.20	Lest than 1%↓

Merchandise – Top Sellers

Top 5	Products
1	Robinvale Estates
2	Magnets
3	Independence Studios products
4	Pens
5	Prickle Downs Honey & Relish

MARKETING ACTIVITIES

Medium	This Month's Activities
Balranald Discovery Centre Facebook Page	➲ Please Note that there were minimal paid posts this month as the dollars have been allocated to promote the new "Discover Balranald Page" post website launch **Current Likes: 2,350 Number of Promotional Posts: 2 Total Reach: 4,000** **Number Engaging with Posts:** **Top 8 Cities: 1.Melb 2.Balranald 3.Sydney 4.Adelaide 5.Mildura 6.Swan Hill 7.Perth 8.Bris** **Top 8 Countries: 1.Aust 2.USA 3. UK 4.Malaysia 5.Pakistan 6.Austria 7.Bangladesh 8.India**
Discover Balranald & Surrounds **Facebook Page (new) – This page will replace the Council Page for Tourism promotions in the future** (Figures include promotions on the Council page to promote the new tourism page & new website) This page will now replace the Shire Page for tourism posts	**Current Likes: 470 (new page) 1,915 (Council Page) Number of Posts: 4** **Total Reach: 24,407** **Number Engaging with Posts: 1121 Post with most traffic: Launch of new tourism website** **Top 8 Cities: 1.Melb 2.Balranald 3.Sydney 4.Adelaide 5.Mildura 6.Swan Hill 7.Perth 8.Bris** **Top 8 Countries: 1.Aust 2.USA 3. Pakistan 4.UK 5.Malaysia 6.India 7. Sth Africa 8.Fiji** ➲ Promotions commenced in late May when the website & new social media pages were launched. More comprehensive figures will be presented in the June report
Publications – Newspaper	Ads to promote "Discover Balranald & Surrounds"
Publications – Magazines	Tourism News (Supplement in the Guardian) to promote "Discover Balranald & Surrounds

TOURISM MONTHLY REPORTING DASHBOARD: FOR THE MONTH OF: MAY 2016

Medium	Activity
Website activities	The new Tourism website was launched in late May and promotions have just begun. Google Analytics will be attached to the website to measure website traffic and promotions. The new data should start filtering through for reporting in July.
Digital Media (videos, Google+, Links)	New digital media pages were launched in late May along with the new website. More will be reported in June/July reports
Tourism Collateral (Brochures, flyers, signage etc.)	Continued work on the new Visitor Guide which should go to print mid-June ready for distribution in July
Events	Promotions for the Variety Show & Motor X activities
Other Social Media Activities (Instagram, Twitter etc.)	New "Discover Balranald & Surrounds" Facebook Page, Twitter Page & Instagram account was launched in late May
Direct Marketing & Campaigns	No activity for the month of May
Media Releases & PR	The start of promotions for new website and social media pages

***Note that due to the amount of activity and the dollars allocated towards the Easter in Balranald activities, activities were focused on completing the new website and other collateral.**

REVIEWS

Review Medium	Reviews/Activities
Trip Advisor	Number of Reviews to Date: **29** Average Rating out of 5 Stars: **4.5**
WiKiCamps Discovery Centre & RV Facility	Number of Reviews to Date: **73** Average Rating out of 5 Stars: **4.5**
Facebook Reviews	Number of Reviews to Date for **Discovery Centre** Page: **17** Average Rating of 5 Stars: **4.9** Number of Reviews to Date for **Balranald Council** Page: **10** Average Rating of 5 Stars: **4.2**
Visitor Book Reviews	Number of Reviews this Month: **67** **%Number** of Very Good/Excellent Reviews: **100%**

DEVELOPMENT & MANAGEMENT

Medium	Reviews/Activities
Conferences/Meetings/Workshops	**Tourism Coordinator attended the following meetings:** No conferences or workshops in May
Capacity Building , Strategic Alliances & Planning	Tourism Cluster Meeting with Swan Hill City Council Tourism, Wakool Shire Tourism & Gunawarra Shire Tourism – We are looking at developing new touring itineraries One on one meetings with local operators re website content and Visitor Guide content
Research & Data for this Month	**Top 5 Reasons for visitors visiting:** **1. Passing Through 2.Visiting Balranald 3. Mungo NP 4. Visiting F &R 5.Yanga NP** **Top Attractions for the Month:** **1. Interp. Pavilion 2.Museum 3.Yanga NP 4.Mungo 5. RV 7.Old Gaol 8.Other** **How many people did the VIC team encourage to stay an Extra Night for the Month: 15**

ITEM C - 3 DRAFT OPERATIONAL PLAN 2016/2017

File number: 156

Reporting Officer: Director of Corporate & Community Development

Operational Plan Objective: Pillar 6: Our Leadership 6.3.2 – Provide good Governance, prudent financial management and effective support services for all its activities.

Officer Recommendation:
That the 2016/2017 Draft Operational Plan be adopted subject to any changes that are subsequently approved by Council.

Purpose of Report

To present Councils 2016/2017 Operational Plan for adoption.

Report

Councils 2016/2017 Draft Operational Plan has been on public Exhibition for the prescribed period and Council has received 4 submissions as listed in the table below.

Submitter	Issue	Current situation
Balranald Club Board of Directors	Fill potholes & spread new seal over the entire carpark at the Balranald Club.	Cost for these works is estimated to be in the vicinity of $40,000. If approved this would decrease the net budget surplus by $40K.
Balranald Community Arts & Crafts Inc.	Replacement of original roofing iron to the Art Gallery Building. This is considered necessary to protect the contents of the building. It is requested that Council consider putting funds aside in the 16/17 operational plan with a view that this project may become a possibility.	No funds are currently included in the Operational plan for this purpose. A quotation to supply and install a new roof to the Balranald Art Gallery. Current Quote for these works is $33,166.

New Year's Eve Committee	Request for Council to consider allocating additional funds for the annual New Year's Eve Public celebrations.	These funds would normally be sourced from Councils donations budget. The current draft policy limits donations to $500.00 per annum.
Additional Officer Request	Repairs to Theatre Royal Roof, Box guttering is leaking and needs replacement. It is recommended that the roof is extended over the adjacent roof to eliminate this gutter.	Builders quote supplied, $5,610, to extend Theatre roof over front main roof creating two valleys to eliminate the gutter.
Lodge Balranald	Request for rates donation of $900 to be included in the 2016/2017 Operational plan as per Council resolution in previous years.	Amount of request outside draft donations policy.

Financial Implication	If additional funds are approved by Council, the operational surplus, excluding depreciation will decrease in the 2016/2017 Operational Plan
Legislative Implication	Sec 405 (1) – (6) of the NSW Local Government Act.
Policy Implication	Nil
Attachments	Correspondence received.

	Info	Reply	Report	Discuss
				GM
GM				
DID				
Received 08 JUN 2016				
DCCD				
File No. 710				
LETTER No. 34784				

Mr. John Stevenson
Director of Infrastructure and Development
Balranald Shire Council
PO Box 120
Balranald NSW 2715

Re: Balranald Club Carpark

Dear Mr. Stevenson,

I am writing this letter on behalf of the Balranald Club Board of Directors concerning our carpark situated between the Club and the Club Motel.

We are seeking council assistance in maintaining this area, firstly to bring this area to a better state than it is in now and secondly on an ongoing basis to maintain it, in conjunction with the Club.

The reasons for this request are as follows:

1. This carpark although originally built by the Club and has been maintained by us for the benefit of Club patrons is now and has been for some time continually used by the general public whilst they have a meal, shop, sightsee around the main street and frequent other businesses in the area for many other reasons.
2. We often see small trucks and vehicles towing caravans, trailers and boats utilizing this car park whilst they stop in town to use other facilities.

Current issues with this carpark are:

1. There are two particular bad pot holes now that are as a result of council work and has never been fully filled back in and sealed.
2. This carpark is now being used quite extensively by persons not using the Club facilities.

Whilst the Club does not mind this sharing of essentially a private car park we do feel that council should be in a position to assist us in maintaining it. The Club is treating this use by non-members and persons not using the Club as part of our community involvement which is what Clubs are based on.

Since this is now essentially being used for locals and travellers as a public car park while they do shopping or sight see around the town we feel that some assistance would be most helpful from the council.

We are requesting that council fill in all the current potholes and spread a new seal over the entire carpark to refresh this area to assist in displaying a well maintained area in order to keep encouraging tourists to stop and shop in Balranald. The Club has recently filled in one major pothole and repainted barriers around the carpark but now feel it time to do something about the surface as it is looking in dire straits when people drive into the carpark.

Following on from the previous paragraph we respectfully request that council place this on their annual budget to resurface once every twelve months and to repair any holes between each resurfacing.

We sincerely thank you in advance for your consideration on this matter and look forward to a favourable decision.

Balranald Community Arts & Crafts Inc

51 Mayall Street

Balranald. NSW 2715

9/6/2016

	Info	Reply	Report	Discuss
				GM
GM		✓		
DID				
Received 09 JUN 2016				
DCCD				
File No.				
LETTER No.				

Mr Aaron Drevonski

The General Manager

Balranald Shire Council,

Dear Sir,

Our Association has appreciated the past assistance of the Balranald Shire Council in the preservation of this historic building and one of the few remaining examples of our heritage in the town.

As with all these types of building, they need to be maintained. In 1996, we received a $ for $ Grant from the Heritage Branch to restore both side walls from rising damp. This was successfully completed within the time frame of a year with support from the community.

Internal floors in three rooms were renewed three years ago and cladding put on two inner walls. This was paid with insurance moneys

Unfortunately, we were not able to secure a Club Grant to complete some other necessary work. We appreciate the Shire assistance to complete one of the priorities in the replacement of the existing toilet with a disabled toilet which is soon to be completed. (Our Expression of Interest was good, but with 256 applications to consider, it came down to the finer points for judging.)

The next major restoration project is the replacement of the original roofing iron. This is necessary to protect the contents. (Some years ago, two of our husbands got up on the roof to screw down loose iron sheets –they won't be doing that again – and they noticed the bad state of the roof.) I have been in touch with the Heritage Branch and was told that another grant for Capital works will be offered in October.

My request to Council is to consider putting aside some moneys in the forthcoming budget with a view that this project may become a possibility. (There was a recent quote for the cost when we applied for the Club Grant.)

I await your consideration.

Yours sincerely,

June Spinks (President)

	Info	Reply	Report	Discuss
				GM
GM		✓	✓	
DID				
Received 15 JUN 2016				
DCCD				
File No. 156				
LETTER No. 34820				

The Mayor
Balranald Shire Council
P.O. Box 120
BALRANALD NSW 2715

14 June 2016

Dear Mr Mayor,

RE: Operational Plan Submission – Donation

I am writing on behalf of the New Year's Eve committee regarding your recent proposal of the yearly donation being limited to $500.00 per applicant request.

The New Year's Eve committee are a hard-working committee of only three (3) people who work all year round to raise funds to help Balranald celebrate the New Year by hosting a public celebration. The event includes a BBQ, jumping castle, show bags, spinning wheel giant slide and fireworks to bring in the New Year.

The fireworks alone cost $4,400 for the 2015/16 event, and Council generously donated $3500.00 towards this. Previous donations have been $3,000 (2013), $1,500 (2012) and 1,000 in 2011 and 2010.

The New Year's Eve committee are very appreciative of, and rely on, Councils support to able to host this event. If Council were to limit the contribution to $500, it would put the festivities into jeopardy.

As it is a family fun night, the committee attempt to keep costs to the public to a minimum (a gold coin is charged for some activities). This not only encourages families to attend, but they don't have to spend a fortune for their children to have a fun time, and with limited activities in the township on this occasion, losing this night would be devastating to many - this is one night people look forward to.

The New Year's Eve committee respectfully request you and the Councillors re-assess your decision to limit the donation to $500.00 – this is the only way the committee can envisage keeping this great family fun night alive.

Yours faithfully,

Kylie Jolliffe
New Year's Eve Committee

Lodge Balranald No.214
PO Box 40
Balranald NSW 2715
16th June 2016

General Manager
Balranald Shire Council
PO Box 120
Balranald NSW 2715

Dear Aaron,

DRAFT POLICY: DONATIONS, SUBSIDIES & FINANCIAL ASSISTANCE
Contribution to Lodge Balranald

Lodge Balranald has in recent years sought from Council a review of the rates charged to our organisation. Following advice that a rate discount was not possible, Council did resolve to contribute a donation to the Lodge of $900.00 for the subsequent two financial years.

We appreciate that Council receives an ever increasing number of requests from schools, organisations, events and individuals requesting financial assistance, subsidies and sponsorship for various activities, and has recently publicly displayed a draft policy to this effect of which we are aware is for consideration this month.

Lodge Balranald likewise considers various requests for financial assistance from local individuals and families and these considerations form a major part of our charitable spend over each financial year.

To this end, I applaud Council for formulating a clear draft policy on this matter, and in that respect would request that Council give due consideration to continuing the contribution to assist the Lodge provide goodwill and charity to those in need.

Council has in the past determined $900.00 to be an appropriate contribution to offset our rate payments and I would appreciate favourable consideration to a like amount at this time.

Yours fraternally

W Bro Bill Harben
Secretary, Lodge Balranald No.214

	Info	Reply	Report	Discuss
				GM
GM				
DID				
Received 17 JUN 2016 COPY				
DCCD				
File No. 156				
LETTER No. 24836				

Item C - 4 COMMUNITY LEADERSHIP STRATEGY

File Number: 155(b)

Reporting Officer: Director of Corporate & Community Development

Operational Plan Objective: Pillar Six: Our Leadership – A Community that values and fosters leadership, lifelong learning, innovation and good governance.

Officer Recommendation:

That Council does not proceed with the establishment of a community leadership strategy at this stage

Purpose of Report

To update Council on the proposed establishment of a community leadership strategy as per Councils Strategic Plan.

Report

Council's Community Strategic Plan 2022, objective 6.1.1 requires Council to establish a leadership development network and strategy. A draft Community Leadership Strategy Framework has been developed (as attached) and is provided for Council information. It is evident that a strategy of this nature is too resource hungry for Council to implement, given the limited resources available and that Council has been reminded on a number of occasions to focus on its core business, It is suggested that Council does not proceed with the development of a Community Leadership Strategy at this stage.

With the election of a new Council in September 2016, and a review of the Community Strategic plan and Councils Organisational Structure, additional resources may be provided for this purpose. Alternatively, Council could adopt a general policy statement regarding Community Leadership.

Financial Implication	Nil
Legislative Implication	Nil
Policy Implication	Nil
Attachments	Community Leadership Strategy Framework

Community Leadership Strategy Framework

Chapter	Chapter Sections
Chapter 1. Models for Community Change and Improvement	**Section 1.** A Community Tool Box Overview and Gateway to the Tools **Section 2.** Our Model of Practice: Building Capacity for Community and System Change **Section 3.** Our Evaluation Model: Evaluating Comprehensive Community Initiatives **Section 4.** Some Core Principles, Assumptions, and Values to Guide the Work **Section 5.** Working Together for Healthier Communities: A Framework for Collaboration Among Community Partnerships, Support Organizations, and Funders **Section 6.** Some Lessons Learned on Community Organization and Change **Section 7.** Community Action Guide: Framework for Addressing Community Goals and Problems **Section 8.** Using Internet-Based Tools to Promote Community Health and Development **Section 9.** Participatory Evaluation
Chapter 2. Assessing Community Needs and Resources	**Section 1.** Developing a Plan for Assessing Local Needs and Resources **Section 2.** Understanding and Describing the Community **Section 3.** Conducting Public Forums and Listening Sessions **Section 4.** Collecting Information About the Problem **Section 5.** Analyzing Community Problems **Section 6.** Conducting Focus Groups **Section 7.** Conducting Needs Assessment Surveys **Section 8.** Identifying Community Assets and Resources **Section 9.** Developing Baseline Measures of Behavior **Section 10.** Conducting Concerns Surveys **Section 11.** Determining Service Utilization **Section 12.** Conducting Interviews **Section 13.** Conducting Surveys **Section 14.** SWOT Analysis: Strengths, Weaknesses, Opportunities, and Threats **Section 15.** Qualitative Methods to Assess Community Issues **Section 16.** Geographic Information Systems: Tools for Community Mapping **Section 17.** Leading a Community Dialogue on Building a Healthy Community **Section 18.** Creating and Using Community Report Cards **Section 19.** Using Public Records and Archival Data **Section 20.** Implementing Photovoice in Your Community **Section 21.** Windshield and Walking Surveys **Section 22.** Using Small Area Analysis to Uncover Disparities **Section 23.** Developing and Using Criteria and Processes to Set Priorities

Chapter	Chapter Sections
Chapter 3. Getting Issues on the Public Agenda	**Section 1.** Developing a Plan for Getting Community Health and Development Issues on the Local Agenda **Section 2.** Communicating Information about Community Health and Development Issues **Section 3.** Gaining Public Support for Addressing Community Health and Development Issues **Section 4.** Talking About Risk and Protective Factors Related to Community Issues **Section 5.** Making Community Presentations
Chapter 4. Choosing Strategies to Promote Community Health and Development	**Section 1.** Strategies for Community Change and Improvement: An Overview **Section 2.** Community (Locality) Development **Section 3.** Social Planning and Policy Change **Section 4.** Social Action **Section 5.** Coalition Building I: Starting a Coalition **Section 6.** Coalition Building II: Maintaining a Coalition
Chapter 5. Communications to Promote Interest	**Section 1.** Developing a Plan for Communication **Section 2.** Using Principles of Persuasion **Section 3.** Preparing Press Releases **Section 4.** Arranging News and Feature Stories **Section 6.** Preparing Guest Columns and Editorials **Section 7.** Preparing Public Service Announcements **Section 8.** Arranging a Press Conference **Section 9.** Using Paid Advertising **Section 10.** Creating Newsletters **Section 11.** Creating Posters and Flyers **Section 12.** Developing Creative Promotions **Section 13.** Creating Brochures **Section 14.** Creating Fact Sheets on Local Issues **Section 15.** Creating a Web Site **Section 16.** Using Email Lists **Section 17.** Using Direct Mail **Section 18.** Handling Crises in Communication
Chapter 6. Encouraging Involvement in Community Work	**Section 1.** Developing a Plan for Increasing Participation in Community Action **Section 2.** Promoting Participation Among Diverse Groups **Section 3.** Methods of Contacting Potential Participants **Section 4.** Writing Letters to Potential Participants **Section 5.** Making Personal Contact with Potential Participants **Section 6.** Involving Key Influentials in the Initiative **Section 7.** Involving People Most Affected by the Problem **Section 8.** Identifying and Analyzing Stakeholders and Their Interests

Chapter	Chapter Sections
Chapter 7. Developing a Strategic Plan	**Section 1.** An Overview of Strategic Planning or "VMOSA" (Vision, Mission, Objectives, Strategies, and Action Plans) **Section 2.** Proclaiming Your Dream: Developing Vision and Mission Statements **Section 3.** Creating Objectives **Section 4.** Developing Successful Strategies: Planning to Win **Section 5.** Developing an Action Plan **Section 6.** Obtaining Feedback from Constituents: What Changes are Important and Feasible? **Section 7.** Identifying Action Steps in Bringing About Community and System Change
Chapter 8. Orienting Ideas in Leadership	**Section 1.** Developing a Plan for Building Leadership **Section 2.** Building Leadership **Section 3.** Servant Leadership: Accepting and Maintaining the Call of Service **Section 4.** Styles of Leadership **Section 5.** Building Teams: Broadening the Base for Leadership **Section 6.** Developing a Community Leadership Corps: A Model for Service-Learning **Section 7.** Recognizing the Challenges of Leadership **Section 8.** Encouraging Leadership Development Across the Life Span **Section 9.** Ethical Leadership **Section 10.** Collaborative Leadership
Chapter 9. Core Functions in Leadership	**Section 1.** Learning How to Be a Community Leader **Section 2.** Developing and Communicating a Vision **Section 3.** Discovering and Creating Possibilities **Section 4.** Understanding People's Needs **Section 5.** Building and Sustaining Commitment **Section 6.** Influencing People **Section 7.** Building and Sustaining Relationships **Section 8.** Learning From and Contributing to Constituents **Section 9.** Making Decisions **Section 10.** Overcoming Setbacks and Adversity
Chapter 10. Becoming and Effective Manager	**Section 1.** Developing a Management Plan **Section 2.** Providing Supervision for Staff and Volunteers **Section 3.** Providing Support for Staff and Volunteers **Section 4.** Promoting Internal Communication **Section 5.** Day to day Maintenance of an Organisation

Chapter	Chapter Sections
Chapter 11. Group Facilitation and Problem-Solving	**Section 1.** Conducting Effective Meetings **Section 2.** Developing Facilitation Skills **Section 3.** Capturing What People Say: Tips for Recording a Meeting **Section 4.** Techniques for Leading Group Discussions
Chapter 12. Analyzing Community Problems and Solutions	**Section 1.** An Introduction to the Problem-Solving Process **Section 2.** Thinking Critically **Section 3.** Defining and Analyzing the Problem **Section 4.** Analyzing Root Causes of Problems: The "But Why?" Technique **Section 5.** Addressing Social Determinants of Health and Development **Section 6.** Generating and Choosing Solutions **Section 7.** Putting Your Solution into Practice
Chapter 13. Deciding Where to Start	**Section 1.** Designing Community Interventions **Section 2.** Participatory Approaches to Planning Community Interventions **Section 3.** Identifying Targets and Agents of Change: Who Can Benefit and Who Can Help **Section 4.** Using Community Sectors to Reach Targets and Agents of Change
Chapter 14. Choosing and Adapting Community Interventions	**Section 1.** Criteria for Choosing Promising Practices and Community Interventions **Section 2.** Understanding Risk and Protective Factors: Their Use in Selecting Potential Targets and Promising Strategies for Intervention **Section 3.** Identifying Strategies and Tactics for Reducing Risks **Section 4.** Adapting Community Interventions for Different Cultures and Communities **Section 5.** Ethical Issues in Community Interventions **Section 6.** Promoting the Adoption and Use of Best Practices
Chapter 15. Providing Information and Enhancing Skills	**Section 1.** Training for Conflict Resolution **Section 2.** Helping Parents Practice Prevention with Their Children and Teens **Section 3.** Establishing Youth Organizations **Section 4.** Developing a Speaker's Bureau **Section 5.** Implementing a Neighborhood Watch
Chapter 16. Enhancing Support, Incentives, and Resources	**Section 1.** Creating and Facilitating Peer Support Groups **Section 2.** Developing a Local Time Dollars Program

Chapter	Chapter Sections
Chapter 17. Youth Mentoring Programs	**Section 1.** Building Youth Mentoring Programs **Section 2.** Recruiting Mentors for Your Programs **Section 3.** Training Adult Mentors **Section 4.** Recruiting Youth to Your Mentoring Program **Section 5.** Building Youth/Mentor Relationships **Section 6.** Youth Goal Setting **Section 7.** Monitoring and Gathering Feedback from Your Mentoring Program
Chapter 18. Modifying Access, Barriers, and Opportunities	**Section 1.** Overview of Tactics for Modifying Access, Barriers, and Opportunities **Section 2.** Extending Opportunities for the Poor **Section 3.** Increasing Access for People with Physical Disabilities **Section 4.** Using Outreach to Increase Access
Chapter 19. Improving Services	**Section 1.** Overview of Developing and Improving Community Services **Section 2.** Promoting Coordination, Cooperative Agreements, and Collaborative Agreements Among Agencies **Section 3.** Developing Multi-sector Collaborations **Section 4.** Developing and Increasing Access to Health and Community Services **Section 5.** Establishing a Peer Education Program **Section 6.** Planning an Adult Literacy Program **Section 7.** Establishing an Adult Literacy Program
Chapter 20. Changing Policies	**Section 1.** Changing Policies: An Overview **Section 2.** Promoting Regular Community Assessment, Reporting, and Accountability **Section 3.** Using Tax Incentives to Support Community Health and Development **Section 4.** Supporting Local Ordinances to Modify Access to Unhealthy Products and Practices **Section 5.** Changing Policies to Increase Funding for Community Health and Development Initiatives **Section 6.** Promoting Community-Friendly Policies in Business and Government **Section 7.** Changing Policies in Schools **Section 8.** Modifying Policies to Enhance the Quality of Services **Section 9.** Promoting Family-Friendly Policies in Business and Government

Chapter	Chapter Sections
Chapter 21. Changing the Physical and Social Environment	**Section 1.** Improving the Quality of Housing **Section 2.** Providing Affordable Housing for All **Section 3.** Ensuring Access for People with Disabilities **Section 4.** Improving Parks and Other Community Facilities **Section 5.** Encouraging Historic Preservation **Section 6.** Creating Good Places for Interaction **Section 7.** Protecting Environmental Quality **Section 8.** Promoting Neighborhood Action **Section 9.** Neighborhood Design and Zoning for Community Buildings
Chapter 22. Cultural Competence in a Multicultural World	**Section 1.** Understanding Culture & Diversity in Building Communities **Section 2.** Building Relationships with People from Different Cultures **Section 3.** Strategies & Activities for Reducing Racial Prejudice & Racism **Section 4.** Building Culturally Competent Organisations **Section 5.** Multicultural Collaboration **Section 6.** Building Inclusive Communities
Chapter 23. Principles of Advocacy	**Section 1.** Getting an Advocacy Campaign Off the Ground **Section 2.** Encouraging Involvement **Section 3.** Developing a Plan for Advocacy
Chapter 24. Getting Grants & Financial Resources	**Section 1.** Developing a Plan for Financial Sustainability **Section 2.** Creating a Business Plan **Section 3.** Managing Finances **Section 4.** Applying for a Grant **Section 5.** Writing a Grant
Chapter 25. Social Marketing of Successful Initiatives	**Section 1.** Understanding Social Marketing **Section 2.** Conducting a Social Marketing Campaign **Section 3.** Segmenting the Market to Reach the Targeted Population **Section 4.** Promoting Awareness and Interest through Communication **Section 5.** Supporting and Maintaining Behavior Change **Section 6.** Monitoring Progress and Making Adjustment in the Social Marketing Campaign

Infrastructure and Development Reports

Item I - 1 CONSTRUCTION CERTIFICATES
File number: 600

Reporting Officer: Director Infrastructure and Development – John Stevenson

Operational Plan Objective: Pillar 6

Officer Recommendation:
That the report be noted.

Purpose of Report

To advise Council of Certificates issued under delegated authority.

Report

The following Construction Certificates, Complying Development Certificates, Section 68 Certificates and / or Notices of Determinations have been issued since the May 2016 meeting of Council.

Application	Owner/Applicant	Locality	Description
CC 18/2016	R. Coates	Lot 112, Market Street, Balranald	New Dwelling
DA 64/2016	J & S Jolliffe	81-83 Piper Street, Balranald	New Dwelling
DA 38/2016	Balranald Shire Council	Crown Reserve 81860, Euston	Pontoon
DA 39/2016	Balranald Shire Council	Crown Reserve 68009, Balranald	Pontoon
DA 40/2016	Balranald Shire Council	Crown Reserve 230097, Kyalite	Pontoon

Financial Implication	Nil.
Legislative Implication	The approvals process.
Policy Implication	Nil.
Attachments	Nil.

Item I - 2 MAINTENANCE AND CONSTRUCTION PROGRAM
File number: 726

Reporting Officer: Director of Infrastructure – John Stevenson

Operational Plan Objective: Pillar 5 – Our Infrastructure

Officer Recommendation:
That the report be noted and accepted.

Purpose of Report

To provide Council with a progress report on works, since the May meeting.

Report

1. Road Maintenance

Council has continued its unsealed roads maintenance due to the favourable weather conditions, as well as sealed road maintenance. Works have been undertaken in the following areas:

- MR67 North
- Mildura Ivanhoe Rd, westerly from MR67
- Marma Box Creek Rd, westerly from Turlee Leaghur to boundary
- Part Tapalin Mail Rd and Tammit access road
- Meilman Rd
- Heavy patching on a number of locations of MR67 North

2. Roads to Recovery Program

Gravel haulage and formation works have been completed on a 1.0km section of Tapalin Mail Rd south westerly from the end of bitumen. This section to be bitumen sealed later in the year.

Works have commenced on a further 1.5km section of Marma Box Creek Rd westerly from the end of seal at MR67. This section is being trialled, utilising existing material, Polycom additive stabilisation and a 3.7m sealed width.

River St to McCabe St and O'Connor St northerly from Piper St for 0.33km have been reconstructed and sealed.

3. Miscellaneous Works

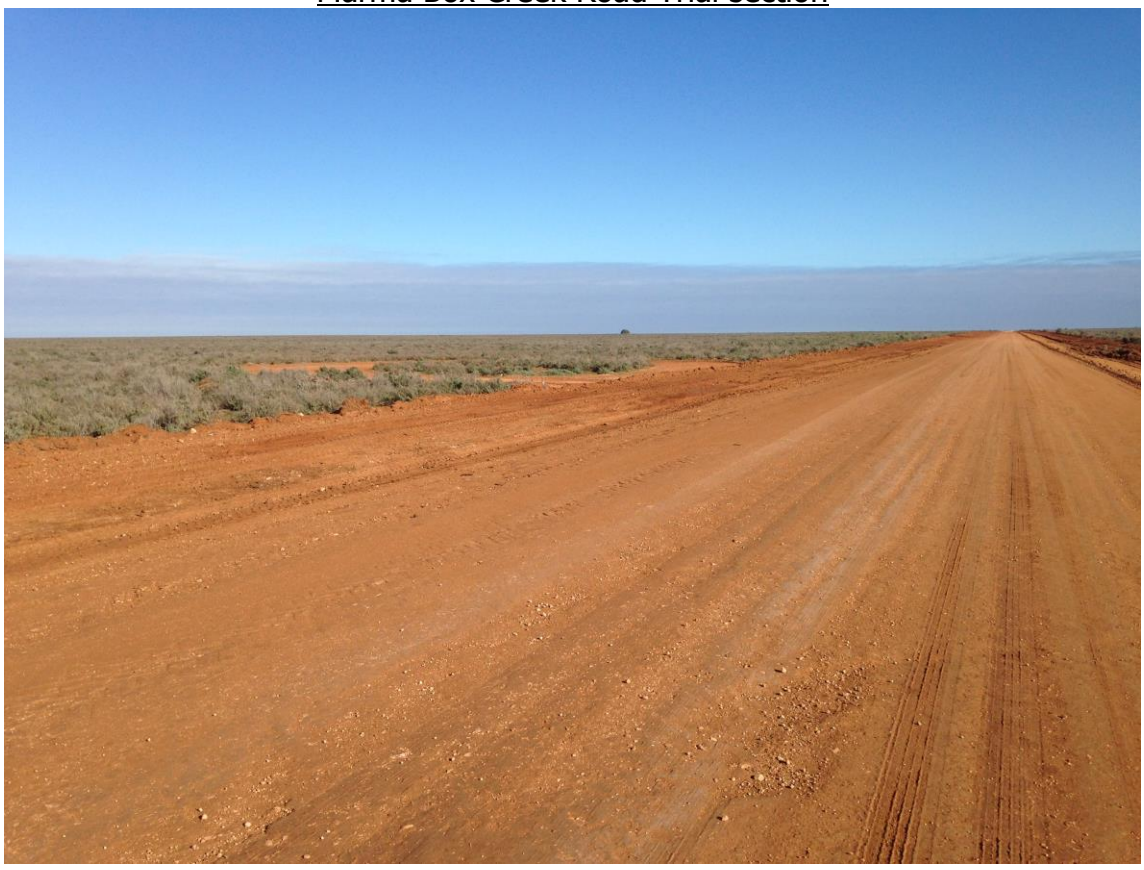
a) Footpath construction has been completed, River St north side Church St to Dowling St.
b) A section of Dowling Street raw water main has been replaced utilising a directional boring contractor and Council staff.

c) Irrigation channels at the Balranald sewerage ponds are being renewed.
d) The gravel section of Greenham park main oval access road has been reconstructed and sealed.
e) Cowper Street Euston has been gravelled and sealed.
f) A section of stormwater line and pits in Market Street to the intersection of River Street has been designed and construction is scheduled for the next 2 weeks.
g) Bridge Road at Euston has been formed and gravelled in preparation for future sealing.
h) Balranald tennis court carpark opposite the Central School has been formed and sealed.
i) Patching work at the Balranald aerodrome is scheduled over the next 2 weeks. The works will alleviate ponding on parts of the runway.
j) A veranda has been constructed at the Wintong School building together with repairs to the building walls and windows.

Financial Implication	As per budgeted works program.
Legislative Implication	Nil.
Policy Implication	Rural Roads Policy.
Attachments	Nil.

O'Connor Street Balranald Construction

Marma Box Creek Road Trial section



Balranald Sewerage Ponds Irrigation Channel

Wintong School Building Veranda Repair

Item I – 3 ALCOHOL FREE ZONES
File number: 350

Reporting Officer: Director Infrastructure and Development – John Stevenson

Operational Plan Objective: Pillar 1 – Our People

Officer Recommendation:
That Council advertise its intention to extend the Balranald & Euston Alcohol Free Zones until 30th June 2020.

Purpose of Report
To consider extending the operation of the Alcohol Free Zone in the Balranald & Euston Townships which will expire on 30th June 2016.

Report:
The Local Government Act 1993 provides for Council to extend Alcohol Free Zones by up to 4 years subject to:-

- advertising the proposal and inviting submissions
- advising the police, holders of liquor licences on adjoining lands, Registered Clubs and inviting submissions;

and following consideration of submissions, formally resolving to extend the period and advertising accordingly.

Extension of the zones needs to be preceded by certain considerations as the application of the zone restricts certain freedoms.

The prime reason is that irresponsible behaviour arising from the consumption of alcohol is occurring on those roads and footpaths and in those public carparks included in the proposal. There have been instances of littering, the actual commission of serious offences such as malicious damage and assault.

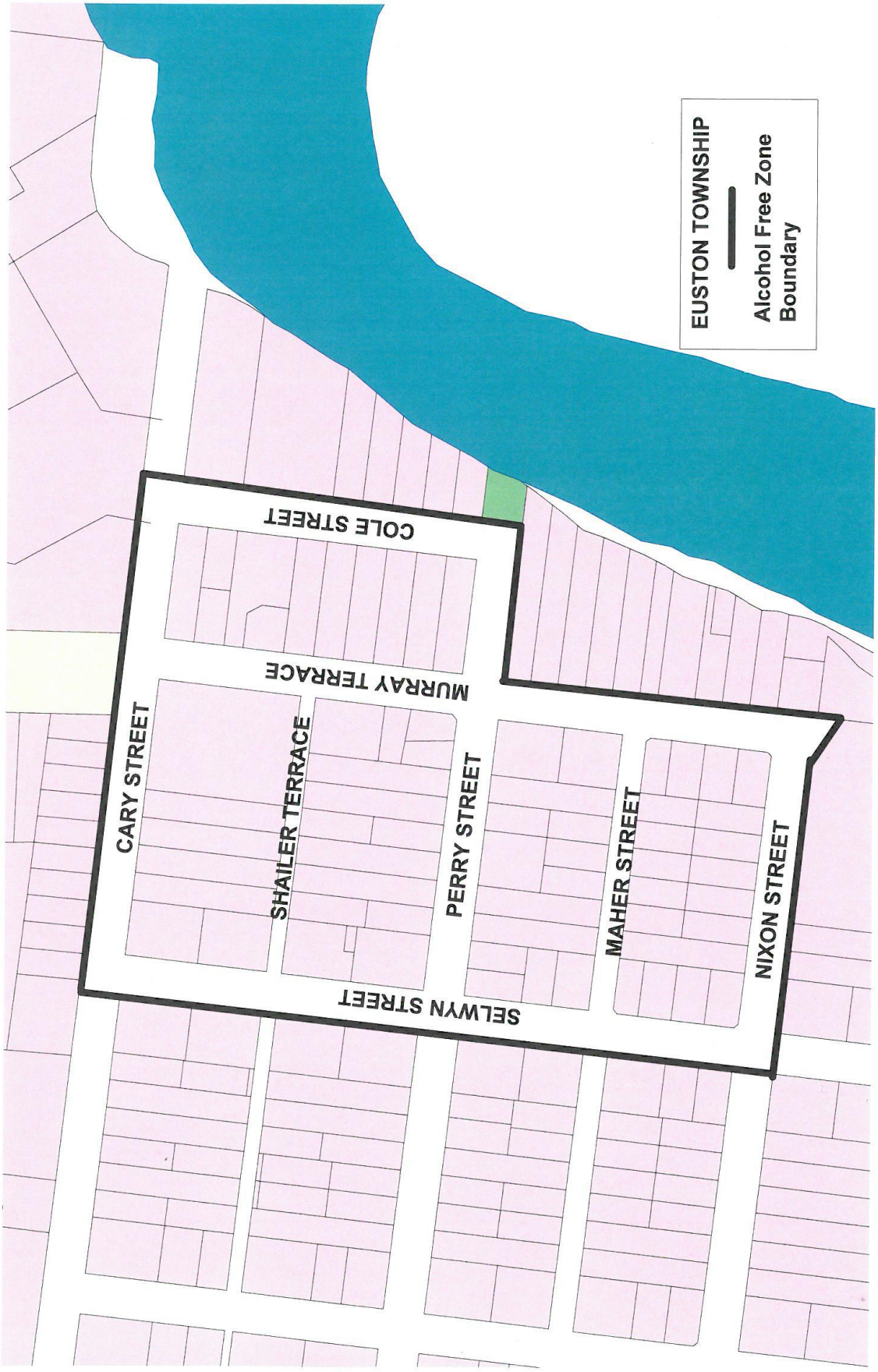
The Balranald zone is proposed to be within the area bounded by Ballandella, Moa, Church, We, O'Connor East, River, Dowling East, Bank, Court & Mayall Streets Balranald.

The Euston zone is proposed to be Zone within the area bounded by Selwyn, Nixon, Murray Terrace, Perry, Cole and Cary Streets, Euston.

Financial Implication	Nil.
Legislative Implication	Nil.
Policy Implication	Nil.
Attachments	1. Balranald Township Map 2. Euston Township Map

Attachment 1: Balranald Township Map

Attachment 2: Euston Township Map



Item I – 4 STATUS OF LAND ON THE CORNER OF CALLY AND BALLANDELLA STREETS, BALRANLD

File number: 189

Reporting Officer: Director Infrastructure and Development – John Stevenson

Operational Plan Objective: Pillar 5 Our Infrastructure

Officer Recommendation:
That Council note the report.

Purpose of Report
To inform Council as to the current legal status of Lot 9 Section 5 DP758048, corner of Cally and Ballandella Streets Balranald.

Report
Following on from questions raised at the May meeting of Council concerning the current legal status of the land known as the Chinese Cemetery Reserve on the corner of Cally and Ballandella Sts, investigations have revealed that the current status is:

Reserve 230034 for Public Recreation

The reserve was notified on the 20th November 1987, see attached extract from the NSW Government Gazette dated 01/04/2005.

Early parish maps indicate that the area was notified as a reserve for graves in November 1900, see Attachment 2 (Extract Historic Parish Map Balranald 1930). However, discussions with Crown Lands Staff indicated that specialists from National Parks inspected the site in the late 80's and found no evidence of graves, therefore, permitting the Crown to change the reserve purpose in 1987 to Public Recreation.

Financial Implication	Nil.
Legislative Implication	Nil.
Policy Implication	Nil.
Attachments	Attachment 1: Gazettal Notice 01/04/2005 Attachment 2: Extract Historic Parish Map Balranald 1930

Attachment 1: Gazettal Notice 01/04/2005

SCHEDULE 8

COLUMN 1	COLUMN 2
Oxley Waste Disposal Depot Reserve Trust.	Reserve No.: 86725. Public Purpose: Rubbish depot. Notified: 17 May 1968. File No.: WL86 R 319/1.

ESTABLISHMENT OF RESERVE TRUST

PURSUANT to section 92(1) of the Crown Lands Act 1989, the reserve trust specified in Column 1 of the Schedules hereunder, is established under the name stated in that Column and is appointed as trustee of the reserve specified opposite thereto in Column 2 of the Schedules.

TONY KELLY, M.L.C.,
Minister for Lands

SCHEDULE 1

COLUMN 1	COLUMN 2
Balranald Water Supply Reserve Trust.	Reserve No.: 65102. Public Purpose: Public recreation. Notified: 22 February 1935. File No.: WL86 R 96/1.

SCHEDULE 2

COLUMN 1	COLUMN 2
Euston Works Depot Reserve Trust.	Reserve No.: 93083. Public Purpose: Local government purposes. Notified: 18 July 1980. File No.: WL87 R 131/1.

SCHEDULE 3

COLUMN 1	COLUMN 2
Euston Water Supply Reserve Trust.	Reserve No.: 89780. Public Purpose: Water supply. Notified: 23 April 1976. File No.: WL87 R 5/1.

SCHEDULE 4

COLUMN 1	COLUMN 2
Berrett Park Reserve Trust.	Reserve No.: 89781. Public Purpose: Water supply and public recreation. Notified: 23 April 1976. File No.: WL87 R 4/1.

SCHEDULE 5

COLUMN 1	COLUMN 2
Murrumbidgee River Foreshore Reserve Trust.	Reserve No.: 89164. Public Purpose: Public recreation. Notified: 22 March 1974. File No.: WL86 R 83/1.

SCHEDULE 6

COLUMN 1	COLUMN 2
Chinese Cemetery Reserve Trust.	Reserve No.: 230034. Public Purpose: Public recreation. Notified: 20 November 1987. File No.: WL97 R 50/1.

APPOINTMENT OF CORPORATION TO MANAGE RESERVE TRUST

PURSUANT to section 95 of the Crown Lands Act 1989, the corporation specified in Column 1 of the Schedules hereunder, is appointed to manage the affairs of the reserve trust specified opposite thereto in Column 2, which is trustee of the reserve referred to in Column 3 of the Schedules.

TONY KELLY, M.L.C.,
Minister for Lands

SCHEDULE 1

COLUMN 1	COLUMN 2	COLUMN 3
Balranald Shire Council.	Balranald Water Supply Reserve Trust.	Reserve No.: 65102. Public Purpose: Public recreation. Notified: 22 February 1935. File No.: WL86 R 96/1.

For a term commencing this day.

SCHEDULE 2

COLUMN 1	COLUMN 2	COLUMN 3
Balranald Shire Council.	Euston Works Depot Reserve Trust.	Reserve No.: 93083. Public Purpose: Local government purposes. Notified: 18 July 1980. File No.: WL87 R 131/1.

For a term commencing this day.

SCHEDULE 3

COLUMN 1	COLUMN 2	COLUMN 3
Balranald Shire Council.	Euston Water Supply Reserve Trust.	Reserve No.: 89780. Public Purpose: Water supply. Notified: 23 April 1976. File No.: WL87 R 5/1.

For a term commencing this day.

SCHEDULE 4

COLUMN 1	COLUMN 2	COLUMN 3
Balranald Shire Council.	Berrett Park Reserve Trust.	Reserve No.: 89781. Public Purpose: Water supply and public recreation. Notified: 23 April 1976. File No.: WL87 R 4/1.

For a term commencing this day.

SCHEDULE 5

COLUMN 1	COLUMN 2	COLUMN 3
Balranald Shire Council.	Murrumbidgee River Foreshore Reserve Trust.	Reserve No.: 89164. Public Purpose: Public recreation. Notified: 22 March 1974. File No.: WL86 R 83/1.

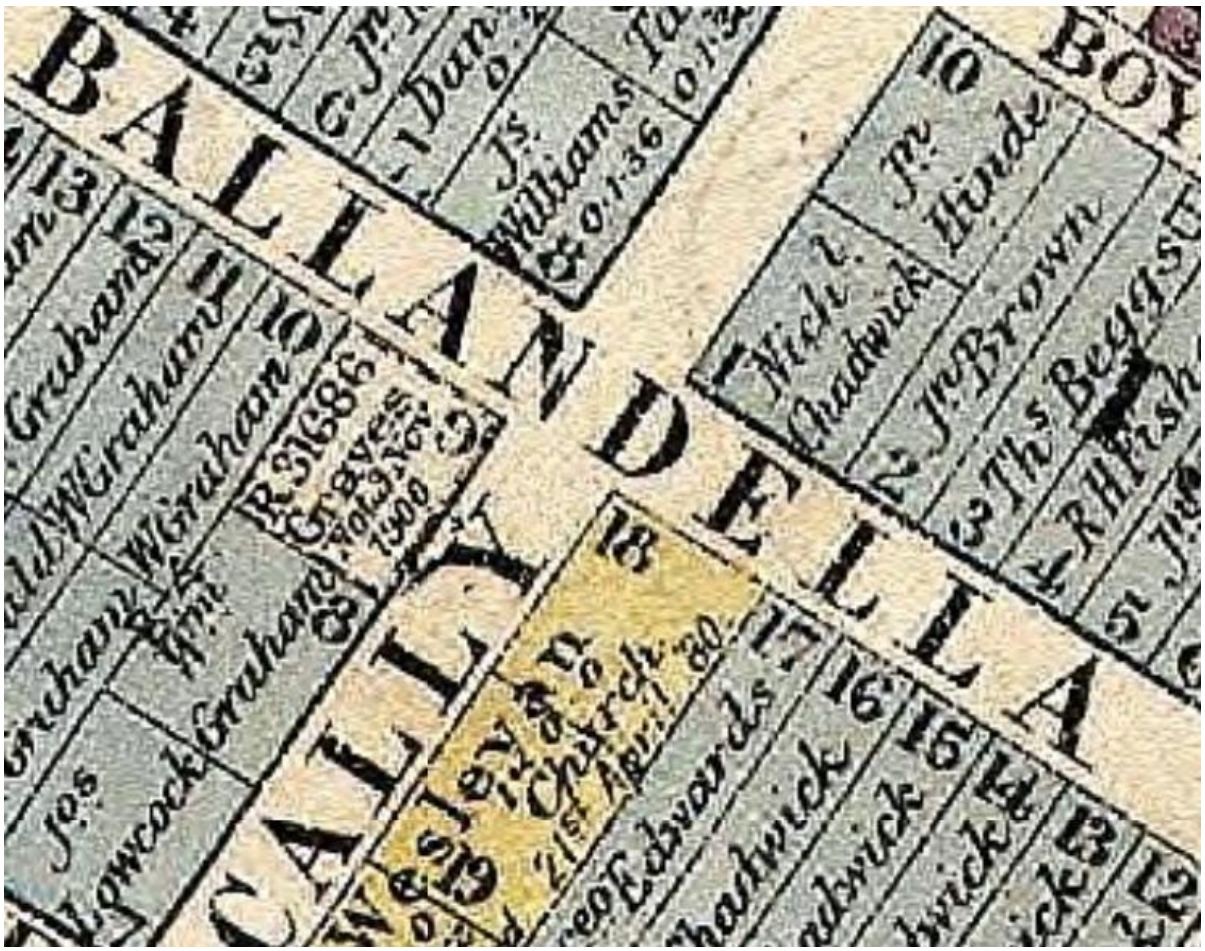
For a term commencing this day.

SCHEDULE 6

COLUMN 1	COLUMN 2	COLUMN 3
Balranald Shire Council.	Chinese Cemetery Reserve Trust.	Reserve No.: 230034. Public Purpose: Public recreation. Notified: 20 November 1987. File No.: WL97 R 50/1.

For a term commencing this day.

Attachment 2: Extract Historic Parish Map Balranald 1930



Item I – 5 LEGAL ROADS NETWORK UPDATE
File number: 726

Reporting Officer: Director Infrastructure and Development – John Stevenson

Operational Plan Objective: Pillar 5 Our Infrastructure

Officer Recommendation:
Council note progress towards the Legal Roads Network.

Purpose of Report
To give Council an update on the progress of the Legal Roads Network program.

Report
History
In June 2014 this matter commended via a visit from the Western Division Crown Lands team. Balranald Shire and the other Western Division shires form part of an ongoing process to dedicate and gazette road reserves.

For your assistance the following matters are extracted from the earlier report.

"Essentially this process is broken into two aspects:

- *the dedication of all public roads*
- *the creation of formal easements to all Western Lands Leases to avoid land locking of properties.*

The Dedication of Public Roads:
As Council is aware the majority of Shire roads contain only segments of their length within dedicated reserves where a formal process or Councils own works have created same in the past.

Only roads currently maintained by Council will be dedicated, and when a road within a property is proposed to be dedicated the landholder will be notified from NSW Trade and Investment – Crown Lands of the impending withdrawal of that affected area from the lease. On withdrawal of the new road reserve the lease area will be amended and the annual rent reduced accordingly.

This new road will be a defined legal access but it will not prevent private arrangements being made between neighbours to utilise alternative access routes. Mr Miller explained that the process will allow for the removal of the present lease condition that refers to the use of tracks by any person, that is landholders being confronted with random person's off-roading on properties without prior notice.

Road casement widths will be 100m for main roads and 60m for shire roads. Fencing will not be mandatory. Existing fences will not be required to be moved to new boundaries, however any new fencing will reflect the new road width.

All costs associated with this process will be borne by the Crown.

NSW Trade and Investment - Crown Lands have also advised that the new dedication process will involve the closing of earlier public roads created in a less accurate way under the Western Division Road System. This will avoid duplication of roads in some areas and it is intended that these closed roads will be added to the adjoining Western Lands Leases in compensation for the opening and dedication of these new more accurately defined road reserves. Council's concurrence as the roads authority, for these closures is required under the Roads Act 1993.

The Creation of Formal Easements:
Part of the legal roads network also involves creating a series of easements in the form of a "right of way" providing legal access across a WLL to an otherwise landlocked WLL. Easements can only be created with the agreement of both landholders and will limit access to the benefitted landholder and those parties directly associated with the landholders operations, thus restricting access to the general public.

A landholder that benefits from an easement over an access track on a neighbours lease most likely will be required to maintain the condition of that track."

Following a recent enquiry Crown Lands have advised that the Legal Roads Network Project team are currently working in Wentworth Shire preparing survey plans and the subsequent gazettal of public roads.

The team will be moving to Walgett Shire and returning to Balranald within 12 months. They have noted that some roads that extend from Wentworth into Balranald Shire Council have, in part, been surveyed and registered pending gazettal. These include:

- Sturt Highway (Wentworth Shire boundary to Euston)
- Tapalin Mail Road
- Tammit Road
- Dockerty Road (Shire boundary southerly to Mildura Ivanhoe Road)

Financial Implication	Nil.
Legislative Implication	Nil.
Policy Implication	Nil.
Attachments	Nil.

Item I – 6 BALRANALD ABORIGINAL CEMETERY EXTENSION

File number:

Reporting Officer: Director Infrastructure and Development – John Stevenson

Operational Plan Objective: Pillar 5 Our Infrastructure

Officer Recommendation:
That Council confirm its support, as landowner, to the Balranald Local Aboriginal Land Council's request to extend the cemetery as proposed, subject to:-
land being acquired at State Valuation, and
associated costs being met by the Balranald Local Aboriginal Land Council

That the Balranald Local Aboriginal Land Council be invited to submit a Subdivision Certificate Application for the project.

Purpose of Report
To confirm Council's position in relation to the potential extension of the Balranald Aboriginal Cemetery.

Report
The Balranald Local Aboriginal Land Council (BLALC) has recently undergone significant management changes. The current CEO, Mr David Kelly, has been reviewing outstanding projects, including the extension of the Aboriginal Cemetery on Island Road.

Based on a BLALC request, Council resolved at the meeting of the 20th March 2007:

1. *that Council indicate its support as landowner to the Land Council request to extend the cemetery as proposed, subject to:-*

   a. land being acquired at State Valuation, and
   b. association costs being met by the Lands Council

2. *That the Land Council be invited to lodge a development application for the project.*

Due to the passage of time, Mr Kelly, in consultation with Council staff, has requested that Council review the resolution of 2007 to confirm Council's position in relation to the project.

To refresh Council's memory the project was to move the southern boundary 30m to the south and the rear boundary 20m to the east with a small area to the northwest being for a garden and toilet. The southern portion of the extension would envelop part of the disused road reserve, with the eastern and north western portions of the extension being into Council's freehold Lot 19 DP 848352. See attachment 1: Site Plan.

The proposal could be considered as exempt development in accordance with Clause 2.75(f) of State Environmental Planning Policy (Exempt & Complying Development Codes) 2008, as the land is to be used for a public purpose, necessitating the submission of a Subdivision Certificate Application only.

Given the current unimproved capital value of land associated with Lot 19, which includes the School Ag Plot, Motor X track and aerodrome land, Council might expect around $450 from the sale of the freehold land (approximately 2100m^2 at 21¢/m^2), this excludes the area of road reserve.

Financial Implication	$450 from the sale of land to the BLALC (based on average of School Ag Plot, Motor X track and aerodrome land values).
Legislative Implication	Application for Subdivision Certificate
Policy Implication	Nil.
Attachments	Attachment 1: Site Plan

Attachment 1: Site Plan

Item I - 7 IMPOUNDING ACTIVITIES

File number: 210

Reporting Officer: Director Infrastructure and Development – John Stevenson

Operational Plan Objective: Pillar 2 – Our Place. Maintain a safe & liveable environment.

Officer Recommendation:
That the report be noted.

Purpose of Report

To advise Council of impounding activities since January this year.

Report

The following activities have been undertaken under the Companion Animals Act in both Balranald and Euston.

Month	Impounded	Returned to Owner	Euthanized	Rehomed
January	3	2		1
February	3	2	1	
March	6	2	1	3
April	4	3		1
May	6	3	1	2
June	2			2

There are currently 270 registered animals on Councils records. A further 67 dogs in the rural area are ID registered by veterinary surgeons.

Financial Implication	Nil.
Legislative Implication	Nil.
Policy Implication	Nil.
Attachments	Nil.

Item I – 8 DA 68/2016 – PROPOSED SUBDIVISION B.A. HAMMETT PROPERTY LESLIE DRIVE, EUSTON

File number: DA 68/2016

Reporting Officer: Director Infrastructure and Development – John Stevenson

Operational Plan Objective: Pillar 5 Our Infrastructure

Officer Recommendation:
Council refuse the application to create separate titled lots via a subdivision of Lot 1 DP 1206363.
Reason – The Applicant's submission does not meet the requirements of Clause 4.6 of the Local Environmental Plan 2010.

Council advise the applicant that any part of the parent lot that is excised, must be consolidated with adjoining lands.

Purpose of Report

To seek Councils consent to a 2 lot subdivision of a 15.1ha lot into two approximately equal smaller parcels expressly for vineyard development.

Report

Council has received an application from B.V. O'Haire Solicitor, on behalf of LJ & KA Zaffina, Bulzomi Brothers Pty Ltd & Brett Hammett to subdivide Lot 1 DP 1206363 Leslie Drive corner McGinty Drive Euston, creating two (2) lots, 8.1ha and 7ha fronting Leslie Drive.

The application was accompanied with a submission requesting Councils consent to the creation of these lots under separate new title rather than by consolidation with other farm lots The applicants further explain that they have in the past consolidated a number of small parcels by way of acquisition into their farms, but wish to keep these larger proposed lots separate on the basis that they are of a size to be a viable table grape area. The applicants also explained that because of their viable size at 7-8ha they could be disposed of in the future to other family members wishing to establish.

Council's Local Environmental Plan 2010 (LEP) sets a minimum size for new lots in this RU4 (intensive agriculture) zone at 16ha.

The LEP Clause 4.2(3), stipulates that land in the zone may be subdivided for the purpose of primary production with a lot size less than the minimum lot size if Council so consents and the Secretary (Department of Planning) concurs. However Clause 4.6(6) restricts the number of sub-sized lots to one only as a

residue in a subdivision, further the variance must not be less than 90% of the minimum area, in the case this concession cannot be complied with.

The LEP under Clause 4.2(5) also specifies that if the above lots are created, a dwelling cannot be erected on such lots. Council may uphold this restriction via a title caveat, i.e. no dwelling entitlement.

Despite the above implications of the LEP Council may approve a subdivision request of this nature under Clause 4.6 only following a submission supporting the application with a credible business case to contravene a development standard and the subsequent concurrence of the Secretary (Department of Planning) to vary the LEP.

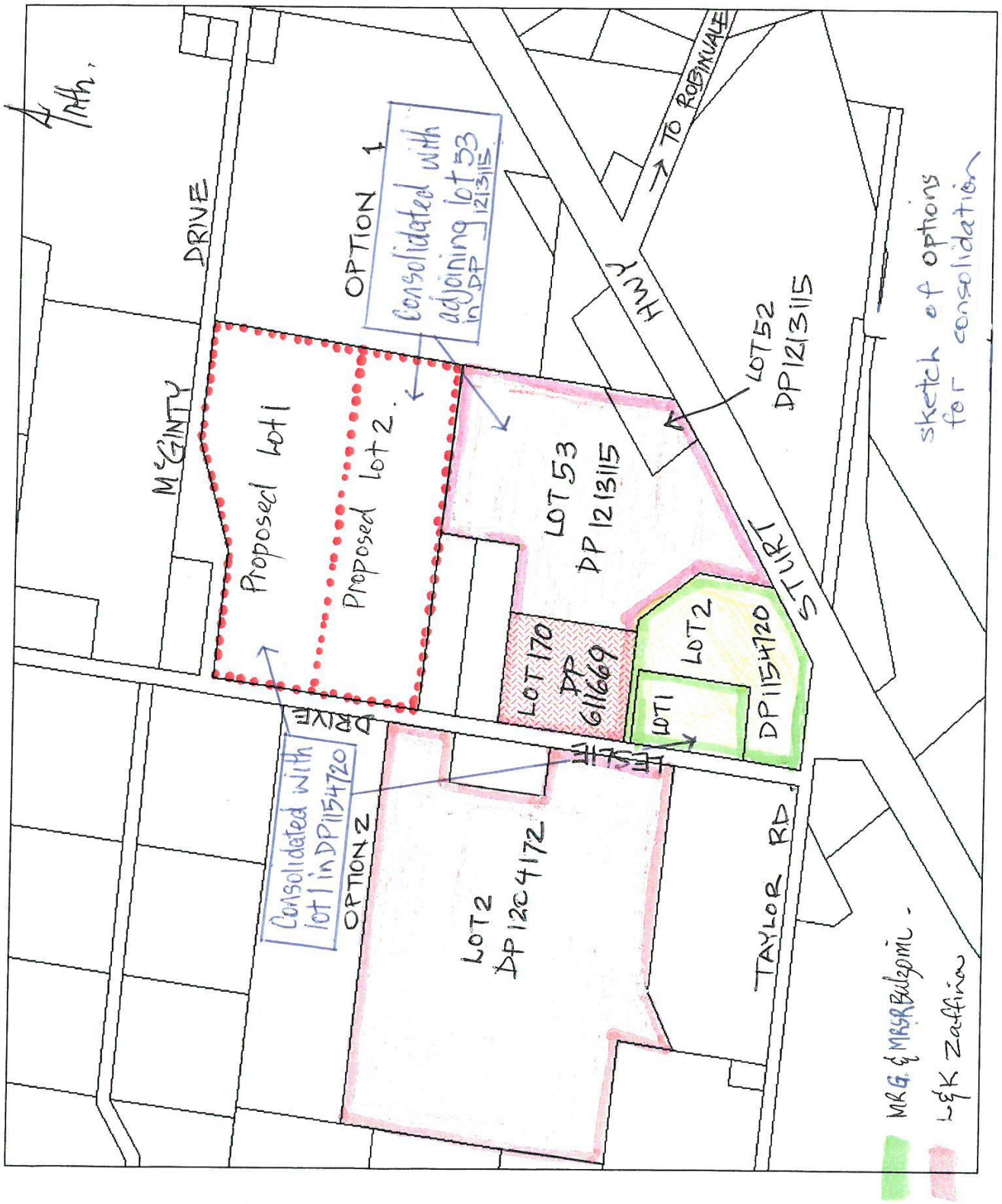
In refusing the application specifically Council can advise the applicants that if adjoining allotments in their name are extinguished to permit the consolidation of the interested lands then the creation of these parcels as a consolidated component of their respective farms both complies with the intent of the LEP and is acceptable to the titles office as no new standalone parcels are created.

The applicants land surveyor provides the following comment towards the application: *"there should be no requirement to join both proposed lots onto other parcels. Only one would need to be, because we already have a lot less than the minimum.*

So Louis or his partner in this property (subdivision) would need to be willing to join another parcel to one of these lots, or do a consolidation of parcels somewhere else, to be able to accord with the LEP provisions. That is, the subdivision could be justified if they were willing to do that."

Financial Implication	Nil.
Legislative Implication	Balranald Local Environmental Plan 2010
Policy Implication	Nil.
Attachments	Plan

Attachment: Plan



ITEM I – 9 DA 67/2016 – PROPOSED WORKER ACCOMMODATION UNITS 144 BALLANDELLA STREET, BALRANALD

File number: DA 67/2016

Reporting Officer: Director Infrastructure and Development – John Stevenson

Operational Plan Objective: Pillar 5 Our Infrastructure

Officer Recommendation:

Council consent to the second four (4) unit accommodation unit on Lot 10 Section 5 DP 758048, 144 Ballandella Street, Balranald subject to the following conditions;

1) No more than eight (8) persons are to reside on the site. The buildings shall not be used or occupied for any purpose other than the building class approved. No leasing or subletting of the accommodation units shall be permitted without the prior consent of Council.
2) The temporary accommodation via caravan is to be removed from the site and no further temporary accommodation is to be placed on the land.
3) All units be connected to Councils water & sewer systems and that the appropriate sewer headworks charge for eight (8) individual bathroom connections be paid.
4) Hard standing on site vehicle parking for eight (8) light vehicles be constructed to the satisfaction of Council or its delegate.
5) Entrance driveway to be concrete apron from kerb line to boundary to the satisfaction of Council or its delegate. No access other than the frontage driveway is permitted.
6) Suitable screened area be provided for waste bins to the satisfaction of Council or its delegate.
7) This approval does not include development of a storage shed at the rear of the site.
8) No alteration to approved plans and specifications is allowed unless separately approved by Council.
9) All building work and boundary setbacks shall be in accordance with the provisions of the Local Government Act 1993, The Building Code of Australia, and The Environmental Planning & Assessment Act 1979, regardless of any omission in the documentation submitted for approval.
10) A person who is carrying out or in charge of carrying out the Building work MUST notify Council two working days prior to the following stages of the construction process;

(a) at the completion of preparation of footings or foundation pads;

(b) at the completion of the building, prior to the use of the building.

Note: For the above notifications you may contact Council's office on 03 5020 1300 between 8.30am-5.00pm Monday to Friday.

11) Suitable hoardings to ensure the protection of the public are to be erected and separately approved by Council prior to commencement of work.

12) No building materials shall be stored in the road reserve. All deliveries are to be placed immediately behind the property boundary.

13) Building works shall not commence on the site before 7.00am Monday to Saturday and 8.00am on Sundays and Public Holidays and cease by 8.00pm daily.

14) No work is to be carried out which may cause nuisance to adjoining land owners.

15) Any waste or excavated material removed from the site is to be taken to an authorised site for disposal. No fill is to be deposited on other land without the prior consent of Council.

16) The applicant is responsible to ensure that the building is sited on the allotment as specified on the approved site plan.

17) All work must be carried out in accordance with the Building / Development Approval and any connections required to any:-

(a) public electricity supply

(b) public water supply

(c)public sewerage system

must be made in accordance with the requirements of the relevant authority.

18) No second hand materials are to be used unless separately approved by Council and then made available for inspection prior to use.

19) Roof water drainage is to be directed to the street drainage in urban areas.

20) All external metal cladding shall be colourbond, suitable colour and finish so as not to cause reflection or glare.

21) Any fuel combustion heater shall be installed in accordance with AS 2918-1990.

22) A road opening permit is to be obtained from Council prior to the commencement of any proposed works on the nature strip road reserve. The applicant is responsible for full cost of repairs to rectify any damage to kerb, guttering, footpath, bitumen seal or nature strip.

23) The applicant is responsible to supply accurately dimensioned and notated as constructed drawings of all drainage plumbing.

24) A site drainage diagram is to be provided prior to an occupation certificate being issued. This diagram is to be to scale and include sub-floor or under slab drain layout, together with measurements for drains taken to permanent corners or lines.

25) The building shall NOT BE USED OR OCCUPIED until approval has been granted by Council.

26) Any damage to Councils kerb, footpath or other services is the full responsibility of the builder.

Purpose of Report

To seek Councils consent to a four (4) room additional accommodation unit to the original four (4) room unit approved under development consent 53/2016.

Report

Council will recall a report to the May meeting relating to the premature delivery of this second accommodation unit on the land with respect to a penalty for breach of the development process.

Subsequently the developer indicated his wish to pursue this consent for the additional four (4) room accommodation.

The attached plan depicts the arrangement on the land which can accommodate up to eight (8) works in individual units with separate amenities attached.

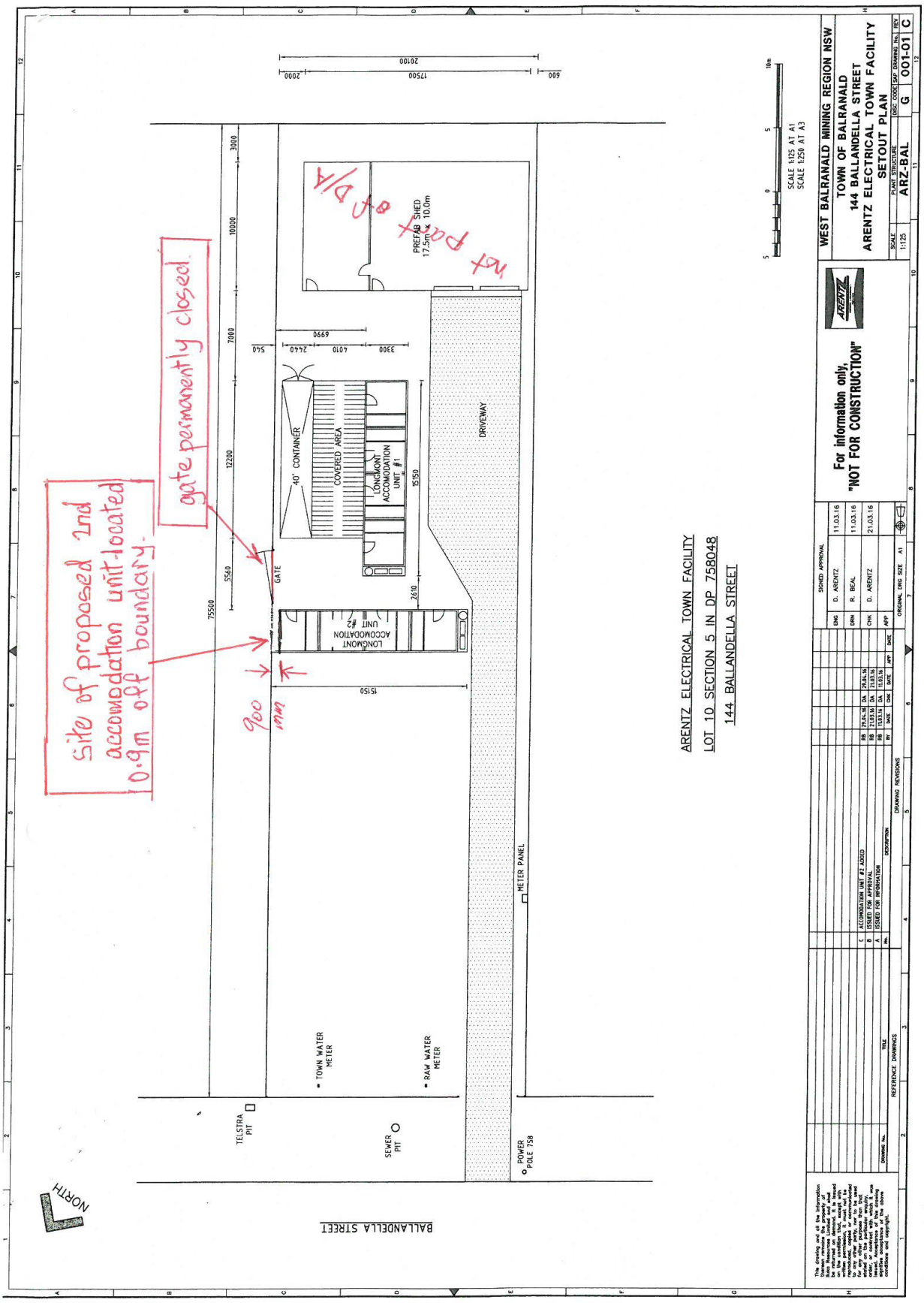
Neighbours have been notified of this additional development on the land and one submission was received. .After meeting with the concerned resident, and explaining Councils intentions to limit the proposal via conditions, the party's concerns were addressed.

The appropriate headworks charge for connection of multiple bathrooms to Councils sewer is required. In addition, discussions have been held with the proponent regarding denial of access to the land over the adjacent reserve and a formal street crossing apron has been agreed upon.

If Council were to condition this proposal to maximum eight (8) workers, i.e. one per unit, it is reasonable that site occupation is not congested. It has been explained that travel to and from work is via car pool.

Financial Implication	Nil.
Legislative Implication	Nil.
Policy Implication	Nil.
Attachments	Plan of Proposal

Attachment: Plan of Proposal



General Manager's Reports

Item G - 1 LG NSW MEMBERSHIP
File Number: 160

Reporting Officer: Aaron Drenovski, General Manager

Operational Plan Objective: Pillar Six: Our Leadership – Provide good governance, prudent financial management and effective support services for all its activities.

Officer Recommendation:

That Council continue membership with Local Government NSW and fund the Membership subscription.

Purpose of Report
To seek Council approval to process the payment for LG NSW membership.
Report
As part of Councils 2016/2017 Operational Plan deliberations, it was requested that a report be provided to Council on current organisational memberships.

At the June Council meeting Council resolved the following:

"That Council include funds in the 16/17 Operational plan and consider the continuation of these memberships as, and when they fall due."

Council has received an invoice from Local Government NSW for Membership Subscription for 2016/17 for the amount of $21,388.40 (inclusive of GST).

LG NSW is the peak industry association that represents the interests of NSW general purpose councils, 12 special purpose councils and the NSW Aboriginal Land Council. Every NSW Local Government Council is a member of Local Government NSW and it is suggested that Council continue to be a member.

Financial Implication	Currently allowed for in the draft 2016/17 Budget
Legislative Implication	Nil
Policy Implication	Nil
Attachments	Nil

ITEM G - 2 MURRAY DARLING ASSOCIATION INC. MEMBERSHIP
File Number: 316

Reporting Officer: Aaron Drenovski, General Manager

Operational Plan Objective: Pillar Six: Our Leadership – Provide good governance, prudent financial management and effective support services for all its activities.

Officer Recommendation:

That Council continue membership with the Murray Darling Association Inc and fund the Membership subscription.

Purpose of Report
To seek Council approval to process the payment for the Murray Darling Association Inc (MDA) membership.

Report
As part of Councils 2016/2017 Operational Plan deliberations, it was requested that a report be provided to Council on current organisational memberships.

At the June Council meeting Council resolved the following:

"That Council include funds in the 16/17 Operational plan and consider the continuation of these memberships as, and when they fall due."

Council has received an invoice from the MDA for Membership Subscription for 2016/17 for the amount of $747.47 (inclusive of GST).

The MDA is a representative organisation with regions aligned by communities of interest, views, aspiration and concerns of a large number of people living in the Murray-Darling Basin, regardless of state boundaries. The MDA Vision states: "To consistently and courageously represent local government and community views in the major natural resource management issues of the Murray-Darling Basin, and to influence the policies of governments as they relate to conservation and sustainable development in the Basin."

The MDA is divided into a network of 12 geographical regions with Balranald Shire Council being a member of Region Three. There are a total of 15 Councils within Region Three, with 4 paid up members. Our current finance system (active since 2003) indicates that Council has been a member for 13+ years.

Financial Implication	Currently allowed for in the draft 2016/17 Budget
Legislative Implication	Nil
Policy Implication	Nil
Attachments	Nil

ITEM G - 3 SOUTH WEST ARTS MEMBERSHIP

File Number: 527

Reporting Officer: Aaron Drenovski, General Manager

Operational Plan Objective: Pillar Six: Our Leadership – Provide good governance, prudent financial management and effective support services for all its activities.

Officer Recommendation:

That Council continue membership with South West Arts and fund the Membership subscription.

Purpose of Report

To seek Council approval to process the payment for South West Arts membership.

Report

As part of Councils 2016/2017 Operational Plan deliberations, it was requested that a report be provided to Council on current organisational memberships.

At the June Council meeting Council resolved the following:

"That Council include funds in the 16/17 Operational plan and consider the continuation of these memberships as, and when they fall due."

Council has received an invoice from South West Arts for 2016/17 for the amount of $4,820.50 (inclusive of GST).

A presentation from South West Arts will be provided at the June Council meeting. South West Arts is the peak body for arts and cultural development in the south-west of NSW and is a partnership between the Local Government regions of Balranald, Berrigan, Carrathool, Edward River, Hay, Murray River and Arts NSW.

Council's electronic records show that Council has been a member for 13+ years (current finance system commenced in 2003).

Financial Implication	Currently allowed for in the draft 2016/17 Budget
Legislative Implication	Nil
Policy Implication	Nil
Attachments	Nil

ITEM G - 4 DONATIONS & FINANCIAL ASSISTANCE

File number: 056

Reporting Officer: General Manager

Operational Plan Objective: Pillar 6: Our Leadership 6.3.2 (a) provide good governance, prudent financial management and effective support services for all its activities.

Officer Recommendation:

That Council adopt the amended Donation & Financial Assistance Policy.

Purpose of Report

To bring forward for consideration the draft Donation & financial Assistance Policy considered at the May Meeting.

Report

As part of Councils' Operational Plan preparation, and the proposed budget for Community Donations, it is timely that we review our Donations & Financial Assistance Policy to align with the budget amount.

The policy was presented to Council to its May meeting, and the amended policy has been advertised for any public submissions.

No submissions have been received.

Financial Implication	Nil to this Report
Legislative Implication	NSW Local Government Act 1993 Sec. 356 (1) – (4)
Policy Implication	Updated Policy
Attachments	Draft Donations & Financial Assistance Policy

POLICY: DONATIONS, SUBSIDIES & FINANCIAL ASSISTANCE

POLICY OBJECTIVE
To provide clear procedural guidelines for determining Council's annual donations assistance to individuals or organisations in the Balranald Shire Local Government Area.

BACKGROUND
Council receives an increasing number of requests from schools, organisations, events and individuals requesting financial assistance, subsidies and sponsorship for various activities.

Council has a relatively small budget and its donations vote is limited, so it is desirable that Council has guidelines in place that allows for an equitable and consistent approach to the distribution of such funds.

POLICY STATEMENT
Council will consider requests for financial assistance to local schools, groups, organisations or individuals for educational, cultural, sporting and welfare where the request demonstrates a community need or benefit.

A limit of one (1) donation application per annum will apply, up to a maximum of $500.00

In assessing a request, the following guidelines will apply:

- Organisations must be incorporated and formally structured to service the residents in the Balranald Shire Council area and be based in the Balranald Shire or alternatively have a regional focus that will benefit the residents within the Shire.

- Organisations must be non-profit groups involved in cultural, tourism, sporting, educational, health or community affairs.

- Requests for donations to charities/organisations registered outside the Balranald Shire area will not be considered.

- Council will consider one off contributions to other areas as a result of natural disaster.

- Organisations are required to complete Council's donations application form to have their request considered.

Council will advertise for applications for donations twice per annum in August and February, will applications closing on 31st July & 31st January.

Requests for Assistance for Major Events

Requests for assistance of $500 and above for major events are to be made in writing by March 31 of the preceding financial year for consideration. Any requests received after this time may not be considered for the upcoming financial year.

The funding pool for major events is limited to an amount set annually by Council.

To allow for a more equitable distribution of funds, Council will not guarantee funding the same event on an annual basis.

Approval Limits

- ***School and Sporting Groups***
  Competing at State or regional events at venues over 350km distance from their location within the Shire - $150 per competitor up to a maximum of $1,000 for the group.

- ***Individuals***
  Competing at State or regional events at venues over 350km distance from their location within the Shire $150

- ***NSW/Australian Representation - Individuals***
  NSW - $250
  Interstate - $250
  Overseas - $500

- **Organisations**
  A maximum of $500.00 per annum applies

PROCEDURES
Donations and contributions for organisations listed in the adopted Management Plan to be approved by the General Manager.

Individual applications up to $150 that meets above guidelines to be approved by Mayor and General Manager.

All other requests and applications to be submitted to Council for approval under this Policy.

Adopted by Council –
Refer Minute No. -

Item G - 5 ANNUAL DONATIONS

File Number: 056

Reporting Officer: General Manager

Operational Plan Objective: Pillar One: Our People – A community that is pro-active, engaged, inclusive and connected

Officer Recommendation:

That all annual donations provided for separately in the operational plan do not continue, and to provide fairness and due consideration, all donation requests be applied for on an annual basis.

Purpose of Report

To update Council on Annual Donations currently provided for in the 2016/2017 Operational Plan in addition to the $10,000 included in the Other Cultural Services, donations budget.

Report

The list below provides a summary of all annual donations that are included in the 2016/2017 Operational Plan

Recipient	Amount	Annual Donation Council Resolution	2016/2017 Budget Allocation
Balranald Rescue Squad	$2,500		$2,500
Fish Stocking-Kyalite Happy Hookers	$1,000		$1,000
Fish Stocking Program Oxley Angling Club	$500		$500
Fish Stocking Program BDESM Club	$1,000		$1,000
Masonic Lodge Rates	$900	$900	included in other cultural donations budget
Balranald Country Education Fund	$5,000	$5,000	$5,000
Balranald Inc.	$6,000		In-Kind Donation

In reality, these items add an additional $11,000 to Councils annual donations budget.

An additional $5,900 will be taken from the 2016/2017 budget amount of $10,000, leaving a balance of $4,100 for any future requests made in the 2016/2017 financial year.

It is recommended that all donation requests be applied for on an annual basis from one budgeted amount. This will provided fairness and due consideration to all donation requests received by Council.

Financial Implication	Nil to this report excluding any 2016/2017 Budget changes approved by Council
Legislative Implication	Nil
Policy Implication	Nil
Attachments	Nil

Item G – 6 WOOL TRACK FUNDING DISTRIBUTION

File number: 701

Reporting Officer: Aaron Drenovski, General Manager

Operational Plan Objective: Pillar Five: Our Infrastructure – A community that maintains and strengthens its natural and built environment

Officer Recommendation:

That Council agree to the distribution of the $4.7M Wool Track Funding on the following basis:

- Balranald Shire Council $2.775M
- Central Darling Shire Council $1.925M

Purpose of Report

To provide Council with an update on the $4.7M Wool Track Funding for Balranald Ivanhoe Road.

Report

The Mayor and General Manager met with Duncan Gay (Minister for Roads, Maritime and Freight) on Wednesday 25 May to discuss the release of the Wool Track Funding. The Minister reiterated that the funds would be released when the Mine commences and implied that the $4.7M would not remain indefinitely. With regards to the spilt up of the funds between the 2 Councils the Minister advised that it was a matter for the 2 Council's to resolve.

At the time of the announcement of the funds (31 August 2012) there was approximately 50km of unsealed road remaining in total (referenced in the media statement. Council records show that Council had 26.59km of unsealed road remaining with Central Darling Shire records showing that they had 24.45km remaining (combined total of 51.04km). Council has a further 4.5km of temporary seal across a lake bed which will need to be reconstructed prior to mining trucks travelling over it (this section of road was not recognised when the Minister made the announcement). The table below provides options for the breakup of the funds:

	Length (km)	% remaining	Break up of funds based on length of road remaining	Proposal from Central Darling
Balranald	26.59	52.1%	$2.45M	$2.775M
Central Darling	24.45	47.9%	$2.25M	$1.925M
Total	51.04	100%	$4.7M	$4.7M

Central Darling Shire Council advise that they require $1.925M to complete the remaining section of road within their shire and are prepared for the $4.7M to be distributed as provided in the table above.

Financial Implication	Proposal from Central Darling Shire is $325,000 favourable to Council
Legislative Implication	Nil
Policy Implication	Nil
Attachments	Nil

ITEM G – 7 SUMMARY OF MEETINGS

File number: 25

Reporting Officer: Aaron Drenovski, General Manager

Operational Plan Objective: Pillar Six: Our Leadership – a community that values and fosters leadership, lifelong learning, innovation and good governance

Officer Recommendation:
That Council receive & note the report

Purpose of Report

To advise Council of a summary of meetings held.

Report

The Mayor and General Manager attended the Far West Meeting in Sydney on Wednesday 25 May. Due to the meeting coinciding with Council meetings both Central Darling and Cobar Shire Councils were an apology. The Local Government Minister attended the meeting and progress was made on determining a suitable model for the Far West.

While in Sydney the Mayor and General Manager met with John Barilaro (Minister for Regional Development). The basis of the meeting was to discuss the need for the State Government to assist with upgrading some of the electricity supply lines in the Kyalite region to facilitate the agricultural growth. Minister Barilaro has committed to visit Balranald Shire in the near future to gain a better understanding of the issues.

On Wednesday 25 May the Mayor and General Manager met with Duncan Gay (Minister for Roads, Maritime and Freight). The main issue discussed was the release of the Wool Track funding of which a separate report has been provided to Council on the matter. Furthermore, the Minister was thanked for the Fixing Country Roads initiative which Council has been recently successful in obtaining to spend on improving local roads.

Councillor O'Halloran and the Director of Infrastructure and Development attend the Central Murray Regional Transport Forum in Wycheproof on Wednesday 1 June. The main topics discussed included: Harvest Management Scheme, Overview of finalised Loddon Campaspe Transport Strategy, Murray Basin Rail Project update, Graincorp Project Regeneration, Regional Network Development and Supply chain mapping and meeting future transport needs.

A Councillor workshop was held on Wednesday 1 June with the Mayor, Cr O'Halloran, Cr Campbell, Cr Mannix, Cr Jolliffe, General Manager, DID & DCCD attending. Matters discussed included: Far West Update, Wooltrack Funding, $300M Solar Farm Proposal, Hostel, NBN role out, Minister John Barlilaro visit and a proposal to increase some road speed limits to 110km/h.

The Mayor, Cr O'Halloran and the General Manager attended the National General Assembly held in Canberra 19-22 June. A verbal report will be provided at the Council meeting during Delegates Reports.

Financial Implication	Nil
Legislative Implication	Nil
Policy Implication	Nil
Attachments	Nil

ITEM G – 8 CORRESPONDENCE

File Number: 712

Reporting Officer: Aaron Drenovski, General Manager

Operational Plan Objective: Pillar 1: Our People – A community that is proactive, engaged, inclusive and connected

Officer Recommendation:
For information.

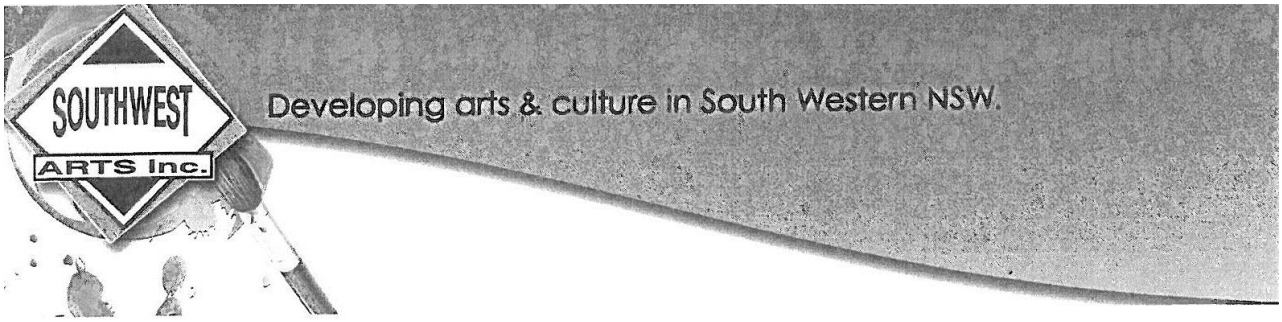
Purpose of Report

To advise Council of recent correspondence of interest.

Report

SOUTHWEST ARTS Inc.

Developing arts & culture in South Western NSW.



Dear General Manager Aaron Drenovski

On behalf of South West Arts Inc. I wish to advise that at its Annual General Meeting 28 May 2016, three new members were elected to the Board.

They include Robyn Davies from Balranald, Dee Crotty from Deniliquin and Kevin Simpson from Echuca-Moama. They join returning Board members Airlie Circuitt from Deniliquin who continues in the Position of Chair; Tertia Butcher representing Hay as Deputy Chair; Jan Renwick from Deniliquin as Secretary/Treasurer and Jan Lawler from Balranald.

There were two retiring Board members, Katrina Tehan from Berrigan and Lani Houston, former Treasurer from Hay.

Enclosed are several copies of the South West Arts Inc. Annual Report that outlines the breath of activities undertaken by the organisation during 2015. I look forward to an opportunity to present to yourself and Council the diverse program of activities and projects being undertaken across the region in 2016/17.

On behalf of the Board, I sincerely thank the <Insert Council Name> for their ongoing support and contribution to South West Arts, without which the scope and scale of project delivery across the region could not be achieved.

The significance of the Arts sector and indeed our Creative Industries to both the economic diversity and social wellbeing of the communities in our region is continuing to grow and strengthen. Council's recognition and understanding of the importance of this sector is acknowledged by our arts communities, residence and visitors to our region alike.

I look forward to continuing our strong relationship into the future and again thank Council for its ongoing commitment and support.

Yours sincerely

Kerry-Anne Jones
Executive Director

	Info	Reply	Report	Discuss
				GM
GM	Cust	– C. Report	Correspondence	
DID				
Received	06 JUN 2016			
DCCD				
File No.	527			
LETTER No.	34782			

NSW GOVERNMENT | Trade & Investment Arts NSW

South West Arts Regional Arts Board ~ Developing arts and culture across SW New South Wales
PO Box 378 Deniliquin 2710 P: 03 5881 7749 E: eo@southwestarts.com.au ABN: 39 296 980 965

	Info	Reply	Report	Discuss
				GM
GM	C. [illegible]		correspondence	
DID				
Received	06 JUN 2016			
DCCD				
File No.	771			
LETTER No.	34779			

Shire Council,
As a Caravanner We used the RV Site 24hrs during bad weather to stay overnight. What a beautiful facility you have provided. We shopped for our groceries in town & used your beautiful Coffee Shop, Showers etc. Well done

Jan & Jim Knight
Coffs Harbour
0400617233

PTO

TABLE No.	PERSONS	SERVED BY	TIME

TOTAL INC. GST 6852

THANK YOU

DRINKS

We would like to see our Council do a similar thing!!

DATE	TIME	TABLE No.	PERSONS	SERVED BY

Re-order: 007 carbonless

Jim Cant Again

Hon. Niall Blair MLC
17/06/2016
Minister for Primary Industries
Minister for Lands and Water
NSW Parliament Sydney
Dear Minister,

I am writing to you in regard to our concerns with the current management of the translucent dam's policy on the Murrumbidgee River and the economic and environmental impacts this is having on our business.

We are land holders running an agro forestry business adjacent the Murrumbidgee River at Balranald, on the Lowbidgee Floodplain / wetland. We own part of a Lowbidgee Supplementary License which we use to water our Red Gum forest.

It is our understanding that the dam releases under the translucent flows policy are being kept significantly below what is permissible under the Murrumbidgee Water Sharing Plan. The reduction in the daily flows in the Murrumbidgee is in effect denying us access rights to divert water into our forest, because it is keeping daily flows below the intact capacity at Lake Victoria.

Utilising our access rights under our Supplementary License to water our forest for grazing and forestry purposes is a mainstay of our business. Denial of access is going to lead to economic hardship and environmental degradation.

There are additionally tens of thousands of hectares of floodplain in the lower reaches of the river that are solely dependent on piggy back events to prevent these areas from dying in the face of severely curtailed natural flooding events caused by river regulation and irrigation development. Such policy changes undermine the continued viability of these areas both environmentally and economically.

We wish to see the translucent releases raised to the fullest extent permissible under the Murrumbidgee Water Sharing Plan.

Yours Faithfully
Paul Connellan
Narwie Partners
PO Box 55
Balranald NSW 2715
0429201403
pco36021@bigpond.net.au

ITEM G - 9 ACTION SHEET

Reporting Officer: Aaron Drenovski, General Manager

File Number: 120

Officer Recommendation:
For information.

Purpose of Report
To bring forward for Councillors information the Action Report with actions taken on previous council resolutions.

BALRANALD SHIRE COUNCIL
ACTION SHEET

MAY 2016

MIINUTE	DIRECTOR / FILE NO	SUBJECT	DATE COMPLETED	COMMENTS CURRENT STATUS
02.16.3636	DID	**Balranald Beautification:** Roses to be replanted at old Gaol. Branches to be removed at lions park when tree lopping program resumes.		In Progress Awaiting Program
02.16.3648	GM	Allocate funds for NSWLG Asset Management Audit Preparedness Self-Assessment to budget for consideration.		In Progress
03.16.3657	DID	No Dogs allowed sign for Anderson Park		In progress
04.16.3676	DID	Euston Beautification: Investigate signage for sculptures in park (not to be sat on) Liaise with contractor re Euston Courthouse refurbishment. Follow up the pavement repair works at the end of Shailer Terrace. Replace entrance signs to Euston.		Under Investigation Complete Pending fence replacement by adjacent neighbour. In Progress.

04.16.3676	DID	Traffic Committee: Contact RMS re; concerns of Murray Valley intersection pavement marking. Arrange for meeting with RMS & Council and residents of Euston re; dust suppression & speed monitoring. Gazette Morris Rd for B-Double access. Follow up with RMS re; Morris Rd/Sturt Hwy intersection. Arrange public meeting with Brett Rd residents. Undertake public consultation on 45° parking in Mayall Street, Balranald.		In Progress
04.16.3686	GM	Notify Funding Agreement with Councils decision to withdraw from Hostel Expansion.		On-Hold
05.16.3697	DID	Balranald Beautification Committee; Weeds at Discovery Centre. Replacements of some dietes at median strip end gardens. Replacement of roses at old gaol. Purchase of trees and provision of extra seating at lawn cemetery.		In Progress
	DID	Euston Beautification & Tourism Committee; Investigate for a regulator on the creek inlet between lake Benanee and river. Public notice/comment page for ashes interment. Provide a letter of appreciation to Euston club. Investigate grant opportunities – Australian Government, Veterans Affairs for community based groups.		In Progress Ongoing
	GM	Discussions with DID re Caravan park Boat ramp, toilet and pontoon.		
05.16.3701	DCCD	Place Councils draft Operation Plan on public exhibition for 28 days.	18/5/2016	Currently on public exhibition
05.16.3702	DCCD	Adjust Budget as per proposal	18/5/2016	Budget for Hostel Extension removed
05.16.3704	DID	Appreciate the staff and senior staff of works done in maintenance and construction program.	19/5/16	Message Forwarded to Staff
05.16.3706	DID	Report DA – Demountable accommodation in Ballandella St to June Meeting. Don't proceed with issuing of fine.		Reporting to June council meeting Fine Cancelled

05.16.3707	GM	Advertise Draft Donation & Financial Assistance policy.	18/5/106	Advertised on Web page and notice boards
05.16.3708	GM	Include the Council organisational membership to Councils 16/17 Operational Plan	18/5/16	Included in operational plan
05.16.3709	GM	Not proceed with Caltex sale and negotiate draft lease arrangements.	17/5/2016	Auction Cancelled

CLOSED MEETING - CONFIDENTIAL MATTERS