

PRESENT: Cr S O'Halloran (Mayor), Cr A Purtill, Cr J Mannix, Cr L Cooke, Cr T Jolliffe, Cr L Byron, Cr K Barnes and Cr E Campbell.

Acting General Manager Robert Rayner, Director Infrastructure & Development John Stevenson and Director Economic & Community Development Robyn Ryan were also in attendance.

APOLOGIES:

DISCLOSURE OF INTERESTS

Cr J Mannix declared an interest in Item CI-7

CALENDAR OF EVENTS

Calendar of Events	
April - May	
April	
15	Council
16	Balranald Beautification Committee Meeting
19	Hostel Annual Easter Fair
22	Community Safety Precinct Meeting
25	Anzac Day
May	
6	Euston Beautification & Tourism Meeting
6	Tourism & Economic Development Meeting
6	Balranald Beautification Meeting
20	Council Meeting

CONFIRMATION OF MINUTES

Recommendation:

That:

“The minutes of the Ordinary Meeting of Council held on Tuesday 18th March 18th 2014 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, 18th March 2014 copies having previously been circulated to each Councillor be taken as read and confirmed”.

04.14.3819 RESOLVED on the motion of Cr Mannix and Jolliffe that the Minutes of the Ordinary Meeting and Confidential Meeting held on Tuesday 18th March 2014 be taken as read and confirmed.

PRESENTATION/DELEGATIONS

Item I - 1	DEPARTMENT PLANNING	
Reporting Officer	Director Infrastructure & Development – John Stevenson	File 229

Purpose of Report

To advise Council that Mr Ashley Albury from Department of Planning western Region Area of their attendance to the meeting for a presentation.

Report:

Ashley Albury, Regional Manager NSW Planning accompanied by Ms Katrina Handford advises that they are doing a tour of the south west region taking the opportunity to meet with Council and determine Councils likely deficiencies and attributes to manage future mining development and other large development proposals that could come to the area. The Department of Planning will interface with Department Premier and Cabinet and Council with these discussions.

Attachments: Nil.

Budget Implications: Nil.

Recommendation: That the presentation be received.

04.14.3820 RESOLVED on the motion of Cr Purtill and Byron that the report be received and recommendation be adopted.

Item G - 1	COUNCILLOR PRESENTATION	
Reporting Officer	Acting General Manager – Robert Rayner	File 25

Purpose of Report

To advise Council that Cr. Ken Barnes will be making a presentation at this meeting.

Report:

The Mayor Cr. O'Halloran has invited Cr. Ken Barnes to make a presentation on his recent trip to Europe.

Attachments: Nil.

Budget Implications: Nil.

Recommendation: That the presentation be received.

04.14.3821 RESOLVED on the motion of Cr Mannix and Byron that the report be received and recommendation be adopted.

MAYORAL MINUTE/REPORT

Mr Aaron Drenovski has accepted the position of Balranald Shire Council General Manager. Aaron will move to Balranald with his wife and family in coming weeks and commence the position on Monday 19th May 2014.

Despite the condition of the Murrumbidgee, a highly successful Murrumbidgee Classic fishing competition was held on 29 and 30 March. The competition attracted competitors from far and wide keenly vying for the outstanding prizes on offer. Enormous thanks to the committee, volunteers and sponsors for their support and successful competition.

Ms Susan Ley, MP, Federal Member for Farrer, officiated at the opening of the Campervan and Motorhome Club of Australia Rally at Robinvale recently. A massive logistic operation to hold and make such an event possible with many people involved, including support from Euston Club. Ray Jones, CEO of Euston Club Resort and wife Miriam did an outstanding job over the recent months to bring this event together and give nearly two thousand people an opportunity to visit and enjoy our unique part of Australia. Also like to thank the Euston Club board of members.

Ms Susan Ley, MP, Federal Member, Senator Simon Birmingham, Liberal Senator for South Australia and an entourage of eight visited Balranald Shire on Friday 11 April. Acting General Manager Robert Rayner, Cr T Jolliffe and I accompanied them on a tour of the area and discussed many aspects including the State Government receiving varying water allocations for different areas from the Federal Government, which puts us at a disadvantage after the Nimmie-Caira project.

The new netball courts at Greenham Park have been installed on time, with the Central Murray Football / Netball League round starting on Saturday 12 April. Thanks go to Council staff, in particular Simon for keeping a close eye on the project, and the contractors.

COMMITTEE REPORTS FOR ADOPTION

MINUTES OF THE BALRANALD SHIRE LOCAL EMERGENCY MANAGEMENT COMMITTEE HELD AT THE BALRANALD SHIRE DEPOT ON THURSDAY 13 MARCH 2014 COMMENCING AT 10.35AM

PRESENT: Graeme Manning (VRA), Katherine Ferguson (NSW Ambulance), Kimberly Wessel (NSW Ambulance), Lauren Polkinghorne (NSW Police), Scott Fullerton (REMO NSW Police), Scott Connor (NSW Rural Fire Service), Lee Mannix (LLS), Karen Norfolk (Balranald VRA), Paul Hadlow (Balranald VRA), Cr. Trevor Jolliffe (Balranald Shire), Rick Jones (NSW Fire & Rescue), Peter Bath (NSW Fire & Rescue), Paul Murphy (SES) and Robert Rayner (Acting General Manager Balranald Shire)

APOLOGIES: Leigh Byron (BSC), Steve Walker (RFS) and Lance Howley (RFS).

AGENCY REPORTS: Local Land Services, new appointments in place with a few teething issues for the Western Local Land Services. Contacts provided.

SES, nothing to report.

RFS, Balranald hazard works 50% complete and should be finished by the end of March. No major incidents low fuel load. Volunteers from our area attended incidents in Victoria and South Australia during January and February. Two RFS staff to attend EMA training in April. 31/3/14 will be the end of the fire season.

VRA, nothing to report.

NSW Ambulance, a new staff member has arrived, Kim Wessel who is a paramedic. Compliment of staff is now 5. New rosters will be developed with two officers on duty and two on call.

NSW Fire and Rescue, welcome new Inspector Rick Jones. Yellow hazmat suits have been taken off the trucks. Hazmat situations now covered by Leeton and Broken Hill. Splash suits are still available. It has been quiet at Balranald.

REMO REPORT: Written report attached.

BUSINESS ARISING: EMA Training discussed.

The destruction of livestock at accidents discussed. Western Local Land Services have the authority to destroy stock after consultation with a vet.

Contact Ross O'Shea to organise a welfare presentation for the next LEMC meeting.

SES Key issue fixed.

Key to EOC resolved.

Moulamein airstrip is not operational and is closed.

Presentations from Cristal and Iluka are requested at the next LEMC on their emergency procedures and requirements.

NEW BUSINESS: Scott Fullerton discussed the new State Emergency Management Plan Evacuation Management Guidelines and how it may affect the Displan.

Western Local Land Services on 3D Syndrome in Cattle and that one property in the Hay area is affected over the last 3 to 4 years.

Sign post at the Windomal Road is pointing the wrong way and needs fixing.

There being no further business the meeting closed at 11.24 am.

Recommendation: that the report be received.

04.14.3822 RESOLVED on the motion of Cr Jolliffe and Byron that the Balranald Shire LEMC report be received and recommendation be adopted.



REMO Report to Riverina Murray EM Region LEMC Meetings for March 2014.

General Information

- 1.1 Emergency Operations – RFS Section 44 Declarations were made for the Minnimbah (Greater Hume & Wagga Wagga) and Moombril (Greater Hume) Fires. EOC support to the RFS IMT was managed through the Regional activation of the Wagga EOC. At the time of writing both fires are contained and being patrolled, the Wagga EOC is unmanned but remains at “Stand By”. Recovery is being coordinated by DPI given the rural nature of the impacted properties. A Community Gathering is scheduled to be held at Little Billabong Hall on the evening of Tues Feb 4th 2014. Note: Copies of the current Impact Assessment for the Minnimbah Fire are available from REMO Owen Plowman – See page 2 for contact details.
- 1.2 Riverina Murray Region Rescue Committee and Region Emergency Management Committee meetings were held on the 21st of November at Deniliquin. The meetings were well attended with a number of issues tabled for discussion.
- Issues related to emergency services deployment in rural areas and discussion on a recommendation to the SEMC that emergency agencies explore the introduction of an effective single GIS based common data base operating platform. This included a general discussion regarding GPS tracking technology of 000/112 calls from Mobiles
 - Lockhart, Murray, Tumbarumba and Wakool Local EM Plans were all endorsed by the REMC.
 - Information in relation to a proposal to adjust the distribution of LGAs for the REMOs within the Riverina Murray EM Region was discussed, no objections were raised. REOCON Mr Worboys has formalised the new arrangements. See 2.1 below.
- 2.0 Community Engagement – Emergency Management. In line with REOCON Gary Worboys & the Southern Police Region’s stated priority centred on “Our People, Community, Crime”, the Southern REMOs are developing resources and a program for enhanced agency and community engagement regarding emergency management aspects of these focus points.
- 2.1 Following consultation with all stakeholders, as of 1st February 2014 the Riverina Murray EM Region LGAs have been re-distributed between the two REMOs. The new distribution of LGAs is now:

REMO Scott Fullerton – LGA Coverage (West)	REMO Owen Plowman – LGA Coverage (East)
Balranald	Albury
Berrigan	Bland
Carrathool	Coolamon
Conargo	Greater Hume
Corowa	Junee
Deniliquin	Leeton
Griffith	Lockhart
Hay	Narrandera
Jerilderie	Temora
Murray	Tumbarumba
Murrumbidgee	Urana
Wakool	Wagga Wagga

Upcoming Exercises Riverina Murray

2.2 Operation Odysseus livestock Standstill (DEPI) Victoria at Wodonga Saleyards. REMO Fullerton attending following invitation to observe.

Training & Capability

2.3 The current suites of MPES Emergency Management Courses are all in the process of being redeveloped to better meet the needs of Multi Agency requirements in Emergency Management training. MPES is moving toward some of the fundamental activities being completed as E-learning components that will be completed On-Line.

2.4 Scheduled Riverina Murray EM Training to be delivered between February and June 2014.

2.4.1 Introduction to Emergency Management Course - Scheduled training:

Course	Location	Date	Time	Course Manager
Introduction to Emergency management	Wagga BOSC	05/03/14	8.30am	Completed
Introduction to Emergency management	Albury EOC/RFS FCC	27/3/14	8.30am	Owen Plowman <i>Nominations Closed</i>
Introduction to Emergency management	Griffith EOC/RFS FCC	16/4/14	8.30am	Scott Fullerton
Introduction to Emergency management	Balranald (venue to be advised)	30/4/13	8.30am	Scott Fullerton
For Nominations Go To: www.mpes.nsw.gov.au (follow the link to "training program")				
Or Click on this link: http://www.emergency.nsw.gov.au/content.php/516.html				

Coming Activities

3.1 The Next Meetings of the Riverina Murray Regional Rescue Committee (RRC) and Regional Emergency Management Committee (REMC) will take place in Albury at the Southern Border RFS FCC in Airport Dve Albury on the 26th March 2014. The RRC (Emergency Services Organisations only) meets at 09:30 the REMC meets at 11:30 hrs.



Regional Emergency Management Officer Contact Details

Scott Fullerton
Riverina Murray Emergency Management Officer (West)
Mobile: 0429 819 745
Or E-mail at: full1sco@police.nsw.gov.au

Owen Plowman
Riverina Murray Emergency Management Officer (East)
Mobile: 0429 154 619
Or E-mail at: plow1owe@police.nsw.gov.au

**MINUTES OF THE BALRANALD SHIRE EUSTON
BEAUTIFICATION & TOURISM MANAGEMENT COMMITTEE
MEETING HELD AT THE MULTI-PURPOSE BUILDING,
EUSTON ON TUESDAY 1st APRIL 2014 COMMENCING AT
9.00AM**

PRESENT: Cr Ken Barnes (Chair), Mr Barry Watts, Cr Leigh Byron, Mrs Maureen Pupillo and John Stevenson DID.

APOLOGIES: Mrs Vicki Barnes, Mrs Bev Harbinson and Mrs Edna Price.

Minutes of the previous meeting were discussed noting progress on the roadside improvements at Pickering truck depot to deny passing trucks lateral parking. Comment that the process appears to be working.

General Question on improvements at Lake Benanee DID advised that the amenities block sealing has been completed and the eaves still requiring lining.

New Business:

Barry Watts commented on the need to continue with investigations towards a truck parking bay on the crown reserve off the east bound lane west of Euston. Chairman Ken indicated that further discussions with the RMS may well involve a truck drivers memorial wall and space to break down trailers. **MOVED** by consensus that the DID take this issue to the next Traffic Committee Meeting.

Euston Courthouse:

Chairman Ken tabled a report from Keep Australia Beautiful Tidy Towns submission outcome. Euston received a very positive report where the brief comment on repairs necessary to Euston Courthouse. **MOVED** by consensus that the strategy plan produced by Mr Loats be adhered to the next phase, external cleaning down and painting and an investigation for brick cleaning to be included in the forthcoming budget.

DID to approach Euston/Robinvale Men's Shed with respect to stripping and painting internal doors and footpath wave seats.

DID advised the meeting that Cowper Street bitumen extension and tree planting will be included in the budget considerations along with stage 2 of the medley reserve to the Euston Wharf.

MOVED by Consensus that Council consider removal of the existing paver style footpath in Murray Terrace Courthouse to Hotel in lieu of concrete paving progressively as the pedestrian access plan will permit.

There being no further discussion the meeting closed at 10.10am.

Next Meeting to be held at 9am on 6th May 2014.

Recommendation that the report be noted.

04.14.3823 RESOLVED on the motion of Cr Barnes and Byron that the Balranald Shire Euston Beautification & Tourism Management Committee report be received and recommendation be adopted.

**MINUTES FROM THE BALRANALD SHIRE COUNCIL CARAVAN
PARK COMMITTEE MEETING HELD AT THE BALRANALD SHIRE
COUNCIL CHAMBERS ON THURSDAY 3RD APRIL 2014
COMMENCING AT 1.05PM**

PRESENT: Mayor O'Halloran, Councillors Mannix (Chair), Jolliffe and Campbell, Acting General Manager Robert Rayner, Mrs Dee Jess, Mr Matt Jess and the Director of Economic and Community Development Robyn Ryan.

APOLOGIES: Nil

BUSINESS ARISING FROM THE PREVIOUS MINUTES

1. Additional powered site

Additional powered sites to be considered in 2014/2015 budget. Post and head have been purchased. Installation only required.

2. Cabin Refurbishment

The painting and refurbishment of cabins 8 and 9 will be commenced with funding allocated in the 2013/2014 budget. Should additional funds be required to complete the two cabins funds will be made available through the 2014/2015 capital works budget.

3. Pump Station

To be included in 2014/2015 budget estimates approx. \$10,000.

4. Camp Kitchen:

Upgrade of camp kitchen to be undertaken in the current year budget. DECD to liaise with Park Managers in relation to design, and quotes to be sought by DECD as a matter of urgency.

5. Amenities Block Maintenance

Repairs to leaking shower area currently being undertaken.

6. Budgets

The Acting General Manager presented a budget report and provided an overview of expenditure and income.

GENERAL BUSINESS:

1. Request for alteration to contract - Pest control

Correspondence has been received from the Park Managers requesting that Council alter the current contract relating to pest control at the caravan park.

The Caravan Park Lease states:

“33 RODENTS AND VERMIN

The Lessee will take all reasonable precautions to keep the Premises free of rodents, vermin, insects and pests and will in the event of failing to do so if required by the Lessor but at the cost of the Lessee employ from time to time a duly certified pest exterminator approved by the Lessor whose approval will not be unreasonably withheld. In performing its obligations pursuant to this clause the Lessee and any person acting on the Lessee's behalf will not use any substance or undertake any activity prohibited by any law.”

RECOMMENDATION:

That a report requesting a variation to the contract be prepared and presented to Council for consideration.

That the report include an estimate of the costs to be incurred by Council should the variation be approved.

Moved: Clr Campbell

Seconded: Clr Jolliffe

2. Timber decking on cabins

DECD to approach the Men's Shed to undertake the oiling of the decks.

3. Powered sites - issues

Power outage at sites 15 and 16.

Issues currently being investigated by Pat Coates Electrical.

Park Managers to advise DECD of outcome.

4. New dump point

Funding of a new dump point for the caravan park to be put forward for consideration in the 2014/2015 budget.

NEXT MEETING:

To be held at 1pm – Meeting to be held after the camp kitchen upgrade has been completed.

Meeting concluded at 2.05pm

Recommendation that the report be noted.

04.14.3824 RESOLVED on the motion of Cr Jolliffe and Mannix that the Balranald Shire Caravan Park Committee report be received and recommendation be adopted.



Balranald Caravan Park Action Report (April 2014)

Date	Issue	Action required	Progress to date	To be actioned by	Completed
18 July 2013	Playground options	Investigate options and costings Park site plan to be marked with proposed location of playground	Awaiting finalisation of Interp Centre playground	DECD Park Lessees (Discussed with PL on 11/2/14)	
18 July 2013	Refurbishment of Cabin 8 and 9		Quotes received approx. \$10,000 works to commence after camp kitchen costs confirmed. Additional funds to complete cabins for 2014/2015 capital works budget	DECD	
18 July 2013	Early book - ins	Park Lessees to investigate charges at other parks and include in 2013/2014 fees and charges	Park Lessees still monitoring the situation Consider new fee to be structured for early arrivals	Park Lessees	

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18 July 2013	Amenities block	Repair of peeling paint on seats Leaking shower/tile damage Skylight repairs Silicone sealing around all shower bases	11/2/14 Quotes being sought by Park Lessees for DECD Quotes received and approved – works being coordinated by PL 11/2/14 Quotes being sought by Park Lessees for DECD DECD and PL to review cubicle options for 2014/15 budget	Park Lessees Park Lessees Park Lessees	
29 July 2013	Electricity	GM to investigate off peak issues with solar system on residence	11/2/14 Refer to new GM	GM/contractor	
29 July 2013	Solar power generation	GM to investigate solar electricity generation at the park	11/2/14 Refer to new GM	GM	
4 September	Site 27 – concrete slab	Concrete slab needs replacing (identified during AAA inspections)	11/2/14 Slab to be removed by Council and soil replaced. Park Lessees to grass the area. To take place after events – April/May	DID and Park Lessees	
4 September	Laundry step	Broken tiles in doorway – potential trip hazard	11/2/14 Quotes being sought by Park Lessees for DECD	Park Lessees/DECD/contactor	

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2014					
11 February	Pest Control	Spraying of buildings and surrounds	Report and quote being prepared for Council	DECD	
3 April	Additional powered site	Additional powered sites to be considered in 2014/2015 budget. Post and head have been purchased. Installation only required	Budget 2014/2015	DECD	
3 April	Pump Station	To be included in 2014/2015 budget estimates approx. \$10,000	Budget 2014/2015	DECD	
3 April	Camp kitchen upgrade	Upgrade of camp kitchen to be undertaken in the current year budget	DECD to liaise with Park Managers in relation to design, and quotes to be sought by DECD as a matter of urgency	DECD	
3 April	Timber decking on cabins	DECD to approach the Men's Shed to undertake the oiling of the decks		DECD	
3 April	Powered sites - issues	Power outage at sites 15 and 16. Issues currently being investigated by Pat Coates Electrical		Park Managers to advise DECD of outcome	
3 April	New dump point	Funding of a new dump point for the caravan park to be put forward for consideration in the 2014/2015 budget	Budget 2014/2015	DECD	

**REPORT OF CONSULTATIVE COMMITTEE MEETING HELD AT
THE COUNCIL DEPOT STAFFROOM, ON THURSDAY 03 APRIL
2014 COMMENCING AT 2.35 PM**

Present- Marc Carter (Chairman) Dave Unicomb, Adam McCartney,
Cr. Trevor Jolliffe, Cr Jeff Mannix, Ian Fayle (USU Rep), Operations
Engineer Simon Overland, Acting General Manager Robert Rayner
and Tallis Stevenson

Apologies- Cr Steve O'Halloran and Wayne Price

Business Arising from Minutes

No change to grader crew hours.

Agenda

Discussion on award held. Still in negotiations and awaiting
outcomes. More information may be available in July.
Council says no to amalgamation with Wentworth.

Next Meeting - 2.30p.m Thursday 12 June 2014 depot staff rooms.

Close- The meeting closed at 2.55 p.m.

Recommendation: that the report be noted.

04.14.3825 RESOLVED on the motion of Cr Mannix and Jolliffe that the
Balranald Shire Consultative Committee report be received and
recommendation be adopted.

**REPORT & RECOMMENDATIONS OF WORK HEALTH & SAFETY
COMMITTEE MEETING HELD ON THURSDAY 03 APRIL 2014 AT
WORKS DEPOT COMMENCING AT 3.00 PM**

PRESENT: Cr Trevor Jolliffe, Cr Jeff Mannix, Marc Carter, David Unicombe (Chairperson), Adam McCartney, Operations Engineer Simon Overland, Robert Rayner (Acting General Manager), Tallis Stevenson, Emma Serevi, Ashleigh Morris and Chris Midgley.

APOLOGIES: Mayor Steve O'Halloran and Wayne Price

Confirmation of Minutes: Moved Tallis Stevenson seconded Robert Rayner that the minutes of the meeting of 05 December 2013 be accepted as a true record of that meeting.

Business Arising

Inspections need to be reviewed, reallocated and completed. Acting GM to review records and organise critical inspections.

Two skin cancer check quotes obtained and moved Cr Trevor Jolliffe seconded Tallis Stevenson that the quote from Skin Patrol be accepted. Checks be offered also to Councillors, contractors and the community at a cost of \$60.00. Only 100 places are available in total over two days.

04.14.3826 RESOLVED on the motion of Cr Jolliffe and Byron that the skin patrol quote be accepted.

WHS audit and action plan, AGM to identify priorities and bring to the next meeting.

Hearing test quotes to be obtained for the next meeting.

Investigated new GPS duress system for remote workers versus a pooled satellite phone. New system provides safety for multiple workers. Costs to be investigated.

New Business:

Contractor WHS procedures need reviewing. To be discussed at next Manex meeting.

Training and skills of staff to be reviewed.

WHS committee training required.

A trained Work Health and Safety and Risk Management Officer is required to bring systems, policies and procedures up to date and to provide hands on assistance.

A Business Continuity Plan has been drafted and training will be provided on its use in due course.

Induction in new roles requires further work and development.

No Oxygen for breathing apparatus. This needs reviewing.
There needs to be up and down communication in relation to safety and job implementation. A review of safety procedures is required.

The information will be relayed through the weekly Manex meetings.

There being no further business the Meeting **closed** at 3.50 pm.

Next Meeting: 12 June 2014 commencing at 3:00 pm

Recommendation: That the report be noted.

04.14.3827 RESOLVED on the motion of Cr Jolliffe and Mannix that the Balranald Shire Work Health & Safety Committee report be received and recommendation be adopted.

**REPORT OF THE MEETING OF BALRANALD SHIRE COUNCIL
RETIREMENT HOSTEL COMMITTEE HELD AT THE BIDGEE HAVEN
HOSTEL ON MONDAY 7th APRIL 2014 COMMENCING AT 5.05 PM**

PRESENT: Cr Steve O'Halloran, Helen Edmunds, and Robert Rayner
(Director of Corporate Services).

APOLOGIES: Cr Linda Cooke, Cr Elaine Campbell and Gen McConnell
(Hostel Co-ordinator)

As no quorum was present a discussion was held.

CORRESPONDENCE: Nil.

It was suggested by Cr O'Halloran and agreed by Helen Edmunds a minutes silence be observed for the late Joan Dalton. It was also suggested a letter of thanks for Joan's contribution to the Hostel be sent to her family.

DIRECTOR OF CORPORATE SERVICES REPORT:

- GN Consulting have completed the design of the Fire Sprinkler system at the Hostel and the specifications for tender purposes. Tender has been advertised and will be assessed once the period closes.
- David Wallace who has previously completed proposals for the Council for Aged Care Approval Rounds (ACAR) has been engaged to complete an application for a grant and bed licences. Staff are assisting David in completing the application.
- The next annual ACAR will not be until June 2014.
- A report was completed to Council at its March 2014 meeting seeking approval in principle to the extension. A copy is attached for reference.

AGENDA ITEMS:

- 1) ACAR Application as detailed in the Director of Corporate Services report.
- 2) Progress on the Hostel sprinklers as detailed in the Director of Corporate Services report.
- 3) Questions without notice: Full page advertising to be placed in the Guardian, Riverine Grazier and Sentinel to try and generate some interest for the units.
- 4) Consider some blinds for the office at the Hostel
- 5) The next meeting will be held on Monday, June 2nd, 2014.

Meeting closed 5.32 pm.

Recommendation: that the report be received.

04.14.3828 RESOLVED on the motion of Cr Cooke and Byron that the Balranald Shire Retirement Hostel Committee report be received and recommendation be adopted.

**MINUTES OF INFRASTRUCTURE AND DEVELOPMENT
COMMITTEE MEETING, WEDNESDAY 9TH APRIL 2014,
COMMENCING AT 8.30AM.**

Present: Cr S O'Halloran Mayor (Chairman), Cr E. Campbell, Cr T Jolliffe, Cr J Mannix, Cr K Barnes, Acting General Manager Robert Rayner and Director Infrastructure & Development John Stevenson.

Apologies: Cr Byron, Cr Cooke and Cr Purtill

DID Tabled roads to recovery program for the next 5 years including all projects warranting attention (to be tabled under separate cover).

AGM Robert explained to the meeting Council's responsibilities to retain Roads to Recovery funding on local roads. A Bus trip commenced to look at some but not all the intended program along with other projects currently being considered and undertaken by Council.

- River Street – form and seal from Mungo Street to McCabe Street with the assistance of Iluka as the accommodation village planning progresses.
- Aerodrome inspection of facilities undertaken - Mayor Steve advised the meeting of possible funding for stockproofing fencing. DID to attend to water ponding on paved areas. General discussion on the possibilities of providing fuel facilities in conjunction with any ground seeking
- Golf Course land exchange – DID advised the meeting that water supplied to aerodrome will be via the golf course land and the Mungo Street minors development to enable some cost sharing.
- Netball Courts progress inspected.
- Lions Park – AGM referred new toilet block proposal under FAGS funding. DID to trim dead branches.
- DID explained the need for foot paving Market Street west side, Moa Street to Yuranigh Street

MOTION to support this item as a priority on PAMP. **CARRIED.**

- Prungle Mail Road inspected as an inclusion to R2R program.
- Euston Prungle inspected- endorsing the inclusion of bitumen extension northerly from Euston.
- Euston Pre-School and Cenotaph park inspected –

MOVED by consensus that the creation of a four car no parking bay to Perry Street frontage with appropriate signage including a 40 kilometre slow down zone. DID to act directly.

- Euston Cemetery inspection – noting the lawn cemetery development, DID to provide a policy for consideration on monument sizes. Inclusion of bitumen seal over the levee section in Cowper Street off Nixon Street be noted in the program.

- Bridge Road inspected – noting the inclusion of gravel extension for approximately .3km in the forthcoming program and a likely 2nd stage to seal this access road.
- Murray Valley Highway intersection with Sturt Highway inspected - noting the RMS intention to redesign.

MOTION DID to raise the issue and push for a higher priority for these works.
CARRIED

- Discussion on Tillara Road access to Vineyards - DID to investigate opportunities to access horticulture and viticulture off Meilman Road and report back to a future meeting.
- DID to liaise with RMS on future State Highway maintenance and the likelihood of transferring to Council.
- Harben Street, Balranald Preschool inspected undertaken.

MOVED 40 km zone to the posted to School frontage. **CARRIED**

- General Discussion on the need to improve children crossing Market at We Street intersection

MOVED DID to post appropriate signage for this crossing. **CARRIED**

- DID to approach landowners cultivating to the shoulder line on Weimby Road.
- Inspection of Kyalite/Weimby Road undertaken noting the programs extension of the existing bitumen seal north-easterly.
- A tour of the town area to identify dark areas or the lack of street lighting to be undertaken following the main street inspection this Wednesday 16th April 2014.

Noting the next I&D Committee trip to include the Oxley/Clare/Mossgiel region.

CLOSURE: No further business the meeting closed at 3.30pm

Recommendation that the report be noted.

04.14.3829 RESOLVED on the motion of Cr Barnes and Jolliffe that the Balranald Shire Infrastructure & Development Committee report be received and recommendation be adopted.

COMMITTEE & OTHER REPORTS FOR INFORMATION

DELEGATES REPORTS

- Cr Purtill - Balranald Fishing Classic weekend
- Cr Mannix - Balranald Inc. AGM
- Cr Jolliffe - Meeting with Senator Birmingham, Susan Ley
- Cr Byron - Music Festival in Robinvale
- CMCA Rally official opening
- Euston School Fete Meeting

NOTICES OF MOTION/RECISSION

NOTICE OF MOTION

That the motion passed in relation to E-4 at the 18th of March 2014 Council meeting, “that the Balranald Interpretive Centre Complex be named the Balranald Information Centre,” be rescinded.

If the above motion is passed then the following be put;

“that the Council name the Balranald Interpretive Centre Complex the Balranald Discovery Centre.”

Cr Barnes



Cr Purtill



Cr Jolliffe



04.14.3830 RESOLVED on the motion of Cr Cooke and Campbell that the resolution passed in relation to E4 at the 18th March 2014 Council meeting , “That the Balranald Interpretive Centre Complex be named the Balranald Information Centre”, be rescinded

04.14.3831 RESOLVED on the motion of Cr Jolliffe and Barnes that the Balranald Interpretive Centre Complex be named the Balranald Discovery Centre.

GENERAL MANAGERS REPORTS (Incorporating all Staff Reports)

Corporate Services Division

Item C-1	STATEMENT OF FUNDS	
Reporting Officer	Director Corporate Services – Robert Rayner	File 85

Purpose of Report

Funds Report for the Month Ending 31st March 2014

Report

Bank Reconciliation

Balance B/F From Previous Month 748,287.15

ADD Receipts for Month:

Debtors	72,304.55	
Rates & Water	146,715.34	
Subsidy Hostel	129,394.45	
Roads to Recovery	168,538.00	
Interest Received	10,977.67	
Other Revenue	90,857.97	618,787.98

LESS Payments for the Month:

Contractors Plant Hire	120,918.03	
Loan Repayment	46,921.91	
BAS Return	46,277.00	
NSW Rural Fire Service	50,392.33	
Lease Payments	61,474.19	
Other Payments	580,542.98	906,526.44

Cash Book Balance as at End of Month 460,548.69

LESS Outstanding Deposits as at end of Month 10,497.66

ADD Unpresented Cheques as at end of Month 45,875.39

Bank Balance as at End of Month 495,926.42

Funds Held

Funds	General	DWM	Water	Sewer	Combined
Bank	15,971.12	92,695.52	126,368.96	225,513.09	460,548.69
Investment	2,900,000.00	-	100,000.00	1,500,000.00	4,500,000.00
TOTAL	2,915,971.12	92,695.52	226,368.96	1,725,513.09	4,960,548.69
Restricted	1,708,332.06				1,708,332.06
Working Funds	1,207,639.06	92,695.52	226,368.96	1,725,513.09	3,252,216.63

Investment Held:	Bankwest	\$	1,000,000.00
	Bendigo	\$	500,000.00
	IMB Ltd	\$	500,000.00
	NAB	\$	500,000.00
	Suncorp	\$	1,000,000.00
	Westpac	\$	1,000,000.00
		\$	4,500,000.00

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

Recommendation: For Information.

04.14.3832 RESOLVED on the motion of Cr Byron and Purtill that the report be received and recommendation be adopted.

Item C - 2	OUTSTANDING COUNCIL RATES	
Reporting Officer	Director Corporate Services – Robert Rayner	File 130

Purpose of Report:

To update Council of the status of outstanding rates to Balranald Shire Council.

Report:

The total amount of rates outstanding as at 31 March 14 was \$297,478.85 or 13%, and the outstanding water consumption charges totalled \$110,789.47.

The 4th instalment for this financial year is due on 31 May 2014.

A list of the assessments with arrears greater than \$5,000 and the action Council has taken to recover the debts is as follows:

Assessment	Outstanding Balance	Action Taken
2604790	\$5,381.54	Referred to Debt Collection Agency
2604793	\$5,271.59	Referred to Debt Collection Agency
2604949	\$6,811.94	Referred to Debt Collection Agency
2605049	\$5,041.94	Payment Agreement in place
2605100	\$5,304.70	Property currently on the market, awaiting sale for collection of rates
2605188	\$7,597.98	Payment Agreement in place
2605190	\$6,125.73	Payment Agreement in place
2605191	\$5,511.95	Payment Agreement in place
2605237	\$6,335.10	Payment Agreement in place
2605286	\$5,365.12	Payment Agreement in place
2605297	\$7,324.62	Referred to Debt Collection Agency
2605333	\$8,598.57	Payment Agreement in place
3254195	\$7,980.51	Payment Agreement in place
2605672	\$8,121.61	Defaulted on payment agreement, waiting for reply to letter sent 07/04/14 before referring to Debt Collection Agency
2605737	\$7,001.86	Payment Agreement in place
2605756	\$6,816.99	Payment Agreement in place
2605777	\$6,870.42	Referred to Debt Collection Agency
3381980	\$6,958.86	Payment Agreement in place
2605565	\$6,099.19	Payment Agreement in place
2605566	\$6,588.98	Company in Administration
2605615	\$15,525.81	Referred to Debt Collection

Attachments: Nil

Budget Implications: Nil.

Recommendation: That the report be received.

04.14.3833 RESOLVED on the motion of Cr Purtill and Byron that Council take the appropriate action to recover all overdue rates.

Economic & Community Development Reports

Infrastructure & Development Reports

Item I - 2	CONSTRUCTION CERTIFICATES	
Reporting Officer	Director Infrastructure & Development - John Stevenson	File 600

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 March 2014 meeting of Council.

Application	Owner/Applicant	Locality	Description
34/2013-14	M Blake	154 Church St Balranald	Carport
CDC06/ 2013-14	Balranald Shire Council	125 Turandurey St Balranald	Build 2.4m x 3.6m room under existing veranda

Recommendation: that the report be noted.

04.14.3834 RESOLVED on the motion of Cr Mannix and Byron that the report be received and recommendation be adopted.

Item I - 3	MAINTENANCE & CONSTRUCTION PROGRAM	
Reporting Officer	Director Infrastructure & Development – John Stevenson	File: 726

Purpose of Report

To provide Council with a progress report on works.

Report

1. Council Team 1

Council Team 1 is currently carrying out patrol grading of the Prungle Marma Road. This team is scheduled to restart flood damage works on Abbots Tank Road next week.

2. Council Team 2

Council Team 2 recently completed gravel re-sheet and patch work on the Mildura-Ivanhoe Road at the Carinya intersection. Following this Carinya Road received a patrol grade. Team 2 is currently carrying out flood damage restoration works on Binda Melton Grove Road. This team is scheduled to begin gravel resheet works on Hatfield – The Vale Road next week.

3. Council Team 3

Council Team 3 is continuing maintenance grading of the Oxley Clare Road and installation of gravel approaches to some newly installed cattle grids. Following this the team will begin works on the Clare Freshwater Road.

4. Market Street Reconstruction

Construction of the traffic islands, blisters and pedestrian crossing is progressing.

5. Water Bores

The installation of bores at Marma Box and Glen Tilt have now been completed. Equipping of the bores will also be planned to provide for future road works in the light of continued dry weather.

6. Balranald Netball Courts

Works are currently in progress for the replacement of the two netball courts. The earth works and concrete slabs have been completed by the concreting contractor. The courts are being temporarily line marked in anticipation of final line marking once the concrete has cured sufficiently. The hoops are scheduled to be installed this week and landscaping works are in progress.

Recommendation that the report be noted.

04.14.3835 RESOLVED on the motion of Barnes and Jolliffe that the report be received and recommendation be adopted.

Item I - 4	DRAFT KEEPING OF ANIMALS POLICY	
Reporting Officer	Director Infrastructure & Development – John Stevenson	File: 201

Purpose of Report:

For Council to consider a Keeping of Animals Policy

Report:

The keeping of animals in residential areas can cause nuisance to neighbouring properties, sometimes resulting in complaints being lodged with Council.

To assist residents, a Draft Policy has been developed for the keeping of animals for domestic purposes under Section 159 of the Local Government Act 1993.

It is not intended to completely regulate the manner, in which animals are kept, but rather guide residents with what could be considered as reasonable limits on maximum number and circumstances under which certain animals may be kept in the interest in amenity and public health.

The draft policy applies to premises upon which animals are kept for domestic reasons and does not apply to the keeping animals for commercial purposes where prior development consent would be required.

This Draft Policy deals with animals other than cats and dogs. Cats and Dogs are managed under the Companion Animals Act 1998, rather than this policy.

Attachments:

Draft Keeping of Animals Policy as a separate document.

Budget Implications:

The policy reflects Council's responsibilities in accordance with the LGA 1993 and are currently being undertaken within the current budgetary constraints.

Recommendation:

That Council:

- 1) Review the Draft Policy
- 2) Place the Draft Policy on public exhibition with any submission being report to June Meeting of Council.

04.14.3836 RESOLVED on the motion of Cr Byron and Purtill that the report be received and recommendation be adopted.

04.14.3837 RESOLVED on the motion of Cr Purtill and Byron that the meeting adjourn for 30 minutes at 7.30pm for dinner.

Item I - 5	EUSTON WASTE DEPOT - MANAGEMENT	
Reporting Officer	Director Infrastructure & Development - John Stevenson	File 430

Purpose of Report: To formalise the arrangement for a continued work depot management.

Report: In September 2010 Council negotiated with Mr Tim Williams of Robinvale Waste, at that time Council appointed Mr Williams as manager under the following terms:-

Robinvale Waste Responsibilities

- Provides the necessary equipment and resources to manage the day to day operations of the Tip. This includes Cell excavation, waste placement, waste compaction, waste covering and capping of cells to final height level, maintenance of internal roadways,
- Site supervision, security and provision of staff for customer service during hours open to the public including Drum Muster and Waste oil disposal.
- Maintain the current site operating hours to the public of Tuesday & Thursday 1 pm - 6 pm & Sunday 9 am - 3 pm.
- Maintain a workable tip face, provide a green waste disposal area and scrap metal stockpile.
- Maintain and manage the Euston Tip in line with the NSW EPA requirements for unlicensed Tips which receive less than 5000 tonnes of waste per annum.
- All equipment required for the day to day operations of the tip will be supplied and maintained by Robinvale Waste.
- All staffing required for the day to day operations & maintenance of the tip will be provided by Robinvale Waste.
- All reporting required for Balranald Council or the NSW EPA will be provided by Robinvale Waste.
- All insurances covering public liability, work cover and equipment will be maintained by Robinvale Waste.
- All income from commercial and industrial waste delivered to the Euston tip will be retained by Robinvale Waste.
- All income from the sale of scrap metal or other salvage will be retained by Robinvale Waste.
- Site office and storage container supplied and maintained by Robinvale Waste.
- All wheelie bin waste from Euston be accepted at no cost to Council.
- All Council depot waste from Euston be accepted at no cost to Council.
- Robinvale Waste continue to provide and service 1 x 2.6m3 front lift bin for use by Council Euston depot staff at no cost to Council.

Balranald Council Responsibilities

- Continue to provide and maintain existing Council owned infrastructure, including perimeter fencing & gates, storage shed & awning, rainwater tank, drum muster compound.
- Continue to provide and maintain the onsite security camera for use by Council and Robinvale Waste.
- All income from token sales to the general public be retained by Council.
- Provide any future capital improvements when and if deemed necessary by Council.
- Provide any land for future expansion and capacity of the Euston Tip when and if deemed necessary by Council.

This system has worked well over the past 3 years and income derived from token sales has assisted Councils budgets to erect a new perimeter security fence, amongst other minor maintenance aspects.

Mr Williams has recently met with Council to formalise and continue this 2010 agreement, providing him with some security for future management.

“I would like to proceed toward a secure arrangement between our two organisations for the ongoing management of the Euston Tip. An initial contract term of seven to ten years would be appropriate.

The current arrangement was put in place after Robinvale Waste offered its services to Balranald Council in September 2010....

As discussed I believe the current arrangements are working well for Council, Robinvale Waste and the users of the Euston Tip. Therefore I propose that the contract be based on the current financial and physical arrangements that are in place. ... Please advise of any points you believe may be necessary to add, delete or adjust.”

Councils records indicate that the income from token sales in the 2012/13 financial year was \$2456 and to date in this financial year \$1348.

Mr Williams also indicates that the expected lifespan of the present enclosed site, currently being acquired from the Crown under compulsory acquisition, is in excess of 20 years. Adjacent lands are available for expansion beyond that time.

Attachments: Nil

Budget Implications: Council has a \$7000 budget for incidental assistance towards Mr Williams management at Euston Waste Depot.

Recommendation: Council's solicitor proceed to draft a formal agreement for the management of Euston Waste Depot with Robinvale Waste under the terms mentioned above for a period of 5 years, with an option to extend for a further 5 years.

04.14.3838 RESOLVED on the motion of Cr Purtill and Cooke that the report be received and recommendation be adopted.

Item I - 6	CROWN LANDS OXLEY RESERVE	
Reporting Officer	Director Infrastructure & Development – John Stevenson	File 230

Purpose of Report:

To progress relocation of water supply tanks at Oxley

Report:

In 2010, NSW Office of Water assisted Council to establish drinking water tanks in the village generally for household supply via a “collect for yourself in containers” system during extended periods of dry weather.

The current locations of the water supply tanks are currently on private property and the need to relocate the tanks has recently become apparent.

Contact was made with the Department of Lands as part of an investigation into other more suitable locations.

Reserve 17824 on the corner of Harris and Cunningham Streets is a centrally located allotment in the township and discussion between Council and the Dept. has concluded that this reserve is the most appropriate location for the tanks.

In order for the tanks to be located on this reserve, Council would need to resolve to become Trustees of the reserve and request that Urban Services be added to the allowable uses of the reserve.

Budget Implications: N/A

Becoming Trustees and having Urban Services gazetted as a reserve purpose has no direct cost to Council.

Attachments:

1. Email from Dept. Lands
2. Location plan

Recommendation:

That Council resolve to become Trustees for Reserve 17824 at Oxley and request that the purpose of Urban Services be added to the allowable reserve uses to allow the relocation of the Water Supply Tanks.

04.14.3839 RESOLVED on the motion of Cr Byron and Jolliffe that the report be received and recommendation be adopted.

Attachment 1: Email from Dept Lands

From: Natalie Ryan [mailto:Natalie.Ryan@lands.nsw.gov.au]
Sent: Wednesday, 26 March 2014 9:47 AM
To: John Stevenson
Subject: RE: Oxley Village Water Supply

Hi John,
In reply to your email to Shaun Barker, we have assessed your request to relocate Oxley Village backup water supply poly tanks to Reserve 17824 (7/29/758821).

In order for this to happen we would have to add a purpose of 'Urban Service', establish a Reserve Trust and appoint council as the trust manager. If council wish to proceed, please forward to myself written confirmation that council agree to manage this reserve and nominate an appropriate name for the reserve.

Regards
Natalie Ryan Senior Property Management Officer
NSW Trade and Investment|Crown Lands|West Region
PO Box 2185 DANGAR NSW 2309|45 Wingewarra Street DUBBO NSW 2830
T : 0268835444 | F : 0268842067 | E : Natalie.Ryan@lands.nsw.gov.au

From: John Stevenson [mailto:jstevenson@balranald.nsw.gov.au]
Sent: Thursday, 6 March 2014 4:26 PM
To: Shaun Barker
Subject: Oxley Village Water Supply

Hello Shaun,
In 2010 there was no village water supply remaining in the Lachlan River at Oxley, as a result the NSW Office of Water assisted Council to establish drinking water tanks in the village generally for household supply via a "collect for yourself in containers" system, this was established on private property with an offer to allow water collection off shed roofs. In hindsight this is not seen as practical as the property has no changed hands and the new owners have a desire to see the tanks removed to avoid indiscriminate access over their land. In short the suggestion to resolve the issue is to relocate the tanks off private property on to crown reserve, or the like. One such lot seems appropriate because it has a bitumen road frontage and is central in the village, that is Lot 7 Section 29 DP 758821. Councils old records mark this vacant corner lot as a previous reserve for a post office. Is it possible that Council could take a licence over this land for the purpose of installing a water supply (3 approximately 25,000ltr poly tanks interconnected and plumbed to a public stand pipe)? Obviously Council would cart water to keep the supply adequate.

Regards,
John Stevenson
Director of Infrastructure and Development
Balranald Shire Council
E: jstevenson@balranald.nsw.gov.au

Attachment 2: Locality plan



Item I - 7	MALCOLM STREET – SUPPLY OF FILTERED WATER	
Reporting Officer	Director Infrastructure & Development - John Stevenson	File 850

Purpose of Report:

To provide Council with additional information towards the request for Filtered Water.

Report:

Council has received correspondence from 6 landholders in Malcolm Street reaffirming their request for this water supply. When the matter was raised last year a sum on \$73,400 was placed in council's budget for the project. Staff have now completed a detailed investigation of the most practical way to extend a filtered pipe line along Malcolm Street along the alignment of the existing raw water line, but under boring the river rather than suspending the main on the bridge. Whilst under boring the river is a costly exercise fixing the main to the bridge and access to the pipe for future maintenance is considered a more costly option.

This redesign has identified a difficulty in locating the exact location of the raw line and noted the requirement to add some tree removal and/or deviation around the timber together with a proposal to use excavator rather than chain trencher. the most appropriate material will be PE pipe 125mm diameter under the river encasing a 100mm new PVC main. These redesign aspects adjust the earlier estimate with an actual cost for the works at \$116,500 plus a 49% overall on cost for the admin and labour component realising a total project cost of \$150,000.

As previously reported the six residents signifying their wish to be connected also own vacant land with existing titles extending the likely connecting number in the future to 15.

Council would appreciate that the actual connection to each property which is currently \$697.00 would be offset against the above total cost and the annual access charge would still apply to any property not wishing to connect at this time.

Recovery of this installation cost would as previously explained be levied against the urban area water rates and/or supported from these reserves.

Attachments: Nil.

Budget Implications: \$73,400 currently provided within the budget. The project would require a further \$76,600 provided from Councils water funds.

Recommendation:

That Council consider the project in conjunction with the forthcoming estimates to supply a filtered water main to Malcolm St properties. And that further investigation be made to go along existing pipeline.

04.14.3840 RESOLVED on the motion of Cr Mannix and Byron that Council consider the project in conjunction with the forthcoming estimates to supply a filtered water main to Malcolm Street properties with further investigation be made to go along the existing pipeline

General Managers Reports

Item G - 2	THEATRE ROYAL POLICY	
Reporting Officer	Acting General Manager – Robert Rayner	File 784 (D)

Purpose of Report

To adopt the amended Policy to allow not for profit community events being held at Theatre be exempted from normal fees and charges.

Report

The policy was presented to the Council at its March meeting.

No submissions have been received.

Attachments: Nil

Budget Implications: Nil

Recommendation:

That Council adopt the policy as distributed to the Council at its March meeting.

04.14.3841 RESOLVED on the motion of Cr Barnes and Campbell that the report be received and recommendation be adopted.

Item G - 3	FLOODPLAIN MANAGEMENT ASSOCIATION MEMBERSHIP	
Reporting Officer	Acting General Manager - Robert Rayner	File 025

Purpose of Report:

To determine if Council wants to become a member of the Floodplain Management Association (FMA).

Report:

Council were represented by the Mayor Cr O'Halloran and Acting General Manager Robert Rayner at a meeting of the Murray Darling Association Region 2 at Deniliquin on Friday March 21, 2014.

It was recommended that the Council join the Floodplain Management Association. The FMA was established in 1961 and has grown into an association of over 100 Local Government Councils and others.

The FMA supports programs which reduce flood risk and the impact of flooding on individual owners and occupiers, and reduce private and public flood losses. The FMA also represents members' interests at State and Commonwealth Government levels, promote public awareness of flood issues, support flood education programs and improve knowledge and skills of floodplain management practitioners.

A number of areas in the Shire are affected by flooding and it may be advantageous to be a member of the FMA.

Full membership costs \$1,500.00 per annum.

Budget Implications

Sufficient funds remain in the Memberships Associations budget

Attachments

FMA brochure on a separate attachment

Recommendation

For the Information of Council.

04.14.3842 RESOLVED on the motion of Cr Byron and Jolliffe that Council defer this report until further information is sourced.

Item G – 4	CORRESPONDENCE	
Reporting Officer	Acting General Manager - Robert Rayner	File

Purpose of Report:

To advise Council of recent correspondence of interest.

Report:

1. Thankyou card from St Joseph's Family Group
2. Thankyou letter from Robinvale Euston Music Festival
3. Thankyou card from Jan Lawler (Art Gallery)
4. Media Release from John Williams

Budget Implications:

Nil

Attachments:

Copies of correspondence as listed above.

Recommendation

That the correspondence be noted.

04.14.3843 RESOLVED on the motion of Cr Mannix and Cooke that the report be received and recommendation be adopted.

04.14.3844 RESOLVED on the motion of Cr Barnes and Campbell that all donation requests be supported with a business plan.

March 2014

Dear Robyn,

On behalf of St Joseph's Family Group I would like to thank yourself and all at BSC for your wonderful effort in bringing the RV 'Solos' to Balranald. We greatly appreciated the opportunity to be part of the catering efforts and fundraise for our school.

Thank you, Aisling Gillbee

ROBINVALE EUSTON AGRICULTURE SHOW SOCIETY
PRESENTS ITS 1ST

Robinvale Euston Music Festival

28th February 2014

Dear Robyn and Balranald Shire Council,

Re: Big Thank you from Robinvale Euston Music Festival 2014

On behalf of the Robinvale/Euston Agricultural Show Society committee we would like to say a huge thank you for your kind support towards our 1st Music Festival.

Our Music Festival is being held on this Sunday 30th March 2014, from 10 a.m. to 4 p.m. at the Robinvale Trotting Track.

Without the support from yourself and the local district surrounding and community, we would not be able to run this event. We hope you can come along and enjoy the day.

We appreciate your support for 2014

Thank You.

Yours Sincerely,

Kellie Mumford

Kellie Mumford
Secretary
Robinvale/Euston Agricultural Show Society Inc.



51 Mayall St
Balranald
6.4.14

Dear Robyn & Cherie,

Just a note to
thank you on behalf of "The
Friends of The Gallery" for your
help last month.

We would also like the
Balranald Shire Council to know
how much we appreciated their
support for our recent photography
workshop & exhibition.

Cheers
Jan Sauler

PS Both the w/Shop & exhibition
& also the "Postcards from
Balranald" day were a huge
success!



JOHN WILLIAMS RECEIVES LIONS HIGHEST INTERNATIONAL AWARD

John Williams The Nationals Member for Murray-Darling was presented with the Melvin Jones Award, the highest international award that a Lions Member can receive.

President Stephen Bromhead of the Parliamentary Lions Club Inc. presented John Williams with this award on Tuesday 25 March 2014. The Melvin Jones Award is used to recognise outstanding Lions members or members of the general public. It is an Award given by Lions International, recognising outstanding humanitarian work.

John Williams received this award for his outstanding service to the Parliamentary Lions Club and commitment to the charities the Club supports. The Parliamentary Lions Club Inc. to date has raised over \$500,000.

John Williams has initiated many 'fundraising' activities within the Parliament and monies raised have been donated to worthy recipients.

Mr Williams said he was humbled to receive such an award.

"It is an honour to receive such an award but there are many other of the Parliamentary Lions Club members who are also deserving of this Award.

"I encourage all residents to support their local Lions Club as they are dedicated to helping our communities," Mr Williams said.

Photo attached (L-R): Stephen Bromhead, President of the Parliamentary Lions Club Inc. and Member for Myall Lakes and John Williams, Member for Murray-Darling.

-ENDS-

Contact: John Williams 0438 808 722

Item G - 5	ACTION REPORT MARCH 2014 - COUNCIL MEETING		
Reporting Officer	Acting General Manager – Robert Rayner	File 120	

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



BALRANALD SHIRE COUNCIL **ACTION SHEET**

MARCH 2014

MINUTE	DIRECTOR/ FILE NO	<u>SUBJECT</u>	<u>DATE</u> INITIATED	<u>COMMENTS</u> CURRENT STATUS
03.14.3788	DCS	Annual Donation to BCEF of \$5000	8.4.2014	Letter & Cheque Sent
03.14.3789	DCS	ACAR Application for additional bed licence at Hostel		In Progress
03.14.3799	DECD	Donation to Euston Music Festival of \$500	23.3.2014	Completed
03.14.3795	DID	Foundations for commemorative walls, relocate flag pole and gun		To be undertaken after Anzac Day
03.14.3795	DID	Gather Estimates for Rose Garden for budget.	7.4.2014	In Progress
03.14.3796	DID	Report Euston Pre-School to April Meeting	7.4.2014	In Progress
03.14.3800	AGM	Place Draft Theatre Royal Fees Policy on public exhibition	19.3.2014	On Display
03.14.3801	AGM	\$1000 Angel Flight Donation	8.4.2014	Cheque Sent
03.14.380	DECD	Arrange for Interpretive Centre to be named - Balranald Information Centre.	18.3.2014	No action due to notice of motion

Recommendation: For the information of Council.

04.14.3845 RESOLVED on the motion of Cr Mannix and Purtill that the report be received and recommendation be adopted.

Item G – 6	QUESTIONS WITHOUT NOTICE	
Reporting Officer	Acting General Manager - Robert Rayner	File 030
Cr Purtill	Thankyou to Robyn for all her works to the Rally	
	Can I have a new copy of the Code of Conduct?	Printed
	What is happening with the current dog problem, has it been sorted?	Casual Ranger currently being appointed.
Cr Cooke	Bertram Rd Update, what is happening?	Roadworks & intersection programmed for next 2 months.
	Street Lighting on the Corner of Market & Piper Streets	Included in survey of town
Cr Jolliffe	Can the lights on bridge be repaired, some are out.	Action taken
	Is there anyway Balranald can be tested with cancer causing issues around the town?	Contact NSW Health Department
Cr Byron	Why has RMS started some jobs around Euston and stopped before completion.	West of Euston programmed for next financial year 3 rd bridge this calendar year.
Cr Barnes	What is happening with Lake Benanee Petition, why didn't it be handed in.	Still awaiting written confirmation from Minister Hodgkinson's office
Cr Byron	RMS have started approach Bridge, What are they doing on the side of bridge.	

04.14.3846 RESOLVED on the motion of Cr Campbell and Barnes that the Late Report items be inserted into the Agenda.

Item G - 7	VISIT BY SENATOR SIMON BIRMINGHAM	
Reporting Officer	Acting General Manager - Robert Rayner	File 025

Purpose of Report

To advise Council of the visit by Senator Simon Birmingham and others

Report

The Mayor Cr O'Halloran, Cr Jolliffe, Health and Development Officer Ray Mitchell and the Acting General Manager (AGM) met with Senator the Hon. Simon Birmingham Parliamentary Secretary to the Minister for the Environment, David Papps Commonwealth Environmental Water Holder, Richard McLoughlin and David Parker from the Department of the Environment, Jody Swirepik Murray Darling Basin Authority, Monica Marona Policy Advisor to Senator Birmingham and Adam Wyldeck from the Office of Sussan Ley Federal Member for Farrer last Friday April 11th.

Senator Birmingham and his party were taken to the Balranald River Bend Reserve and the Swing Bridge and trail to look at the effects of river bank scouring and undercutting and the low levels of the Murrumbidgee River.

A presentation was also given on the Yanga National Park Regatta Beach, Yanga Regulator and the Balranald Low Level Weir. The Mayor Cr O'Halloran discussed a number of issues regarding the river and its control and the ageing infrastructure affecting the levels of the water in the Murrumbidgee system around the Balranald Shire.

Senator Birmingham gave his assurances that David Papps would bring together NSW State Water, the Balranald Shire and other Stakeholders to discuss the management of the river to provide better outcomes for all concerned.

David Papps and Richard McLoughlin also discussed funding provided to NSW State Government for improvements at Nimmie Caira (over a 5 year plan) and other funding that may be available to improve ageing infrastructure.

The underlying message carried from the meeting was to improve communication and planning with all stakeholders working together, Commonwealth, State and Local users to produce better environmental, social and economic outcomes for all.

Budget Implications

Nil

Attachments

Map of the Nimmie Caira in a separate attachment

Recommendation

For the Information of Council.

04.14.3847 RESOLVED on the motion of Cr Barnes and Campbell that the report be received and the recommendation be adopted.

04.14.3848 RESOLVED on the motion of Cr Byron and Jolliffe that the meeting go into closed committee.

CLOSED MEETING - CONFIDENTIAL MATTERS

Item CI - 7	PURTILL COURT EXTENSION	
Reporting Officer	Director Infrastructure & Development – John Stevenson	File

Purpose of Report

To progress improved access arrangements for 133 Turandurey St.

Reason for Confidentiality

*This report is CONFIDENTIAL in accordance with Section 10A (2) (c) of the Local Government Act 1993, which permits the meeting to be closed to the public and press for business relating to the following: -
(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.*

Recommendation: That council offer the Thiele's appropriate action to progress the Purtill Court Extension, to provide formal access to their properties, and access to the rear of the other parties land, subject to

1. The 3 other effected parties agreeing to the project;
2. All parties agreeing to the total shared costs.

Item CG - 8	PROPERTY OFFERED FOR PURCHASE	
Reporting Officer	Acting General Manager – Robert Rayner	File 025

Purpose of Report

For Council to consider the offer to purchase house and land at 157 Turandurey Street Balranald.

Reason for Confidentiality

This report is CONFIDENTIAL in accordance with Section 10A (2) (c) of the Local Government Act 1993, which permits the meeting to be closed to the public and press for business relating to the following: -

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

- 04.14.3849 RESOLVED** on the motion of Cr Byron and Mannix that the meeting resume back into open council and the Mayor report the recommendations of the closed committee.

Item CI – 7 PURTILL COURT EXTENSION

- 04.14.3850 RESOLVED** on the motion of Cr Purtill and Byron that the report be received and recommendation be adopted.

Item CG – 8 PROPERTY OFFERED FOR PURCHASE

- 04.14.3851 RESOLVED** on the motion of Cr Purtill and Cooke that Council decline the offer
- 04.14.3852 RESOLVED** on the motion of Cr Campbell and Byron that the recommendations of the closed committee be adopted.

CLOSURE: There being no further business the meeting closed at 8.45pm.

Confirmed, Chairman of the Ordinary
Meeting of the Balranald Shire Council
held on Tuesday 19th May 2014 at which
the meeting the signature was subscribed
hereto:

Chairman

Acting General Manager