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

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

APOLOGIES: Cr K Barnes

02.14.3746 RESOLVED on the motion of Cr Byron and Mannix that the apology be accepted.

DISCLOSURE OF INTERESTS

CALENDAR OF EVENTS

<table>
<thead>
<tr>
<th>Calendar of Events</th>
</tr>
</thead>
<tbody>
<tr>
<td>February - March</td>
</tr>
<tr>
<td><strong>February</strong></td>
</tr>
<tr>
<td>18</td>
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<tr>
<td>24</td>
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<tr>
<td>25</td>
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<tr>
<td><strong>March</strong></td>
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<td>2-4</td>
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<td>5</td>
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<td>6-11</td>
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<tr>
<td>17-25</td>
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<tr>
<td>18</td>
</tr>
<tr>
<td>21</td>
</tr>
<tr>
<td>28/29</td>
</tr>
<tr>
<td>31 – 6 April</td>
</tr>
</tbody>
</table>
CONFIRMATION OF MINUTES

Recommendation:
That:

“The minutes of the Special Meeting of Council held on Tuesday 17\textsuperscript{th} December 2013 copies having previously been circulated to each Councillor be taken as read and confirmed”.

“The minutes of the Ordinary Meeting of Council held on Tuesday 17\textsuperscript{th} December 2013 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, 17\textsuperscript{th} December 2013 copies having previously been circulated to each Councillor be taken as read and confirmed”.

“The minutes of the Special Meeting of Council held on Wednesday, 22\textsuperscript{nd} January 2014 copies having previously been circulated to each Councillor be taken as read and confirmed”.

“The minutes of the Special Meeting of Council held on Wednesday, 5\textsuperscript{th} February 2014 copies having previously been circulated to each Councillor be taken as read and confirmed”.

02.14.3747 RESOLVED on the motion of Cr Mannix and Jolliffe that the Minutes of Special Meeting, Ordinary Meeting, Confidential Meeting on 17\textsuperscript{th} December 2013, Minutes of Special Meeting held on 22\textsuperscript{nd} January and Minutes of Special Meeting held on 5\textsuperscript{th} February be accepted as read and confirmed.

PRESENTATION/DELEGATIONS

<table>
<thead>
<tr>
<th>Item</th>
<th>ILUKA PRESENTATION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Reporting Officer</td>
</tr>
</tbody>
</table>

Purpose of Report:
To advise Council that Andrew Minns and Tom Blackwell from Iluka will be making a presentation at this meeting.

Report:
Iluka have requested to make a presentation at this Council meeting regarding the mineral sands project.

Attachments: Nil.

Budget Implications: Nil.

Recommendation: That the presentation be received.
MAYORAL MINUTE/REPORT

I had the privilege of attending the Balranald Central School 2014 Swimming Carnival and would like to express my congratulations on organising this event. There was plenty of support from parents, grandparents, aunts and uncles to cheer the swimmers.

Acting General Manager Robert Rayner, Cr Campbell and I met with CEO Jeff Caldbeck and Robert McGorman Counsellor Rural Financial Counselling Service of NSW. Mr Caldbeck requested that council seek input from ratepayers and prepare a submission outlining the serious drought situation in majority of our shire. In particular lack of water effecting our council operations as well as stock and domestic usage. Thanks to Acting General Manager Robert Rayner who prepared the submission forwarding to Mr Caldbeck who presented it to the Federal Minister for Agriculture, Mr Barnaby Joyce and our local Federal & State Members on our behalf.

A very determined Western Division group of Councillors and General Managers met in Cobar last Wednesday debating the final report of independent inquiry into status of Local Government in NSW. Thanks to the Councillors who gave Acting GM their responses to finalise the report, which he added his own responses and put together a submission which was most helpful during debate.

Conclusion was Western Division Councils had delivered services and managed their resources achieving outcomes but always looking to improve.

Retain Western Division Councils as strong lobbying force. A resolution was passed to seek an urgent meeting with Treasury Corp and put our case particularly as it is evident and quite clear they are putting in an unjustifiable burden on Western Division Councils.

I would like to thank the businesses and community for their patience and cooperation whilst the road works is in progress.
COMMITTEE REPORTS FOR ADOPTION

MINUTES OF THE BALRANALD SHIRE LOCAL EMERGENCY MANAGEMENT COMMITTEE HELD AT THE BALRANALD SHIRE DEPOT ON THURSDAY 12 DECEMBER 2013 COMMENCING AT 10.30AM

PRESENT: Graeme. Manning (VRA), Katherine Ferguson NSW Ambulance), A. Vanzanen (NSW Ambulance), Jy Brown (NSW Police), Scott Fullerton (REMO NSW Police), Steve Walker (NSW Rural Fire Service), Sarah Casey (NSW Rural Fire Service), Karen Norfolk (Balranald VRA), Paul Hadlow (Balranald VRA), Rex Scott (NSW Rural Fire Service), Wyn Scott (Primary Health), Paul Murphy (SES) and Robert Rayner (Acting General Manager Balranald Shire)

APOLOGIES: Lee Mannix (LPMA), Paul Kaye (FWLHD), Inspector Rick Jones (NSW Fire & Rescue), Leigh Byron (BSC), Narelle Tucker (NSW Police), Lance Howley (RFS) and Peter Bath (NSW Fire & Rescue)

BUSINESS ARISING: Nil

NEW BUSINESS:
RFS Update: 2 fires which have burnt 8000 ha. Mungo area caused by lightning strikes with heavy plant and units attended. Hazard reduction works underway, road network, fire trails and private properties. Other fire was in the Freshwater area. Significant dry grasses about and hazard reduction is reducing the threat. Not a lot of water available especially in the north.

NSW Ambulance Service: New member should arrive in the middle of February or March, giving the Station a compliment of five. This will enable 2 officers to be on call 7 days a week. The Station has secured a new 4WD Mercedes ambulance, one of only 5 in the State.

Health: Nothing new.

NSW Police: Full complement of staff once Lauren returns in February.

VRA: Nil to report.

SES: Changes with WHS and controllers assessments

Scott Fullerton REMO: New NSW Police Assistant Commissioner South appointed. EMA are looking at community engagement e.g. speakers at community service club meetings etc. Regional Meeting Riverina/Murray working committee for community engagement. Regional Emergency Management Plan last reviewed in Deniliquin 21/11/13. Word copy of our Displan to be sent to Scott for review.
EMA training courses cancelled/postponed due to lack of numbers. EMA courses are being redesigned including introduction to emergency management. Emergency Management operations have included small fires, stock droving issues and the Wollongong fires.

Regional meeting 26/3/14 in Albury.

Hoax calls discussed and debriefs after major incidents are required.

Local Land Services commence 01/01/14. This service needs to be included in emergency management.

Rescue Sub Committee meetings need to recommence after the LEMC meetings.

Narelle Tucker is the LECON.

Bushfire season has commenced.

All Shire Displans and support documents to be provided to the REMO for review and updating.

30/4/14 next EOC EMA training.

Paul Murphy suggested that Welfare be invited to do a presentation at the next meeting.

Moved G Manning/Wyn Scott that the LEMC have three meetings a year in March or April and July and November on the second Thursday. Carried. Next meeting 13/3/14.

**General Business:**

1) Concerns from the Balranald Rescue Squad about the closure of the strip at Moulamein. RFDS and other private airfields.

2) NSW Police concerning the effect on emergency management with the mines. Invite the mining companies to present at a LEMC.

There being no further discussion the meeting closed at 11.35 am.

**Recommendation:** that the report be received and the recommendations herein be adopted.

02.14.3748 **RESOLVED** on the motion of Cr Byron and Mannix that the Minutes of the LEMC meeting be taken as read and confirmed.
REPORT AND RECOMMENDATIONS OF THE MEETING OF
BALRANALD SHIRE COUNCIL AUSTRALIA DAY COMMITTEE
HELD AT BALRANALD SHIRE COUNCIL OFFICES ON
WEDNESDAY 15TH JANUARY 2014 COMMENCING AT 9.40AM

PRESENT: Cr Byron (Chair), Cr Mannix, Cecelia Davis, Hutch Lawrie, Robyn Ryan Director of Economic and Community Development, and Cr Cooke as an observer.

APOLOGIES: Cr Jolliffe, Acting General Manager Robert Rayner and Linda Nelson

CORRESPONDENCE: Nil

GENERAL BUSINESS:

1) Australia Day Ambassador
   Council advised that Amy Wilkins will be the Ambassador for 2014. (A media release was disseminated at the meeting)

2) Order of Proceedings:
   The draft Order of Proceedings has been developed by the DECD. Cr Cooke in her role as Deputy Mayor will be officiating on behalf of the Mayor at the Australia Day celebrations.

   A copy of the draft was provided to Cr Cooke following the meeting, and the final document will be delivered to Cr Cook and the Acting General Manager two days prior to the event.

3) Event Plan:
   The event plans for the Balranald and Euston celebrations have been developed with most of the planning finalised.

4) Nominations:
   The recipients of the 2014 Australia Day Awards are as follows:

   Special Achievement Awards
   • Balranald Hotshots (certificate for each team member) - sport
   • Daniel Woolhouse, Zachary Jolliffe and Adam Simpson (certificate each) - sport
   • Grace Mekalio-Harris - sport
   • Jada Phillips - sport
   • Elli-Jane Brougham - sport
   • Jenny Pollard - community
Young Sportsperson of the Year

- Cameron Barrett

Sportsperson of the Year

- No nominations

Event of the Year

- Balranald’s 5 Rivers Outback Festival

Young Citizen of the Year

- No nominations

Citizen of the Year

- Matthew Bodinnar

5) Future events:

Develop the footrace – Balranald Gift
DECD to investigate sponsorship for 2015 event and to discuss event with the Balranald Tourism and Economic Development Committee and the Cultural Committee.

Recommendation: that the closing date for Australia Day nominations be set for mid-January each year, and that all nominations must be made on the official nomination form.

Moved: C Davis
Seconded: H Lawrie

Recommendation: that a Sporting Team of the Year category be included in the 2015 Australia Day Awards.

Moved: J Mannix
Seconded: H Lawrie

MEETING CLOSED: There being no further business the meeting was declared closed at 10.35am.

Recommendation: that the report be received and the recommendations therein be adopted.

RESOLVED on the motion of Cr Mannix and Jolliffe that the Minutes of the Australia Day Committee Meeting be taken as read and confirmed.
MINUTES OF THE BALRANALD SHIRE EUSTON BEAUTIFICATION & TOURISM MANAGEMENT COMMITTEE MEETING HELD AT THE MULTI-PURPOSE BUILDING, EUSTON ON TUESDAY 4th FEBRUARY 2014 COMMENCING AT 9.00AM

PRESENT: Mrs Edna Price, Mr Barry Watts, Mrs Bev Harbinson, Mrs Maureen Pupillo and John Stevenson DID.

APOLOGIES: Cr Ken Barnes (Chair), Cr Leigh Byron, Mrs Vivienne McMahon and Mrs Vicki Barnes.

Business

1. Euston Beautification & Development Action Plan (attached) DID tabled the action plan and the meeting addressed each issue in relation to outstanding aspects, some due for completion in the forthcoming months and other aspects to be included in the forthcoming budget considerations.

It was noted that
- grass has been planted and irrigation installed in Medley Wharf access park;
- further landscaping of the Euston town roundabout entrance has commenced;
- reconstruction of Cowper St to the cemetery is commencing;
- Lake Benanee amenities ceiling installed;
- Euston Courthouse – quotes will be sought for external painting to be considered in conjunction with forthcoming estimates.

2. A suggestion that the Mens Shed should be approached for the construction of a wave seat for medley park.

3. DID advised that main street line marking will be undertaken in due course.

4. DID to arrange a ladder and help to clean the high areas in the courthouse for volunteers.

5. Police bollard lights out of order at courthouse. DID to approach Euston Police with respect to yard maintenance adjacent to Courthouse.
6. Committee noted the recent installation of a monument stone at Euston Lawn Cemetery and suggest Council produce a policy restricting the size and height of future monuments to this size as a maximum (500mm high).

There being no further business the meeting closed at 11.15am.

Next Meeting to be held at 9am on 4th March 2014.

Recommendation that the report be noted.

02.14.3750 RESOLVED on the motion of Cr Byron and Campbell that the Minutes of the Euston Beautification & Tourism Meeting be taken as read and confirmed.
REPORT OF THE BALRANALD SHIRE COUNCIL TOURISM & ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD AT THE BALRANALD SHIRE COUNCIL CHAMBERS MARKET STREET BALRANALD ON TUESDAY 4TH FEBRUARY 2014 COMMENCING AT 5.08PM

1. PRESENT: Cr Jeff Mannix (Chair), Mrs Silvana Keating, Peter Lawler, Wayne Whitby, Jo Gorman, Mayor O’Halloran and Director of Economic and Community Development (DECD) Robyn Ryan.

2. APOLOGIES: Cr Barnes, Cr Byron, Mrs Linda Nelson, Mrs Sue O’Halloran and Dinitee Haskard.

3. ELECTION OF CHAIR:
Mayor O’Halloran requested that the Election of the Chair take place and nominated Councillor Barnes. Councillor Barnes was an apology for the meeting, but had advised the Mayor that he would accept the nomination as Chair.

Moved: Mayor O’Halloran
Seconded: Peter Lawler

As there were no further nominations Councillor Barnes was declared Chair of the Balranald Tourism and Economic Development Committee.

4. NEW COMMITTEE MEMBER:
Peter Lawler welcomed Wayne Whitby, General Manager of the Balranald and District Ex Servicemen’s Club to the meeting.

RECOMMENDATION: That Wayne Whitby be endorsed as a committee member of the Balranald Shire Council Tourism and Economic Development Committee.

Moved: Peter Lawler
Seconded: Jo Gorman

5. BUSINESS ARISING: As per attached Action Sheet

6. NEW BUSINESS:
   • Big Rigs
     Have been secured, with 15 – 20 semi size motorhomes staying at Greenham Park from 6th – 10th April.

   • Mother’s Day Classic – 11 May 2014
     Fiona Scott and her committee will host the Mother’s Day Classic fun run and walk that will provide the community with a great way to celebrate Mother’s Day and raise funds for breast
cancer research. The event will be held at Greenham Park on Sunday May 11, 2014.

- **Adam Harvey Concert – 21 March 2014**
The Adam Harvey Concert will be held at the Theatre Royal from 8pm. Tickets on sale shortly. A bar and barbeque will operate prior to, and during the event. To encourage early tickets sales a competition for a chance to join Adam for breakfast on Saturday will be conducted.

- **Melbourne Caravan and Camping – 6 to 11 March 2014**
The Shire will be again be showcased at the Melbourne Caravan and Camping Show. Council’s Tourism Officer Kit Formosa will staff the exhibit for the six days. The Balranald exhibit will be located next to the National Parks – River Red Gums stand which will provide a great joint marketing opportunity for Balranald and Yanga.

- **Anne Frank Exhibition – December 2014**
The Council’s Cultural Committee have been working collaboratively with The Gallery to bring the Anne Frank exhibition to Balranald. The Gallery will host the exhibition in December 2014. A marketing strategy will be developed to generate visitation during exhibition.

7. **UPDATES**

Jo Gorman – National Parks (Mungo, Euston Regional Park)
- Joint Management Plan in place for Mungo
- National Parks involved in CMCA rallies
- Mungo Discovery Co-ordinator
- Staffing of Mungo Visitors Centre during Robinvale rally
- New owner at Mungo Lodge – John Burgess

Silvana Keating – National Parks (Yanga)
- Regatta Beach improvements open and well supported
- Official opening shortly
- Undertaking additional community consultation in relation to improvements
- Water level – 2m at present
- TASAC signage approved
- Additional staff member for next few months – well experienced tour guide who will also be making an assessment of additional opportunities for Yanga. Silvana to invite new guide to present at a tourism meeting in the future
- Southern 80 in Moama – weekend 8th February
- Parks Week in March – Yanga Wetland Tour, 2 day/overnight tour conducted by CTO and Hay Shutterbugs
• Draft Plan of Management progressing
• Additional opportunities – walking trails, canoeing and horseriding etc
• Draft plan will be on public exhibition in a few months

Peter Lawler
• Requested an update on the new interpretive centre

Wayne Whitby
• Upgrading of the Club facilities

Mayor O'Halloran
• Acknowledged the support of National Parks in developing tourism and working collaboratively with Council
• Tourism in Broken Hill – down by 80% - no one is going there
• Turlee Station signage – still in place
  (Jo Gorman to make contact with owners to seek removal of signage)

8. AGENDA ITEMS FOR NEXT MEETING

All agenda items **must** be to the Director of Economic and Community Development **one week prior** to the meeting.

Items for next meeting agenda:

• Yanga National Park

9. CLOSURE

There being no further business the meeting closed at 6.55pm.

10. NEXT MEETING – 4 March 2014.

**Recommendation:** That the report and recommendation be received.

**02.14.3751  RESOLVED** on the motion of Cr Byron and Cooke that the Minutes of the Balranald Tourism & Economic Development Meeting be taken as read and confirmed and welcomes Wayne Whitby on the Committee.
Balranald Shire Council  
Minutes – Ordinary Meeting – 18th February 2014

Balranald Shire Tourism and Economic Development Action Report (February 2014)

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Item</th>
<th>Action Required</th>
<th>Progress as at 04/02/2014</th>
<th>Outcomes from Meeting 04/02/2014</th>
</tr>
</thead>
</table>
| 2 August 2011      | Ben Scott Memorial Bird Trail             | Draft action plan implementation                     | • Naming signage to be installed  
• Seats being repaired  
• Walking tracks upgraded  

Specialist Birdwatchers visit for ideas to improve the hide/trail  

DECD to discuss winter clean up/maintenance program with DID  

Mid Murray Field Naturalists (MMFN) contacted and will be visiting on 14/2/14  

Action Plan to be reviewed following the visit form the MMFN  

Mayor O’Halloran suggested a working bee at the site  

DECD and Peter Lawler meeting wit group |
<p>| 7 August 2012      | Town Entrance Signage                    | Upgrade entrance signage – Balranald                  | Ongoing in conjunction with the new centre design                                           | $30,000 in current budget for entrance signage |
|                    |                                           |                                                      |                                                                                           |                                  |
|                    | Yanga Way Fencing                         | Liaise with National Parks to investigate the re fencing of a section on land on Yanga Way | Been inspected. REF being prepared by National Parks                                        | Fence removal has been approved. Replacement being sought. NP to discuss further with Council |
| 12 November        | Local History Trail/Plaques              | Increase plaque numbers Funds allocation in 2013/2014 budget | No further action to date                                                                 |                                  |</p>
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
<th>Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>12 November</td>
<td>Low level weir</td>
<td>Discuss and seek funding to enhance facilities at the weir</td>
<td>$7,500 budget allocation</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>made by Council for improvements in this financial year</td>
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<tr>
<td></td>
<td>Airport Infrastructure - Provision for aviation fuel at airport</td>
<td>Continue to monitor the fuel requirements of the mining companies</td>
<td>On going</td>
</tr>
<tr>
<td>4 June 2013</td>
<td>Kingsford Smith Marker</td>
<td>Investigate access to, and promotion of the Kingsford Smith landing site marker with Ron McGill</td>
<td>No further action to date</td>
</tr>
<tr>
<td>1 October 2013</td>
<td>Mayall Street Parking</td>
<td>Investigate parking options in conjunction with operators</td>
<td>Being progressed as part of Market Street upgrade</td>
</tr>
<tr>
<td></td>
<td>Motorhome/caravan parking signage</td>
<td>Improve signage to motorhome/caravan parking area</td>
<td>Signs installed</td>
</tr>
<tr>
<td></td>
<td>Public Amenities - Senior Citizens Building</td>
<td>Upgrade of the public toilet facilities</td>
<td>$10,000 budget allocation</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>made by Council for upgrade in this financial year</td>
</tr>
<tr>
<td></td>
<td>Disabled Parking – Market Street</td>
<td>Investigate disabled parking options in Market street</td>
<td>Being progressed as part of Market Street upgrade</td>
</tr>
<tr>
<td></td>
<td>Rifle Butts</td>
<td>Information panels</td>
<td>Local History Group investigating</td>
</tr>
<tr>
<td></td>
<td>Tourism Statistics</td>
<td>Report on national and regional tourism statistics</td>
<td>Report to Council in December 2013. Will be tabled at the March TED meeting</td>
</tr>
<tr>
<td>Date</td>
<td>Location</td>
<td>Description</td>
<td>Details</td>
</tr>
<tr>
<td>---------------</td>
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<td>-------------------------------------------------------</td>
<td>-------------------------------------------------------------------------</td>
</tr>
<tr>
<td>4 February 2013</td>
<td>Lions Park Toilets</td>
<td>Upgrade toilet facilities and signage</td>
<td>$35,000 budget allocation made by Council in this financial year for new toilet facilities at Lions Park</td>
</tr>
<tr>
<td></td>
<td>Turlee Station Signage</td>
<td>Signs and website still in place</td>
<td>Jo Gorman to contact owners</td>
</tr>
<tr>
<td></td>
<td>Regatta Beach</td>
<td>Images and Media Release for Council newsletter</td>
<td>Silvana Keating to supply DECD with article and images for Council newsletter</td>
</tr>
</tbody>
</table>
MINUTES OF THE MEETING OF THE BALRANALD BEAUTIFICATION COMMITTEE HELD AT THE COUNCIL CHAMBERS, ON 5TH FEBRUARY 2014, COMMENCING AT 7:00PM

PRESENT: Cr Elaine Campbell, Cr Jeff Mannix, Mary Grisdale, Marg Vanzanten, Gaye Renfrey, Vicki Burke, Karen Norfolk and DID John Stevenson

APOLOGIES: Cr Steve O’Halloran (Mayor), Jill Bath and Greg Camin

Business Arising
1. DID indicated that a stump grinding program will be undertaken in the near future.

2. Mary Grisdale reaffirmed her opinion that the two large iron barks outside 172 Market Street should be removed and replaced with more appropriate trees.

Karen Norfolk apologised and left the meeting.

Minutes adopted by consensus.

New Business:
1. Gaye Renfrey raised the issue of the suitability of some street trees and where stunted growth applies. Vick Burke suggested the Committee revisit the Street Tree Management Plan with emphasise on hardier native streets for the climate.

   Cr Elaine commented on the emphasise of selecting species without invasive root systems. Marg V. recommended that Council make provision in the coming budget to engage an arborist to assist with the new street tree species plan.

   Carried by consensus.

2. Gaye Renfrey requested stakes for bottle trees at MPHS. DID to attend.

3. DID to arrange an article in the next newsletter encouraging residents to water their nature strips during the evening rather than in the heat of the day.

4. The meeting noted Mr Greg Camin’s intention to retire in June of this year and express their immense appreciation for his valued assistance to all town streets, parks and gardens over the many years. DID to arrange a token of appreciation on Councils behalf at the appropriate time.

There being no further business the meeting closed at 7.55pm.
Next Meeting: Wednesday 5th March 2014 at 7pm

Recommendation that the report be noted.

02.14.3752 RESOLVED on the motion of Cr Mannix and Campbell that the Minutes of the Balranald Beautification Meeting be taken as read and confirmed

COMMITTEE & OTHER REPORTS FOR INFORMATION

DELEGATES REPORTS

Cr Purtill – Balranald District Education Fund

NOTICES OF MOTION/RECISSION

GENERAL MANAGERS REPORTS (Incorporating all Staff Reports)
Corporate Services Division

<table>
<thead>
<tr>
<th>Item</th>
<th>C - 1</th>
<th>STATEMENT OF FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Director Corporate Services – Robert Rayner</td>
</tr>
</tbody>
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Purpose of Report
Funds Report for the Month Ending 31st December 2013

Report
Bank Reconciliation

<table>
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<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Balance B/F From Previous Month</td>
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<tr>
<td>ADD Receipts for Month:</td>
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<tr>
<td>Debtors</td>
<td>37,337.49</td>
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<tr>
<td>Rates &amp; Water</td>
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<tr>
<td>Natural Disaster Funding</td>
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<tr>
<td>RFS Reimbursement</td>
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<td>Library Grant</td>
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<td>Hostel Subsidy</td>
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<tr>
<td>Term Deposit Redeemed</td>
<td>500,000.00</td>
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<tr>
<td>Other Revenue</td>
<td>180,549.27</td>
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<tr>
<td></td>
<td><strong>1,632,224.98</strong></td>
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<tr>
<td>LESS Payments for the Month:</td>
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<tr>
<td>Contractors Plant Hire</td>
<td>183,391.47</td>
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<td>Visitor Information Centre Construction</td>
<td>116,917.83</td>
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<td>BAS - November</td>
<td>129,659.00</td>
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<tr>
<td>Term Deposit Lodged</td>
<td>500,000.00</td>
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<tr>
<td>Sealing Works</td>
<td>949,606.16</td>
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<tr>
<td>Loan Repayments</td>
<td>191,103.85</td>
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<td>Other Payments</td>
<td>720,072.71</td>
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<tr>
<td></td>
<td><strong>2,790,751.02</strong></td>
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<tr>
<td>Cash Book Balance as at End of Month</td>
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<tr>
<td>LESS Outstanding Deposits as at end of Month</td>
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<tr>
<td>ADD Unpresented Cheques as at end of Month</td>
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Funds Held

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<th>Funds Held</th>
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<th>DWM</th>
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<th>Sewer</th>
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<td>86,480.97</td>
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<td>203,489.12</td>
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<td>Investment</td>
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<td>100,000.00</td>
<td>1,500,000.00</td>
<td>5,000,000.00</td>
<td>5,331,763.86</td>
</tr>
<tr>
<td>TOTAL</td>
<td>3,359,750.74</td>
<td>86,480.97</td>
<td>182,043.03</td>
<td>1,703,489.12</td>
<td>5,331,763.86</td>
</tr>
</tbody>
</table>

| Restricted | 1,802,147.11 |

<table>
<thead>
<tr>
<th>Working Funds</th>
<th>General</th>
<th>DWM</th>
<th>Water</th>
<th>Sewer</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank</td>
<td>1,557,603.63</td>
<td></td>
<td>86,480.97</td>
<td>182,043.03</td>
<td>1,703,489.12</td>
</tr>
</tbody>
</table>
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.
**Item C - 2**  
**STATEMENT OF FUNDS**

<table>
<thead>
<tr>
<th>Reporting Officer</th>
<th>Director Corporate Services – Robert Rayner</th>
<th>File 85</th>
</tr>
</thead>
</table>

**Purpose of Report**  
Funds Report for the Month Ending 31st January 2014

**Report**

**Bank Reconciliation**

Balance B/F From Previous Month: 331,763.86

ADD Receipts for Month:
- Debtors: 54,885.06
- Rates & Water: 33,626.75
- Block Grant: 308,825.00
- Interest Received: 23,600.54
- Term Deposit Redeemed: 500,000.00
- Other Revenue: 115,634.76

1,036,572.11

LESS Payments for the Month:
- Contractors Plant Hire: 55,529.36
- Sealing Works: 183,732.13
- Heritage Study: 12,100.00
- Lease Payments: 16,188.53
- Other Payments: 566,468.70

834,018.72

Cash Book Balance as at End of Month: 534,317.25

LESS Outstanding Deposits as at end of Month: 6,188.06

ADD Unpresented Cheques as at end of Month: 53,068.00

Bank Balance as at End of Month: 581,197.19

**Funds Held**

<table>
<thead>
<tr>
<th>Funds Held</th>
<th>General</th>
<th>DWM</th>
<th>Water</th>
<th>Sewer</th>
<th>Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank</td>
<td>181,157.23</td>
<td>83,259.00</td>
<td>68,470.61</td>
<td>201,430.41</td>
<td>534,317.25</td>
</tr>
<tr>
<td>Investment</td>
<td>2,900,000.00</td>
<td>100,000.00</td>
<td>1,500,000.00</td>
<td>4,500,000.00</td>
<td>4,500,000.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>3,081,157.23</td>
<td>83,259.00</td>
<td>168,470.61</td>
<td>1,701,430.41</td>
<td>5,034,317.25</td>
</tr>
<tr>
<td>Restricted</td>
<td>1,644,592.79</td>
<td>1,644,592.79</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Working Funds</td>
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<td>83,259.00</td>
<td>168,470.61</td>
<td>1,701,430.41</td>
<td>3,389,724.46</td>
</tr>
</tbody>
</table>
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.

**02.14.3753 RESOLVED** on the motion of Cr Purtill and Mannix that both C1 and C2 Statement of Funds reports be received and recommendation be adopted.
Purpose of Report
To provide Council with a Quarterly Budget Review Statement

Report
Refer to the detailed statement provided under separate cover.

Attachments
Separate review document enclosed.

Recommendation: This has a negative effect on the General Fund of $172,000, therefore it is recommended that due to the nature of the expenditure the new funds be appropriated and voted accordingly.

02.14.3754 RESOLVED on the motion of Cr Purtill and Mannix that report be received and recommendation be adopted.
Item C - 4  PROGRESS REPORT ON THE COMMUNITY STRATEGIC PLAN

| Reporting Officer | Director of Corporate Services – Robert Rayner | File 155b |

**Purpose of Report**
To report on the progress of the Community Strategic Plan (Balranald Shire 2022).

**Report**
Council are required to undertake a 6 monthly review of the Community Strategic Plan based on the performance measures detailed in its Operation Plan for 2013/14.

The plan has been reviewed and a separate document has been provided with the results against the measurement indicated in red type.

Overall the outcomes delivered within this year’s Operational Plan appear to be on way to meeting some of the objectives from Balranald Shire 2022.

**Budget Implications**
Nil

**Attachments**
Separate review document enclosed.

**Recommendation**
For Information.

02.14.3755 RESOLVED on the motion of Cr Cooke and Jolliffe that report be received and recommendation be adopted.
Purpose of Report
To adopt the Policy for Staff Housing.

Report
The policy was presented to the Council at its November meeting.

The objective of the policy is to outline Council’s guidelines for staff housing.

No further submissions have been received.

Attachments: Nil

Budget Implications: Nil

Recommendation:
That Council adopt the policy as distributed to the Council at its November meeting.

02.14.3756 RESOLVED on the motion of Cr Byron and Jolliffe that report be received and recommendation be adopted.
Economic & Community Development Reports

<table>
<thead>
<tr>
<th>Item E - 1</th>
<th>NAMING OF THE BALRANALD INTERPRETIVE CENTRE COMPLEX</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Director of Economic and Community Development Robyn Ryan</td>
</tr>
</tbody>
</table>

Purpose of Report
To progress the naming of the new interpretive centre complex.

Report
In 2013 several reports were presented to Council to progress the naming of the new interpretive centre complex.

Council staff undertook extensive community consultation seeking naming ideas for the complex. This included:

- Promotion via the Council newsletter
- Media releases in/on the Guardian, Grazier, Sentinel and ABC radio
- Consultation with the Balranald Tourism and Economic Development Committee
- Advertisements in the local media

Over the past six months various names have been suggested by Creative Spaces and by the local community. These have included:

- Balranald Square
- Balranald Headquarters (HQ)
- Balranald Junction
- Balranald Waterhole
- Discover Balranald
- Plains Discovery Centre
- Bidgee Discovery Centre
- Balranald Riverbank
- Bidgee Hop in Centre
- Bidgee Visitors Corner
- Bidgee Active Centre
- The Bidgee Friendly Frog Centre
- The Bidgee Ridgie Didge Centre
- The Bidgee Court House Centre
- The Bidgee Do Drop In Centre
- Balranald's 5 Rivers Outback Discovery Centre
- Balranald's Gate
- Twin Palms

To ensure community ownership of the project Council staff propose to coordinate a mailbox drop in late February, followed by a street poll in early March to gain additional feedback to allow Council to make an
informed decision on an appropriate name for the complex. Several people (3) have already submitted their naming preference via email.

The outcomes of the street poll and mailbox drop will be presented in a report to the March meeting of Council.

**Budget Implications**
Nil

**Attachments**
Nil

**Recommendation**
That Council endorse the above actions with a further report to Council in March 2014.

**02.14.3757** RESOLVED on the motion of Cr Mannix and Jolliffe that report be received and recommendation be adopted.
Item E - 2  INTERPRETIVE CENTRE CAFE

| Reporting Officer | Director of Economic and Community Development Robyn Ryan | File 771(c) |

**Purpose of Report**
To provide Council with an update on the expressions of interest (EOI) process for the proposed Balranald Interpretive Centre Café.

**Report**
Council has twice called EOI for the lease of the interpretive café with one submission received, however this operator has now relocated.

With side panel design and signage work to commence shortly, it is necessary for Council to confirm the use of this pavilion space for a café.

To progress the café concept further, it proposed that the Director of Economic and Community Development make contact with each food retailer in town to discuss the café opportunities further.

**Budget Implications**
Nil

**Attachments**
Nil

**Recommendation**
That Council endorse the above actions, and that a report be presented to the March meeting of Council.

02.14.3758 RESOLVED on the motion of Cr Campbell and Purtill that report be received and recommendation be adopted.
Item E - 3  INTERNATIONAL WOMEN’S DAY EVENT 2014

| Reporting Officer | Director of Economic and Community Development Robyn Ryan | File 025 |

**Purpose of Report**
To advise Council of the proposed 2014 International Women’s Day event.

**Report**
In March each year, millions of women around the world gather to celebrate International Women’s Day. The event provides an opportunity for the community to recognise the achievements of women, and their contribution to society.

In previous years Council has been successful in securing funding from the Office for Women’s Policy to host a local International Women’s Day event in Balranald. In 2012, this funding program ceased and no event was held in 2013 due to lack of funds.

A committee of local women including representatives from Mallee Family Care, Balranald Primary Health, Council, Can Assist, Bess Murray Community Centre, Yarkuwa, Balranald Land Council and the community have joined forces to host an event this year.

In 2012, the Balranald International Women’s Day Committee hosted an extremely successful event with over 100 women joining in the celebrations.

It is proposed that the 2014 event be held on Saturday March 1st, at the Theatre Royal.

To ensure this event is again a success, the committee is seeking the support of Council by way of a financial contribution of $1,000. These funds will be utilised to pay Council for the hire of the Theatre Royal and for catering and entertainment.

**Budget Implication**
$1,000 is available from the donations vote.

**Attachments**
Nil

**Recommendation**
That Council support the hosting of a local International Women’s Day event in 2014 by providing a $1,000 donation.

02.14.3759 RESOLVED on the motion of Cr Mannix and Campbell that report be received and recommendation be adopted.
Infrastructure & Development Reports

<table>
<thead>
<tr>
<th>Item I - 1</th>
<th>MAINTENANCE &amp; CONSTRUCTION PROGRAM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reporting</td>
<td>Director Infrastructure &amp; Development</td>
</tr>
<tr>
<td>Officer</td>
<td>– John Stevenson</td>
</tr>
<tr>
<td></td>
<td>File: 726</td>
</tr>
</tbody>
</table>

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

Report

1. **Council Team 1**
   Council Team 1 is progressing with gravel formation on the Euston Cemetery/Cowper St reconstruction in the lower watercourse area. Meilman Road gravel patching undertaken in first week of February. Tapalin Mail Road gravel patching was completed during January.

2. **Council Team 2**
   Following a maintenance grade of the gravel section of MR67 North Council Team 2 commenced gravel resheet and patch work on Mildura-Ivanhoe Road at the Carinya intersection.

3. **Council Team 3**
   Council Team 3 has commenced a maintenance grade of Weimby – Kyalite Road. Prior to this the team had been utilised to assist with the Market Street preparations.

4. **Market Street Reconstruction**
   Traffic control, removal of surface pavers, kerb items, lowering of services and assistance generally to the RMS has progressed during January for a commencement on reconstruction proper 10 February 2014.

5. **Water Bores**
   The drilling at Glen Tilt will soon commence. Equipping of the bores will also be planned to provide for future road works in the light of continued dry weather.

**Recommendation** that the report be noted.

02.14.3760 **RESOLVED** on the motion of Cr Jolliffe and Byron that report be received and recommendation be adopted.
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 December 2013 meeting of Council.

<table>
<thead>
<tr>
<th>Application</th>
<th>Owner/Applicant</th>
<th>Locality</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDC 04/13-14</td>
<td>Mr John and Sonya Jolliffe</td>
<td>54 Moa Street, Balranald</td>
<td>Veranda</td>
</tr>
<tr>
<td>DA 18/2013-14</td>
<td>Mr Toni Ganci</td>
<td>Sturt Highway, Euston</td>
<td>Extension to Existing Dwelling</td>
</tr>
<tr>
<td>DA 21/2013-14</td>
<td>Euston Bowling &amp; Recreation Club</td>
<td>Nixon / Selwyn Street, Euston</td>
<td>Stage 1 of Cabin / Trailer Area</td>
</tr>
<tr>
<td>DA 22/2013-14</td>
<td>Mr E.C. Jacka</td>
<td>123 Ballandella Street, Balranald</td>
<td>Freestanding Carport</td>
</tr>
<tr>
<td>DA 24/2013-14 &amp; S68 04/2013-14</td>
<td>Salvatore &amp; Grace Scoleri</td>
<td>87 Cook Street, Balranald</td>
<td>Dwelling</td>
</tr>
<tr>
<td>DA 26/2013-14</td>
<td>Mr Ronald Helms</td>
<td>37 Selwyn Street, Euston</td>
<td>New Garage</td>
</tr>
<tr>
<td>DA 27/2013-14</td>
<td>Mr Dargan Camin</td>
<td>9 Cally Street, Balranald</td>
<td>Shed</td>
</tr>
<tr>
<td>DA 29/2013-14</td>
<td>Mr Generoso Zappia</td>
<td>Sturt Highway, Euston</td>
<td>Swimming Pool</td>
</tr>
<tr>
<td>CDC 05/2013-14</td>
<td>Mr Keith Janke</td>
<td>155 Turandurey Street, Balranald</td>
<td>Extension to Dwelling</td>
</tr>
<tr>
<td>DA 32/2013-14</td>
<td>Mr H.J. Brown</td>
<td>90 Church Street, Balranald</td>
<td>Shed</td>
</tr>
</tbody>
</table>

**Recommendation:** that the report be noted.

02.14.3761 RESOLVED on the motion of Cr Mannix and Cooke that report be received and recommendation be adopted.
Purpose of Report

To progress improved access arrangements for 133 Turandurey St.

Report

Mr and Mrs Thiele historically have had concerns regarding access to their property, principally for emergency services use due to their age and increasing need for doctor or ambulance services and more recently from a development potential point of view.

As Council is aware, present access to the land is via Purtill Court and informally over privately held land.

Previous budget deliberations have resulted in resources being allocated to other priorities within Council’s operations rather than progressing official formed access arrangements.

Mr & Mrs Thiele are looking to progress development of the vacant sections of their holding.

Currently, it would be difficult for Council to consent to residential development without appropriate ‘official’ access to the vacant areas of the holding.

In order for the access issue to be progressed, Council would need to determine what actions and budget allocation are appropriate in this situation.

Council last considered access issues in relation to this holding in February 2012 and resolved to:

1. Council formally re-address lot 17 in DP 758048 (Thiele’s property) as number 5, Purtill Court in lieu of 133 Turandurey Street, and similarly Lot 2 DP 758048 (Mann’s) as number 7 Purtill Court.
2. Mr Thiele be advised that Council intends to take no action to rename the access lane “Thiele Court”.
3. Council surrender the freehold title on lot 17 DP 758048 in lieu of public road.
It may also be prudent to reconfirm expectations with affected land owners which include:

- M Haley
- J Gervasi
- L Gervasi

Attachments: 1) Aerial Imagery of the allotments
2) Earlier suggestion for access arrangement
3) March correspondence to Mr & Mrs Thiele

Budget Implications: N/A.

Recommendation:

That Council determine appropriate action in progressing official access to Mr & Mrs Thiele’s holding.

02.14.3762 RESOLVED on the motion of Cr Purtill and Byron that Council provide a further report to March meeting.
Attachment 1: Aerial Imagery of Mr & Mrs Thiele’s Holding
Attachment 2: Earlier suggestion for access arrangement

Attachment 3: March 2012 Correspondence to Mr & Mrs Thiele
8 March 2012

Mr & Mrs Ron Thiele
133 Turundurey Street
BALLYNSALL NSW 2715

Dear Sir/Madam,

Re: Your formal Address and Access to Your Property

Further to a meeting between yourselves and the undersigned recently I wish to inform you that Council at its most recent meeting resolved to formally re-address your property as number 5 Purtill Court, Balranald in lieu of 133 Turandurey Street.

The reasoning behind your address being number 5 is to provide for your two vacant properties, numbers 1 & 3, similarly Mr and Mrs Mann as number 7.

Council intends to take no action to rename the access lane from Purtill Court at this time, however Council will move directly to surrender the freehold title on this roadway/land being lot 17 DP 758048 as Public Road.

The other matters discussed including your wish to pursue a through road and further subdivision of adjoining lands are not progressing at this time but may well be a consideration for Council and land holders at a later date. You will be an integral part of any decision making on these matters.

Yours Faithfully,

John Stevenson
Director Infrastructure and Development
For the GENERAL MANAGER
Item I - 4 CRISTAL MINING – PROPOSED MINERAL SANDS MINE MAGENTA-WAMPO AREA. ROAD USAGE AND MAINTENANCE AGREEMENTS

Reporting Officer Director Infrastructure & Development - John Stevenson

Purpose of Report: To note progress towards a Road Maintenance agreement for haulage between the mine site and the Ivanhoe rail facility.

Report: Council has received a report from Cristal Mining’s consultant Tonkin which provides a calculated basis for the Developers contribution towards road maintenance. This is coupled with another consultants (GTA) report on existing road safety via an audit of existing circumstances on the route.

In short, the maintenance agreement is progressing satisfactorily with the key elements in readiness for a formal agreement in the near future:-

- The Developer will provide a levy of $1.60/tonne of dry material hauled. This will include waste material hauled as a backload to the mine site from the separation plant, from year 5 or thereabouts.

- This levy equates to an $0.86 contribution for every dollar spent by Council via RMS grant funds. A recheck of traffic counts in the area is being undertaken to check the consultants calculations.

- The planning agreement will include the annual adjustment of developer contributions via the cost price index or similar method to maintain a precise ratio of Councils expenditure.

- Council will retain the right to sign off on all details and designs for local road upgrades on the haul route, and all costs associated with this aspect will be borne by the developer, in line with Councils earlier resolutions on the matter.

- Aspects of the safety audit identified in the GTA report have been ratified with the RMS and elements such as remarking centreline, and possibly incorporating fog lines, improving signage, installing visible clearance chevrons on some culverts and ramps, will be undertaken in line with other maintenance in the forthcoming programs.

In light of the positive progress towards a future road maintenance agreement it is recommended that Council work towards a submission to the Department of Planning and Infrastructure as soon as practical so as not to put the “Wool Track” funding pledge in jeopardy.
Attachments: Nil.

Budget Implications: As reported.

Recommendation: That Council note progress on the matter, and seek an appointment with Minister Duncan Gaye to provide advice that every effort is being made towards the DA process, and seek clarification that the Wool Track funding remains preserved.

02.14.3763 RESOLVED on the motion of Cr Purtill and Cooke that Council be provided a further report to March meeting.

02.14.3764 RESOLVED on the motion of Cr Cooke and Campbell that the meeting be adjourned for dinner at 7.30pm for 30 minutes.
Item I - 5

PROPOSED STRATA SUBDIVISION – CORNER OF COWPER AND CARY ST’S EUSTON

| Reporting Officer | Director Infrastructure & Development - John Stevenson | File DA 17/2013-14 |

Purpose of Report: To consider an application to provide a strata title subdivision to four existing town houses on an existing single title lot.

Report: Brian Mitsch, surveyor for W & H Castle owners of the property, has lodged an application for a strata title conversion, in accordance with the attached plan.

Council previously approved the construction of these four town houses in a configuration to accommodate this title conversion; hence electricity and water metres are appropriately located.

Attachments: Plan of strata subdivision.

Budget Implications: Nil.

Recommendation: The application to convert Lot 1 DP 1064307 corner Cary and Cowper St’s Euston to a Strata Scheme title be approved subject to the following conditions:

1. The proposal strictly conforms to the plan as submitted.
2. The concurrence of Essential Energy.
3. Any alteration to water services or sewer connections only be undertaken with the prior consent of Council.

RESOLVED on the motion of Cr Purtil and Mannix that Council provide a further report to March meeting.

In accordance with Section 375A of the Local Government Act 1993, the Mayor called for a Division

ALL COUNCILLORS VOTED IN FAVOUR OF THE MOTION
Item 1 - 6  | MALCOLM STREET – SUPPLY OF FILTERED WATER
--- | ---
Reporting Officer | Director Infrastructure & Development - John Stevenson
File | 850

**Purpose of Report:** To advise Council of a letter / petition received advising of disinterest in the service.

**Report:** Council considered a request in the last financial year for the installation of this water service to Malcolm Street residents following the poor water quality in the last flood. Provision was made for the installation in the current budget.

Council has since received a letter from one landowner in Malcolm St, co-signed by three other landowners in the street, and two other parties not identified as landowners of the Malcolm St area. The letter details some history on Malcolm St water and highlights a desire not to have the service installed.

The possible number of blocks in the street effected by the parties endorsing the request to disband the project is 6. This leaves a possible 12 lots in the area and the Caltex Service Station that request the filtered supply and would connect upon access being available.

**Attachments:** Nil.

**Budget Implications:** Council have provided $73,400.00 in the current budget for the project.

**Recommendation:**
1. The letter of request be tabled.
2. Council proceed with the project to supply a filtered water main to Malcolm St properties.

02.14.3766  RESOLVED on the motion of Cr Mannix and Cooke that this report be deferred to investigate further information and survey on the owners.

02.14.3767  RESOLVED on the motion of Cr Campbell and Jolliffe that Council retain the monies in Water funds that we currently have in the budget.
Item I - 7  OXLEY VILLAGE WATER SUPPLY

| Reporting Officer | Director Infrastructure & Development - John Stevenson | File 892 |

Purpose of Report: To relocate existing water supply tanks and erect a suitable delivery standpipe.

Report: The RFS are currently relocating the Oxley Fire Station, truck, water tank and standpipe, to Tupra Station following the recent sale of the Oxley property where it is situated.

In 2010, Council studied various options to provide a drinking water supply to Oxley in conjunction with the NSW Office of Water, resulting in the purchase of four 28,000ltr poly tanks and some fittings, sited on lot 7 corner Foster and Cunningham Streets, with the consent of the then owner.

Since the installation the property has been sold to a new party, and is currently being resold to a third party. As a result the original intent of the supply, and access by other village occupants for a drinking supply in times of drought has become impractical, with a perception of “ownership”.

Attachments: Plan of “Village” area.

Budget Implications: Cost of tank relocation and standpipe installation will be from the Water Services Management and Engineering Contribution budget.

Recommendation: Council relocate the village drinking water tanks off Lot 7 DP 820457 to crown reserve with a licensed purpose 'Village Water Supply'.

02.14.3768 RESOLVED on the motion of Cr Jollife and Byron that the report be received and recommendation be adopted.
General Managers Reports

<table>
<thead>
<tr>
<th>Item G - 2</th>
<th>POLICY FOR NON WAIVER OF THEATRE ROYAL FEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reporting Officer</td>
<td>Acting General Manager – Robert Rayner</td>
</tr>
</tbody>
</table>

**Purpose of Report**

To review the Policy for Non Waiver of Theatre Royal fees and the fees for the Theatre Royal.

**Report**

The following policy was moved by the Council at its May 2013 meeting.

“The Council resolved that on the motion of Crs Purtill and Barnes that Council adopt a draft policy, that from 1 July 2013 fees for the Theatre Royal facilities will not be waived and that the draft policy be placed on public exhibition for a period of 30 days with any submissions being reported to the June Meeting.”

No submissions regarding the Policy were received by Council.

Council has received correspondence from Jan Lawler requesting Council revisit these arrangements.

Council resolved at the December meeting that staff review the fees and report back to Council.

Senior staff have reviewed the use and fee structure at the Theatre Royal and Greenham Park Hall. The Theatre has been used on a paying basis 3 times this financial year and Greenham Park 10.

Income from the Theatre for the first 7.5 months has been $1,531.81 against a budget of $3,000 and the Hall income has been $2,357.27 against a budget of $2,000.

It is proposed that Council make the following amendments to the fees and policy to encourage more use of the Theatre, and therefore generate more income from the volume of usage. The change in the policy and fees would also meet Council’s social obligation to provide facilities to community not for profit groups on a reasonable basis.

1) To reduce the Theatre Royal Fees by 20%. For example the hire of Greenham Park Hall including all facilities for a full day would be $273.00, with the reduction in fees for the Theatre, use of all facilities for the day would total $410.00

2) On top of this reduction in fees a suggested notation be added to the fee structure that the fees would be reduced by 50% for community not for profit organisations.
3) That the current policy be amended to include “Not for profit Community events held at the Theatre Royal be exempted from the normal fees and charges at the discretion and approval of the General Manager.”

Budget Implications
Nil.

Attachments
Nil

Recommendation
That Council approve the above amendments to the fees, charges and policy for the Theatre Royal effective the 1/7/14 subject to a further review in February 2015.

02.14.3769 RESOLVED on the motion of Cr Purtill and Mannix that the report be received and recommendation be adopted.
Item G - 3  INDEPENDENT LOCAL GOVERNMENT REVIEW PANEL REPORT

<table>
<thead>
<tr>
<th>Reporting Officer</th>
<th>Acting General Manager – Robert Rayner</th>
<th>File 25</th>
</tr>
</thead>
</table>

Purpose of Report:
To provide Council with the correlation of information on the final report for the Independent Review Panel

Report:
Council have been advised that written submissions to the Division of Local Government on the report must be received by Friday 7 March 2014.

Council have been provided with a summary of recommendations and responses received from some Councillors and the Acting General Manager have been collected and are attached in a separate summary.

It is recommended that Council reviews the responses and formulates a final submission for the Division.

Attachments: Summary of recommendations under separate cover.

Budget Implications: Nil

Recommendation: That Council complete the submission for the report before the due date based on the responses received.

02.14.3770 RESOLVED on the motion of Cr Byron and Cooke that the report be received and recommendation be adopted.
**Item G - 4 | NATIONAL GENERAL ASSEMBLY**

| Reporting Officer | General Manager | File 25 |

**Purpose of Report**

To advise Councillors of the forthcoming Australian Local Government Association Conference (National General Assembly) and the call for motions.

**Report**

The 2014 National General Assembly of Local Government will be held in Canberra between 15 and 18 June 2014.

Council has attended the National General Assembly in the past. The Australian Local Government Association is calling for motions by Thursday 17 April 2014 under the theme of the Assembly “Getting Down to Business”.

If Council wishes to be represented at the Assembly there is an opportunity for early bird registrations and this information will be provided when received.

Information and the discussion paper are included under separate cover.

**Budget Implications**

Nil

**Attachments**

Correspondence and discussion paper under separate cover

**Recommendation**

That Council:

1) Determine if Council wishes to be represented at the conference
2) Provide details of possible motions for discussion at the next Council meeting by Friday the 7th of March 2014.

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

**RESOLVED** on the motion of Cr Mannix and Jolliffe that Cr O’Halloran and Cr Byron be Councils delegates.
Item G – 5  | CORRESPONDENCE
---|---
Reporting Officer | Acting General Manager - Robert Rayner | File

**Purpose of Report:**
To advise Council of recent correspondence of interest.

**Report:**
1. Thankyou letter from New Year’s Eve Committee
2. Letter from Western NSW & Far West Health Districts
3. Letter from Greg Camin
4. Circular from Premier & Cabinet 14-03 / 7 February 2014
5. Media Release from John Williams
6. Email from Local Government NSW

**Budget Implications:**
Nil

**Attachments:**
Copies of correspondence as listed above.

**Recommendation**
That the correspondence be noted.

**02.14.3773  RESOLVED** on the motion of Cr Mannix and Jolliffe that the report be received and recommendation be adopted.
The Balranald New Year’s Eve Committee would like to Thank You for your support/donation in making this Community Event possible once again. It was a great night for all who attended. We look forward to your support again for 2014.

NYE Committee.
Our Ref: D14/481

Mr Robert Rayner
Acting General Manager
Balranald Shire Council
PO Box 120
BALRANALD NSW 2715

Dear Mr Rayner

Re: Balranald Town Water Supply

Thank you for your letter to the Water Unit at the NSW Ministry of Health dated the 20 December 2013. In your letter you have outlined a resolution from the 17 December Balranald Shire Council meeting - “That Council ask the Department of Health to request for legislation to be introduced that permits only water treatment chemicals to be used in the treatment of public drinking water systems”.

With regard to this request:

- NSW Health is satisfied that the NSW Public Health Act 2010 (the Act) and the Australian Drinking Water Guidelines provide for adequate protection of drinking water, including the use of appropriate water treatment chemicals.
- The Act requires all suppliers of drinking water to develop a quality assurance program (QAP). This QAP must address the 12 elements of the Framework for Management of Drinking Water Quality (Australian Drinking Water Guidelines, National Health and Medical Research Council NHMRC). The framework includes processes for ensuring the safety of chemicals used.
- As stated in the guidelines “Treatment chemicals are added to drinking water mainly to reduce or eliminate the incidence of waterborne diseases, for other public health measures, and to improve the aesthetic quality of the water”.
- Chapter 8 (Table 8.2) of the ADWG lists those chemicals (including fluoride) considered by the NHMRC to be suitable for use in the treatment of drinking water. A quality assurance system for the management of the production, supply, delivery and use of these water treatment chemicals is also a requirement for the delivery of safe drinking water.

Should you have any further queries relating to this matter please do not hesitate to contact Mr Jason Harwood, Environmental Health Officer, on (08) 80901420 or email jason.harwood@health.nsw.gov.au

Yours sincerely

Ms Lyndal O’Leary
A/ Director Population Health
Western NSW & Far West Local Health Districts
20 January 2014
Gregory Camin  
168 Market Street  
Balranald NSW 2715

The General Manager  
Balranald Shire Council  
Market Street  
Balranald NSW 2715  

13th January 2014

Dear Rob and Councillors,

I wish to formally tender my resignation from the end of work on June 27th 2014. I would like to take this opportunity to thank all outdoor staff, indoor staff and councillors for the support and friendship shown to me over the past forty odd years. I am finding the job is just getting harder and harder for me to keep up with, so its time for someone younger to step up and I wish Steve every success in the job.

Thanking you all once again.

With kind regards,

Greg Camin
Circular Details 14-05 / 7 February 2014 / A327146
Previous Circular 13-30 / 1 July 2013
Who should read this Councillors / General Managers / All council staff
Contact Investigations Team 4428 4100
Action required Information

Improvement and Intervention Framework for NSW Councils

What’s new or changing
- An “Improvement and Intervention Framework for NSW Councils” has been developed to support the Minister for Local Government and Division of Local Government to identify appropriate intervention and improvement strategies for councils. This includes the use of the early intervention powers, as provided for in the Local Government (Early Intervention) Amendment Act 2013.
- The early intervention legislation is designed to assist councils to operate at a high level to deliver positive outcomes for their communities while ensuring compliance with legislation, standards and guidelines.

What this will mean for your council
- Councils will now be able to more clearly understand when the Minister and Division will intervene, and what action will be undertaken to address issues of underperformance.

Key points
- The Local Government Amendment (Early Intervention) Act 2013 has now commenced.
- The Local Government (General) Regulation 2005 now includes criteria that must be considered in determining whether to issue a performance improvement or suspension order.
- It is important that Councillors and council staff become familiar with these frameworks as well as the new legislation and associated resources.

Where to go for further information
- Further information is available at the ‘Improvement and Intervention Framework – Councils in NSW’ webpage on the Division’s website at www.dig.nsw.gov.au

Ross Woodward
Chief Executive, Local Government
A Division of the Department of Premier and Cabinet

Division of Local Government
5 O’Keefe Avenue NOWRA NSW 2541
Locked Bag 3015 NOWRA NSW 2541
T 02 4428 4100 F 02 4428 4199 TTY 02 4428 4209
e dig@dig.nsw.gov.au w www.dig.nsw.gov.au ABN 99 567 863 195
GRAZIERS IN CENTRAL DARLING SHIRE AS WELL AS BROKEN HILL AND THE FAR WEST UNINCORPORATED AREA TO RECEIVE DROUGHT ASSISTANCE

John Williams The Nationals Member for Murray-Darling has today welcomed the announcement by the NSW Government that it has extended its drought assistance package to include the Central Darling Shire as well as Broken Hill and the Far West Unincorporated Area of NSW.

"Since the end of October last year, I have been in constant contact with Minister Hodgkinson's Office regarding the plight of the people in these remote areas and seeking support for graziers/landholders. I am happy the Minister has listened and granted a drought assistance package," John Williams said.

"People in these areas are still facing drought conditions with climatic conditions continuing to deteriorate. They are doing it tough in these ongoing hot, dry conditions. Large numbers of graziers are destocking and are being severely affected with the lack of adequate feed and ground water for livestock.

"The assistance applies until 30 June 2014 and will be backdated to 1 January 2014," Mr Williams said.

Assistance measures include
- up to $20,000 per producer in the form of a Transport Assistance Reimbursement;
- up to $30,000 per producer for Emergency Water Infrastructure Grants; and
- the waiving of Western Lands Lease payments, Local Land Services rates and Wild Dog Destruction Board rates for a 12-month period, where applicable.

"The NSW Government's temporary measures are funded through to 30 June 2014, and called on the Commonwealth Government to urgently release details of its proposed assistance package.

"The NSW Liberal & Nationals Government has taken the extra steps to ensure drought-affected communities and primary producers receive vital support," Mr Williams said.

The Regional Assistance Advisory Committee and Local Land Services will continue to monitor seasonal conditions across NSW and will provide advice and recommendations to the NSW Government as required.

For more information, visit www.dpi.nsw.gov.au/agriculture/emergency/drought/managing

-ENDS-

Contact: John Williams 0438 808 722
Robert Rayner

From: Council
Sent: Thursday, 13 February 2014 10:03 AM
To: Robert Rayner
Subject: FW: Update on the Local Government Review Panel - submission deadline extended to 4 April
Importance: High

From: LGNSW [mailto:lgnsw@lgnsw.org.au]
Sent: Wednesday, 12 February 2014 3:54 PM
Subject: Update on the Local Government Review Panel - submission deadline extended to 4 April
Importance: High

Dear Mayor and General Manager,

Following representations on behalf of the sector by Local Government NSW, the NSW Government has now agreed to extend the time for submissions on the Local Government Review Panel’s report until 4 April 2014.

LGNSW will be holding a series of forums throughout NSW in March and early April to ascertain the views of member councils.

I will be writing separately to you about these forums. In the meantime, preliminary details including dates and how to register, can be found on the LGNSW website at http://lgnsw.org.au/events-training/leaders-forums

Yours sincerely,

[Signature]

Cr Keith Rhoades, AFSM
President

LOCAL GOVERNMENT NSW

T 02 9242 4000
LGNSW@LGNNSW.ORG.AU
LGNSW.ORG.AU
**Purpose of Report:** to bring forward for Councillors information the Action Report with actions taken on previous council resolutions.

### BALRANALD SHIRE COUNCIL ACTION SHEET

#### DECEMBER 2013

<table>
<thead>
<tr>
<th>MINUTE</th>
<th>DIRECTOR/FILE NO</th>
<th>SUBJECT</th>
<th>DATE INITIATED</th>
<th>COMMENTS CURRENT STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>12.13.3692</td>
<td>DID</td>
<td>Invite Mr Lindsay Tanner, RMS Riverina Regional Manager to visit Council when appropriate</td>
<td></td>
<td>Organised for March Meeting</td>
</tr>
<tr>
<td>12.13.3700</td>
<td>DCS</td>
<td>Allocate FAGS monies into reserve fund.</td>
<td>23.12.2013</td>
<td>FAGS allocated to Reserve</td>
</tr>
<tr>
<td>12.13.3706</td>
<td>DID</td>
<td>Advise Cristal Mining of approval of DA 09/13-14</td>
<td>18.12.2013</td>
<td>Completed</td>
</tr>
<tr>
<td>12.13.3707</td>
<td>DID</td>
<td>Advise Mr Brett Hammett of Councils consent to DA 13/13-14</td>
<td>18.12.2013</td>
<td>Completed</td>
</tr>
<tr>
<td>12.13.3710</td>
<td>AGM</td>
<td>Write to Dep’t Health asking if only water treatment chemicals only be used in town water supply.</td>
<td>20.12.2013</td>
<td>Letter Sent</td>
</tr>
<tr>
<td>12.13.3714</td>
<td>AGM</td>
<td>Register Crs Mannix, Byron, Jolliffe, Mayor and GM as delegates for Western Division Conference 2014.</td>
<td>20.12.2013</td>
<td>Registered &amp; Accommodation booked</td>
</tr>
</tbody>
</table>

**Recommendation:** For the information of Council.

**02.14.3774** RESOLVED on the motion of Cr Jolliffe and Mannix that the report be received and recommendation be adopted.
## Item G – 7
### QUESTIONS WITHOUT NOTICE

<table>
<thead>
<tr>
<th>Reporting Officer</th>
<th>Acting General Manager - Robert Rayner</th>
<th>File 030</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cr Cooke</td>
<td>Can programs from DPI regarding Fruit Fly be put in Councils budget?</td>
<td></td>
</tr>
<tr>
<td>Cr Jolliffe</td>
<td>What is the progress of the Dog Catcher?</td>
<td></td>
</tr>
<tr>
<td></td>
<td>When is opening of Swing Bridge?</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Roads that have not had graders on them for approximately 2 years?</td>
<td></td>
</tr>
<tr>
<td>Cr Purtill</td>
<td>Can the cricket nets be altered? Possibly change ends to look away from sun.</td>
<td></td>
</tr>
<tr>
<td>Cr Cooke</td>
<td>Has the grave shoring been purchased yet?</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Request for update &amp; Photos on Vegie Garden at St Josephs School</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Is the laneway beside Kenny Curry, off Market Street owned by him?</td>
<td></td>
</tr>
<tr>
<td></td>
<td>What is the situation regarding access to rear of properties off this laneway?</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Where are these property boundaries?</td>
<td></td>
</tr>
<tr>
<td>Cr Jolliffe</td>
<td>Derelict houses in Euston, can they be cleaned up or fenced prior to CMCA Rally?</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Can tiles in showers at Caravan park be repaired?</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Can the soil being carted out of town to tip, be taken down to Caravan park at the levy bank?</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Can the raw water mains be flushed out in Dowling Street to improve water pressure?</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Can camera be put at tip to stop people driving through without paying?</td>
<td></td>
</tr>
</tbody>
</table>
Cr Jolliffe  | Can the hole in the back fence at back of tip be repaired?
---|---
Cr Purtill  | Can a gate be erected at tip, people have to stop before entering tip.
---|---
Cr Byron  | What happened to petition regarding Euston/Robinvale TV Reception
| What stage is Lake Benanee petition at?
| Has the referendum monies been refunded yet?
---|---
Cr Campbell  | What stage is Anzac Wall up to, can it be up by Anzac Day?
| What lifespan has our sewerage pipes in Balranald.
| Can we consider having lunch in Balranald and breakfast in Euston for Australia Day.
---|---

**02.14.3775**  
**RESOLVED** on the motion of Cr Campbell and Cooke Council move into closed committee to discuss confidential matters.

**CLOSED MEETING - CONFIDENTIAL MATTERS**

**Item C - G 1  ** DENOMINATIONAL CEMETERY COMPLAINT

| Reporting Officer | Acting General Manager – Robert Rayner | File 402 |
---|---|---|
**Purpose of Report:**
To advise Council of a response to the offer to Mrs. Allen

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

(a) personnel matters concerning particular individuals

(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege,
RESOLVED on the motion of Cr Byron and Mannix that the meeting resume into open Council and the Mayor reported the recommendations of the closed committee.

**Item C G-1 DENOMINATIONAL CEMETERY COMPLAINT**

RESOLVED on the motion of Cr Mannix and Jolliffe that Council advise Mrs Allen that Council cannot assist any further.

**BALRANALD TIP**

RESOLVED on the motion of Cr Purtill and Campbell that a full in-depth report of Balranald Tip be provided for April Council Meeting.

RESOLVED on the motion of Cr Cooke and Jolliffe that the recommendations of the Closed Meeting be adopted.

**CLOSURE** There being no further business the meeting closed at 9.33pm.

---

Confirmed, Chairman of the Ordinary Meeting of the Balranald Shire Council held on Tuesday 18th March 2014 at which the meeting the signature was subscribed hereto:

_________________________________
Chairman

_________________________________
Acting General Manager