

PRESENT:

APOLOGIES:

DISCLOSURE OF INTERESTS

CALENDAR OF EVENTS

Calendar of Events September - October	
September	
15	Council @ 5pm
22	CSP Meeting @ 12noon
October	
6	Euston Beautification & Tourism Committee Meeting @ 9.00am
6	Tourism Committee Meeting @ 5pm
7	Balranald Beautification Committee Meeting @ 7pm
8	LEMC @ 10.30am
12	Hostel Committee @ 5pm
20	Council @ 5pm

CONFIRMATION OF MINUTES

Recommendation:

That:

“The minutes of the Ordinary Meeting of Council held on Wednesday 26th August 2015 copies having previously been circulated to each Councillor be taken as read and confirmed.”

“The minutes of the Confidential Meeting of council held on Wednesday 26th August 2015 copies having previously been circulated to each Councillor be taken as read and confirmed.”

PRESENTATION/DELEGATIONS

MAYORAL MINUTE/REPORT

COMMITTEE REPORTS FOR ADOPTION

COMMITTEE & OTHER REPORTS FOR INFORMATION

DELEGATES REPORTS

NOTICES OF MOTION/RESCISSION

A rescission Motion has been received which will be considered in the confidential section of the meeting.

Reason for Confidentiality

This report is CONFIDENTIAL in accordance with Section 10A (1)(d)

- (i) Of the Local Government Act 1993, which permits the meeting to be closed to the public and press for business relating to the following:-
Commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

GENERAL MANAGER'S REPORTS (Incorporating all Staff Reports) including Part A and Part B

GENERAL MANAGER'S REPORT – PART A

ITEM G - 1 ELECTION OF MAYOR AND DEPUTY MAYOR

File number:

Reporting Officer: Elizabeth White – Acting General Manager

Operational Plan Objective: Pillar Six – Our Leadership

Officer Recommendation:

The office of mayor and deputy mayor be determined by ordinary ballot should more than one nomination be received for the position(s).

Purpose of Report

The election of mayor and deputy mayor is to take place at this meeting.

Report

The Local Government Act 1993 and the Local Government (General) Regulation 2005 determine the procedures relating to the election of mayor and deputy mayor. The relevant procedures are as follows –

- The election of the mayor by councillors is to be held during the month of September and is to be conducted in accordance with Schedule 7 of the Local Government (General) Regulation 2005.
- A mayor elected by councillors holds office for one year.
- The councillors may elect a deputy mayor
- The deputy mayor may hold office for one year or some shorter period determined by council.
- The general manager or a person appointed by the general manager is the returning officer.
- The nomination is to be made in writing by two or more councillors, one of whom may be the candidate.
- The nomination is not valid unless the nominee has consented to the nomination in writing.
- If more than one nomination is received, the council is to resolve whether the election is to proceed by preferential ballot, by ordinary ballot or by open voting. Open voting means voting by a show of hands.

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- The determination of the type of voting and the election are to be held at the same council meeting.
- The formality of a ballot paper is to be determined in the same manner as applies to an election for councillors.

Nomination forms have been included with the business paper. They need to be signed by two councillors and endorsed by the councillor being nominated and returned to me prior to the ballot.

I have elected to appoint Mr Aaron Flagg as the Returning Officer for the election of Mayor and Deputy Mayor. Mr Aaron Flagg will be assisted by the Captains of the Balranald Central School.

<u>Financial Implication</u>	N/A
<u>Legislative Implication</u>	Section 7 – Local Government (General) Regulation 2005 Local Government Act – Clause 394
<u>Policy Implication</u>	N/A
<u>Attachments</u>	Schedule 7 Local Government (General) Regulation 2005

**ITEM G - 2 ELECTION OF COMMITTEES & DETERMINATION OF
COMMITTEE FUNCTIONS & POWERS**

File number: 026

Reporting Officer: Elizabeth White – Acting General Manager

Operational Plan Objective: Pillar Six – Our Leadership

Officer Recommendation:

That Council determine the membership and functions of its Committees for 2015/16.

Purpose of Report

To determine the composition of Council Committees

Report

Attached to this report is the current list of Committees, their functions, delegations and their membership. Council has two categories of Committees, firstly, “Council Committees” which comprise Councillor membership only (with the exception of the Code of Conduct Committee) and secondly, “Section 355 Community Committees” which comprise Councillor and Community membership. Section 355 of the Local Government Act, 1993, provides that Council can exercise its functions through various means including a Committee comprising Councillors and other persons

Election of Chairperson

In accordance with the Local Government (General) Regulation 2005, the following provisions apply to the election of the Chairperson and Deputy Chairperson of Committees –

- a. The Chairperson of each Committee of the Council must be -
 - i) The Mayor, or
 - ii) if the Mayor does not wish to be the Chairperson of a Committee, a member of the Committee elected by the Council, or
 - iii) if the Council does not elect such a member, a member of the Committee elected by the Committee.

- b. A Council may elect a member of a Committee of the Council as Deputy Chairperson of the Committee. If the Council does not elect a Deputy Chairperson of such a Committee, the Committee may elect a Deputy Chairperson.

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It has been normal practice for each Committee to elect its Chairperson. The Mayor is, by virtue of holding that office, a member of each Committee of the Council.

<u>Financial Implication</u>	Nil
<u>Legislative Implication</u>	Nil
<u>Policy Implication</u>	Nil
<u>Attachments</u>	Committee Members List

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COUNCIL MEETING

Meet Monthly 3rd Tuesday @ 5pm. .

Quorum – 5

Current Members include	
ALL Councillors	
General Manager	
Director Corporate & Community Development	
Director Infrastructure & Development	
Executive Assistant	

AUSTRALIA DAY COMMITTEE

Community Advisory Meets to discuss Australia Day program and select winners in each nomination category.

Meet annually as needed with Minimum 2 community representatives required, representative from Australia Day Festival Committee, General Manager and director Corporate & Community Development.

Quorum - 3

Current Members include	Expressions of interest in joining received from
Cr Leigh Byron	No expressions of interest were received to join this committee.
Cr Jeff Mannix	
Cr Trevor Jolliffe	
Cr Lynda Cooke	
Mr Hutch Lawrie	
Mrs Linda Nelson	
Mrs Cecilia Davies	

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BALRANALD BEAUTIFICATION

To carry out authorised voluntary works in Council reserves within allocated funds and resources and make recommendations to Council on beautification works and improvements within Balranald.

Meet Monthly 1st Wednesday @ 7pm. 6 community representatives required with General manager, director Infrastructure & Development required.

Quorum - 3

Current Members include	Expressions of interest in joining received from
Cr Steve O'Halloran	No expressions of interest were received to join this committee.
Cr Elaine Campbell	
Cr Leigh Byron	
Ms Karen Norfolk	
Mrs Mary Grisdale	
Mrs Gaye Renfrey	
Mr Greg Camin	
Mrs Vicki Burke	
Mrs Jill Bath	
Director Infrastructure & Development	

BALRANALD RETIREMENT HOSTEL COMMITTEE

To consider matters in regard to the development and management of the Balranald Retirement Hostel, for recommendation to Council.

Meet Bi-monthly 1st Monday @ 5pm. 3 community Representatives, Director Corporate & Community Development & Hostel Co-Ordinator required.

Quorum - 4

Current Members include	Expressions of interest in joining received from
Cr Elaine Campbell	Mrs Shirley Matarazzo
Cr Lynda Cooke	Mrs Cheryl McFarland
Cr Leigh Byron	Mrs Jill Hargreaves
Cr Steve O'Halloran	
Hostel Coordinator	
Mrs Helen Edmonds	Mr Simon Coelli
Ms Katherine Ferguson	
Director Corporate & Community Development	

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INRASTRUCTURE & DEVELOPMENT COMMITTEE

*To consider matters related to the Functional responsibilities of the Infrastructure & Development Division which have been referred to the Committee for recommendation to Council or decision under delegation.
Meet Bi-annual 2nd Wednesday 8.30am.*

Quorum - 4

Current Members include	
Councillors ALL	
General Manager	
Director Corporate & Community Development	
Director Infrastructure & Development	

CARAVAN PARK COMMITTEE

*To consider matters in regard to the maintenance, improvement and managment of the Balranald Caravan Park for recommendation to Council.
Meet Bi-Monthly 1st Thursday.*

Quorum - 3

Current Members include	
Cr Leigh Byron	
Cr Steve O'Halloran	
Cr Jeff Mannix	
Cr Elaine Campbell	
Cr Trevor Jolliffe	
Caravan Park Managers	
Director Corporate & Community Development	

CODE OF CONDUCT COMMITTEE

To make enquiries into allegations of breaches of the Code of Conduct by Councillors and the General Manager and where required report its finding and make appropriate recommendations.

Current Members include	
Gerry Holmes	
David Clark	
Garry Byrne	
Conduct Review Committee and panel of Sole Conduct Reviewers	

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TOURISM COMMITTEE

To consider matters in regard to tourism and promotion and the maintenance, improvement and management of Council owned tourism facilities for recommendation to Council.

Meet monthly 1st Tuesday @ 5pm. 6 community representatives required with Director Corporate & Community Development, Tourism Co-Ordinator required and General Manager as required.

Quorum - 4

Current Members include	Expressions of interest in joining received from
Connie Mallet	Mr German Ugarte
Cr Jeff Mannix	Mrs Di Williams
Cr Leigh Byron	Mr Ian Lindsay-Field
Cr Ken Barnes	Mr Paul Fenna
Cr Steve O'Halloran	Mrs Bronwyn Brougham
Mr Wayne Whitby	Mr Dylan Walsh
Shirley Matarazzo	Ms Ema Serevi
Simone Carmichael	
Silvana Keating	
Dinitee Haskard	
Ms Myrtle Matarazzo	
Jo Gorman	
Peter Lawler	
Mrs Linda Nelson	
Mr Ken Spinks	
Mrs Sue O'Halloran	
Tourism Co-Ordinator	
Director Corporate & Community Development	

Dinitee Haskard has also requested to include:

Pip Stalley – Zone Team Leader – Outback and Riverina Tourism & Visitors Services Unit, based in Dubbo

Jo Pedler, Visitor and Tourism Services Officer – Outback and Riverina Visitor & Tourism Services Unit, based in Moama.

Mr Ray Jones wishes to receive the minutes to keep updated (not a committee member).

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ECONOMIC DEVELOPMENT & GRANTS COMMITTEE

To consider matters in regard to economic development promotion and grants in regard to major projects for recommendation to Council .

Quorum - 4

Current Members include	
ALL Councillors	
General Manager	
Director Corporate & Community Development	

CULTURAL COMMITTEE

*To promote all aspects of the arts and the use of the Royal Theatre.
Meet Bi-annually 4th Monday @ 11am. 5 community members and General Manager required.*

Quorum – 4.

Current Members include	Expressions of interest in joining received from
Cr Elaine Campbell	Kathy Anderson
Cr Allan Purtill	Mrs Linda Nelson
Cr Steve O'Halloran	Ms Ema Serevi
Cr Leigh Byron	Mrs Robyn Davis
Mrs Doreen Greenham	Ms Cynthja Pappin
Mrs Marg Butler	
Mrs Jan Lawler	
Mrs Michelle Mannix	
Ms Sue Balshaw	
Mrs Roslyn Eason	
Director Corporate & Community Development	

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EUSTON BEAUTIFICATION COMMITTEE

To carry out authorised voluntary works in Council reserves within allocated funds and resources and make recommendations to Council on beautification works and improvements within Euston.

Meet monthly 1st Tuesday with 5 community Representatives required

Quorum - 5

Current Members include	Expressions of interest in joining received from
Mr Barry Watts	No expressions of interest were received to join this committee.
Mrs Faye Watts	
Mrs Vicki Barnes	
Mrs Vivienne McMahon	
Mr Jim McMahon	
Mrs Edna Price	
Mrs Maureen Pupillo	
Mr Ron Mengler	
Mrs Edna Price	
Cr Leigh Byron	
Cr Ken Barnes	
Director Infrastructure & Development	

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COMMUNITY SAFETY PRECINCT COMMITTEE

To provide our community with a forum to discuss strategies for reducing crime and improving safety within the Balranald Shire.

Meets Bi-Monthly 4th Tuesday @ 2pm. Representatives from Schools, police, aboriginal land council and community members required.

Quorum - 4

Current Members include	Expressions of interest in joining received from
Cr Leigh Byron	No expressions of interest were received to join this committee.
Cr Alan Purtill	
Cr Steve O'Halloran	
Cr Jeff Mannix	
Cr Lynda Cooke	
Mr Dylan Walsh	
*Mrs Shirley Matarazzo	
Sgt Narelle Tucker	
*Chris Brown – Yarkuwa	
*Christine Jobe – Mallee Family Care	
*Claire Butler	
Mr John Jackson	
*Mr Michael Whiteside	
*Ms Nadia Martinello	
*Mrs Nat lay	
Rev Wally Johnson	
Mrs Patricia Croft	
Mrs Robyn Johnson	
Mr Steve Worthington	
*Ms Whitney Kirby	
*Ms Wynn Scott	
*Mrs Dale Pope	
*Ms Elaine Purtill	
*Ms Kaye Dowdy	
*Mr Smokey Murray	
Mr Steve Smith	
*Ms Tania Brooks	
*Ms Natalie Prentice	
*Ms Wendy McPherson	
*Ms Paula Stevens	
Mr Paul Hadlow	

Please note: several of the above members have not attended meetings in over 6 months

ITEM G - 3 APPOINTMENT OF DELEGATES TO EXTERNAL ORGANISATIONS

File number: 026

Reporting Officer: Aaron Drenovski – General Manager

Operational Plan Objective: Pillar Six – Our Leadership

Officer Recommendation:

That Council appoint its delegates to the listed external organisations for 2015/2016.

Purpose of Report

To appoint Council delegates to external organisations.

Report

Attached to this report are the current Council delegates to external organisations and committees.

<u>Financial Implication</u>	Nil
<u>Legislative Implication</u>	Nil
<u>Policy Implication</u>	Nil
<u>Attachments</u>	External Committee & Delegates

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Riverina and Murray Regional Organisation of Councils (RAMROC)	External Committee	Quarterly 1st Wednesday 10am Jerilderie	2014 5 November 2015 4 February 6 May 5 August 4 November	Mayor General Manager Deputy Mayor as alternative delegate Or an alternative nominated by the Mayor
Balranald Bushfire Management Committee	External Committee			Cr Jolliffe General Manager
Balranald Rural Fire Service	External Committee			Cr Jolliffe General Manager
Murray River Crossing Group	External Committee			Cr O'Halloran General Manager
Tri State Local Government Group	External Committee			Cr O'Halloran General Manager

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Western Riverina Noxious Weeds	External Committee			Cr Jolliffe
Balranald Shire Local Emergency Management Committee	External Committee	Every 3 months 2nd Thursday 10.30am Council Depot Staff Room	2014 13 November 2015 12 March 11 June 10 September 10 December	Cr Byron Cr O'Halloran Cr Jolliffe General Manager as Chair & LEMO
Lowbidgee League	External Committee			Cr O'Halloran Cr Jolliffe (substitute delegate)
Murray Darling Association – Region 3	External Committee			Cr O'Halloran Cr Jolliffe (substitute delegate)
Balranald /Wentworth Fightback Committee – Rural Counselling	External Committee			Cr Campbell

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South West Arts	External Committee			Cr Byron
Mandorla Place Reference Group for Independent Living Units	External Committee			Cr Campbell Cr Cooke
Homebush Riparian Landcare Group	External Committee			Cr Jolliffe Cr O'Halloran
Yanga National Park Community	External Committee			Cr O'Halloran Cr Purtill as alternative delegate
Balranald Inc	External Committee			Cr Mannix Cr Purtill as alternate delegate
Willandra Lakes World Heritage Committee	External Committee			Cr O'Halloran
Western Regional Planning Panel	External Committee			Cr Byron Cr O'Halloran or Cr Cooke

ITEM G - 4 ORDER OF BUSINESS

File number: 026

Reporting Officer: Elizabeth White – Acting General Manager

Operational Plan Objective: Pillar Six – Our Leadership

Officer Recommendation:

That the order of business as detailed in the report be adopted.

Purpose of Report

To set the order of business by resolution of Council.

Report

The Council at the same meeting at which the Mayor is ordinarily elected, shall set by resolution, the order of business of meetings of Council.

Order of Business is proposed as follows:

1. Prayer
2. Apologies
3. Disclosure of Interests
4. Calendar of Events
5. Confirmation of Minutes
6. Presentations/Delegations
7. Mayoral Minute/Report
8. Committee Reports for Adoption
9. Committee and Other Reports for Information
10. Delegates reports
11. Notices of Motion
12. General Manager & Staff Reports
13. Closed Meeting – Confidential Matters

<u>Financial Implication</u>	Nil
<u>Legislative Implication</u>	Nil
<u>Policy Implication</u>	Nil
<u>Attachments</u>	Nil

ITEM G - 5 DATE AND TIME FOR ORDINARY COUNCIL MEETINGS
File number: 026

Reporting Officer: Elizabeth White – Acting General Manager

Operational Plan Objective: Pillar Six – Our Leadership

Officer Recommendation:

The date and time for Ordinary Meetings remain the third Tuesday of each month at a time to be determined by Council.

Purpose of Report:

To set the date and time for Ordinary Meetings of Council.

Report:

Council is requested to set the date and time for Ordinary Meetings of Council. Meeting dates and time for the last Council term was the third Tuesday of each month commencing at 5.00pm.

<u>Financial Implication</u>	Nil
<u>Legislative Implication</u>	Nil
<u>Policy Implication</u>	Nil
<u>Attachments</u>	Nil

PART B

Corporate and Community Development Division

ITEM C – 1 STATEMENT OF FUNDS

File number: 85

Reporting Officer: Elizabeth White - Director of Corporate and Community Development

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

Officer Recommendation:

1. That Council receive and note the report

Purpose of Report

Funds Report for the Month Ending 31st August 2015

Investment Held:

Bankwest	1,500,000
Bendigo	1,500,000
NAB	1,000,000
Westpac	1,500,000
	<u>5,500,000</u>

<u>FUNDS HELD</u>	Investment	Bank	Combined	Restricted	Balance
General	3,730,000	-178,041	3,551,959	1,211,259	2,340,700
DWM	0	74,997	74,997	30,000	44,997
Water	270,000	414,487	684,487	271,585	412,902
Sewer	1,500,000	331,035	1,831,035	1,499,979	331,056
Total	<u>5,500,000</u>	<u>642,478</u>	<u>6,142,478</u>	<u>3,012,823</u>	<u>3,129,655</u>

For Councillor's information:

Council staff are still in the process of finalising the 2014-15 year end accounts for audit this could result in further changes to the "restricted" cash.

Report

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

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Bank Reconciliation

Balance B/F From Previous Month		1,300,907
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ADD Receipts for Month:

Administration	19,435	
Block Grant	367,338	
Caravan Park	41,529	
ClubGrants - Euston Foreshore	100,000	
DA Applications	11,455	
Debtors	19,179	
Discovery Centre	5,372	
FAG	454,755	
Hostel Fees	33,364	
Hostel Grant	72,362	
Interest	15,859	
Nimme Caira Grant	80,000	
R2R Grant	248,797	
Rates & Water	559,752	
Rent	6,829	
Sundry	1,290	
		2,037,317

LESS Payments for the Month:

Administration	24,651	
Audit Fees	13,969	
Australian Taxation Department	4,717	
Caravan Park	26,047	
Communication	2,808	
Contractor	12,004	
Councillor Fees	9,402	
Discovery Centre	3,720	
Environmental & Development	8,325	
Freight	3,280	
Fuel	19,533	
Hostel	13,181	
Hostel Bond Repayment	116,409	
Hostel Carpet	30,800	
Lease	21,597	
Legal Expenses	2,695	
Library	1,516	
Licence & Support - Finance System	38,897	
Mech Repairs	8,532	
Parks, Gardens, Cemetery	2,049	
Payroll	306,356	
Power	13,012	
Repairs & Maintenance	29,584	
Rates & Water [Council owned properties]	127,099	
RFS	23,641	
Roads	236,219	
Security	2,947	
Skate Park Construction	33,003	
Subs/Memberships	6,273	
Term Deposit	1,500,000	
Tourism - visitor info guides & town maps	22,404	
Water Total	31,075	2,695,746

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Cash Book Balance as at End of Month	642,478
Less Outstanding Deposits as at end of Month	-48,304
Plus Unpresented Cheques as at end of Month	17,282
Bank Balance as at End of Month	<u>611,456</u>

ITEM C – 2 TOURISM REPORT – August 2015

File number: 771B

Reporting Officer: Elizabeth White - Director of Corporate & Community Development

Operational Plan Objective: Pillar 3: Our Economy – a Community that ensures a strong and resilient economy. 3.2.1 Tourism

Officer Recommendation:

That Council accept the August Tourism report for information.

Purpose of Report

To provide Council with a progress report on Tourism.

Report

Attached to this report is the Tourism Monthly Reporting Dashboard for the month of August 2015.

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

Walk-In increased by 268% compared to August 2014 and increased by over 22% compared to last month. Income increased by 338% compared to August 2014 and by 30% compared to last month. The percentage of visitors coming from within N.S.W. in August was 41% with the largest percentage of visitors in August coming from interstate (45%) in the following order VIC, S.A, QLD, TAS, W.A and Northern Territory. International visitors made up 6% of visitors, coming from New Zealand, Japan, France, Finland & Hong Kong.

Most popular merchandise – Frog Figurines, Robinvale Estates Products, Pens, Independence Studio Products, Koala Hill Products.

Social Media is a very popular and valuable marketing medium with both the Council Facebook page now topping 1,591 LIKES and the Balranald Discovery Centre Facebook page topping the 1,692 LIKES mark over the month of August. The Council page had a total of reach of 35,935 from 10 promotional posts and the Discovery page a reach of 44,093 from 15 promotional posts.

It worth noting that the number 2 and number 3 searches on the Tourism website were the words “Balranald Discovery Centre” & “Discovery Centre Balranald”.

<u>Financial Implication</u>	Nil
<u>Legislative Implication</u>	Nil
<u>Policy Implication</u>	Nil
<u>Attachments</u>	Tourism Monthly Reporting Dashboard

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TOURISM MONTHLY REPORTING DASHBOARD: FOR THE MONTH OF: AUGUST 2015

Total Visitor Walk-ins

This Month: August 2015	Last Month: July 2015	% Change	Last Year: August 2014	% Change
1,015	831	22.14%↑	271	268%↑

Visitors Breakdown This Month

Intra-State (NSW)	Interstate	International	Other
41%	45% 1.VIC 2.SA 3.QLD, 4.TAS, 5.WA, 6.NT	6% 1.NZ 2.Japan 3.France 4.Finland 5.Hong Kong	8%

Sales

This Month: August 2015	Last Month: July 2015	% Change	Last Year: August 2014	% Change
\$5,705.40	\$4,387.95	30%↑	\$1,301.95	338%↑

Top 5 Selling Merchandise This Month

1	2	3	4	5
Frog Figurines	Robinvale Estates Products	Pens (Inc Frog pens)	Independence Studios	Koala Hill Products

Tourism Website

Unique Visitors for the month (new visitors)	Visits for the month (includes returned visitors)	Top Web Pages (most visits)	Common Search Words for the Month
3,030	39,561	1.Home 2.Directory 3.Accom 4. Driving Distances 5.Yanga National Parks	1. Balranald 2. Balranald Discovery Centre 3.Discovery Centre Balranald 4. Willows Campground Yanga 5.The road to Mungo

Facebook Council Page

Current Total LIKES	No. of Posts for the month	Total Reach for the Month	No. engaging with Posts	Origin – Cities Top 8	Origin – Country Top 5
1,591	10	35,935	1,416	Melb; Sydney; Balranald; Adelaide; Mildura; London Bendigo; Swan Hill	Aust; UK, Chile, USA, India

Facebook Discovery Centre Page

Current Total LIKES	No. of Posts for the month	Total Reach for the Month	No. engaging with Posts	Origin – Cities Top 8	Origin – Country Top 5
1,692	15	44,093	2,611	Melb, Sydney, Adelaide, Balranald, Mildura, Brisb, Swan Hill, Bendigo	Aust; UK, USA, Fiji, South Africa



MONTHLY REPORT: AUGUST 2015

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TOURISM MONTHLY REPORTING DASHBOARD:

FOR THE MONTH OF: AUGUST 2015

Marketing Activities

Advertising & Promotions	Direct Mail	Online & Digital
<ul style="list-style-type: none"> Media Releases & Promotions re Construction of the Stake Park & new equipment in Playground 5 Rivers Outback Festival Promotions 	<ul style="list-style-type: none"> Communications to local Businesses re content for the new website Development of online survey 	<ul style="list-style-type: none"> Development of new tourism website Development of new digital tourism newsletter

Additional Social Media Activities

Trip Advisor	Instagram & Twitter	Google+ & YouTube
<ul style="list-style-type: none"> We currently have 11 Reviews with an average of 4.5 rating 	An Instagram account & Twitter Account has been set up in readiness of the new tourism website release	<ul style="list-style-type: none"> A Google+ & Youtube account will be set up for the release of the new tourism website

Tourism Management

Conferences/Seminars	Meetings	Management & Planning
<ul style="list-style-type: none"> NSW Tourism Awards Online Workshop 	<ul style="list-style-type: none"> August Tourism Committee Meeting Wakool Shire 5 Rivers Outback Festival Committee Meetings 	<ul style="list-style-type: none"> Monthly Staff Team Meeting Development of new tourism corporate collateral – A3 Map Pads Commencement of development of the new Visitor Information Guides NSW Tourism Awards Submission

Other Data & Research for the Month

Top Attractions	Top Reasons for Visit	Top Mediums	Discovery Centre Rating	Sale: Extra Night Stay
1. Interp Pavilion 2. Mungo 3. Museum 4. Yanga NP 5. RV Facility 6. Outback Geo Tours 7. Old Gaol 8. Other Attractions	1. Passing Through 2. Mungo NP 3. Visiting Balranald 4. Visiting Friends & Relatives 5. Yanga NP	Coming soon	Coming soon	Coming soon



MONTHLY REPORT: AUGUST 2015

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Item C-3 DISCLOSURE OF INTEREST RETURNS

File Number: Disclosure of interest register

Reporting Officer: Elizabeth White, Director of Corporate and Community Development

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

Officer Recommendation:

That Councillors note the disclosure of interest return requirements and accept the disclosure of interest register as tabled.

Purpose of Report

In accordance with Section 449 (3) of the Local Government Act 1993, to advise of the required disclosure of interest returns.

Report

Pecuniary interest returns for the period 1 July 2014 to 30 June 2015 are due for submission to Council by 30th September 2015 for Councillors and relevant staff who held office at 30 June 2015.

All returns have been completed. The disclosure of interest register is tabled for Council's information.

Under Section 449(3) of the Local Government Act 1993 a Councillor or designated person holding that position at 30 June in any year must complete and lodge with the General Manager within 3 months after that date a return in the form prescribed by the regulations.

<u>Financial Implication</u>	Nil
<u>Legislative Implication</u>	Sec. 449 (3) Local Government Act 1993
<u>Policy Implication</u>	Nil
<u>Attachments</u>	Nil

Infrastructure and Development Reports

Item I - 1 CONSTRUCTION CERTIFICATES **File number: 600**

Reporting Officer: Director Infrastructure and Development – John Stevenson

Operational Plan Objective: Pillar 6

Officer Recommendation:

That the report be noted.

Purpose of Report

To advise Council of Certificates issued under delegated authority.

Report

The following Construction Certificates, Complying Development Certificates, Section 68 Certificates and / or Notices of Determinations have been issued since the August 2015 meeting of Council.

Application	Owner/Applicant	Locality	Description
DA 20/2016	John Coad	Robinvale Mooring Zone	Mooring
DA 21/2016	Swan Hill Engineering	Sturt Highway, Euston	Industrial Shed
CC 02/2016	Colin Dalton	Off O'Connor Street, Balranald	Shed

<u>Financial Implication</u>	Nil.
<u>Legislative Implication</u>	The approvals process.
<u>Policy Implication</u>	Nil.
<u>Attachments</u>	Nil.

Item I – 2 MAINTENANCE AND CONSTRUCTION PROGRAM

File number: 726

Reporting Officer: Director Infrastructure and Development – John Stevenson

Operational Plan Objective: Pillar 5 – Our Infrastructure

Officer Recommendation:

That the report be noted.

Purpose of Report

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

Report

1. Road Maintenance

Following recent rains targeted maintenance grading has been carried out on the below roads:

- Hatfield The Vale Rd
- Mildura Ivanhoe Rd
- Oxley Rd
- Euston Prungle Rd

2. Fixing Country Roads Program

Euston Prungle Road

Construction works have commenced on Euston Prungle Road to extend the seal north toward the crossroads. This construction work is being carried out using Fixing Country Roads funding which Council recently secured. Formation preparation will be completed in the coming weeks with gravel carting and placement to follow.

3. Repair Program

Oxley Road

Council is anticipating extending the sealed section of Oxley Road in 2015/16 under Repair Program and Block Grant funding. Preliminary investigation and design is underway. Gravel source investigation and licencing is well advanced.

4. Miscellaneous Works

- Discovery Centre works:
 - Bollards installed around newly planted trees in car park
 - Bins and seats installed around skate park
 - Concrete extended around bus shelter
 - New plantings and miscellaneous landscaping
- Raw water reservoir in Euston inspected and cleaned last week of August
- Valves recently replaced on raw water main in Dowling street under valve replacement program.

<u>Financial Implication</u>	As per budgeted works program.
<u>Legislative Implication</u>	Nil.
<u>Policy Implication</u>	Rural Roads Policy.
<u>Attachments</u>	Nil.

Euston Raw Water Reservoir Clean & Inspection



Euston Raw Water Reservoir Clean & Inspection



Skate Park Seats & Bins



ITEM I – 3 ILUKA WEST BALRANALD MINE HAUL ROAD CONTRIBUTION

File number: 623

Reporting Officer: John Stevenson, Director Infrastructure & Development

Operational Plan Objective: Pillar 5 – “Our Infrastructure”

Officer Recommendation:

1. Council enter into discussions with Iluka Mining towards a road maintenance agreement.
2. Councils model towards a contribution of 50¢ per tonne hauled be introduced into discussions.

Purpose of Report

To explain the basis for a road maintenance contribution.

Report

Iluka mining Environment Impact Statement (EIS) details a process towards assistance with the upkeep of the haul road. In short, this Appendix N is extremely complicated and includes traffic counts and a suggested traffic growth factor which are at best unrealistic. The EIS reports that the haul road including both MR67 and McCabe St are in good condition with no visible pavement failure, however, the methodology to finalise a suggested contribution to maintenance is not apparent.

It is therefore proposed that a simpler or more realistic model of what will be the impact of ore haulage is used to arrive at a contribution figure. The EIS refers to maintenance costing calculations provided for haulage of Cristal Mining heavy mineral sands northerly on MR67, however, the model is not apparent as a negotiation point. It is recommended that Council base our road costing calculations similar to those Cristal Mining circumstances to provide a logical and apparent basis for the shared contribution.

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The following outcome is based on this methodology:

- Under existing traffic loads the road has a design life of 20 years
- With additional ore transport the pavement life (without major repair) would dramatically reduce to just over 12 months given the projected haulage of 14.4m tonnes over the 9 years.
- A regime of
 - light patching (est. 5% of haul road per year),
 - heavy patching (est. 12% of haul road per year),
 - rehabilitation of pavement with stabilisation including a two coat seal early in mine haul life,

are all considered necessary to handle the proposed loading and haulage intensity.

These costs are an estimated \$719,000 per km for the 9.5km of MR67 North and 1.8km of McCabe St. The remainder of the route is on the Sturt Highway and Yanga Way which are fully funded RMS roads.

Using Austroads design principles for the axle loads before and after haulage the proportions for the costs for the damage inflicted to the road can be simplified to BSC 5% and Iluka 95%. Applying this shared damage and repair ratio it is evident that a maintenance contribution from Iluka of 50¢ per tonne is required.

<u>Financial Implication</u>	As reported. Councils existing budget contains RMS block grant maintenance to MR67 and Councils own local road maintenance to McCabe St.
<u>Legislative Implication</u>	Nil.
<u>Policy Implication</u>	Nil.
<u>Attachments</u>	Nil.

ITEM I – 4 BALRANALD WASTE DEPOT HOURS OF OPERATION

File number: 415

Reporting Officer: John Stevenson, Director Infrastructure & Development

Operational Plan Objective: Pillar 5 – “Our Infrastructure”

Officer Recommendation:

Council maintain the current site Depot operating hours to the public, i.e. Tuesday & Thursday 4pm-6pm, Saturday 10am-1pm and Sunday 10am-3pm

Purpose of Report

To finalise a contractor agreement for management involving public access to the tip.

Report

As Council is aware, Council have had an interim depot manager managing Balranald Waste Depot since the untimely passing of Mr Haley.

The process of advertising the position and interviewing interested applicants has been completed with the appointment of the new manager.

A contractor agreement has been written for this management with a focus on the contractors specific duties and Balranald Councils specific duties. The contractor has reported that there has in the past been some disagreement to the changing of hours between summer time and winter time. As a result it is recommended that tip hours remain as the winter timetable throughout the year.

Should Council accept this recommendation the matter will be advertised as soon as practical.

<u>Financial Implication</u>	Nil.
<u>Legislative Implication</u>	Nil.
<u>Policy Implication</u>	Nil.
<u>Attachments</u>	Nil.

General Manager's Reports

Item G - 6 UNION PICNIC DAY
File number: 75

Reporting Officer: Elizabeth White, Acting General Manager

Operational Plan Objective: Pillar Six: Our Leadership

Officer Recommendation:

That Council receive & note the report.

Purpose of Report

To invite Councillors to Union Picnic Day

Report

Union Delegate David Unicombe would like to invite Councillors and office staff to the Union Picnic Day on Monday November 2nd 2015.

The day will be held at Greenham Park Hall commencing at 11am and the cost will be \$25 a head to cover food and drinks.

For this week the outdoor staff rostered day off will be Tuesday November 3rd 2015 instead of Friday November 6th 2015.

The Council office will be closed on Monday November 2nd 2015.

<u>Financial Implication</u>	Nil
<u>Legislative Implication</u>	Nil
<u>Policy Implication</u>	Nil
<u>Attachments</u>	Letter from Union Delegate

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4th September 2015

David Unicom
Union Delegate
Balranald Shire Council

Dear Aaron

We are applying for a day for the union picnic to be held on Monday 2nd November 2015 and moving our RDO to Tuesday 3rd November 2015.

We will therefore work Friday 6th November 2015. Hope this meets your approval.

We would also like to invite office staff, Councillors and contractors to attend with a cost of \$25.00 per head

Thanking you

David Unicom



**Item G - 7 COMBINED SCHOOLS FUNDRAISER
REQUEST**

File Number: 056

Reporting Officer: Elizabeth White, Acting General Manager

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

Officer Recommendation:

That Council waive the Theatre Royal Hire fee of \$473.00.

Purpose of Report

To advise Council of a request for assistance from the combined Central School and St Joseph's Primary School Committees, working together to bring a cabaret performance to the community as a fundraiser for the schools.

Report

Each year the Balranald Central School and St Joseph's Primary School P&F Committees work together to undertake a combined fundraiser. Last year was a very successful Fathers Footy Day match.

This year the committees are working together to bring a cabaret performance – Dead Rock Hotel – to our community.

As stated in the attached correspondence the Theatre Royal has been booked to hold this event on Friday November 27 2015. The Committees are seeking Councils assistance with waiving the Hire fee of the Theatre.

The costs of Hall Hire \$473.00; this includes use of Hall, Kitchen and Cool room, does not include \$175 refundable deposit for cleaning of the hall.

Council has provided a budget of \$20,000 for Community donations; the current unspent portion is \$9,000.

<u>Financial Implication</u>	\$473.00
<u>Legislative Implication</u>	Nil
<u>Policy Implication</u>	In accordance with Council's Donations Policy.
<u>Attachments</u>	Donation Application Form and Letter from Schools



Donations Application Form

Address applications to:
General Manager
Balranald Shire Council
PO Box 120
BALRANALD NSW 2715

Privacy Management
Information provided in this form is required in order to process the application. Provision of the information is voluntary; however, if insufficient information is provided, Council will be unable to process the application. The information will be available to authorised officers and may be made available to public enquiries under Government Information (Public Access) Act 2009.

GUIDELINES FOR APPROVAL OF COUNCIL DONATIONS

Council's donation program is a opportunity to give funding and recognition to individuals, community groups and organisations that play an important part in helping develop the region's environmental sustainability, community wellbeing, economic prosperity and cultural life.

Council donations generally do not apply to individuals however in certain circumstances donations may be provided.

Organisations will be eligible for a maximum of \$5,000 per financial year. Applications are required to meet eligibility criteria outlined in Council's Donations Policy.

More information regarding this funding can be requested by contacting Council's Director of Economic and Community Development, on (03) 5020 1300.

1. Community group or organisation details

Please note, to avoid duplication, the details provided below will become your organisation's principle contact for all correspondence relating to the Donations Programme.

Community group or organisation: Balranald Central School & St Joseph's Primary P&F Committees

Postal address: Church St, Balranald

Contact person: Rachael Williams

Position: President, St Joseph's P&F Committee Telephone No: 0416 201 643

E-mail address: rachael@locallogicplace.com.au

2. Objectives of your community group or organisation:

Both P&F Committees fundraise to support our schools and students in achieving the highest possible educational outcomes.

3. Is your organisation not for profit? XYes / No

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4. Is your organisation registered for GST? Yes / NoX(please circle)

5. ABN Number (if applicable): N/A

6. Project or Event Name: Dead Rock Hotel Cabaret - Combined Schools Fundraiser

7. Amount Requested \$: Fee waiver of the Theatre Royal (Approx \$409)

8. Is the project still viable if your community group or organisation receives less than the requested amount?

Provide reason

Yes, because we have committed to providing this event to the Balranald community and as our annual combined fundraiser. Without Council's support less profit will be available to our schools

9. If income exceeds expenses what will happen to the excess funds?

All profit from the event is divided equally between our two schools

10. Project Details – please complete the section below or attach a copy of your event plan

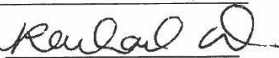
Brief project description	Dead Rock Hotel Cabaret		
What are you going to do?	Provide a cabaret performance and 2 course meal to intrested members of the Balranald community		
When are you going to do it?	27th November 2015		
Where are you going to do it?	Theatre Royal		
Who is involved?	Balranald Central School & St Joseph's Primary School		
Why are you doing it?	To raise much needed funds for both schools		
Start Date		Finish Date	
List each component of your project		Cost of component	Amount requested from Council
Ratbagz Performance		\$ 3,100.00	\$ 0
Performers Accommodation		\$ 250.00	\$ 0
Catering supplies		\$ 1,000.00	\$ 0
Hire of Theatre Royal		\$ 409.00 (ex clean deposits)	\$ 409.00
TOTAL (include gst)		\$ 4,759.00	\$ 409.00
Please list any funding your organisation has received in the past 18months (Council and External)			
Date funding received	Amount of funding	Purpose of funding	Have you met all the acquittal conditions of previous funding?
(NIL St Joseph's)			
(NIL BCS)			

Name: Rachael Williams

Name: _____

Position: President, St Joseph's P&F

Position: _____

Signature: 

Signature: _____

Date: 10/09/2015

Date: _____

**Balranald Central School &
St Joseph's Catholic Primary School
Parents & Friends Committees
COMBINED SCHOOLS FUNDRAISER**

Mr Aaron Drenovski
General Manager, Balranald Shire Council
70 Market St
Balranald NSW 2715

cc: Balranald Shire Councillors

7th August 2015

	Info	Reply	Report	Discuss
GM			✓	GM
File No				
Received	21 AUG 2015			
File No	56			
Letter No	33729			

Dear Aaron and Councillors of Balranald Shire,

On behalf of the Balranald Central School and St Joseph's Primary School P&F Committees we write to Council seeking your favourable consideration.

Each year, as a means of both raising much needed funds and also of promoting good will and positive relationships between our schools, the two school P&F Committees undertake a combined schools fundraiser. Last year this was our very successful and much discussed Fathers Footy Match. This year the Committees are working together to bring a fantastic cabaret performance - Dead Rock Hotel - to the community.

We have already booked Council's Theatre Royal for this event which is scheduled for Friday 27th of November and are looking forward to making use of this great local facility. We understand the costs associated with the hire of the Theatre Royal and also appreciate that Council's donation policy indicates that requests for donations be submitted by March 31st for events occurring in that financial year. However we are not seeking a donation, rather the P&F Committees hopes Council might consider waiving only the hire fee of the Theatre Royal facility as their generous show of support to this important event. In doing so you would help ensure a highly successful community event and that even more of the funds raised can be committed completely back to the children and youth of Balranald.

We are extremely grateful for the incredible community support we have already been offered in the delivery of this fundraiser, including the generous offer of Mrs Sue O'Halloran to coordinate the catering for the evening, and of other wonderful locals to assist on the night. We hope Council might also join these people who will be gratefully acknowledged on the evening.

We look forward to hearing from you on this matter.

Kindest regards,

Amelia Calleja



Member, Balranald Central School P&F Committee
Balranald NSW 2715
Mob: 0400 165 393
Email: ascalreja@bigpond.com

Rachael Williams



President, St Joseph's P&F Committee
Balranald NSW 2715
Mob: 0416 201 643
Email: rachael@locallogicplace.com.au

Item G - 8 CORRESPONDENCE

File Number: 712

Reporting Officer: Elizabeth White, Acting General Manager

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

Officer Recommendation:

For information

Purpose of Report

To advise Council of recent correspondence of interest.

Report

1. Letter from Michael Talbot
2. Email from Frank Loveridge

Balaranald Shire Council
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Justice
Courts &
Tribunal Services

Courts and Tribunal Services
Level 2, 143-147 Liverpool Street, Sydney
P.O. Box 1150, Sydney NSW 1235
Tel 02 9287 7420 | Fax 02 9287 7422
www.lawlink.nsw.gov.au

	Info	Reply	Report	Link
GM	<input checked="" type="checkbox"/>			
DID				
Received 08 SEP 2015				
DOCD				
File No.	085			
LETTER NO.	33805			

Mr Aaron Drenovski
General Manager
Balaranald Shire Council
P.O. Box 120
BALRANALD NSW 2715

Dear Mr Drenovski

Thank you for taking the time to talk to me the other day regarding the future of the local court registry and court at Balaranald. The purpose of my conversation was to inform you that the consultation process was recently finalised. Specific concerns were raised by several organisations including the Police Local Area Command and the Aboriginal Legal Service. We have addressed those issues and the organisations have not raised any further concerns.

It is therefore our intention to close the local court and registry at Balaranald from January 2016.

You have raised some concerns about the impact on your community. I am confident that over the next couple of months we can offer solutions to ensure that the community of Balaranald can continue to access the services previously provided by the local court registry. For example, you may not be aware that in instances of personal threats, local police officers can immediately issue a provisional apprehended violence order if required. For those wishing to apply for a private AVO, there is no need to physically attend a local court registry. Instead an interested party can be forwarded an AVO kit, fill it in, and then send or email it to the local court at Deniliquin for processing.

We will also undertake to continue to provide an outreach program where the Registrar Deniliquin will travel to Balaranald to witness Powers of Attorney and Enduring Guardians for those in the community that require this service.

We have given some thought to the communication process and ensuring that the local community is aware of how it can access our services through alternative means. I have asked the Acting Regional Manager South West Region Wendy Howard to contact you to discuss these issues and develop a plan that will continue to support the community of Balaranald. She is currently on leave but will phone you on her return after 10 September 2015.

Yours sincerely

Michael Talbot
Deputy Secretary
Courts and Tribunal Services

02 SEP 2015

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Our ref: R90/0228-07

1 September 2015

Cr Leigh Byron
Mayor
Balranald Shire Council
PO Box 120
BALRANALD NSW 2715

CONFIDENTIAL

Meeting Practice and Procedures

Dear Cr Byron,

I refer to the above matter and the email of council's General Manager of 28 August 2015.

I have been asked:

1. Can a councillor ask a question without notice at a meeting of council?

A councillor may put questions to a council employee at a meeting of council through the chair and the General Manager.

A staff member to whom a question is put must be given reasonable notice of the question to enable an answer to be properly researched. Any such question would need to be in writing and debate into the question should not be allowed.

Questions may also be put to a staff member at a meeting of council that relates to business already before the council.

Importantly, Clause 241 of the *Local Government (General) Regulation 2005* provides that a council must not transact business at a meeting of the council unless a councillor has given notice of the business in writing and within such time before the meeting as is fixed by the council's code of meeting practice.

I am aware that council adopted a Code of Meeting Practice in December 2006 which states that business must not be transacted at a meeting of council unless notice of the business has been given to the General Manager at least 7 days before the meeting.

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In spite of the notice provisions, business may be transacted at a meeting of council where notice has not been given but only if a motion is passed to have the business transacted and the chair has ruled that the proposed business is of great urgency.

A council that has adopted a code of meeting practice must run its meetings in accordance with the code.

While council's Code of Meeting Practice is silent on the issue of "Questions without notice" the Office of Local Government publication "Meetings Practice Note 2009" deals with the issue.

The Meetings Practice Note provides that an agenda item "Questions without Notice" would be inconsistent with the provisions of the *Local Government (General) Regulation 2005*. This is because councillors and the public need to be aware, by reading the agenda, of which matters will be raised at the council meeting.

It also allows councillors to consider if there are any pecuniary or conflict of interest issues that they are aware of in regards to the business to be transacted which may be difficult to deal with where no notice has been given of business.

Kindly do not hesitate to contact me on (02) 9242 4125 or frank.loveridge@lgnsw.org.au if you have any further questions on this matter.

Yours sincerely

Frank Loveridge
Legal Officer

LOCAL GOVERNMENT NSW
GPO BOX 7003 SYDNEY NSW 2001
L6, 28 MARGARET ST SYDNEY NSW 2000
T 02 9242 4000 F 02 9242 4111
LGNSW.ORG.AU LGNSW@LGNSW.ORG.AU
ABN 49 653 813 862

Item G - 10 ACTION SHEET

Reporting Officer: Elizabeth White, Acting General Manager

File Number: 120

Officer Recommendation:

For information

Purpose of Report

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

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BALRANALD SHIRE COUNCIL
ACTION SHEET

AUGUST 2015

MINUTE	DIRECTOR/ FILE NO	SUBJECT	DATE COMPLETED	COMMENTS CURRENT STATUS
02.15.3498	DID	Prepare lease for Balranald Motocross Club.		In Progress
03.15.3511	DID	Relocate Bill Trough as a planter feature.		In Progress
6.15.3483	DID	EUSTON BEAUTIFICATION * Investigate Embellishing the paddle steamer sign with some additional metal attachment. * Contact Mildura Recycling Centre re; wave seats. * Cemetery garden plaques as per cenotaph plaques. * Directional walkway signage off Cary Street. * Caltex service station site needs clean-up. Exterior of Courthouse maintenance.		Completed Completed Funding Declined Contacting owner In Progress
06.15.3486	DID	BALRANALD BEAUTIFICATION * Seek grant opportunities for Heritage Park Improvements. * Clarify cover and protection of committee volunteers during working bees		In Progress In Progress
06.15.3494	DCCD	Continue to liaise with Services NSW regarding new agreement & costings.	Ongoing	
07.15.3521	GM	Register Councillors and DID to National Local Roads & Transport Congress		In Progress
08.15.3540	GM	Follow up with LLS of the promise of 2 staff positions.		
08.15.3541	GM	24 hr RV Parking report to October Council Meeting		
08.15.3542	GM	Committee funds, what can be carried over from one financial year to next report to October meeting		
08.15.3542	GM	Provide a report to October Meeting reviewing all of Citizen of Year Awards		
08.15.3546	DCCD	Adopt Policy of Payment of Expenses	4.9.2015	Completed
08.15.3550	DID	Consent Subdivision DA 01.2016		
05.15.3551	DID	Approval of Boundary Alignment DA 04/2016	28.08.2015	Completed
08.15.3551	DID	Approval of boundary Alignment DA 05/2016	28.08.2015	Completed
08.15.3552	DID	Review the updated Pesticide Use Notification Plan and place on display, and report to October Meeting any submissions.		In Progress

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08.15.3553	DID	Submit a Delivery Plan in conjunction with Central Darling Shire to complete the remaining unsealed sections of MR 67 to the RMS		Submitted
08.15.3554	GM	Provide Donation of \$1000 & Plaque to Kilfera Field Day		In Progress
08.15.3555	GM	Provide donation of \$5000 to 5 Rivers Outback Festival upon presentation of receipts.		In Progress
08.15.3356	GM	Register Cr O'Halloran for MDA Conference	27.08.2015	Registered
08.15.3559	GM	Write to Mr Adrian Piccoli regarding Balranald Court Sitings		Letter Written
08.15..3564	DCCD	\$20,000 be allocated towards the completion of Discovery Centre		Completed

CLOSED MEETING - CONFIDENTIAL MATTERS