

Balranald Shire Council
Minutes - Ordinary Meeting – Tuesday 17th October 2017

Minutes of the Ordinary Meeting of the Balranald Shire Council held in Council Chambers on Tuesday 17th October 2017, Market Street, Balranald. Commencing at 5pm.

PRESENT: Cr Leigh Byron (Mayor), Cr Jeff Mannix, Cr German Ugarte, Cr Trevor Jolliffe, Cr Steve O’Halloran, Cr Doug Allen and Cr Jo Roberts.

General Manager Aaron Drenovski, Director Corporate & Community Development Charmaine Murfet and Andre Pretorius Director Infrastructure & Development were also in attendance.

APOLOGIES: Cr A Purtill

DISCLOSURE OF INTERESTS

Nil

CALENDAR OF EVENTS

Calendar of Events October - November	
October	
17	Council Meeting & Workshop
24	Community Safety Precinct Meeting
November	
1	Balranald Beautification Committee Meeting
7	Euston Beautification Meeting
7	Tourism Meeting
15	Council Meeting

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CONFIRMATION OF MINUTES

Recommendation:

That:

“The minutes of the Ordinary Meeting and Confidential Meeting of Council held on Tuesday 19th September 2017 copies having previously been circulated to each Councillor be taken as read and confirmed.”

“The minutes of the Extraordinary Meeting and Confidential Extraordinary Meeting of Council held on Thursday 21st September 2017 copies having previously been circulated to each Councillor be taken as read and confirmed.”

10.17.4104 RESOLVED on the motion of Cr Allen and Mannix that the Minutes of the Ordinary Meeting and Confidential Meetings held on Tuesday 19th September and the Extraordinary Meetings held on Thursday 21st September be accepted.

PRESENTATION/DELEGATIONS

Andrew Harvey – CEO Western NSW PHN

MAYORAL MINUTE/REPORT

Mayoral Report – October 2017

26th September Euston Club AGM
27th September GM and myself met with Greg Smith & IPART for Special Rate Variation.
4th October Cr O’Halloran and myself attended Terry Hogan’s Funeral at Coleambally.
11-13th October Cr O’Halloran, Cr Jolliffe, GM and myself attended Murray Darling Association in Renmark.
13-15th October Red Bull & Five Rivers Festival, Plenty of people around town and town at river.

My thanks to Cr Purtill and Cr Mannix in representing the Shire at Miss Normal Males funeral, there is a copy of her Eulogy for your information.

10.17.4105 RESOLVED on the motion of Cr Allen and Roberts that the Mayoral Report be accepted.

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A motion was made by Cr O'Halloran and seconded by Cr Ugarte that council;

1. formally recognise Miss Norma Male with the sad occasion of her passing and the contribution she gave to this council and her remembrance and honour of the naming of council chambers.
2. formally recognise Cr Terry Hogan, former Mayor of Jerilderie Shire Council, with the sad occasion of his passing.

10.17.4106 RESOLVED on the motion of Cr O'Halloran and Ugarte that council;

1. formally recognise Miss Norma Male with the sad occasion of her passing and the contribution she gave to this council and her remembrance and honour of the naming of council chambers.
2. formally recognise Cr Terry Hogan, former Mayor of Jerilderie Shire Council, with the sad occasion of his passing.

COMMITTEE REPORTS FOR ADOPTION

MINUTES OF THE BALRANALD SHIRE LOCAL EMERGENCY MANAGEMENT COMMITTEE HELD AT THE BALRANALD SHIRE DEPOT ON THURSDAY 21st September 2017, Commencing at 10.30am.

MINUTES OF THE MEETING OF THE BALRANALD BEAUTIFICATION COMMITTEE HELD ON 4 October 2017, COMMENCING AT 7:10PM

10.17.4107 RESOLVED on the motion of Cr O'Halloran and Ugarte that the Local Emergency Management Committee Meeting held on Thursday 21st September and Balranald Beautification Committee Meeting held on 4th October be noted.

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DELEGATES REPORTS

- Cr Mannix - Miss Norma Male's Funeral
- Cr Ugarte - Tourism Workshop
Mungo Man
Hostel Committee Meeting.
- Cr Jolliffe - Kilferra field Days
MDBA Meeting
- Cr O'Halloran - Mungo Man
Murray Darling Association Conference
- Cr Allen - Five Rivers Festival
Bal-Archies Opening at Art Gallery
Acknowledge the workers and volunteers along
with Tourism Coordinator for the weekend.

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NOTICES OF MOTION/RESCISSION

10.17.4108 RESOLVED on the motion of Cr O'Halloran and Jolliffe that the rescission motion below be received and accepted.

We, the councillors as listed below would like to put forward the following rescission motion:

That Traffic Committee Reports of Council Agenda 16th May 2017 be rescinded:

05.17.3953 RESOLVED on the motion of Roberts and Purtil that Council commence the process of the closure of Bertram and Taylor Roads.

cb Steve O'Halloran *cb S.P. O'Halloran*

CLR Trevor Jolliffe *T Jolliffe*

Cr Jeff Mannix *[Signature]*

	Info	Reply	Report	Discuss
				GM
GM				
DID				
Received 29 SEP 2017				
DCCD				
File No.				
LETTER No.				

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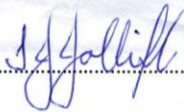
10.17.4109 RESOLVED on the motion of Cr Jolliffe and Ugarte that the rescission motion below be received and accepted.

We, the councillors as listed below would like to put forward the following rescission motion.

1. That the following resolution 09.17.4095 - LCI-1 Kilpatrick Road Update (details below) be rescinded:

- | |
|---|
| <ol style="list-style-type: none"> 1. That Council commits to the rework of the pavement and reseal. 2. That Council approves the overspending of approximately \$54,016.68. 3. That Council source the funds from the Roads to Recovery Unrestricted Fund to cover the over expenditure. 4. That Council writes to the Euston Rural Cooperative for their commitment to contribute 50% of the relocating or removal costs of the overhead power which will equate to approximately \$17,806.50. Council overspending could then decrease to \$36,210.18. |
|---|

2. That Council continue with the relocation of the stays of the power poles; and
3. That Council await further advice from Director Infrastructure & Development re this matter (to be staged over 3 years from roads to recovery funding) before proceeding further.

Cr Trevor Jolliffe 

Cr Doug Allen 

Cr Steve O'Halloran 

	Info	Reply	Report	Discuss
				GM
GM				
DID				
Received 10 OCT 2017				
DCCD				
File No.				
LETTER No.				

GENERAL MANAGER'S REPORTS **(Incorporating all Staff Reports)**

PART A - ITEMS REQUIRING DECISION

General Manager's Reports

ITEM G - 1 LONG TERM FINANCIAL PLAN & SPECIAL RATE VARIATION PROPOSAL

File number:

Reporting Officer: General Manager

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

Officer Recommendation:

That Council:

1. Adopt the draft long term financial plan for community consultation and Council further consider the plan at the November meeting.
2. Adopt the Special Rate Variation Community Engagement Plan and appropriately resource the delivery of it.
3. Note the Rating Review report for further consideration as part of the IP&R process for 2018/19.

10.17.4110 RESOLVED on the motion of Cr Allen and Roberts that the report be received and recommendation be adopted.

Purpose of Report

To seek Council direction on both the Draft Long Term Financial Plan (LFTP) and Special Rate Variation (SRV) Community Engagement Plan.

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Item G - 2 CHANGE OF DATE & VENUE FOR NOVEMBER MEETING

File number: 028

Reporting Officer: Aaron Drenovski, General Manager

Operational Plan Objective: Pillar Six: Our Leadership –

Officer Recommendation:

That Council hold the November Council Meeting at the Euston Recreation Ground Reserve commencing at 1pm on Wednesday 15th November 2017.

10.17.4111 RESOLVED on the motion of Cr Ugarte and Roberts that the report be received and recommendation be adopted.

Purpose of Report

To request a change of Date and Venue for the November Council Meeting.

Item G - 3 CHRISTMAS AND NEW YEAR CLOSURE

File number: 65

Reporting Officer: Aaron Drenovski, General Manager

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

Officer Recommendation:

That Council approves the closure of its office and operations over the Christmas New Year Period commencing Monday 25 December 2017 and re-opening on Tuesday 2 January 2018.
The General Manager advertises Council's closure over the Christmas/ New Year period.

10.17.4112 RESOLVED on the motion of Cr Mannix and Ugarte that the report be received and recommendation be adopted.

Purpose of Report

To advise Council of arrangements over the Christmas and New Year period.

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Corporate & Community Services Reports

Item C - 1 **COMMITTEE MEMBERSHIP – CULTURAL COMMITTEE**

File number:

Reporting Officer 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:

That:

1. Council agree to lapse the membership of Linda Nelson and Ema Serevi from its Section 355 Cultural Committee.
2. Council write to said members advising their membership of the Cultural Committee has lapsed due to non-attendance at more than three meetings, in accordance with the initial conditions of appointment.

10.17.4113 RESOLVED on the motion of Cr Allen and Mannix that the report be received and recommendation be adopted.

Purpose of Report

To seek Council agreement to lapse the membership of Linda Nelson and Ema Serevi from its Section 355 Cultural Committee.

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Item C – 2 POLICIES

File number:

Reporting Officer: Director, Corporate and Community Development

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

Officer Recommendation:

1. That Council adopt the following policies and place on public exhibition for 28 days:
 - Councillor Training Policy
 - Business Ethics Policy
 - Staff Education Assistance Policy
 - Gift and Benefits Policy
 - Records Management Policy
 - Investment Policy

10.17.4114 RESOLVED on the motion of Cr Ugarte and Allen that the report be received and recommendation be adopted.

Purpose of Report

To seek Council agreement to adopt the attached six policies and place on public exhibition.

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Infrastructure and Development Reports

Item I – 1 DA 07/2018 – PROPOSED IRRIGATION PUMPSTATION

File: DA 07/2018

Reporting Officer: Director Infrastructure and Development – Andre Pretorius

Operational Plan Objective: Pillar 5 Our Infrastructure

Officer Recommendation:

Council approve Development Application 07/2018 for the upgrading of a pump station on the bank of the Ruel Lagoon, Sturt Highway, Euston subject to the following conditions:

EPA Requirements:

1. The proponent should take all necessary precautions and implement measures to prevent pollution of waterways during the proposed works.
2. The proponent should be aware that under section 120 of the Protection of the Environment Operations Act 1997 it is an offence to pollute waters.

Roads & Maritime Requirements:

1. A Port (red) lateral navigation marker (post or buoy) including day shape in compliance with IALA System A must be fixed to the outermost edge of the floating pontoon so it can be seen by passing vessels.
2. No vessel may be berthed at the site for longer than 6 hours during daylight hours.
3. No discharge (including sedimentary run-off) from the development should impact on the normal conditions of the adjacent river (in accordance with the *Protection of the Environment Operations Act 1997*).

WaterNSW:

1. Before constructing or carrying out any proposed water supply works(s), an application must be submitted to WaterNSW, and obtained, for a water supply work(s) approval under the Water Management Act 2000.
2. The consent holder must ensure that any proposed materials or cleared vegetation, which may:
 - i. obstruct water flow, or
 - ii. wash into the waterbody, or
 - iii. cause damage to riverbanks,are not stored on waterfront land, unless in accordance with a plan held by WaterNSW as part of a water supply work(s) approval.

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3. When the construction of the water supply work(s) has been completed, surplus materials must be removed from waterfront land.
4. The proposed erosion and sediment control works must be inspected and maintained throughout the construction period of the water supply work(s) and must not be removed until the site is fully stabilised.
5. During the time the proposed water supply work(s) is taking place or being constructed, restrictions must be imposed by WaterNSW, such as:
 - a) machinery must not enter the water course at anytime,
 - b) there must be a minimum flow in the water course.
6. The application for a water supply work(s) approval must include document(s) as required by WaterNSW. The document(s) must be prepared by a suitably qualified person.
7. The application for a water supply work(s) approval must include the following document(s):
 - a) site plan - map and/or surveys
 - b) structural design and specifications
 - c) Erosion and Sediment Control Plan
 - d) Soil and Water Management Plan
8. All documents submitted to WaterNSW as part of an application for a water supply work(s) approval must be prepared by a suitably qualified person.
9. A rehabilitation plan for the waterfront land must be provided as part of a water supply work(s) approval application.
10. Vegetation clearance associated with the proposed water supply work(s) must be limited to where the water supply works is to be constructed, as shown on the approved plan(s).

Balranald Shire Council:

1. This consent does not imply approval for dwellings, accommodation structures, workshops or outbuildings. Separate applications for these structures must be lodged.
Reason: Statutory Compliance
2. If any Aboriginal object is discovered and/or harmed in, or under the land, while undertaking the proposed development activities, the proponent must:
 - Not further harm the object
 - Immediately cease all work at the particular location
 - Secure the area so as to avoid further harm to the Aboriginal object
 - Notify OEH as soon as practical on 131555, providing any details of the Aboriginal object and its location
 - Not recommence any work at the particular location unless authorised in writing by OEH.

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

Reason: Statutory Compliance

3. In addition to meeting any specific performance criteria established under other conditions of this consent, the Applicant shall implement all reasonable and feasible measures to prevent and/or minimise any material harm to the environment that may result from the construction and operation of the development.

Reason: Environmental Amenity

4. The person having benefit of the development consent must undertake appropriate measures to ensure that, as a result of the development, the site does not become an area of weed seed production and to prevent their spread into surrounding bushland or public open space areas.

Reason: Environmental Protection

5. All possible and practical steps shall be taken to prevent nuisance to the inhabitants of the surrounding area from windblown dust, debris, noise and the like during the works and operation of the development.

Reason: Health and Amenity

6. The proposed use of the premises and the operation of all plant and equipment shall not give rise to an 'offensive noise' as defined in the Protection of the Environment Operations Act 1997 and Regulations.

Reason: Statutory Compliance

7. The proponent must ensure that any approvals required under the Water Management Act 2000 are obtained prior to the commencement of any works.

Reason: Statutory Compliance

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DPI Fisheries Requirements (Standard Set):

1. The applicants will need to obtain a permit under the *Fisheries Management Act* or the *Water Management Act* if there is to be any excavation within, or filling of the waterway.
2. If any ground disturbance is to take place, erosion and sediment mitigation devices are to be erected in a manner consistent with currently accepted Best Management Practice (ie *Managing Urban Stormwater: Soils and Construction 4th Edition Landcom, 2004*) to prevent the entry of sediment into the waterway prior to any earthworks being undertaken. These are to be maintained in good working order for the whole duration of the works and subsequently until the site has been stabilised and the risk of erosion and sediment movement from the site is minimal. Exposed soil is to be reseeded or turfed. *Reason – To ensure that sediment generated by the exposure of soil is not transported into the main water body.*
3. On completion of the works, the site is to be rehabilitated and stabilised. Surplus construction materials and temporary structures (other than silt fences and other erosion and sediment control devices) installed during the course of the works are to be removed. *Reason – To ensure that habitats are restored as quickly as possible, public safety is not compromised and aesthetic values are not degraded.*
4. Machinery is not to enter, or work from the waterway unnecessarily. *Reason – To ensure minimal risk of water pollution from oil or petroleum products and to minimise disturbance to the streambed substrate.*
5. No snags (tree trunks, root balls, limbs, branches or other woody debris) in the channel or on the bank of the river are to be moved, removed or otherwise interfered with either during the construction phase or at any time subsequently, without the concurrence of Department of Primary Industries Fisheries. *Reason - "Removal of Large Woody Debris" is listed as a Key Threatening Process under the provisions of the Fisheries Management Act 1994 and there are significant penalties for harming the habitat of threatened species.*
6. Native vegetation (including trees such as River Red Gum, Black Box and River Coobah, shrubs, reeds such as Phragmites and grasses) on or adjacent to the river bank is not to be cleared, modified or otherwise harmed at any time during the construction or at any time subsequently. This does not include control of noxious or other recognised weeds. *Reason – "Decline in native riparian vegetation" is listed as a Key Threatening Process under the provisions of the Fisheries Management Act 1994 and there are significant penalties for harming the habitat of threatened species.*

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7. Trees are not to be used for the tying up or securing of vessels. *Reason – Continued use of trees for mooring can damage the bank of the tree and lead to its death.*
8. The District Fisheries Officer at Dareton (Telephone: 03 5019 8408, Mobile: 0427 429 579, Email: peter.heath@industry.nsw.gov.au) is to be notified at least 3 days prior to the commencement of construction (email or fax preferred). *Reason - To ensure that the local Fisheries Officer is aware that work on the river bank is about to commence.*
9. NSW Department of Primary Industries Fisheries is to be notified immediately if any fish kills occur in the vicinity of the works. In such a case all works are to cease until the issue is rectified and approval is given to proceed. *Reason –Department of Primary Industries Fisheries needs to be aware of fish kills so that it can assess the cause and mitigate further incidents in consultation with relevant authorities. They are also potentially contentious incidents from the public perspective. Work practices may need to be modified to reduce the impacts upon the aquatic environment.*
10. The inlet to the suction pipe is to be fitted with a screen with a mesh not greater than 6mm. The screen is to be maintained and kept in place at all times whilst pumping is underway. *Reason - To help prevent entrainment of fish and other aquatic biota.*

10.17.4115 RESOLVED on the motion of Cr Mannix and Roberts that the report be received and recommendation be adopted.

DIVISION

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.

Purpose of Report

To seek Council's consent to upgrade a pump station on the bank of Ruel Lagoon, Sturt Highway, Euston.

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Item I - 2 BERTRAM RD & TAYLOR RD: COUNCIL RESOLUTION TO BLOCK
File: 711

Reporting Officer: Director Infrastructure and Development – Andre Pretorius

Operational Plan Objective: Pillar 5 Our Infrastructure: A community that maintains and strengthens its natural and built environments.

Officer Recommendation:

1. To block the roads as per Council Resolution 05.17.3952 at the May Council Meeting.
2. If, after consideration of the responses and presentations of interested and affected parties, a motion of recession is made to not block these roads, it is recommended that Council:
 - a. Commit to a six month trial of traffic calming devices at a reduced speed limit. It is recommended to follow a staged approach where reduced speed limits are introduced first and whereafter traffic calming devices are introduced.
 - b. Investigate mechanisms for 4G/satellite (network) navigation that suggests traffic remains on SH14 through Euston instead of bypassing using Bertram Rd and Morris Rd.
 - c. Engage with relevant parties to determine whether it is possible to direct traffic using navigation along SH14 rather than down Bertram Rd or Taylor Rd
 - d. Conduct further analysis on classifier data such as determining traffic speed and speed modality across related time periods, to determine the effectiveness of introduced traffic calming devices.

10.17.4116 RESOLVED on the motion of Cr Mannix and Roberts that the report be received and recommendation be adopted.

A motion was made by Cr O'Halloran and Seconded by Cr Ugarte that both the proposed roads remain as they currently are.

10.17.4117 RESOLVED on the motion of Cr O'Halloran and Ugarte that both the proposed roads remain as they currently are.

A motion was made by Cr Roberts and Seconded by Cr Allen that Council form a subcommittee incorporating community members directly affected, Chris Bulzomi (Bulzomi Buslines), Louie Zaffina (Euston Co-Op representative), Natasha Garreffa (Business representative), 2 residents who live on the said roads, Cr Roberts and Andre Pretorius (DID) to provide suggestions and outcomes for the concerned roads.

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10.17.4118 RESOLVED on the motion Cr Roberts and Seconded by Cr Allen that Council form a subcommittee incorporating community members directly affected, Chris Bulzomi (Bulzomi Buslines), Louie Zaffina (Euston Co-Op representative), Natasha Garreffa (Business representative), 2 residents who live on the said roads, Cr Roberts and Andre Pretorius (DID) to provide suggestions and outcomes for the concerned roads.

Purpose of Report

To inform Council of the current status of the written submissions.

PART B - ITEMS FOR INFORMATION

General Manager's Reports

ITEM G - 4 PERFORMANCE IMPROVEMENT ORDER & PROGRESS ON COUNCILS IMPLEMENTATION PLAN

File number:

Reporting Officer: General Manager

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

Officer Recommendation:

That Council receive and note the report.

10.17.4119 RESOLVED on the motion Cr Allen and Roberts that the report be received and noted.

Purpose of Report

To provide Council with an update on the Performance Improvement Order and progress on Council's Implementation Plan actions.

ITEM G - 5 ACTION SHEET

Reporting Officer: Aaron Drenovski, General Manager
File Number: 120

Officer Recommendation:
That Council receive and note the report.

10.17.4120 RESOLVED on the motion Cr Allen and Roberts that the report be received and noted.

Purpose of Report

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

Corporate and Community Development Division

Item C - 3 STATEMENT OF FUNDS: 30 September 2017
File number: 085

Reporting Officer 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:
That Council receive and note the report

10.17.4121 RESOLVED on the motion Cr Jolliffe and Roberts that the report be received and noted.

Purpose of Report
To advise Council of Funds and Investment held for the month ending 30 September 2017.

10 October 2017

Item C- 4 OUTSTANDING COUNCIL RATES

File number: 130

Reporting Officer: Director Corporate & Community Development - Charmaine Murfet

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

Officer Recommendation:

That the report be received.

10.17.4122 RESOLVED on the motion Cr Mannix and Roberts that the report be received and noted.

Purpose of Report

To provide Council with an update of outstanding rates.

Item C – 5 TOURISM REPORT – SEPTEMBER 2017

File number: 771B

Reporting Officer: Director of Corporate & Community Development

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

Officer Recommendation:

That Council note the September 2017 Tourism report for information.

10.17.4122 RESOLVED on the motion Cr Ugarte and Allen that the report be received and noted.

Purpose of Report

To provide Council with a progress report on Tourism activities and upcoming events.

Item C - 6 2016-17 FINANCIAL STATEMENTS UPDATE

File number:

Reporting Officer 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:

That Council note the information in this report

10.17.4123 RESOLVED on the motion Cr Roberts and Mannix that the report be received and noted.

Purpose of Report

To provide Council with an update on the status of its 2016-17 financial statements.

Item C - 7 2015-16 FINANCIAL STATEMENTS AUDIT FINDINGS - AN UPDATE

File number:

Reporting Officer: Director of Corporate & Community Development

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

Officer Recommendation:

That Council note the information provided.

10.17.4124 RESOLVED on the motion Cr Allen and Roberts that the report be received and noted.

Purpose of Report

To provide Council with an update on progress towards implementing the recommendations arising from the 2015-16 Financial Statements Audit.

Infrastructure and Development Reports

Item I - 3 **PLANNING ADMINISTRATION**

File:

Reporting Officer: Director Infrastructure and Development – Andre Pretorius

Operational Plan Objective: Pillar 5: Our Infrastructure – A community that maintains and strengthens its natural and built environment

Officer Recommendation:

That the report be noted.

10.17.4125 RESOLVED on the motion Cr Roberts and Jolliffe that the report be received and noted.

Purpose of Report

To advise Council of activities in the Planning area.

Item I - 4 MAINTENANCE AND CONSTRUCTION PROGRAM

File:

Reporting Officer: Director of Infrastructure and Development – Andre Pretorius

Operational Plan Objective: Pillar 5: Our Infrastructure – A community that maintains and strengthens its natural and built environment

Officer Recommendation:

That the report be noted and accepted.

10.17.4125 RESOLVED on the motion Cr Allen and Roberts that the report be received and noted.

Purpose of Report

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

QUESTIONS ON NOTICE

10.17.4125 RESOLVED on the motion Cr Allen and Roberts that the council move into closed committee to discuss the confidential reports.

CLOSED MEETING - CONFIDENTIAL MATTERS

10.17.4125 RESOLVED on the motion Cr Allen and Roberts that council revert back to open meeting and the Mayor report the resolutions of the Confidential Meeting.

Item CC - 1 FUTURE MANAGEMENT STRUCTURE OF BIDGEE HAVEN HOSTEL

File number: 373

Reporting Officer: Director of Corporate & Community Development

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

Pillar 2: Our Place – A liveable and thriving community that maintains lifestyle opportunities and addresses its disadvantages.

Reason for Confidentiality

This report is CONFIDENTIAL in accordance with Section 10A (2) (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: -

Personnel matters concerning particular individuals (other than councillors).

Officer Recommendation:

That Council:

- Ratify the actions of the Mayor and General Manager in appointing an experienced Business Manager at the Bidgee Haven Hostel (Hostel) for 3 months
- Determine its preferred approach to the future management structure for the Bidgee Haven Hostel.

10.17.4126 RESOLVED on the motion Cr Allen and Roberts that council ratify the actions of the Mayor and General Manager in appointing an experienced Business Manager at the Bidgee Haven Hostel (Hostel) for 3 months.

10.17.4127 RESOLVED on the motion Cr Allen and O'Halloran that council appoint a full time RN qualified facility manager, supported by an endorsed nurse position to manage patient care and a part time clerical person to assist with management of the financial aspects of the hostel.

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Item CI - 1 **KILPATRICK ROAD UPDATE 11/10/17**
File: 711

Reporting Officer: Director Infrastructure and Development – Andre Pretorius

Operational Plan Objective: Pillar 5 Our Infrastructure: A community that maintains and strengthens its natural and built environment

Reason for Confidentiality

This report is CONFIDENTIAL in accordance with Section 10A (2) (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: -

Advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

CLOSURE: There being no further business the meeting closed at 7.43pm.

Confirmed, Chairman of the Ordinary Meeting of the Balranald Shire Council held on Wednesday 15th November 2017 at which the meeting the signature was subscribed hereto.



Chairman



General Manager