



MINUTES

**Ordinary Council Meeting
Tuesday, 18 August 2020**

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	Nil	

**MINUTES OF BALRANALD SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, MARKET STREET BALRANALD
ON TUESDAY, 18 AUGUST 2020 AT 5PM**

1 OPENING OF MEETING

2 ACKNOWLEDGMENT OF COUNTRY

PRESENT:

Administrator Mike Colreavy

IN ATTENDANCE:

Peter Kozlowski (Acting General Manager), Terri Bilske (Director Corporate & Community Services Via Zoom), Ray Davy (Director Infrastructure & Development), Carol Holmes (Senior Executive Officer)

3 APOLOGIES Nil

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COUNCIL MEETING HELD ON 21 JULY 2020

RESOLUTION 2020/121

Moved: Chairperson Mike Colreavy

1. That the Minutes of the Council Meeting held on 21 July 2020 as presented be taken as read and confirmed.
2. That the Minutes of the Confidential Meeting held on 21 July 2020 as presented be taken as read and confirmed.

CARRIED

5 DISCLOSURE OF INTEREST Nil

6 ADMINISTRATOR MINUTE/REPORT**6.1 ADMINISTRATOR'S MINUTE - GENERAL MANAGER**

RESOLUTION 2020/122

Moved: Chairperson Mike Colreavy

1. That Council notes the departure of the former General Manager, Mr Michael Kitzelmann.
2. That Council endorses the appointment of Mr Peter Kozlowski as interim Acting General Manager.
3. That Council's appreciation be conveyed to Mr Davy for undertaking the role of Acting General Manager while Mr Kitzelmann was on leave.
4. That Council notes the search for a new General Manager will be conducted in line with the NSW Office Of Local Government's *Guidelines for the Appointment and Oversight of General Managers*
5. That the confidential General Manager Recruitment Proposal received from Local Government NSW Management Solutions dated 7 August 2020 be accepted.

CARRIED

7 COMMITTEE REPORTS FOR ADOPTION**7.1 LOCAL EMERGENCY MANAGEMENT COMMITTEE - (LEMC) - FEBRUARY, MARCH, APRIL, MAY, JUNE AND JULY 2020**

RESOLUTION 2020/123

Moved: Administrator Mike Colreavy

1. That the Minutes of the Local Emergency Management Committee (LEMC) meetings held in February, March, April, May, June and July 2020 be received and noted.

CARRIED

GENERAL MANAGER'S REPORTS (INCORPORATING ALL STAFF REPORTS)**PART A – ITEMS REQUIRING DECISION****8 GENERAL MANAGER'S REPORTS****8.1 DONATION REQUESTS - AUGUST 2020****PURPOSE OF REPORT**

To advise Council of requests received from local organisations seeking financial support from Council.

RESOLUTION 2020/124

Moved: Administrator Mike Colreavy

That Council provide:

- (i) Lodge Balranald No. 214 with a donation of \$500;
- (ii) Balranald Football and Netball Club rooms with a donation of \$500.

CARRIED

8.2 DONATION REQUEST

PURPOSE OF REPORT

To advise Council of an application seeking financial support from Ryan Bruton.

RESOLUTION 2020/125

Moved: Administrator Mike Colreavy

1. That Council provide a contribution of \$500.00 to Ryan Bruton towards purchase of a laptop, subject to his agreement to provide in-kind assistance to Council in the establishment of the proposed Creative Learning Centre.
2. That Councils Donation Policy be reviewed to clarify more precisely the eligibility criteria for donations to individuals for education purposes.

CARRIED

8.3 SURVEILLANCE POLICY

PURPOSE OF REPORT

To seek formal adoption of the amended Surveillance Policy to include the Balranald Shire Council Library facility.

RESOLUTION 2020/126

Moved: Administrator Mike Colreavy

That Council formally adopts the Surveillance Policy to include the Balranald Councils Library facility.

CARRIED

9 CORPORATE & COMMUNITY SERVICES REPORTS**9.1 COUNCIL FINANCIAL REPORT - JULY 2020****PURPOSE OF REPORT**

The purpose of the Financial Review report is to provide Council with accurate and timely reporting of income and expenditure against the adopted 2020-21 Operational and Capital Works budget

RESOLUTION 2020/127

Moved: Administrator Mike Colreavy

That the report on the Financial Review against Council's Operational Plan to 31 July 2020 be received and noted.

CARRIED

9.2 STATEMENT OF FUNDS**PURPOSE OF REPORT**

The purpose of this report is to:

1. To advise Council of the balance of funds and investments held for the month ending 31 July 2020;
 2. Certify that Council's investments have been made in accordance with the *Local Government Act 1993 (Section 625)*, the Local Government (General) Regulation 2005 (Section 212) and Council's Investment Policy, which was adopted by Council on the 17 October 2017.
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RESOLUTION 2020/128

Moved: Administrator Mike Colreavy

That Council receives and notes the Statement of Funds for the period ending 31 July 2020.

CARRIED

10 INFRASTRUCTURE & DEVELOPMENT REPORTS**10.1 DA 09/2021 - PROPOSED BOUNDARY REALIGNMENT****PURPOSE OF REPORT**

To seek Council consent under Part 4 of the Environmental Planning & Assessment Act 1979 for a boundary realignment between 5 Bates Drive Euston & 7 Bates Drive Euston.

RESOLUTION 2020/129

Moved: Administrator Mike Colreavy

In Favour: Cr Mike Colreavy

Against: Nil

CARRIED 1/0)

That Council approves Development Application 09/2021 for a boundary realignment of Lots 1 & 2 DP 1123942, 5 Bates Drive Euston & 7 Bates Drive Euston, subject to the following conditions:

1. No alteration to approved plans and specifications is allowed unless separately approved by Council.
2. The boundary realignment must conform with the sketch plan as submitted.
3. Plans prepared by an appropriately qualified surveyor must be submitted to Council prior to the release of the Subdivision Certificate.
4. Adjustments to existing accesses to the proposed allotments require a road opening permit to be obtained from Council prior to the commencement of any works in the road reserve. The proponent is responsible for full cost of repairs to rectify any damage to public infrastructure.
5. Any adjustments required to existing services for the allotments are to be at the full cost of the proponent.
6. This approval does not constitute consent for the erection of any dwellings or other structures on the subject lands. Separate applications must be made for any buildings in accordance with the Environmental Planning and Assessment Act 1979.

CARRIED

10.2 CONTRACT NO 17/18-03, GRAVITY SEWER MAIN RELINING AND REPAIR**PURPOSE OF REPORT**

To inform Council as to the current status of the contract for the Gravity Sewer Main Relining and Repair Project and to recommend an extension to the contract for the works in accordance with the contract terms previously approved by Council.

RESOLUTION 2020/130

Moved: Administrator Mike Colreavy

That Council exercise the option to extend contract No 17/18-03 with Interflow Pty Ltd for the Balranald Gravity Sewer Main Relining and Repair Project for a further 2 years, to finish in June 2022, as per the existing contract documentation, with expenditure limited to the budget as

approved by Council from time to time.

CARRIED

10.3 INFRASTRUCTURE UPDATE

PURPOSE OF REPORT

This is a monthly report to update Council on infrastructure works currently in hand and in planning, updated to 14 August 2020.

RESOLUTION 2020/131

Moved: Administrator Mike Colreavy

That the monthly update of infrastructure projects be received and noted.

CARRIED

10.4 DEVELOPMENT CONTRIBUTIONS PLAN

PURPOSE OF REPORT

This report proposes that the selection of projects to be listed in Appendix 1 - Works Schedule of the Draft Section 7.12 Development Contributions Plan be referred to Council's incoming Advisory Committees, in conjunction with consideration of similar matters in relation to the Local Roads and Community Infrastructure Programme.

RESOLUTION 2020/132

Moved: Administrator Mike Colreavy

That the selection of projects for funding under the proposed Section 7.12 Development Contribution Plan be integrated with the prioritisation for projects under the Local Roads and Community Infrastructure Programme, as decided by Council at the July OCM, and referred to Council's Advisory Committees.

CARRIED

PART B – ITEMS FOR INFORMATION

11 GENERAL MANAGER’S REPORTS

11.1 CORRESPONDENCE

PURPOSE OF REPORT

To advise Council of recent correspondence of interest.

RESOLUTION 2020/133

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

11.2 ACTION SHEET - AUGUST 2020

PURPOSE OF REPORT

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

RESOLUTION 2020/134

Moved: Administrator Mike Colreavy

That the report be received and noted.

CARRIED

12 CORPORATE & COMMUNITY SERVICES REPORTS

Nil

13 INFRASTRUCTURE & DEVELOPMENT REPORTS

13.1 PLANNING ADMINISTRATION

PURPOSE OF REPORT

To advise Council of activities in the Planning area

RESOLUTION 2020/135

Moved: Administrator Mike Colreavy

That the report be noted

CARRIED

14 NOTICE OF MOTION / QUESTIONS ON NOTICE

Nil

15 CONFIDENTIAL MATTERS

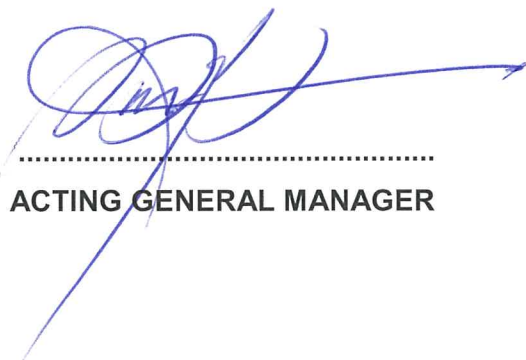
Nil

The Meeting closed at 6.02pm.

The minutes of this meeting were confirmed at the Council Meeting held on 15 September 2020.



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ADMINISTRATOR



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ACTING GENERAL MANAGER