



**Minutes of the Council Meeting held in the Council Chambers on  
Wednesday 17<sup>th</sup> January, 2018 commencing at 9:15am**

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**Min. No. Present:** Cr Matthew Hannan (Mayor)  
Crs: John Bruce, Colin Jones, Denis Glanville, Bernard Curtin,  
Daryll Morris, Ross Bodey, John Taylor, Director of Corporate  
Services (Matthew Hansen), Director of Technical Services (Fred  
Exton), Development Manager (Laurie Stevens) and General  
Manager (Rowan Perkins)

**1. APOLOGIES**

Nil

**1 RESOLVED** Crs Glanville and Curtin that an apology for a late arrival be received from Cr Taylor

**2. DECLARATION OF ITEMS OF PECUNIARY OR  
OTHER INTEREST**

Nil

**3. VISITORS ATTENDING MEETING**

Nil

**4. CONFIRMATION OF MINUTES**

**2 RESOLVED** Crs Glanville and Jones that the Minutes of the meeting held in the Council Chambers on Wednesday 13<sup>th</sup> December, 2017 be confirmed.

Cr John Taylor entered the Council Chambers at 9:18am

**5.1 FINANCE – ACCOUNTS**

**AUTHOR:** Finance Manager

**STRATEGIC OUTCOME:** Good government

**STRATEGIC OBJECTIVE:** 2.2 Ensure effective governance  
by Council of Council operations  
and reporting

**3 RESOLVED** Crs Morris and Bodey that the Financial Statement,  
Bank Reconciliation Certificate and Petty Cash Book made up to 31

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December 2017, be received and that the accounts paid as per  
Warrant No. 12/17 totaling \$3,923,664.25 be confirmed.

**5.2 STATE EMERGENCY SERVICE – APPOINTMENT  
OF LOCAL CONTROLLER**

**AUTHOR:** General Manager

**STRATEGIC OUTCOME:** Supported and engaged  
communities

**STRATEGIC OBJECTIVE:** 3.1 Create safe, friendly and  
accessible communities

**FILE NO:**

- 4 RESOLVED** Crs Morris and Jones that the Council advise the  
Commissioner of NSW State Emergency Service of its concern  
with the continuing lack of consultation, as required by the State  
Emergency Service Act, in relation to the appointment of the Local  
Controller for the Berrigan State Emergency Service unit and  
request that he pay due regard to such statutory appointments.

**5.3 REQUEST TO WAIVE TIPPING FEES**

**AUTHOR:** General Manager

**STRATEGIC OUTCOME:** Sustainable natural and built  
landscapes

**STRATEGIC OBJECTIVE:** 1.1 Support sustainable use of our  
natural resources and built landscapes

**FILE NO:**

- 5 RESOLVED** Crs Glanville and Morris that the Council advise  
Hunters Haven Anglican op Shop that it will waive tipping fees for  
the Hunters Haven Anglican Op Shop for the next twelve months to  
a limit of non-putrescible 4m3 pa and further, that staff prepare a  
draft policy for the Council's consideration regarding waste disposal  
charges by such organizations.

Cr John Taylor declared a Pecuniary Interest in relation to Item 5.4  
and left the Council Chambers at 9:30am. Cr Taylor's business  
provided pro bono assistance to the Finley Community Help Group  
and Second Hand Shop in this matter.

**5.4 DOCUMENTS FOR SIGNING AND SEALING**

**AUTHOR:** Director Corporate Services

**STRATEGIC OUTCOME:** Supported and engaged  
communities

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**STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities**

**FILE NO: 05.005.4**

- 6 RESOLVED** Crs Morris and Jones that the Council sign and seal the sub-lease with Finley Community Help Group Inc. for the lease of the Second Hand Shop on part Lot 1, DP 1126444

Cr John Taylor returned to the Council Chambers at 9:31am.

**5.5 EVENT FUNDING APPLICATION**

**AUTHOR: Economic & Industry Development Liaison**

**STRATEGIC OUTCOME: Diverse and resilient business**

**STRATEGIC OBJECTIVE: 4.2 Diversify and promote local tourism**

**FILE NO:**

- 7 RESOLVED** Crs Morris and Bodey that the Council allocates \$600 to funding the promotion of the Finley Show and Shine and Swap Meet

**5.6 REQUEST TO WAIVE FINANCIAL CONTRIBUTION**

**AUTHOR: Development Manager**

**STRATEGIC OUTCOME: Sustainable natural and built landscapes**

**STRATEGIC OBJECTIVE: 1.1 Support sustainable use of our natural resources and built landscapes**

**FILE NO:**

- 8 RESOLVED** Crs Bruce and Jones that the Council:
1. Amend Condition of Consent No. 18 of Development Consent No. 33/18/DA/D2 to reflect the correct financial contribution of \$9,170 and;
  2. Reaffirm that the financial contribution for Car Parking is due and payable prior to the issue of an Occupation Certificate.

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**5.7 TOURISM ACCOMMODATION LEVY**

**AUTHOR:** General Manager

**STRATEGIC OUTCOME:** Sustainable natural and built landscapes

**STRATEGIC OBJECTIVE:** 1.1 Support sustainable use of our natural resources and built landscapes

**FILE NO:**

- 9 RESOLVED** Crs Morris and Jones that the Council support Byron Shire Council in requesting the NSW State Government to establish an expression of interest process seeking submissions from Local Government areas to act as trial locations for the implementation and management of a trial tourism accommodation levy (bed tax).

**5.8 PECUNIARY INTEREST RETURNS**

**AUTHOR:** General Manager

**STRATEGIC OUTCOME:** Good government

**STRATEGIC OBJECTIVE:** 2.1 Berrigan Shire 2027 objectives and strategic actions facilitate the effective governance by Council of Council operations and reporting

**FILE NO:** 13.045.2

- 10 RESOLVED** Crs Curtin and Morris that the Council note the tabling of the Pecuniary Interest Returns received from Gary George received 22<sup>nd</sup> December, 2017 and Elizabeth Schindler on 10<sup>th</sup> January, 2018.

**5.9 CODE OF MEETING PRACTICE – CONSULTATION DRAFT**

**AUTHOR:** General Manager

**STRATEGIC OUTCOME:** Good government

**STRATEGIC OBJECTIVE:** 2.1 Berrigan Shire 2027 objectives and strategic actions facilitate the effective governance by Council of Council operations and reporting

**FILE NO:**

- 11 RESOLVED** Crs Morris and Glanville that the Council make a submission in relation to the Model Code of Meeting Practice based upon the comments contained within the report.

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**6. ITEMS FOR NOTING**

- 6.1 RATES AND CHARGES - 2017/2018 RATES  
COLLECTIONS AND OUTSTANDING DEBTORS  
BALANCES – 2<sup>nd</sup> QUARTER REPORT TO COUNCIL
- 6.2 FINLEY BAND – USE OF COUNCIL BUILDING
- 6.3 OUTSTANDING LEADERSHIP AWARD – BAROGA  
PUBLIC SCHOOL
- 6.4 RAMROC MEETINGS
- 6.5 GENERAL MANAGER'S HALF YEARLY  
PERFORMANCE REVIEW
- 6.6 FIT FOR THE FUTURE
- 6.7 CONTAINER DEPOSIT LEGISLATION
- 6.8 DEVELOPMENT DETERMINATIONS FOR MONTH OF  
DECEMBER 2017

- 12 RESOLVED** Crs Curtin and Jones that Items for Noting numbered 6.1 to 6.8 inclusive be received and noted.

**7. MAYOR'S REPORT**

Cr Matthew Hannan reported that he had attended the following during the period:

- RAMROC – Joint Organisations meeting
- Finley Menshed
- PSSA cricket dinner
- Bendigo Bank opening

- 13 RESOLVED** Crs Taylor and Jones that the Mayors report be received.

**8. DELEGATES REPORT**

**Cr Ross Bodey**

- Nil

**Cr John Taylor**

- Finley High School presentation
- Finley School of Arts & War Memorial Hall Committee meeting

**Cr Daryll Morris**

- Nil

**Cr Bernard Curtin**

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- Bendigo Community Bank Steering Committee meeting
- Berrigan Show & Shine

**Cr Denis Glanville**

- Bendigo Bank opening

**Cr Colin Jones**

- Central Murray County Council

**Cr John Bruce**

- Cobram Secondary College presentation
- PSSA cricket dinner
- Barooga Advancement Group
- PSSA closing ceremony
- Barooga Recreation Reserve special meeting
- Bendigo Bank opening

**9. GENERAL BUSINESS**

**Cr John Bruce**

- Australia Day organized
- Botanical gardens live feed
- Special Barooga Advancement Group meeting
- Barooga Post Code

**Cr Colin Jones**

- Kerb & Gutter Dean Street
- Trees in creek walk

**Cr Denis Glanville**

- PSSA cricket event - great

**Cr Bernard Curtin**

- Staff vacancies
- Occupation in Davis Street
- Australia Day nominations

**Cr Daryll Morris**

- Tips not receiving white goods

**Cr John Taylor**

- Emmanuel Musoni
- Amazon launch to be considered at a Committee meeting
- Finley School of Arts & War Memorial Hall – financial position good

**Cr Ross Bodey**

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- Progress with Foreshore grant

**Director Technical Services**

- Parks Victoria meeting

**Director Corporate Services**

- Committees of Management membership
  - Berrigan War Memorial Hall
  - Tocumwal Pool

**Development Manager**

- Nil

**Cr Matthew Hannan**

- Toc Carols / Finley Extravaganza
- Volunteer recognition
- Finley Hall redevelopment

**General Manager**

- Leadership Graduation lunch
- Corporate workshop returns
- Corporate workshop – sessions - Refugees

There being no further business the meeting closed at 11:02am.