



Minutes of the Council Meeting held in the Council Chambers on Wednesday 20th May, 2015 commencing at 9:15am.

Min. No. Present: Cr. Bernard Curtin (Mayor)

Crs: John Bruce, Matthew Hannan, Brian Hill, Denis Glanville, Colin Jones, Darryl Morris, Andrea O'Neill, Director Corporate Services (Matthew Hansen), Director Technical Services (Fred Exton), Development Manager (Laurie Stevens) and General Manager (Rowan Perkins).

Apology

Nil

Declaration of Items of Pecuniary and other Interests

Cr Andrea O'Neill declared a non-pecuniary interest in Item 5.5 and 5.17. The Councillor has a conflict of interest in the budget and the quarterly review due to her involvement with the HACC service.

The Director of Corporate Services declared a non-pecuniary interest in Item 5.10. The Director of Corporate Services is a member of the RSL.

4. CONFIRMATION OF MINUTES

73 RESOLVED Crs: Hill and Morris that the Minutes of the meeting held in the Council Chambers on Wednesday 15th April, 2015 be confirmed.

5.1 FINANCE – ACCOUNTS

AUTHOR: Finance Manager

STRATEGIC OUTCOME:

STRATEGIC OBJECTIVE:

**Good government
2.2 Ensure effective
governance by
Council of Council
operations and
reporting**

74 RESOLVED Crs: O'Neill and Jones that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 30

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April, 2015 be received and that the accounts paid as per Warrant No. 04/15 totalling \$1,376,023.62 be confirmed.

5.2 AUDITOR LETTER OF ENGAGEMENT

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

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

FILE NO: 12.019.1

- 75 **RESOLVED** Crs: Morris and O'Neill that the Council accepts the Audit Letter of Engagement attached and delegate the General Manager to sign the letter on behalf of the Council.

5.3 FUNDING APPROVAL FOR BERRIGAN COMMUNITY (DROP OFF) RECYCLING CENTRE

AUTHOR: Environmental Engineer

STRATEGIC OUTCOME: Sustainable natural and built landscapes

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

FILE NO: 31.160.2

- 76 **RESOLVED** Crs: Glanville and Jones that the Council note EPA funding for construction of a drop-off Recycling Centre at Berrigan Landfill.

5.4 FINANCIAL ASSISTANCE GRANTS TO LOCAL GOVERNMENT

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.3 Strengthen strategic relationships and partnerships with community, business and government

FILE NO: 15.128.5

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- 77** **RESOLVED** Crs: Hannan and Hill that the Council
1. acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of council services and infrastructure;
 2. acknowledges that the council will receive \$4.3 million in 2014-15; and
 3. will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports.

And further that the Council write to Local Government NSW and Australian Local Government Association expressing its strong disappointment with lack of decisive action to date including impacts of reduced funding, with a copy to Sussan Ley.

5.5 OPERATIONAL PLAN QUARTERLY REVIEW

AUTHOR: Strategic & Social Planning Coordinator

STRATEGIC OUTCOME: Good government

**STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2023 objective
and strategies inform Council
planning and community led
projects**

FILE NO:

- 78** **RESOLVED** Crs: Morris and Glanville that the Council note the March 2015 Quarterly Management Report of the Annual Operational Plan 2014/15 circulated as Appendix B.

**5.6 MARY LAWSON MEMORIAL WAYSIDE REST
COMMITTEE OF MANAGEMENT**

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 04.074.1

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79 RESOLVED Crs: Hill and O'Neill that the Council:

- A) Revoke existing members of the Mary Lawson Memorial Wayside Rest Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the MARY LAWSON MEMORIAL WAYSIDE REST Committee of Management:

| | |
|------------|--|
| President | Henry Matheson |
| Secretary/ | Lois Harley |
| Treasurer | Marie Quirk |
| Committee | Danny Wark, Madeleine Wark, Colin Drury, Ivy Matheson, Ken Jenkins, Doug Delmenico, Rachelle Delmenico, Chris Braybon, Colin Breust, Kim Hornby, Jan Braybon, Greg Murphy, Allan Matheson, Maree Matheson, Marj Kable, Bill Braybon, Doug Thomas, Ron Nettleton, Peter Horneman, Lorraine Thompson, Phillip Matheson, Todd Ruffin, Bernie Evans, John Magill, Graham & Veronica Dobie, Alan Cowan, Michael (Fergie) Walsh and John Milne |

5.7 CONTRACT FOR THE CONDUCT OF THE 2016 ELECTION

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 13.055.1

80 RESOLVED Crs: Morris and O'Neill that the Council agree to enter into the contract as shown in Appendix C with the NSW Electoral Commission for the conduct of the 2016 Berrigan Shire Council ordinary election at an estimated cost of \$53,747 (ex GST) and further that Rowan Perkins be appointed as the Council's representative for the contract.

5.8 COUNCILLOR TRAINING – FINANCIAL ISSUES IN LOCAL GOVERNMENT

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

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FILE NO: 22.155.1

The Council took no action in relation to this item Cr Hannan indicated he could no longer attend the training.

5.9 ANNUAL REPORTING OF CONTRACT CONDITIONS FOR SENIOR STAFF

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 22.155.1

- 81 RESOLVED** Crs: O'Neill and Glanville that the Council note the report pursuant to S339 of the Local Government Act regarding the contract conditions of senior staff.

5.10 BERRIGAN SHIRE LOCAL HERITAGE FUND 2014-2015

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: 26.128.2

Mr Matthew Hansen declared a non-pecuniary Interest and left the Chamber at 9:45am.

- 82 RESOLVED** Crs: Bruce and Jones that the Council revise the grant of \$1,452 offered for the renewal of stormwater drainage piping at the Berrigan RSL, 60-70 Jerilderie Street Berrigan be reduced to an amount of \$657.83 to reflect the cost of the works as grants offered under the Local Heritage Restoration Fund are offered on a dollar for dollar basis.

Mr Matthew Hansen returned to the Chamber at 9:46am.

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**5.11 APPLICATION FOR MODIFICATION OF DEVELOPMENT CONSENT
DEVELOPMENT APPLICATION 59/15/DA/DM
CHANGE OF USE – MOTOR SHOWROOM TO FUNERAL CHAPEL**

AUTHOR: TOWN PLANNER

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.1 Invest in local job creation, retention and innovation

FILE NO: 59/15/DA/DM

83 RESOLVED Crs: O'Neill and Morris that Development Application 59/15/DA/DM for the change of use of a Motor Showroom to a Funeral Chapel be modified and subject to the following conditions:

1. Approved Plans

The development shall be implemented in accordance with the details set out on the plans North East Survey Design (Project No M2089 Version 3 Sheet 1) and on the application form and on any supporting information received with the application except as amended by the conditions specified hereunder.

2. Asbestos

Should any asbestos products be identified on site any removal must be undertaken in accordance with the provisions of the NSW Work Health and Safety Regulations 2011 and Council's Asbestos Policy as follows:

- (a) Written notice must be provided to Council five (5) working days (excluding public holidays) prior to commencement of any works.

Written notice is to include the following details:

- Date the demolition will commence;
 - Name, address, contact details (including after hours) and licence number of the demolisher and asbestos removalist (if different).
 - Work must not commence prior to the nominated demolition date.
- (b) The developer is to provide written notification to owners and occupiers of premises in the immediate vicinity of the development site on asbestos removal work, five (5) working days prior to demolition.
- (c) A WorkCover licensed Class B contractor must undertake removal of more than 10m² of bonded asbestos. Removal of friable asbestos material must only be undertaken by a

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contractor that holds a current friable asbestos removal Class A licence.

- (d) The licensed asbestos removalist must ensure that:
 - Signs alerting persons to the presence of asbestos are placed to indicate
 - where the asbestos removal work is being carried out, and
 - barricades are erected to delineate the asbestos removal area.
 - (e) All asbestos waste must be stored, transported and disposed of in compliance with the Protection of the Environment Operations (Waste) Regulations 2005. All receipts detailing method and location of disposal must be submitted to Council as evidence of correct disposal.
 - (f) Where friable asbestos has been removed, an independent licensed asbestos assessor must conduct a clearance inspection and issue a Clearance Certificate. Where more than 10m² of bonded asbestos has been removed, a clearance inspection must be conducted by an independent competent person and a Clearance Certificate issued. A copy of the Clearance Certificate must be provided to Council before the area can be re-occupied for demolition or other work.
3. Building work
The owner of the premises must ensure that prior to any structural works being completed on any of the buildings, detailed plans of the proposed works must be submitted to council for approval.
4. The existing driveway to Murray Street closest to the Townsend Street intersection is to be removed and the road reserve including kerb and gutter is to be reinstated to match the surrounding roadside in accordance with Council requirements.
5. The existing southern most driveway to Murray Street from the subject site shall be restricted to egress only. Appropriate signage and line marking is to be installed and maintained at this driveway to enforce this.
6. The off-street car park layout associated with the proposed development including driveway design and location, internal aisle widths, ramp grades, parking bay dimensions and loading bays are to be in accordance with AS 2890.1-2004 "Off-street car parking" and AS 2890.2-2002 "Off-street

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commercial vehicle facilities". The proposed carpark is to be designed to allow for onsite circulation between the 2 movement aisles within the subject site.

7. The swept path of the largest vehicles entering and exiting the subject site and manoeuvrability through the site is to be in accordance with AS 2890.2-2002 "Off-street commercial vehicle facilities" and to Councils satisfaction. For road safety reasons, all vehicle access driveways, and the internal layout of the development, shall be designed to allow all vehicles to enter and exit the subject site in a forward direction and not be required to reverse onto the adjoining road reserve.
8. Any access driveway to the development site is to be constructed so that the formed vehicle path rises to the level of the pedestrian footpath along the frontage of the site and not have the footpath step down onto the roadway. As a minimum the driveways shall be sealed from the kerb and gutter to the property boundary.
9. Pedestrian access into the site is to be provided separate to the vehicle driveways and is to cater for all forms of pedestrian mobility. Landscaping and/or fencing shall be provided along the frontage of the site to the road network to direct pedestrians to the defined pedestrian access point.
10. Any landscaping, fencing or signage to be provided within the site or along the boundary with any adjoining road reserve is to be designed and maintained to provide safe sight distance to pedestrians for motorists entering and exiting the site to minimise conflict in accordance with AS2890.1-2004 "Off-street car parking".
11. All activities including loading/unloading of vehicles associated with this development is to be undertaken within the subject site to remove interference with vehicles and pedestrian movement on public roads.
12. Stormwater run-off from the subject site onto the adjoining road reserve as a result of the proposed development is not to exceed the existing level of run-off from the subject site. Suitable provision should be made to retard any increased storm water run-off from the site.
13. Any damage or disturbance to the road reserve of the adjoining roads is to be restored to match surrounding landform in accordance with Council requirements. Any

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redundant vehicular access points to the subject site from the public road network shall be removed and the road reserve including kerb and gutter reinstated to match the surrounding roadside landform in accordance with Council requirements.

14. Any works within the road reserve of a Classified Road requires concurrence from Roads and Maritime Services under section 138 of the Roads Act 1993 prior to commencement of any such works. The developer is responsible for all public utility adjustment/relocation works, necessitated by the proposed development and as required by the various public utility authorities and/or their agents.
15. Any works associated with the proposed development shall be at no cost to the Roads and Maritime Services.
16. Any signage shall be designed and located so as to comply with the following;
 - a. the sign display shall not include:
 - Any flashing lights,
 - Electronically changeable messages,
 - Animated display, moving parts or simulated movements.
 - Complex display that holds motorist's attention beyond "glance appreciation",
 - Display resembling traffic signs or signals, or giving instruction to traffic by using words such as 'halt' or 'stop';
 - b. The method and intensity of any illumination of the sign shall not be directed or transmitted in such concentration or intensity to cause distraction or glare to motorists.
 - c. The permissible level of reflectance of an advertisement is not to exceed the 'Minimum coefficients of Luminous intensity per unit area for Class 2A', as set out in Australian Standard AS/NZS 1906.1:2007;
 - d. Any proposed sign and support structure shall be located wholly within the confines of the property boundaries and not protrude over any adjoining road reserve.

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- e. Any proposed sign and supporting structure to be located within close proximity to a road reserve is required, as a minimum, to comply with the wind loading requirements as specified in AS1170.1 Structural design actions – Permanent, imposed and other actions and AS1170.2 Structural design actions – wind actions.
 - f. Any proposed sign and supporting structure shall not obstruct any road regulatory, safety or directional signage in the vicinity,
 - g. Any proposed sign and supporting structure shall not pose any risk to the safety of pedestrians or motorists.
17. The provision of on-site car parking, including disabled parking, associated with the subject development is to be in accordance with Council requirements. All car parking spaces required are to be provided on-site and not to be compensated by the on-road parking in the vicinity. Parking, particularly disabled parking is to be located with convenient pedestrian access to the entry doors of the premises.

Division:

In Favour: Crs. Bernard Curtin, John Bruce, Matthew Hannan, Brian Hill, Denis Glanville, Colin Jones, Darryl Morris, Andrea O'Neill

Against: Nil

5.12 PROVISION OF SOLAR PANELS FOR WATER TREATMENT PLANTS

AUTHOR: Director Technical Services

STRATEGIC OUTCOME: Sustainable natural and built landscapes

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

FILE NO: 10.094.1

- 84 **RESOLVED** Crs: Hill and O'Neill that Council allocates an amount of \$115,000 for the provision of solar panel electricity generation systems at the Barooga, Finley and Tocumwal water treatment plants and pumping stations.

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**5.13 NATIONAL STRONGER REGIONS FUND –
ROUND TWO**

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.4 Connect local, regional and
national road, rail, and aviation
infrastructure

FILE NO: 15.128.31

- 85 RESOLVED** Crs: Hill and Morris that the Council make an application under the National Stronger Regions Fund – Round Two for funding of its Town Entry Projects.

**5.14 IPART – METHODOLOGY OF ASSESSMENT
OF COUNCIL FIT FOR THE FUTURE
PROPOSALS – CONSULTATION PAPER**

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

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

FILE NO: 13.010.10

- 86 RESOLVED** Crs: Morris and Jones that the Council authorise the General Manager to make a submission on behalf of the Council to the Independent Pricing and Regulatory Tribunal regarding the proposed methodology for assessment of council Fit for the Future proposals.

The meeting adjourned at 10:35am.

The meeting reconvened at 11:00am.

**5.15 LEASE OF TOCUMWAL VISITOR
INFORMATION CENTRE**

AUTHOR: General Manager

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.3 Diversify and promote local
tourism

FILE NO:

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87 RESOLVED Crs: Morris and Hill that the Council:

1. Appoint Ethan Ryan and Brennan and Kim Black trading as BE Tocumwal as the successful applicant to occupy the Visitor Information Centre and provide a visitor information service on the basis of the facilities being provided on a rent free and electricity free basis for an initial 3 year period;
2. That the Council enter into a lease with Ethan Ryan and Brennan and Kim Black trading as BE Tocumwal and the Crown for a 3 year period to implement the above resolution 1;
3. Agree in principle to the renovation of the public toilets adjacent to the leased area;
4. Negotiate future cleaning and maintenance of the toilets adjacent to the area with Ethan Ryan and Brennan and Kim Black trading as BE Tocumwal;
5. Negotiate with the Tocumwal Foreshore Committee of Management and the Crown to extend the leased area to allow for the operation of an outdoor dining area adjacent to the leased area;
6. Install a hot water service to the facility; and
7. Acknowledge that there may need to be some flexibility in the proposed startup date for the preferred operator from 1st July 2015.

5.16 2015/16 SAFER ROADS FUNDING PROGRAM

AUTHOR: Director Technical Services

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

STRATEGIC OBJECTIVE: **1.3 Connect and protect our
communities**

FILE NO: **28.094.1**

- 88 RESOLVED** Crs: Hannan and Jones that Council accept the offer from Roads and Maritime Services to provide \$128,568 to fully fund improvements to Lower River Road under the 2015/16 Safer Roads Funding Program.

5.17 FINANCIAL REVIEW

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: **Good government**

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

FILE NO:

89 RESOLVED Crs: O'Neill and Morris that the Council:

- Note the third quarterly review of the 2014/15 budget and vote the funds contained therein as shown in Appendix H
- Note the Quarterly Budget Review Statement attached also as Appendix I

ITEMS FOR NOTING

- 6.1 FIT FOR THE FUTURE ENGAGEMENT STRATEGY
- 6.2 2015 THE FUTURE OF LOCAL GOVERNMENT NATIONAL SUMMIT
- 6.3 BERRIGAN SHIRE LOCAL HERITAGE FUND 2014-2015
- 6.4 RIVERINA INSTITUTE TAFE FINLEY CAMPUS OUTSTANDING ACHIEVEMENT AWARD
- 6.5 NSW LOCAL ROADS CONGRESS 2015
- 6.6 AUSTRALIAN RURAL ROAD GROUP ANNUAL GENERAL MEETING
- 6.7 FOOD BOWL INLAND RAIL ROUTE
- 6.8 ICE FORUMS
- 6.9 YOUTH WEEK 2015
- 6.10 DEVELOPMENT DETERMINATIONS FOR MONTH OF APRIL 2015

90 RESOLVED Crs: Hill and Hannan that Items for Noting numbered 6.1 to 6.10 Inclusive be received and noted.

91 RESOLVED Crs Hannan and Hill that Council here suspend standing orders and move to item 8.1.

COMMITTEE REPORTS

8.1 MINUTES OF A CORPORATE SERVICES COMMITTEE MEETING HELD ON WEDNESDAY 6th MAY, 2015 IN THE COUNCIL CHAMBERS COMMENCING AT 4:00pm.

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- 92** **RESOLVED** Crs: Morris and O'Neill that recommendations numbered 1 to 2 inclusive of the Corporate Services Committee Meeting held on 6th May, 2015 be adopted.

**5. BAROOGA COMMUNITY BOTANICAL
GARDENS SHED**

AUTHOR: General Manager

STRATEGIC OUTCOME: **Supported and engaged
communities**

STRATEGIC OBJECTIVE: **3.2 Support community
engagement through life-long learning, culture and recreation**

FILE NO:

RECOMMENDATION NO 1: -that the Council advise the Barooga Advancement Group that it will construct an additional secured bay to the proposed Barooga Community Botanical Gardens shed subject to a contribution of \$3,000 being provided to the Council by the Barooga Advancement Group.

**6. LGNSW – RURAL AND REGIONAL COUNCIL
WORKSHOP**

AUTHOR: General Manager

STRATEGIC OUTCOME: **Good government**

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

FILE NO:

RECOMMENDATION NO. 2: - that the Council nominate the following topics for discussion at the LGNSW Rural and Regional Council Workshop to be held on 4th June, 2015:

1. Response to FAG pause;
2. Response to the handling of the modernization of local government and the Fit for the Future program.
3. Inclusion of all Council sources of income and expenditure for the Fit for the Future progress.
4. Further consideration of Joint Organisations be suspended until after the Fit for the Future program is resolved.
5. LGNSW should not be holding separate rural and urban conferences.

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**8.2 MINUTES OF A TECHNICAL SERVICES
COMMITTEE MEETING HELD ON
WEDNESDAY 6th MAY, 2015 IN THE COUNCIL
CHAMBERS COMMENCING AT 5:45pm.**

- 93 RESOLVED** Crs: Hill and Glanville that recommendations numbered 1 to 2 inclusive of the Technical Services Committee Meeting held on 6th May, 2015 be adopted.

**5. TOWN ENTRY IMPROVEMENTS – DRAFT CONSULTANTS
REPORTS**

AUTHOR: Director Technical Services

STRATEGIC OUTCOME: Sustainable natural and
built landscapes

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

FILE NO: 28.182.1

RECOMMENDATION NO 1: - that the Council proceed with the first stage of the Town Entry Improvements in accordance with the plans prepared by Liesl Malan Landscape Architects including the following:

Tocumwal

Maple trees to be selected and planted broadly in accordance with the plan

Signs as per the plans

Flag poles as per the plans

Staff negotiate possible purchase of land required for new signage.

Finley

Signs as per the plans

Manchurian Pear Trees to be selected and planted broadly in accordance with the plan

Flag poles as per the plans.

And further, that the Council adopt the '*Concept Reports by Liesl Malan Landscape Architects April, 2015*' in principle.

GENERAL BUSINESS

Cr Curtin

– Wireless connection at his residence

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RECOMMENDATION NO 2: - that the Council review the “*Policy For The Payment Of Expenses And The Provision Of Facilities For Mayors And Councillors*” at the June Council meeting.

MAYORS REPORT

Cr. Curtin reported that he had attended the following during the period:

- Business and Environment Awards
- Meeting with Senator Nash
- Finley & Berrigan RSL Dinner
- Fit For the Future meeting (Berrigan)
- Cobram-Barooga RSL Dinner
- Murray Darling Association Region 2
- ANZAC Day Service
- Roads & Maritime Service meeting
- ICE Drug forum
- Bush Fire meeting
- Rotary 30th Anniversary
- RAMROC
- Committee meetings
- Fit For the Future meeting (Berrigan)
- Fit For the Future meeting (Barooga)
- Adrian Piccoli – Skate Park & Truck parking
- Fit For the Future meeting (Finley)
- Fit For the Future meeting (Tocumwal)
- Charles Sturt Scholarship presentations

94 **RESOLVED** Crs O'Neill and Morris that the Mayors report be received.

DELEGATES REPORTS

Cr Hill

- Business and Environment Awards
- Finley Pony Club 50th Birthday
- Youth Development Committee
- Tocumwal ICE Forum
- ANZAC Day Dawn Service
- Finley Chamber of Commerce & Agriculture
- Berrigan ICE Forum
- RAMROC
- Farmers Market
- Finley ICE Forum
- Berrigan, Finley & Tocumwal FFF consultation & Finley Street stall

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- Business and Environment Awards
- Barooga Botanical Gardens meeting
- ANZAC Day Service Berrigan
- Berrigan ICE Forum
- Berrigan & District Development Association meeting
- Berrigan Sports Ground
- Barooga Advancement Group
- Berrigan FFF consultation

Cr Morris

- Business and Environment Awards
- ANZAC Day Service Finley
- Finley ICE Forum
- Local Health Advisory Committee Seminar
- Meeting with Adrian Piccoli
- Finley Chamber of Commerce

Cr Hannan

- Tocumwal Visitor Info Centre
- Youth Development Committee
- Tocumwal ICE Forum
- ANZAC Day Service Finley
- Finley Chamber of Commerce
- Tocumwal Visitor Info Centre
- Tocumwal Visitor Info Centre
- Farmers Market
- Finley ICE Forum

Cr Glanville

- Business and Environment Awards
- Youth Development Committee
- Tocumwal ICE Forum
- ANZAC Day Service
- South West Industry Zone
- Tocumwal FFF Street stall

Cr Jones

- Business and Environment Awards
- Murray Darling Association Region 2 meeting
- Murray Darling Association Conference & meeting
- Tocumwal Chamber of Commerce
- Tocumwal Visitor Info Centre meetings
- FFF meetings

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Cr Bruce

- ANZAC Day Service Cobram
- Barooga Botanic Gardens meetings
- Barooga Advancement Group meeting
- FFF meetings
- Tocumwal Visitor Info Centre meetings

GENERAL BUSINESS

Cr Hill

- Meeting businesses – LG week?
- Conference planning for MDA

Cr O'Neill

- Berrigan & District Development Association Letter

Cr Morris

- Railway Park Meeting – can be arranged

Cr Hannan

- Nil

Cr Glanville

- Nil

Cr Jones

- Southern Riverina Gliding Club letter
- Land availability at Tocumwal

Cr Bruce

- Barooga Advancement Group meeting – cemetery volunteer; front fence; Community fundraiser
- Street renaming issues
- Unable to attend street stall at Barooga tomorrow – Cr O'Neill to attend

Cr Curtin

- Road Bridge starting soon
- Roads & Maritime Service office at Finley
- Meeting with Adrian Piccoli re FFF

Development Manager

- Electronic Housing Code
- DA Tracking System

Min. No.**Director Technical Services**

- Adrian Piccoli Roads & Maritime Service meeting – Council engaged for works
- Tocumwal main street trees
- Bid for Water Conference

Director Corporate Services

- Early Intervention Service now accredited
- Murray Darling Basin Plan grant – write to express disappointment
- Accounting standards - CMCC

General Manager

- Adrian Piccoli meeting – trucks & Crown land
- Bulletin Board
- Southern Riverina Gliding Club
- Town entrance site visits

Cr Bruce

- Barooga Recreation Reserve power works

The meeting adjourned at 1:10pm.

The meeting reconvened at 1:30pm.

7 CLOSED COUNCIL

In accordance with the *Local Government Act 1993* and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Set out below is section 10A(2) of the *Local Government Act 1993* in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are the following:

- (a) personnel matters concerning particular individuals (other than councillors)
- (b) the personal hardship of any resident or ratepayer
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

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- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret
- (e) information that would, if disclosed, prejudice the maintenance of law
- (f) matters affecting the security of the council, councillors, council staff or council property
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege
- (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.

7.1 ORGANISATIONAL RE-STRUCTURE

This item is classified CONFIDENTIAL under section 10A (2)(a) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (a) personnel matters concerning particular individuals (other than councillors)

It is not in the public interest to reveal the particular circumstances of a particular staff member.

7.2 LEASE OF TOCUMWAL VISITOR INFORMATION CENTRE

This item is classified CONFIDENTIAL under section 10A (2)(a) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or

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It is not in the public interest to reveal the particular details of applicants proposing to operate Tocumwal Visitor Information Centre.

7.3 RESIGNATION OF PHILLIP EALES

This item is classified CONFIDENTIAL under section 10A (2)(a) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (a) personnel matters concerning particular individuals (other than councillors)

It is not in the public interest to reveal the particular circumstances of a particular staff member.

- 95** **RESOLVED** Crs: Hill and Morris that the Council move into a closed session to consider the following business together with any reports tabled at the meeting.

And further that pursuant to section 10A (1)-(3) of the *Local Government Act 1993*, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above and that the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the *Local Government Act 1993*.

7.1 ORGANISATIONAL RE-STRUCTURE

7.2 LEASE OF TOCUMWAL VISITOR INFORMATION CENTRE

7.3 RESIGNATION OF PHILLIP EALES

Council closed its meeting at 1:30pm. The public and media left the Chamber.

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Open Council resumed at 1:45pm.

RESOLUTIONS FROM THE CLOSED COUNCIL MEETING

The following resolutions of the Council while the meeting was closed to the public were read to the meeting by the Mayor:

7.1 ORGANISATIONAL RE-STRUCTURE

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

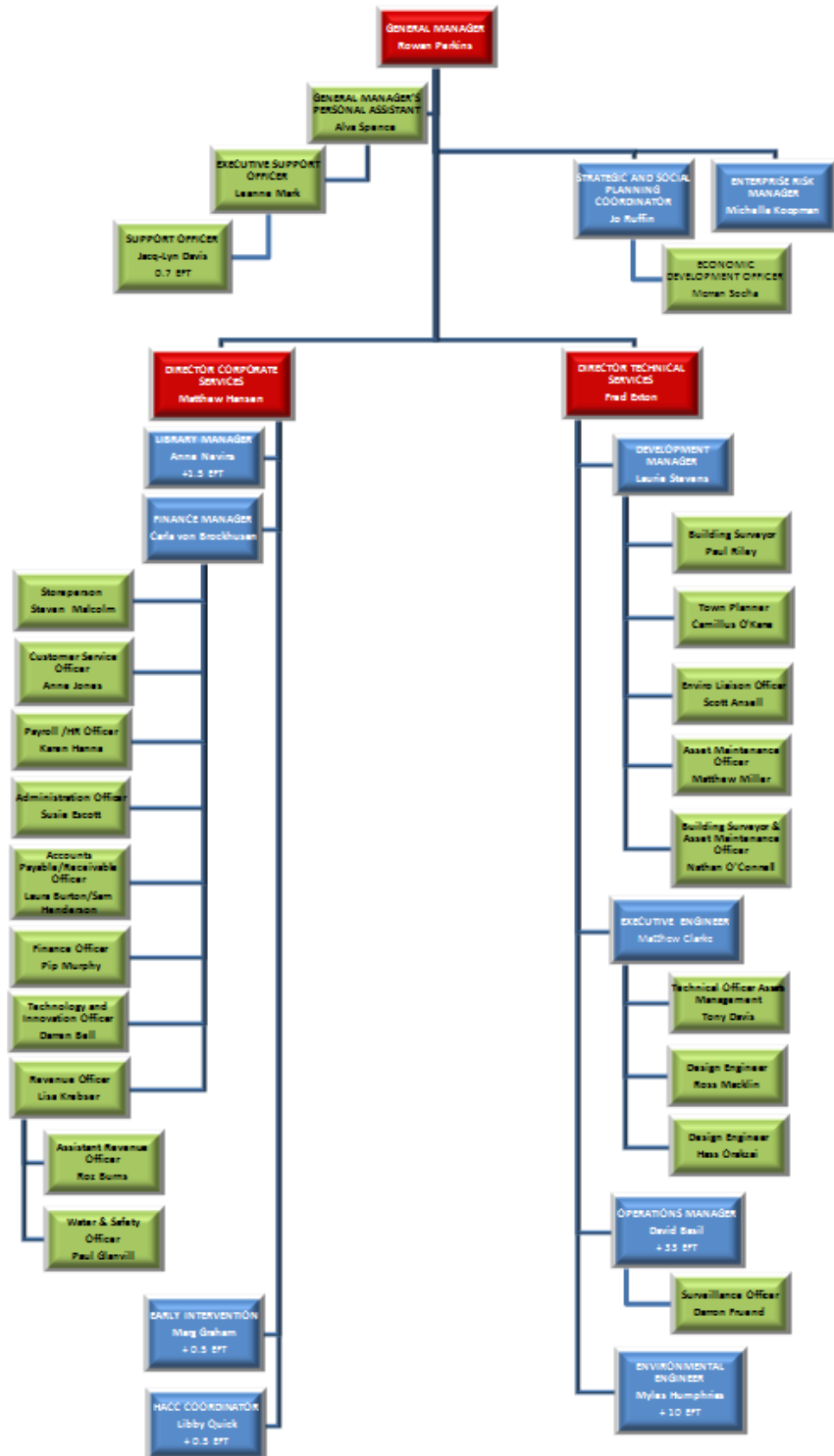
STRATEGIC OBJECTIVE: 2.2 Ensure effective governance
by Council of Council operations
and reporting

FILE NO: 22.155.1

“that the Council, after consultation with the relevant union and employee regarding alternatives and mitigation,:

- 1) make the position of Trainee Surveillance Officer redundant, effective immediately.
- 2) amend its organisational structure to remove the position of Trainee Surveillance Officer, with the amended structure shown below.”

Min. No.



Min. No.

**7.2 LEASE OF TOCUMWAL VISITOR
INFORMATION CENTRE**

AUTHOR: General Manager
STRATEGIC OUTCOME: Diverse and resilient business
STRATEGIC OBJECTIVE: 4.3 Diversify and promote local
tourism
FILE NO: 08.160.3 & 05.005.7

“that the Council note the information provided in this report regarding a preferred operator of the Tocumwal Visitor Information Service.”

7.3 RESIGNATION OF PHILLIP EALES

AUTHOR: General Manager
STRATEGIC OUTCOME: Good government
STRATEGIC OBJECTIVE: 2.2 Ensure effective governance
by Council of Council operations
and reporting
FILE NO: PF

“that the Council conduct a Council dinner on 1st July, 2015.”

GENERAL BUSINESS

100 RESOLVED Crs: O'Neill and Morris that the Council advise the Southern Riverina Gliding Club that it is considering its request for land at the Tocumwal Aerodrome and that a suitable lot may be available in a further subdivision of the aerodrome.

There being no further business the meeting closed at 1:58pm.

