



**Minutes of the Council Meeting held in the Council Chambers on Wednesday, 19<sup>th</sup> August, 2015 commencing at 9.35 am.**

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

Crs: John Bruce, Matthew Hannan, Brian Hill, Denis Glanville, Colin Jones, Daryll Morris, Andrea O'Neill, Director of Corporate Services (Matthew Hansen), Director Technical Services (Fred Exton), Camillus O'Kane (Town Planner) and General Manager (Rowan Perkins).

**Apology**

Nil

**Declaration of Items of Pecuniary and other Interests**

nil

**4. CONFIRMATION OF MINUTES**

**166 RESOLVED** Crs: O'Neill and Hill that the Minutes of the meeting held in the Council Chambers on Wednesday 15<sup>th</sup> July, 2015 be confirmed.

**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

**167 RESOLVED** Crs: Morris and Jones that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 July 2015, be received and that the accounts paid as per Warrant No. 07/15 totalling \$7,794,618.30 be confirmed.

**6. 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.

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**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
- (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.

**5.1 GENERAL MANAGER'S END OF YEAR PERFORMANCE REVIEW**

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 personal matters concerning individual staff.

**6.2 CARETAKERS**

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

**Min. No.**

(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege

It is not in the public interest to to reveal legal advice regarding potential litigation.

**6.3 WAIVING OF DEBT**

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

(b) the personal hardship of any resident or ratepayer

It is not in the public interest to reveal the personal circumstances of an individual.

**6.4 REQUEST FOR WAIVING OF FINE**

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

(b) the personal hardship of any resident or ratepayer

It is not in the public interest to personally identify an individual.

**168 RESOLVED** Crs: Hill and Glanville 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*.

**6.1 GENERAL MANAGER'S END OF YEAR  
PERFORMANCE REVIEW**

**6.2 CARETAKERS**

**6.3 WAIVING OF DEBT**

**6.4 REQUEST FOR WAIVING OF FINE**

Council closed its meeting at 9.40 am. The public, media and staff left the Chamber.

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**Min. No.**

Open Council resumed at 12.50 pm.

**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:

**6.1 GENERAL MANAGER'S END OF YEAR  
PERFORMANCE REVIEW**

**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, having considered the General Manager's Total Remuneration Package, not increase its value and further that the Mayor provide a summary of the Council's performance review to the General Manager.”

**6.3 WAIVING OF DEBT**

**AUTHOR: General Manager**

**STRATEGIC OUTCOME: Diverse and resilient business**

**STRATEGIC OBJECTIVE: 4.2 Strengthen and diversify the  
local economy**

**FILE NO: 12.049.1**

“that the Council waive the debt of \$2,266 owed by Kluane Pty Ltd for aerodrome user charges.”

**6.4 REQUEST FOR WAIVING OF FINE**

**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 note the letter received requesting the waiving of a fine.”

**Min. No.**

**5.2 LEGAL DOCUMENTS TO BE SIGNED UNDER SEAL OF COUNCIL**

**AUTHOR:** Revenue Officer

**STRATEGIC OUTCOME:** Good government

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

**FILE NO:** 25.138.1

**174 RESOLVED** Crs: O'Neill and Jones that the Council sign and seal the following documents:

- a. Certificate of 2014/15 Rates and Charges levied and brought to account, as at 30 June 2015
- b. Certificate of 2015/16 Rates and Charges levied, as at 7 July 2015.

**5.3 BAROOGA RECREATION RESERVE 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:** 21.101.2

**175 RESOLVED** Crs: Hill and O'Neill that the Council:

- A) Revoke existing members of the Barooga Recreation Reserve Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the BAROOGA RECREATION RESERVE Committee of Management:

President Ray Nye

Secretary/ Michael O'Dwyer

Treasurer

Committee Max Steward, Sheila Keamy, Debbie Kruz, Andrew Leighton Daly, Jason Campbell, Jordan Flanagan, Carly Brooks, Ben O'Dwyer and Anton Noble.

**Min. No.**

**5.4 BERRIQUIN COMMUNITY TOY LIBRARY**

**AUTHOR:** Director Corporate Services

**STRATEGIC OUTCOME:** Good government

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

**FILE NO:** 03.095.1

- 176 RESOLVED** Crs: Bruce and O'Neill that the Council:
1. revoke its delegation to the Berrigan Community Toy Library Committee of Management.
  2. Dissolve the Berriquin Community Toy Library Committee of Management.

The meeting adjourned at 12.52 pm and reconvened at 1.20 pm.

**5.5 RED CROSS MOSAICS**

**AUTHOR:** Director Corporate Services

**STRATEGIC OUTCOME:** Good government

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

**FILE NO:** 05.101.2

- 177 RESOLVED** Crs: O'Neill and Morris that the Council allow the Berrigan Red Cross to install two mosaics on the Council Chambers east wall.

**5.6 SOCIAL MEDIA POLICY**

**AUTHOR:** Director Corporate Services

**STRATEGIC OUTCOME:** Good government

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

**FILE NO:** 2.103.1

- 178 RESOLVED** Crs: Bruce and Morris that the Council revoke its Social Media Policy and adopt the following Policy for Social Media

File Reference No: 2.103.1

Strategic Outcome: Good government

Date of Adoption: 19/08/2015

Date for Review: 21/01/2019

**Min. No.**

Responsible Officer: Director Corporate Services \_\_\_\_\_

**1. POLICY STATEMENT**

Council recognises the benefits of using social media as a means for engaging our communities, marketing, promotion and disseminating time-sensitive information to the widest possible audience.

It is acknowledged that certain risks are associated with social media tools and that these risks are not limited to reputation and the legitimate interests of Council. Moreover, it is based on the notion that under law, online content is permanent and should never be considered private.

Therefore, this policy has been developed to assist staff use social media in a productive and responsible manner.

**2. PURPOSE**

The purpose of this policy is to:

- Guide and support Council officials responsible and productive use of social media
- Extend reach of Council messages online by strengthening its relationships with relevant audiences
- Seek feedback and suggestions from engaged residents, ratepayers, business and visitors
- Monitor social media activity as it relates to Berrigan Shire Council

**3. SCOPE**

This policy covers:

- The establishment and content management of Berrigan Shire Council social media accounts
- The use of social media by Council officials on matters concerning the Council or likely to be viewed as concerning Council; and
- Describes appropriate use of social media by Council Officials in a private or work capacity

**4. OBJECTIVE**

This policy is developed to assist the Council with the following Delivery Plan Objectives:



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*2.2.2 Council operations support ethical, transparent and accountable corporate governance*

*2.2.3 Participate in networks that promote regional and cross-border collaboration, planning and service delivery*

*3.2.2 Provide opportunities for lifelong learning, cultural expression and recreation*

*4.2.3 Engage local business through regular meetings, electronic newsletter, Council bulletin and media publications*

## **5. DEFINITIONS**

**Social Media** – Software tools that allow groups to generate content and engage in peer-to-peer conversations and exchange of content.

Examples include:

- Social networking sites – for example. Facebook, MySpace, Bebo, Friendster
- Video and photo sharing websites – for example. Flickr, YouTube
- Micro-blogging sites – for example. Twitter
- Weblogs, including corporate blogs, personal blogs or blogs hosted by traditional media publications
- Forums and discussion boards such as Whirlpool, Yahoo! Groups or Google Groups
- Online encyclopaedias such as Wikipedia
- Any other web sites that allow individual users or companies to use simple publishing tools.

**Council Official** – as defined in the Council Code of Conduct. It includes Councillors, Council employees and Council volunteers.

**Council Social Media Accounts:** – are only those social media accounts created with the express permission of the General Manager

**Post** – broadcast information in a public forum

## **6. POLICY IMPLEMENTATION**

### **6.1. Use of Council accounts**

#### **6.1.1. General principles**

Social media is a public forum and Council officials will act accordingly. Posting on social media is the equivalent of a letter in the newspaper or a public address. Council officials are bound by

**Min. No.**

the Berrigan Shire Council Code of Conduct and this policy applies to postings and use of Council social media accounts. This policy also applies to postings made by Council Officials on non-Council social media on matters concerning the Council or likely to be viewed as concerning Council.

When using Council social media, Council officials will

- Act in accordance with the Council's Code of Conduct and not bring the Council into disrepute
- Take responsibility for their online activity
- Only use these services in accordance with this policy and Council's Communication Devices and the Internet Policy
- Not share or re-post publicly available information that may foreseeably harm or damage the reputation of Council, other entities or persons
- Post or cause the posting on social media Confidential and Personal information held by the Council.

6.1.2. Establishment and posting of Council accounts

In general, Council's activity on social media services will be via social media accounts established specifically for this purpose. Council social media accounts will only be established with the express permission of the General Manager.

Only Council officials expressly authorised by the General Manager will be permitted to add content to, and/or moderate a Council social media account and/or site. The principles of the Council's Media Policy apply to all use of Council's social media accounts. Therefore, all content posted online must be appropriately authorised.

6.1.3. Monitoring

The Council will take reasonable steps to monitor and/or moderate content posted on its social media platforms by third parties.

People making requests of the Council via social media accounts will be referred back to the Council's standard customer request procedures. The Council will not otherwise respond to requests on social media platforms other than the provision of straightforward publicly available information, i.e. opening hours etc.

The following inappropriate content posted on its social media platforms will be edited and/or removed:

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- Personal attacks or defamatory statements or comments
- Profane or sexual language or content, or links to sexual content
- Content that promotes, fosters, or perpetuates discrimination on the basis of race, creed, colour, age, religion, gender, marital status, status with regard to public assistance, national origin, physical or mental disability or sexual orientation;
- Solicitations of commerce;
- Conduct or encouragement of illegal activity;
- Content that violates a legal ownership interest of any other party.
- Other material as determined by the Council's General Manager.

6.1.4. Owner's Rights and Records Management

The Council will respect the legal and moral rights of content owners when publishing third-party content on its social media accounts. This includes ensuring that the Council has consent to use the material and that appropriate credit is given to the creator.

Online Council statements can be held to the same legal standard as traditional media communications. The Council will establish a process to ensure that the Council meets its statutory and regulatory record keeping obligations when using its social media accounts.

Council officials responsible for maintaining social media accounts will ensure that relevant procedures regarding copyright and consent and records management are followed.

6.1.5. Council services and committees.

Where appropriate, the General Manager may authorise a service-specific social media platform; for example Library, Home and Community Care, Economic Development etc. This policy equally applies to these dedicated accounts.

Volunteer committees of the Council may establish dedicated social media accounts and/or sites. The committees must advise the Council of the existence of these accounts so the Council can monitor their content.

These accounts remain bound by this policy and the volunteers responsible for the accounts remain bound by the Council's Code of Conduct.

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Social media accounts operated by volunteer committees must include a disclaimer clearly stating that the views expressed are not necessarily the views or the position of the Council.

Posting on volunteer committee accounts does not fall under the banner of the Council's Media Policy and specific authorisation is not required for each individual item posted on those platforms. However, the Council reserves the right to direct a volunteer committee to remove inappropriate content or in the case of continual breach of this policy, require that it close and delete the account.

It is impractical for the Council to continually monitor activity on social media sites operated by its volunteer committees. When the Council is informed about inappropriate, offensive or otherwise objectionable material posted on these sites, it will take timely and appropriate action to rectify the issue.

**6.2. Use of personal accounts**

6.2.1. General principles

All Council officials are bound by the Berrigan Shire Council Code of Conduct. This includes their interactions on personal social media services.

When using personal social media accounts, Council officials will

- Take responsibility for their online activity. Social media is a public forum and Council officials must act accordingly. Council officials are bound by the Berrigan Shire Council Code of Conduct and this policy applies to postings to and uses of social media accounts.
- Only use these services in accordance with this policy and Council's Communication Devices and the Internet Policy. Use of social media from Council devices and/or Council internet connections is not considered private.
- Not use a personal social media account for Council purposes without the express permission of the General Manager
- Not share or re-post publicly available information that may foreseeably harm or damage the reputation of Council, other entities or persons
- Not create or establish fictitious names or identities with the intent to avoid compliance with this policy or Council's Code of Conduct
- Ensure that their postings on social media are clearly separated from their role as a Council official.

**Min. No.**

- Not present personal views in a manner to suggest that those views are endorsed or supported by the Council.
- Council officers must not use corporate email addresses, for example. "<name>@berriganshire.nsw.gov.au" to create personal accounts in sites unrelated to the Council.

6.2.2. Councillors

As members of the community, Councillors are entitled to use social media services to enter into public debate in their private capacity and make comment on Council affairs provided they clearly state that such public comment reflects their personal opinion and not that of the Council or a committee of Council.

6.2.3. Employees

Employees will ensure that their personal use of social media services does not undermine their productiveness and effectiveness at work. Employees will give their attention to the business of Council when on duty.

Employees must not use social media to communicate with other employees about Council business without express permission.

Use of personal social media accounts by employees during workplace incidents such as evacuations or accidents may cause distress to others. Employees should be mindful of this and exercise care when posting on social media.

Inappropriate use of social media may lead to disciplinary action in line with the Local Government (State) Award

**7. RELATED POLICIES OR STRATEGIES**

**7.1. Legislation**

- *Local Government Act 1993*
- *Local Government Regulation 1994*
- *State Records Act 1998*
- *Privacy and Personal Information Protection Act 1998*
- *Government Information (Public Access) Act 2009*
- Local Government (State) Award 2014
- NSW Government Social Media Policy and Guidelines.

**7.2. Council policies and guidelines**

**Min. No.**

- Berrigan Shire Council Code of Conduct
- Berrigan Shire 2023 (Community Strategic Plan)
- Communication Devices and the Internet Policy
- Equal Employment Opportunity, Workplace Bullying and Harassment policy
- Media Policy

**5.7 DELIVERY PROGRAM PROGRESS REPORT AND JUNE QUARTER 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: 04.121.1**

- 179 RESOLVED** Crs: Bruce and Jones that the Council note the June 2015 Delivery Program Review and June 2015 Quarter Progress Report of the Annual Operational Plan 2014/15 circulated as Appendix "E".

**5.8 2014/15 RATES AND CHARGES AND INTEREST WRITTEN OFF**

**AUTHOR: REVENUE OFFICER**

**STRATEGIC OUTCOME: Good government**

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

**FILE NO: 25.138.1**

- 180 RESOLVED** Crs: Morris and Jones that the Council, under section 607 of the Local Government Act, 1993, and Section 131 (1-6) of the Local Government (General) Regulation 2005, write off the following amounts as recorded in the 2014/15 Write Offs – Rates and Charges document for the period 1st July, 2014, to 30th June, 2015:

Ordinary/General Rates/Interest	\$1,994.43
Annual Water Charges/Interest	\$53.96
Water Consumption / Charges/Interest	\$7,033.09
Annual Sewer/Pedestal Charges/interest	\$116.31
Garbage/Domestic Waste Charges/Interest	\$140.73
Storm water/Drainage Charges/Interest	\$176.35
Interest/Legal/Other Charges	<u>\$0.00</u>

**Min. No.**

\$9,514.87

**5.9 TREE REMOVAL IN TOCUMWAL**

**AUTHOR: Enterprise Risk Manager**

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

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

**FILE NO: 27.121.2**

**181**

**RESOLVED** Crs: Jones and Glanville:

1. that the Council remove the tree from the middle of Denison St, Tocumwal and remediate the road;
2. that the Council not remove the trees from the middle of Hannah St, Tocumwal and remediate the road.

**5.10 STRATEGIC PLAN REVIEW**

**AUTHOR: Enterprise Risk Manager**

**STRATEGIC OUTCOME: Good government**

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

**FILE NO: 27.121.2**

**182**

**RESOLVED** Crs: Morris and Glanville that the review of the 2013-2016 Risk Management Strategic Plan, circulated as Appendix "F" be noted.

**5.11 LOOSE-FILL ASBESTOS INSULATION UPDATE**

**AUTHOR: Enterprise Risk Manager**

**STRATEGIC OUTCOME: Good government**

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

**FILE NO: 27.121.2**

**183**

**RESOLVED** Crs: Hannan and Bruce that the Council conduct a public meeting in Finley concerning the current situation with the identification of loose-fill asbestos insulation within the

**Min. No.**

Berrigan Shire and also conduct Street Stalls offering information in other towns..

**5.12 QUEENSLAND FRUIT FLY PROGRAM**

**AUTHOR:** Economic Development Officer

**STRATEGIC OUTCOME:** Diverse and resilient business

**STRATEGIC OBJECTIVE:** 4.2 Strengthen and diversify the local economy

**FILE NO:** 08.129.1

**184** **RESOLVED** Crs: Bruce and Hill that the Council adopts the 2015 Queensland Fruit Fly Action Plan as set out in the Appendix "G".

**5.13 LGNSW ANNUAL CONFERENCE MOTION – REQUEST FOR SUPPORT**

**AUTHOR:** General Manager

**STRATEGIC OUTCOME:** Good government

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

**FILE NO:** 14.165.7

**185** **RESOLVED** Crs: Morris and Hannan that the Council support the following motion proposed by Jerilderie Shire Council for consideration at the 2015 LGNSW Annual Conference:

1. That Local Government NSW advocate to establish more meaningful and timely support from the Office of Local Government and the Minister for Local Government to assist the good governance of Councils in circumstances where Councillor behaviour causes severe disruption to Council and Work Health and Safety issues for staff and Councillors.
2. That Local Government NSW advocate for changes to the Local Government Act to ensure that the management of Work Health and Safety issues resulting from Councillor behaviour are dealt with through a process that aligns with that of Work Cover NSW.

Mr Matthew Clarke (Executive Engineer) entered the Chambers at 1.50 pm.



**Min. No.**

**5.14 FINANCIAL ASSISTANCE GRANT**

**AUTHOR:** General Manager

**STRATEGIC OUTCOME:** Good government

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

**FILE NO:** 15.128.4

**186 RESOLVED** Crs: Bruce and Hill tha the Council take no action in relation to this matter.

**5.15 REQUEST FOR WAIVING OF FINE**

**AUTHOR:** General Manager

**STRATEGIC OUTCOME:** Good government

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

**FILE NO:** PF

**187 RESOLVED** Crs: O'Neill and Morris that the Council not waive a fine or provide an ex gratia payment in relation to the request.

**5.16 BAROOGA BOWLS PAIRS EVENT**

**AUTHOR:** Economic Development Officer

**STRATEGIC OUTCOME:** Diverse and resilient business

**STRATEGIC OBJECTIVE:** 4.3 Diversify and promote local tourism

**FILE NO:**

**188 RESOLVED** Crs: Morris and Glanville that the Council note the report from the Barooga Bowls Club in relation to the Barooga Classic Pairs event that was funded by Berrigan Shire Council.

**5.17 MURRAY DARLING ASSOCIATION CONFERENCE**

**AUTHOR:** Economic Development Officer

**STRATEGIC OUTCOME:** Diverse and resilient business

**STRATEGIC OBJECTIVE:** 4.3 Diversify and promote local tourism

**FILE NO:** 11.106.2

**189 RESOLVED** Crs: Hill and Jones that the Council note the report on the planning for the 2015 Murray Darling Association Conference and Annual General Meeting.

**Min. No.**

**5.18 HALF COST SCHEME HC02-14-15 TAKARI STREET, BAROOGA**

**AUTHOR:** Executive Engineer

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

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

**FILE NO:** 02-14-15 Takari Street, Barooga

**190 RESOLVED** Crs: Bruce and Hannan that the Council abandon the proposed installation of footpath on half-cost scheme at Takari Street, Barooga and the attached landowners be accordingly advised.

**5.19 HALF COST SCHEME HC03-14-15 FOR CHANTER STREET, TOCUMWAL**

**AUTHOR:** Executive Engineer

**STRATEGIC OUTCOME:** Supported and engaged communities

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

**FILE NO:** 03-14-15 Chanter Street, Tocumwal

**191 RESOLVED** Crs: Bruce and O'Neill that pursuant to Section 217 of the Roads Act 1993 and Council's Administration of Contributory Footpath and Kerb and Gutter Schemes Pursuant to clause 217, 218 & 219 of the Roads Act 1993 Policy, Council now proceeds with half-cost scheme installation of kerb and gutter as per the 2015/16 capital works program on the north side of Chanter Street, Tocumwal and the Council provide \$19,000 for additional works.

Mr Matthew Clarke (Executive Engineer) left the Chamber at 2.10 pm.

**5.20 CAPITAL WORKS PROGRAM**

**AUTHOR:** Director Technical Services

**STRATEGIC OUTCOME:** Supported and engaged communities

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

**FILE NO:** 28.128.3

**192 RESOLVED** Crs: Morris and Hill that Council adopt 'in principle' the roadworks as set out in the table below for inclusion in the capital works budget with the final program to be determined as part of the

**Min. No.**

Quarterly Budget Review at the October, 2015 Council meeting and include the following works for further consideration:

- Reconstruction of 2 eastern causeways on Lower River Road, Tocumwal
- Sealing of the southern end of Howe Street to Plumptions Road, Finley
- Reconstruction of western end of Tongs Street, Finley

**5.21 FINANCIAL REVIEW**

**AUTHOR: Director Corporate Services**

**STRATEGIC OUTCOME: Good government**

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

**FILE NO:**

**193 RESOLVED** Crs: Hannan and Jones that the Council delete the carried forward items and street lighting at a cost of \$55,000.

**194 RESOLVED** Crs: Morris and Jones that the Council note the fourth quarterly review of the 2014/15 budget and vote the funds contained therein as shown in Appendix "J".

**5.22 PLANNING PROPOSAL – (PART) LOT 63 DP1127637 - 92 STRATHVALE ROAD, BERRIGAN**

**AUTHOR: TOWN PLANNER**

**STRATEGIC OUTCOME: Diverse and resilient business**

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

**FILE NO:**

**195 RESOLVED** Crs: O'Neill and Bruce:

- that a site specific planning proposal be prepared for a rezoning from R5 Large Lot Residential to IN1 General Industrial to part Lot 63 DP1127637 - 92 Strathvale Road, Berrigan
- that this planning proposal be submitted to the Minister for Planning for gateway determination in accordance with Section 56 of the *Environmental Planning and Assessment Act 1979* (NSW).

**ITEMS FOR NOTING**

**7.1 ELECTION OF MAYOR, DEPUTY MAYOR AND APPOINTMENT OF DELEGATES**

**Min. No.**

- 7.2 COBRAM SECONDARY COLLEGE PRESENTATION NIGHT
- 7.3 INLAND RAIL
- 7.4 LGNSW – COUNCILLORS DEVELOPMENT PROGRAM
- 7.5 EXECUTIVE CERTIFICATE FOR ELECTED MEMBERS
- 7.6 OUTSTANDING RATES AND DEBTORS BALANCES
- 7.7 BERRIGAN DRAINAGE
- 7.8 NSW LOCAL ROADS CONGRESS 2015
- 7.9 ROADS AND MARITIME SERVICES STRATEGIC DISCUSSION FORUM
- 7.10 DEVELOPMENT DETERMINATIONS FOR MONTH OF JULY 2015

- 196** **RESOLVED** Crs: Morris and Glanville that items for Noting numbered 7.1 to 7.10 inclusive be received and noted.

**MAYORS REPORT**

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

- Welcome to National Party delegates, Berrigan
- Public Drainage meeting, Berrigan.
- Meeting with Sussan Ley, Member for Farrer and Canberra ABC TV, Berrigan.
- Berrigan and District Development Association representatives re available land for sale.
- RAMROC meeting, Jerilderie
- Country Mayors meeting, Sydney
- Murray Darling Association meeting, Berrigan
- RACV 30<sup>th</sup> anniversary, Cobram
- 101 anniversary Berrigan Red Cross – unveiling of mosaics

- 197** **RESOLVED** Crs: Jones and Glanville that the Mayors report be received.

**DELEGATES REPORTS**

**Cr Hill**

- Tony Davis retirement diner
- Lions Club changeover dinner
- Finley Showground Committee of Management meeting
- Chamber President's meeting
- RAMROC meeting
- Youth Development Committee meeting
- Finley Recreation Reserve meeting
- Red Cross Mosaic launch, Berrigan

**Min. No.**

**Cr O'Neill**

- Berrigan Drainage
- Berrigan and District Development Association
- Berrigan land availability meeting

**Cr Morris**

- Tony Davis retirement dinner
- Chamber Presidents meeting
- Finley Chamber of Commerce & Agriculture meeting
- Site meeting at Tranquility Chapel, Murray Street, Finley

**Cr Hannan**

- Site meeting at Tranquility Chapel, Murray Street, Finley
- Finley War Memorial Swimming Pool Committee of Management Annual General meeting
- Youth Development Committee
- Finley Recreation Reserve Annual General meeting

**Cr Glanville**

- Chanter Street, Tocumwal meeting
- Tony Davis retirement dinner
- International Children's games meeting

**Cr Jones**

- Murray Darling Association planning meetings
- Chanter Street, Tocumwal meeting
- Tocumwal Chamber of Commerce and Tourism meeting

**Cr Bruce**

- nil

**GENERAL BUSINESS**

**Cr Bruce**

- National Parks and Wildlife Service Meeting
- Water drinking fountain at cemetery good
- Fundraising for cemetery \$8,500

**Cr Jones**

- Grower seminar at Finley
- Interview with Tocumwal resident

**Cr Glanville**

- nil

**Cr Hannan**

- Land on the corner of Wollamai and Murray Streets, Finley

**Min. No.**

- 198**      **RESOLVED** Crs: Hannan and Hill that the Council make enquiries concerning the availability for sale of this land.

**Cr Morris**

- Tree near Boomerang Motors, Finley
- 199**      **RESOLVED** Crs: Morris and Jones that the staff prepare a report on the condition of this tree for consideration by the Council.
- Mary Lawson Wayside Rest sign not installed
  - Flag poles at Finley

**Cr O'Neill**

- Barooga Botanical Gardens progress
- Berrigan drainage progress
- 31st August – Tidy Town judging day

**Cr Hill**

- Shire entry signs
- Presbyterian Church, Finley

**Cr Curtin**

- SHEV – invite someone to talk to the Council about attracting refugees – yes
- Council house, Davis Street

**Town Planner**

- Funeral Chapel, Finley development application
- 200**      **RESOLVED** Crs: Hill and Morris that the Council advise the application for Development Application No 59/15/DA/DM that he needs to submit a request for a review of the development approval conditions and further that:
- That the Council write to the local member requesting a review by Roads and Maritime Services concerning the access policy to properties within the 50 kmh zone.

The Town Planner left the Chamber at 3.30 pm.

**Director Technical Services**

- Grain Harvest Management Scheme
- Murray Street, Finley library area
- Roads and Maritime Service timeframes

**Director Corporate Services**

- Finley War Memorial Hall report will be presented to the next Corporate Services Committee meeting
- Finley Help Group progressing to become an incorporated association
- Landcare groups have been advised of the proposal to revoke S355 status

**Min. No.**

- Tocumwal Skatepark tender

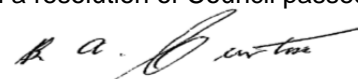
**General Manager**

- Southern Riverina Gliding Club
- 201**     **RESOLVED** Crs: Hannan and Jones that the Council rent the vacant building at the Tocumwal Aerodrome for \$200 per week at the General Manager's discretion for a period of twelve months.
- 202**     **RESOLVED** Crs: Bruce and Glanville
- That the Council agree in principle to extend the lease of the Tocumwal Caravan park for 20 years in return for provision of fencing to the value of \$60,000.

There being no further business the meeting closed at 3.50 pm.

**Min. No.**

There being no further business the meeting closed at 3.50 pm.



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Chairman