



BERRIGAN SHIRE COUNCIL

Minutes of the Council Meeting held in the Council Chambers on Wednesday, 18th June, 2014 commencing at 9.20 am.

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

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

Apology
102 RESOLVED Crs: O'Neill and Hannan that an apology for non attendance be received from Cr Brian Hill.

Declaration of Items of Pecuniary and other Interests
nil

4. CONFIRMATION OF MINUTES
103 RESOLVED Crs: Glanville and Jones that the Minutes of the meeting held in the Council Chambers on Wednesday 21st May, 2014 be confirmed.

5.1 FINANCE – ACCOUNTS
AUTHOR: Finance Manager
104 RESOLVED Crs: Jones and Bruce that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 May 2014, be received and that the accounts paid as per Warrant No.05/14 totalling \$4,435,564.21 be confirmed.

5.2 DOCUMENTS FOR SIGNING AND SEALING – SALE OF LOTS 14 and 15 LEWIS CRESCENT, FINLEY
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: 05.005.9

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- 105** **RESOLVED** Crs: Bruce and Jones that the Council sign and seal all documents related to the sale of Lot 14 and Lot 15 DP 1097289 Lewis Crescent, Finley.

5.3 **TOCUMWAL AERODROME PROMOTION COMMITTEE
OF MANAGEMENT**

AUTHOR: General Manager

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.2 Strengthen and diversify the
local economy

FILE NO: 30.160.3

Moved Crs: Bruce and Jones that the Council:

1. Appoint Mr Tim Becroft and Mr Eddie Madden to the “business operators” positions on the Tocumwal Aerodrome Promotions Committee of Management;
2. Appoint Mr Dick Gower to the “hangar owner” position on the Tocumwal Aerodrome promotion Committee of Management;
3. Delete the position of “Community representative” from the Committee complement and replace this with a Council representative position.
4. Convene the inaugural meeting of the Tocumwal Aerodrome Promotion Committee of management as soon as practical.

- 106** **RESOLVED** Crs: Bruce and Glanville that the Council:

1. Give the Tocumwal Aerodrome Promotion Committee of Management the power to co-opt additional members as required.
2. Appoint Cr Jones as the Council's representative on the Tocumwal Aerodrome Promotion Committee of Management.
3. Adjust the quorum of the Tocumwal Aerodrome Promotion Committee of Management to be half of the current members plus one.

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5.4 CROWN LANDS

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:

- 107 RESOLVED** Crs: Bruce and Morris that the Council make a submission in relation to the Crown Lands Legislation White Paper generally in accordance with the report.

5.5 FINANCIAL ASSISTANCE GRANT INDEXATION

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 15.128.4

- 108 RESOLVED** Crs: Bruce and O'Neill that the Council:
- a) write to The Hon Warren Truss MP Deputy Prime Minister, Minister for Infrastructure and Regional Development and the Commonwealth Treasurer advising them it does not accept that a one off increased grant for the Roads to Recovery Program in 2015/2016 will offset the loss of Financial Assistance Grant indexation for three years.
 - b) write to the New south Wales Premier and Local Government Minister seeking removal of rate capping or increase in funding equivalent to the anticipated losses in revenue resulting from the pause in indexation of the Financial Assistance Grant.
 - c) that the Mayor issue a Press Release outlining the impact of the pause in indexation of the Financial Assistance Grant upon the Council.

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5.6 LOCAL GOVERNMENT COMPLIANCE AND ENFORCEMENT – SUMMARY OF DRAFT REPORT

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 14.145.3

- 109 RESOLVED** Crs: Morris and Glanville that the Council make a submission to IPART in relation to its draft recommendations contained within its draft Report “local government compliance and enforcement” in terms of the table contained within the report.

5.7 NSW LOCAL ROADS CONGRESS 2014

AUTHOR: Director Technical Services

STRATEGIC OUTCOME: Good government

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

FILE NO:

- 110 RESOLVED** Crs: Hannan and Morris that the Council support the outcomes of the NSW Local Roads Congress 2014 by writing to State and Australian Government MP’s seeking their support for the outcomes, while highlighting that it is critical that any redistribution of road funds not reduce current funding for rural roads in individual Councils.

5.8 TENANCY AGREEMENT – CENTRAL ARCADE TOILETS

AUTHOR: Development Manager

STRATEGIC OUTCOME: Diverse and resilient business

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

FILE NO: 05.101.4

- 111 RESOLVED** Crs: Hannan and O’Neill that the Council:
1. offer rent of \$652 monthly to the owners of the Central Arcade located at 138-144 Murray Street, Finley for the provision of

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toilet facilities, subject to annual CPI increases, for the general public when the complex is open and;

2. advise the owners in writing that, should the offer not be accepted, their responsibilities with regard to the provision of toilet facilities within the shopping centre for staff and customers as required under the provisions of the Building Code of Australia are continued to be met.

- 112** **RESOLVED** Crs: Bruce and O'Neill that staff prepare a report on the construction and maintenance of new toilets facilities at Railway Park, Finley.

The Strategic and Social Planning Coordinator entered the meeting at 10.35 am.

5.9 ANTI-LITTER SIGNS - BERRIGAN

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: 11.128.1

- 113** **RESOLVED** Crs: O'Neill and Hannan that the Council advise the Berrigan Conservation Group and Tidy Towns Committee and the Berrigan and District Development Association that it does support installation of anti-litter signs provided by the Packaging Stewardship Forum on the approaches to Berrigan.

5.10 PUBLIC LIBRARIES NSW 2014 ANNUAL CONFERENCE

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: 04.039.1

- 114** **RESOLVED** Crs: O'Neill and Morris that Councillor Glanville and the Library Manager attend the 2014 Public Libraries NSW conference at Mudgee from Tuesday 11 November until Friday 14 November, 2014.

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5.11 LGNSW 2014 ANNUAL CONFERENCE

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 04.039.1

- 115 RESOLVED** Crs: Morris and O'Neill that the Mayor, Deputy Mayor, a Councillor and the General Manager (or his delegate) attend the 2014 LGNSW Annual Conference.

5.12 STREET RENAMING WORKING PARTY

AUTHOR: Strategic & Social Planning Coordinator

STRATEGIC OUTCOME: Good government

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

FILE NO: 28.110.1

Moved Crs: Hannan and Morris that the Council get the street renaming community representatives to nominate an alternate if they are unavailable and convene a meeting of the working party as soon as possible.

The motion was withdrawn with the consent of the meeting.

- 116 AMENDMENT RESOLVED** Crs: Bruce and Glanville that the Council get representatives to nominate an alternate and convene a meeting prior to the end of August, 2014 and if the meeting fails to be held, then the Council proceed with its original proposal.

The Strategic and Social Planning Coordinator left the meeting at 10.50 am.

The meeting adjourned at 10.50 am.

The meeting reconvened at 11.15 am. with Cr. O'Neill absent.

Cr O'Neill entered the meeting at 11.16 am.

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**5.13 CONSULTATION ON THE EXPANSION OF THE EPA
WASTE LEVY ACROSS NSW**

AUTHOR: General Manager

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

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

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117 RESOLVED Crs: Hannan and Morris that the Council make a submission in relation to the NSW EPA Extension of the Waste Levy Options Paper indicating its first preference being Option 1 – Not expanding the levy and its second preference being Option 4 Implementing an opt-in levy system where Councils currently located outside the levy area can choose to implement a waste levy at set or chosen rates.

The Strategic and Social Planning Coordinator here entered the meeting.

5.14 INTEGRATED PLANS

AUTHOR: Strategic & Social Planning Coordinator

STRATEGIC OUTCOME: Good government

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

FILE NO: 04.121.4

118 RESOLVED Crs: O'Neill and Hannan that the Council, having given consideration to the submissions received adopt the following plans and policies

1. Council's review of the Berrigan Shire Council *Resourcing Strategy* 2013 – 2023 and its associated plans, namely the
 - *Long Term Financial Strategy and Plan* 2013 – 2023
 - *Asset Management Strategy and Plan* 2013 – 2023
 - *Workforce Management Strategy and Plan* 2013 – 2017
2. Berrigan Shire Council's review of the *Delivery Program* 2013 – 2017.
3. Berrigan Shire Council *Rating and Revenue Policy* 2014 – 2015
4. Berrigan Shire Council *Annual Operational Plan* 2014 – 2015 subject to the deletion of construction of a footpath at

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Drummond Street, Berrigan between Corcoran Street and Chanter Street and the inclusion of the construction of a walking track along Cobram Street Berrigan from the end of the existing footpath to the Racecourse Road, Berrigan.

The Strategic and Social Planning Coordinator here left the meeting.

5.15 RATES AND CHARGES 2014/15

AUTHOR: Revenue Officer

STRATEGIC OUTCOME: Good government

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

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The various rates and fees & charges are based upon the Council's Integrated Plans that are considered elsewhere in the agenda and also Council's Rating and Revenue Policy.

RATES AND CHARGES

The following rates and charges resolutions will, if adopted, implement the Council's intended rating model to achieve an overall permissible increase to Ordinary Rates income of **2.3%** (as per IPART rate peg). The increase in annual charges has been set at **3%** increase.

MAKING OF RATES AND CHARGES FOR 2014/2015

The making of rates and charges must be made by resolution of Council, pursuant to *Sections 534 and 535 of the Local Government Act 1993*, as set out below.

GENERAL FUND – Ordinary Rates

In accordance with *Section 535 of the Local Government Act, 1993*, (herein referred to as "the Act"), that pursuant to Section 494 of the Act, **Ordinary Rates** for the following rating categories, **for the 1st July 2014 to the 30th June 2015**, shall now be made by resolution;

- 119 RESOLVED** Crs: Bruce and O'Neill that Council make and levy an Ordinary Rate of **0.6202 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as:
- **FARMLAND - BAROOGA**
 - **FARMLAND - BERRIGAN**
 - **FARMLAND - FINLEY**
 - **FARMLAND - TOCUMWAL**

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- FARMLAND – GRAVEL PITS

- 120** **RESOLVED** Crs: Bruce and O'Neill that Council make and levy an Ordinary Rate of **0.83792 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area categorised as **RESIDENTIAL**.
- 121** **RESOLVED** Crs: Bruce and O'Neill that Council make and levy an Ordinary Rate of **0.83792 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as:
- **RESIDENTIAL RIVER LAND – BAROOGA**
 - **RESIDENTIAL RIVER LAND – TOCUMWAL**
- 122** **RESOLVED** Crs: Bruce and O'Neill that Council make and levy an Ordinary Rate of **0.6488 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as:
- **RESIDENTIAL RURAL – BAROOGA**
 - **RESIDENTIAL RURAL – BERRIGAN**
 - **RESIDENTIAL RURAL – FINLEY**
 - **RESIDENTIAL RURAL - TOCUMWAL**
- 123** **RESOLVED** Crs: Bruce and O'Neill that Council make and levy an Ordinary Rate of **1.0623 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as **RESIDENTIAL – BAROOGA**.
- 124** **RESOLVED** Crs: Bruce and O'Neill that Council make and levy an Ordinary Rate of **3.4427 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as **RESIDENTIAL – BERRIGAN**.
- 125** **RESOLVED** Crs: Bruce and O'Neill that Council make and levy an Ordinary Rate of **2.9014 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as **RESIDENTIAL – FINLEY**.
- 126** **RESOLVED** Crs: Bruce and O'Neill that Council make and levy an Ordinary Rate of **1.2074 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as **RESIDENTIAL – TOCUMWAL**.
- 127** **RESOLVED** Crs: Bruce and O'Neill that Council make and levy an Ordinary Rate of **1.0623 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as

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- **BUSINESS HOSPITALITY- BAROOGA**
- **BUSINESS INDUSTRIAL – BAROOGA**
- **BUSINESS ORDINARY – BAROOGA**
- **BUSINESS RURAL – BAROOGA**

128 **RESOLVED** Crs: Bruce and O'Neill that Council make and levy an Ordinary Rate of **3.4427 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as

- **BUSINESS HOSPITALITY- BERRIGAN**
- **BUSINESS INDUSTRIAL – BERRIGAN**
- **BUSINESS ORDINARY – BERRIGAN**
- **BUSINESS RURAL - BERRIGAN**

129 **RESOLVED** Crs: Bruce and O'Neill that Council make and levy an Ordinary Rate of **2.9014 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as

- **BUSINESS HOSPITALITY- FINLEY**
- **BUSINESS INDUSTRIAL – FINLEY**
- **BUSINESS ORDINARY – FINLEY**
- **BUSINESS RURAL – FINLEY**

130 **RESOLVED** Crs: Bruce and O'Neill that Council make and levy an Ordinary Rate of **1.2074 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as

- **BUSINESS HOSPITALITY- TOCUMWAL**
- **BUSINESS INDUSTRIAL – TOCUMWAL**
- **BUSINESS ORDINARY – TOCUMWAL**
- **BUSINESS RURAL - TOCUMWAL**

131 **RESOLVED** Crs: Bruce and O'Neill that Council make and levy an Ordinary Rate on all rateable land, as detailed below;

- rateable land sub-categorised as **MINING BAROOGA** on which an Ordinary Rate of **1.0623 cents** per dollar of land value be made and levied; and,

- rateable land sub-categorised as **MINING BERRIGAN** on which an Ordinary Rate of **3.4427 cents** per dollar of land value be made and levied; and,

- rateable land sub-categorised as **MINING FINLEY** on which an Ordinary Rate of **2.9014 cents** per dollar of land value be made and levied; and,

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- rateable land sub-categorised as **MINING TOCUMWAL** on which an Ordinary Rate of **1.2074 cents** per dollar of land value be made and levied.

WATER FUND

-Annual Charges

In accordance with *Section 535 of the Local Government Act, 1993* (herein referred to as "the Act"), that Annual Water Supply charges, pursuant to the provisions of Sections 501 of the Act, **for the 1st July 2014 to 30th June 2015**, shall now be made by resolution;

- 132** **RESOLVED** Crs: Bruce and O'Neill pursuant to the provisions of Section 501 of the Act that Council make and levy **Water Access Charges** on all properties in accordance with the **Rating and Revenue Policy 2014/15** (other than the land herein specified in the First Schedule under the conditions given), which is:-

- a) land that is supplied with water from a water pipe of the Council;
or
- b) land that is situated within 225 meters of a water pipe of the Council, whether the land has frontage or not to the public road (if any) in which the water pipe is laid, even though the land is not actually supplied with water from any water pipe of the Council,

pursuant to,

water being able to be supplied to some part of the land from a standpipe at least 1 metre in height from the ground level, if such a pipe were laid and connected to the Council's main;

under the following criteria:-

-for rateable properties

A compulsory annual fixed charge of **\$474.00** be made and levied for availability to the water supply system (known as the **Water Access Charge**) and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections.

-for non-rateable properties

A compulsory annual fixed charge of **\$474.00** be made and levied for the recovery costs for providing access to the water supply system (known as the **Water Access Charge**) or multiples of each charge if the property is deemed to have multiple supplies/connections.

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-Water Supply Special Rate or Charge

In accordance with Section 535 of the Act that a Water Supply Charge pursuant to the provisions of Section 551 of the Act, for the period defined by the relevant meter reading periods/cycles, shall now be made by resolution;

- 133** **RESOLVED** Crs: Bruce and O'Neill that pursuant to Section 552, of the Act that Council make and levy a **Water Restriction Relief Charge**, in accordance with **Council's Rating and Revenue Polices and 2014/2015 Fees and Charges**, for that amount and the applicable water restriction period shown therein, during the **2014/15** water meter reading cycle year.

WATER CONSUMPTION CHARGES – All Town supplies

In accordance with *Section 535 of the Local Government Act, 1993* (herein referred to as "the Act") that a **Water Consumption Charge**, pursuant to the provisions of Section 502 of the Act, for the period defined by the relevant meter reading periods/cycles, shall now be made by resolution;

- 134** **RESOLVED** Crs: Bruce and O'Neill that pursuant to Section 502, 539 and 540 of the Act that Council make and levy **Water Consumption Charges**, in accordance with **Council's 2014/15 Rates and Revenue Policies and 2014/15 Fees and Charges**, based on the appropriate tariff charge per measure, or estimate of measure, and for the applicable water restriction period, as shown therein, during the **2014/15 Reading Cycle Periods 1, 2, 3 and 4**.

SEWER FUND

-Annual Charges

In accordance with *Section 535 of the Local Government Act, 1993* (herein referred to as "the Act"), that an Annual Charge pursuant to the provisions of Section 501 of the Act, known as the **Sewerage Supply Charge**, for the **1st July 2014 to the 30th June 2015**, shall now be made by resolution;

- 135** **RESOLVED** Crs: Bruce and O'Neill that pursuant to the provisions of Section 501 of the Act, that Council make and levy **Sewerage Supply Charges**, for the availability of the service, on each rateable assessment on land within the designated sewerage supply areas, (other than the land herein specified in the First Schedule under the conditions given), as detailed below:

Sewerage Supply area	Charge
Barooga	\$477.00
Berrigan	\$477.00

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Finley	\$477.00
Tocumwal	\$477.00

-Sewerage Pedestal Charge

In accordance with Section 535 of the Act, that a Sewer Charge, pursuant to the provisions of Section 501, 502 and 552, known as the **Sewerage Pedestal Charge, for 1 July 2014 to 30th June 2015**, shall now be made by resolution;

136 RESOLVED Crs: Bruce and O'Neill that Council make and levy a **Sewerage Pedestal Charge** as detailed below:

- in Barooga, Berrigan, Finley and Tocumwal rating areas,
- for all non-rateable properties a charge of \$103.00 per cistern/toilet;
- for all rateable properties, for each additional cistern/toilet in excess of two (2), a charge of \$103.00.

-Sewer Maintenance Charge

In accordance with Section 535 of the Act that a Sewer Charge, pursuant to the provisions of Section 501 and 552 of the Act, known as the **On-Site Sewer Maintenance Charge, for the 1st July, 2014 to the 30th June 2015**, shall now be made by resolution;

137 RESOLVED Crs: Bruce and O'Neill that Council make and levy a charge on each rateable assessment meeting criteria as stipulated in Council's Rating and Revenue Policy, as detailed below:

Name of Charge	Charge
On-Site Sewer Maintenance Charge	\$91.00

FIRST SCHEDULE – Developer Concessions

That land hereunder will be exempt from Annual Water and Sewer Charges for the period **1st July, 2014 to 30th June, 2015**, or until sold, leased, rented or otherwise occupied during this period:

<u>ASSESSMENT NO</u>	<u>ADDRESS</u>	<u>DESCRIPTION</u>
00346-00000000-000	1-3 HUGHES STREET, BAROOGA	LOT 3 DP 1105784
00653-00000000-000	13-14 KEOGH DRIVE, TOCUMWAL	LOT 23 DP 1100718
00456-00000000-000	35 TAKARI STREET, BAROOGA	LOT 51 DP 1123204
00553-00000000-000	6 IVIE AVENUE, BAROOGA	LOT 35 DP 1093869
11724-00000000-000	66-68 TOCUMWAL STREET, FINLEY	LOT 4 DP 286051

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<u>ASSESSMENT NO</u>	<u>ADDRESS</u>	<u>DESCRIPTION</u>
00442-00000000-000	LOT 18 FLIGHT PLACE, TOCUMWAL	LOT 18 DP 1077717
00443-00000000-000	LOT 19 FLIGHT PLACE, TOCUMWAL	LOT 19 DP 107717
00671-00000000-000	LOT 541 BUSHLANDS ROAD, TOCUMWAL	LOT 541 DP 1107605
00121-00000000-000	LOT 542 BUSHLANDS ROAD, TOCUMWAL	LOT 542 DP 1107605
00647-00000000-000	TAKARI STREET, BAROOGA	LOT 22 DP 1099696
00685-00000000-000	10 MAVIS STEWARD DRIVE, BAROOGA	LOT 5 DP 1102913
00699-00000000-000	6 RUSSELL COURT, BAROOGA	LOT 19 DP 1102913
00708-00000000-000	12 BEATRICE COURT, BAROOGA	LOT 28 DP 1102913
00709-00000000-000	11 BEATRICE COURT, BAROOGA	LOT 29 DP 1102913
00710-00000000-000	10 BEATRICE COURT, BAROOGA	LOT 30 DP 1102913
00711-00000000-000	9 BEATRICE COURT, BAROOGA	LOT 31 DP 1102913
00712-00000000-000	8 BEATRICE COURT, BAROOGA	LOT 32 DP 1102913
00713-00000000-000	7 BEATRICE COURT, BAROOGA	LOT 33 DP 1102913
00715-00000000-000	5 BEATRICE COURT, BAROOGA	LOT 35 DP 1102913
00716-00000000-000	4 BEATRICE COURT, BAROOGA	LOT 36 DP 1102913
00717-00000000-000	3 BEATRICE COURT, BAROOGA	LOT 37 DP 1102913
00718-00000000-000	2 BEATRICE COURT, BAROOGA	LOT 38 DP 1102913
00730-00000000-000	25 GYPSIE CRESENT, BAROOGA	LOT 39 DP 1110847
00732-00000000-000	21 GYPSIE CRESENT, BAROOGA	LOT 41 DP 1110847
00733-00000000-000	19 GYPSIE CRESENT, BAROOGA	LOT 42 DP 1110847
00737-00000000-000	11 GYPSIE CRESENT, BAROOGA	LOT 46 DP 1110847
00738-00000000-000	9 GYPSIE CRESENT, BAROOGA	LOT 47 DP 1110847
00739-00000000-000	7 GYPSIE CRESENT, BAROOGA	LOT 48 DP 1110847
00741-00000000-000	1-3 GYPSIE CRESENT, BAROOGA	LOT 50 DP 1110847
00742-00000000-000	2 GYPSIE CRESENT, BAROOGA	LOT 51 DP 1110847
00743-00000000-000	4 GYPSIE CRESENT, BAROOGA	LOT 52 DP 1110847
00744-00000000-000	6 GYPSIE CRESENT, BAROOGA	LOT 53 DP 1110847
00745-00000000-000	8 GYPSIE CRESENT, BAROOGA	LOT 54 DP 1110847
00747-00000000-000	12 ISABEL AVENUE, BAROOGA	LOT 56 DP 1110847
00792-00000000-000	BUSHLAND ROAD, TOCUMWAL	LOT 29 DP 286078
00835-00000000-000	PINEWOOD LANE, TOCUMWAL	LOT 18 DP 285573
00851-00000000-000	33 TAKARI STREET, BAROOGA	LOT 52 DP 1123204
00852-00000000-000	8 IVIE AVENUE, BAROOGA	LOT 34 DP 1093869
00854-00000000-000	4 BEVERLEY PLACE, BAROOGA	LOT 55 DP 1123204

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<u>ASSESSMENT NO</u>	<u>ADDRESS</u>	<u>DESCRIPTION</u>
00859-00000000-000	9 BEVERLY PLACE, BAROOGA	LOT 60 DP 1123204
00860-00000000-000	10 BEVERLY PLACE, BAROOGA	LOT 61 DP 1123204
00862-00000000-000	29 TAKARI STREET, BAROOGA	LOT 63 DP 1123204
00892-00000000-000	BAROOGA - TOCUMWAL ROAD, BAROOGA	LOT 1 DP 1131416
00893-00000000-000	107-109 SNELL ROAD, BAROOGA	LOT 2 DP 1131416
00895-00000000-000	95-99 SNELL ROAD, BAROOGA	LOT 4 DP 1131416
00897-00000000-000	156 DENILQUIN STREET, TOCUMWAL	LOT 51 DP 1131677
00898-00000000-000	154 DENILQUIN STREET, TOCUMWAL	LOT 52 DP 1131677
00901-00000000-000	30 ANTHONY AVENUE, TOCUMWAL	LOT 55 DP 1131677
00903-00000000-000	26 ANTHONY AVENUE, TOCUMWAL	LOT 57 DP 1131677
00904-00000000-000	24 ANTHONY AVENUE, TOCUMWAL	LOT 58 DP 1131677
00905-00000000-000	22 ANTHONY AVENUE, TOCUMWAL	LOT 59 DP 1131677
00907-00000000-000	18 ANTHONY AVENUE, TOCUMWAL	LOT 61 DP 1131677
00908-00000000-000	16 ANTHONY AVENUE, TOCUMWAL	LOT 62 DP 1131677
00909-00000000-000	2 MAJUDA COURT, TOCUMWAL	LOT 63 DP 1131677
00910-00000000-000	3 MAJUDA COURT, TOCUMWAL	LOT 64 DP 1131677
00911-00000000-000	4 MAJUDA COURT, TOCUMWAL	LOT 65 DP 1131677
00912-00000000-000	5 MAJUDA COURT, TOCUMWAL	LOT 66 DP 1131677
00913-00000000-000	6 MAJUDA COURT, TOCUMWAL	LOT 67 DP 1131677
00914-00000000-000	7 MAJUDA COURT, TOCUMWAL	LOT 68 DP 1131677
00918-00000000-000	11 MAJUDA COURT, TOCUMWAL	LOT 72 DP 1131677
00919-00000000-000	12 MAJUDA COURT, TOCUMWAL	LOT 73 DP 1131677
00920-00000000-000	13 MAJUDA COURT, TOCUMWAL	LOT 74 DP 1131677
00921-00000000-000	14 MAJUDA COURT, TOCUMWAL	LOT 75 DP 1131677
00922-00000000-000	15 MAJUDA COURT, TOCUMWAL	LOT 76 DP 1131677

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<u>ASSESSMENT NO</u>	<u>ADDRESS</u>	<u>DESCRIPTION</u>
00950-00000000-000	4 PUTTER COURT, BAROOGA	LOT 110 DP 1133352
00951-00000000-000	5 PUTTER COURT, BAROOGA	LOT 111 DP 1133352
00984-00000000-000	4 BELINDA COURT, TOCUMWAL	LOT 17 DP 270154
00987-00000000-000	1 BELINDA COUNT, TOCUMWAL	LOT 20 DP 270154
00999-00000000-000	BAROOGA - TOCUMWAL ROAD, BAROOGA	LOT 7 DP 1138900
01000-00000000-000	BAROOGA - TOCUMWAL ROAD, BAROOGA	LOT 8 DP 1138900
01003-00000000-000	83-87 SNELL ROAD, BAROOGA	LOT 12 DP 1138900
01004-00000000-000	89-83 SNELL ROAD, BAROOGA	LOT 13 DP 1138900
01008-00000000-000	55-61 NANGUNIA STREET, BAROOGA	LOT 1 DP 1138754
01009-00000000-000	51-53 NANGUNIA STREET, BAROOGA	LOT 2 DP 1138754
01028-00000000-000	95 MURRAY STREET, TOCUMWAL	LOT 13 DP 1148243
01035-00000000-000	3 RIVERVIEW COURT, BAROOGA	LOT 3 DP 1150036
01039-00000000-000	7 RIVERVIEW COURT, BAROOGA	LOT 7 DP 1150036
01040-00000000-000	8 RIVERVIEW COURT, BAROOGA	LOT 8 DP 1150036
01086-00000000-000	40 KELLY STREET, TOCUMWAL	LOT 872 DP 1174505
01087-00000000-000	42 KELLY STREET, TOCUMWAL	LOT 873 DP 1174505
01119-00000000-000	37 LIBERATOR PLACE, TOCUMWAL	LOT 24 DP 1190776
01120-00000000-000	41 LIBERATOR PLACE, TOCUMWAL	LOT 25 DP 1190776
01121-00000000-000	2 LIBERATOR PLACE, TOCUMWAL	LOT 26 DP 1190777
01122-00000000-000	4 LIBERATOR PLACE, TOCUMWAL	LOT 27 DP 1190777
01123-00000000-000	8 LIBERATOR PLACE, TOCUMWAL	LOT 28 DP 1190777
01124-00000000-000	12 LIBERATOR PLACE, TOCUMWAL	LOT 29 DP 1190777
01125-00000000-000	16 LIBERATOR PLACE, TOCUMWAL	LOT 30 DP 1190777
01126-00000000-000	22 LIBERATOR PLACE, TOCUMWAL	LOT 31 DP 1190777
01127-00000000-000	26 LIBERATOR PLACE, TOCUMWAL	LOT 32 DP 1190777
01128-00000000-000	32 LIBERATOR PLACE, TOCUMWAL	LOT 33 DP 1190777

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<u>ASSESSMENT NO</u>	<u>ADDRESS</u>	<u>DESCRIPTION</u>
01129-00000000-000	38 LIBERATOR PLACE, TOCUMWAL	LOT 34 DP 1190777
01130-00000000-000	42 LIBERATOR PLACE, TOCUMWAL	LOT 35 DP 1190777
01133-00000000-000	14 BABS COURT, TOCUMWAL	LOT 1 DP 1193573
11150-00000000-000	44 JERILDERIE STREET, TOCUMWAL	LOT 6 DP 270548
13166-00000000-000	TAKARI STREET, BAROOGA	LOT 21 DP 1099696
13176-00000000-000	1 WISE COURT, TOCUMWAL	LOT 1 DP 1036181

DOMESTIC WASTE MANAGEMENT SERVICES CHARGE

In accordance with *Section 535 of the Local Government Act, 1993* (herein referred to as "the Act"), that a **Domestic Waste Management Services Charge** pursuant to the provisions of Sections 496, 501, 502 and 504 of the Act, shall now be made by resolution;

- 138** **RESOLVED** Crs: Bruce and O'Neill that the charge, for the period **1st July 2014 to 30th June 2015**, to be made and levied upon each parcel of rateable land for which the service is available, being for the **availability** of regular removal of domestic waste, as follows:

- 1. Domestic Waste Collected - \$256.00 made for the availability of one bin of the size and pattern and service approved by the Council;**
- 2. Domestic Waste Collected – Additional - \$173.00 made for an additional bin of the size and pattern and service approved by the Council;**
- 3. Domestic Waste Uncollected - \$52.00 made on residential vacant land;**

WASTE MANAGEMENT GARBAGE CHARGE

In accordance with *Section 535 of the Local Government Act, 1993* (herein referred to as "the Act"), that **Garbage charges**, pursuant to the provisions of Sections 501 and 502 of the Act, shall now be made by resolution;

- 139** **RESOLVED** Crs: Bruce and O'Neill that the charge, for the period **1st July 2014 to 30th June 2015**, to be made upon each parcel of rateable land within the garbage collection area for which the service is available for the regular removal of waste as approved by Council, as follows:

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1. Garbage Charge - \$242.00 made for the availability of one bin of the size and pattern approved by the Council;

2. Garbage and Recycling Collected Charge - \$356.50 made for the availability of bins of the size and pattern and service approved by the Council;

3. Recycling Collected Charge - \$115.00 made for the availability of an additional bin of the size and pattern and service approved by the Council.

STORMWATER MANAGEMENT SERVICE CHARGE – Sections 496A and 501 of the Local Government Act, 1993

In accordance with *Section 535 of the Local Government Act, 1993* (herein referred to as “the Act”), that a **Stormwater Management Service Charge**, pursuant to the provisions of Section 496A of the Act, and clause 125A and clause 125AA of the Local Government (General) Regulation 2005, shall now be made by resolution;

140 RESOLVED Crs: Bruce and O’Neill that a **Stormwater Management Service Charge** of:

- **\$25.00** be made and levied, for the period **1st July 2014 to 30th June 2015**, on each parcel of urban property that is liable for the charge, whether the works or service is either provided or proposed to be provided; or

- **\$12.50** be made and levied for the period **1st July 2014 to 30th June 2015**, on each parcel of urban strata property that is liable for the charge, whether the works or service is either provided or proposed to be provided.

INTEREST ON OVERDUE RATES AND CHARGES – Section 566, Local Government Act, 1993

141 RESOLVED Crs: Bruce and O’Neill that in accordance with the provisions of Section 566 of the Local Government Act 1993, that the **interest rate** to apply on overdue rates and charges for the period **1st July, 2014 to 30th June 2015**, will be charged at **8.5%** per annum on a daily basis.

5.16 LOAN TO ARCAV AIR PTY LTD FOR REFUELLING FACILITIES AT TOCUMWAL AERODROME

AUTHOR: General Manager

STRATEGIC OUTCOME: Diverse and resilient business

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

Min. No.

FILE NO: 30.160.3

142 **RESOLVED** Crs: Bruce and O'Neill that the Council sign and seal the following documents relating to a loan of \$43,785 to ARCAV AIR Pty Ltd to provide refueling facilities at the Tocumwal Aerodrome:

1. Heads of Agreement;
2. Variation of Lease;
3. Loan Agreement; and
4. General Securities Deed.

ITEMS FOR NOTING

- 6.1 REFORMING LICENSING IN NSW – SUMMARY OF DRAFT REPORT
- 6.2 AUSTRALIAN RURAL ROAD GROUP ANNUAL GENERAL MEETING
- 6.3 QUOTATION NO. MQ01/14/15 – DELIVERY OF ROADMAKING & SEALING AGGREGATE MATERIALS 2014/2015 YEAR
- 6.4 QUOTATION NO. MQ02/14/15 – SUPPLY OF ELECTRICAL SERVICES FOR 2014/2015 YEAR
- 6.5 FEDERAL BUDGET 2014/15
- 6.6 TAFE RIVERINA INSTITUTE AWARDS
- 6.7 LGNSW WATER MANAGEMENT CONFERENCE
- 6.8 MENS HEALTH WEEK 2014
- 6.9 COMMUNITY MEETING FINLEY TOWN ENTRANCE PROJECT
- 6.10 REVIEW OF DRAFT PROTECTION OF THE ENVIRONMENT (WASTE) REGULATION
- 6.11 WORK HEALTH AND SAFETY COMMITTEE MINUTES
- 6.12 DEVELOPMENT DETERMINATIONS FOR MONTH OF MAY 2014

143 **RESOLVED** Crs: Glanville and Morris that Items for Noting numbered 6.1 to 6.12 Inclusive be received and noted.

Min. No.

COMMITTEE REPORTS

7.1 MINUTES OF A CORPORATE SERVICES COMMITTEE MEETING HELD ON WEDNESDAY 4th JUNE, 2014 IN THE COUNCIL CHAMBERS COMMENCING AT 9.02 am.

144 RESOLVED Crs: Morris and Glanville that recommendations numbered 1 to 3 inclusive of the Corporate Services Committee Meeting held on 4th June, 2014 be adopted.

5.1 FACILITY NAMING 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: 21.101.6

The Council indicated its view in relation to the following points as:

Should facilities be named after living people?

Yes, where such recognition is justified.

If the Council allows facilities to be named after living people, should current Councillors, Council staff and/or volunteer committee members be considered?

Council volunteers may be considered. Councillors and staff may be considered for their non-Council role, i.e. community role.

If the Council allows facilities to be named after living people, should it require approval in advance from the person being honoured?

Yes, in all cases.

Should the Council allow for renaming facilities that already have a name?

Yes, where appropriate and otherwise allowed by Policy.

Should the Council allow for naming facilities after sponsors?

No, but individual rooms and features may be so named. Buildings, parks may not be named after sponsors.

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What documentation and evidence would the Council require to properly consider a naming request?

Enough evidence to satisfy the Council that the honour is deserved.

Should we have a formal public notice and consultation period before any renaming?

No formal public consultation process. Council staff would be required to discreetly consult with the relevant stakeholders.

Should we require the Council to approve these names by formal resolution?

Yes

5.2 DRAFT NEWELL HIGHWAY CORRIDOR STRATEGY

AUTHOR: General Manager

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: 28.094.1

RECOMMENDATION NO. 1 - that the Council adopt the draft submission in relation to the draft Newell Highway Corridor Strategy as shown in appendix "A".

5.3 TOCUMWAL INTERMODAL ACCESS IMPROVEMENT

AUTHOR: General Manager

STRATEGIC OUTCOME: Diverse and resilient business

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

FILE NO: 08.129.4

RECOMMENDATION NO. 2 - that the Council:

1. Receive the report "Tocumwal Freight Precinct Access Improvement" as circulated as appendix "B".
2. Consider options for progress of improving or not access to the Tocumwal Intermodal facility.
3. Include the project in a lobbying program seeking to gain access to the NSW sign on funds provided by the

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Commonwealth for agreeing to the Murray Darling Basin Plan. This option would be supported by the results of the joint Council study completed under the Strengthening Basin Communities project that highlighted that improved transport logistics were a key action that could mitigate the impacts of implementation of the Murray Darling Basin Plan. This action is in progress with a meeting being sought with the NSW Water Minister.

4. Lobby the Roads and Maritime Service along similar lines to the above.
5. Lobby the Federal Government for funding under its "infrastructure" banner, again in terms of the above.

5.4 COUNCIL ISSUES

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2022 objective and strategies inform Council planning and community led projects

FILE NO:

The Council indicated that in relation to:

1. Progress of the issue of the aim of the two Chambers of Commerce, the Berrigan and District Development Association and the Barooga Advancement Group (the Chambers) to employ an executive officer, it has no concerns with the progress of the resolution of the issue.
2. The issue of a draft Tourism strategy to the Chambers it would prefer that when draft documents are being circulated for consultation as a preliminary step to the Council's consideration, these should be clearly indicated that they are working documents being developed for later Council consideration.
3. An article in the southern Riverina News on Wednesday 21st May, 2014 no clarification or guidance was provided.

5.5 POPULATION PROJECTIONS – DEPARTMENT OF PLANNING AND ENVIRONMENT

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

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

FILE NO: 14.145.1

The meeting agreed to let the matter unfold in due time.

GENERAL BUSINESS

Truck parking outside Mary Lawson Wayside Rest area

RECOMMENDATION NO. 3 - that the Council refer the matter of truck parking outside Mary Lawson Wayside Rest area to the Local Traffic Committee for appropriate action or other solution.

Library associations amalgamation vote.

RESOLVED Crs: Morris and O'Neill that the Council endorse the action of the General Manager in voting 'yes' on behalf of the Council to the following proposal from Public Libraries NSW:

"that:

- i. Public Libraries New south Wales amalgamate with the NSW Metropolitan Public Libraries Association to become a single association proposed to be called NSW Public Libraries Association on terms consistent with the Associations Incorporation Act 2009 (NSW).
- ii. The purpose of this amalgamation is to enable those councils and public library services which are members to meet on a regular basis for common purposes and to undertake united action.
- iii. The amalgamated association adopt the following objectives:
 - Unified and strong representation to all levels of government, members of Parliament and other bodies on matters of common interest and concern for public libraries in New South Wales.
 - Specifically to represent the public library interests of members to relevant Ministers, Local Government NSW, the Australian Library and Information Association, Public Libraries Australia and other professional and administrative bodies.
 - To support the particular community roles played by libraries, to promote understanding of the value of public libraries and to promote their use.
 - To encourage mutual assistance in the development of library services, to share experience of service provision and co-

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operatively to undertake suitable review of services and standards.

- To demonstrate solidarity and self-help amongst councils and libraries, thereby fostering confidence and mutual support amongst libraries, both large and small.
 - To undertake and encourage research and development on matters of interest to public libraries in New South Wales.
 - The Association has the ability to apply for grants and raise finance for specific purposes.
 - The Association will operate as a partnership between Councillors, Council staff and public libraries staff.
 - To work with the State Library of NSW for the betterment of the NSW public library network
- iv. That the amalgamated association adopt the Draft NSW Public Libraries Association Constitution in compliance with the Associations Incorporation Act 2009 (NSW) inclusive of the objectives stated above.
- v. That, from the inauguration of the Association until the declaration of the ballot at the first Annual General Meeting, the interim executive shall be composed of the senior officers of the antecedent associations, namely:
- Public Libraries NSW – Chairman, Deputy Chairman, Secretary/Treasurer and Assistance Secretary/Treasurer
 - NSW Metropolitan Public Libraries Association – President, Vice-President, Secretary and Treasurer
- Until such time as the declaration of a ballot for the permanent executive as identified in Section 16 of the Constitution.

MAYORS REPORT

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

- Inspection of new Finley Recreation Reserve facilities
- Meeting with Mr Craig Knowles, Murray Darling Basin Authority, Echuca
- Finley Chamber of Commerce & Agriculture Annual General meeting
- Finley Farmers Market
- Consultative Committee meeting
- Men's Health night, Finley
- Australia Day Committee meeting
- Cancer Council morning tea
- Supervisor from Albury Accommodation Service
- Supervisor, Riverina TAFE at Finley
- Berrigan Tidy Towns committee meeting

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- Country Mayors meeting, Sydney
- Finley Rotary changeover dinner and Annual General Meeting

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

DELEGATES REPORTS

Cr O'Neill

- Berrigan and District Development Association meeting
- Finley Chamber of Commerce & Agriculture annual general meeting
- Red Cross Zone conference
- Australia Day Committee meeting

Cr Morris

- Finley Chamber of Commerce & Agriculture annual general meeting
- Finley Chamber of Commerce & Agriculture executive meeting

Cr Hannan

- Finley Chamber of Commerce & Agriculture annual general meeting
- Finley Recreation Reserve meeting
- Finley Farmers market

Cr Glanville

- Sun Country wind up meeting
- International Children's games meeting
- Focus Group library meeting
- Mens Health night, Finley

Cr Jones

- Tocumwal Chamber of Commerce & Tourism meeting
- Central Murray County Council meeting
- Murray Darling Association conference – letter to come in

Cr Bruce

- Barooga Advancement Group meeting

GENERAL BUSINESS

Cr Bruce

- Intersection works at Barooga – good
- Barooga Advancement Group

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- Tocumwal seeking tourism arrangement with Barooga Advancement Group
 - Barooga Advancement Group prefer relationship with Cobram
 - Shire booklet
 - Botanical gardens
 - Murray Regional Tourism Board portal
 - No resources to fund Executive Officer position
 - Riverflow Strategy
 - Closed meetings of Barooga Botanical Gardens Committee of Management?
 - Leave of absence next meeting
- 146** **RESOLVED** Crs: Morris and O'Neill that the Council approve of leave of absence for Cr Bruce on 16th July, 2014.

Cr Jones

- Plumptons Road Bridge – in Murray Irrigation Limited 2015/16 budget
- 147** **RESOLVED** Crs: O'Neill and Hannan that Murray irrigation Limited be requested to bring the Plumpton Road bridge repairs forward to its 2014/15 budget.
- Tocumwal Golf and Bowls amalgamation meeting
 - 215 stalls were at the last Tocumwal Foreshore market

Cr Glanville

- Earlier pool incident – take on notice

Cr Hannan

- Finley Recreation Reserve – where at
- Spanish Galleon

Cr Morris

- Finley Recreation Reserve where at
- Warmatta Street residence

Cr O'Neill

- Berrigan and District Development Association – River level strategy
- Red Cross centenary
- Food and Fibre Festival – where at

Cr Curtin

- Bluett Award
- Local Government Association awards
- PACT meetings not occurring – write and ask what is going on

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Development Manager

- Warmatta Street residents
- Goulburn enterprises – sale of road reserve

Director Technical Services

- Nil

Director Corporate Services

- Berrigan Swimming Pool Committee of Management Memorandum of Understanding – will bring to next Committee meeting
- Early Intervention funding
- Local Infrastructure Renewal Scheme
- Social media sites

General Manager

- Sale of land at Ingo Renner Drive, Tocumwal
- David Hughes – retired after 35 years/presentation
- Finley Water supply shutdown

There being no further business the meeting closed at 1.17 pm.