



Council Chambers,  
BERRIGAN NSW 2712

Sir/Madam,

The Ordinary Meeting of the Council of the Shire of Berrigan will be held in the **Council Chambers**, Berrigan, on **Wednesday 20<sup>th</sup> March, 2019** when the following business will be submitted:-

**9:00AM**

**Public Question Time**

**COUNCIL MEETING**

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8.	MAYOR’S REPORT .....	38
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10.	GENERAL BUSINESS.....	40
11.	CLOSE OF MEETING	

No business, other than that on the Agenda, may be dealt with at this meeting unless admitted by the Mayor.

ROWAN PERKINS  
GENERAL MANAGER



**Council Meeting**

**Wednesday 20<sup>th</sup> March, 2019**

**BUSINESS PAPER**

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**1. APOLOGIES**

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

**3. VISITORS ATTENDING MEETING**

**4. CONFIRMATION OF MINUTES**

**RECOMMENDATION – that the Minutes of the meeting held in the Council Chambers on Wednesday 20<sup>th</sup> February, 2019 be confirmed.**

**5.1 FINANCE - ACCOUNTS**

**AUTHOR: Finance Manager**

**STRATEGIC OUTCOME: Good government**

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

**FILE NO: 12.066.1**

**RECOMMENDATION: - that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 28 February 2019, be received and that the accounts paid as per Warrant No. 02/19 totaling \$2,040,121.22 be confirmed.**

### Items requiring Council Resolution

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**REPORT:**

- a) A Financial Statement covering all funds of the Council indicating the Bank Balances as at 28 February 2019 is certified by the Finance Manager.
- b) The Finance Manager certifies that the Cash Book of the Council was reconciled with the Bank Statements as at 28 February 2019.
- c) The Finance Manager certifies the Accounts, including the Petty Cash Book made up to 28 February 2019, totaling \$2,040,121.22 and will be submitted for confirmation of payment as per Warrant No. 02/19
- d) The Finance Manager certifies that all Investments have been placed in accordance with:
- i. [Council's Investment Policy](#),
  - ii. [Section 625 of the Local Government Act 1993 \(as amended\)](#),
  - iii. [the Minister's Amended Investment Order gazetted 11 January 2011](#),
  - iv. [clause 212 of the Local Government \(General\) Regulations 2005](#),  
and
  - v. Third Party Investment requirements of the Office of Local Government Circular 06-70
  - vi.
- e) February has shown an increase in total funds held at the end of January. The increase is due to the receipt of the third instalment of the Financial Assistance Grant and Rate instalments and is comparable with the same period last year.

Overall funds are \$2.95M higher than the same period last year, although the Council is expecting to payout some very large orders for roadworks and water projects in the near future. As a result, total funds held are expected to reduce in March.

### Items requiring Council Resolution

#### Statement of Bank Balances as at 28 FEBRUARY 2019

##### Bank Account Reconciliation

Cash book balance as at 1 FEBRUARY 2019	\$ 3,575,456.10
Receipts for FEBRUARY 2019	\$ 2,619,081.03
Term Deposits Credited Back	\$ -
	<b>\$ 6,194,537.13</b>

##### Less Payments Statement No 02/19

No Chq Payments	\$ -
Electronic Funds Transfer (EFT) payroll	\$ 532,291.09
Electronic Funds Transfer (EFT) Creditors E030881-E031067	\$ 1,484,531.20
Term Deposits Invested	\$ -
Loan repayments, bank charges, etc	\$ 23,298.93
Total Payments for FEBRUARY 2019	\$ 2,040,121.22
<b>Cash Book Balance as at 28 FEBRUARY 2019</b>	<b>\$ 4,154,415.91</b>

##### Bank Statements as at 28 FEBRUARY 2019

Plus Outstanding Deposits	\$ 4,143,279.43
Less Outstanding Cheques/Payments	\$ 11,136.48
	\$ -
<b>Reconciliation Balance as at 28 FEBRUARY 2019</b>	<b>\$ 4,154,415.91</b>

#### INVESTMENT REGISTER

INSTITUTION	DEPOSIT NO.	TERM (days)	RATE	MATURITY DATE	INSTITUTION TOTAL
AMP	133/17	365	2.75%	28/05/2019	\$ 1,000,000.00
AMP	125/16	365	2.75%	5/06/2019	\$ 2,000,000.00
AMP	136/18	365	2.75%	17/10/2019	\$ 2,000,000.00
Goulburn Murray Credit Union	124/16	365	2.75%	15/05/2019	\$ 2,000,000.00
Bendigo Bank	141/18	365	2.30%	13/09/2019	\$ 2,000,000.00
Bendigo Bank	142/18	365	2.30%	26/09/2019	\$ 2,000,000.00
Central Murray Credit Union	126/16	365	2.70%	31/08/2019	\$ 2,000,000.00
Defence Bank Limited	102/14	365	2.80%	4/04/2019	\$ 2,000,000.00
Defence Bank Limited	106/14	365	2.90%	29/06/2019	\$ 2,000,000.00
Defence Bank Limited	138/18	365	2.85%	10/01/2020	\$ 2,000,000.00
ME Bank	139/18	272	2.80%	25/03/2019	\$ 2,000,000.00
ME Bank	132/17	212	2.83%	8/08/2019	\$ 2,000,000.00
ME Bank	140/18	365	2.83%	8/08/2019	\$ 1,000,000.00
WESTPAC	137/18	92	2.76%	9/04/2019	\$ 2,000,000.00
NAB	143/18	365	2.75%	19/11/2019	\$ 2,000,000.00
					<b>\$ 28,000,000.00</b>

Total Funds Held at 28 FEBRUARY 2019

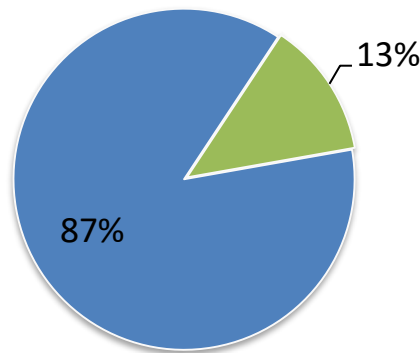
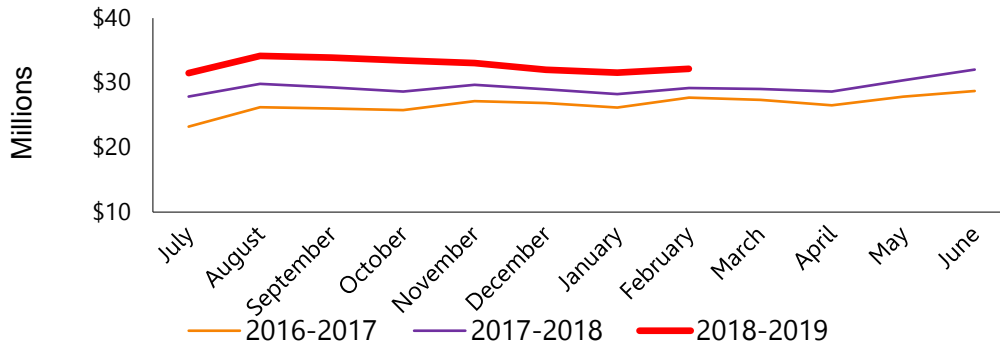
**\$32,154,415.91**

Carla von Brockhusen - Finance Manager

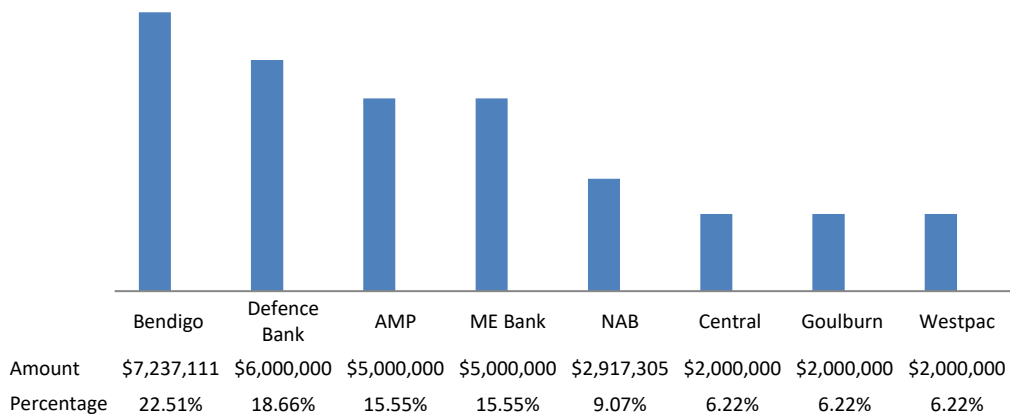
RESOLUTION

Items requiring Council Resolution

Total Cash and Investments



■ Term Deposits    ■ At Call T-Corp    ■ Cash at Bank



RESOLUTION

### Items requiring Council Resolution

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	Term Deposits Credited Back			
Prior Financial Institution	Term (Days)	Amount	Interest Rate	Maturity Date
nil	nil	nil	nil	nil

	Term Deposits Invested / Reinvested			
Current Financial Institution	Term (Days)	Amount	Interest Rate	Maturity Date
nil	nil	nil	nil	nil

RESOLUTION

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**Items requiring Council Resolution**

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**5.2 BERRIGAN SPORTSGROUND – FUNDING REQUEST****AUTHOR:** Director Corporate Services**STRATEGIC OUTCOME:** Supported and engaged communities**STRATEGIC OBJECTIVE:** 3.2 Support community engagement through life-long learning, culture and recreation**FILE NO:** 21.101.3**RECOMMENDATION:** That the Council provide the Berrigan Sportsground with a loan of \$9,600 for works associated with the upgrade of the Berrigan Netball facilities, with terms consistent with its Request for Donations and Financial Assistance Policy.

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**REPORT:**

In 2018, the Council was successful in its funding application under the NSW Government's Stronger Country Communities Program for the replacement of the Netball courts at Berrigan Sportsground. These works are now complete and the new facility is a credit to all those involved.

The Berrigan Sportsground Committee of Management have written to request funding assistance from the Council to complete landscaping works around this new Netball facility.

The Committee of Management, on behalf of Berrigan Netball Club, wish to install 135m<sup>2</sup> of concrete including paving around the eastern side of the netball court and a pathway to the change/social rooms. The Committee have obtained a quote for the work of \$9,652.50 and would like a loan to fund these works immediately.

Berrigan Netball Club made a \$20,000 contribution towards the cost of their new courts and have advised the Committee that they are not in a financial position to make another contribution immediately but would be willing to do so over time. As well as the \$20,000 donation, the Netball Club has also committed significant in-kind works in the relocation of shelters and a shed.

The new netball facilities are a credit to the Council, the Committee of Management and the Netball Club. While the NSW Government funding obligation is complete and the facility is workable without the additional works requested here, it may be useful to have the additional works undertaken now rather than coming back in one or two years.

### Items requiring Council Resolution

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The Council's [Requests for Donations and Financial Assistance Policy](#) allows the Council to make funding assistance available to its Committees of Management in the way of a grant of one-third of the project value, a loan of one-third of the project value with the final third contributed by the Committee itself. The loan is to be paid back within 3-5 years, with instalments paid no less than six-monthly with interest charged at a subsidised rate.

In this case, the Committee are not seeking a grant but rather a loan – not of one-third but the entire amount. The loan terms would be consistent with the policy. The cost to the Council would be the investment income foregone as a result of advancing the funds to the Committee less the interest paid by the Committee to the Council – this would be no more than \$500 over a three year term and likely less.

The Council has four basic options open to it:

1. Refuse the request outright
2. Request further information from the Committee of Management
3. Refer the loan for consideration as part of the 2019/20 budget deliberations
4. Approve the loan to allow work to take place immediately



## Items requiring Council Resolution

**5.3 NATIVE VEGETATION REMOVAL –  
TOCUMWAL LEVEE****AUTHOR:** Engineering Services Manager**STRATEGIC OUTCOME:** Sustainable natural and built landscapes**STRATEGIC OBJECTIVE:** 1.3 Connect and protect our communities**FILE NO:** 09.121.2

**RECOMMENDATION:** That the Council, having considered the content of the Test of Significance report prepared by RED-GUM Consulting for Murray River Foreshore & Flood Levee Works - Anzac Avenue, Tocumwal NSW 2714, authorize native vegetation being removed for levee protection and proposed foreshore developments in accordance with the guidance provided in the report.

**REPORT:**

Council is proposing a range of activities along the Murray River Foreshore in Tocumwal.

These include:

- the wet side foreshore works being construction of a cantilever viewing Platform, Amphitheatre and connecting footpaths;
- structural strengthening and vegetation management works along the existing town flood levee between the bridges; and
- vegetation management and levee reshaping through the Tocumwal Recreation Ground and Pony Club grounds.

The land assessed consists of modified banks of the Murray River and built earthen structures (flood levee bank).

In order to satisfy relevant environmental legislation and to ensure the environment of the area is not significantly degraded, the services of a suitably qualified consultant were sought to prepare a 'Test of Significance' report for the proposed works.

RED-GUM Consulting were engaged for this project and the following excerpt from the report prepared better explains the purpose of the report.

**1.1 Purpose**

*The 'Test of Significance' (ToS) refers to the factors that must be considered by decision makers to assess whether a proposal is likely to have a significant*

## Items requiring Council Resolution

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*effect on threatened biodiversity (“5-part test”) as per section 7.3 of the Biodiversity Conservation Act 2016 (BC Act). The threatened species test of significance is used to determine if a development or activity is likely to significantly affect threatened species or ecological communities, or their habitats. It is applied as part of the Biodiversity Offsets Scheme entry requirements and for Part 4 activities under the Environmental Planning and Assessment Act 1979 (OEH, 2018). It is important to note that the test of significance will only need to be applied where the proposed development does not significantly affect threatened species or ecological communities, or their habitats and or is carried out in a declared area of outstanding biodiversity value. Where the development does have a significant affect or is within a declared area a biodiversity development assessment report (BDAR) is required.*

*Additionally, Under Part 5 of the EP&A Act, it is the responsibility of Council the referral authority to ensure no harm to any threatened species therefore an ToS (as required by Schedule 1 of the Environmental Planning and Assessment Regulation 2000) is a measure to be completed when impacts on threatened species or communities are a possibility. As part of this process the determination should be completed to determine if the development exceeds the biodiversity offsets scheme threshold.*

*In addition to fulfilling this statutory requirement, the aim of undertaking an ToS is to improve the standard of consideration and protection afforded to threatened biodiversity in planning and decision-making processes (DECCW, 2004). The outcome of any threatened biodiversity assessment should be that developments, activities and actions are undertaken in an environmentally sensitive manner and that appropriate measures are adopted to avoid or minimise adverse effects on threatened biodiversity (DECCW, 2004). While the ToS has been updated since this information was reflected by then Department of Environment, Climate Change & Water (DECCW), now Office of Environment and Heritage (OEH), it is still relevant.*

A copy of the report is attached at **Appendix “A”** for Councillors consideration.

The conclusion of the report is that the activities as proposed will not have a significant effect on any of the identified threatened species and ecological communities and their conservation as noted within the report.

The report is based on proposed works on the wet side of the levee at the foreshore not requiring any ‘in water’ construction and therefore the observation/fishing platform proposals require amendment to use a cantilever structure that is supported from the bank rather than one supported by piles in the river bed. It is also proposed to construct only one platform as this minimises the clearing required along the bank.

It is proposed that Council staff will work with RED-GUM Consultants to ensure final designs for all projects meet the requirements of the assessment and to

**Items requiring Council Resolution**

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positively identify and mark any vegetation to be removed and significant trees to be protected.

Because of the extensive penalties associated with the Biodiversity Conservation Act 2016 and other environmental legislation a resolution of Council authorizing these works is sought to protect staff in the unlikely event of prosecution for damaging the environment.

Council must consider the consequences of the proposed works on the environment and be satisfied that they will not have a significant effect on any of the identified threatened species and ecological communities and their conservation.

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### Items requiring Council Resolution

#### 5.4 JERILDERIE STREET, BERRIGAN TREE POLL RESULTS

**AUTHOR:** Strategic & Social Planning Coordinator

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

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

**FILE NO:** 04.121.5

**RECOMMENDATION:** That the Council, giving due regard to the results of the community survey and the concerns noted by Council Officers, confirm that the replacement tree for the avenue along Jerilderie Street, Berrigan is the Wilga (*Geijera parviflora*)

#### REPORT:

The Council adopted on the 17 October 2018 the resolution of the Technical Services Committee held on 3 October 2018 that it conduct a second poll of Berrigan residents: a survey needed to address community concern that the original survey conducted August 2018 did not include native trees as an option.

The results of the poll are as follows:

	August 2018	February 2019	%
Number of flyers distributed to Berrigan households	600	600	
Returned survey to Council	30	102	
Online via Web or Facebook	45	84	
<b>Total Respondents</b>	<b>75</b>	<b>186</b>	
Chinese Pistachio	40	32	17
Chinese Elm	30	26	14
Native Willow (Wilga)	N/A	75	40
Red Flowering Gum	N/A	53	29

A 4-week poll of residents held 21 January 2019 to 25 February 2019 attracted 186 valid responses compared to the 75 responses received in the August 2018 poll.

Of the valid responses, received 69% of respondents selected a native tree with 40% of these respondents, (75 poll-respondents), indicating that the Native Willow (Wilga) is the preferred replacement tree for Jerilderie Street, Berrigan.

## Items requiring Council Resolution

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The results of this poll reflect, in part, a concerted campaign and advocacy by the Berrigan Conservation Group and Tidy Towns Committee that native trees be the tree selection of choice. There was no similar campaign mounted by opponents to the native trees nor did Council Officers' actively promote or provide information to the community on the foreseeable and seasonal loss of amenity associated with an avenue of Native Willows (Wilgas). The Wilga is as an ornamental or specimen tree that takes upwards of 10 - 15 years to achieve any height and is a tree that is also relatively short-lived (up to 25 years).

Council Officers believe while having given due regard to the expressed wishes of survey respondents. That the Council should also consider the following namely, whether a specimen tree – planted as an avenue of street trees emitting a 'foetid smell to attract blowflies for pollination' (Australian National Botanic Gardens, 2019) is on balance a decision, which, going forward will achieve the health and wellbeing benefits associated with sound urban forestry principles and practices.

NSW Councils plant and maintain street trees to:

- Increase shade cover in urban areas
- Reduce surface heat absorption and radiation
- Provide shade, cooling and increased humidity through evapotranspiration
- Provide social, community and health benefits with extended use of parks during warmer months due to the shade and the cooling effect of trees
- Provide stormwater management and reduced flood risk
- Reduce run-off and improve the water quality
- Reduce maintenance
- Provide visual amenity/enhancement of urban texture. (NSW Office of Environment and Heritage, 2015)

A bare trunk characterises street trees similarly the overhead canopy needed for shade and clear lines of sight. The Native Willow and the Red Flowering Gum to a lesser degree will require ongoing maintenance – that is pruning to shape these trees as a street tree.

Council Officers are concerned that the slow-growing Native Willow (Wilga) planted, as an avenue of trees will not for the foreseeable future increase shade cover in Jerilderie Street, Berrigan, hence there will be limited to no appreciable reduction for Jerilderie Street residents or pedestrians with respect to heat absorption and radiation during our long dry summers. Further, in addition to the loss of winter sunshine posed by an evergreen tree once, this tree reaches maturity pedestrians and adjacent properties (for the

**Items requiring Council Resolution**

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life of the trees) will need to adjust (June to November) to reduced amenity due to the attraction of blowflies needed for tree pollination.

RESOLUTION

**Items requiring Council Resolution**

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**5.5 CADDY CLOSE / PUTTER COURT KERB AND GUTTER****AUTHOR:** Director Technical Services**STRATEGIC OUTCOME:** Sustainable natural and built landscapes**STRATEGIC OBJECTIVE:** 1.3 Connect and protect our communities**FILE NO:** 61/19/DA/D9-M**RECOMMENDATION:** That Council exempt Caddy Close and Putter Court, Barooga, from the requirement of the Engineering Guidelines for Subdivisions and Development 2014 to install kerb and gutter and that Condition No.12 of Development Approval 88/18/DA/D9 be removed.

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**REPORT:**

Subdivision development standards within Berrigan Shire Council are controlled by the Berrigan Local Environmental Plan (LEP) 2013, Berrigan Development Control Plan (DCP) 2014 and the Engineering Guidelines for Subdivisions and Development 2014.

The DCP has been prepared to support the LEP and requires that kerb and gutter be considered for land subdivisions.

The Engineering Guidelines detail the requirements for different types of developments and Part 2 of the Guidelines deals with roads. Section 2.6 sets the guideline for Kerb and Channel and states 'All urban streets are to have sealed pavement with kerb and channel'.

It has been standard practice when assessing subdivision requirements for small lot subdivisions in urban areas to require kerb and gutter to be provided where there is adequate drainage to service the kerb and gutter and it adjoins existing kerb and gutter or is in a location that adjoining kerb and gutter is proposed.

In recent years, Caddy Close and Putter Court, Barooga, have been rezoned from Large Lot Residential to Village Zone. This means that existing land lots in Caddy Close and Putter Court may be subdivided into smaller lots and that the roads are considered urban streets.

A map of the Caddy Close / Putter Court area is attached as **Appendix "B"**

In the case of a recent application in Caddy Close to subdivide an existing Lot into 3, a condition for provision of kerb and gutter to the Caddy Close frontage was considered, on the basis that it had access to adequate drainage, and

### Items requiring Council Resolution

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was the corner Lot at the start of the street with provision for kerb and gutter to be extended in the future, as a result of either further subdivision or a half cost scheme.

Given the unknown timeframe/possibility of the land owners subdividing their properties and the semi-rural nature of existing development, it is worth Council considering likely demand for kerb and gutter in Caddy Close and Putter Court in the foreseeable future.

The applicant for the subdivision mentioned above is requesting a review of the requirement to install kerb and gutter and a copy of the request is attached as **Appendix "C"**.

Although there is some concern about erosion along Caddy Close, as in a heavy rain due to the steep gradient of the table drain the velocity of the runoff would be considerably high, the table drain has remained intact to date.

Given the nature of the development in Caddy Close and Putter Court it appears reasonable that Council exempt these streets from the requirement to provide kerb and gutter and approve the request for the removal of the requirement from Development Approval 61/19/DA/D9-M. This will provide clear direction for Council staff dealing with future subdivisions in this area and also for prospective developers.

Should circumstances change in the future, Council could review this position to allow or require installation of kerb and gutter as a condition of subdivision or as a half cost scheme.



Items for Noting

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**RECOMMENDATION** – that Items for Noting numbered 6.1 to 6.6 inclusive be received and noted.

**6.1 MINUTES OF RAMJO MEETING**

**AUTHOR:** General Manager

**STRATEGIC OUTCOME:** Good government

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

**FILE NO:** 14.099.2

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**REPORT:**

Circulated with this agenda as **Appendix “D”** are the minutes of a RAMJO meeting held on 13<sup>th</sup> February 2019.

**NOTING**

### Items for Noting

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## 6.2 AUDIT OFFICE OF NSW – REPORT ON LOCAL GOVERNMENT 2017

**AUTHOR:** Director Corporate Services

**STRATEGIC OUTCOME:** Good government

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

**FILE NO:** 12.019.1

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### REPORT:

In February 2019 the Audit Office of NSW issued its Report on Local Government 2018. A copy of the report is attached as **Appendix “E”**.

The Auditor-General’s presentation of the report can be viewed at <https://youtu.be/gFi5FOBfVul>

The report analyses the results of the Audit Office’s audits of financial statements of local Councils for the year ended 30 June 2018.

The Report makes two recommendations. Council comment is in *italics*

**Internal controls:** Councils should reduce risk by addressing high-risk findings as a priority.

*BSC has no high-risk findings*

**Asset management planning:** Councils’ asset management policy, strategy and plan should comply with the requirements of the *Local Government Act 1993* and the Integrated Planning and Reporting Guidelines issued by the Office of Local Government.

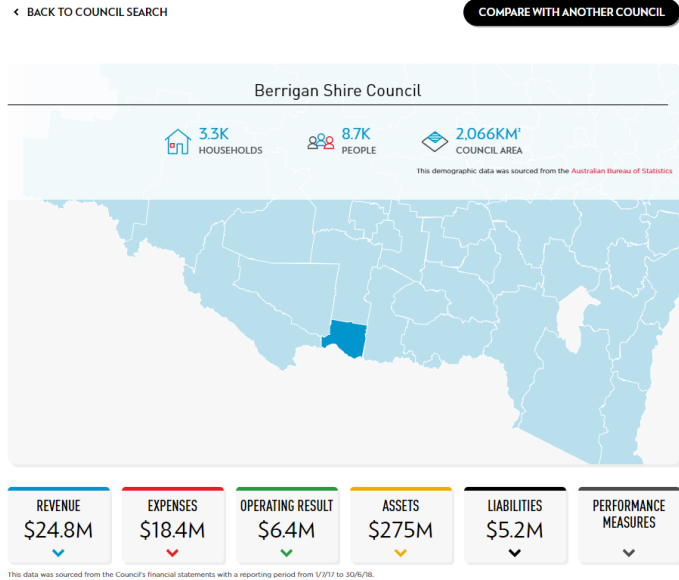
*BSC’s suite of asset management documents comply with all requirements.*

The Audit Office simultaneously released an Interactive Data Tool - providing the public with access. The tool can be found at: <https://www.audit.nsw.gov.au/report-on-local-government-2018-interactive-data-tool>.

The tool allows interested parties to assess the financial performance of a Council and make comparisons to other Councils. An example is below.

### Items for Noting

#### Report on Local Government 2018 Interactive Data Tool



NOTING

Items for Noting

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**6.3 LOCAL EMERGENCY MANAGEMENT  
COMMITTEE MEETING****AUTHOR:** Director Technical Services**STRATEGIC OUTCOME:** Good government**STRATEGIC OBJECTIVE:** 2.1 Berrigan Shire 2027 objectives and strategic actions facilitate the effective governance by Council of Council operations and reporting**FILE NO:** 09.106.2

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**REPORT:**

Minutes of the last meeting held Friday 8<sup>th</sup> March, 2019 are attached as **Appendix "F"** for Councillors' information.

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**Items for Noting**

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**6.4 2019 INTERNATIONAL WOMEN'S DAY****AUTHOR:** Library Manager**STRATEGIC OUTCOME:** Supported and engaged communities**STRATEGIC OBJECTIVE:** 3.2 Support community engagement through life-long learning, culture and recreation**FILE NO:** 03.095.2

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**REPORT:****IWD 2019:**

International Women's Day 2019 Literary Lunch with Glenna Thomson was another success story, with 107 participants gathering to listen to Glenna's life story and enjoy a two course lunch by Prestige Catering followed by tea and coffee. The bar was open and available courtesy of the Berrigan Cricket Club and volunteer Graham Parr.

Library Representative and MC, Cr. Denis Glanville welcomed Mayor, Cr. Matt Hannan, who spoke about the numerous works and improvements happening in Berrigan Shire and encouraged women to think about standing for Council at the next election, which all fitted with the IWD theme of 'Balance for Better'.

Glenna was accompanied by her husband Alistair, who supplied Glenna's books to be sold and signed. Glenna reflected on her interesting career as a mother at eighteen and then working as an International Aide travelling with Ita Buttrose. She explained that she would not have had 'Balance for Better' in her life without the help of her mother due to the fact that she had become a single mother in her twenties and had three children to care for.

Glenna went on to say that she had always wanted to write, listed the reasons why she chose to write and how the themes of her books came about. Glenna related very well to all participants, some of whom had already read her books.

Cr Glanville as MC did an exceptional job of ensuring the official ceremony flowed smoothly and efficiently. Thanks to all library staff for an exceptional job of preparation, clean up and beautiful table decorations.

**IWD 2020:**

Being a Leap Year, the next IWD will be celebrated Sunday March 8<sup>th</sup> 2020. Therefore, library staff believe this is an opportune time to include male and female participants – and what better attraction than to invite a popular male author and actor – an entertainer.

### Items for Noting

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The popular author and actor, William McInnes, has been suggested as the next IWD speaker.

William McInnes could relate to males as he writes anecdotally about Australia and Australians and relate to females, by speaking about his wife's suffering with breast cancer (William and Sarah co-wrote 'Worse things happen at Sea'). We believe he could entertain all ages.

William McInnes is significantly more expensive than any author we have hosted in the past. The Library budget for International Women's Day would need to be increased significantly to host William McInnes or another high profile author.

Your support to host a high profile author or author/entertainer for IWD 2020 would be very much appreciated.

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**Items for Noting**

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**6.5 FINANCE – BENDIGO BANK AGENCY****AUTHOR:** Finance Manager**STRATEGIC OUTCOME:** Good government**STRATEGIC OBJECTIVE:** 2.1 Berrigan Shire 2027 objectives and strategic actions facilitate the effective governance by Council of Council operations and reporting**FILE NO:** 12.024.3**RECOMMENDATION:** - that the Operations of the Bendigo Banking Agency be noted.

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**REPORT:**

Council has operated the Bendigo Bank Agency in the Berrigan Township since January 2018.

The Agency operates from 9-4pm weekdays, and has proven to be quite resource hungry. The bank requires a full time staff member dedicated to the position, even though there is not enough work generated to warrant the same, the bank teller duties could occupy anything from two hours to six hours any given day.

Staff are required to maintain training of a minimum hour per month (across originally 8 staff – now 5), as well as the opening/closing reconciliations, which takes an hour of staff time daily (regardless of actual customer activity), as well as the monthly full cash count.

Below please see table reporting the actual income and expense of the agency operation. Recorded staff costs in some months has been under reported due to inaccuracy of timesheet data. I estimate the actual cost to have been closer to the 100-125hr a month and \$4,500 per month mark. Training has been severely under-reported – in part due to the difficulty in tracking the amount of time taken when unable to do so in blocks, rather whilst undertaking other duties such as receipting and reception.

Additional fit-out setup costs of \$7,673.35 were partially offset by a contribution from Western Riverina Community Financial of \$5,000.

Council currently has two \$2M dollar term deposit and \$3.5M in operational funds invested with the agency.

A vertical stamp on the right side of the page, consisting of a black rectangular background with the word "NOTING" written in white, bold, capital letters, oriented vertically from top to bottom.

## Items for Noting

	Commission (GST Exc)	Average Deposit Balance	Business Levels	No. Account s	No. Transac- tions	Staff Costs	Staff Hours	Staff training costs	Staff training Hours
Jan-18	\$ 477.13	\$ 110,584	\$ 258,000	40	63	\$ 2,439.09	55.25	\$1,320.35	33.25
Feb-18	\$ 484.15	\$353,556	\$ 444,000	69	143	\$ 5,476.93	123.75	\$ -	
Mar-18	\$ 836.77	\$638,790	\$ 881,000	77	211	\$ 4,610.62	106.50	\$ -	
Apr-18	\$ 699.67	\$833,305	\$ 1,021,000	89	181	\$ 3,867.18	89.50	\$ 28.29	0.75
May-18	\$ 1,323.60	\$767,230	\$ 1,159,000	100	238	\$ 3,472.75	86.75	\$ -	
Jun-18	\$ 828.92	\$767,230	\$ 1,277,000	102	210	\$ 2,186.11	52.25	\$ -	
Jul-18	\$ 982.69	\$1,064,414	\$ 1,159,000	100	238	\$ 4,048.34	91.00	\$ -	
Aug-18	\$ 1,736.65	\$2,691,378	\$ 4,293,000	133	275	\$ 2,675.13	61.75	\$ -	
Sep-18	\$ 2,470.74	\$5,353,033	\$ 9,318,000	138	273	\$ 2,602.69	62.50	\$ -	
Oct-18	\$ 3,499.17	\$7,471,969	\$ 9,369,000	152	296	\$ 2,091.80	51.75	\$ 169.11	4.25
Nov-18	\$ 3,977.23	\$10,428,099	\$ 12,604,000	156	282	\$ 628.21	14.00	\$ -	
Dec-18	\$ 4,294.58	\$11,013,246	\$ 10,973,000	187	260	\$ 1,249.63	27.00	\$ -	
Jan-19	\$ 5,110.78	\$ 9,984,712	\$ 11,019,000	200	268	\$ 4,736.32	125.00	\$ 39.80	1.00
Feb-19	\$ 3,491.52	\$9,892,693	\$ 11,641,000	202	282	\$ 4,895.70	120.50	\$ -	
Total	<b>\$30,213.61</b>				2,410	<b>\$44,980.50</b>	1,067.50	<b>\$1,557.55</b>	39.25

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## Items for Noting

## 6.6 DEVELOPMENT DETERMINATIONS FOR MONTH OF FEBRUARY 2019

**AUTHOR:** Executive Support Officer

**STRATEGIC OUTCOME:** Good government

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

**FILE NO:** 7.143.7

### REPORT: APPLICATIONS DETERMINED FOR FEBRUARY 2019

Application	Description	Property Location	Applicant	Owner	Status	Value	Days Taken
136/18/DA/D1	DWELLING	BUSHLANDS ROAD, TOCUMWAL NSW 2714 (Lot5//DP286078)	Brett & Lesley Ryan	MR B RYAN	Approved 01-02- 2019	\$ 275000.00	Active Total 0 185
85/19/DA/D5	RESIDENTIAL STORAGE SHED	17 BAROOGA STREET, TOCUMWAL NSW 2714 (Lot14//DP523758)	Miss Gabby Wiles	MS GM WILES	Approved 01-02- 2019	\$ 10000.00	Active Total 0 15
86/19/DA/D5	RESIDENTIAL STORAGE SHED	49 FALKINER STREET, TOCUMWAL NSW 2714 (Lot2//DP758981)	Ms R J White	MS R J WHITE	Approved 06-02- 2019	\$ 15000.00	Active Total 0 16
88/19/DA/D9	2 LOT SUBDIVISION	145 BURMA ROAD, TOCUMWAL NSW 2714 (Lot1//DP808187)	Mr George Schuit	COPPER CREEK PTY LTD	Approved 11-02- 2019	\$ 0.00	Active Total 15 16
94/19/DA/DO	RURAL SHED	152 BABINGTONS ROAD, TOCUMWAL NSW 2714 (Lot2//DP1180527)	Ms Susan Baldwin	MS S M BALDWIN	Approved 12-02- 2019	\$ 19600.00	Active Total 13 13
96/19/DA/D1	DWELLING & ATTACHED CARPORT	60 RACECOURSE ROAD, BERRIGAN NSW 2712 (Lot51//DP1129629)	Robin Marshall	MS RM MARSHALL	Approved 15-02- 2019	\$ 160000.00	Active Total 16 16
97/19/DA/D1	TRANSPORTABLE DWELLING	10 OSBORNE STREET, BERRIGAN NSW 2712 (Lot6//DP758097)	NEATLINE HOMES P/L	MR BL & MRS MA SMITH	Approved 18-02- 2019	\$ 189550.00	Active Total 13 13
98/19/DA/DM-M	MODIFICATION TO INTERNAL LAYOUT	34-36 COREE STREET, FINLEY NSW 2713 (Lot9//DP758412)	Corporation Of The Presiding Bishop	CORPORATION OF THE PRESIDING BISHOP OF	Approved 20-02- 2019	\$ 500000.00	Active Total 5 8
99/19/DA/DO	RURAL SHED	27 BELINDA COURT, TOCUMWAL NSW 2714 (Lot15//DP270154)	Brett Blennerhassett	MR BR AND MRS KE BLENNERHASSETT	Approved 22-02- 2019	\$ 20000.00	Active Total 10 10
31/19/CD/M5	INGROUND FIBREGLASS SWIMMING POOL	26 NUGGET FULLER DRIVE, TOCUMWAL NSW 2714 (Lot113//DP1070311)	Poolside Cobram	MR CD CUMMINS & MRS CA CUMMINS	Approved 18-02- 2019	\$ 49510.00	Active Total 6 6
100/19/DA/DM	GENERATOR	21-23 JERILDERIE STREET,	TOCUMWAL LIONS	TOCUMWAL LIONS COMMUNITY	Approved 14-02-	\$ 71922.00	Active Total 4 4

NOTIFICATION

## Items for Noting

102/19/DA/D5	CARPORT	TOCUMWAL NSW 2714 (Lot1//DP1167182) 14 BARINYA STREET, BAROOGA NSW 3644	COMMUNITY HOSTEL Mr DN & Mrs PI Garbett	HOSTEL LTD 2019 MR DN GARBETT & MRS PL GARBETT	Approved 28-02- 2019	\$ 8000.00	Active 0	Total 13
103/19/DA/DO	RURAL SHED	(Lot2071//DP703885) 3053 MULWALA- BAROOGA ROAD, BAROOGA NSW 3644	Matthew & Annalise Sullivan	MR MJ AND MRS AG SULLIVAN	Approved 25-02- 2019	\$ 12000.00	Active 6	Total 6
104/19/DA/D9	2 LOT SUBDIVISION	(Lot91//DP1128142) 160 WINTERS ROAD, LALALTY NSW 3644	Mr Robert Ryan	MR M P & MRS M M RYAN	Approved 28-02- 2019	\$ 0.00	Active 7	Total 7
105/19/DA/DO	RURAL SHED	(Lot83//DP752287) 57 HONNIBALL DRIVE, TOCUMWAL NSW 2714	Matthew O'Halloran	MS LET PASCOE	Approved 28-02- 2019	\$ 19650.00	Active 6	Total 6
32/19/CD/M4	PERGOLA	(Lot142//DP1157449) 52-54 COBRAM STREET, BERRIGAN NSW 2712 (Lot1//DP247807)	Mr Grant Martin	MR GR MARTIN AND MS TJ FITZGERALD	Approved 28-02- 2019	\$ 6500.00	Active 5	Total 5

APPLICATIONS PENDING DETERMINATION AS AT 13/03/2019

Application No.	Date Lodged	Description	Property Location
135/18/DA/D1	15-05-2018	DWELLING	BUSHLANDS ROAD, TOCUMWAL NSW (Lot19//DP286078)
82/19/DA/D9	03-01-2019	6 LOT SUBDIVISION	36 WHITE STREET, FINLEY NSW 2713 (Lot1//DP871378)
83/19/DA/D3	11-01-2019	WEIGHBRIDGE	1-2 JAMES COURT, FINLEY NSW 2713 (Lot1//DP713895)
92/19/DA/DM	22-01-2019	INSTALATION OF FIRE PROTECTION SYSTEM	10-16 BURKINSHAW STREET, BAROOGA NSW 3644 (Lot240//DP41479)
101/19/DA/DM	08-02-2019	TURF FARM	187 QUICKS ROAD, TOCUMWAL NSW 2714 (Lot2//DP1088371)
107/19/DA/D1	21-02-2019	RELOCATED DWELLING	15-17 FLYNN STREET, BERRIGAN NSW 2712 (Lot12//DP235273)
108/19/DA/DM	22-02-2019	2019 BAROOGA RODEO	12-18 GORMLEY COURT, BAROOGA NSW 3644 (Lot10//DP238537)
109/19/DA/D1	22-02-2019	BV DWELLING & ATTACHED GARAGE	3 MAJUDA COURT, TOCUMWAL NSW 2714 (Lot64//DP1131677)
112/19/DA/D5	28-02-2019	PERGOLA	21 BROOKS AVENUE, BAROOGA NSW 3644 (Lot29//DP42493)
113/19/DA/D5	01-03-2019	FENCE EXTENSION	38 HANNAH STREET, TOCUMWAL NSW 2714 (Lot15//DP790166)
115/19/DA/D1	04-03-2019	BV DWELLING & ATTACHED GARAGE	118-120 FINLEY STREET, FINLEY NSW 2713 (Lot178//DP752283)
116/19/DA/D1	05-03-2019	RELOCATED DWELLING	10 WILLIAM STREET, BERRIGAN NSW 2712 (Lot6//DP232857)
117/19/DA/D5	05-03-2019	PERGOLA	6 STILLARD COURT, BAROOGA NSW 3644 (Lot30//DP248812)
118/19/DA/D9	05-03-2019	2 LOT SUBDIVISION	BAROOGA-TOCUMWAL ROAD, BAROOGA NSW 3644 (Lot1//DP1131416)
119/19/DA/D9	05-03-2019	2 LOT SUBDIVISION	41 CALAWAY STREET, TOCUMWAL NSW 2714 (Lot4/18//DP758981)
120/19/DA/D1	05-03-2019	TRANSPORTABLE DWELLING	117 WILTONS ROAD, BOOMANOOMANA NSW 3644 (Lot1//DP383865)
121/19/DA/D5	05-03-2019	PERGOLA	3391 BAROOGA-TOCUMWAL ROAD, BAROOGA NSW 3644 (Lot120//DP1240217)
122/19/DA/D5	05-03-2019	PERGOLA	14 BRUTON STREET, TOCUMWAL NSW 2714 (Lot21//DP1100716)
123/19/DA/D1	05-03-2019	BV DWELLING & ATTACHED GARAGE	30 HOWARD STREET, BAROOGA NSW 3644 (Lot12/2//DP758057)

NOTION

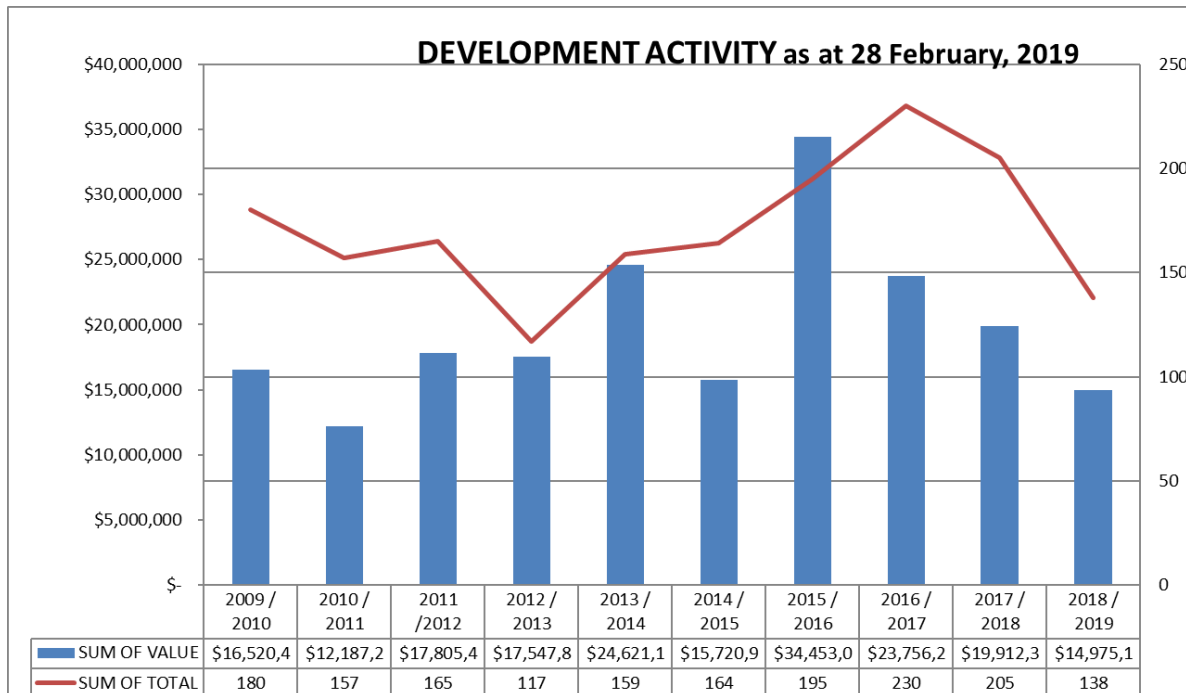
Items for Noting

**TOTAL APPLICATIONS DETERMINED / ISSUED (including modifications)**

	This Month (Feb)	Year to Date	This Month's Value (Feb)	Year to Date Value
<i>Development Applications (DA)</i>	14	107	\$1,300,722	\$12,801,954
<i>Construction Certificates (CC)</i>	7	73	\$960,600	\$186,475,647
<i>Complying Development Certificates (CDC)</i>	2	31	\$56,010	\$2,173,242
<i>Local Activity (s.68)</i>	5	54	0	0

**OTHER CERTIFICATES ISSUED FOR FEBRUARY 2019**

	s10.7(2) Planning Certificate		s10.7(5) Certificate		735A Certificate Outstanding Notices or Orders under LG Act 1993		s9.34 Certificate Outstanding Notices or Orders under EP&A Act 1979		s6.24 Building Certificate		Swimming Pool Certificate	
	Feb	Year Total	Feb	Year Total	Feb	Year Total	Feb	Year Total	Feb	Year Total	Feb	Year Total
BAROOGA	6	56	0	0	0	0	0	0	0	0	0	5
BERRIGAN	2	43	0	1	1	7	0	1	0	1	0	1
FINLEY	7	72	0	4	0	8	0	10	0	0	1	6
TOCUMWAL	6	74	0	2	0	3	0	0	0	4	0	4
<b>TOTAL</b>	<b>21</b>	<b>245</b>	<b>0</b>	<b>7</b>	<b>1</b>	<b>18</b>	<b>0</b>	<b>11</b>	<b>0</b>	<b>5</b>	<b>1</b>	<b>16</b>



**NOTING**

## Committee meeting reports

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E7.1 **MINUTES OF THE CORPORATE SERVICES COMMITTEE MEETING**

**RECOMMENDATION** – that recommendations numbered 5 to 11.1 inclusive of the Corporate Services Committee Meeting held on 6<sup>th</sup> March, 2019 be adopted.

**5. CODE OF MEETING PRACTICE**

**AUTHOR:** Director Corporate Services  
**STRATEGIC OUTCOME:** Good government  
**STRATEGIC OBJECTIVE:** 2.1 Berrigan Shire 2027 objectives and strategic actions facilitate the effective governance by Council of Council operations and reporting

**FILE NO:** 13.044.1

**RESOLVED** Crs Morris and Taylor that the Council:

1. adopt the Berrigan Shire Code of Meeting Practice attached as **Appendix “A”**, as amended, as a draft;
2. place the draft Code of Meeting Practice on public display until 23 April 2019;
3. receive comments from the public on the draft Code of Meeting Practice until 1 May 2019.

Cr Bruce requested his vote against the motion be recorded.

**6. NSW RDN BUSH BURSARY**

**AUTHOR:** Director Corporate Services  
**STRATEGIC OUTCOME:** Supported and engaged communities  
**STRATEGIC OBJECTIVE:** 3.1 Create safe, friendly and accessible communities

**FILE NO:** 24.128.2

**RESOLVED** Crs Bruce and Jones that the Council advise the NSW Rural Doctors Network that it will sponsor one (1) student for the 2019 NSW RDN Bush Bursary.

**7. CORPORATE WORKSHOP OUTCOMES**

**Committee meeting reports**

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**AUTHOR: General Manager****STRATEGIC OUTCOME: Good government****STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives and strategic actions facilitate the effective governance by Council of Council operations and reporting****FILE NO: 04.121.1****RESOLVED** Crs Reynoldson and Taylor that the following be developed and prioritised in the Council's future Operational Plans and Delivery Programs:

- Town tree plans;
- Collie Park shelter and seating;
- Progressing the Tocumwal Foreshore Master Plan;
- Progressing the Berrigan town Master Plan;
- Progressing the Finley town Master Plan

The following be recognized by the Council as priority future projects:

- Installation of LED lighting at recreation reserves is a priority.
- A master plan for the Finley Showgrounds should be developed.
- Netball courts will continue to be replaced/upgraded as required.
- Replace amenities building at Finley pool and to beautify the car park etc.
- When appropriate modernize water treatment systems at Finley and Berrigan Pools.
- The strategy for future use of public halls be developed.
- That an audit of access issues at public toilets be conducted.
- That priority toilet replacements are Hayes Park and Mary Lawson Wayside Rest
- That an effective connection between Collie Park and Lawson Drive be developed
- That the soft fall at Apex Park, Berrigan be replaced

**The following be developed to project ready stage for potential grant funding or direct Council funding:**

### Committee meeting reports

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# COMMITTEE

- LED lighting at Recreation Reserves;
- Development of car and bike learner area;
- Finalization of Railway Park Master Plan;
- Barooga Adventure Park shade and seats;
- Replacement of CWA Park playground equipment;
- Wet side works from the Tocumwal Foreshore Master Plan;
- Redevelopment of Apex and Hayes Parks at Berrigan from the town Master Plan.

#### **In relation to the THAM project:**

- The highest priority is to secure the Aerodrome collection and commence its curation.
- That Hirst Projects be engaged to further develop the Concept Plan to a definitive plan

That following further discussion with industry stakeholders and a Council inspection the following works would be prioritized at Finley Saleyards:

- Replace cattle loading docks
- Replace existing sheep ramp No.5 (Townsend Street)
- Build nibs on retaining wall to change angle when parked for loading and unloading
- Safety hide

The Council will work with other partner Councils and/or RAMJO to try to secure funding from the proceeds of the sale of the NSW share of the Snowy Hydro Scheme for the following:

- Lower River Road upgrade;
- Riverina Hwy upgrade;
- Further development to remove constraints at the Tocumwal Intermodal include rail bridge;
- Truck Stop at Tocumwal;
- Elimination of mobile black spots;

The Council pursue the establishment of a permanent ambulance service at Tocumwal provided that this does not jeopardize existing services;

**Committee meeting reports**

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That the Council develop strategies aimed at creating growth in the aged care and health services sector and the food manufacturing area;

The Council develop a statement around irrigation highlighting the need to retain water in an already developed and fully functional irrigation system and the inherent efficiency of closer to the water source;

The Council attempt to address lack of any form of industry plan or Department Primary Industries profile, the absence of an irrigation plan component of the Murray Darling Basin Plan and linkages to other strategic plans;

The Council review both its Subdivision Code and Developer's Guidelines; and

The Council adopt a position of demolishing its house at Flight Place Tocumwal and subdividing the future vacant lot for resale.

**8. ACTION PLAN – AUDIT MANAGEMENT LETTERS**

**AUTHOR:** Director Corporate Services

**STRATEGIC OUTCOME:** Good government

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

**FILE NO:** 12.019.1

**RESOLVED** Crs Taylor and Morris that the Council note the Action Plan – Audit Management Letters March 2019 review attached as Appendix “B”

**9. REQUESTS FROM COMMITTEES OF MANAGEMENT FOR INCLUSION IN FOUR YEAR DELIVERY PROGRAM**

**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:** 04.121.1

### Committee meeting reports

# COMMITTEE

**RESOLVED** Crs Morris and Bodey that following consideration of requests from its Committees of Management the Council take action on the results below and where necessary include items as part of its Annual Operational Plan:

1. Prepare Master Plans for future development of Barooga, Berrigan, Finley and Tocumwal Recreation Reserves;
2. Provide 60% of the cost of spout replacement at the old Tocumwal Recreation Reserve building subject to the Tocumwal Recreation Reserve Committee of Management contributing 40% of the cost of the project;
3. Provide air conditioning at Berrigan War Memorial Hall at an estimated cost of \$25,000 based on a 1/3 Council cash contribution; a 1/3 low interest loan to the Berrigan War Memorial Hall Committee of Management and a 1/3 cash contribution from the Berrigan War Memorial Hall Committee of Management;
4. Provide a new stage curtain and supports at Berrigan War Memorial Hall at an estimated cost of \$15,000 based on a 1/3 Council cash contribution; a 1/3 low interest loan to the Berrigan War Memorial Hall Committee of Management and a 1/3 cash contribution from the Berrigan War Memorial Hall Committee of Management;
5. Assist BDDA to develop electronic plans for Berrigan;
6. Work with the Barooga Botanical Gardens Committee of Management to develop a concept and estimated cost for an amphitheater at the garden; and
7. Engage an arborist to assess tress at the gardens.

#### 10. AUDIT ANNUAL ENGAGEMENT PLAN

**AUTHOR:** Director Corporate Services

**STRATEGIC OUTCOME:** Good government

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

**FILE NO:** 12.019.1

**RESOLVED:** Crs Morris and Taylor that the Council:

1. Accept the Audit Engagement Plan for the audit of the Council's financial statements for the year ending 30 June 2019;
2. authorise the General Manager to sign the Agreement of Terms



Committee meeting reports

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**11.1 BERRIGAN CARAVAN PARK LEASE**

**AUTHOR:** Director Corporate Services

**STRATEGIC OUTCOME:** Diverse and resilient business

**STRATEGIC OBJECTIVE:** 4.1 Strengthen and diversify the local economy and invest in local job creation and innovation

**FILE NO:** 21.101.5

**RESOLVED** Crs Morris and Reynoldson that the Council renew the lease for the Berrigan Caravan Park for a two year term on similar terms to the recently expired lease subject to the lease installing a 10KW and solar system upgrading the power supply switchboard and undergrounding the power supply to the amenities building.

## Committee meeting reports

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E**7.2 MINUTES OF THE TECHNICAL SERVICES COMMITTEE MEETING**

**RECOMMENDATION** – that recommendations numbered 5 to 6 inclusive of the Technical Services Committee Meeting held on 6<sup>th</sup> March, 2019 be adopted.

**5. FLOODPLAIN MANAGEMENT PROGRAM – APPLICATION FOR FINANCIAL ASSISTANCE 2019-20**

**AUTHOR:** Director Technical Services  
**STRATEGIC OUTCOME:** Sustainable natural and built landscapes  
**STRATEGIC OBJECTIVE:** 1.3 Connect and protect our communities

**FILE NO:** 09.121.2

**RESOLVED** Crs Morris and Reynoldson that Council seek funding from the Floodplain Management Program to review the flood study for the Murray River within Berrigan Shire and to prepare a floodplain risk management plan for Barooga and Tocumwal.

**6. TOCUMWAL FORESHORE – LEVEE SPINE PATH**

**AUTHOR:** Director Technical Services  
**STRATEGIC OUTCOME:** Supported and engaged communities  
**STRATEGIC OBJECTIVE:** 3.1 Create safe, friendly and accessible communities

**FILE NO:** 05.101.7

**RESOLVED** Crs Taylor and Jones that the Council develop the spine path as a part of the Tocumwal Foreshore development as proposed in the Murray River Experience funding and include a plywood Murray River profile for later mosaic tiling of an estimated cost of \$86,400 and request that the Tocumwal Foreshore Committee of Management contribute \$10k towards this.

## Committee meeting reports

**7.3 MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING**

**RECOMMENDATION – that recommendations numbered .LTC1 to LTC9 inclusive of the Local Traffic Committee Meeting held on 27<sup>th</sup> February, 2019 be adopted.**

**LTC1 FINLEY ANZAC DAY PARADE AND SERVICE****RECOMMENDATION NO.1**

All parties agreed: That, Berrigan Shire Council approves the application from the Finley Sub-Branch of the Returned Services League for the temporary road closure of Murray Street between Ulupna Street and Berrigan Road, Finley. The temporary road closure will be held between 10.30am to 11.00am, Thursday 25<sup>th</sup> April, 2019 to hold an Anzac Day Parade. Approval is subject to NSW Police and Roads and Maritime Services being listed as interested parties on the Certificate of Currency and that the applicant obtains a Road Occupancy License from RMS.

**LTC2 TOCUMWAL ANZAC DAY PARADE AND SERVICE****RECOMMENDATION NO.2**

All parties agreed: That, Berrigan Shire Council approves the application from the Tocumwal Sub-Branch of the Returned Services League for the temporary road closure of Deniliquin Street between Murray Street and Hennessy Street, Tocumwal. The temporary road closure will be held between 10.30am to 11.30am, Thursday 25<sup>th</sup> April, 2019 to hold an Anzac Day Parade. Approval is subject to NSW Police and Roads and Maritime Services being listed as interested parties on the Certificate of Currency.

**LTC3 BERRIGAN ANZAC DAY PARADE AND SERVICE****RECOMMENDATION NO.3- that**

All parties agreed: That, Berrigan Shire Council approves the application from the Berrigan Sub-Branch of the Returned Services League for the temporary road closure of Chanter Street between Jerilderie Street and Drummond Street, Berrigan. The temporary road closure will be held between 10.30am to 11.30am, Thursday 25<sup>th</sup> April, 2019 to hold an Anzac

Committee meeting reports

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Day Parade. Approval is subject to NSW Police and Roads and Maritime Services being listed as interested parties on the Certificate of Currency and that the applicants obtain a Road Occupancy License from RMS.

**LTC 4 FINLEY PEDESTRIAN CROSSING****Recommendation 4:**

All parties agreed: That, RMS develops treatment options for the Finley Pedestrian Crossing of Murray Street, Finley. Further discussions with Berrigan Shire Council in regards to treatment options to commence March 2019.

**LTC 5 TRACTOR TREK****Recommendation 5:**

All parties agreed: That, Berrigan Shire Council approves the application from the Riverina Vintage Machinery Club Inc. for an on road event to be held on the 19<sup>th</sup> May, 2019. The on road event will be held between 8.00am and 5.00pm, accessing the following Roads:

- Boat Rock Road, Berrigan
- Woodstock Road, Berrigan
- Berrigan Sports reserve, Berrigan
- Shands Road, Berrigan

Approval is subject to the Riverine Vintage Machinery Club Inc. providing Council with a Traffic Control Plan and Traffic Management Plan. The applicant must also provide a Certificate of Currency with a minimum coverage of \$20 million. The Certificate of Currency must display RMS and NSW Police as listed interested parties.

**LTC 6 WEIGHBRIDGE – 1-4 JAMES COURT, FINLEY****Recommendation 6:**

Consideration of this matter was deferred due to further information required from the applicant. This application is to be reviewed further at the April, 2019 Local Traffic Committee Meeting. Information is required outlining the locations of the loading / unloading zones. The applicant must also provide the number of anticipated heavy vehicles that will be using the facilities each day. RMS and Police representatives to inspect the sight prior to the next meeting.

**Committee meeting reports**

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**LTC 7 BUS PARKING AT THE TOCUMWAL PRESCHOOL****Recommendation 7:**

All parties agreed: That, Berrigan Shire Council installs two School Bus Stop signs outside the Tocumwal Preschool on Jerilderie Street, Tocumwal. The School Bus Stops signs will help to prevent vehicles obstructing the bus from picking up / dropping off preschool students on Monday to Friday.

Please note: on advice from Centre for Road Safety, post the LTCM meeting, RMS has reviewed their position in relation to the decision and does not support the installation of signs outside the Tocumwal Preschool.

**LTC 8 TEMPORARY ROAD CLOSURE FOR MURRAY RIVER ROD RUN, 2019****Recommendation 8:**

All parties agreed: That, Berrigan Shire Council approves the application from Mild2Wild for the bi-annual Murray River Rod Run event. The event will include for the Road Closure of Deniliquin Road between Cowley Street and Murray Street as well as the road closure of Murray Street and part of Deniliquin Street between Morris Street and Duff Street, Tocumwal. The road closure will take place on the 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> of March, 2019. The road closure will be held between 6.00pm – 10.30pm on these dates subject to NSW Police and Roads and Maritime Services being listed as interested parties on the Certificate of Currency.

**LTC 9 FOUNDRY LANE WAY, FINLEY****Recommendation 9:**

That, Berrigan Shire Council alter the traffic movement on Foundry Lane, Finley. Foundry Lane to be changed to a one-way laneway Between Pinnuck Street and Wollamai Street with traffic entering from the south (Pinnuck Street) and exiting to the north (Wollamai Street).

Items requiring Council Resolution

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**MAYOR'S REPORT**

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**RECOMMENDATION** – that the Mayor's Report be received.

Items requiring Council Resolution

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**9. DELEGATES REPORT**

**RESOLUTION**

Items requiring Council Resolution

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10.

**GENERAL BUSINESS**

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