



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 21st February, 2018** when the following business will be submitted:-

9:00AM

Public Question Time

COUNCIL MEETING

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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 21st February, 2018

BUSINESS PAPER

1. APOLOGIES

2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTEREST

3. VISITORS ATTENDING MEETING

Leadership Team Presentation at 12:00 noon followed by lunch with the team.

4. CONFIRMATION OF MINUTES

RECOMMENDATION – that the Minutes of the meeting held in the Council Chambers on Wednesday 17th January, 2018 be confirmed.

5. CLOSED COUNCIL

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

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

The matters and information are the following:

- (a) personnel matters concerning particular individuals (other than councillors)
- (b) the personal hardship of any resident or ratepayer

Items requiring Council Resolution

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

5.1 GENERAL MANAGER'S MID YEAR PERFORMANCE REVIEW

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

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

It is not in the public interest to reveal details of personnel.

RECOMMENDATION - that the Council move into a closed session to consider the following business together with any reports tabled at the meeting.

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

5.1 GENERAL MANAGER'S MID YEAR PERFORMANCE REVIEW

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Items requiring Council Resolution

Council closed its meeting at The public and media left the Chamber.

Open Council resumed at

**RESOLUTIONS FROM THE CLOSED
COUNCIL MEETING**

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

Items requiring Council Resolution

6.1 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:****RECOMMENDATION:** - that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 January 2018, be received and that the accounts paid as per Warrant No. 01/18 totaling \$3,735,181.55 be confirmed.**REPORT:**

- a) A Financial Statement covering all funds of the Council indicating the Bank Balances as at 31 January 2018 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 31 January 2018.
- c) The Finance Manager certifies the Accounts, including the Petty Cash Book made up to 31 January 2018, totaling \$3,735,181.55 and will be submitted for confirmation of payment as per Warrant No. 01/18
- 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
- e) January has shown a small decrease in total funds held at the end of December. The current trend is comparable with the same period in other years and represents the general pattern in cash holdings over the year.

Items requiring Council Resolution

Total funds held are expected to increase in February with the receipt of the 3rd instalment of the FAG and Rates and Water instalments.

Statement of Bank Balances as at 31 January 2018

Bank Account Reconciliation

Cash book balance as at 1 January 2018	\$ 4,984,741.86
Receipts for January 2018	\$ 980,129.47
Term Deposits Credited Back	\$ -
	\$ 5,964,871.33
<i>Less Payments Statement No 01/18</i>	
Cheque Payments V075817 - V075819	\$ 3,565.54
Electronic Funds Transfer (EFT) payroll	\$ 507,204.45
Electronic Funds Transfer (EFT) Creditors E028033 - E028231	\$ 1,205,185.35
Term Deposits Invested	\$ 2,000,000.00
Loan repayments, bank charges, etc	\$ 19,226.21
Total Payments for January 2018	<u>\$ 3,735,181.55</u>
Cash Book Balance as at 31 January 2018	<u>\$ 2,229,689.78</u>
<i>Bank Statements as at 31 January 2018</i>	\$ 2,229,689.78
Plus Outstanding Deposits	
Less Outstanding Cheques/Payments	\$ -
Reconciliation Balance as at 31 January 2018	<u>\$ 2,229,689.78</u>

INVESTMENT REGISTER

INSTITUTION	DEPOSIT NO.	TERM (days)	RATE	MATURITY DATE	INSTITUTION TOTAL
AMP	133/17	271	2.60%	28/05/2018	\$ 1,000,000.00
AMP	125/16	274	2.60%	5/06/2018	\$ 2,000,000.00
AMP	136/18	273	2.65%	17/10/2018	\$ 2,000,000.00
Goulburn Murray Credit Union	124/16	120	2.65%	16/05/2018	\$ 2,000,000.00
Goulburn Murray Credit Union	131/17	90	2.65%	20/2/2018	\$ 2,000,000.00
Bendigo Bank	135/17	182	2.60%	6/06/2018	\$ 2,000,000.00
Bendigo Bank	134/17	365	2.60%	13/09/2018	\$ 2,000,000.00
Bendigo Bank	128/16	365	2.60%	21/09/2018	\$ 2,000,000.00
Central Murray Credit Union	130/17	365	3.05%	1/03/2018	\$ 1,000,000.00
Central Murray Credit Union	104/14	365	2.70%	18/07/2018	\$ 2,000,000.00
Central Murray Credit Union	126/16	365	2.70%	31/08/2018	\$ 2,000,000.00
Defence Bank Limited	129/17	365	2.80%	28/02/2018	\$ 1,000,000.00
Defence Bank Limited	102/14	182	2.60%	4/04/2018	\$ 2,000,000.00
Defence Bank Limited	106/14	180	2.70%	1/07/2018	\$ 1,000,000.00
ME Bank	132/17	212	2.59%	8/08/2018	\$ 2,000,000.00
T-CORP HOURGLASS AT CALL		AT CALL			\$ -
					\$ 26,000,000.00

Total Funds Held at 31 January 2018

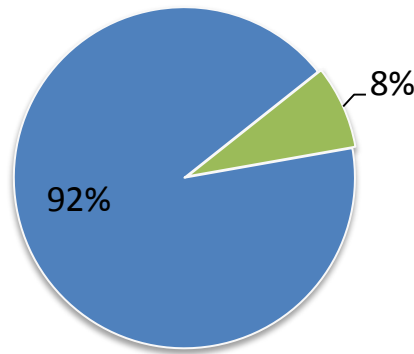
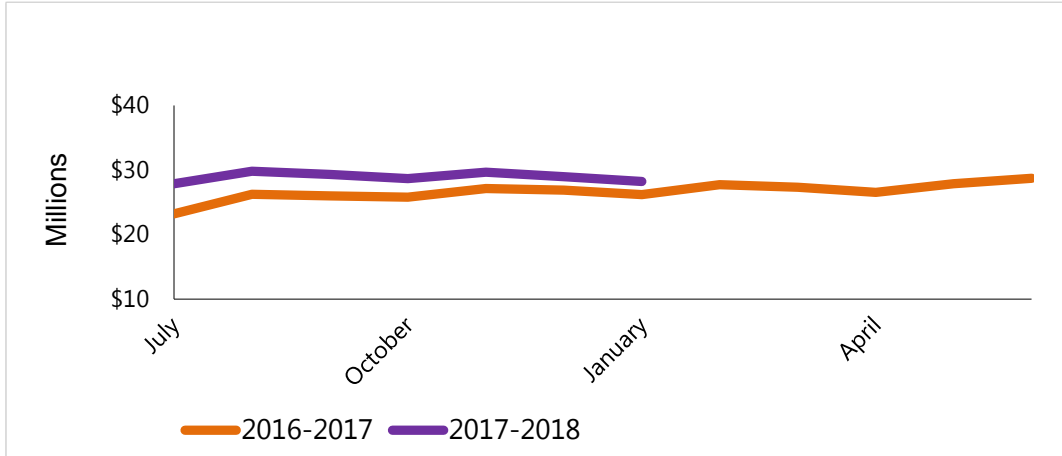
\$28,229,689.78

Carla von Brockhusen - Finance Manager

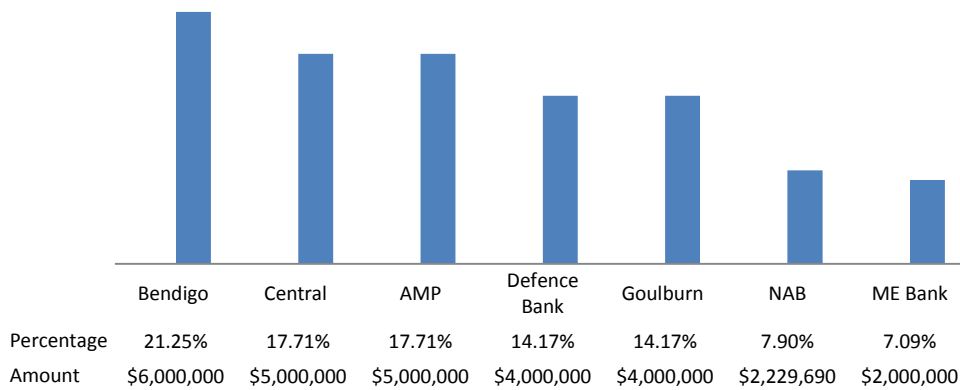
RESOLUTION

Items requiring Council Resolution

Total Cash and Investments



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



RESOLUTION

Items requiring Council Resolution

Prior Financial Institution	Term (Days)	Amount	Interest Rate	Current Financial Institution	Term (Days)	Amount	Interest Rate
DEFENCE BANK	275	\$1,000,000	2.70%	DEFENCE BANK	180	\$1,000,000	2.70%
ME BANK	280	\$2,000,000	2.65%	ME BANK	212	\$2,000,000	2.59%
GOULBURN MURRAY C/U	120	\$2,000,000	2.75%	GOULBURN MURRAY C/U	120	\$2,000,000	2.65%
				AMP	273	\$2,000,000	2.65%

RESOLUTION

Items requiring Council Resolution

6.2 FINANCIAL REVIEW

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:

RECOMMENDATION: - that the Council:

1. Note the first quarterly review of the 2017/18 budget and vote the funds contained therein as shown in Appendix "D".
2. Note the Quarterly Budget Review Statement attached also as Appendix "E".

REPORT:

Circulated with the Agenda as **Appendix "D"** is the Quarterly Financial Review for the period 1 October 2017 to 30 December 2017. This report takes into account all known factors and work variations until 31 December 2017 and later where possible, including budget allocations for the 2017/18 financial year.

The report shows distribution of funds allocated to capital works in the original 2016/17 budget allocated to the specific jobs identified in the capital works program.

It also shows any brought-forward amounts as approved in the final review of the 2015/16 budget. The variations showed in the far-right column of the report shows changes to line budgets after the effect of any brought-forward amount has been considered.

The summarised results for the period are as follows:

	\$
Revised budget surplus 2016/17	3,290,232
Less Projected budget deficit 2016/17	<u>382,454</u>
Increased surplus from 2016/17	2,907,778
Original budget deficit 17/18	<u>(866,464)</u>
Original 17/18 Budget plus Carried Forward	2,041,314
September 17 Qtr Review	<u>(2,426,040)</u>
Revised budget surplus Sept 17	(384,726)

RESOLUTION

Items requiring Council Resolution

Increased expenditure as per this report	(779,196)
Increased revenue as per this report	804,789
Revised budget deficit	\$(359,132)

The most significant change in this review relates to the expected purchase of plant on the plant replacement schedule.

As reported last quarter Council's cash surplus was greater than expected, reducing the budgeted cash deficit for 2017/18. This has offset to some extent the Council's decision to run a cash deficit of \$800,000 in 2017/18 (i.e. use its working capital) to fund its share of the Tocumwal Foreshore redevelopment.

Other key budget variations are discussed below.

Unfavourable

- Purchase of large plant items – trucks and chipper. All items are part of the plant replacement budget.

Favourable

- Tocumwal Levee Club GRANT has been received
- Sales of land at the Tocumwal Aerodrome are progressing
- Grant monies in relation to the change of RFS funding stream have been received

Significant variations are detailed below. Variances which are unfavourable to the Council's result are shown with a (u) next to them and variances which are favourable are denoted with a (f).

JOB/GL CODE	TITLE / DESCRIPTION	AMOUNT		COMMENT
0015-356	MR356 BERRIGAN – OAKLANDS RD	(\$17,240)	U	DISTRIBUTION FROM BLOCK GRANT BUDGET
0015-0363	MR363 BERRIGAN - BAROOGA RD	(\$24,323)	U	DISTRIBUTION FROM BLOCK GRANT BUDGET
0015-0550	MR550 TOCUMWAL - MULWALA RD	(\$25,700)	U	DISTRIBUTION FROM BLOCK GRANT BUDGET
0015-0999	RTA MR BLOCK GRANT BUDGET ONLY	\$271,248	F	DISTRIBUTION TO BLOCK GRANT JOBS
1001-0340	INSURANCE - COUNCILLORS	(\$16,730)	U	TRANSFER OF BUDGET TO MATCH ACTUAL COST (SEE 1001-0195)
1010-0195	ADMIN INSUR - OTHER	\$11,102	F	TRANSFER TO 1001-0340
1008-0124	MANAGEMENT TEAM PROGRAM	(\$15,607)	U	TOP UP PROGRAM FUNDING TO END OF FINANCIAL YEAR
1010-0185	LESS: CHARGED TO OTHER FUNDS	(\$17,600)	U	ABC CHANGE – EARLY INTERVENTION
1011-0103	TECH SERVICES SALARIES - WORK	\$12,085	F	TRANSFER TO TRAINING COSTS – NEW STAFF

Items requiring Council Resolution

JOB/GL CODE	TITLE / DESCRIPTION	AMOUNT		COMMENT
1011-0135	TECH SERVICES STAFF TRAINING	(\$12,085)	U	TRANSFERRED FROM 1011-0103
1011-0515	MOTOR VEHICLE PURCHASES	\$275,526	F	TRANSFER TO PLANT PURCHASES
1011-0545	PUBLIC WORKS PLANT PURCHASE	(\$554,648)	U	FROM MOTOR VEHICLE
1011-0546	PUBLIC WORKS UTILITY PURCHASE	(\$116,045)	U	TRANSFER TO PLANT PURCHASES
1320-1200	GAIN ON DISPOSAL – PLANT & EQUIP	\$38,500	F	TRANSFER 1320-1203
1320-1203	PUBLIC MOTOR VEHICLE DISPOSAL	\$38,500	U	TRANSFER 1320-1200
1320-1926	PLANT REPLACE TRANSFER FROM RESERVE	(\$408,474)	U	INCREASE TRANSFER FROM PLANT RESERVE
1020-0100	PLANT WORKSHOP EXPENSES	(\$13,307)	U	ADDITIONAL EXPENSE
1050-0020	WAGES PERFORMANCE BONUS PAYMEN	\$26,863	F	REDUCE TO MATCH ACTUAL BONUS – PARTIAL TRANSFER TO 1313-0120
1050-0320	WAGES SUPERANNUATION - LG RET	(\$27,693)	U	TRANSFER FROM 1070-0320
1050-0340	WAGES SUPERANNUATION - LG ACC	(\$21,645)	U	TRANSFER FROM 1070-0340
1070-0155	SUSPENSION WITH PAY	(\$12,000)	U	TO COVER STAFF DISCIPLINARY MATTER
1070-0320	STAFF SUPERANNUATION - LG RET	(\$33,448)	U	TRANSFER TO 1050-0320
1070-0340	STAFF SUPERANNUATION - LG ACC	\$82,786	F	TRANSFER TO 1050-0340
1313-0120	COMMUNITY PLANNING - SALARY	(\$17,000)	U	FROM 1050-0020 – BONUS PAYMENT PORTION
1412-0160	RECYCLE CENTRE OPERATIONS EXPE	(\$13,910)	U	ADDITIONAL COST – OFFSET BY INCOME (ASBESTOS & RAILWAY SLEEPERS)
3660-1000	DWM CHARGES COLLECTED	\$20,000	F	ADDITIONAL INCOME
3660-2026	DWM TRANSFER TO RESERVE	(\$12,298)	U	INCREASE TRANSFER TO RESERVE
1417-0833	DRUMMOND ST RAILWAY TO DROHAN	(\$44,127)	U	FROM 1417-0851 – ADDITIONAL COST FOR INCREASED LENGTH OF DRAINAGE
1417-0851	MCALLISTER-HEADFORD - OSBOURNE	\$50,000	F	JOB POSTPONED
1420-0000	PUBLIC CONVENIENCE CLEANING	(\$10,000)	U	TO BALANCE 1420-0001
1420-0001	PUBLIC CONVENIENCES BLDG MTCE	\$10,000	F	TRANSFER TO 1420-0000
1610-0512	PUMP REPLACEMENT	(\$11,612)	U	ADDITIONAL EXPENDITURE INCURRED

RESOLUTION

Items requiring Council Resolution

JOB/GL CODE	TITLE / DESCRIPTION	AMOUNT		COMMENT
1610-0621	BGA UPGRADE PUMP STATION	\$12,385	F	FAVOURABLE CONTRACT PRICE
1913-0554	CHANTER ST - RAILWAY TO JERSEY	\$19,854	F	WORKS COMPLETED
1913-0706	WILLIAM ST - HAMPDEN ST TO EAS	(\$12,073)	U	FINAL SEAL UNBUDGETED
1913-0823	DRUMMOND ST-RAILWAY TO DROHAN	(\$26,695)	U	SCOPE OF WORKS INCREASED
1912-0316	YARRAWONGA RD 00 to 2676	(\$59,616)	U	COSTS INCREASE DUE TO UNFAVOURABLE SITE CONDITIONS
1914-0587	PLUMPTON RD - TONGS TO HUESTONS	(\$20,714)	U	FINAL SEAL UNBUDGETED
1914-0588	LOWER RIVER RD	(\$27,078)	U	COSTS INCREASE DUE TO UNFAVOURABLE SITE CONDITIONS
1914-0592	YARRAWONGA RD	\$36,282	F	SECTION COMPLETE
1914-0593	CROSBIES RD	\$50,643	F	SECTION COMPLETE
1914-0599	PEPPERTREE RD - WOOLSHED RD	\$23,334	F	WORKS COMPLETED
1912-0071	RESHEET SULLIVANS RD	\$14,000	F	SCOPE REDUCED
1912-0121	FIRE BREAKS - RURAL UNSEALED R	(\$16,180)	U	NO SPECIFIC FUNDING FROM RMS
1920-0190	AERODROME SUBDIVISION WORKS	(\$55,181)	U	FULL BUDGET NOT APPLIED
7700-1827	AERODROME - SALE OF LAND	\$93,803	F	GST PORTION LAND SALE
7700-1828	AERODROME - SALE OF LAND (MARGIN)	\$72,816	F	GST FREE PORTION LAND SALE
7700-2026	AERODROME TRANSFER TO RESERVE	(\$111,438)	U	TRANSFER SALE FUNDS TO RESERVE
2017-0205	BENDIGO BANK AGENCY	(\$50,000)	U	TRACKING WAGE COST - OFFSET PARTIALLY COMMISSION INCOME, PARTIALLY REDUCTION IN OTHER WAGE BUDGETS
8850-1330	BENDIGO BANK AGENCY COMMISSIONS	\$10,000	F	INTRODUCE INCOME PROJECTION
1400-1510	WORKERS COMPENSATION INSURANCE REFUND	\$10,001	F	REFUND RECEIVED
2120-1950	RFS OPERATIONAL GRANT (B&C)	\$64,800	F	TRANSITION FUNDING – CHANGE TO NEW MODEL
3800-1926	LEVEE BANK CONSTRUCTION TRANSFER FROM RESERVE	(\$61,500)	U	TRANSFER OF GRANT FUNDS TO RESERVE
3800-1954	TOC LEVEE - CLUBGRANT	\$61,500	F	GRANT MONEYS RECEIVED
4110-1926	WATER TRANSFER FROM RESERVE	\$10,848	F	TRANSFER ADDITIONAL WATER FUNDS FROM RESERVE
5110-1926	SEWER TRANSFER FROM RESERVE	(\$10,691)	U	TRANSFER ADDITIONAL SEWER FUNDS TO RESERVE

RESOLUTION

Items requiring Council Resolution

JOB/GL CODE	TITLE / DESCRIPTION	AMOUNT		COMMENT
7500-1860	Footpath Bruton St end to Anthony Av	\$19,982	F	HALF COST INCOME
9100-1500	INTEREST EXTRA CHARGES ON RATES	\$25,309	F	INTEREST RECEIVED
9400-1843	INTEREST - OTHER	\$26,276	F	INTEREST RECEIVED
WAGES RECOVERY	WAGES ONCOST OVERHEAD RECOVERY	(\$21,014)	U	OFFEST ON-COST RE-DISTRIBUTION

Councillors are invited to make comments or ask questions about any of the variances in this report.

Quarterly Budget Review Statement

The December Quarterly Budget Review Statement is attached as **Appendix "E"**.

The QBRS is designed to:

- Facilitate progress reporting against the original and revised budgets at the end of the quarter
- Provide explanations for major variations
- Enable the Responsible Accounting Officer (RAO) to indicate if the Council will be in a satisfactory financial position at the end of the financial year.

This QBRS does not make any additional changes to the Council budget over and above the changes identified in the "line-item" report above. The QBRS simply shows the budget changes in another format to arrive at the same result.

The line-item budget report, while prepared on an accrual basis, delivers a "cash" report to the Council – i.e. what is the net cash position of the Council given the budget it has adopted. It gives the Council some comfort that has sufficient cash to undertake the program of works adopted in the budget.

The line-item budget also provides the Council with a complete list of all Council job cost accounts thus ensuring transparency regarding changes to Council programs and /or cost overruns. It is possible however to lose track of the important changes in the large report.

The QBRS, on the other hand, is prepared strictly on an accrual basis and in a format that is consistent with the Annual Financial Statements. While some of the basic transparency of the line-item budget has been lost, it does allow for tracking of the Council's operating result from quarter to quarter to the end of the financial year.

Items requiring Council Resolution

Statements

The QBRS consists of six statements:

1. **Responsible Accounting Officer's statement** – This is a statement from the RAO advising the Council of her opinion regarding the Council's financial position.

If the RAO advises the Council that it's financial position is not satisfactory, the RAO must provide the reasons for her concern and advice on what is required to remedy the situation.

2. **Income and Expenditure Budget Review Statement** – This is the budget equivalent of the Income Statement in the Annual Financial Statements. This report shows an updated projected operating result for the year and the effect of the proposed budget changes to the operating result.

- The first column shows the Council's original budget as reflected in the Management Plan adopted by the Council in June.
- The next five columns show budget changes previously approved by the Council. In this case, this reflects Council's works brought forward from 2016/17 and other internal adjustments.
- The Revised Budget column shows the Council's budgeted result prior the changes adopted by the Council in the September quarter review.
- The highlighted Variations this Quarter column shows the effect of the changes adopted by the Council at the review; and
- The Projected Year End Result shows the Council's current position.
- Finally, the actual YTD figures show what the Council's actual result for the quarter. As the Council raises much of its rate revenue at the start of the financial year, this will be significantly more than the projected result for the year.

The December QBRS shows the Council is estimating to return an operating **deficit** after capital items for the 2017/18 year of \$1.634m; a decrease from the initial estimate of a \$1.054m operating surplus – this deficit is entirely a result of the decision by the Federal Government to pay 50% of the 2017/18 FAG in June 2017. There has been a corresponding increase in the 2016/17 operating surplus as discussed in that report.

Items requiring Council Resolution

- 3. Capital Budget Review Statement** – This statement presents the Council's budgeted capital works program.

The first half of the table shows how much the Council is proposing to spend on capital projects while the second half demonstrates how the Council is preparing to pay for them. The statement also splits Council's expenditure into sub-categories of New Assets, Renewal Assets and Loan Repayments.

As per the Income and Expenditure Budget Review Statement, the Capital Budget Review Statement works from left to right from the original budget through the previously adopted changes through to the proposed changes and followed by the revised budget.

Since all expenditure should be funded in some manner, the Capital Expenditure and Capital Funding sections of this report should balance.

- 4. Cash & Investments Budget Review Statement** – This statement attempts to show the movements in the Council's cash position and cash reserves as well as duplicating some of the investment and bank reconciliation detail provided in the monthly warrant report to the Council.

Again the columns in this statement track the changes made as the year progress in the same manner as the previous two columns.

This report is in my opinion a very useful one for the Council as it allows the Council to track changes in its commitments and unrestricted cash.

The changes in this statement largely reflect the movement in external and internal restricted reserves due to capital works.

- 5. Key Performance Indicators Budget Review Statement** – This statement is designed to provide some simple financial indicators to give the Council a snapshot of how it is performing financially.

Unlike the earlier reports there is some freedom here for the Council to choose what indicators it would like to see included in the report. The finance team has chosen three that seem reasonably useful for the Council to track.

- Debt Service Ratio – an indicator of how much of the Council's income is used to service its debt
- Rates & Annual Charges Coverage Ratio – an indicator of how reliant the Council is on its rates revenue

Items requiring Council Resolution

- Building and Infrastructure Renewal Ratio – an indicator of the Council's effort in renewing its assets as they deteriorate.

The first two of these indicators are fairly much in line with Council's previous experience.

The third indicator shows that the Council's projected asset renewal ratio is 214%. **This is well above the Fit for the Future benchmark of 100% for this ratio.**

Contracts and Other Expenses Budget Review Statement – This statement is an attempt to provide the Council with some detail about the Council's new contractual arrangement and expenditure on consultancies and legal expenses.

 Items requiring Council Resolution

**6.3 FINLEY SCHOOL OF ARTS AND WAR
MEMORIAL HALL COMMITTEE OF
MANAGEMENT**
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: 04.074.1
RECOMMENDATION: - that the Council:

- A) revoke existing members of the Finley School of Arts and War Memorial Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Finley School of Arts and War Memorial Hall Committee of Management:

President: Matt Hannan
Secretary: Jan Gray
Treasurer: Christine Lawlor
Committee: Noel A'Vard
Sally Bickerton
Anne Freestone
Ted Gray
Robb Hawkins
Kelly-Anne Lawler
Jill Orro
Dean Russell
Aaron Taylor
Ross Whittaker

REPORT:

Advice of committee members has been received and should be endorsed by the Council.

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Items requiring Council Resolution

6.4 JOINT ORGANISATION

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 13.010.3

RECOMMENDATION: In accordance with Part 7 of Chapter 12 of the Local Government Act 1993, the Berrigan Shire Council resolves:

1. That the council inform the Minister for Local Government of the Council's endorsement of the Minister recommending to the Governor the establishment of a Joint Organisation in accordance with this resolution.
2. To approve the inclusion of the Council's area in the Joint Organisation's area.
3. That the Joint Organisation be established to cover the Council's area and any one or more of the following council areas: Albury City, Federation, Edward River, Murray River, Balranald, Wentworth, Narrandera, Leeton, Griffith, Murrumbidgee, Carathool and Hay
4. That before 28 February 2018, the General Manager provide the Minister with a copy of this resolution including the date on which Council made this resolution.
5. That, on the expiry of a period of 28 days from the making of this resolution, the General Manager inform the Minister that this resolution has not been rescinded.

REPORT:

The Council has previously considered its preferred position in relation to the formation of a Joint Organisation, which is, effectively, to form such an organisation that reflects the current RAMROC area. The above resolution reflects this position and is in a form recommended by the Office of Local Government.

Items requiring Council Resolution

It is not proposed to further explore Joint Organisations in this report – rather it is intended to formalise the Council's position.

The Council's position has been supported by a majority of RAMROC member Councils.

RESOLUTION

Items requiring Council Resolution

6.5 FINLEY COMMUNITY HELP GROUP AND SECOND-HAND SHOP

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Supported and engaged communities

STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO: 05.005.4

RECOMMENDATION: that the Council

1. formally dissolve the Finley Community Help Group and Second-Hand Shop Committee of Management established under s355 of the *Local Government Act 1993*, effective from 1 April 2018
2. Thank the committee for its valuable work as a volunteer committee of the Council and offer our support in-kind into the future.

REPORT:

The Council and the Finley Community Help Group and Second-Hand Shop Committee of Management have been working together for some time on transitioning from a volunteer committee of the Council to an incorporated association.

Given the nature of the work of the committee there are distinct advantages for both the Second-Hand Shop and the Council in undertaking this transition and the transition has the support of the committee.

After some delay, mostly around acquiring secure tenure for their premises in Endeavour Street, the committee is now in a position to formally transition their operations to the incorporated association.

Attached as **Appendix "F"** is a letter from the committee advising the Council of their plan to transition effective from 1 April 2018. This is a good outcome for the committee and the Council and should be supported.

The Council remains the landlord for the Second-Hand Shop via a sub-lease and can still play a role in providing in-kind advice and assistance for the committee. The Second-Hand Shop plays a very important role in the life of the Finley community and the hard work of the committee should be acknowledged.

Items requiring Council Resolution

6.6 PROPOSED COUNCILLOR INDUCTION AND PROFESSIONAL DEVELOPMENT GUIDELINES**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:** 22.178.6**RECOMMENDATION:** - that the Council support the draft Councillor Induction and Professional Development Guidelines.**REPORT:**

Amendments made to the Local Government Act 1993 by the Local Government Amendment (Governance and Planning) Act 2016 saw the inclusion in the prescribed role of councillors under section 232 a responsibility “to make all reasonable efforts to acquire and maintain the skills necessary to perform the role of a councillor”.

In support of this, the amendments allow regulations to be made for induction and other professional development for mayors and councillors.

The Office of Local Government (OLG) has prepared guidelines to assist councils to develop and deliver induction and ongoing professional development activities for their mayor and councillors in compliance with the proposed regulations. These will be issued under section 23A of the Act which effectively means that when adopted they will be compulsory for Councils.

OLG has issued a consultation draft of the proposed guidelines for comment prior to their being finalised. Submissions in relation to the proposed Guidelines may be made until 16th March 2018.

Under the guidelines, Councils induction and professional development programs are to consist of three elements:

- Pre-election candidate sessions – these are to ensure prospective candidates are aware of what will be expected of them if elected (these are not mandatory but are encouraged);

Items requiring Council Resolution

- Induction program – this aims to equip mayors and councillors with the information they need to perform their role effectively over the first few months and has a particular focus on building positive, collaborative relationships between councillors and with staff;
- Professional development program – this is to be developed in consultation with all councillors and delivered over the term of the council to build the skills, knowledge and personal attributes necessary to be an effective mayor or councillor.

Councils will be required to report to the council on the induction and ongoing professional development activities offered to the mayor and each councillor and whether they participated in them and to make this information publicly available on their websites.

It is proposed to amend the Local Government (General) Regulation 2005 as follows:

- The general manager is to ensure an induction program is delivered for newly elected and returning councillors and a specialised supplementary induction program for the mayor within six months of their election.
- The general manager is to ensure an ongoing professional development program is delivered for the mayor and each councillor over the term of the council for the purposes of assisting them to acquire and maintain the knowledge and skills necessary to perform their roles.
- The content of the ongoing professional development program to be delivered to the mayor and councillors is to be determined in consultation with the mayor and each councillor and is to have regard to the specific knowledge and skills required by the mayor, each individual councillor and the governing body as a whole to perform their roles.
- Mayors and councillors must make all reasonable efforts to participate in the activities offered to them as part of an induction or ongoing professional development program.
- The general manager is to report to the first council meeting held following the completion of the delivery of the induction program identifying the activities offered to the mayor and each councillor as part of the induction program, and whether or not the mayor and each councillor participated in the activities offered to them.
- The general manager is to report to the first council meeting held following 30 June in each year identifying the ongoing professional development activities offered to the mayor and each councillor in the year to 30 June as part of the professional development program, and

Items requiring Council Resolution

whether or not the mayor and each councillor participated in the activities offered to them under the program.

- The general manager is to ensure these reports are published on the council's website.
- The Chief Executive of the Office of Local Government may, at the request of a general manager, exempt the council from the requirement to publish details of induction and ongoing professional development activities offered to the mayor or an individual councillor where he or she is satisfied that there are exceptional circumstances.

A copy of the proposed Guidelines is circulated with this agenda as **Appendix "G"** or can be accessed here:

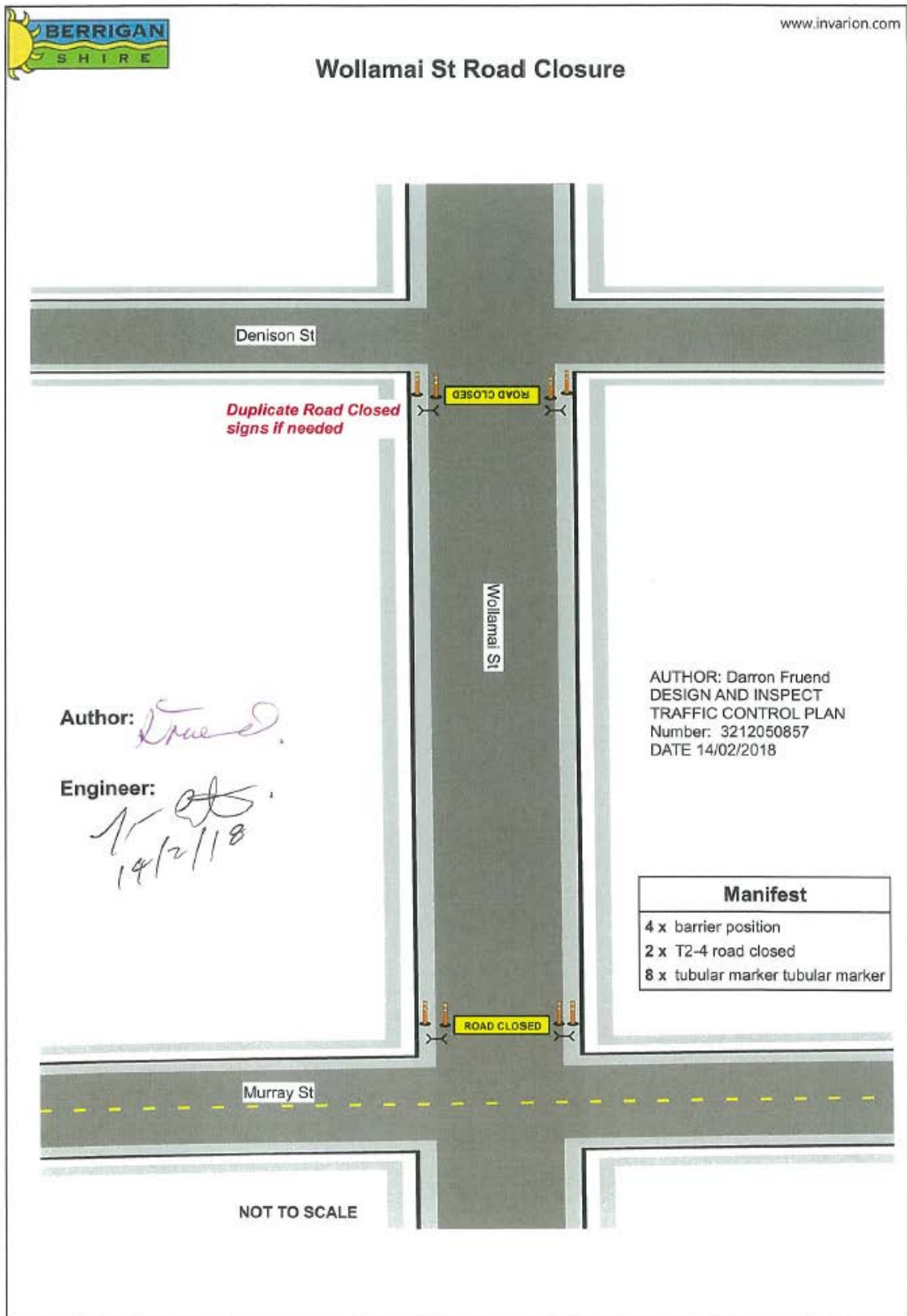
<http://www.olg.nsw.gov.au/sites/default/files/Councillor%20Induction%20and%20Professional%20Development%20Guide.pdf>

Aside from what the Council may think about the actual need to participate in the program the proposed Guidelines appear straight forward and don't appear to require any specific submission by the Council.

If the Council has any suggested improvements or specific concerns these can be taken forward in the form of a submission.

RESOLUTION

Items requiring Council Resolution



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Items requiring Council Resolution

6.8 BAROOGA TOWN ENTRY SIGNS**AUTHOR:** Strategic & Social Planning Coordinator**STRATEGIC OUTCOME:** Supported and engaged communities**STRATEGIC OBJECTIVE:** 3.1 Create safe, friendly and accessible communities**FILE NO:****RECOMMENDATION:** - The direction of Council is sought.

REPORT:

Council has implemented an extensive consultation process in relation to the improvements of the town entrances of Barooga.

Initial plans for signage were produced by Liesl Malan Landscape Architects following public consultation processes. These proposals were referred to the Barooga Advancement Group, discussed at public meetings and two options selected and included in a November 2017 survey of Barooga residents. The results were presented to Council at its 14 December 2017 meeting. At this time the Council discussed the risk of consultation fatigue should the consultative process continue and resolved the following:

- *to defer its decision for the Barooga signage pending further consultation.*

Earlier this month the Barooga Advancement Group wrote to the General Manager requesting that the Council consider the Barooga Advancement Group's request that a new town entry sign incorporating elements of previous designs' is considered by the Council. Also included in this letter is a request to the Council from the Barooga Advancement Group that the Council accept this new design without further consultation with Barooga residents. A copy of this letter is attached at the end of this report.

To assist the Council with its decision making a copy of the November 2017 survey results tabled at the December 2017 Council meeting follows.

Items requiring Council Resolution

Results of the November 2017 Community Survey – Barooga Town Entry Sign

Barooga responses included 121 received by online means and 82 received through the post, making a total of 203 respondents. Of those online voters 97 voted for the river and gum trees with 21 voting for the sports. Two online respondents chose the river and gum trees after looking at the concept and one chose the sports. One respondent via mail replied that they would not vote for either option.

	Mail	Online	Total
Option A	48	97	145
Option B	33	21	54
Concept A	0	2	2
Concept B	0	1	1
Neither option	1	0	1
Total	82	121	203

The response level of 203 is reasonable considering there are around 650 households in the survey area. The level of support for Option A is significantly higher than Option B. This option and its theme (trees and river) supports also the views expressed by residents during street stalls.

The direction of Council is sought concerning following questions and discussion.

1. What is the Council's position on the design submitted by the Barooga Advancement Group and this group's request that the Council accept this request without further reference to the Barooga community?
2. Should the Council undertake further community consultation concerning new entry signage for Barooga?

The design submitted by the Barooga Advancement Group contains elements of previous sport-themed designs. There is no indication in the correspondence received from the Barooga Advancement Group as to why the Barooga Advancement Group favours the sports-themed sign: the least favoured theme based on street stall consultations and survey results. And while the Barooga Advancement Group represents the interests of Barooga and its membership is drawn from a reasonable cross-section of residents' consideration should be given by the Council to the position that attendance or lack of attendance at public meetings is not evidence of a lack of community interest. Given that 30% of Barooga households participated in the survey with 60% of households that did respond choosing to do so via social media suggests that attendance at community meetings is not necessarily a reliable indicator of community interest.

Items requiring Council Resolution

Given this response rate, there is a need for further consultation before new signs are selected.

Further given the risk of consultation fatigue, this should not commence until the Barooga Landscape Plan has been finalised and adopted by the Council.



Barooga Advancement Group

P.O.Box 300 BAROOGA NSW 3644

Berrigan Shire
56 Chanter Street
Berrigan
NSW 2712

SSRC

5th February 2018

For the attention of Mr Rowan Perkins General Manager

Dear Rowan

Re ; Barooga town Entry Signs

As you are aware there has so far been a flat rejection of proposals for the design of the new Town Entry signs for Barooga .
At our meeting on 9th January 2018 the options for designs were again discussed , and reference was made to the design of the existing signage and its ongoing suitability , and whether this design could form the basis for a new design . This was then tabled for further review .
Since that time Cr. Bruce has developed a number of options incorporating both the old design and parts of the new alternatives , which were then tabled at a meeting on 30th January 2018 , which was attended by fifteen of our members . One of the designs , which I attach to this letter was unanimously accepted for submission to the Shire for consideration .

Our Group believes that considering the previous lack of interest from the community ,and that our Group is composed of a reasonable cross section of residents , that this proposed design could be accepted without further reference .

If accepted by the Shire and funding be available ,then there would be four signs needed to cover the main points of entry into the town .
We trust this will receive a favourable response from the Shire .

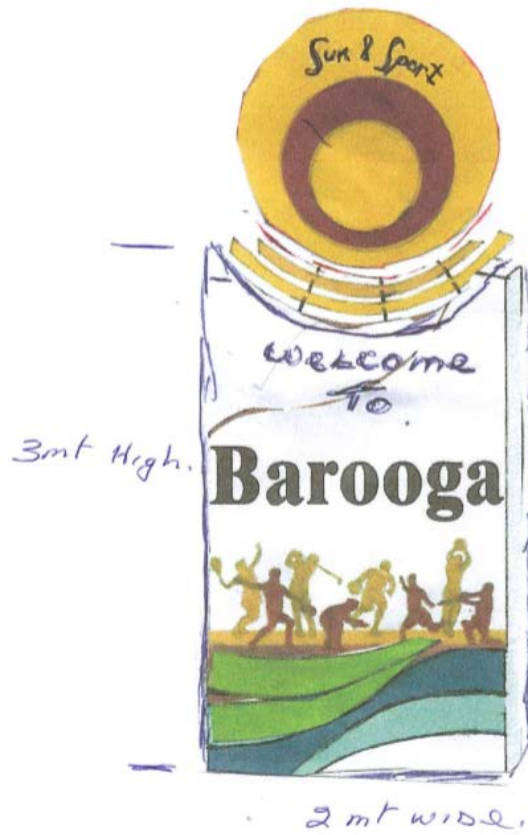
Yours faithfully

Neil Duffield
Secretary
Barooga Advancement Group

BERRIGAN SHIRE COUNCIL	
- 6 FEB 2018	
FILE	<i>SSRC</i>
REFER TO	<i>EP</i>
COPY TO	
ACTION / CODE	
ACKNOWLEDGE Y / N	

RESOLUTION

Items requiring Council Resolution



NO-HUTS

Items requiring Council Resolution

6.9 2018 CORPORATE WORKSHOP**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:****RECOMMENDATION: -**

That in relation to the Council's Delivery Program the following be reviewed:

- Corporate Services and Community Assets Plan;
- The Children's, Youth and Families Strategy; and
- Ongoing review of the Council's LEP.

That in relation to the proposed new upstairs area of the Tocumwal Visitor information Centre;

- The future management of the proposed upstairs area of the Tocumwal Visitor Information Centre be on a commercial hospitality basis with the Council adopting a landlord only role.
- That at the appropriate time the Council call for expression of interest from potential tenant(s) so that they can be involved in the internal design of the new space.
- That the Council consider demolition of the existing Visitor Information Centre to allow a complete new space to be developed in its place.

That the Council:

- Install battery storage at the Shire Office building and at the library during 2018/19.
- Complete a scoping study/feasibility assessment across sites immediately.

Items requiring Council Resolution

- **Conduct a Feasibility Study for Mid-scale power generation with the use of a Clean Energy Grant during 2018/19.**

That in relation to Tourism Infrastructure Development – promoting hospitality and food:

- **The Council speak to Food Trucks Festival organisers and see if any food outlets they know of would be interested in operating/considering its proposal.**
- **The Council consider the amount of funds they are prepared to invest in this proposal.**
- **That the Council Investigate premises and opportunities that could be used to develop the proposal.**

That the Council consider the following for a funding application under the Stronger Country Communities funding program Round 2:

- **Refurbish Recreation Facilities**
Projects to include:
 - **Berrigan Pool**
 - **Tocumwal Timekeepers Box**
 - **Tocumwal Cricket Clubrooms**
 - **Electronic Scoreboard at Berrigan**
- **Develop Strategic Plans for Barooga Lions Park/Finley Railway Park.**
- **Tocumwal Historic Aerodrome Museum Feasibility Study - Collection Curation and Display Options.**
- **Active Communities – Trail and Walking Paths upgrades.**

That the Council further develop reinvention of its annual business awards along the following lines:

- **Target a new event in 2019 to allow for the changes to be marketed to the business community.**
- **Be clear that we are creating an event to Market and Promote Local Business.**
- **Theme a major business dinner event: Berrigan Business Showcase**
 - **2019 – Innovation Year**
 - **2020 – Export Year**
 - **2021 – Technology Year**

Items requiring Council Resolution

○ **2022 – Main Street Year
(Examples only)**

- **Have a selection committee responsible for research and nomination of businesses. Possibly between 6 and 8 businesses.**
- **Select a guest speaker to introduce and background the theme in Berrigan Shire.**
- **Fund and present a high quality video case study of each nominated business.**
- **Hold awards for the theme and have the nominated businesses judged by external judges.**
- **Precede the new awards with an introductory networking session during November 2018.**

That the Council:

- **Write to Chambers of Commerce etc. and request that their events not clash with the official Australia Day Awards event.**
- **review the nomination process for the Australia Day Awards.**

That the Mayor contact the Mayor of Leeton Shire Council to gain an understanding of that Council's concern with the RAMROC based Joint Organisation proposal.

That the Council:

- **Meet the cost of the National School Cricket Championships dinner; and;**
- **That a Sponsorship Policy be developed to clarify the basis on which Council events sponsorship is provided.**

REPORT:

Circulated with this agenda, as **Appendix "H"**, is a copy of the notes from the Corporate Workshop held on 1st and 2nd February 2018.

Within the notes I have clarified what I believe were the agreed outcomes.

Where these outcomes require specific new actions by the Council I have translated these into the recommendation above.

Items requiring Council Resolution

The purpose of the report is to both clarify the accuracy of the notes themselves and also the agreed outcomes.

RESOLUTION

Items requiring Council Resolution

6.10. DELIVERY PROGRAM PROGRESS REPORT

AUTHOR: Strategic & Social Planning Coordinator

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:

1. **RECOMMENDATION:** - that the Council Note the Delivery Program Progress Report and December 2017 Quarterly Report and Review of the Annual Operational Plan 2017/18 circulated as Appendix "I"






REPORT:

Circulated with this Agenda as **Appendix "I"** is the Council's Delivery Program Progress Report and December 2016 Quarterly Review of the Council's *Annual Operational Plan 2016/17*.

This report provides a traffic light review with comments by Responsible Officers of the status of:

- Council actions that support and promote *Berrigan Shire 2023* outcomes (these are outcomes which match Department of Local Government's quadruple bottom line reporting requirements: Social, Economic, Environmental and Civic Leadership);
- *Delivery Program Objectives*;
- *Annual Operational Plan Objectives*; and
- *Annual Operational Plan Actions*.

The traffic light format provides a visual update on the status of *Council's Annual Operational Plan* and Council's progress toward full implementation of its *4-year Delivery Program*. It should be read in accordance with the following key:

				
Complete	On Target	Not on Targe	Past Due	No Status / Deferred

Additional information in the Delivery Program and Operational Plan Performance Review and Progress Report includes:

1. A Year to Date (YTD) assessment by the responsible Council Officer of

Items requiring Council Resolution

progress toward completion and or the achievement of the set target.

2. Comments from the Responsible Council Officer highlighting service achievements and or the challenges relevant to the Council operation and action being reported and its status.
3. Activity data: measuring and reporting on indicators designed to report on the contribution of the Council's 4-year Delivery Program actions toward the achievement of the Council's Delivery Program Objectives.

The following table provides a summary by strategic outcome of Council's progress and performance as at 31 December 2017 and is the second quarter review of its 2017/18 Annual Operational Plan.

	Completed	On target	Not on target	Past Due	Deferred / Not due to start	Total
Sustainable natural and built landscapes	0	18	0	0	0	18
Good government	0	12	0	2	0	14
Supported and engaged communities	1	14	0	0	0	15
Diverse and resilient business	0	14	0	3	0	17
Total Actions	1	57	0	6	0	64

Items for Noting

RECOMMENDATION – that Items for Noting numbered 7.1 be received and noted.

7.1. DEVELOPMENT DETERMINATIONS FOR MONTH OF JANUARY 2018

AUTHOR: General Manager's Personal Assistant

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:

REPORT:

APPLICATIONS DETERMINED FOR JANUARY

Application	Description	Property Location	Applicant	Owner	Status	Value	Days Taken		
71/18/DA/D9	Boundary Realignment	TUPPAL ROAD, TOCUMWAL NSW 2714 (Lot12//DP1133460)	Berrigan Shire Council	MR D W GROUTSCH	Approved 12-01-2018	\$0.00	Active 18	Total 18	
72/18/DA/DM	Aircraft Hanger	45 WIRRAWAY COURT, TOCUMWAL NSW 2714 (Lot47//DP1233177)	Mr David & Mrs Pam Garbett	BERRIGAN SHIRE COUNCIL	Approved 09-01-2018	\$ 100000.00	Active 14	Total 14	
73/18/DA/D6	Additions to Dwelling	22 WOLLAMAI STREET, FINLEY NSW 2713 (Lot6//DP814008)	Mr Graeme & Mrs Suzanne Chubb	MR GE & MRS S CHUBB	Approved 04-01-2018	\$ 30000.00	Active 10	Total 10	
74/18/DA/D5	Residential Storage Shed	28 SHORT STREET, TOCUMWAL NSW 2714 (Lot39//DP604022)	Mr Peter Wright	MR P WRIGHT	Approved 23-01-2018	\$ 5000.00	Active 13	Total 13	
28/18/CD/M5	Inground Fibreglass Swimming Pool	21 COUNTRY COURT, BAROOGA NSW 3644 (Lot5//DP286044)	Mr T & Mrs E Fisher	MR TJ FISHER AND MRS EE FISHER	Approved 15-01-2018	\$ 26000.00	Active 7	Total 7	
75/18/DA/D5	Residential Storage Shed	7 BELINDA COURT, TOCUMWAL NSW 2714 (Lot20//DP270154)	O'Halloran Property Services	MRS MC HARRISON	Approved 10-01-2018	\$ 36328.00	Active 4	Total 4	
29/18/CD/M5	Aboveground Swimming Pool	130 RACECOURSE ROAD, TOCUMWAL NSW 2714 (Lot1//DP1077318)	Cameron MacMillan	MR CH MACMILLAN AND MRS JM MACMILLAN	Approved 15-01-2018	\$ 15000.00	Active 5	Total 5	
77/18/DA/D5	Residential Storage Shed	32 WHITE STREET, FINLEY NSW 2713 (Lot132//DP719841)	John O'Rourke	MR JJ O'ROURKE	Approved 25-01-2018	\$ 19000.00	Active 12	Total 12	

NOTIFICATION

Items for Noting

30/18/CD/M1	BV Dwelling & Attached Garage	24 WOLLAMAI STREET, FINLEY NSW 2713 (Lot5//DP1097289)	Mr Michael Philpot	MR M J PHILPOT	Approved 22-01-2018	\$ 370000.00	Active 7	Total 7
79/18/DA/D5	Carport	60 MARIAN DRIVE, TOCUMWAL NSW 2714 (Lot1//DP1180527)	Mr David & Mrs Megan Keith	MR DG KEITH AND MRS MN KEITH	Approved 25-01-2018	\$ 6850.00	Active 10	Total 10
80/18/DA/D5	Double Car Garage	17 GYPSIE CRESCENT, BAROOGA NSW 3644 (Lot43//DP1110847)	Total Span Cobram	MR A C & MRS C L BERRY	Approved 25-01-2018	\$ 19974.00	Active 10	Total 10
31/18/CD/MM	Demolition of Residence & Associated Works	1283 WOODSTOCK ROAD, BERRIGAN NSW 2712 (Lot3//DP828994)	Public Works Advisory	MR W T DOWLING	Approved 19-01-2018	\$ 250000.00	Active 3	Total 3
32/18/CD/M5	Inground Fibreglass Swimming Pool	8 PINWOOD LANE, TOCUMWAL NSW 2714 (Lot17//DP285573)	Poolside Cobram	MR GJ QUICK AND MRS EM QUICK	Approved 23-01-2018	\$ 47000.00	Active 5	Total 5
81/18/DA/DM	Temporary Use of Shed	57-59 BRUCE BIRRELL DRIVE, TOCUMWAL NSW 2714 (Lot13//DP1091884)	Webb Legal Pty Ltd	MR PS STOKES AND MS BV WILKINSON	Approved 23-01-2018	\$0.00	Active 3	Total 3
33/18/CD/MM	Shade Sail	51-63 DENILQUIN ROAD, TOCUMWAL NSW 2714 (Lot11//DP1021641)	Tocumwal Swimming Pool Committee	BERRIGAN SHIRE COUNCIL	Approved 19-01-2018	\$ 7000.00	Active 1	Total 1
34/18/CD/M4	Carport	29 DENISON STREET, TOCUMWAL NSW 2714 (Lot23//DP585466)	Mr Carey McCormack	MR CT & MRS JA MCCORMACK	Approved 31-01-2018	\$ 6000.00	Active 6	Total 6
36/18/CD/M5	Inground Fibreglass Swimming Pool	3 HAYNES COURT, TOCUMWAL NSW 2714 (Lot90//DP1070311)	Mr Neville Dicker	MR NT DICKER AND MRS TJ DICKER	Approved 25-01-2018	\$ 35000.00	Active 1	Total 1
37/18/CD/PC	Verandah	9 INGO RENNER DRIVE, TOCUMWAL NSW 2714 (Lot25//DP790167)	BW & A National	MR LP FLANAGAN AND MRS VL FLANAGAN	Approved 31-01-2018	\$ 10500.00	Active 1	Total 1
38/18/CD/PC	Solar Panel Installation	105 GOLF COURSE ROAD, BAROOGA NSW 3644 (Lot15//DP1012633)	Modern Building Certifiers	TREVINE HOLDINGS P/L & MR LM O'KANE	Approved 31-01-2018	\$ 23389.00	Active 1	Total 1

APPLICATIONS PENDING DETERMINATION AS AT 13/02/2018

Application No.	Date Lodged	Description	Property Location
83/18/DA/D5	29-01-2018	RESIDENTIAL STORAGE SHED	26 BRUTON STREET, TOCUMWAL NSW 2714 (Lot 5 DP 851337)
87/18/DA/D5	07-02-2018	RESIDENTIAL STORAGE SHED	56 VERMONT STREET, BAROOGA NSW 3644 (Lot 15 DP 584047)
40/18/CD/M5	08-02-2018	INGROUND FIBREGLASS SWIMMING POOL	13 VICTORIA AVENUE, BAROOGA NSW 3644 (Lot 27 DP 1093869)
88/18/DA/D9	08-02-2018	2 LOT SUBDIVISION	64 SNELL ROAD, BAROOGA NSW 3644 (LOT 26 DP 1049419)
89/18/DA/D2	09-02-2018	INSTALL BI-FOLD DOORS	167-177 MURRAY STREET, FINLEY NSW 2713 (LOT 4 SECTION 13 DP 758412)
90/18/DA/D5	09-02-2018	RESIDENTIAL STORAGE SHED	24-26 HAMPDEN STREET, FINLEY NSW 2713 (LOT 54 SECTION A DP 3407)
91/18/DA/D5	12-02-2018	RESIDENTIAL STORAGE SHED	5 MURRAY GROVE, BAROOGA NSW 3644 (LOT 17 DP 1092267)

Items for Noting

92/18/DA/D7	12-02-2018	INGROUND FIBREGLASS SWIMMING POOL	23 MOORE STREET, TOCUMWAL NSW 2713 (LOT 7 SECTION 3 DP 6464)
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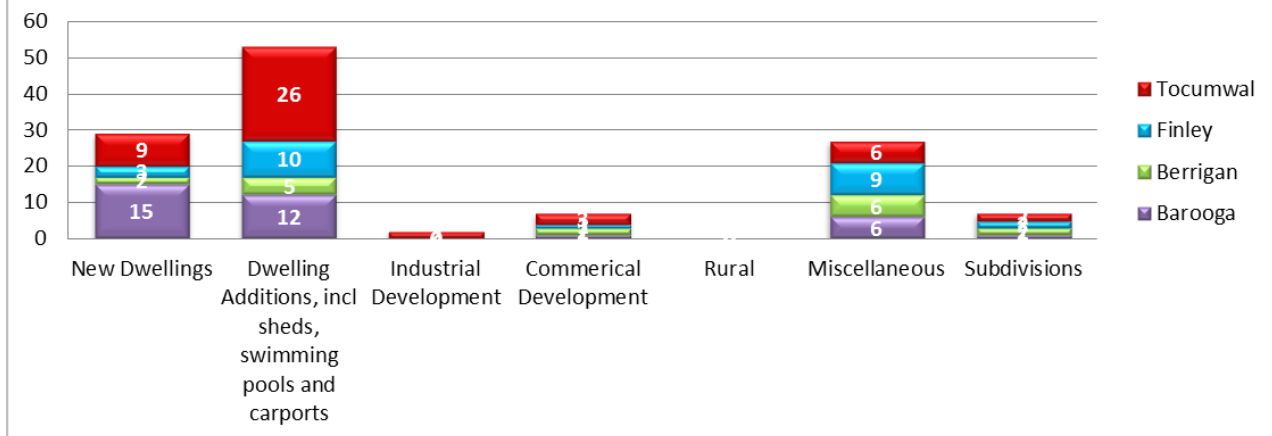
TOTAL APPLICATIONS DETERMINED / ISSUED (including modifications)

	This Month (Jan)	Year to Date	This Month's Value	Year to Date Value
<i>Development Applications (DA)</i>	9	87	\$217,152	\$9,214,587
<i>Construction Certificates (CC)</i>	8	59	\$958,653	\$7,107,254
<i>Complying Development Certificates (CDC)</i>	10	37	\$789,889	\$2,996,931
<i>Local Activity (s.68)</i>	2	41	0	0

OTHER CERTIFICATES ISSUED FOR JANUARY

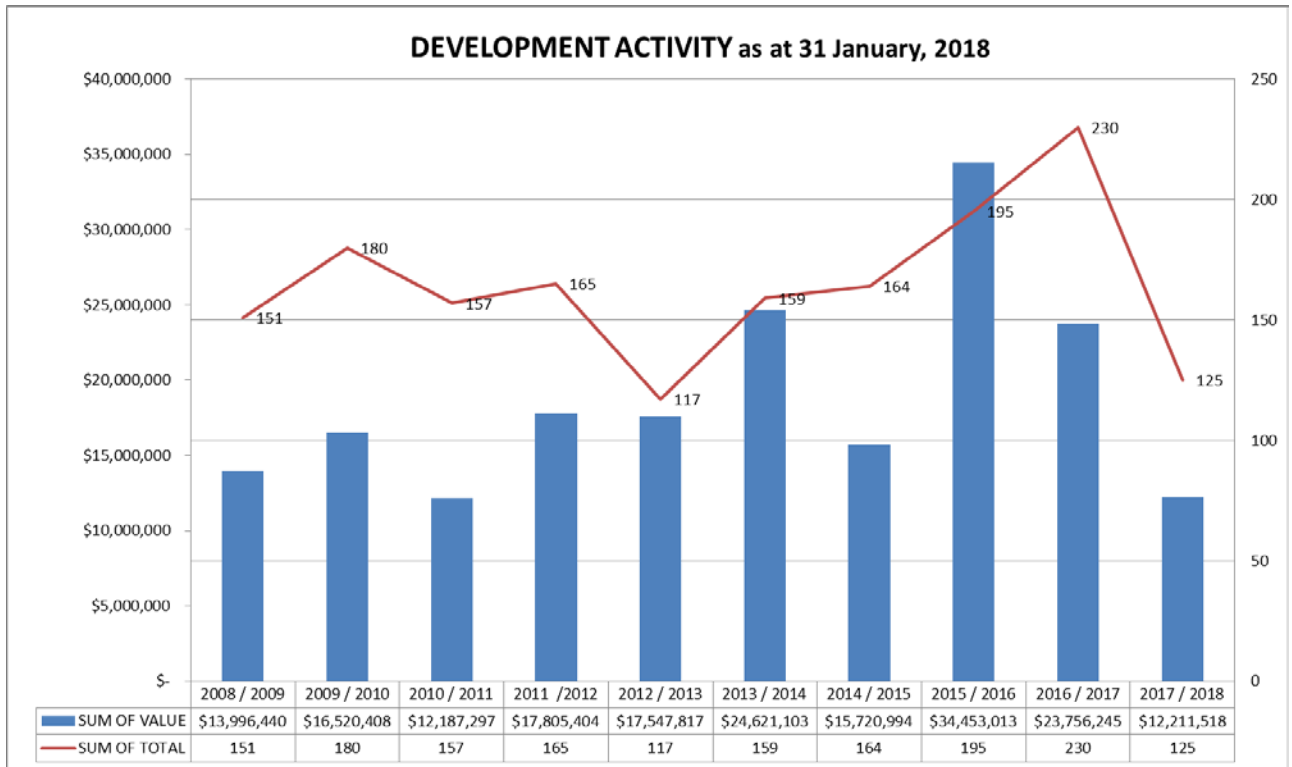
	149(2) Planning Certificate		149(5) Certificate		735A Certificate Outstanding Notices or Orders under LG Act 1993		121zp Certificate Outstanding Notices or Orders under EP&A Act 1979		149(D) Building Certificate		Swimming Pool Certificate	
	Jan	Year Total	Jan	Year Total	Jan	Year Total	Jan	Year Total	Jan	Year Total	Jan	Year Total
BAROOGA	11	67	0	4	0	1	1	1	0	0	0	2
BERRIGAN	2	21	0	2	0	5	2	4	0	0	0	2
FINLEY	1	51	0	15	0	8	0	4	0	0	0	2
TOCUMWAL	11	75	0	0	0	1	0	0	0	2	0	5
TOTAL	25	214	0	21	0	15	3	9	0	2	0	10

DEVELOPMENT ACTIVITY 2017/2018 as at 31 January, 2018



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Items for Noting



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Items requiring Council Resolution

8. MAYOR'S REPORT**R
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N****RECOMMENDATION** – that the Mayor's Report be received.

Items requiring Council Resolution

9. DELEGATES REPORT

RESOLUTION

Items requiring Council Resolution

10. GENERAL BUSINESS

RESOLUTION