

ORDINARY MEETING OF COUNCIL

Wednesday 18 September 2019 at 11:00am Council Chambers 56 Chanter Street, Berrigan





Agenda

The Ordinary Meeting of the Council of the Shire of Berrigan will be held in the **Council Chambers**, Berrigan, on **Wednesday 18th September, 2019** when the following business will be submitted:-

1.	APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE	4
2.	DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTERESTS	
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9.	MAYOR'S REPORT3	1
10.	DELEGATES REPORT3	2
11.	BUSINESS ARISING3	3
12.	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

Item No.	Description	Nominator
7.1	Finance – Accounts	
7.2	Legal Documents for Signing and Sealing	
7.3	Tocumwal Recreation Reserve Committee of Management	
7.4	Recognition & Appreciation Awards	
7.5	Tocumwal Aerodrome – Sale of Land	
7.6	Event Funding – Australian National Multi- Class Gliding Competition	
7.7	Finley War Memorial Swimming Pool Committee of Management	
7.8	My Community Project	
7.9	Extraordinary Council Meeting	
7.10	Suspension of Alcohol Free Zone – Chanter Street, Berrigan	
7.11	Stronger Country Communities Round 3 Project Poll	



Council Meeting Wednesday 18th September, 2019

BUSINESS PAPER

- 1. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE
- 2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTERESTS
- 3. VISITORS

12:00pm – Mark Paterson and Sharon Dennis, Australian National Multi-Class Gliding Competition

12:30pm - Emerging Leadership Group Graduation

4. CONFIRMATION OF MINUTES

RECOMMENDATION: that the Minutes of the meeting held in the Council Chambers on Wednesday 28th August, 2019 be confirmed.

- 5. MAYORAL MINUTES
- 6. NOTICE OF MOTION



7.1 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 31 August 2019, be received and that the accounts paid as per Warrant No. 08/19 totaling \$3,774,012.06 be confirmed.

REPORT:

A Financial Statement covering all funds of the Council indicating the Bank Balances as at 31 August 2019 is certified by the Finance Manager.

The Finance Manager certifies that the Cash Book of the Council was reconciled with the Bank Statements as at 31 August 2019.

The Finance Manager certifies the Accounts, including the Petty Cash Book made up to 31 August 2019, totaling \$3,774,012.06 and will be submitted for confirmation of payment as per Warrant No. 08/19

The Finance Manager certifies that all Investments have been placed in accordance with:

- i. <u>Council's Investment Policy</u>,
- 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

August has seen an increase in total funds held compared to the end of July. This increase results from:

- i) Receipt of the normally scheduled Financial Assistance Grant (still being paid in advance, with adjusted allocation)
- ii) Payment of the first installment (and in some instances the full year balance) of council rates
- iii) Receipt of milestone grant payments

Funds are expected to remain static in September.



Statement of Bank Balances as at 31 AUGUST 2019

Bank Account Reconciliation	
Cash book balance as at 1 AUGUST 2019	\$ 6,841,867.41
Receipts for AUGUST 2019	\$ 3,591,694.73
Term Deposits Credited Back	\$ 3,000,000.00
	\$ 13,433,562.14
Less Payments Statement No 08/19	
No Chq Payments	\$ -
Electronic Funds Transfer (EFT) payroll	\$ 547,064.56
Electronic Funds Transfer (EFT) Creditors E032335-E032582	\$ 1,202,629.93
Term Deposits Invested	\$ 2,000,000.00
Loan repayments, bank charges, etc	\$ 24,317.57
Total Payments for AUGUST 2019	\$ 3,774,012.06
Cash Book Balance as at 31 AUGUST 2019	\$ 9,659,550.08
Bank Statements as at 31 AUGUST 2019	\$ 9,655,950.08
Plus Outstanding Deposits	\$ 3,600.00
Less Outstanding Cheques/Payments	\$ -
Reconcilation Balance as at 31 AUGUST 2019	\$ 9,659,550.08

INVESTMENT REGISTER

INSTITUTION	DEPOSIT NO.	TERM (days)	RATE	MATURITY DATE		INSTITUTION TOTAL	
AMP	144/19	182	2.75%	23/09/2019	\$	2,000,000.00	
AMP	136/18	365	2.75%	17/10/2019	\$	2,000,000.00	
AMP	133/17	365	2.45%	26/11/2019	\$	1,000,000.00	
AMP	125/16	182	2.45%	4/12/2019	\$	2,000,000.00	
Goulburn Murray Credit Union	124/16	365	2.65%	13/05/2020	\$	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	138/18	365	2.85%	10/01/2020	\$	2,000,000.00	
Defence Bank Limited	102/14	364	2.75%	3/04/2020	\$	2,000,000.00	
Defence Bank Limited	106/14	365	2.05%	29/06/2020	\$	2,000,000.00	
Defence Bank Limited	146/19	365	2.05%	29/06/2020	\$	2,000,000.00	
G&C Mutual Bank	145/19	364	2.63%	6/04/2020	\$	2,000,000.00	
NAB	143/18	365	2.75%	19/11/2019	\$	2,000,000.00	
					Ś	27,000,000.00	

Total Funds Held at 31 AUGUST 2019

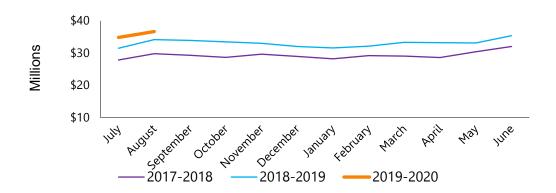
\$36,659,550.08

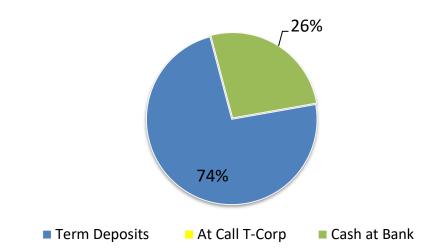
Carla von Brockhusen - Finance Manager

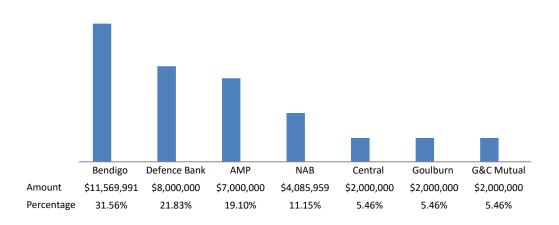
^{*}The Council also receives an additional 0.25% commision



Total Cash and Investments









Term Deposits Credited Back

Prior Financial Institution	Term (Days)	Amount	Interest Rate	Maturitry Date
ME BANK (CURVES)	365	\$ 2,000,000.00	2.83%	8/08/2019
ME BANK (CURVES)	365	\$ 1,000,000.00	2.83%	8/08/2019

Term Deposits Invested / Reinvested

Current Financial Institution	Term (Days)	Amount	Interest Rate	Maturitry Date
DEFENCE BANK LTD	365	\$ 2,000,000.00	2.05%	29/08/2020



7.2 LEGAL DOCUMENTS FOR SIGNING AND SEALING

AUTHOR: Revenue 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: 25.138.1

RECOMMENDATION: that Council sign and seal the following documents:

1. Certificate of 2018/2019 Rates and Charges brought to account, as at 30 June 2018.

2. Certificate of 2019/2020 Rates and Charges levied as at 9 July 2019.

REPORT:

The Revenue Coordinator prepared the Certificates, for Rates and Charges levied and brought to account for auditing requirements.

Copies of the Certificates are circulated with this Agenda as **Appendices "A", "B"** and "C".



7.3 TOCUMWAL RECREATION RESERVE 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 Tocumwal Recreation Reserve Committee of Management.

b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Tocumwal Recreation Reserve Committee of Management:

President/Treasurer:	Alan Jones
Vice President:	Jim Cullen
Secretary:	Barbara Cullen
Committee:	
	Bill Fuller
	Debbie White
	David Baldwin
	Paul McCallum
	Carl Cummins
	Ross Cardillo
	Dennis Sutton
	Liz Lang
	Rebecca Loughridge
	Samantha Mason

REPORT:

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



7.4 RECOGNITION & APPRECIATION AWARDS

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.2 Strengthen strategic relationships and

partnerships with community, business and

government

FILE NO: 22.017.1

RECOMMENDATION: That the Council:

a. Hold its Recognition & Appreciation Awards on Thursday 10th October, 2019 at the Berrigan Sportsground; and

b. pursuant to the provisions of its Drug and Alcohol Free Workplace Policy, designate the following event as an "approved event" at which alcohol may be provided and consumed in accordance with the Policy.

REPORT:

The Council annually conduct an event to recognise long service by Councillors and staff. This event is usually held mid-November and coincides with a general staff training day held prior to the awards.

After some recent feedback around the Council's event it has been suggested to recreate this award presentation to include additional recognition of staff and Councillors, more than just long service. It was also suggested to move the date of this event forward so it didn't fall so close to the annual Christmas Function.

With a new format for these awards it would fitting to have a new name and it is proposed that these now be known as the "Recognition & Appreciation Awards".

This year staff wish to hold the Recognition & Appreciation Awards on Thursday 10th October, 2019 and are seeking to formalise the Councils continuing support for these awards and the actual date of any such awards.

The awards component of the day would commence at approximately 3:15pm.

For the awards component of the day the Council usually suspends its Drug and Alcohol Free Workplace Policy and provides drinks for approximately 1.5 - 2 hours.

A copy of the new format for these awards is attached as **Appendix "D"** which is subject to annual change to keep them interesting.



7.5 TOCUMWAL AERODROME - SALE OF LAND

AUTHOR: General Manager

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: 05.005.9

RECOMMENDATION: that the Council agree in principle to the sale of five hectares of land at Tocumwal Aerodrome and the General Manager be delegated authority to negotiate the terms and conditions of any such sale.

REPORT:

The Council has received a request to purchase five hectares of land situated in the south east corner of the Tocumwal Aerodrome.

The land is presently zoned for industrial use as it does not have a strong ability to provide for aviation related activities.

The land has no services other than unsealed road access.

The interested party wishes to acquire the land to develop a facility to develop a new product made from recycles materials that could have strong regional demand.

The development will have a low demand for water and power but will likely have a need for upgraded road access. Sewerage is proposed to be catered for through an approved tertiary system of sewage management.

Noise and odour emissions are estimated, by the interested party to be very low.

Estimated employment demands are ten – fifteen full time jobs.

The purchase and development appears to be worthy of the Council's support.

In terms of progressing the issue, there are some challenges to be addressed.

Firstly, issues such as road access, internal road standard, sewerage disposal, noise and odour will be assessed as a part of the assessment of any future Development Application received and will be the responsibility of the developer to satisfy.

Secondly, in order to subdivide, the Council will be required to address the minimum subdivision services, as detailed below. While the interested party proposes to run the development off the grid this does not negate the requirement to provide supply to the site.



Thirdly, the interested party is experienced in the delivery of civil works and may be able to assist in delivery of the Council's responsibilities and post subdivision, the developer's responsibilities. This issue and the options for service delivery outlined below make pricing the land difficult at this point in time, given that most of the value rests in the servicing cost rather than the underlying land value.

Subdivision servicing requirements:

In order to subdivide, the Council will be required to address the following services required to subdivide the parcel of land.

Sewer

Sewerage is proposed to be catered for through an approved tertiary system of sewage management. This will be a restriction of user on the subdivision title through the subdivision process.

Telephone

Evidence from an appropriate provider will be required so that the site can be connected to telephone. An NBN network is available for the site and would be adequate for the proposed land use zoning for the site.

Gas

Gas infrastructure must be provided to service the new allotment. Council is satisfied that gas infrastructure is in place to service the new allotment.

Site access

Access to the site will be required from the external road. The site access requirements are set at the development application stage dependent on the site access requirements for the proposed development.

Water Servicing options

As part of the Berrigan Shire Council Engineering Subdivision Guidelines for water, a 150mm minimum diameter water supply is required for commercial premises.

The nearest section of 150mm water main is 1,520m away from the proposed development however, this section of main runs through the Tocumwal aerodrome itself. The current main in this location is 100mm. (Option 2)

The next nearest section of 150mm water main is located at the entrance to Liberator Place and is approximately 2,000m away from the south east corner of the site. (Option 1)

There is a 100mm water main located approximately 450m away from the south east corner of the site (Option 3)



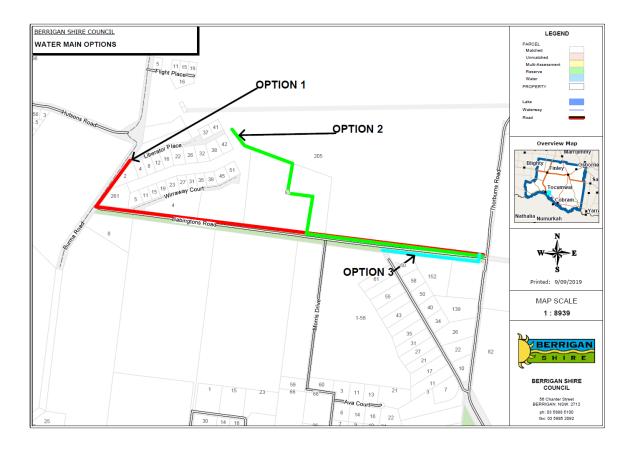
The preferred option would be to run the 150mm water main from Liberator Place along the road reserve of Burma Road and Babbingtons Road which would have an estimated cost of \$313,000 (Option 1)

The option of running the water main through the aerodrome would incur a cost of \$241,000 (Option 2)

If the developer only ran to the existing 100mm water main the cost would be \$80,500 (Option 3)

Option 1 is the preferred option and it also provides the ability to loop the main back internally through the aerodrome at the Council's cost at a later date.

While Option 1 is preferred Option 2 could be acceptable



The interested party may be able to reduce the above costs.

Electricity Servicing Options

Based on "Dial Before You Dig Plans" and the assumption that the power will need to be underground the estimated rate is \$150/m.

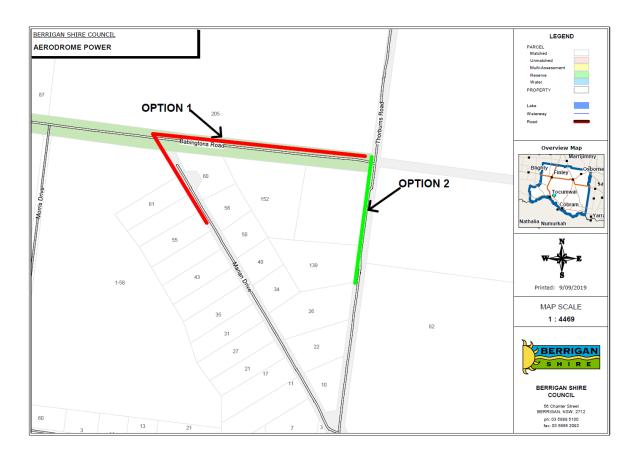


If the power can be taken from Marian Drive where the last node is the approximate length is 700m. (Option 1)

If the power can be taken from the pole on Thorburns Road the approximate length is 300m (Option 2)

Worst case =\$145,000 = Option 1 Best Case =\$45,000 = Option 2

In either case a transformer may or may not be required at a cost of approximately \$40,000



Based on the above estimates the cost of the subdivided land could be:

Cost base	Highest	Lowest
Water	\$ 313,000	\$ 241,000
Power	\$ 145,000	\$ 45,000
Land	\$ 25,000	\$ 25,000
Subdivision Costs	\$ 10,000	\$ 10,000
Total	\$ 493,000*	\$ 321,000

^{*} Potentially plus the cost of a transformer (approximately \$40,000).



Given the above and assuming that the Council supports the potential sale it is suggested that the Council agree to the sale in principle and authorise the General Manager to negotiate the exact details of any sale.

Final results of any negotiation will be to return to the Council to formalise a sale.



7.6 EVENT FUNDING – AUSTRALIAN NATIONAL MULTI-CLASS GLIDING COMPETITION

AUTHOR: Economic & Industry Development Liaison

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.2 Diversify and promote local tourism

FILE NO: 08.063.3

RECOMMENDATION: that the Council:

1. Allocate the requested amount of \$9,977.00 to assist with the conduct of the 2019 Australian National Multi-Class gliding competition by providing advertising, media and promotional material; and

2. Work with the funding applicant to review the intended advertising mediums.

REPORT:

The Australian National Multi-Class gliding competition is scheduled to take place at the Tocumwal Aerodrome from the 9th to the 21st of December, 2019. Tocumwal is a well-known gliding destination and holding an event such as this national championship should work to further that reputation.

The funding application is being made by the Victorian Soaring Association who has prepared an extensive budget, marketing plan and event plan. The total budget for the event is \$190,000 but it includes infrastructure that will enable events of this calibre to be held in the future. The funding from Council is requested to cover the marketing of the event.

The event will not attract a large spectator audience however it is held over a two week period with competitors coming from all over Australia. This will have a substantial impact on the local economy during a traditionally quiet time for local accommodation operators. The event impact summary is based on a conservative estimate of 180 people staying in the area for the duration of the event.

A second aviation event in Tocumwal within two months of the Tocumwal Airshow will help to build on Tocumwal's reputation as a great place for aviation activity and help to position it as a favored destination in this niche market.

The marketing plan indicates a reasonable investment in local print advertising which may not be the best use of funds for this event and further research to maximize a return on the marketing spend would be useful. I believe there would be an opportunity to have video footage created for future use by all parties.



Event Impact Summary

Berrigan Shire - Australian National Multi-Class Gliding Competition 2020 - Modelling the effect of \$479,700 from a Sports and Recreation Activities event with State significance

effect of \$47.5,700 from a oports and Necreation Activities event with state significance							
	Output (\$)	Value- added (\$)	Employment (annual FTE)	Resident Jobs (annual FTE)			
Direct impact	383,760	178,894	3.1				
Industrial impact	168,106	66,258	0.6				
Consumption impact	80,998	37,767	0.5				
Total impact on Berrigan Shire economy	632,865	282,919	4.1				

Source: National Institute of Economic and Industry Research (NIEIR) ©2019. Compiled and

presented in economy.id by $\underline{\text{.id.}},$ the population experts.

Note: All \$ values are expressed in 2016/17 base year dollar terms.

A copy of the application for event funding has been attached as **Appendix** "E" and other supporting information as **Appendix** "F"

Mark Paterson and Sharon Dennis will be attending the meeting at 12:00pm to discuss this event.



7.7 FINLEY WAR MEMORIAL SWIMMING POOL 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 War Memorial Swimming Pool Committee of Management.

b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Finley War Memorial Swimming Pool Committee of Management:

President:	Linda Turley
Vice President:	Barry Dawe
Secretary:	Maureen Shalders
Treasurer:	Debbie Shumack
Committee:	
	Nikki Wane
	Paul Burns
	Kate Walsh
	Jenny Isedale

REPORT:

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



7.8 MY COMMUNITY PROJECT

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Supported and engaged communities

STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO: 15.128.2

RECOMMENDATION: That the Council inform the NSW Treasurer of the Berrigan Shire community's concerns regarding the administration and equity of the My Community Project funding program.

REPORT:

The NSW government announced in September the successful projects under its <u>My</u> <u>Community Projects funding program</u> for the Murray electorate. Unfortunately, none of the five projects nominated by community groups in Berrigan Shire were successful.

The three funded projects, all very worthy, were all based in the City of Griffith local government area.

The My Community Project funding program was based around a voting system. Each state electorate was allocated a pool of funding. Community groups were encouraged to submit projects for funding and – after an initial assessment by NSW government officials – residents of each electorate were asked to vote for their favourite project. Each voter had a set of points to allocate across their preferred projects and the projects attracting the most points were funded.

For reference, the table below shows the successful projects and their points along with the projects submitted by Berrigan Shire. As can be seen, none of the Berrigan Shire projects were close to being funded.

Project	Budget	Points
Install a skate park in Yenda, NSW	\$200,000	1,338
CanAssist Catering Van	\$46,000	978
Netball Court rejuvenation (Tocumwal)	\$77,000	519
Tocumwal WAAAF creek walk	\$98,750	474
Berrigan's First Fitness Playground	\$135,000	318
BCC is making way for schoolies	\$105,886	306
Berrigan Bowling: Getting Greener	\$42,000	190

The results, when announced, were quite demoralizing for those groups who lodged applications as well as the broader community. Feedback provided to the Council on social media was of along the lines of "why bother, how can we compete on an even playing field with the bigger centres if it is all about votes?"



Looking at some of the other rural electorates, it is clear that the larger centres appear to have attracted most, if not all, of the funding. All three funded projects in the Monaro electorate were from Queanbeyan, three of the four funded projects in Wagga Wagga electorate were from Wagga Wagga and two of the three funded projects in the Albury electorate were from Albury.

Interestingly – two smaller towns that managed to get projects funded in those electorates were The Rock and Holbrook. Both towns united behind a single application – The Rock with their school oval and Holbrook with their netball courts.

Looking at the points score for the projects from Tocumwal, it seems possible that if that community had followed the approach of The Rock or Holbrook, it may have managed to get one of their projects funded. Berrigan submitted three projects – including two from the one organisation – which gave them no chance of attracting sufficient votes.

It appears unlikely, however, that towns any smaller than Tocumwal will manage to get any projects up under this model.

The Council was also informed by many residents that the voting system was overly complex and difficult to navigate. For residents in the Berrigan locality in particular, the website wanted to send them to vote in the Albury electorate (which contains a very small part of the Berrigan locality in Federation Shire) rather than Murray – where 99% of Berrigan residents live.



7.9 EXTRAORDINARY COUNCIL MEETING

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.2 Strengthen strategic relationships and

partnerships with community, business and

government

FILE NO: 12.019.1

RECOMMENDATION: That the Council hold an extraordinary meeting of the Council on Wednesday 30 October 2019 to consider the presentation of the 2018/19 financial statements and refer them for audit.

REPORT:

Council staff are currently in the process of preparing and having audited the annual financial statements for the 2018-19 financial year.

As a rule, Council staff aim to have this process complete in time to have a set of audited statements to the ordinary meeting of Council held in October. This year that would be the meeting to be held on Wednesday, 9 October 2019 – brought forward to allow attendance at the Local Government NSW conference.

The combination of bringing forward the Council meeting and some technical problems with the Council's migration to a new asset system has meant that this will not be possible this financial year. The issue is not just the work still to be done by Council staff, it is also that this work needs to fit into the tight timetable of the NSW Audit Office and their appointed contract auditors.

Unless an extension has been approved, <u>s416 of the Local Government Act 1993</u> requires that the statements are presented to the Council by 31 October 2019.

Council staff are in the process of applying for an extension now. The decision to grant an extension is not automatic – it is at the discretion of the Department Chief Executive. It would be prudent then to work on the basis that an extension may not be granted. This will require the Council to hold an extraordinary meeting in October with the preferred date from a staff perspective being Wednesday, 30 October 2019. Even if an extension is granted, Council staff and the auditors will still look to meet this date.

Once presented to the Council, <u>s418 of the Local Government Act 1993</u> requires the Council to give at least seven days' notice of its intention to formally adopt the statements. Provided a notice is placed in local newspapers by 13 November, this will allow for their formal adoption – along with the Annual Report – at the ordinary meeting of Council to be held on Wednesday 20 November 2019 as per usual.



7.10 SUSPENSION OF ALCOHOL FREE ZONE – CHANTER STREET BERRIGAN

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Supported and engaged communities

STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO: 24.128.1

RECOMMENDATION: that the Council, subject to Police approval and development consent, suspend the Alcohol Free Zone for the area closed to traffic on Chanter Street, Berrigan from 6.00pm to 11.00pm on Friday 6 December 2019 in accordance with Section 645 of the *Local Government Act* 1993.

REPORT:

The Berrigan and District Development Association (BDDA) are proposing to hold their annual Market Night in Berrigan on Friday, 6 December 2019.

For this event, the adjacent roads will be closed to traffic from 6.00pm to 11.00pm – subject to Council and police approval.

Elements of the event require approval under the *Local Government Act* 1993 and this is taking place through other existing Council procedures.

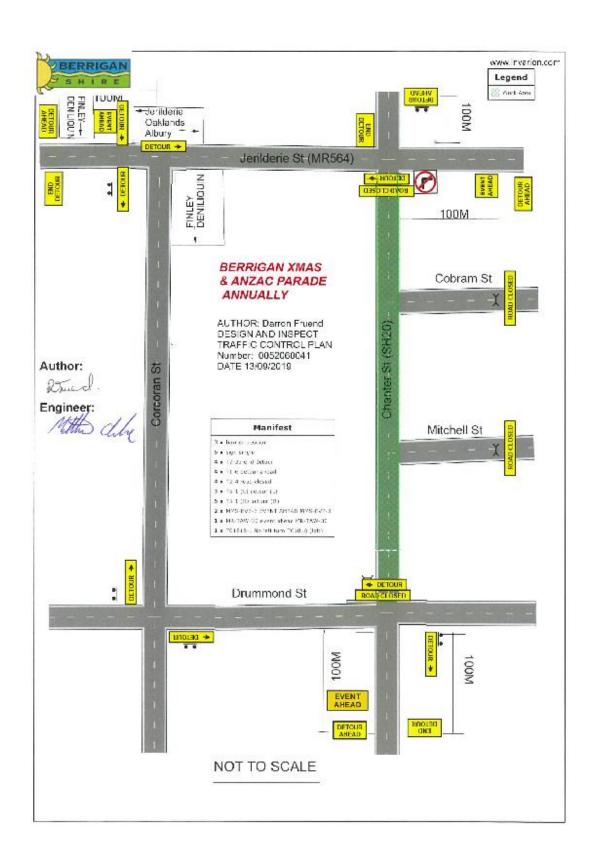
The BDDA has requested the restrictions on alcohol consumption be lifted during this period for the area closed to traffic. A map of the area is shown at the end of the report.

The Council has no set policy on the lifting of alcohol restrictions but it has lifted these restrictions on alcohol consumption for this event in the past. Previous events conducted by this organisation have not created any public disturbance issues.

Under s645 of the *Local Government Act* 1993, the Council may suspend the operation of an Alcohol Free Zone if desired. This power cannot be delegated. If the Council wishes to suspend the operation of the Zone, it must publish notice of the suspension in a newspaper circulating in the area concerned.

In addition, the <u>Ministerial Guidelines on Alcohol-Free Zones</u> advise that the Council must liaise with the police.







7.11 STRONGER COUNTRY COMMUNITIES ROUND THREE PROJECT POLL

AUTHOR: Strategic & Social Planning Coordinator

STRATEGIC OUTCOME: Supported and engaged communities

STRATEGIC OBJECTIVE: 3.2 Support community engagement through life-

long learning, culture and recreation

FILE NO: 15.128.35

RECOMMENDATION: That the Council note results of the Stronger Country Communities Round Three Poll.

REPORT:

The Berrigan Shire LGA has been allocated \$786,309 under the NSW Stronger Country Communities program. According to the funding criteria, 50% of the funds are for projects that engage young people aged 12 years to 24 years of age.

A key funding criteria is evidence of community support for projects. All the projects proposed

- Hayes and Apex Park Upgrades
- Final Stage Barooga Adventure Playground
- LED Light Upgrades at Council Recreation Reserves

prioritise the enhancement of facilities used by young people aged 12 years to 24 years meeting. Meeting, therefore, the requirement that funded projects engage young people aged 12 years to 24 years of age.

Attached as **Appendix "G"** is the result of online poll ranking in priority order respondents preferences for each project included in this report also are the comments of survey respondents.

The following table presents the rank order results of this poll with the LED Light replacement being the project most favoured by survey respondents.

PREFERRED RANK ORDER	1	2	3	4	TOTAL	SCORE
LED Light Replacement Council Recreation Reserves	139	39	9	18	205	3.46
Final Stage Adventure Playground, Barooga	47	75	29	54	205	2.56
3. Apex Park, Berrigan	8	57	88	52	205	2.10
4. Hayes Park, Berrigan	11	34	79	81	205	1.88



RECOMMENDATION: that Items for Noting numbered 8.1 to 8.3 inclusive be received and noted.

8.1 REQUEST FOR FINANCIAL ASSISTANCE – NEWELL HIGHWAY TASKFORCE

AUTHOR: General Manager

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.2 Diversify and promote local tourism

FILE NO: 02.163.1

REPORT:

The Chair of the Newell Highway Taskforce has written to the Council requesting that it consider making an annual contribution of \$250 to the Taskforce.

The Taskforce meetings are irregularly attended by Council staff to keep up to date with its activities and the organisation appears to have the aim of increasing the travel experience and to develop increase economic benefit through that.

The letter of request from the Chair, Cr Ken Keith, Mayor of Parkes Shire Council and the minutes of the most recent meeting are circulated with this agenda as **Appendix** "H"

The request for assistance seems somewhat at odds with what was actually resolved at the meeting however that is ultimately a matter for the Taskforce itself to deal with.

Staff do not support the request for assistance despite the small amount in question on the basis that the Council only has a limited involvement with the taskforce and its activity in this region is minimal.



8.2 NARRANDERA TO TOCUMWAL RAIL LINE REOPENING FEASIBILITY STUDY

AUTHOR: General Manager

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.3 Connect local, regional and national road, rail,

and aviation infrastructure

FILE NO: 30.160.2

REPORT:

Councillors may recall that prior to the previous State election, then Nationals candidate Austin Evans, made a commitment of funding to complete a study into the feasibility to reopen the Narrandera to Tocumwal rail line.

The commitment was honoured following the election and was apparently funded through the State's Fixing Country Rail Round 1 program.

While the Council has never been officially advised of the outcome of the study an Executive Summary of the results of the study is available. A copy of the Executive Summary is circulated with this agenda as **Appendix "I"**

The Report concludes that "the proposed reinstatement of the Narrandera to Tocumwal line would not provide economic benefits that outweigh the initial upfront construction cost and ongoing operational cost."

It therefore appears that unless something changes dramatically the line will not be reopened by the State.



8.3 DEVELOPMENT DETERMINATIONS FOR MONTH OF AUGUST 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 AUGUST 2019

Application Description		Property Location	Applicant	Owner	Status	Value	Days Taken	
178/19/DA/D9	15 LOT SUBDIVISION	LEWIS CRESCENT, FINLEY NSW 2713 (Lot 24//DP1245044)	BERRIGAN SHIRE COUNCIL COUNCIL		Approved 09-08-2019	0.00	Active 36	Total 36
186/19/DA/D5	RURAL SHED	59 MORRIS DRIVE, TOCUMWAL NSW 2714 (Lot 30//DP270154)	T & D Burke Contract Shearing Pty Ltd	Contract Shearing BURKE		\$ 80000.00	Active 16	Total 42
4/20/DA/D7	INGROUND FIBREGLASS SWIMMING POOL	2-6 DRUMMOND STREET, BERRIGAN NSW 2712 (Lot 22/A/DP2425)	Outdoor Indulgence			\$ 39730.00	Active 13	Total 13
5/20/DA/D1	DWELLING/BED & BREAKFAST	5 LA BELLE COURT, TOCUMWAL NSW 2714 (Lot 12//DP1194758)	Wendy & Martin Alford MR MP AND MRS WD ALFORD		Approved 29-08-2019	\$ 400000.00	Active 31	Total 31
6/20/DA/D5	RESIDENTIAL STORAGE SHED	57-59 TUPPAL STREET, FINLEY NSW 2713 (Lot 4//DP817156)	Noel & Fran A'Vard	Noel & Fran A'Vard MR N G A'VARD & MRS F A A'VARD		\$ 6000.00	Active 16	Total 16
8/20/DA/DM	DEMOLITION & REPLACEMENT AMENITIES BLOCK	33-45 WOLLAMAI STREET, FINLEY NSW 2713 (Lot 7003//DP1001309)	BERRIGAN SHIRE DEPARTMENT OF COUNCIL LANDS		Approved 01-08-2019	\$ 25000.00	Active 7	Total 7
13/20/DA/DM - M	MODIFICATION UNITS 13 & 21	60 SCOULLAR STREET, FINLEY NSW 2713 (Lot 1//DP1236476)	KENNEDY BUILDERS	FINLEY REGIONAL CARE LIMITED	Approved 09-08-2019	\$ 0.00	Active 3	Total 3
14/20/DA/DM	REMOVAL OF RED GUM TREE	11 COBRAM STREET, TOCUMWAL NSW 2714 (Lot 32//DP836672)	Dylan Egan	MR D J EGAN	Approved 15-08-2019	\$ 1500.00	Active 7	Total 7
16/20/DA/D5	RESIDENTIAL STORAGE SHED	48 BUCHANANS ROAD, BAROOGA NSW 3644 (Lot 54//DP1045702)	O'Halloran Property Service MR SG AND MRS TA MCKENZIE		Approved 27-08-2019	\$ 22213.00	Active 14	Total 14
18/20/DA/DO	RURAL SHED	83 NGAWE ROAD, BAROOGA NSW 3644 (Lot 1//DP617219)	Leon & Janet West MR L G WEST & MRS J H WEST		Approved 19-08-2019	\$ 30000.00	Active 8	Total 8
21/20/DA/DO	RURAL SHED	13-14 KEOGH DRIVE, TOCUMWAL NSW 2714 (Lot 23//DP1100718)	Neil & Janette Sinclair	MR NR AND MRS JM Approved SINCLAIR 23-08-2019		\$ 35000.00	Active 4	Total 4
22/20/DA/D1	BV DWELLING & ATTACHED GARAGE	86 BRUTON STREET, TOCUMWAL NSW 2714 (Lot 3//DP1250358)	KENNEDY MR MA WHILEY BUILDERS		Approved 27-08-2019	\$ 240000.00	Active 6	Total 6
4/20/CD/M1	BV DWELLING & ATTACHED GARAGE	,		KATHTHOTA SANDNAYAKE & JANIKUGE FERNANDO	Approved 29-08-2019	\$ 369817.00	Active 5	Total 7



5/20/CD/M5	INGROUND	37-38 KEOGH DRIVE, TOCUMWAL	Poolside Cobram	MR J R THOMPSON &	Approved	\$ 52545.00	Active	Total
	FIBREGLASS	NSW 2714 (Lot 41//DP1118257)		MS J C VAN EYK	26-08-2019		4	4
	SWIMMING POOL							

APPLICATIONS PENDING DETERMINATION AS AT 31/08/2019

Application No.	Date Lodged	Description	Property Location
15/20/DA/D5	06-08-2019	CARPORT	11-25 CHANTER STREET, BERRIGAN NSW 2712 (Lot 52//DP877191)
17/20/DA/DM	07-08-2019	CHANGE OF USE - TO MANUFACTURING	243 MCCULLOCHS ROAD, TOCUMWAL NSW 2714 (Lot 2155//DP1141367)
6/20/CD/M5	20-08-2019	INGROUND FIBREGLASS SWIMMING POOL	5 ARRAMAGONG STREET, BAROOGA NSW 3644 (Lot 3//DP1224006)
24/20/DA/D5	23-08-2019	RESIDENTIAL STORAGE SHED	26 DRUMMOND STREET, BERRIGAN NSW 2712 (Lot 52/A/DP2425)
25/20/DA/DM	27-08-2019	RELOCATED DWELLING, DWELLING ADDITION & GARAGE	PLATYPUS DRIVE, BAROOGA NSW 3644 (Lot 2//DP253590)

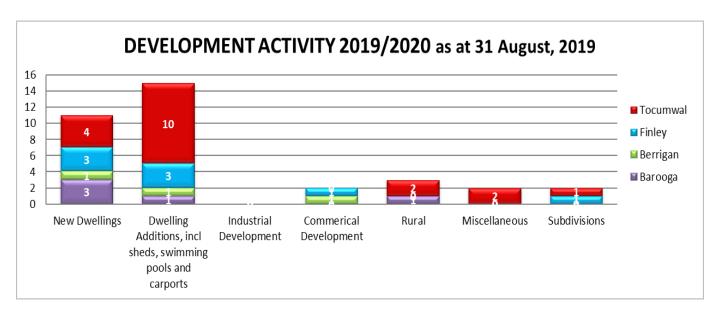
TOTAL APPLICATIONS DETERMINED / ISSUED (including modifications)

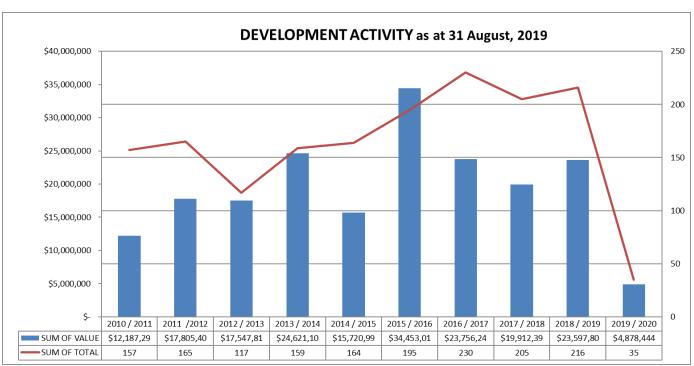
	This Month (August)	Year to Date	This Month's Value (August)	Year to Date Value
Development Applications (DA)	12	29	\$879,443	\$3,123,793
Construction Certificates (CC)	17	33	\$2,094,175	\$4,449,549
Complying Development Certificates (CDC)	2	6	\$422,362	\$1,754,651
Local Activity (s.68)	10	18		

OTHER <u>CERTIFICATES</u> ISSUED FOR AUGUST 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	
	August	Year Total	August	Year Total	August	Year Total	August	Year Total	August	Year Total	August	Year Total
BAROOGA	8	15										
BERRIGAN	2	10			1	1					2	2
FINLEY	13	23	1	1								
TOCUMWAL	14	31	1	2			B		2	5		
TOTAL	37	79	2	3	1	1	0	0	2	5	2	2









9. MAYOR'S REPORT

RECOMMENDATION that the Mayor's Report be received.



10. DELEGATES REPORT



11. BUSINESS ARISING