



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 **15th February, 2017**, when the following business will be submitted:-

9:00AM

Public Question Time

COUNCIL MEETING

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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 15th February, 2017

BUSINESS PAPER

1. **APOLOGIES**

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

3. **VISITORS ATTENDING MEETING**
11:30am Presentation by Mark Francis,
CEO of Murray Regional Tourism

4. **CONFIRMATION OF MINUTES**
RECOMMENDATION – that the Minutes of the meeting held in the Council Chambers on Wednesday 18th January, 2017 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

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

Items requiring Council Resolution

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:

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Items requiring Council Resolution

6.1 FINANCE – ACCOUNTS**AUTHOR:** Finance Manager**STRATEGIC OUTCOME:** Good government**STRATEGIC OBJECTIVE:** 2.2 Ensure effective governance by Council of Council operations and reporting

RECOMMENDATION – that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 January 2017, be received and that the accounts paid as per Warrant No. 01/17 totaling \$1,444,703.23 be confirmed.

REPORT

- a) A Financial Statement covering all funds of the Council indicating the Bank Balances as at 31 January 2017 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 2017.
- c) The Finance Manager certifies the Accounts, including the Petty Cash Book made up to 31 January 2017, totaling \$1,444,703.23 and will be submitted for confirmation of payment as per Warrant No. 01/17
- 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.

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

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Items requiring Council Resolution

Statement of Bank Balances

Statement of Bank Balances as at 31 January 2017**Bank Account Reconciliation**

Cash book balance as at 1 January 2017	\$ 3,366,956.87
Receipts for January 2017	\$ 759,906.12
Term Deposits Credited Back	\$ -
	<u>\$ 4,126,862.99</u>
<i>Less Payments Statement No 01/17</i>	
Cheque Payments V075720 - V075733	\$ 21,477.53
Electronic Funds Transfer (EFT) payroll	\$ 552,068.83
Electronic Funds Transfer (EFT) Creditors E025559 - E025763	\$ 840,414.22
Term Deposits Invested	\$ -
Loan repayments, bank charges, etc	\$ 30,742.65
Total Payments for January 2017	<u>\$ 1,444,703.23</u>
Cash Book Balance as at 31 January 2017	<u>\$ 2,682,159.76</u>
<i>Bank Statements as at 31 January 2017</i>	\$ 2,684,082.76
Plus Outstanding Deposits	
Less Outstanding Cheques/Payments	\$ 1,923.00
Reconciliation Balance as at 31 January 2017	<u>\$ 2,682,159.76</u>

INVESTMENT REGISTER

INSTITUTION	DEPOSIT NO.	TERM (days)	RATE	MATURITY DATE	INSTITUTION TOTAL
AMP	117/15	210	3.00%	22/03/2017	\$ 2,000,000.00
AMP	125/16	209	2.95%	7/03/2017	\$ 2,000,000.00
Goulburn Murray Credit Union	124/16	270	2.95%	13/04/2017	\$ 2,000,000.00
Bank of Queensland	119/15	180	3.05%	11/03/2017	\$ 2,000,000.00
Bendigo Bank	122/16	365	3.00%	26/05/2017	\$ 2,000,000.00
Bendigo Bank	128/16	270	2.85%	17/09/2016	\$ 2,000,000.00
Central Murray Credit Union	126/16	365	3.05%	30/08/2017	\$ 2,000,000.00
Central Murray Credit Union	104/14	270	3.05%	17/09/2016	\$ 2,000,000.00
Defence Bank Limited	102/14	270	2.95%	4/04/2017	\$ 2,000,000.00
Defence Bank Limited	106/14	178	2.35%	29/03/2017	\$ 1,000,000.00
ME Bank	127/16	180	2.75%	30/05/2017	\$ 2,000,000.00
T-CORP HOURGLASS AT CALL		AT CALL			\$ 2,500,000.00
					<u>\$ 23,500,000.00</u>

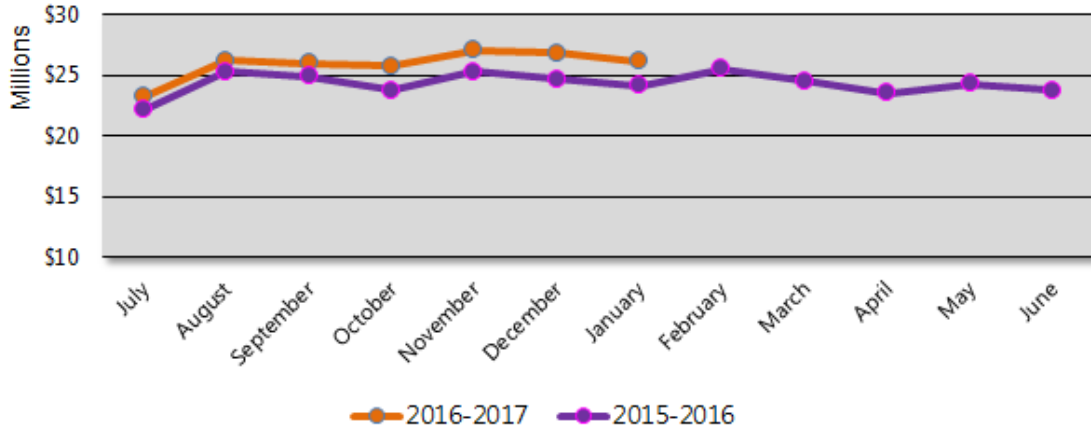
Total Funds Held at 31 January 2017

\$26,182,159.76

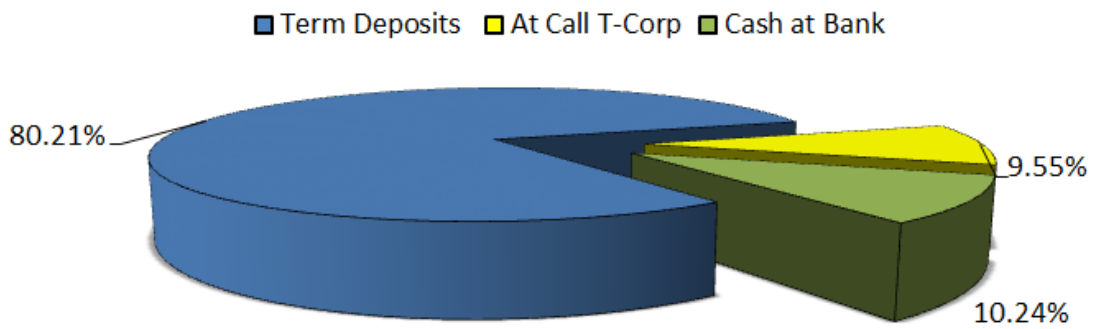
Carla von Brockhusen - Finance Manager

Items requiring Council Resolution

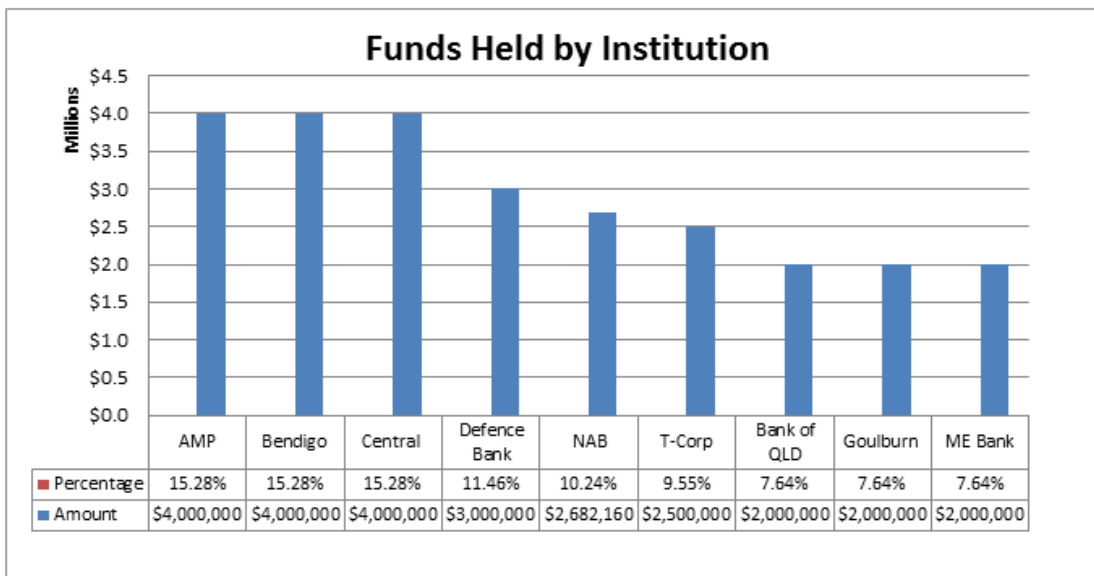
Total Funds Held



Funds Held By Type



Funds Held by Institution



RESOLUTION

Items requiring Council Resolution

Changes in Investment Portfolio for January 2017

Previous Investment			New Investment		
Prior Financial Institution	Amount	Interest Rate	Current Financial Institution	Amount	Interest Rate
NIL			NIL		

RESOLUTION

Items requiring Council Resolution

6.2 REQUEST TO REVIEW FINE IMPOSITION**AUTHOR:** General Manager**STRATEGIC OUTCOME:** Good government**STRATEGIC OBJECTIVE:** 2.2 Ensure effective governance by Council of Council operations and reporting**FILE NO:** 17/17/RA/R4**RECOMMENDATION:** - the direction of the Council is sought.

REPORT:

The Council has recently received a request from the son of an elderly resident requesting that the Council reconsider the imposition of a fine of his father for, in effect, commencing work without consent.

In summary the resident had applied for consent to construct a driveway but completed the works without consent having been granted. The application for consent had not been approved because evidence of public liability insurance had not been provided.

The applicant did provide details of the relevant insurance but not a copy of a certificate of currency.

Despite the lack of the certificate of currency the site was inspected and it was indicated that there was no issue with the proposed works.

It appears that this information was construed by the older resident that the works could proceed.

It also appears that the resident had attempted to comply with the application and approval process.

The fine in question is \$533.

The Council has previously received similar requests to review the issue of such fines and has resisted revocation of such fines after review.

Despite the above, I believe that there are some grounds that support revocation of the fine, namely:

- The age of the resident;

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Items requiring Council Resolution

- The fact that he has attempted to comply with the application/consent process;
- The belief of the resident that he was given the go ahead for works to proceed;
- Unlike other cases this does not appear to be a flagrant disregard for approval processes by apparently competent persons.

It is my opinion that the works commenced through a genuine mistake or series of mistakes and that the imposition of the fine is inappropriate.

RESOLUTION

Items requiring Council Resolution

6.3 FUNDING FOR AN ECONOMIC DEVELOPMENT STUDY FOR THE MURRAY REGION**AUTHOR:** General Manager**STRATEGIC OUTCOME:** Diverse and resilient business**STRATEGIC OBJECTIVE:** 4.2 Strengthen and diversify the local economy**FILE NO:****RECOMMENDATION:** - that the Council advise RDA Murray that it will contribute \$4,000 to an economic development study for the Murray Region with such funds to be provided from the Council's economic development budget.

REPORT:

The Executive Officer of Regional Development Australia – Murray Region has written to the Council requesting its participation in and contribution to an economic development study into the eastern part of the Region.

The study would be co-hosted by RDA Murray Federation Council and CSU. Federation Council was successful in receiving \$25,000 from the Murray Darling Diversification Fund for the project which requires matching funding. , and so, the RDA is now inviting other Councils to participate in the project and to contribute the matching funding.

According to the RDA, the purpose of the study is to work with seven of the LGAs located in the eastern part of the RDA Murray Region, together with the RDA to develop a strategy and operational plan for encouraging regional development.

Charles Sturt University (CSU) is providing an opportunity to undertake research at a regional and Local Government Area level to identify industries that are currently and those that are emerging for stimulating economic activity and jobs growth. This will assist to identify effective options for enhancing economic growth among the industry clusters most likely to increase employment in the future. These options could assist decision-makers in Councils to:

- identify new projects and programs to assist the development of new industry clusters and hence support employment;

Items requiring Council Resolution

- redefine their focus to these clusters as opposed to the more traditional areas. These industry clusters will then have the support to accelerate their development and contribute to job creation in the region;
- build supporting facilities that may have previously not been considered that will enable these emerging industry clusters to grow with greater certainty;
- lobby Federal; government and industry groups for additional support to enable these clusters to grow in the region; and
- identify and support a range of other businesses that are linked through multiplier effects because these industry clusters are emerging.

Outputs from the projects will be:

- Regional Economic Analysis (shift-share, critical industry and input-output analyses) and report;
- Entrepreneurial Ecosystems Survey and Report; and
- Strategic and Operational Plan for regional economic development

The RDA is seeking a response from the Council by 27th February 2017.

The project appears to be worthy of the Council's support and participation and if the Council does choose to participate there are some issues to be clarified i.e.:

- Which councils are actually involved
- Will a shift share analysis will give the Council any new information from that done 2010 – because it is an industry / jobs based analysis so not likely to change.
- If shift share it would be better for the Council if it replicated the previous analysis and was conducted as a cross border analysis
- Needs to exactly clarify the project deliverables.
- Clarify that the Entrepreneurial Ecosystems Survey and Report have relevance for a rural Council – may reflect the wants / needs of regional councils.

Despite clarifying the above this proposal represents an opportunity to complete some initial research that may be valuable to the Council and the future Joint Organisation.

Items requiring Council Resolution

6.4 DEVELOPMENT APPLICATION 82/17/DA/D1**AUTHOR: TOWN PLANNER****STRATEGIC OUTCOME: Sustainable natural and built landscapes****STRATEGIC OBJECTIVE: 1.1 Support sustainable use of our natural resources and built landscapes****FILE NO: 82/17/DA/D1****RECOMMENDATION: that the Development Application 82/17/DA/D1 for installation of a Transportable Dwelling be approved subject to the following conditions:****1. Approved Plans**

The development shall be implemented in accordance with the details set out on the plans Craig Corfield Building Designs Job No CC 1324 (Sheets 1-5), BSC-001, the application form and on any supporting information received with the application except as amended by the conditions specified hereunder.

2. Critical Stage Inspections

The Principal Certifying Authority for building or subdivision work carried out on a site is required to be satisfied that the work has been inspected on such occasions as are prescribed by the regulations or other occasions required by the principal certifying authority, before the issue of a Certificate of Occupancy or Subdivision Certificate for the building or work. (Section 109E EP&A Act 1979).

3. Occupation

The structure must not be occupied or used until the Principal Certifying Authority has received and determined the application for an "Occupation Certificate".

A Final Occupation Certificate must not be issued unless all required certificates have been received and the building is suitable for occupation or use in accordance with its classification under the Building Code of Australia.

(Section 109C(1)(c) and 109H EP&A Act 1979)

4. Permitted hours for building work

All building work shall be carried out only between the hours of 7.00am and 6.00pm Monday to Friday inclusive, 8.00am and 5.00pm Saturdays. No work shall be carried out on Sundays and public holidays.

5. Compliance with Building Code of Australia

All building work must be carried out in accordance with the provisions of the Building Code of Australia

Items requiring Council Resolution

6. Excavations and backfilling

- (a) All excavations and backfilling associated with the erection or demolition of a building must be executed safely and in accordance with appropriate professional standards.
- (b) All excavations associated with the erection or demolition of a building must be properly guarded and protected to prevent them from being dangerous to life or property.

7. Signs to be erected on building & demolition site

- a. A sign must be erected in a prominent position on any work site on which work involved in the erection or demolition of a building is being carried out:
 - (i) stating that unauthorised entry to the work site is prohibited, and
 - (ii) showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours.
- b. Any such sign is to be removed when the work has been completed. (Clause 78H of Regulation).

8. Toilet facilities

- a. Toilet facilities are to be provided, at or in the vicinity of the work site on which work involved in the erection or demolition of a building is being carried out, at the rate of one toilet for every 20 persons or part of 20 persons employed at the site.
- b. Each toilet provided:
 - (i) must be a standard flushing toilet, and
 - (ii) must be connected:
 - to a public sewer, or
 - if connection to a public sewer is not practicable, to an accredited sewage management facility approved by the Council, or
 - if connection to a public sewer or an accredited sewage management facility is not practicable, to some other sewage management facility approved by the Council.
- c. The provision of toilet facilities in accordance with this clause must be completed before any other work is commenced.

9. Waste

A garbage receptacle for the reception of all waste materials from the site shall be provided prior to building work commencing and shall be maintained and serviced for the duration of the work.

10. Smoke Alarms

The Environmental Planning and Assessment Amendment (Smoke Alarms) Regulation 2006 requires that all existing buildings used for sleeping must be fitted with smoke alarms that comply with Australian Standard (AS) 3786-1993. Prior to the issuing of a Final Occupation Certificate for the works specified in this consent, the Principle Certifying Authority must be satisfied that the smoke alarm/s are installed and operate correctly.

Items requiring Council Resolution

11. Protection of public places

- a. If the work involved in the erection or demolition of a building:
 - (i) is likely to cause pedestrian or vehicular traffic in a public place to be obstructed or rendered inconvenient, or
 - (ii) building involves the enclosure of a public place, hoarding or fence must be erected between the work site and the public place.
- b. If necessary, an awning is to be erected, sufficient to prevent any substance from, or in connection with, the work falling into the public place.
- c. The work site must be kept lit between sunset and sunrise if it is likely to be hazardous to persons in the public place.
- d. Any such hoarding, fence or awning is to be removed when the work has been completed.

12. Erosion & Sediment Control

Prior to the commencement of any site works appropriate erosion and sediment control measures are to be implemented to prevent any sediment from leaving the site, these measures are to be maintained during the construction phase and can only be removed once appropriate stabilisation has been completed.

13. Stormwater

Stormwater from the dwelling must be directed to an appropriate on-site system to allow storage and to ensure that runoff does not cause damage to occur to neighbouring properties.

Division:

In Favour:

Against:

REPORT:

Background

The subject site is located at 3 Bushlands Road, Tocumwal which is also identified as Lot 542 on Deposited Plan 1107605. The site has been improved by the construction of a residential storage shed and is approximately 2,814m² in size. The subject property is located approximately 1km south of the central business district of Tocumwal, nestled between other residential lots, and contains a handle which provides access from Bushlands Road. The site is located within Zone RU5 – Village Zone under the provisions of the Berrigan Local Environmental Plan 2013 (BLEP 2013).

The property is surrounded by similar land uses, which contain varying sizes of dwelling houses and residential storage sheds with the exception of a recreation reserve to the north. Below is an aerial photo showing the site and neighbouring properties.

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Items requiring Council Resolution



Figure 1 – Aerial Photo showing subject site and neighbouring properties

Proposal

The proposal is for the installation/placement of a two-bedroom transportable dwelling which is 65.8m². Under the *Berrigan LEP 2013*, the property is within the RU5 Village Zone, which permits the installation/placement of a transportable dwelling upon obtaining development consent. The site plan, the floor plan, sections & elevations and photos of the Transportable Dwelling are found in Appendix “B”.

Assessment

There are a number of potential impacts related to a proposal of this type which must be addressed if development approval is to be granted.

- **Relevant State Environmental Planning Policy provisions**

There are no State Environmental Planning Policies which need to be taken into account in the assessment of this application.

- **Relevant Berrigan Local Environmental Plan 2013 provisions**

Compatibility

One of the main objectives of the RU5 – Village Zone is to enhance and maintain the unique village character of Berrigan, Barooga, Finley and Tocomwal. The site is a large residential block, and has only been improved by the construction of a residential storage shed which was approved in late 2004. Whilst the immediate land uses are predominately Residential Houses and associated outbuildings, the installation of a transportable dwelling on the largely vacant site is overall compatible with the surrounding residential

Items requiring Council Resolution

houses. Thus, the character of the area will not be adversely impacted given that the dwelling is relatively new in construction.

• **Relevant Development Control Plan(s) provisions**

Chapter 2 of the Berrigan Development Control 2014 relates to Residential development, which this development is classified. The proposal is mostly consistent with the objectives of the Council, especially in that it 'provides for a variety of residential development that caters for the housing needs of local residents'.

Neighbourhood Character

One of the objectives of the DCP within Chapter 2.1 is maintain the character of existing average and lower density residential neighbourhoods. The development is within the stipulated controls as it meets the scale, density, setbacks and character of the neighbourhood. Additionally, the dwelling is less than 5 years old and to Council's knowledge has not been previously used. Photographs supplied with the application indicate that the dwelling will not adversely impact the existing character. Overall, the location is therefore suitable for a development of this nature.

2.5 Building Setbacks

The development is consistent with the Building Code of Australia given the side, rear and front setbacks. Furthermore, the development meets the objectives of the *Berrigan Development Control Plan 2014* chapter 2.5 concerning setbacks given that it will maintains the existing residential character of low density.

Neighbour Notification

Given the potential impact of the Transportable Dwelling to impact on the existing character, notification was given to the residents of the neighbouring properties on 5 January 2017 to make them aware that the development may affect their property. Following the notification period which was open for approximately 2 weeks, Council received one formal submission relating to the development. The submission unequivocally objected to the development.

Summary of Submission

Within the formal submission correspondence to Council, the objection from the resident comprised of nine major points. These are detailed below:

1. Inconsistent with Berrigan Development Control Plan 2014 – particular with the purpose and objectives of the DCP;
2. Incompatibility with Existing Neighbourhood – the resident expressed that the existing residential neighbourhood of 12 predominantly brick veneer residential dwellings within 150m each with an estimated floor area of 247 square metres is vastly different to the proposed transportable dwelling;
3. Unsympathetic to Neighbourhood Character – the resident had concerns about the neighbourhood's existing distinct character of permanently occupied homes being diminished by a small dwelling on a large allotment;

Items requiring Council Resolution

4. Plan Diagram not to Scale – The plan diagram grossly overstates and misrepresents the footprint of the ‘modular unit’ hand drawn on the plan;
5. Dwelling Fails to Meet Minimum Standards of LAHC & NSW SEPP 65 – the resident stated that “It seems nonsensical to approve a residential ‘dwelling’ on land measuring 2814 square metres, when the same size dwelling unit would meet neither LHAC design standards for a 2-bed housing unit nor NSW SEPP 65 minimum requirements for a 2-bed apartment”;
6. No Credible Precedent – the resident’s review of Berrigan Shire Council Minutes over the past 12 months revealed that:
 - the overwhelming majority of more than 100 residential approvals were for brick veneer dwellings + garage; and
 - less than 1% of approvals comprised relocatable/moveable/manufactured dwellings in established residential neighbourhoods;
7. Appearance of ‘previously used residence’– Questioned whether Should this proposed ‘dwelling’ be subject to Berrigan Shire’s Previously Used Residence Policy;
8. Lack of Reference to Requirements of the Local Government Act 1993 (NSW) – The resident believes that there was a lack of reference to ‘associated Regulations relating to, among other things, Structural Soundness, Design and Construction for moveable dwellings and/or relocatable dwellings as defined and set out in the legislation;
9. Location – The proposed ATCO-hut style ‘dwelling’ is more appropriate for a small block in a manufactured home estate or caravan park.

Response to Submissions

1. Inconsistent with Berrigan Development Control Plan 2014 – As discussed before, this application is not inconsistent with the DCP given that it is part of Council providing for a variety of residential development that cater for the housing needs of local residents;
2. Incompatibility with Existing Neighbourhood – There are other neighbouring dwelling houses that are similar in nature to this proposed development. These include the corrugated iron dwelling to the west and an older established dwelling to the north;
3. Unsympathetic to Neighbourhood Character – This development will not be unsympathetic to existing character given the large size of the block, the 90m setback from the street and the existing mature vegetation which will act as a screen;
4. Plan Diagram not to Scale – The plan submitted has been updated since notification was given and subsequently the amended plan gives enough information for a Council Officer to determine the footprint of the building;

Items requiring Council Resolution

5. Dwelling Failing to Meet Minimum Standards of LAHC & NSW SEPP 65 – The Standards of LAHC and NSW SEPP 65 do not apply to this development;
6. No Credible Precedent – There have been Transportable Dwelling approved in all townships of the Berrigan Shire, especially as infill development. This argument is also negated by the fact that this development is not inconsistent with the Berrigan DCP (as discussed above) and is suitable as this location, as discussed below;
7. Appearance of 'previously used residence' – To Council's knowledge, the dwelling has not been previously used. Accordingly, this application does not come under Council Local Policy for the Relocation of Previously Used Residences;
8. Lack of Reference to Requirements of the Local Government Act 1993 (NSW) – The contents of the submitted documentation for the application meet the requirements of the Local Government Act 1993 (NSW). Accordingly, there is enough information for Council to assess this application;
9. Location – The *Berrigan DCP* allows for a variety of residential development that caters for the housing needs of local residents. In addition, there are other Transportable Dwellings that have been approved as part of infill development in accordance with the DCP. Therefore, as the lot is not located in a new subdivision, the location is suitable for a Transportable Dwelling.

Conclusion / Legislation

In assessing this development application, the relevant parts of Section 79C of the *Environmental Planning and Assessment Act 1979* have been taken into account. It is clear that this development, given its design and given that quality materials being used on the exterior, is within the public interest.

Recommendation

There are no prohibitive constraints posed by adjacent developments and although there may be a small impact on the existing character, if the development is implemented in accordance with the conditions of consent it will not represent an unreasonable planning outcome. Overall it is considered that this proposal can be supported.

Items requiring Council Resolution

6.5 DEVELOPMENT APPLICATION 85/17/DA/DM

AUTHOR: TOWN PLANNER

STRATEGIC OUTCOME: Sustainable natural and built landscapes

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

FILE NO: 85/17/DA/DM

RECOMMENDATION: that the Development Application 85/17/DA/DM for the Concept Approval of Staged Redevelopment of Tocumwal Foreshore under the provisions of s.83B of the *Environmental Planning and Assessment Act 1979* be approved subject to the following conditions:

14. Approved Plans

The development shall be implemented in accordance with the details set out on the LMLA Tocumwal Foreshore Masterplan Report (Page 8), the application form and on any supporting information received with the application except as amended by the conditions specified hereunder.

15. Concept Approval Only

This consent is only for the Concept Approval of a Staged Redevelopment of the Tocumwal Foreshore. Each stage of the Redevelopment will require a separate application to Council for Development Consent.

Division:

In Favour:

Against:

REPORT:

Background

The subject site, known as the Tocumwal Foreshore, is located alongside Deniliquin Road, Tocumwal which is also identified as Lot 42 on Deposited Plan 1122397. The subject property is located on the edge of the central business district of Tocumwal and also runs parallel to the Murray River. The site is located within Zone RU5 – Village Zone under the provisions of the Berrigan Local Environmental Plan 2013 (*Berrigan LEP 2013*), and is currently used by Shire Residents and Tourists as a foreshore. The property is surrounded predominantly by dwelling houses and some commercial businesses to the north and a boat ramp to the east. Below is an aerial photo showing the site and neighbouring land uses.

Items requiring Council Resolution

According to a report prepared for the Berrigan Shire by Liesl Malan Landscape Architects, The Masterplan focuses on improving the liveability of Tocumwal and the surrounding regions by “attracting visitors with the long term goal of attracting new residents” and by “responding to the gaps which Australian country towns typically struggle to overcome in maintaining population numbers and growing social diversity. Under the *Berrigan LEP 2013*, the property is within the RU5 Village Zone, which permits the components of this staged redevelopment of the Tocumwal Foreshore upon obtaining development consent. The Masterplan map can be found in Appendix “C”.

Overall, this proposal is also to facilitate future grant applications. It has been revealed that various bodies who are responsible for the assessment and distribution of grants require evidence that a project has been given development consent under the *Environmental Planning and Assessment Act 1979* as part of the application process.

Assessment

There are a number of potential impacts related to a proposal of this type which must be addressed if development approval is to be granted.

In particular, the main State Environmental Planning Policy which needs to be taken into account in the assessment is deemed SEPP - *Murray Regional Environmental Plan No 2—Riverine Land (Murray REP 2)*. This SEPP applies to riverine land of the River Murray within Berrigan Shire. One of this SEPP’s main objectives is ‘to ensure that appropriate consideration is given to development with the potential to adversely affect the riverine environment of the River Murray’. The Redevelopment has taken into account the sensitive environment, and at each stage the Berrigan Shire will need to ensure that the River is not adversely impacted.

In addition, this approval meets the zone objectives of the *Berrigan Local Environmental Plan 2013*, especially ‘encourage development that relates to tourists and visitors’. Whilst various parts of the subject site are Bushfire Prone and Flood Prone, the projects within the Redevelopment will need to ensure that they satisfy the requirements of clause 5.11 & 6.2. In addition, any future applications associated with this approval will ensure that the associated earthworks comply with clause 6.1, so that they will not have a detrimental impact on environmental functions and processes, neighbouring uses, cultural or heritage items or features of the surrounding land.

Overall, the development also meets the objectives of the Berrigan Development Control Plan 2014. In particular, Chapter 10 relates to Watercourses and Riparian Land and has an objective of ‘maintaining the beneficial use of the rivers resources but not however at the expense of the environment’. This Concept Approvals meets the controls of the Berrigan DCP, and as discussed above, and is sensitive to the riverine environment.

Items requiring Council Resolution

This development is within the public interest, especially given that the Foreshore Redevelopment will attract tourism to the Berrigan Shire and will provide a boost to the township of Tocumwal for its residents.

Finally, as part of the notification process, an advertisement was also placed in the *Southern Riverina News* on 25 January 2017. To date there has been no formal or informal submissions received about the development.

Conclusion / Legislation

In assessing this development application, the relevant parts of Section 79C of the *Environmental Planning and Assessment Act 1979* have been taken into account. It is clear that this development, given the staged development of the Foreshore will inevitably attract tourists and visitors to the area, will be a boost for the Berrigan Shire.

Recommendation

Given the extensive Community Consultation and previous support of the Masterplan by the Berrigan Shire Council, it is considered that this Concept Approval under the provisions of s.83B of the *Environmental Planning and Assessment Act 1979* can be supported.

RESOLUTION

Items requiring Council Resolution

**6.6 HALF COST SCHEME 05-16-17 FOOTPATH –
LAWSON DRIVE, BAROOGA**

AUTHOR: Executive Engineer

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: HSC 05-16-17

RECOMMENDATION: - for council determination.

REPORT

A community consultation meeting was held on the 1 December, 2016 with the proposed affected property owners of the half cost scheme for a footpath on Lawson Drive, Barooga. The drawings for the proposed footpath and minutes from this meeting are attached in Appendix “D”.

Since the meeting, a topographical survey has been carried out and the crests along Lawson Drive have been tested using the criteria set out in Austroads Guide to Road Design Part 3: Geometric Design, and it has been found that the road along Lawson Drive Barooga fails the tests for a vehicles safe sight stopping distance at 50 km/hr as well as for a head on collision at 50km/hr.

It is recommended that a centreline is line marked along Lawson Drive to minimise risk of a head on collision.

Council may wish to install traffic calming measures to forcefully reduce the speed of vehicles along Lawson Drive. An extract from *Austroads: Guide to Traffic Management Part 8: Local Area Traffic Management (2016 Edition)* is attached in Appendix “E” showing possible horizontal deflection devices. Photos for previously used traffic calming devices in Kamarooka Street, Barooga are attached below in figures 1-3.

Recent traffic data indicates that 14.6% of vehicular traffic exceeds the speed limit of 50km/hr along Lawson Drive and 64.3% exceed 40km/hr. The AADT recorded for Lawson Drive is 336 v/d.

There are also a number of steep concrete driveways along the north side of Lawson Drive which the proposed footpaths’ cross slope would need to match to which would not be ideal. Alternatively the driveways could be redesigned to incorporate a number of different vertical grades, this would be an expensive process.

Items requiring Council Resolution

It is logical to install a footpath on the northern side of Lawson Drive for its entire length between Buchanans Road and Hay Street due to the majority of the properties being located on the northern side of Lawson Drive as well as the Primary School being in such close proximity to Lawson Drive.

If the footpath is located on the southern side of Lawson Drive it is anticipated primary school students will not use the footpath as it will require them to cross the road twice (for the majority of students) and students would most likely walk along the road.

In conclusion, the installation of footpath on the north side of Lawson Drive will be quite disrupting to the existing nature strip whilst the installation of footpath on the southern side of Lawson Drive may result in the footpath not being used by the majority of pedestrians.



Figure 1 - KAMAROOKA STREET TRAFFIC DEVICE

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Items requiring Council Resolution

RESOLUTION



Figure 2 - KAMAROOKA STREET TRAFFIC DEVICE



Figure 3 - KAMAROOKA STREET TRAFFIC DEVICE

Items requiring Council Resolution



Figure 4- Vertical indicators



Figure 5- Obstacles on the north section of Lawson Drive

RESOLUTION

Items requiring Council Resolution

RESOLUTION



Figure 6- Steep driveways to match footpath



Figure 7- Steep driveways to match footpath

Items requiring Council Resolution



Figure 8-Power poles and underground services



Figure 9- Steep driveways to match footpath

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Items requiring Council Resolution

RESOLUTION



Figure 10- Less obstacles on the south side



Figure 11- Less obstacles on the south side

Items requiring Council Resolution



Figure 12- Tree would need to be removed if footpath was to be located on the south side of Lawson Drive



Figure 13- Less obstacles on the south side

RESOLUTION

Items requiring Council Resolution

RESOLUTION



Figure 14- Top of crest facing east



Figure 15- Photo taken in Dip with camera at breast height (note you cannot see wheelie bins)

Items requiring Council Resolution



Figure 16- Photo taken in dip with camera held above head



Figure 17- Less obstacles south side

RESOLUTION

Items requiring Council Resolution

RESOLUTION



Figure 18- Photo taken in dip with camera at breast height



Figure 19- Photo taken in dip with camera held above head height

Items requiring Council Resolution



Figure 20- Less obstacles south side



Figure 21- Less obstacles south side

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Items requiring Council Resolution

RESOLUTION



Figure 22- Obstacles north side



Figure 23- Obstacles north side

Items requiring Council Resolution



Figure 24- Obstacles north side

RESOLUTION

Items requiring Council Resolution

6.7 LEASE TO K & S FREIGHTERS PTY LTD

AUTHOR: General Manager

STRATEGIC OUTCOME: Diverse and resilient business

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

FILE NO:

RECOMMENDATION: - that the Council sign and seal a 5 year lease with K & S Freighters Pty Ltd for Lot 18 DP 1077717 at Tocumwal Aerodrome commencing 31st January, 2016.

REPORT:

The Council previously leased lot 18 DP 1077717 at Tocumwal Aerodrome to Aerorefuellers Pty Ltd to establish and use an aircraft refuelling facility.

Aerorefuellers Pty Ltd was previously taken over by K & S Freighters Pty Ltd that continued to provide the aircraft refuelling facility.

The lease is for a five year term with a further 2 five year options.

Annual lease rental is \$600 with the Council meeting electricity and telephone costs.

The lease represents a continuation of existing terms and conditions that considered vital to ensure the continued provision of the fuel facility that is critical for the operation of Tocumwal Aerodrome.

Items requiring Council Resolution

6.8 COMMITTEE OF MANAGEMENT**AUTHOR:** General Manager**STRATEGIC OUTCOME:** Good government**STRATEGIC OBJECTIVE:** 2.2 Ensure effective governance by Council of Council operations and reporting**FILE NO:** 05.101.3**RECOMMENDATION:** - that the Council:

- A) revoke existing members of the Finley School of Arts and War Memorial Hall 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: Cr Matt Hannan

Secretary: Mrs Jan Gray

Treasurer: Mr Dean Russell

Committee: Ms Sally Bickerton

Mrs Jill Oro

Mr Rob Hawkins

Mr Brad Carlon

Mr Ashley Haynes

Mr Seth Howell - Booking Officer

Mr Noel A'Vard

Mrs Kelly-Anne Lawler

Mr Ross Whittaker

Mr Waander Van Beek

REPORT:

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

RESOLUTION

Items requiring Council Resolution

6.9 FINANCIAL REVIEW**AUTHOR:** Director Corporate Services**STRATEGIC OUTCOME:** Good government**STRATEGIC OBJECTIVE:** 2.2 Ensure effective governance by Council of Council operations and reporting**FILE NO:****RECOMMENDATION:** - that the Council:

- Note the second quarterly review of the 2016/17 budget and vote the funds contained therein as shown in Appendix "F"
- Note the Quarterly Budget Review Statement attached also as "Appendix "G"

REPORT:

Circulated with the Agenda as Appendix "G" is the Quarterly Financial Review for the period 1 October 2016 to 31 December 2016. This report takes into account all known factors and work variations until 31 December 2016 and later where possible, including budget allocations for the 2016/17 financial year.

The summarised results are as follows:

	\$
Revised budget surplus as at 30/09/16	426,421
Additional expenditure as per this report	(1,005,057)
Additional revenue as per this report	<u>950,681</u>
Revised budget surplus as at 31/12/16	372,085

Significant changes proposed in this review include:

Favourable

The Council has received an untied grant of \$500,000 as part of the Natural Disaster Relief and Recovery Arrangements (NDRRA) to fund repair work to Council roads as a result of wet weather and floods. These funds have been allocated to generic roads maintenance in the first instance. Council has also applied for another \$700,000 of tied works under NDRRA directly related to

Items requiring Council Resolution

the 2016 flood event. Roads and Maritime Services have not yet made a decision on the Council's application yet and, as such, these funds have not been included in the budget review.

The Council received \$123,000 from CLUBGrants Category 3 to fund the concrete coring of the levee at Tocumwal Foreshore. The Council will contribute \$75,000 of its own funds towards the project, drawn from a reserve specifically for this purpose. This is the first stage of the Tocumwal Foreshore redevelopment project and is a necessary pre-condition to the later inclusion of the splash park.

The Council has received its final RFS Volunteer and State Support (VASS) reimbursement earlier this year - \$85,393. This amount has traditionally not been included in the initial budget. However, it may be wise to wait until the changes to RFS are fully implemented before recognising this as available funds to spend elsewhere.

Unfavourable

There have been increases across the board in training budgets in all areas of the Council, including an allocation of \$50,000 for specific leadership development program.

An additional \$15,000 has been set aside for the cost of the 2016 election. While the NSW Electoral Commission has not yet advised the Council of the total cost of the election, management consider it will likely be more than the original \$60,000 set aside. This is largely due to the postponement of elections in neighbouring Councils not allowing the Council to share the costs of a returning officer.

Significant variations contained in the attached quarterly review document 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).

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

Items requiring Council Resolution

JOB/ITEM	VARIANCE	EXPLANATION
1001-0338 ADMIN MANAGEMENT PLAN EXPENSES	10,000 U	BUDGET FOR CORPORATE WORKSHOP – FUNDED FROM COUNCILLORS EQUIPMENT BUDGET
1001-0347 ELECTION EXPENSES	15,000 U	ESTIMATED ADDITIONAL COST OF HOLDING ELECTION WITHOUT SHARDED COSTS FROM NEIGHBOURING COUNCILS
1001-0509 EQUIP/FURN - COUNCILLORS <= \$5,000	13,000 F	REALLOCATE TO ADMIN MANAGEMENT PLAN EXPENSES
1008-0124 MANAGEMENT TEAM PROGRAM	50,000 U	IDENTIFIED LEADERSHIP TRAINING
1010-0102 ADMIN SALARIES - ACCOUNTING	13,000 F	REALLOCATED TO TRAINING BUDGET
1010-0104 ADMIN SALARIES - REVENUE COLLE	10,000 U	INCREASE TO COVER ESPL – FUNDING ASSOCIATED
1200-1954 OLG GRANT - ESPL FUNDING	38,011 F	TO COVER ADDITIONAL RATES WAGE COSTS ASSOCIATED WITH THE IMPLEMENTATION OF THE EMERGENCY SERVICES PROPERTY LEVY
1010-0120 ADMIN STAFF TRAINING	20,000 U	IDENTIFIED TRAINING
1010-0165 ADMIN OFFICE CLEANING	14,750 U	INCREASED COST FOR NEW CONTRACT AFTER PREVIOUS CONTRACT EXPIRED
1011-0135 TECH SERVICES STAFF TRAINING	10,000 U	IDENTIFIED TRAINING
1011-0145 TECH SERVICES OFFICE EXPENSES	10,200 U	ADDITIONAL SOFTWARE SUBSCRIPTIONS
1050-0020 WAGES PERFORMANCE BONUS PAYMEN	19,259 F	BONUS PAYMENT BUDGET SET ON ASSUMPTION ALL STAFF WILL BE PAID MAXIMUM AMOUNT
1050-0180 WAGES ACCIDENT PAY TO EMPLOYEE	10,200 U	TO BE REIMBURSED BY INSURER
1050-0320 WAGES SUPERANNUATION - LG RET	54,760 U	SUPERANNUATION ADJUSTMENT – NO NET INCREASE
1050-0340 WAGES SUPERANNUATION - LG ACC	54,760 F	SUPERANNUATION ADJUSTMENT – NO NET INCREASE
1050-0720 WAGES OTHER TRAINING EXPENSES	43,300 F	REALLOCATION OF TRAINING BUDGET
1050-0770 WAGES STAFF TRAINING - GENERAL	43,300 U	REALLOCATION OF TRAINING BUDGET

NON-COUNCILLOR

Items requiring Council Resolution

JOB/ITEM	VARIANCE	EXPLANATION
1070-0320 STAFF SUPERANNUATION - LG RET	38,685 U	SUPERANNUATION ADJUSTMENT – NO NET INCREASE
1070-0340 STAFF SUPERANNUATION - LG ACC	38,685 F	SUPERANNUATION ADJUSTMENT – NO NET INCREASE
STAFFRECOVERY STAFF ONCOST OVERHEAD RECOVERY	28,225 U	OFFSET ACCOUNT
1200-1670 INSURANCE REBATE	20,000 U	BANKED TO 1400-1510 WORKERS COMP INSURANCE REBATE REDUCE TO NIL
1400-1510 WORKERS COMPENSATION INSURANCE REFUND	28,225 F	FROM 1200-1670 – INSURANCE REBATE ACTUAL
1314-0130 EARLY INT EQUIP & PROGS STATE	10,000 U	INCREASE TO SPEND ALLOCATED BUDGET
1314-0140 EARLY INT - THERAPY SUPPORT	20,000 U	INCREASE TO SPEND ALLOCATED BUDGET
1314-0215 EARLY INT - SALARY/ALLOWANCE	40,000 U	INCREASE TO SPEND ALLOCATED BUDGET
1314-0225 EARLY INT - TRAVEL ALLOWANCE	15,000 U	INCREASE TO SPEND ALLOCATED BUDGET
3200-1926 EARLY INT TRANSFER FROM RESERVE	55,200 F	TRANSFER RESERVE FUNDS
3200-1950 DADHC GRANT INC GST	40,000 F	GRANT RECEIVED HIGHER THAN BUDGETED
2120-1950 RFS OPERATIONAL GRANT B&C	85,383 F	IMPACT OF CHANGE IN RFS FUNDING MODEL
2120-2500 FIRE PROTECTION PLANT DEPCN	21,800 F	REMOVE DEPRECIATION FOR EQUIPMENT NOT CONTROLLED BY COUNCIL
2120-4010-0000 FIRE PROTECTION DEPCN CONTRA	21,800 U	REMOVE DEPRECIATION FOR EQUIPMENT NOT CONTROLLED BY COUNCIL
1412-0512 BERRIGAN & FINLEY TIP - CRUSHED ROCK	10,000 U	TRANSFER FROM 1412-0531
1412-0531 CONCRETE CRUSHING	10,000 F	TRANSFER TO 1412-0512
3660-1000 DWM CHARGES COLLECTED	10,490 F	ADDITIONAL REVENUE FROM DWM COLLECTIONS
3800-1926 LEVEE BANK CONSTRUCTION TRANSFER FROM RESERVE	74,400 F	TO FUND TOCUMWAL FORESHORE LEVEE PROJECT
3800-1953 NATIONAL DISASTER RELIEF ASSISTANCE GRANT	123,000 F	GRANT TO PART FUND TOCUMWAL FORESHORE LEVEE PROJECT
LEVEECAPEXP LEVEE BANK CAPITAL EXPENDITURE	197,000 U	NEW TOCUMWAL FORESHORE LEVEE PROJECT

RESOLUTION

Items requiring Council Resolution

JOB/ITEM	VARIANCE	EXPLANATION
1416-0110 STORM WATER DRAINAGE MTCE	25,330 U	ADDITIONAL STORMWATER COSTS INCURRED THIS SEASON
1417-0837 TUPPAL ST FINLEY	24,024 F	FUNDS USED TO FUND STORMWATER MAINTENANCE
1417-0825 LIRS - EAST RIVERINA HWY	11,476 U	ADDITIONAL COSTS INCURREED
1417-0839 TOC TOWN ENTRY - DEAN ST	30,000 F	FUNDS TRANSFERRED TO OTHER TOWN ENTRY PROJECT ACCOUNT
1510-0880 CHEMICAL PUMP REPLACEMENT	10,000 U	PROJECT REACTIVATED – FUNDS PREVIOUSLY RETURNED TO RESERVE
4110-1504 SALE OF HIGH SECURITY WATER	69,790 F	ADDITIONAL SALES MADE – TRANSFERRED TO WATER RESERVE
4110-1926 WATER TRANSFER FROM RESERVE	67,746 U	TRANSFER HIGH SECURITY WATER SALES
1610-0658 SPARE PUMPS FOR LOW PRESS SYS	25,000 U	PROJECT REACTIVATED – FUNDS PREVIOUSLY RETURNED TO RESERVE
1610-0512 PUMP REPLACEMENT	30,000 U	PROJECT REACTIVATED – FUNDS PREVIOUSLY RETURNED TO RESERVE
5110-2026 SEWER SERVICES TRANSFER TO RESERVE	21,016 F	ADDITIONAL RESERVE FUNDS DRAWN UPON TO FUND REACTIVATED PROJECTS
5280-1500 TRUCK WASH AVDATA INCOME	10,000 F	ADDITIONAL INCOME RECEIVED
1717-0141 BGN SPORTS COMP RISK M'MENT	13,510 U	PROJECT FUNDED FROM RISK MANAGEMENT BUDGET
6600-1962 TOC SKATE PARK	73,500 U	DOUBLE UP ON EXPECTED GRANT INCOME RECEIVED
0011-0000 RURAL SEALED ROADS - MAINTENANCE	200,000 U	ALLOCATION OF EX GRATIA NDRRA GRANT TO ROADS MAINTENANCE
0013-0000 RURAL UNSEALED ROADS - MAINTENANCE	200,000 U	ALLOCATION OF EX GRATIA NDRRA GRANT TO ROADS MAINTENANCE
0021-0000 OTHER URBAN SEALED ROADS - MAINTENANCE	50,000 U	ALLOCATION OF EX GRATIA NDRRA GRANT TO ROADS MAINTENANCE
0023-0000 OTHER URBAN UNSEALED ROADS - MAINTENANCE	50,000 U	ALLOCATION OF EX GRATIA NDRRA GRANT TO ROADS MAINTENANCE
0015-0363 MR363 BERRIGAN - BAROOGA RD	42,068 U	ALLOCATION OF BLOCK GRANT TO SPECIFIC PROJECT

NON-CUTS

Items requiring Council Resolution

JOB/ITEM	VARIANCE	EXPLANATION
0015-0550 MR550 TOCUMWAL - MULWALA RD	140,235 U	ALLOCATION OF BLOCK GRANT TO SPECIFIC PROJECT
0015-0564 MR564 BERRIGAN - JERILDERIE RD	25,534 U	ALLOCATION OF BLOCK GRANT TO SPECIFIC PROJECT
0015-0999 RTA MR BLOCK GRANT BUDGET ONLY	221,535 F	ALLOCATION OF BLOCK GRANT TO SPECIFIC PROJECTS
1905-0100 TOWN ENTRY - BAROOGA	19,340 U	REALLOCATION OF BUDGETS FOR TOWN ENTRY WORKS TO REFLECT PROJECT PLAN
1905-0200 TOWN ENTRY - BERRIGAN	19,470 U	REALLOCATION OF BUDGETS FOR TOWN ENTRY WORKS TO REFLECT PROJECT PLAN
1905-0300 TOWN ENTRY - FINLEY	19,340 F	REALLOCATION OF BUDGETS FOR TOWN ENTRY WORKS TO REFLECT PROJECT PLAN
1905-0400 TOWN ENTRY - TOCUMWAL	19,470 F	REALLOCATION OF BUDGETS FOR TOWN ENTRY WORKS TO REFLECT PROJECT PLAN
1911-0007 RESEAL BACK BAROOGA RD - MR550	34,323 U	ADDITIONAL COSTS INCURRED
1911-0156 RESEAL VARIOUS INTERSECTIONS	29,569 F	WORKS POSTPONED
1913-0621 TAKARI ST BGA	37,912 U	CHANGE TO SCOPE OF PROJECT
1913-0824 HAMPDEN ST & MURRAY HUT DR	13,057 F	REALLOCATION OF FUNDING TO MEET PRIORITIES
1914-0316 YARRAWONGA RD 00 to 2676	18,670 U	TRANSFER BETWEEN DIFFERING ACCOUNTS LINKED TO SAME PROJECT
1914-0592 YARRAWONGA RD	18,670 F	TRANSFER BETWEEN DIFFERING ACCOUNTS LINKED TO SAME PROJECT
1914-0595 BACK BAROOGA RD STH CARRAMAR	20,000 F	REALLOCATION OF FUNDING TO MEET PRIORITIES
1914-0597 HOWE ST - TONGS TO PLUMPTONS	14,323 F	REALLOCATION OF FUNDING TO MEET PRIORITIES
1916-0840 TAKARI ST BGA	15,629 U	TRANSFER FROM LINKED JOB 1916-0648
1916-0932 JERSEY ST CHANTER - TUPPAL	11,935 F	REALLOCATION OF FUNDING TO MEET PRIORITIES
1917-0648 TAKARI ST NANGUNIA ST TO SNELL	15,629 F	TRANSFER FROM LINKED JOB 1916-0840
7100-1954 RMS DISASTER RECOVERY FUNDING - FLOOD DAMAGE	500,000 F	EX GRATIA NDRRA GRANT RECEIVED – ALLOCATED ACROSS MAINTENANCE JOBS

RESOLUTION

Items requiring Council Resolution

JOB/ITEM	VARIANCE	EXPLANATION
7500-1863 FOOTPATH COBRAM ST BERRIGAN	14,331 F	HALF COST SCHEME INCOME RECOGNISED
9100-1095 LESS ORDINARY RATE PENSION REBATE	20,786 F	ACTUAL PENSION REBATES LESS THAN BUDGETED
9300-1950 ORDINARY RATES PENSION SUBSIDY	11,505 U	CORRESPONDING SUBSIDY LESS THAN BUDGETED
9400-1843 INTEREST - OTHER	11,898 F	INTEREST RECEIVED RECOGNISED IN BUDGET

The Quarterly Budget Review Statement (QBRS for the period 1 September 2016 to 31 December 2016 is attached as Appendix "G".

The QBRS consists of six statements:

- 1. Report by Responsible Accounting Officer** – The Responsible Accounting Officer is satisfied that the Council's financial position at 31 December 2016 is satisfactory.
- 2. Income & Expenses Budget Review Statement** – This statement projects the Council's annual operating statement for the financial year based on the budget position on 31 December 2016.

The Council's budgeted net operating result was projected to improve by \$150,000 during the December quarter, largely driven by additional revenue from government grants and sales of temporary water

The budgeted net operating result at the end of the December quarter is a \$3.7m surplus, becoming a surplus of \$1.7m after deducting \$1.9m of capital grants and contributions. This is broadly in line with budget expectations

- 3. Capital Budget Review Statement** – This statement tracks the Council's capital expenditure and the sources of funding used to pay for the capital works.

The Council increased its capital works program by \$260,000, mainly relating to the levee works at the Tocumwal Foreshore.

- 4. Cash and Investments Budget Review Statement** – This statement indicates what the Council's expected end-of-year cash position is likely to be taking into account all known budget changes until the end of the quarter.

Items requiring Council Resolution

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

All indicators show that the Council is on target to meet its overall objectives – with the exception of the Rates and Annual Charges Ratio. This has been heavily impacted by the receipt of the \$2.5m *Fixing Country Roads* contribution to the Silo Road upgrade. The more grants Council; gets, the worse this ratio will become.

- 6. 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

6.10 DELIVERY PROGRAM PROGRESS REPORT

AUTHOR: Strategic & Social Planning Coordinator

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2023 objective and strategies inform Council planning and community led projects

FILE NO:

RECOMMENDATION: - that the Council

1. note the Delivery Program Progress Report and December 2016 Quarterly Report and Review of the Annual Operational Plan 2016/17 circulated as Appendix “H”






REPORT:

Circulated with this Agenda as Appendix “H” 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 Target	Past Due	No Status / Deferred

Additional information in the appended reporting and monitoring Review and Progress Report includes:

RESOLUTION

Items requiring Council Resolution

1. A percentage target for each *Delivery Program, Annual Operational Plan* objective and or *Operational Plan* action – usually 100% though in some instances where it is reasonable to assume a degree of ‘slippage’: (i.e.: seasonality; carryover from previous years and or carry forward as is the case for ongoing capital works) the full year performance target may be lower.
2. A Year to Date (YTD) assessment by the responsible Council Officer of progress toward completion and or the achievement of the set target.
3. Comments from the Responsible Council Officer highlighting service achievements and or the challenges relevant to the Council operation being reported and its status.

Council should also note that not all Annual Operational Plan Actions or objectives have targets and are reported qualitatively by the responsible officer.

The following is a summary by strategic outcome of the status of Council’s Annual Operational Plan action:

	Completed	On target	Not on target	Past Due	Deferred / Not due to start	Total
Sustainable natural and built landscapes	3	12	1	0	0	15
Good government	0	14	0	0	1	14
Supported and engaged communities	0	17	0	0	1	18
Diverse and resilient business	1	16	0		0	17
Total Actions	1	60	1	0	2	64

Items requiring Council Resolution

6.11 CORPORATE WORKSHOP RESULTS

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO:

RECOMMENDATION: - that the Council:

1. include those items in the Council's Fit for the Future Improvement Program the Council's Delivery Program where they are not already included
2. as its first preference, fund the dry side works of the Tocumwal Master Plan as follows:

Source	Amount
Grant	\$1,626,938
Community Contributions	\$300,000
Working Capital	\$826,938
Loan	\$500,000
Total	\$3,253,875

3. meet with Tocumwal Foreshore Committee of Management to confirm an additional commitment to meet loan repayments for borrowings of \$300,000 for five years based on a ten year loan term noting that it has already committed to a cash contribution of \$200,000.
4. meet with Tocumwal Community Development Committee to confirm a \$100,000 cash contribution to the project.
5. that the induction training be adjusted to include role plays and scenarios specifically for Code of Conduct training.
6. develop a Council training program in the following areas:
 - Specific BSC financial training would be beneficial which in turn could be complemented by traffic light type reporting
 - Handling difficult people training
 - Social media skills training

Items requiring Council Resolution

- Media training
 - Technology training
7. develop a training program for the Mayor and Deputy Mayor in the following areas:
- Public speaking and speech writing
 - Presentation skills
 - Meeting
8. request Cr Curtin to continue to investigate the attraction of already settled refugees to the Shire area
9. include the following in its delivery program:

Issues	Comments
Outcome 1: Sustainable natural and built landscapes	
Land Use and Development	<p>Legislative Reform – IPR related reforms re: participation and community consultation.</p> <p>Option for the Council to use current engagement framework and adapt as required by the legislation.</p> <p>Will increase length of time re Development Application processing with Mandatory Exhibition requirements (Still to be Newspaper).</p> <p>Expected to be cost neutral.</p>
Water and Sewer Asset Plans to be reviewed	Year 1 of Delivery Program.
Integrated Water Management Plan to be developed	<p>To be developed internally latter part of 2017.</p> <p>Costs to be factored into Asset Plan Reviews and subsequent review of LTFP.</p>

RESOLUTION

Items requiring Council Resolution

Review road / Transport Asset Plan	Likely to be year 3 of Delivery Program – active transport (cycle ways – trails to pick up on CSP projects may be a consideration)
Streetscape and Heritage	Continue to reflect rolling program of Heritage Grants and Street Scape/Town entry program
Objective 1.2	
Include new activities	Tree assessment / Revegetation Projects / Tree Planting Pest Control – Management e.g.: Corellas, BioSecurity (County Council – likely to be associate of JO)

10. initially fulfill its obligation to implement a Disability Inclusion Action Plan by making appropriate inclusions and amendments to its Liveability Plan with this to be followed by the development of a Disability Inclusion Action Plan.
11. present street invigoration options to town chambers to generate input of ideas before the Council further considers it position.
12. Include, for consideration, construction of the proposed Railway Park toilets in its 2017/2018 budget
13. Request staff to develop costings for the establishment of toilets at cemeteries and bring these back to the Council for consideration.
14. Request staff to conduct an audit of toilet standards and to bring the results of this back to the Council for consideration.
15. That the safety concerns regarding the pedestrian crossing at Murray Street Finley be referred to the Local Traffic Committee
16. have additional tree plantings at non priority town entries introduced

Items requiring Council Resolution

REPORT:

Circulated with this agenda, as Appendix "I", is a copy of the notes from the Corporate Workshop held on 2nd and 3rd February 2017.

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.

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

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Items for Noting

RECOMMENDATION – that Items for Noting numbered 7.1 to 7.3 inclusive be received and noted.

7.1 NSW RURAL FIRE SERVICE – ZONE ARRANGEMENTS

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: 09.106.4

REPORT:

At its ordinary meeting in December 2016, the Council passed the following resolution.

Crs: Glanville and Curtin that the Council:

- 1. Endorse the decision of the NSW Rural Fire Service Corowa Berrigan Zone Liaison Committee for Berrigan Shire Council and Federation Council to enter into a new voluntary zoning agreement between Federation and Berrigan Rural Fire Districts.*
- 2. Provide advice to the Zone Liaison Committee about its preferred name for the new Rural Fire Zone being 'Berrigan-Federation'.*
- 3. Write to the NSW Rural Fire Services expressing its concern that the new Zone will incorporate an additional eight brigades without the staff resources previously attached to those brigades.*
- 4. Write to the Minister, Rural Fire Services Committee and Local Government NSW in relation to the unfair nature of the zone wide charges for plant upgrades.*

The RFS has written to the Council in response to item 3 above. The key point is extracted below.

I am satisfied that staffing levels within the Southern Boarder [sic] Team meet the expectant need. Notwithstanding similar [sic] to Local Government, NSW RFS districts share resources and provide support to our members regardless of the district boundaries.

Items for Noting

In addition to the district staffing in the Southern Boarder Team, Region South also has two staff located at the Albury Office who are available to, and previously assisted the Southern Border Team as required.

A copy of the RFS response in full can be found in Appendix "J".

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Items for Noting

7.2 VALUATION REPORT**AUTHOR:** Revenue Officer**STRATEGIC OUTCOME:** Good government**STRATEGIC OBJECTIVE:** 2.2 Ensure effective governance by Council of Council operations and reporting**FILE NO:**

REPORT:

New rateable land values are issued to Berrigan Shire Council from the Valuer-General's office (VG) every 3 years. As a result of the recent Re-valuation all landholders in the Berrigan Shire were issued new valuation notices during January 2017.

I have recently up-dated all properties on Council's data base with these new rating values, which will be used for the calculation of the Ordinary Rate levy from 1 July 2017.

This report has been prepared to make Councillors aware of the impact the 2016 land values will have on ratepayers within the Shire.

To simplify the complexities of the issues involved, I have written the following summary based on a NIL increase in rate revenue for each category from 2016/17 to 2017/18.

FARMLAND

The table below shows the total movements, both in dollar value and percentage value, in each category of Farmland. Whilst the overall inconsistencies are not severe, there are still some striking variations and fluctuations within each sub-category, not seen here (outlined in the detailed analysis available on request). Even so, the average change of each sub-category, between say Berrigan (up an average of only 8.75%) and Tocumwal (increase average of 16.63%) is still very inconsistent.

Items for Noting

		OLD RATEABLE VALUATIONS	NEW RATEABLE VALUATIONS		
FARMLAND	ASS.	1/07/2013	1/07/2016		
FARMLAND - BERRIGAN	214	\$75,286,670	\$81,873,090	8.75%	▲
FARMLAND - BAROOGA	290	\$100,878,450	\$113,045,220	12.06%	▲
FARMLAND - FINLEY	258	\$57,248,510	\$63,306,070	10.58%	▲
FARMLAND - TOCUMWAL	128	\$41,225,900	\$48,083,430	16.63%	▲
FARMLAND - GRAVELPITS	20	\$4,513,100	\$4,940,700	9.47%	▲
SUMMARY	910	\$279,152,630	\$311,248,510	11.50%	▲

Traditionally, Council has only used one FARMLAND ad Valorem for all properties categorised as farmland. Therefore, the impact on rates in 2017/18 on these properties means that any property having a greater land value increase than the average of **11.50%** will experience a proportionate increase in rates, while those with lesser valuation increases than the average will see a proportionate reduction in rates.

An obvious major concern is for those farmland assessments which experienced significant increases in land value in 2013, and again in 2016. Rates for these properties will potentially increase significantly again.

RESIDENTIAL RURAL

New rating values for RESIDENTIAL RURAL categories have fluctuated across the Shire, and again within individual categories. The table below shows the movements in average land values in each of the sub-categories:-

		OLD RATEABLE VALUES	NEW RATEABLE VALUES		
RESIDENTIAL RURAL	ASS.	1/07/2013	1/07/2016		
RES RURAL - BAROOGA	144	\$17,595,880	\$19,559,830	11.16%	▲
RES RURAL - BERRIGAN	82	\$5,250,800	\$5,477,900	4.33%	▲
RES RURAL - FINLEY	102	\$6,639,640	\$7,764,900	16.95%	▲
RES RURAL - TOCUMWAL	201	\$19,225,630	\$20,580,400	7.05%	▲
SUMMARY	529	\$48,711,950	\$53,383,030	9.59%	▲

The variations in these averages are quite substantial, with Finley significantly increasing, while Berrigan and Tocumwal stayed well below the average increase. Overall each category has seen an increase in the overall land values with some individual properties being greatly affected.

With Finley Rural Residential category being the main change in regards to general rates increasing, a more detailed analysis of this category is contained below.

NOTING

Items for Noting

Finley Rural Residential category contains 102 rateable assessments, while the majority of these properties fall below the average of 16.95%. There are 20 assessments that will see increases in their general rates for the 2017/18 levy, based on how Councils rates are levied at this time.

With one Rural Residential ad Valorem for all properties such categorised, the impact on rates in 2017/18 on these properties basically means that any property having a greater land value increase than the average of **9.59%** will experience a proportionate increase in rates, while those with lesser valuation increases than the average will see a proportionate reduction in rates.

URBAN AREAS

The following tables show the average movement of land values within the town sub-categories and then the total average for each town as a whole.

BAROOGA	ASS.	OLD VALS 1/07/2013	NEW VALS 1/07/2016	Movement
RESIDENTIAL-BAR	742	\$47,716,120	\$51,637,170	8.22%
BUSINESS Industrial - BAR	3	\$429,000	\$450,500	5.01%
BUSINESS Ordinary - BAR	21	\$2,531,200	\$2,680,200	5.89%
BUSINESS Hospitality - BAR	15	\$5,286,890	\$5,482,570	3.70%
BUSINESS Rural - BAR	8	\$147,900	\$171,160	15.73%
SUMMARY	789	\$56,111,110	\$60,421,600	7.68%
		Ave. land value \$71,000	Ave. land value \$76,500	

BERRIGAN	ASS.	OLD VALS 1/07/2013	NEW VALS 1/07/2016	Movement
RESIDENTIAL - BER	448	\$9,018,070	\$9,665,110	7.17%
BUSINESS Industrial - BER	18	\$672,460	\$680,600	1.21%
BUSINESS Ordinary - BER	38	\$879,800	\$882,200	0.27%
BUSINESS Hospitality - BER	6	\$456,300	\$468,800	2.74%
BUSINESS rural - BER	4	\$115,270	\$116,400	0.98%
SUMMARY	514	\$11,141,900	\$11,813,110	6.02%
		Ave. land value \$22,000	Ave. land value \$23,000	

FINLEY	ASS.	OLD VALS 1/07/2013	NEW VALS 1/07/2016	Movement
RESIDENTIAL - FIN	903	\$21,514,040	\$25,096,380	16.65%
BUSINESS Industrial - FIN	48	\$1,932,800	\$2,068,000	7.00%
BUSINESS Ordinary - FIN	80	\$2,596,000	\$2,798,400	7.80%
BUSINESS Hospitality - FIN	10	\$709,900	\$733,500	3.32%
BUSINESS Rural - FIN	4	\$354,600	\$383,600	8.18%
SUMMARY	1045	\$27,107,340	\$31,079,880	14.65%
		Ave. land value \$26,000	Ave. land value \$30,000	

Items for Noting

TOCUMWAL	ASS.	OLD VALS 1/07/2013	NEW VALS 1/07/2016	Movement
RESIDENTIAL - TOC	1017	\$57,327,320	\$66,106,600	15.31%
BUSINESS Industrial - TOC	19	\$1,521,500	\$1,576,000	3.58%
BUSINESS Ordinary - TOC	54	\$5,097,300	\$5,353,400	5.02%
BUSINESS Hospitality - TOC	19	\$4,493,200	\$4,693,100	4.45%
BUSINESS Rural - TOC	51	\$4,374,800	\$4,620,900	5.63%
SUMMARY	1160	\$72,814,120	\$82,350,000	13.10%
		Ave. land value \$63,000	Ave. land value \$71,000	

RESIDENTIAL	ASS.	OLD VALS 1/07/2013	NEW VALS 1/07/2016	Movement
RESIDENTIAL	18	\$6,452,000	\$5,923,600	-8.19%

The Council's revenue policy states ***"the average valued property in each of the townships will pay approximately the same ordinary rate"*** This means that regardless of land values the average general rate in Barooga is the same as the average general rate in Berrigan, Finley and Tocumwal.

Any property in the towns whose individual land value has increased more than the town average (as shown), will see a corresponding increase in the Ordinary Rate.

The Valuer General has already written to all property owners regarding the new valuations; including an information sheet explaining the appeals process should they wish to object to their new valuation.

Previously, when a re-valuation has occurred Council has deemed it appropriate to send out letters informing landowners whose rates will be affected by the new land values. In prior years these letters have generated a large amount of community angst, with very few actual successful objections.

With the introduction of the Emergency Service Property Levy, which is a new inclusion on Council rate notice for the 2017/18 rating year, Council already anticipate needing to field a large number of ratepayer queries and concerns.

A more detailed analysis of the individual properties in their respective rating categories is available on request.

NOTING

Items for Noting

7.3 DEVELOPMENT DETERMINATIONS FOR MONTH OF JANUARY 2017

AUTHOR: Support Officer

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.2 Ensure 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		
70/17/DA/DM-M 31/17/DA/DM	Modification to Removal of Bricks & Replacement of Gutter Including Removal of Chimneys	46 CHANTER STREET, BERRIGAN NSW 2712 (Lot A//DP318610)	Mr James Whelan	MS J M DOWSETT	Approved 05-01-2017	\$ 0.00	Active 25	Total 25	
74/17/DA/DM	Murray River Rod Run 2017	2-4 DENILQUIN ROAD, TOCUMWAL NSW 2714 (Lot 42//DP1122397)	Mr Paul McCallum	BERRIGAN SHIRE COUNCIL	Approved 18-01-2017	\$ 0.00	Active 25	Total 25	
76/17/DA/D1	BV Dwelling & Attached Garage	13 MAJUDA COURT, TOCUMWAL NSW 2714 (Lot 74//DP1131677)	Mr Christopher Blachford	MR C J BLACHFORD	Approved 18-01-2017	\$ 284563.00	Active 21	Total 21	
77/17/DA/D5	Residential Storage Shed	1 PINEWOOD LANE, TOCUMWAL NSW 2714 (Lot 20//DP285573)	Ms Pauline Wilson	MS P WILSON	Approved 04-01-2017	\$ 5000.00	Active 10	Total 10	
79/17/DA/DM	Trade Waste Disposal System	15-23 HANNAH STREET, TOCUMWAL NSW 2714 (Lot 44//DP1089280)	Mr Mark Baldwin	MR RM BALDWIN AND MRS ML BALDWIN	Approved 11-01-2017	\$ 25000.00	Active 15	Total 15	
80/17/DA/DM	Sandpit	CAMERONS LANE, BAROOGA NSW 3644 (Lot 1//DP1102675)	Mr Andrew Goldman	HATHOR DAIRIES PTY LTD	Approved 20-01-2017	\$ 8000.00	Active 20	Total 20	
81/17/DA/D1	Dwelling	THE RIVERFRONT, BUSHLANDS ROAD, TOCUMWAL NSW 2714 (Lot 18//DP286078)	Ms Nicole Warnaar	NICOLE MARIE WARNAAR	Approved 19-01-2017	\$ 350000.00	Active 14	Total 19	
37/17/CD/M5	Inground Fibreglass Swimming Pool	7 ARRAMAGONG STREET, BAROOGA NSW 3644 (Lot 4//DP1224006)	Poolside Cobram	MR M A DUNN & MS S M DAVIDSON- DUNN	Approved 04-01-2017	\$ 49800.00	Active 8	Total 8	
83/17/DA/D1	Transportable Dwelling	98-100 CHANTER STREET, BERRIGAN NSW 2712 (Lot 8//DP2512)	Mrs Iris Miles	MR MJ CURTIN AND MRS JM CURTIN	Approved 16-01-2017	\$ 90000.00	Active 7	Total 7	
38/17/CD/M1	BV Dwelling & Attached Garage	8 RIVERVIEW COURT, BAROOGA NSW 3644 (Lot 8//DP1150036)	Ms Emily Dunn	MS E L DUNN	Approved 17-01-2017	\$ 224868.00	Active 4	Total 4	
39/17/CD/M4	Residential Storage Shed	66 HANNAH STREET, TOCUMWAL NSW 2714 (Lot 1//DP790166)	Mr Terry & Mrs Nannette Mullins	MR T D MULLINS & MRS J N MULLINS	Approved 16-01-2017	\$ 4000.00	Active 1	Total 1	

NOTION

Items for Noting

86/17/DA/D1	BV Dwelling & Attached Garage	6 IVIE AVENUE, BAROOGA NSW 3644 (Lot 35//DP1093869)	Darrell Bowden	MARK MILLER TRACEY RHIANNON WHITE	DAVID	Approved 31-01-2017	\$ 256000.00	Active 7	Total 7
40/17/CD/M4	Residential Storage Shed	11 MAJUDA COURT, TOCUMWAL NSW 2714 (Lot 72//DP1131677)	Mr Roy Taylor	MR R TAYLOR & MRS H J TAYLOR		Approved 23-01-2017	\$ 7000.00	Active 1	Total 1
41/17/CD/M5	Inground Fibreglass Swimming Pool	1961 MULWALA-BAROOGA ROAD, BOOMANOOMANA NSW 3644 (Lot 1//DP838952)	Poolside Cobram	MR AC & MRS CT HUGGINS		Approved 30-01-2017	\$ 53550.00	Active 4	Total 4
42/17/CD/M4	Residential Storage Shed	11 BALDWIN COURT, TOCUMWAL NSW 2714 (Lot 36//DP1089280)	Joshua & Claire Wraight	MS CM CULLEN		Approved 30-01-2017	\$ 9000.00	Active 4	Total 4

APPLICATIONS PENDING DETERMINATION AS AT 6/02/2017

Application No.	Date Lodged	Description	Property Location
82/17/DA/D1	05-01-2017	Transportable Dwelling	3 BUSHLANDS ROAD, TOCUMWAL NSW 2714 (Lot 42 DP1107605)
85/17/DA/DM	17-01-2017	Concept Approval of Staged Redevelopment of Tocumwal Foreshore	TOCUMWAL FORESHORE, TOCUMWAL NSW 2714 (Lot 42 DP1122397)
88/17/DA/D5	01-02-2017	Residential Storage Shed	3 AVA COURT, TOCUMWAL NSW 2714 (Lot 28 DP270154)

TOTAL APPLICATIONS DETERMINED / ISSUED (including modifications)

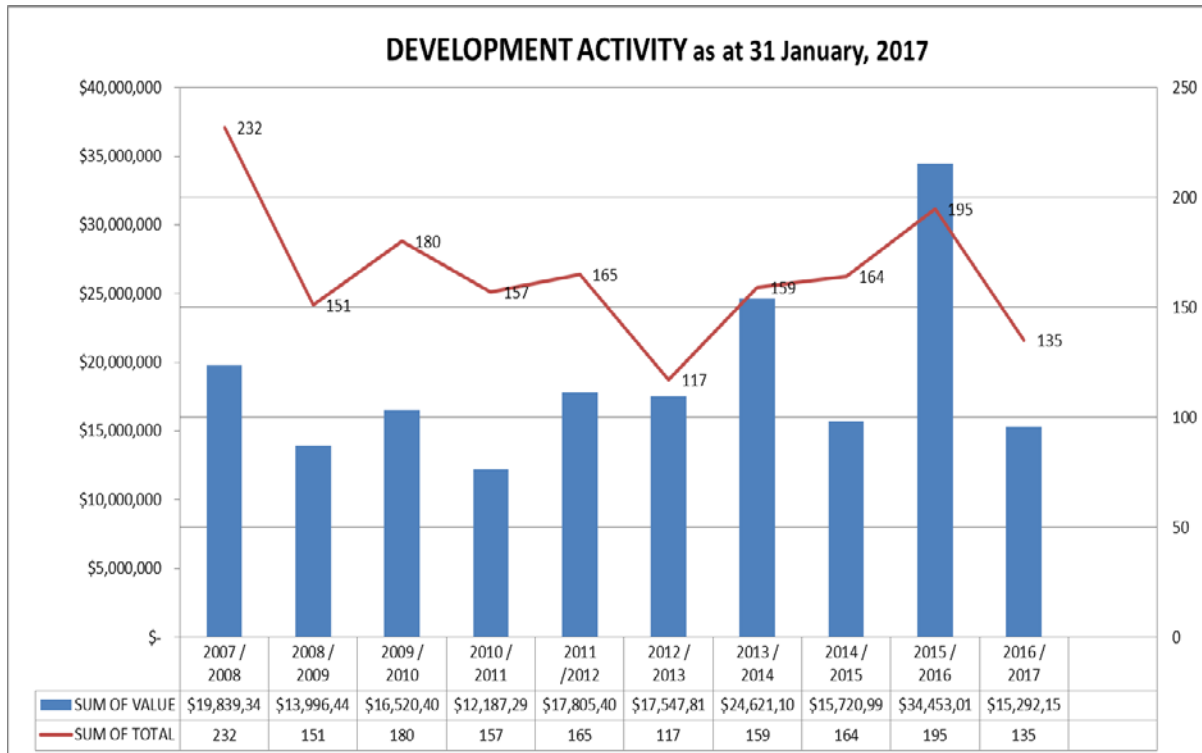
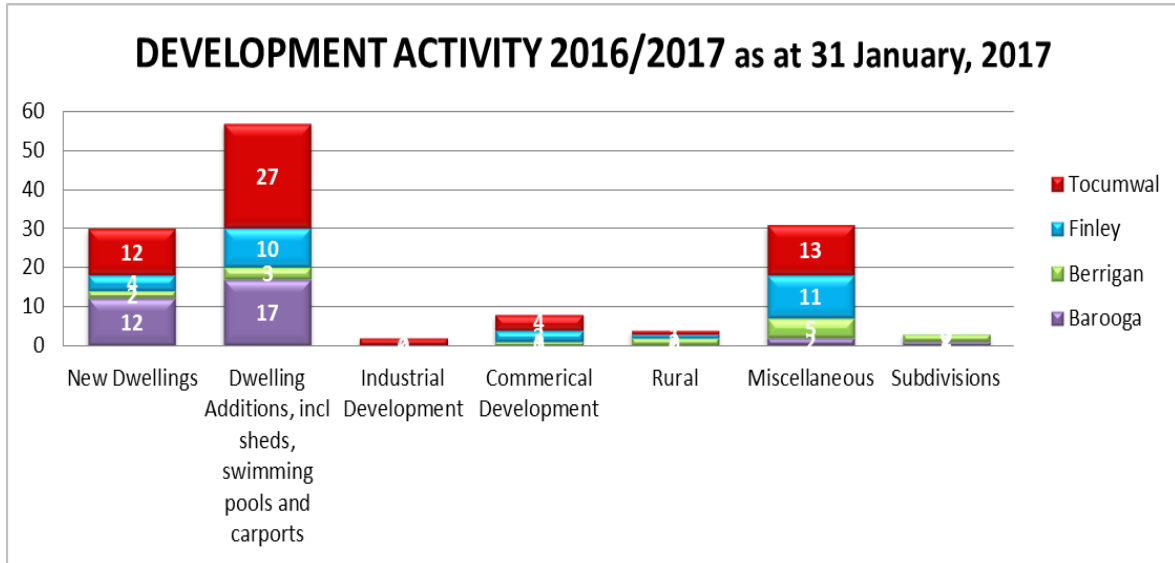
	This Month (Jan)	Year to Date	This Month's Value	Year to Date Value
<i>Development Applications</i>	9	91	\$1,018,563	\$12,822,843
<i>Construction Certificates</i>	4	59	\$1,045,563	\$9,967,510
<i>Complying Development Certificates</i>	6	44	\$348,218	\$2,469,310
<i>Local Activity</i>	10	63	0	0

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	10	55	0	2	0	1	0		1	2	2	13
BERRIGAN	5	26	0	2	3	9	0	2			0	2
FINLEY	15	81	3	13	0	5	0	2			0	2
TOCUMWAL	13	70	0	3	2	5	0	1	0	1	2	7
TOTAL	43	232	3	20	5	20	0	5	1	3	4	24

NOTING

Items for Noting



NOTION

Committee meeting reports

8.1 MINUTES OF THE LOCAL TRAFFIC COMMITTEE

RECOMMENDATION – that recommendations numbered 1 to 7 inclusive of the Local Traffic Committee Meeting held on 7th February, 2017 be adopted.

1. 2017 HUME VETERANS CYCLING CLUB – RACE APPROVAL

RECOMMENDATION NO.1- that

- Berrigan Shire Council approves the use of the following roads for the Hume Veterans Cycling Club's race event on receipt of RMS and NSW Police being listed as interested parties on the certificate of currency:
 - Mulwala Barooga Road (MR550) from the Federation Shire Boundary to Yarrawonga Road.
 - Yarrawonga Road from Mulwala Barooga Road (MR550) to Draytons Road
 - Draytons Road from Yarrawonga Road to the Federation Shire Boundary.

2. INSERTION OF DOUBLE LINES TO DENILIQVIN STREET, TOCUMWAL

RECOMMENDATION NO.2- that

- Berrigan Shire Council installs double white lines on Deniliquin Street, Tocumwal from Morris Street to Murray Street to prevent vehicles from carrying out U-turns.

3. FINLEY ANNUAL ANZAC DAY MARCH – 25TH APRIL, 2017

RECOMMENDATION NO.3- that

- Finley Annual Anzac Day March -25th April, 2017 proceed as requested with the closure of Murray Street (Newell Highway), Finley between Ulupna Street and Berrigan Road (Riverina Highway) subject to Berrigan Shire Council's conditions.

6. INSUFFICIENT SIGHT DISTANCE AT THE INTERSECTION OF HOWE STREET AND PLUMPTONS ROAD, FINLEY

RECOMMENDATION NO.4- that Berrigan Shire Council

- Remove trees around the intersection of Howe Street and Plumptons Road to improve safe sight distance.
- Install advisory speed signage along Plumptons Road which also indicates the intersection of Howe Street and the bend ahead.

Committee meeting reports

7. TEMPORARY ROAD CLOSURE FOR MURRAY RIVER ROD RUN, 2017

RECOMMENDATION NO.5- that

- Berrigan Shire Council , on receipt of RMS and NSW police being listed as interested parties on the organiser's certificate of currency, grant consent for the temporary road closure of:
 - a. Deniliquin Road between Cowley Street and Murray Street and
 - b. Deniliquin Street between Murray Street and Morris Street and
 - c. Duff Street between Deniliquin Road and Finley Street, Tocumwal.
 - d. Murray Street form Deniliquin Street and the north side of the roundabout subject to Berrigan Shire Council's conditions of consent.

8. TOCUMWAL ANNUAL ANZAC DAY MARCH – 25TH APRIL, 2017

RECOMMENDATION NO.6- that

- the Tocumwal Annual Anzac Day March -25th April, 2017 proceed as requested with the closure of Deniliquin Street between Murray Street and Hennessy Street, Tocumwal as per supplied traffic control plan and subject to Berrigan Shire Council's conditions of consent.

9. BERRIGAN ANNUAL ANZAC DAY MARCH – 25TH APRIL, 2017

RECOMMENDATION NO.7- that

- Berrigan Annual Anzac Day March -25th April, 2017 proceed as requested with the closure of Chanter Street between Drummond Street and Jerilderie Street Berrigan as per supplied traffic control plan and subject to Berrigan Shire Council's conditions of consent.

Items requiring Council Resolution

9. MAYOR'S REPORT

RECOMMENDATION – that the Mayor's Report be received.

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Items requiring Council Resolution

10. DELEGATES REPORT

RESOLUTION

Items requiring Council Resolution

11.

GENERAL BUSINESS

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