



ORDINARY COUNCIL MEETING
Held on Wednesday 21 September, 2022
at 9:15am
Council Chambers, 56 Chanter Street, Berrigan



Minutes



Ordinary Council Meeting

Wednesday 21 September, 2022

MINUTES

The Ordinary Council Meeting of the Shire of Berrigan held in the Council Chambers, 56 Chanter Street Berrigan, on Wednesday 21 September 2022 when the following business was considered:-

ITEMS OF BUSINESS

1	OPENING OF MEETING	5
2	ACKNOWLEDGEMENT OF COUNTRY	5
3	APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE VIA AUDIO-VISUAL LINK BY COUNCILLORS.....	6
3.1	Apologies/Leave of Absence	6
3.2	Applications for Leave of Absence	6
3.3	Attendance Via Audio-Visual Link	6
4	CONFIRMATION OF PREVIOUS MINUTES	6
5	DISCLOSURES OF INTERESTS.....	6
6	MAYORAL MINUTE(S).....	7
6.1	Mayoral Minute - HM Queen Elizabeth II	7
7	REPORTS OF COMMITTEES.....	7
	Nil	
8	REPORTS TO COUNCIL.....	7
8.1	Finance - Accounts	7
8.2	June 2022 Budget and Carried Forwards	7
8.3	NSW Active Program Grant - Barooga Tocumwal Share Path Construction	8
8.4	Local Roads and Community Infrastructure Program – Round 3.....	8
8.5	Stronger Country Communities - Round 5	8
8.6	Service Review Plans	9
8.7	Finley Saleyards - Viability and Options	11
8.8	Riverina Murray Regional Plan 2041 - Submission.....	12

8.9	Customer Request Policy	12
8.10	Street Stall Policy.....	12
8.11	Supervision and Hiring Arrangements for Community Swimming Pools Policy	13
8.12	Fees and Charges - Public Swimming Pools 2022-23	13
8.13	Operational Grants - Swimming Pool Committees of Management.....	14
8.14	National Local Roads and Transport Congress.....	15
8.15	NSW Public Libraries Association Conference 2022.....	15
8.16	2022 Christmas Function	15
8.17	December Council Meeting	16
8.18	Volunteer Committees - Annual Returns	16
8.19	Tocumwal War Memorial Hall Committee of Management.....	17
8.20	Tocumwal Recreation Reserve Committee of Management	17
8.21	Tocumwal Foreshore Committee of Management.....	18
8.22	Retreat Hall Committee of Management.....	19
8.23	Finley War Memorial Swimming Pool Committee of Management	19
8.24	Finley School of Arts Committee of Management	20
8.25	Finley Log Cabin Museum Committee of Management.....	20
8.26	Berrigan War Memorial Swimming Pool Committee Management	21
8.27	Berrigan War Memorial Hall Committee of Management.....	22
8.28	Berrigan Sportsground Committee of Management	22
8.29	Berrigan Conservation and Tidy Towns Committee of Management	23
8.30	Barooga Recreation Reserve Committee of Management	24
8.31	Tocumwal Swimming Pool Committee of Management.....	25
8.32	Barooga Botanical Gardens Committee of Management	25
8.33	Finley Recreation Reserve Committee of Management	26
8.34	Tocumwal Rail Preservation Committee of Management	27
8.35	Finley War Memorial Hall Committee of Management.....	27
8.36	Finley Showground and Sporting Complex Committee of Management.....	28
8.37	KMP Related Party Transactions	29
8.38	Financial Assistance Grant 2023	29
8.39	Additional Information - Development Application 166-22-DA-D5 4 Murray Court, Barooga	29
8.40	Development Determinations for Month of August 2022	30
8.41	OLG Submission - Lobbying of Councillors	30
8.42	CEO Performance Review - Quarterly Report	30

8.43	Quarterly Engagement with NSW Police.....	30
8.44	2022 Volunteer Recognition	31
9	NOTICES OF MOTION/QUESTIONS WITH NOTICE.....	31
9.1	Australasian Waste and Recycling Expo	31
9.2	Notice of Rescission - Berrigan Shire Council Rebrand - Option 1	31
10	CONFIDENTIAL MATTERS.....	32
11	MOTIONS WITHOUT NOTICE/QUESTIONS WITHOUT NOTICE.....	33
12	COUNCILLOR REPORTS.....	34
12.1	Mayor’s Report	34
12.2	Verbal Reports from Delegates	34
13	CONCLUSION OF MEETING.....	35

Present:

Councillors:

Matthew Hannan (Mayor), Carly Marriott (Deputy Mayor), Edward (Ted) Hatty, Julia Cornwell McKean, Sarah McNaught, Renee Paine and John Taylor

The following staff were also in attendance:

Karina Ewer (Chief Executive Officer), Matthew Hansen (Deputy CEO/Director Corporate Services), Rohit Srivastava (Director Infrastructure), Jo Ruffin (Director Strategic Planning & Development) and Jacq-Lyn Davis (Executive Assistant)

1 OPENING OF MEETING

The Council opened its meeting at 9:09am.

The Mayor, Cr Matthew Hannan read the following statement:

In the spirit of open, accessible and transparent government, Berrigan Shire Council's meetings are audio recorded. By speaking at a Council Meeting, members of the public agree to being recorded. Berrigan Shire Council accepts no liability for any defamatory, discriminatory or offensive remarks or gestures that are made during the course of the Council Meeting. Opinions expressed or statements made by individuals are the opinions or statements of those individuals and do not imply any form of endorsement by Berrigan Shire Council.

Confidential matters of Council will not be audio recorded.

Recordings are protected by copyright and owned by Berrigan Shire Council. No part may be copied, recorded, reproduced or transmitted without the prior written consent of the Chief Executive Officer. Any recording is not, and shall not, be taken to be an official record of Berrigan Shire Council meetings or the discussion depicted therein. Only the official minutes may be relied upon as an official record of the meeting.

An audio recording of the Council Meeting will be taken for administrative and minute preparation purposes only and is provided to the public for listening purposes to support Council's statutory obligations.

2 ACKNOWLEDGEMENT OF COUNTRY

The Mayor, Cr Matthew Hannan made an Acknowledgement of Country with the following statement:

"We acknowledge the original inhabitants whose country we are gathered on, and we pay respect to the elders, past, present, and future and extend respect to all first nations people."

**3 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE
VIA AUDIO-VISUAL LINK BY COUNCILLORS**

3.1 Apologies/Leave of Absence

APOLOGY

Resolved OCM 270/22

Moved: Cr Julia Cornwell McKean

Seconded: Cr Renee Paine

That the apology received from Cr Roger Reynoldson be accepted and leave of absence granted.

CARRIED

3.2 Applications for Leave of Absence

Cr Sarah McNaught put in a request for Leave of Absence for the October Council Meeting.

3.3 Attendance Via Audio-Visual Link

Nil

4 CONFIRMATION OF PREVIOUS MINUTES

CONFIRMATION OF MINUTES

Resolved OCM 271/22

Moved: Cr Sarah McNaught

Seconded: Deputy Mayor Carly Marriott

That the Minutes of the Ordinary Council Meeting held on Wednesday 17 August, 2022 in the Council Chambers be confirmed.

CARRIED

5 DISCLOSURES OF INTERESTS

Nil

6 MAYORAL MINUTE(S)

6.1 Mayoral Minute - HM Queen Elizabeth II

Resolved OCM 272/22

Moved: Cr Matthew Hannan

That the Council expresses its sincere condolences to His Majesty King Charles III on the passing of HM Queen Elizabeth II, noting the Council's deep respect and admiration of her service to Australia and her other realms and territories.

CARRIED

7 REPORTS OF COMMITTEES

Nil

8 REPORTS TO COUNCIL

8.1 Finance - Accounts

Resolved OCM 273/22

Moved: Cr Julia Cornwell McKean

Seconded: Cr Edward (Ted) Hatty

- a) Receive the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 August 2022,
- b) Confirm the accounts paid as per Warrant No. 08/22 totaling \$3,224,202.40 and
- c) Note the report on investments attached

CARRIED

8.2 June 2022 Budget and Carried Forwards

Resolved OCM 274/22

Moved: Cr Renee Paine

Seconded: Cr Julia Cornwell McKean

That the Council note the June 2022 Budget Actuals and carried forward items recommended in this report be carried into 2022/23

CARRIED

8.3 NSW Active Program Grant - Barooga Tocumwal Share Path Construction

Resolved OCM 275/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Renee Paine

That Council confirm the circular motion of 19 August 2022 to accept the offer of grant funding for the amount of \$600,000 from the NSW Active Program Grant to build the agreed footpaths in both Barooga and Tocumwal.

CARRIED

8.4 Local Roads and Community Infrastructure Program – Round 3

Resolved OCM 276/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Julia Cornwell McKean

That Council cancel Tender No. T08-22-23, Tocumwal Murray River Fishing Deck Construction;
&CARRIED

Resolved OCM 277/22

Moved: Cr Julia Cornwell McKean

Seconded: Deputy Mayor Carly Marriott

That Council adopt alternate project proposal, Part A & B - Advanced Street Lightings

CARRIED

8.5 Stronger Country Communities - Round 5

Resolved OCM 278/22

Moved: Cr Renee Paine

Seconded: Deputy Mayor Carly Marriott

That Council:

1. note the results of the community survey attached as Appendix 1; and
2. submit applications for the following projects under Round 5 of the Stronger Country Communities Fund in the order of priority:
 - (a) Relocation of overhead mains power lines on Chanter St, Berrigan

- (b) Replacement of the cricket nets at Barooga Regional Multi-Sport Facility
- (c) Installation of solar powered lighting on Golf Course Road, Barooga.

CARRIED

8.6 Service Review Plans

Resolved OCM 279/22

Moved: Cr Sarah McNaught
Seconded: Cr Edward (Ted) Hatty

That Council adopt the Service Review Program and Plan as presented.

CARRIED

Resolved OCM 280/22

Moved: Cr John Taylor
Seconded: Deputy Mayor Carly Marriott

That the Council move out of Council and into a Committee of the Whole and close its session.

CARRIED

The Council moved into a Committee of the Whole and closed its session to the public at 9:52am.

Resolved OCM 281/22

Moved: Cr Sarah McNaught
Seconded: Cr Edward (Ted) Hatty

That Councillors move out of the Committee of the Whole and into Council, and open its session.

CARRIED

The Council moved out of a Committee of the Whole and into open Council at 10:09am.

Resolved OCM 282/22

Moved: Cr Julia Cornwell McKean
Seconded: Cr Edward (Ted) Hatty

A motion was moved that Council suspend standing orders.

CARRIED

Charlie Baldwin, Alan Jones and Emma McQueen entered the Council Chambers at 10:09am

The Mayor made a presentation to Charlie Baldwin in recognition of his volunteer work at the Tocumwal Recreation Reserve.

At 10:13am, the meeting adjourned for morning tea.

The meeting reconvened at 10:31am. Charlie Baldwin, Alan Jones and Emma McKean did not return to the meeting.

Resolved **OCM 283/22**

Moved: Cr Edward (Ted) Hatty

Seconded: Cr Renee Paine

A motion was moved that Council resume standing orders.

CARRIED

Resolved **OCM 284/22**

Moved: Cr John Taylor

Seconded: Cr Edward (Ted) Hatty

That the Council move out of Council and into a Committee of the Whole.

CARRIED

The Council moved into a Committee of the Whole at 10:31am.

Resolved **OCM 285/22**

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Renee Paine

That Councillors move out of the Committee of the Whole and into Council

CARRIED

The Council moved out of a Committee of the Whole and into open Council at 10:44am.

Resolved **OCM 286/22**

Moved: Cr John Taylor

Seconded: Deputy Mayor Carly Marriott

That Council considers item 8.7 Finley Saleyards – Viability and Options in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993. This matter is considered to be confidential under Section 10A(2) – (g) of the Local Government Act, and the

Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

CARRIED

The Council moved its meeting into closed session at 10:47am.

8.7 Finley Saleyards - Viability and Options

Resolved OCM 287/22

Moved: Cr Renee Paine

Seconded: Deputy Mayor Carly Marriott

That Council, having considered the Viability and Options Report prepared by RegionalIQ,:

1. Call for expressions of interest for willing partners to invest in the ongoing operation of the Finley Saleyards complex, and
2. Seek legal advice around the lease of the Finley Saleyards; and
3. Seek a registered valuer to provide market value for the saleyards precinct; and
4. Consult with the Berrigan Shire community after the responses for the expression of interest have been received.

CARRIED

Resolved OCM 288/22

Moved: Cr John Taylor

Seconded: Cr Renee Paine

That the Council move out its meeting into open Council.

CARRIED

The Council moved its session in open Council at 10:52am.

The resolution from the open session was not read to the meeting as its still remains a confidential item.

8.8 Riverina Murray Regional Plan 2041 - Submission

Resolved OCM 289/22

Moved: Cr Julia Cornwell McKean

Seconded: Cr Edward (Ted) Hatty

1. That Council note the appended submission was submitted by close of business 13 September 2022.
2. That the Council formally adopt the Council's appended submission to the Department of Planning and Environment commenting on the Draft Riverina Murray Strategic Plan 2041.

CARRIED

8.9 Customer Request Policy

Resolved OCM 290/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Edward (Ted) Hatty

That Council adopt the Customer Request policy attached as Appendix 1.

CARRIED

8.10 Street Stall Policy

Resolved OCM 291/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Edward (Ted) Hatty

1. That Council revoke the Street Stall Policy adopted on 16 November 2016
2. That Council adopt the Street Stall Policy attached as Appendix 1.

CARRIED

8.11 Supervision and Hiring Arrangements for Community Swimming Pools Policy

Resolved OCM 292/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Edward (Ted) Hatty

That the Council

1. revoke its Policy for Supervision and Hiring Arrangements for Community Swimming Pools adopted on 16 November 2016; and
2. adopt the Policy for Supervision and Hiring Arrangements for Community Swimming Pools attached as Appendix 1.

CARRIED

8.12 Fees and Charges - Public Swimming Pools 2022-23

Resolved OCM 293/22

Moved: Cr Renee Paine

Seconded: Cr Julia Cornwell McKean

That the Council, as per s610F of the *Local Government Act 1993*:

1. give notice it intends to adopt the following fees and charges for the use of the Berrigan Shire public swimming pools at its ordinary meeting to be held on 19 October 2022; and

Category	Charge (incl. GST)
Finley and Tocumwal	
Season Ticket - Family	\$190.00
Season Ticket - Single	\$100.00
Daily entry – Family	\$20.00
Daily entry - Full	\$5.00
Daily entry – Child/Concession	\$3.00
Daily entry – Children 0-2	Free
Daily entry – Non-swimmer	Free
Berrigan	
Season Ticket	Free (funded by donation)

Daily entry	Free (funded by donation)
Fitness swimming – Season - Full	\$150.00
Fitness swimming – Season – Child/Concession	\$100.00
Fitness swimming – Casual	\$5.00

place these proposed fees and charges on public exhibition and invite submissions from the public until 19 October 2022.

CARRIED

8.13 Operational Grants - Swimming Pool Committees of Management

Resolved OCM 294/22

Moved: Cr Sarah McNaught

Seconded: Cr Edward (Ted) Hatty

That the Council

1. Provides the Berrigan War Memorial Swimming Pool Committee of Management, the Finley War Memorial Hall Swimming Pool Committee of Management and the Tocumwal Swimming Pool Committee of Management with an immediate “top up” grant equivalent of 10% of their 2022/23 budgeted operational grant.
2. Commit to consideration in the 2023/24 operational budget of a 20% increase from the 2022/23 budgeted operational grants paid to each committee subject to:
 - (a) the committees advising Council of their plans to increase revenue from other sources, including pool entry fees; and
 - (b) the committees advising Council of their plans for pool improvement using the cash they currently hold

CARRIED

8.14 National Local Roads and Transport Congress

Resolved OCM 295/22

Moved: Cr Julia Cornwell McKean

Seconded: Deputy Mayor Carly Marriott

That Council:

1. Nominate the Mayor and Director Infrastructure to attend the National Local Roads and Transport Congress; and
2. Instruct Director Infrastructure to make necessary travel arrangements.

CARRIED

8.15 NSW Public Libraries Association Conference 2022

Resolved OCM 296/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr Julia Cornwell McKean

That Council:

1. increase the 2022-23 Library Conference and Seminar budget from \$1,000 to \$5,350; and
2. nominate Cr Marriott, as the Council's delegate to attend the conference.

CARRIED

8.16 2022 Christmas Function

Resolved OCM 297/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Julia Cornwell McKean

That the Council:

- Hold an informal Christmas function at the Tocumwal Golf & Bowls Club on Friday 25 November 2022 for Councillors, Council Staff and their families;

- Pursuant to the provisions of its Drug and Alcohol Free Workplace Policy designate the following function as an “approved event” at which alcohol may be provided and consumed in accordance with the Policy;
- Change its practice and share its Christmas function between each town over the 4 year Council period.

CARRIED

8.17 December Council Meeting

Resolved OCM 298/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Renee Paine

That the Council’s December Council meeting be held on Wednesday 14 December, 2022

CARRIED

8.18 Volunteer Committees - Annual Returns

Resolved OCM 299/22

Moved: Cr John Taylor

Seconded: Deputy Mayor Carly Marriott

That the Council note the annual returns submitted by the following Volunteer Committees of Management:

- a) Tocumwal Recreation Reserve Committee of Management
- b) Tocumwal Historic Aerodrome Museum Committee of Management
- c) Tocumwal War Memorial Hall Committee of Management
- d) Barooga Recreation Reserve Committee of Management
- e) Berrigan Sportsground Committee of Management
- f) Tocumwal Foreshore Committee of Management
- g) Finley War Memorial Swimming Pool Committee of Management
- h) Retreat Hall Committee of Management
- i) Berrigan War Memorial Swimming Pool Committee of Management
- j) Berrigan Conservation & Tidy Towns Committee of Management
- k) Finley School of Arts Committee of Management
- l) Finley Log Cabin & Historical Museum Committee of Management

- m) Berrigan War Memorial Hall Committee of Management
- n) Tocumwal War Memorial Swimming Pool Committee of Management
- o) Barooga Botanical Gardens Committee of Management
- p) Finley Recreation Reserve Committee of Management
- q) Tocumwal Rail Preservation Committee of Management
- r) Finley War Memorial Hall Committee of Management
- s) Finley Showgrounds & Sporting Complex Committee of Management

CARRIED

8.19 Tocumwal War Memorial Hall Committee of Management

Resolved OCM 300/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

That the Council:

- a) revoke existing members of the Tocumwal War Memorial Hall Committee of Management;
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Tocumwal War Memorial Hall Committee of Management:

President:	Kevin McCumstie
Secretary:	Margaret Close
Treasurer:	Sure Braybon
Committee:	Colin Jones, Peter Bird, Betsy Bird, Anne Jones

CARRIED

8.20 Tocumwal Recreation Reserve Committee of Management

Resolved OCM 301/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

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:	Alan Jones
Vice President:	Jim Cullen
Secretary:	David Baldwin
Treasurer:	Alan Jones
Committee:	Paul Mangan, Malcolm Hart, Bill Fuller, Ross Cardillo, Renee Paine, Kim Carpenter, Nathen O'Connell, Dennis Sutton, Greg Watmore, Barb Cullen, Rowan Perkins

CARRIED

8.21 Tocumwal Foreshore Committee of Management

Resolved OCM 302/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

That the Council:

- a) revoke existing members of the Tocumwal Foreshore Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Tocumwal Foreshore Committee of Management:

President:	Ross Bodey
Vice President:	Ron Peterson/William Greig
Secretary:	Judy Carlon
Treasurer:	William Greig
Committee:	Peter Bird, Betsy Bird, Bob Bowman, Robert Conboy, Gary Hiles, Peter Lykissas, Wendy Terry, Geoff Terry

CARRIED

8.22 Retreat Hall Committee of Management

Resolved OCM 303/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

That the Council:

- a) revoke existing members of the Retreat Hall Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Retreat Hall Committee of Management:

President:	Steven Kudd
Vice President:	John Beer
Secretary:	Rosemary Tilley
Treasurer:	Kerry-Anne Kudd
Committee:	Lorraine Beer, Stephan Barnes, Dorothy Wright, Ruth Kudd, Jenny Everingham

CARRIED

8.23 Finley War Memorial Swimming Pool Committee of Management

Resolved OCM 304/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

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:	Barry Dawe
Vice President:	Matthew Mueller
Secretary:	Bruce Ferry

Treasurer:	Phill Gregory
Committee:	Craig O'Donnell, Jason O'Loughlin, Paul Burns, Debbie Shumack

CARRIED

8.24 Finley School of Arts Committee of Management

Resolved OCM 305/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

- a) revoke existing members of the Finley School of Arts Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Finley School of Arts Committee of Management:

President:	Ross Whittaker
Vice President:	
Secretary:	Janneice Gray
Treasurer:	Christine Lawler
Committee:	Noel A'vard, Kelly-Anne Lawler, Anne Freestone, Ted Gray

CARRIED

8.25 Finley Log Cabin Museum Committee of Management

Resolved OCM 306/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

That the Council:

- a) revoke existing members of the Finley Log Cabin Museum Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Finley Log Cabin Museum Committee of Management:

President:	Chris Braybon
Vice President:	Henry Matherson
Secretary:	Maureen Bevan
Treasurer:	Colleen Braybon
Committee:	Allan Matherson, Bill Braybon, Bob Bevan, Chris Braybon, Colin Breust, Colin Drury, Colleen Braybon, Doug Delminico, Doug Thomas, Michael Walsh, Phillip Matherson, Helen Kierman, Henry Matherson, Ivy Matherson, Jan Braybon, Ken Bevan, Ken Jenkins, Lyn Donkin, Maree Matherson, Maureen Bevan, Peter Woods, Vivien Muirhead

CARRIED

8.26 Berrigan War Memorial Swimming Pool Committee Management

Resolved OCM 307/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

That the Council:

- a) revoke existing members of the Berrigan War Memorial Swimming Pool Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Berrigan War Memorial Swimming Pool Committee of Management:

President:	Sue Chisholm
Vice President:	Gary Lehre
Secretary:	Cristina von Brockhusen
Treasurer:	Jude Lawrence

Committee:	Barbara Fox, Helen Lehre, Alan Lawrence, Carla von Brockhusen
------------	--

CARRIED

8.27 Berrigan War Memorial Hall Committee of Management

Resolved OCM 308/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

That the Council:

- a) revoke existing members of the Berrigan War Memorial Hall Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Berrigan War Memorial Hall Committee of Management:

President:	Neville Dalgliesh
Vice President:	
Secretary:	Ian Rendell
Treasurer:	Bruce Rendell
Committee:	Marnie Steer

CARRIED

8.28 Berrigan Sportsground Committee of Management

Resolved OCM 309/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

That the Council:

- a) revoke existing members of the Berrigan Sportsground Committee of Management.

- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Berrigan Sportsground Committee of Management:

President:	Andrew Parr
Vice President:	Stuart Pyle
Secretary:	Bruce Rendell
Treasurer:	Ash Batten
Committee:	Neville Dalgliesh, Roger Reynoldson, Renee Paine, Ian Dickins, Peter Hill, Tom Pyle, Lyndall Horne

CARRIED

8.29 Berrigan Conservation and Tidy Towns Committee of Management

Resolved OCM 310/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

That the Council:

- a) revoke existing members of the Berrigan Conservation and Tidy Towns Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Berrigan Conservation and Tidy Towns Committee of Management:

President:	Mark Ryan
Vice President:	
Secretary:	Carol Cottam
Treasurer:	Jude Lawrence
Committee:	John Lane, Tom Pyle, David Batten, Leigh Rogers, Alan Lawrence, Peter Cobb, Robin Cobb, Lenalda Loats, Catherine Healy, Emily Ryan, Peter Biddle, Katie Vandermeer, Mary Curtin, David O'Dwyer, Sue Keating, Valerie Daly, Tracey Dunn, Beverly Scott, Carol von Brockhusen, Cristina von Brockhusen, Barbara Dunn, Keith Steel, Jan

	Steel, Susan Cameron, Colin Cameron, Clara Way, Jiquette Sloane, Dianne Hardwidge, John O'Dwyer, Sue Chisholm, Judy Chisholm, John Walker, Wayne Kelly, Lynette Kelly, Muriel Rockcliffe, Carol Hovenden, Ian Hovenden
--	--

CARRIED

8.30 Barooga Recreation Reserve Committee of Management

Resolved OCM 311/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

That the Council:

- a) revoke existing members of the Barooga Recreation Reserve Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Barooga Recreation Reserve Committee of Management:

President:	John Bruce
Vice President:	We Sutton
Secretary:	Christie Watkins
Treasurer:	
Committee:	Sheila Keamy, Stacey Ware, Craig Adkins, Jackie Vogel, Melanie Holt, Christie Watkins, Wayne Brooker, Marcia Nolan, John Bruce, Wes Sutton

CARRIED

8.31 Tocumwal Swimming Pool Committee of Management

Resolved OCM 312/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

That the Council:

- a) revoke existing members of the Tocumwal Swimming Pool Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Tocumwal Swimming Pool Committee of Management:

President:	Geoff Edwards
Vice President:	Faith McCallum
Secretary:	Leanne Waldron
Treasurer:	Mel Walsh
Committee:	Anne Logie, Kerrin Edwards, Gretchen Thornburn, Alicia Haley, Maria Merrington, Corinne East, Ted Hatty

CARRIED

8.32 Barooga Botanical Gardens Committee of Management

Resolved OCM 313/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

That the Council:

- a) revoke existing members of the Barooga Botanical Gardens Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Barooga Botanical Gardens Committee of Management:

President:	Lynn Knight
Vice President:	Marlene Manning

Secretary:	Jan Cullen
Treasurer:	Vanessa Ranken
Committee:	Geoffrey Knight, Nella Sorrenti, Lou Ryan, Gavan Cullen, Greg Boyer, Graham Dalton, Lyn Thatcher, Di Baynes

CARRIED

8.33 Finley Recreation Reserve Committee of Management

Resolved OCM 314/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

That the Council:

- a) revoke existing members of the Finley Recreation Reserve Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Finley Recreation Reserve Committee of Management:

President:	Barry Dawe
Vice President:	Michael Archer
Secretary:	Matt Whitty
Treasurer:	Paul Evans
Committee:	Kristy Clarke, Shania Bentley, Lindsay Donkin, Ashley Haynes, Pat Kelly, Peter Burke, Jenny Isedale, Cameron Isedale, Jono Cattell, Megan Hay, Tom Billings

CARRIED

8.34 Tocumwal Rail Preservation Committee of Management

Resolved OCM 315/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

That the Council:

- a) revoke existing members of the Tocumwal Rail Preservation Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Tocumwal Rail Preservation Committee of Management:

President:	Glennis Pohlner
Vice President:	
Secretary:	Carol Kennedy
Treasurer:	Alida Soule
Committee:	Bernie Williams, Keith Kennedy, Carol Wigg, Len Soule, Kate Folliard, Brian Folliard, Elaine Ball

CARRIED

8.35 Finley War Memorial Hall Committee of Management

Resolved OCM 316/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

That the Council:

- a) revoke existing members of the Finley War Memorial Hall Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Finley War Memorial Hall Committee of Management:

President:	Sally Bickerton
Vice President:	
Secretary:	Sally Bickerton

Treasurer:	Dean Russell
Committee:	Rob Hawkins, Aaron Taylor, Jill Orro

CARRIED

8.36 Finley Showground and Sporting Complex Committee of Management

Resolved OCM 317/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr John Taylor

That the Council:

- a) revoke existing members of the Finley Showground and Sporting Complex Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Finley Showground & Sporting Complex Committee of Management:

President:	Rodger Sutton
Vice President:	
Secretary:	Katy Wallis
Treasurer:	Katy Wallis
Committee:	Matthew Muller, Trent Roysten, Julian Rourke, Leanna Loughridge, Matthew Mueller, Troy Marshall, Carol Kennedy, David Webb, Lloyd Good, Robyn Twyman, Warrick Steel, Robert Howard, Troy Marshall, Peter Brayshaw

CARRIED

8.37 KMP Related Party Transactions

Resolved OCM 318/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Sarah McNaught

That the Council receive and note this report.

CARRIED

8.38 Financial Assistance Grant 2023

Resolved OCM 319/22

Moved: Cr Sarah McNaught

Seconded: Cr Edward (Ted) Hatty

That the Council receive and note this report.

CARRIED

8.39 Additional Information - Development Application 166-22-DA-D5 4
Murray Court, Barooga

Resolved OCM 320/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Julia Cornwell McKean

That Council receive the appended Report from Habitat Planning in relation to Development Application 166-22-DA-D5 4 Murray Court, Barooga .CARRIED

Resolved OCM 321/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr Julia Cornwell McKean

That the Council defer determination of Application 166/22/DA/D5, 4 Murray Grove Barooga for consideration at the October Council Meeting.

CARRIED

8.40 Development Determinations for Month of August 2022

Resolved OCM 322/22

Moved: Cr Sarah McNaught

Seconded: Cr Edward (Ted) Hatty

That Council receive and note this report.

CARRIED

8.41 OLG Submission - Lobbying of Councillors

Resolved OCM 323/22

Moved: Cr Julia Cornwell McKean

Seconded: Cr Renee Paine

That Council receive and note this report.

CARRIED

8.42 CEO Performance Review - Quarterly Report

Resolved OCM 324/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr Julia Cornwell McKean

That Council receive and note this report.

CARRIED

8.43 Quarterly Engagement with NSW Police

This report was for information only.

8.44 2022 Volunteer Recognition

Resolved OCM 325/22

Moved: Cr John Taylor

Seconded: Cr Edward (Ted) Hatty

That Council receive and note this report.

CARRIED

9 NOTICES OF MOTION/QUESTIONS WITH NOTICE

9.1 Australiasian Waste and Recycling Expo

Resolved OCM 326/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Sarah McNaught

That the Council receive and note this report.

CARRIED

9.2 Notice of Rescission - Berrigan Shire Council Rebrand - Option 1

Resolved OCM 327/22

Moved: Cr Matthew Hannan

Seconded: Cr Sarah McNaught

That

1. Council Rescind Motion Number 175 Title 8.24 Berrigan Shire Council Rebrand passed at the Ordinary Meeting held on 15 June 2022, and
2. Proceed with Option 2 of the rebranding proposal, a full rebrand without consideration of the Council name, and
3. Delegate authority to the CEO to negotiate with the appointed creative agency a suitable variation to the agreed contract and report back to Council on the outcome.

CARRIED

10 CONFIDENTIAL MATTERS

Resolved OCM 328/22

Moved: Cr Renee Paine

Seconded: Cr Edward (Ted) Hatty

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

10.1 Legal Matter Tocumwal Foreshore Building

This matter is considered to be confidential under Section 10A(2) - (g) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

10.2 Amaroo Unsolicited Proposal - Key Worker Accommodation Development

This matter is considered to be confidential under Section 10A(2) - (c) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

10.3 Trade Waste Discharge - Barooga WTP - Purchase of Land

This matter is considered to be confidential under Section 10A(2) - (c) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

10.4 Ex-gratia payment reimbursement of costs due to financial hardship

This matter is considered to be confidential under Section 10A(2) - (b) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with discussion in relation to the personal hardship of a resident or ratepayer.

CARRIED

The Council moved its meeting into closed session at 11:36am.

Resolved **OCM 329/22**

Moved: Deputy Mayor Carly Marriott

Seconded: Cr John Taylor

That Council re-open the meeting to the public at 11:52am.

CARRIED

Resolutions from the confidential matters were not read to the meeting by the Mayor, as they remain confidential matters at this time.

11 MOTIONS WITHOUT NOTICE/QUESTIONS WITHOUT NOTICE

Sarah McNaught

- Flooding of Murray Street

Cr Ted Hatty

- Playground net to library – sought quotes on gates

Matthew Hansen (Deputy Chief Executive Officer)

- Consultation Finley Lake Masterplan
- Contractors for minor maintenance works

Karina Ewer (Chief Executive Officer)

- Crs Paine and Reynoldson need to submit pecuniary interest returns
- Planning staff and pressures from NSW Planning Portal

Rohit Srivastava (Director Infrastructure)

- Netball courts update

Cr Carly Marriott

- Can collection Mulwala – set up in Barooga
- Rural tree scheme in Moira Shire – to discuss at Corporate Workshop
- Murray regional Strategy Group – seeking nominations for Vice President – report to the next Council Meeting
- Waste and Recycling Expo – very informative

12 COUNCILLOR REPORTS

12.1 Mayor's Report

Resolved OCM 330/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr John Taylor

That the Mayor's Report be received:

- 2/8 Cybersecurity training via Zoom
- 23/8 Waste Expo in Sydney
- 26/8 Daily Telegraph Bush Summit in Griffith
- 29/8 Finley Chamber Presidents Meeting – options for music event
- 30/8 Berrigan Shire Staff Recognition & Appreciation awards
- 4/9 Finley Show
- 5/9 Understanding Local Government Financials Training at Jerilderie
- 7/9 Barmah Choke presentation
- 7/9 Tocumwal Pre-School opening
- 8/8 MOU Workshop and dinner
- 10/9 Finley Lake walk for Mental Health awareness
- 13/9 PGA Conference in Albury

CARRIED

The Mayor vacated the Chair and left the Council Meeting at 11:47am, with the Deputy Mayor assuming the Chair.

12.2 Verbal Reports from Delegates

Cr John Taylor

- Staff Awards
- Finley Lake Masterplan
- MOU Workshop and dinner
- LEP Meeting

Cr Renee Paine

- Invited to Jerilderie Races – VIRA

Cr Cornwell McKean

- 26/8 charity golf day

- MOU Workshop (via phone)
- 13/9 Barooga Advancement Group AGM – President

Cr Sarah McNaught

- Breakfast Finley Lake Masterplan
- MOU Workshop and dinner

Joanne Ruffin left the Council Meeting at 12:03pm.

Cr Ted Hatty

- LEP Meeting in Tocumwal

Cr Sarah McNaught left the Council Chambers at 12:14pm.

Cr Sarah McNaught entered the Council Chambers at 12:16pm.

Cr John Taylor left the Council Chambers at 12:19pm.

Cr John Taylor entered the Council Chambers at 12:21pm.

13 CONCLUSION OF MEETING

The next Ordinary Council Meeting will be held on 19 October 2022 from 9:15am in the Council Chambers, 56 Chanter Street, Berrigan.

There being no further business the Deputy Mayor, closed the meeting at 12:29pm.