



**Minutes of the Council Meeting held in the Council Chambers on
Wednesday 16th May, 2018 commencing at 9:15am**

Min. No.

PRESENT: Cr Matthew Hannan (Mayor)
Crs: John Bruce, Colin Jones, Denis Glanville, John Taylor, Daryll Morris, Ross Bodey, Director Corporate Services (Matthew Hansen), Director Technical Services (Fred Exton), Engineering Services Manager (Matthew Clarke) and General Manager (Rowan Perkins).

1. APOLOGIES

Nil

2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTEREST

Nil

4. CONFIRMATION OF MINUTES

71 RESOLVED Crs Taylor and Glanville that the Minutes of the meeting held in the Council Chambers on Wednesday 18th April, 2018 and the extraordinary meeting held on Wednesday 2nd May, 2018 be confirmed.

5.1 FINANCE - ACCOUNTS

AUTHOR: Finance Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 12.066.1

72 RESOLVED Crs Morris and Bodey that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 30 April 2018, be received and that the accounts paid as per Warrant No. 04/18 totaling \$5,856,962.65 be confirmed.

Min. No.

5.2 SALE OF LAND – LEWIS CRESCENT, FINLEY

AUTHOR: General Manager

STRATEGIC OUTCOME: Sustainable natural and built landscapes

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

FILE NO: 05.005.9

73 RESOLVED Crs Jones. and Bodey that the Council:

1. Pursuant to S31 (2) of the Local Government Act classify lots 20 – 23 Lewis Crescent, Finley inclusive of an unregistered plan as operational land;
2. Sign and seal all documents related to the sale of lots 20 – 23 Lewis Crescent, Finley inclusive of an unregistered plan;
3. Market lots 20 – 23 Lewis Crescent, Finley inclusive of an unregistered plan through a local Real Estate Agent at an asking price of \$50,000 including GST per lot with the General Manager delegated authority to determine the final terms and conditions, including price, of each sale.

5.3 MOIRA HEALTHCARE ALLIANCE – MOIRA FOODSHARE

AUTHOR: General Manager

STRATEGIC OUTCOME: Supported and engaged communities

STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO: 02.163.1

74 RESOLVED Crs Taylor and Glanville that the Council contribute \$5,000 to the Moira FoodShare program with the requirement that the program provide information to the Council regarding the level of need that is being addressed by it.

Min. No.

**5.4 CONTAINER DEPOSIT SCHEME – IPART
REPORT**

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Diverse and resilient business

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

FILE NO: 31.160.2

- 75 RESOLVED** Crs Morris and Glanville that the Council make a submission to the Independent Pricing and Regulatory Tribunal regarding the implementation of the NSW Container Deposit Scheme.

**5.5 APPOINTMENT OF DELEGATE – FEDERATION
ZONE BUSH FIRE MANAGEMENT COMMITTEE**

AUTHOR: Director Corporate Services

**STRATEGIC OUTCOME: Supported and engaged
communities**

**STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and
accessible communities**

FILE NO: 09.106.3

- 76 RESOLVED** Crs Glanville and Taylor that the Council appoint Cr Morris as its Councillor delegate to the Federation Zone Bush Fire Management Committee and appoint Cr Bruce as the alternate.

- 77 RESOLVED** Crs Morris and Jones that the Council here suspend standing orders to consider late agenda item 5.7 Requests from Committees of Management for inclusion in four year delivery program

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

AUTHOR: General Manager

**STRATEGIC OUTCOME: Supported and engaged
communities**

Min. No.

STRATEGIC OBJECTIVE: 3.2 Support community engagement through life-long learning, culture and recreation

FILE NO: 04.121.1

78 RESOLVED Crs Taylor and Morris that the Council include the following items as part of its Annual Operational Plan:

Committee	Project	Estimated Costs	Comment
	Path from Jerilderie Street to toilets at Hayes Park to provide better access from parked vehicles.	Unknown	Can be completed through existing works program. Supported by BDDA Estimated costs \$3,000

79 RESOLVED Crs Glanville and Taylor that the Council here resume standing orders from item 5.6 Draft Integrated Plans.

5.6 DRAFT INTEGRATED PLANS

AUTHOR: Strategic & Social Planning Coordinator

STRATEGIC OUTCOME: Good government

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

FILE NO: 04.121.4

80 RESOLVED Crs Taylor and Glanville that the Council

1. Adopt its review of the Council's *Resourcing Strategy 2018 – 2028* inclusive of Council's
 - *Long Term Financial Strategy and Plan 2018 – 2028* Appendix "B"
 - *Asset Management Strategy and Plan 2027 – 2027* Appendix "C"; and
 - *Workforce Management Strategy and Plan 2017 – 2021*; Appendix "D"

Min. No.

2. Adopt its review of the *Delivery Program 2017 – 2021* Appendix “E”
3. Adopt the draft *Rating and Revenue Policy 2018 – 2019* (as included in the Annual Operational Plan 2018 – 2019)
4. Adopt the draft *Annual Operational Plan 2018 – 2019* Appendix “F” subject to inclusion of a \$5,000 contribution to Moira Health Care Alliance and \$3,000 for a footpath at Hays Park, Berrigan.
5. Place the draft plans on public exhibition for 28-days for comment (16 May, 2018 – 14 June, 2018).
6. Receive and consider at its meeting to be held 20 June, 2018 any public submissions received in relation to its:
 - Review of the *Resourcing Strategy 2018 – 2028*
 - Review of the *Delivery Program 2017 – 2021*
 - The draft *Rating and Revenue Policy 2018 – 2019*
 - The draft *Annual Operational Plan 2018 – 2019*
 - The draft *Fees and Charges 2018 – 2019* included in the Council’s draft Annual Operational Plan 2018 – 2019

6. ITEMS FOR NOTING

- 6.1 TAFE OUTSTANDING ACHIEVEMENT AWARD
- 6.2 LGNSW ANNUAL CONFERENCE
- 6.3 AUDIT OFFICE OF NSW – REPORT ON LOCAL GOVERNMENT 2017
- 6.4 ESTIMATED RESIDENTIAL POPULATION – BERRIGAN SHIRE
- 6.5 REQUESTS FROM COMMITTEES OF MANAGEMENT
- 6.6 DEVELOPMENT DETERMINATIONS FOR MONTH OF APRIL 2018

- 81** **RESOLVED** Crs Jones and Morris that Items for Noting numbered 6.1 to 6.6 inclusive be received and noted.

**7.1 MINUTES OF THE CORPORATE SERVICES
COMMITTEE MEETING**

- 82** **RESOLVED** Crs Morris and Taylor that recommendations numbered 5. Inclusive of the Corporate Services Committee Meeting held on Wednesday 2nd May, 2018 be adopted.

Min. No.

5. TOCUMWAL HISTORIC AERODROME MUSEUM

AUTHOR: Economic & Industry Development Liaison
STRATEGIC OUTCOME: Diverse and resilient business
STRATEGIC OBJECTIVE: 4.1 Strengthen and diversify the
local economy and invest in local
job creation and innovation

FILE NO: 26.109.2

RESOLVED Crs Jones and Bodey that the Council:

1. Plays an active role through the Section 355 committee in developing a way forward that will see the THAM collection preserved and protected in a professional manner.
2. accepts an offer from the Rural City of Swan Hill to host Berrigan Shire Councillors and Bob Brown to see the *Heartbeat of the Murray* sound and light show.
3. Takes a lead role in applying for and accessing funding for a feasibility study that will make recommendations regarding the heritage and economic value, and curation of, THAM.

9. MAYORS REPORT

Cr Matthew Hannan reported that he had attended the following during the period:

- South West Arts in Finley
- Finley Hospital turn sod
- Tocumwal Library grant
- Cr Bernard Curtin's funeral
- Strawberry Fields open day
- Business breakfast
- Finley Dawes 100th birthday
- Noreen Armstrong 100th birthday
- Finley School of Arts & War Memorial Hall
- Meeting with Linda Scott (LGNSW)

83 **RESOLVED** Crs Taylor and Glanville that the Mayors report be received.

Min. No.

10. DELEGATES REPORTS

Cr Ross Bodey

- Community Recycling Opening
- Cr Bernard Curtin's funeral
- Strawberry Field open day
- Business breakfast
- Tocumwal Golf Club – Tocumwal Historic Aerodrome Museum
- Qantas meeting at Mulwala
- LGNSW visit

Cr John Taylor

- Cr Bernard Curtin's funeral
- LGNSW visit
- Extraordinary meeting

Cr Daryll Morris

- Business breakfast
- LGNSW visit

Cr Denis Glanville

- Community Recycling Centre opening
- Zone library meeting
- South West Arts 'Passing Parade' morning
- Tocumwal library funding announcement
- Cr Bernard Curtin's funeral
- Business breakfast
- PGA Golf Day at Tocumwal
- LGNSW visit
- Visitor Information Centre meeting

Cr Colin Jones

- Community Recycling Centre opening
- Business breakfast
- LGNSW visit

Cr John Bruce

- ANZAC Day
- Barooga Botanical Gardens meeting
- Business breakfast
- Community Recycling Centre opening
- Police cuppa

11. GENERAL BUSINESS

Cr John Bruce

- Adventure Playground works

Min. No.

- Nangunia Street footpath meeting
- Need Rural Fire Service meeting – Bush Fire management committee
- Vandalism roadside trees

Cr Colin Jones

- Nil

Cr Denis Glanville

- Nil

Cr Daryll Morris

- Visitor Information Centre – Tocumwal Chamber – level of interest.

Cr John Taylor

- Strawberry Fields
- PGA Trainee Tournament

Cr Daryll Morris left the Chamber at 10:35am as he is an employee of the Tocumwal Golf Club.

- Breakfast an issue

Cr Daryll Morris returned to the Chambers at 10:36am.

- Meeting with Moira Shire Council
- Grant news positive
- Pop up shops
- Away early June will miss Committee Meeting

Cr Ross Bodey

- Tocumwal Foreshore grant
- Sewer CCTV
- Business grants – Council event?

Engineering Services Manager

- Nil

The meeting adjourned at 10:45am.

The meeting resumed at 11:05am.

Director Technical Services

- Put out Barooga Town Entry Plan for information
- Roads Congress 4 June, 2018

Min. No.

General Manager

- Election update
- Joint Organisations proclaimed
- Grants substantial
- Red Fleet
- Qantas pilot training facility

Director Corporate Services

- Finley Showgrounds clubrooms grants
- Stronger Country Communities – no funding deed
- W class trams

Cr Matthew Hannan

- Finley Pioneer Rail
- Feel Good in Finley this weekend
- Live Work & Invest – future program
- Solar Farm
- Burial Fees

There being no further business the meeting closed at 11:55am.