



**Minutes of the Council Meeting held in the Council Chambers on
Wednesday 20th June, 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), Development Manager (Laurie Stevens), 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

84 RESOLVED Crs Taylor and Jones that the Minutes of the meeting held in the Council Chambers on Wednesday 16th May, 2018 be confirmed.

5.1 FINANCE – ACCOUNTS

AUTHOR: Finance Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 12.066.1

85 RESOLVED Crs Morris and Taylor that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 May 2018, be received and that the accounts paid as per Warrant No. 05/18 totaling \$2,936,619.32 be confirmed.

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5.2 MAYORAL AND COUNCILLORS ALLOWANCES

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 22.155.1

- 86 RESOLVED** Crs Morris and Jones that the Council adopt the following Mayoral and Councillor allowances effective from September, 2018:

Mayoral allowance	\$25,880
Councillor allowance	\$11,860

5.3 LGNSW ELECTION

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 14.165.7

- 87 RESOLVED** Crs Glanville and Bodey that the Council nominate Cr Hannan as its voting delegate to fill a vacancy in the position of Vice President (Rural/Regional councils) on the Board of the Local Government and Shires Association of New South Wales.

**5.4 DELEGATED _ WESTERN JOINT REGIONAL
PLANNING PANEL**

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:

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- 88** **RESOLVED** Crs Glanville and Jones that the Council appoint Cr Taylor and Cr Morris as its delegates to the Joint Western Regional Planning Panel and Cr Glanville as an alternate delegate.

5.5 **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

- 89** **RESOLVED** Crs Morris and Bodey that the Council:

1. Adopt the reviewed Berrigan Council Resourcing Strategy 2017 – 2027 inclusive of Council's:
 - Long Term Financial Strategy and Plan 2018 – 2028
(Appendix "B")
 - Asset Management Strategy and Plan 2017 – 2027
(Appendix "C")
 - Workforce Management and Development Strategy and Plan 2017 – 2021 **(Appendix "D")**
2. Adopt the reviewed Berrigan Shire Council Delivery Program 2017 – 2021 **(Appendix "E")**
3. Adopt the Berrigan Shire Council Annual Operational Plan 2018 – 2019 **(Appendix "F")** inclusive of the Council's Fees and Charges 2018/19, Revenue Policy 2018/19 and Annual Budget 2018/19

5.6 **RATES AND CHARGES 2018/2019**

AUTHOR: Revenue Officer

STRATEGIC OUTCOME: Good government

**STRATEGIC OBJECTIVE: 2.2 Ensure effective governance
by Council of Council operations and
reporting**

FILE NO: 25.138.1

MAKING OF RATES AND CHARGES FOR 2018/2019

The making of rates and charges must be made by resolution of Council, pursuant to Sections 534 and 535 of the Local Government Act 1993, as set out below.

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GENERAL FUND - Ordinary Rates

In accordance with Section 535 of the Local Government Act, 1993, (herein referred to as "the Act"), that pursuant to Section 494 of the Act, **Ordinary Rates** for the following rating categories, **for the 1st July 2018 to the 30th June 2019**, shall now be made by resolution;

- 90** **RESOLVED** Crs Bruce and Jones that Council make and levy the Ad Valorem amount of the ordinary rate of **0.0060522** in the dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as:
- **FARMLAND – BAROOGA**
 - **FARMLAND – BERRIGAN**
 - **FARMLAND – FINLEY**
 - **FARMLAND – TOCUMWAL**
 - **FARMLAND – GRAVEL PITS**
- 91** **RESOLVED** Crs Bruce and Jones that Council make and levy the Ad Valorem amount of the ordinary rate of **0.0085978** in the dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as:
- **RESIDENTIAL RIVER LAND - TOCUMWAL**
- 92** **RESOLVED** Crs Bruce and Jones that Council make and levy the Ad Valorem amount of the ordinary rate of **0.006432** in the dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as:
- **RESIDENTIAL RURAL – BAROOGA**
 - **RESIDENTIAL RURAL – BERRIGAN**
 - **RESIDENTIAL RURAL – FINLEY**
 - **RESIDENTIAL RURAL – TOCUMWAL**
- 93** **RESOLVED** Crs Bruce and Jones that Council make and levy the Ad Valorem amount of the ordinary rate of **0.010739** in the dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as **RESIDENTIAL – BAROOGA.**
- 94** **RESOLVED** Crs Bruce and Jones that Council make and levy the Ad Valorem amount of the ordinary rate of **0.034909** in the dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as **RESIDENTIAL – BERRIGAN.**
- 95** **RESOLVED** Crs Bruce and Jones that Council make and levy the Ad Valorem amount of the ordinary rate of **0.027392** in the dollar of land value on all rateable land within the Berrigan Shire Council

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local government area sub-categorised as **RESIDENTIAL – FINLEY.**

96 **RESOLVED** Crs Bruce and Jones that Council make and levy the Ad Valorem amount of the Ordinary Rate of **0.011491** in the dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as **RESIDENTIAL – TOCUMWAL.**

97 **RESOLVED** Crs Bruce and Jones that Council make and levy the Ad Valorem amount of the ordinary rate of **0.010739** in the dollar of land value on all rateable land within the Berrigan Shire Council local government area sub categorised as:

- **BUSINESS HOSPITALITY – BAROOGA**
- **BUSINESS INDUSTRIAL – BAROOGA**
- **BUSINESS ORDINARY – BAROOGA**
- **BUSINESS RURAL – BAROOGA**

98 **RESOLVED** Crs Bruce and Jones that Council make and levy the Ad Valorem amount of the ordinary rate of **0.034909** in the dollar of land value on all rateable land within the Berrigan Shire Council local government area sub categorised as:

- **BUSINESS HOSPITALITY – BERRIGAN**
- **BUSINESS INDUSTRIAL – BERRIGAN**
- **BUSINESS ORDINARY – BERRIGAN**
- **BUSINESS RURAL – BERRIGAN**

99 **RESOLVED** Crs Bruce and Jones that Council make and levy the Ad Valorem amount of the ordinary rate of **0.027392** in the dollar of land value on all rateable land within the Berrigan Shire Council local government area sub categorised as:

- **BUSINESS HOSPITALITY – FINLEY**
- **BUSINESS INDUSTRIAL – FINLEY**
- **BUSINESS ORDINARY – FINLEY**
- **BUSINESS RURAL – FINLEY**

100 **RESOLVED** Crs Bruce and Jones that Council make and levy the Ad Valorem amount of the ordinary rate of **0.011491** in the dollar of land value on all rateable land within the Berrigan Shire Council local government area sub categorised as:

- **BUSINESS HOSPITALITY – TOCUMWAL**
- **BUSINESS INDUSTRIAL – TOCUMWAL**
- **BUSINESS ORDINARY – TOCUMWAL**
- **BUSINESS RURAL – TOCUMWAL**

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101 **RESOLVED** Crs Bruce and Jones that Council make and levy the Ad Valorem amount of the Ordinary Rate on all rateable land, as detailed below;

- rateable land sub categorised as **MINING BAROOGA** on which an Ordinary Rate of **0.010739** in the dollar of land value be made and levied; and,
- rateable land sub categorised as **MINING BERRIGAN** on which an Ordinary Rate of **0.034909** in the dollar of land value be made and levied; and,
- rateable land sub categorised as **MINING FINLEY** on which an Ordinary Rate of **0.027392** in the dollar of land value be made and levied; and,
- rateable land sub categorised as **MINING TOCUMWAL** on which an Ordinary Rate of **0.011491** in the dollar of land value be made and levied.

WATER FUND

- Annual Charges

In accordance with Section 535 of the Local Government Act, 1993 (hereinafter referred to as "the Act"), that Annual Water Supply charges, pursuant to the provisions of Sections 501 of the Act, **for the 1st July 2018 to 30th June 2019**, shall now be made by resolution;

102 **RESOLVED** Crs Bruce and Jones that pursuant to the provisions of Section 501 of the Act that Council make and levy **Water Access Charges** on all properties **in accordance with the Revenue and Charging Policies 2018/19** (other than the land herein specified in the First Schedule under the conditions given), which is :-

- a) land that is supplied with water from a water pipe of the Council;
or
- b) land that is situated within 225 metres of a water pipe of the Council, whether the land has a frontage or not to the public road (if any) in which the water pipe is laid, even though the land is not actually supplied with water from any water pipe of the Council,

pursuant to,
water being able to be supplied to some part of the land from a standpipe at least 1 metre in height from the ground level, if such a pipe were laid and connected to the Council's main;

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under the following criteria:-

- for rateable properties

a compulsory annual fixed charge of **\$523.00** be made and levied for availability to the water supply system (known as the **Water Access Charge**) and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections.

- for non-rateable properties

a compulsory annual fixed charge of **\$523.00** be made and levied for the recovery of costs for providing access to the water supply system (known as the **Water Access Charge**), or multiples of each charge if the property is deemed to have multiple supplies/connections.

- Water Supply Special Rate or Charge

In accordance with Section 535 of the Act that a Water Supply Charge pursuant to the provisions of Section 551 of the Act, for the period defined by the relevant meter reading periods/cycles, shall now be made by resolution;

- 103** **RESOLVED** Crs Bruce and Jones that pursuant to Section 552, of the Act that Council make and levy a **Water Restriction Relief Charge**, in accordance with **Council's 2018/19 Revenue & Charging Policies and 2018/19 Fees and Charges**, for that amount and for the applicable water restriction period shown therein, during the **2018/19** water meter reading cycle year.

WATER CONSUMPTION CHARGES - All town supplies

In accordance with Section 535 of the Local Government Act, 1993 (hereinafter referred to as "the Act"), that a **Water Consumption Charge**, pursuant to the provisions of Section 502 of the Act, for the period defined by the relevant meter reading periods/cycles, shall now be made by resolution;

- 104** **RESOLVED** Crs Bruce and Jones that pursuant to Section 502, 539 and 540 of the Act that Council make and levy **Water Consumption Charges**, in accordance with **Council's 2018/19 Revenue & Charging Policies and 2018/19 Fees and Charges**, based on the appropriate tariff charge per measure, or estimate of measure, and for the applicable water restriction period, as shown therein, during the **2018/19 Reading Cycle Periods 1, 2, 3 and 4.**

SEWERAGE FUND

- Annual Charges

In accordance with Section 535 of the Local Government Act, 1993 (hereinafter referred to as "the Act"), that an Annual Charge,

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pursuant to the provisions of Section 501 of the Act, known as the **Sewerage Supply Charge**, for the **1st July, 2018 to the 30th June, 2019**, shall now be made by resolution;

- 105** **RESOLVED** Crs Bruce and Jones that pursuant to the provisions of Section 501 of the Act, that Council make and levy **Sewerage Supply Charges**, for the availability of the service, on each rateable assessment on land within the designated sewerage supply areas, (other than the land herein specified in the First Schedule under the conditions given), as detailed below:

Sewerage Supply area	Charge
Barooga	\$539.00
Berrigan	\$539.00
Finley	\$539.00
Tocumwal	\$539.00

- Sewerage Pedestal Charge

In accordance with Section 535 of the Act that a Sewer Charge, pursuant to the provisions of Section 501, 502 and 552 of the Act, known as the Sewerage Pedestal Charge, **for 1st July, 2018 to 30th June, 2019**, shall now be made by resolution;

- 106** **RESOLVED** Crs Bruce and Jones that the Council make and levy a **Sewerage Pedestal Charge** as detailed below:

- in Barooga, Berrigan, Finley and Tocumwal rating areas,
- for all non-rateable properties, a charge of **\$115.00** per cistern/toilet;

- for all rateable properties, for each additional cistern/toilet in excess of two (2), a charge of **\$115.00**.

- Sewerage Maintenance Charge

In accordance with Section 535 of the Act that a Sewer Charge, pursuant to the provisions of Section 501 and 552 of the Act, known as the **On-Site Sewer Maintenance Charge**, for the **1st July, 2018 to the 30th June, 2019**, shall now be made by resolution;

- 107** **RESOLVED** Crs Bruce and Jones that Council make and levy a Charge on each rateable assessment meeting criteria as stipulated in Council's Rating and Revenue Policy, as detailed below:

Name of Charge	Charge
On-Site Sewer Maint. Charge	\$150.00

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FIRST SCHEDULE - Developer Concessions

That land as specified hereunder will be exempt from Annual Water and Sewerage Charges for the period **1st July, 2018 to 30th June, 2019**, or until sold, leased, rented or otherwise occupied during this period:

- Nil

DOMESTIC WASTE MANAGEMENT SERVICES CHARGE

In accordance with Section 535 of the Local Government Act, 1993 (hereinafter referred to as "the Act"), that a **Domestic Waste Management Services Charge** pursuant to the provisions of Sections 496, 501, 502 and 504 of the Act, shall now be made by resolution;

108 **RESOLVED** Crs Bruce and Jones that the charge, for the period **1st July 2018 to 30th June 2019**, to be made and levied upon each parcel of rateable land for which the service is available, being for the **availability** of regular removal of domestic waste, as follows:

- 1. Domestic Waste Collected - \$306.00 made for the availability of one bin of the size and pattern and service approved by the Council;**
- 2. Domestic Waste Collected – Additional - \$192.00 made for an additional bin of the size and pattern and service approved by the Council;**
- 3. Domestic Waste Uncollected – \$56.00 made on residential vacant land;**

WASTE MANAGEMENT GARBAGE CHARGE

In accordance with Section 535 of the Local Government Act, 1993 (hereinafter referred to as "the Act"), that **Garbage Charges**, pursuant to the provisions of Sections 501 and 502 of the Act, shall now be made by resolution;

109 **RESOLVED** Crs Bruce and Jones that the charge, for the period **1st July, 2018 to 30th June 2019**, to be made upon each parcel of rateable land within the garbage scavenging area for which the service is available for the regular removal of waste as approved by Council, as follows:

- 1. Garbage Charge**, made for the availability of one bin of the size and pattern approved by the Council of **\$268.00**
- 2. Garbage and Recycling Collected Charge**, made for the availability of bins of the size and pattern and service approved by the Council of **\$414.00**

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- 3. Recycling Collected Charge**, made for the availability of an additional bin of the size and pattern and service approved by the Council of **\$147.00**

STORMWATER MANAGEMENT SERVICE CHARGE – Sections 496A and 501 of the Local Government Act, 1993

In accordance with Section 535 of the Local Government Act, 1993 (hereinafter referred to as “the Act”), that a Stormwater Management Service Charge, pursuant to the provisions of Section 496A of the Act, and clause 125A and clause 125AA of the Local Government (General) Regulation 2005, shall now be made by resolution;

- 110 RESOLVED** Crs Bruce and Jones that a **Stormwater Management Service Charge** of
- **\$25.00** be made, for the period **1st July, 2018 to 30th June, 2019**, on each parcel of urban property that is liable for the charge, whether the works or service is either provided or proposed to be provided; or
 - **\$12.50** be made for the period **1st July, 2018 to 30th June, 2019**, on each parcel of urban strata property that is liable for the charge, whether the works or service is either provided or proposed to be provided.

INTEREST ON OVERDUE RATES AND CHARGES - Section 566, Local Government Act, 1993

- 111 RESOLVED** Crs Bruce and Jones that in accordance with the provisions of Section 566 of the Local Government Act 1993, that the **interest rate** to apply on overdue rates and charges for the period **1st July, 2018 to 30th June, 2019**, will be charged at **7.5%** per annum on a daily basis.

6. ITEMS FOR NOTING

- 6.1 RAMROC MEETING
- 6.2 J T ROSSITER AWARD
- 6.3 TENDER NO. T13/17/18 DRAINAGE CONSTRUCTION
JERILDERIE STREET, BERRIGAN
- 6.4 LOCAL EMERGENCY MANAGEMENT COMMITTEE
MEETING
- 6.5 DEVELOPMENT DETERMINATIONS FOR MONTH OF MAY,
2018
- 6.6 PAYROLL ERROR P12 2016/17

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112 **RESOLVED** Crs Morris and Glanville that Items for Noting numbered 6.1 to 6.6 inclusive be received and noted.

7.1 MINUTES OF THE TECHNICAL SERVICES COMMITTEE MEETING

113 **RESOLVED** Crs Morris and Bodey that recommendations numbered 5. to 6. inclusive of the Technical Services Committee Meeting held on 6th June, 2018 be adopted.

5. HALF COST SCHEME 02/17/18 NANGUNIA STREET, BAROOGA

AUTHOR: Engineering Services Manager

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: HSC 02/17/18

RESOLVED Crs Bodey and Jones: - that

In accordance with Council's policy: *Contributory Footpath And Kerb And Gutter Schemes Policy pursuant to clauses 217,218 & 219 of the Roads Act 1993*, proceed with the construction of a footpath along Nangunia Street, Barooga (from the Barooga Botanical Gardens to the end of the new footpath on the western side of Nangunia Street, adjacent to Russell Court properties) and make a charge on abutting property owners in accordance with the Schedule for Scheme 02/17/18 as set out below:

SCHEDULE: SCHEME NO. 02/17/18
NANGUNIA STREET, BAROOGA FOOTPATH CONSTRUCTION
(FROM THE BAROOGA BOTANICAL GARDENS TO THE END OF THE NEW FOOTPATH ON THE WESTERN SIDE OF NANGUNIA STREET ADJACENT TO RUSSELL COURT PROPERTIES)

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Estimated full unit rate is \$90.00 excluding GST per square metre,
inclusive of survey, design, construction and supervision.

Property	Owner's Percentage	Frontage (m ²)	Total Cost \$	Owner's Cost Excl. GST \$	GST \$	Total Owner's Cost Incl. GST \$	Council Cost \$
10 RUSSELL COURT, BAROOGA 3644 (LOT 15 DP 1102913)	25%	5.11	\$551.88	\$137.97	\$13.80	\$151.77	\$413.91
60-68 NANGUNIA STREET, BAROOGA 3644, (LOT 52 DP 1102913)	50%	90.955	\$9,823.14	\$4,911.57	\$491.16	\$5,402.73	\$4,911.57
60-68 NANGUNIA STREET, BAROOGA 3644, LOT 52 DP 1102913	50%	69.79	\$7,537.32	\$3,768.66	\$376.87	\$4,145.53	\$3,768.66
50-56 NANGUNIA STREET, BAROOGA 3644, (LOTS 21-24 DP 238626)	50%	77.4192	\$8,361.27	\$4,180.64	\$418.06	\$4,598.70	\$4,180.64
42-48 NANGUNIA STREET, BAROOGA 3644, (LOTS 1,8,9 DP 248756)	50%	71.01	\$7,669.08	\$3,834.54	\$383.45	\$4,217.99	\$3,834.54
40 NANGUNIA STREET, BAROOGA 3644, (LOT 7 DP 248756)	50%	18.57	\$2,005.56	\$1,002.78	\$100.28	\$1,103.06	\$1,002.78
34-38 NANGUNIA STREET, BAROOGA 3644, (LOT 6 DP 248756)	50%	51.87	\$5,601.96	\$2,800.98	\$280.10	\$3,081.08	\$2,800.98
32 NANGUNIA STREET, BAROOGA 3644, (LOT 18 DP42493)	25%	26.5	\$2,862.00	\$715.50	\$71.55	\$787.05	\$2,146.50
30 NANGUNIA STREET, BAROOGA 3644, (LOT 19 DP 42493)	50%	28.4	\$3,067.20	\$1,533.60	\$153.36	\$1,686.96	\$1,533.60
28 NANGUNIA STREET, BAROOGA 3644, (LOT 20 DP 42493)	50%	26.4	\$2,851.20	\$1,425.60	\$142.56	\$1,568.16	\$1,425.60

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26 NANGUNIA STREET, BAROOGA 3644, (LOT 21 DP 42493)	50%	25.4	\$2,743.20	\$1,371.60	\$137.16	\$1,508.76	\$1,371.60
24 NANGUNIA STREET, BAROOGA 3644, (LOT 22 DP 42493)	50%	23.7	\$2,559.60	\$1,279.80	\$127.98	\$1,407.78	\$1,279.80
22 NANGUNIA STREET, BAROOGA 3644, (LOT 23 DP 42493)	50%	22.5	\$2,430.00	\$1,215.00	\$121.50	\$1,336.50	\$1,215.00
20 NANGUNIA STREET, BAROOGA 3644, (LOT 24 DP 42493)	50%	21.3	\$2,300.40	\$1,150.20	\$115.02	\$1,265.22	\$1,150.20
Berrigan Shire Council Road Reserve	0%	114.50	\$12,366.00	\$0.00	\$0.00	\$0.00	\$12,366.00
Total		673.42	\$72,729.81	\$29,328.44	\$2,932.84	\$32,261.28	\$43,401.38

6. BAROOGA AND BERRIGAN TOWN CONCEPT PLANS

**AUTHOR: Director Corporate Services
Strategic and Social Planning Coordinator**

STRATEGIC OUTCOME: Sustainable natural and built landscapes

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

FILE NO: 28.182.1

RESOLVED Crs Glanville and Morris that the Council:

1. Adopt, in principle, the Barooga and Berrigan Town Concept Plans, prepared by Liesl Malan Landscape Architects, as reference documents that provide basic guidance for the future development of the townships;
2. Proceed with the town entry signage as proposed for Berrigan;

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8. 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
- (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.

8.1 QUOTATION NO. MQ40/17/18 – CLEANING SERVICES FOR BERRIGAN SHIRE COUNCIL

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

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- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

114 **RESOLVED** Crs Morris and Bruce 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*.

8.1 **QUOTATION NO. MQ40/17/18/ - CLEANING SERVICES FOR BERRIGAN SHIRE COUNCIL**

Council closed its meeting at 9:35am. The public and media left the Chamber.

Open Council resumed at 9:55

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:

8.1 **QUOTATION NO. MQ40/17/18 – CLEANING SERVICES FOR BERRIGAN SHIRE COUNCIL**

AUTHOR: Director Technical Services

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO: MQ40/17/18

“that the Council accepts the quotation received by TJ BOND S CHISHOLM for cleaning services for Berrigan Shire Council.”

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9. MAYORS REPORT

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

- Finley Showground and Sporting Complex meeting
- Cobram Barooga Sporting dinner launch
- Chambers presidents meeting
- Berrigan 'Fish Out'
- Finley Chamber of Commerce meeting
- Roads and Maritime – Local Government Strategic Discussion Forum in Deniliquin
- Joan Miechel 100th birthday celebration

117 **RESOLVED** Crs Glanville and Jones that the Mayors report be received.

10. DELEGATES REPORTS

Cr Ross Bodey

- REP3 meeting
- Swan Hill visit
- Very Fast Train interview
- Tocumwal Chamber of Commerce & Tourism meeting
- Tocumwal Community Development Committee
- Murray Darling Association Region 2 meeting
- Tourism lunch

Cr John Taylor

- Finley Pioneer Rail meeting

Cr Darryl Morris

- RAMROC meeting
- Red Cross zone conference
- Bushfire Management Committee

Cr Denis Glanville

- Finley Pioneer Rail meeting
- Swan Hill visit

Cr Colin Jones

- Swan Hill visit
- Tocumwal Chamber of Commerce & Tourism meeting
- Central Murray County Council meeting
- Murray Darling Association Region 2 meeting

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Cr John Bruce

- Swan Hill visit
- Central Murray County Council meeting
- Barooga Botanical Gardens Committee of Management meeting

11. GENERAL BUSINESS

Cr John Bruce

- Central Murray County Council
 - Council \$40k for weeds
 - Alligator weed
 - Local Lands Services meeting Geoff Corby – chair Garry Rodda

The meeting adjourned at 10:39am.

The meeting reconvened at 10:55am.

Cr Colin Jones

- Escape of burn offs
- Invite Pat Westwood to next Committee meeting

Cr Denis Glanville

- Nil

Cr Darryl Morris

- Bushfire Management Committee – burnoffs – paddock trees
- South Coree Road turning lane? Raise at Local Traffic Committee Meeting
- Saleyards lease – property not being maintained

Cr John Taylor

- Shops

Cr Ross Bodey

- Tocumwal Chamber – bin invoice write off
- Swan Hill & Lake Boga
 - Talk to Tocumwal Golf Club & Bob Browne

Cr Matthew Hannan

- Nil

General Manager

- Bradley seat - 2 options
- Murray Darling Basin Association response

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- Stronger Country Communities Fund
- Tocumwal Historic Aerodrome Museum / Bob Browne

Director Corporate Services

- Nil

Development Manager

- Nil

There being no further business the meeting closed at 11:35am.