



**Minutes of the Council Meeting held in the Council Chambers on
Wednesday 21st March, 2018 commencing at 9:15am**

Min. No.

PRESENT: Cr Matthew Hannan (Mayor)
Crs: John Bruce, Colin Jones, Denis Glanville, Daryll Morris, John Taylor, Ross Bodey, Bernard Curtin, Director Corporate Services (Matthew Hansen), Acting Director Technical Services (Matthew Clarke), Development Manager (Laurie Stevens) and General Manager (Rowan Perkins).

1. APOLOGIES

Nil

2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTEREST

Nil

4. CONFIRMATION OF MINUTES

31 RESOLVED Crs Glanville and Morris that the Minutes of the meeting held in the Council Chambers on Wednesday 21st February, 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

32 RESOLVED Crs Taylor and Jones that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 28 February 2018, be received and that the accounts paid as per Warrant No. 02/18 totaling \$1,462,349.48 be confirmed.

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5.2 OPENING OF BENDIGO BANK MAIN BUSINESS TRANSACTION ACCOUNT

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: 12.024.1

33 RESOLVED Crs Morris and Curtin that the Council

1. Authorise the establishment of a Business Everyday Bendigo bank account to facilitate Councils day to day banking transactions.
2. Authorise the General Manager to appoint signatories on the account as per his delegation.
3. Appoint the General Manager - Rowan Bassett Perkins as Primary Contact person for Bendigo Bank.

5.3 STRENGTHENING COUNTRY COMMUNITIES ROUND 1 PROJECTS

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: 15.128.4

34 RESOLVED Crs Morris and Bodey that the Council not seal the extension of the walking track at Tocumwal and wait for the feasibility study for the Tocumwal Historic Aerodrome Museum before making any decision as to its permanent location.

5.4 AMBULANCE SERVICE AT TOCUMWAL

AUTHOR: General Manager
STRATEGIC OUTCOME: Supported and engaged communities

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STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO: 09.106.2

35 RESOLVED Crs Glanville and Jones that the Council meet with representatives of Tocumwal Lions Club to further the need and options for an ambulance service at Tocumwal.

5.5 TOCUMWAL SWIMMING POOL COMMITTEE OF MANAGEMENT

AUTHOR: General Manager
STRATEGIC OUTCOME: Good government
STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives and strategic actions facilitate the effective governance by Council of Council operations and reporting

FILE NO: 26.160.3

36 RESOLVED Crs Morris and Jones 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:	Laurie Cossar
Vice President:	Randall Jones
Secretary/Treasurer:	Barry Prideaux
Committee:	
	Faith McCallum
	Melanie Walsh
	Penny Jones
	Anne Logie
	Dennis Glanville
	Colin Jones
	Maria Merrington
	Leah Nish

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5.6 SPORTS EVENT PROGRAM PROPOSAL

AUTHOR: Economic & Industry Development Liaison
STRATEGIC OUTCOME: Diverse and resilient business
STRATEGIC OBJECTIVE: 4.2 Diversify and promote local tourism

FILE NO: 15.128.3

- 37 RESOLVED** Crs Morris and Glanville that the Council supports the Sports Event Program proposal from Cobram Barooga Business and Tourism

5.7 STRONGER COUNTRY COMMUNITIES – ROUND 2 PROJECTS

AUTHOR: General Manager
STRATEGIC OUTCOME: Supported and engaged communities
STRATEGIC OBJECTIVE: 4.1 Strengthen and diversify the local economy and invest in local job creation and innovation

FILE NO: 15.128.4

- 38 RESOLVED** Crs Bodey and Glanville that the Council continue to consider the following projects for funding under the Stronger Country Communities Round 2:

Project	Component	Responsible Officer
Refurbish Recreation Facilities	Berrigan Pool	Matt Hansen
	Tocumwal Timekeepers Box	Rowan Perkins, Matt Miller
	Tocumwal Cricket Clubrooms	Rowan Perkins, Matt Miller
	Berrigan Electronic Scoreboard	Matt Hansen
Develop Strategic Plans	Barooga Lions Park	Fred Exton
	Railway Park	Fred Exton
Tocumwal Historic Aerodrome Museum	Feasibility Study – Collection Curation and	Merran Socha

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	Display options	
Active Communities	Trail and walking track upgrades	Matt Clarke
Barooga Adventure Park		Fred Exton
Finley Rugby Shed change rooms		Laurie Stevens
Tocumwal Netball change rooms		Rowan Perkins, Matt Miller

5.8 DRAFT DELIVERY PROGRAM

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

39 RESOLVED Crs Morris and Curtin that the Council

1. Adopt as draft its Review of the Delivery Program 2017 – 2021 **Appendix “C”**
2. Note that the Capital Works Program and the Forecast Budget and financial statements included in this draft Review of the Delivery Program are not final and are subject to further review.

5.9 CLEAN ENERGY KNOWLEDGE SHARING INITIATIVE

AUTHOR: Strategic & 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: 15.128.4

40 RESOLVED Crs Morris and Jones that the Council proceed with an application for funding from the NSW Department of Planning and Environment’s Clean Energy Knowledge Sharing Initiative.

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5.10 CONTROL OF NOXIOUS AND PROVISION OF OTHER WEED CONTROL SERVICES

AUTHOR: General Manager

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.2 Retain the diversity and preserve the health of our natural landscapes and wildlife

FILE NO: 11.160.1

- 41 RESOLVED** Crs Bruce and Morris that the Council continue with the service delivery provided by CMCC to 30 June 2019 and in the future Council will provide this service itself and further that the Council commit to the redeployment of some Central Murray County Council staff to the Council.

The meeting adjourned at 10:35am for morning tea.

The meeting resumed at 11:00am.

6. ITEMS FOR NOTING

- 6.1 RATES AND CHARGES – 2017/2018 RATES COLLECTION AND OUTSTANDING DEBTORS BALANCES – 3RD QUARTER REPORT TO COUNCIL
- 6.2 MINUTES OF RAMROC MEETING
- 6.3 DEVELOPMENT DETERMINATIONS FOR MONTH OF FEBRUARY 2018

- 42 RESOLVED** Crs Curtin and Morris that Items for Noting numbered 6.1 to 6.3 inclusive be received and noted.

7.1 MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING

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- 43** **RESOLVED** Crs Glanville and Taylor that recommendations numbered .1 to 3 inclusive of the Local Traffic Committee Meeting held on 22nd February, 2018 be adopted.

1. FINLEY ANNUAL ANZAC DAY MARCH – 25 APRIL, 2018

RECOMMENDATION NO.1- that

- That the Finley RSL return their amended updated Certificate of Currency as soon as possible and copies be sent to interested parties.

2. TOCUMWAL ANNUAL ANZAC DAY MARCH – 25 APRIL, 2018

RECOMMENDATION NO.1- that

- That the application for the Tocumwal Annual Anzac Day March be approved 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.

3. BERRIGAN ANNUAL ANZAC DAY MARCH – 25 APRIL, 2018

RECOMMENDATION NO.1- that

- Berrigan Annual Anzac Day March -25 April, 2018 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

7.2 MINUTES OF THE CORPORATE SERVICES COMMITTEE MEETING

- 44** **RESOLVED** Crs Taylor and Glanville that recommendations numbered .5 to 9 inclusive of the Corporate Serves Committee Meeting held on 7th March, 2018 be adopted.

5. PORTABLE STAGE

AUTHOR: Enterprise Risk Manager
STRATEGIC OUTCOME: Supported and engaged communities

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

FILE NO: 27.121.2

RESOLVED: Crs Bruce and Glanville that the Council further investigate building their own mobile stage facility and that staff investigate the potential usage of such stage.

6. EVENT FUNDING – TRAINEE CHAMPIONSHIPS, TOCUMWAL

AUTHOR: Economic & Industry Development Liaison
STRATEGIC OUTCOME: Diverse and resilient business
STRATEGIC OBJECTIVE: 4.2 Diversify and promote local tourism

FILE NO: 08.063.3

RESOLVED: Crs Bruce and Bodey that the Council allocates \$7,000 to funding the PGA Southern Division Trainee Championships and Junior Golf Experience in May 2018.

7. ACTION PLAN – 2016/17 AUDIT MANAGEMENT LETTER

AUTHOR: Director Corporate Services
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: 12.019.1

RESOLVED: Crs Glanville and Bodey that the Committee adopt the Action Plan – Audit Management Letter 2016/17 attached as Appendix “B”

8. EVENT FUNDING – BAROOGA RODEO

AUTHOR: Economic & Industry Development Liaison
STRATEGIC OUTCOME: Diverse and resilient business
STRATEGIC OBJECTIVE: 4.2 Diversify and promote local tourism

FILE NO: 08.063.3

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RESOLVED: Crs Glanville and Taylor that the Council funds the Radio advertising of \$4,300.00 for the Barooga Rodeo and pays the account directly and provide sand for the event.

9. AUDIT CLIENT SERVICE PLAN

AUTHOR: Director Corporate Services

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: 12.019.1

RESOLVED: Crs Morris and Taylor that the Council:

1. accept the Client Service Plan and Terms of Engagement as provided by the Audit Office of New South Wales for the audit of the Berrigan Shire Council for the year ending 30 June 2018 and
2. authorise the General Manager to sign the Agreement of Terms

7.3 MINUTES OF THE TECHNICAL SERVICES COMMITTEE MEETING

45 **RESOLVED** Crs Morris and Taylor that recommendations numbered 5 of the Technical Services Committee Meeting held on 7th March, 2018 be adopted.

5. TOWN CONCEPT PLANS BERRIGAN AND BAROOGA

AUTHOR: Director Technical Services

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 Morris and Taylor that the Council adopt the draft Barooga and Berrigan Town Concept Plans and place the plans on public exhibition for a period of 28 days indicating that

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at this stage the Council neither supports or does not support the content of the plans.

7.4 MINUTES OF THE RISK MANAGEMENT COMMITTEE MEETING

- 46** **RESOLVED** Crs Taylor and Morris that recommendations numbered 5 of the Risk Management Committee Meeting held on 7th March, 2018 be adopted.

5. RISK MANAGEMENT STRATEGIC PLAN

AUTHOR: Enterprise Risk 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: 27.121.2

RESOLVED: Matthew Clarke and Fred Exton that the Council:

1. revoke the Risk Management Strategic Plan 2013-2017;
2. adopt the Risk Management Strategic Plan 2017-2021 included as **Appendix "A"**.

8. MAYORS REPORT

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

- Aerodrome Subdivision Opening
- Murray Border Flying Club breakfast
- Hospital Auxiliary Regional Conference at Finley
- Berrigan My Health Record at Berrigan

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

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9. DELEGATES REPORTS

Cr Bodey

- Tocumwal Lions Club meeting
- Aerodrome Subdivision Opening
- Tocumwal Chamber of Commerce meeting

Cr Taylor

- Nil

Cr Morris

- Nil

Cr Curtin

- Closes 125th anniversary of operations
- My Health Record at Berrigan

Cr Glanville

- Aerodrome Subdivision Opening
- International Women's Day

Cr Jones

- Tocumwal Lions Club meeting
- Aerodrome Subdivision Opening

Cr Bruce

- Aerodrome Subdivision Opening
- Barooga Advancement Group meeting
- Barooga Botanical Garden AGM
- Central Murray County Council meeting
- My Health Record Berrigan

10. GENERAL BUSINESS

Cr Bruce

- Nil

Cr Jones

- Central Murray County Council meeting tomorrow
- Aerodrome meeting tonight

Cr Glanville

- Nil

Cr Curtin

- Pilot training facility
- Finley CBD

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Cr Morris

- Nil

Cr Taylor

- Finley Lake Trustee contacts
- Memorial Park fence
- Stronger Country Communities projects
- Refugee resettlement – Community response positive to date

Cr Bodey

- Recycling future
- Tocumwal Chamber meeting
 - o Bruton Street storage shed
 - o Ashes interment
 - o Tree watering
 - o Subdivision beautification
 - o Deniliquin Street beautification

Cr Hannan

- Asbestos blocks auctioned

Acting Director Technical Services

- Nil

Development Manager

- Container houses

Director Corporate Services

- Nil

General Manager

48 **RESOLVED** Crs Bodey and Jones that the Council make a donation of \$1000 towards the Speak Up Advocacy Fund.

- Australia Day Committee
- Council BBQ – no alcohol

49 **RESOLVED** Crs Glanville and Curtin that a leave of absence is granted for the next Council meeting by Darryl Morris and Matthew Hannan.

There being no further business the meeting closed at 11:58am.