



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

Min. No.

PRESENT: Cr Hannan (Mayor)

Crs: John Bruce, Colin Jones, Ross Bodey, Denis Glanville, Roger Reynoldson, John Taylor, Director Corporate Services (Matthew Hansen), Development Manager (Laurie Stevens), Engineering Services Manager (Matthew Clarke) and General Manager (Rowan Perkins).

1. APOLOGIES

226 RESOLVED Crs Glanville and Taylor that an apology for non-attendance be received from Cr Morris.

2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTEREST

Nil

4. CONFIRMATION OF MINUTES

227 RESOLVED Crs Glanville and Bodey that the Minutes of the meeting held in the Council Chambers on Wednesday 17th October, 2018 be confirmed.

5.1 FINANCE – ACCOUNTS

AUTHOR: Finance Manager

STRATEGIC OUTCOME: Good government

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

228 RESOLVED Crs Jones and Reynoldson that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 October 2018, be received and that the accounts paid as per Warrant No. 10/18 totalling \$1,597,362.08 be confirmed.

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5.2 FINANCIAL STATEMENTS 2017/18

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

- 229 RESOLVED** Crs Jones and Reynoldson that the Council, not having received any submissions in relation to its 2017/18 Annual Statements and having considered the reports presented by the Audit Office of New South Wales, adopt the 2017/18 Annual Statements and the Report on the conduct of the Audit.

5.3 INTEGRATED PLANNING TIMETABLE

AUTHOR: Strategic & Social Planning Coordinator

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives and strategies inform Council planning and community led projects

FILE NO: 04.121.4

- 230 RESOLVED** Crs Glanville and Taylor that the Council adopt the following timetable to complete its review of the Community Strategic Plan and the development of its suite of Integrated Plans for implementation in the 2019 - 2020 financial year:
1. 7th December 2018 Capital Works inspection tour conducted.
 2. 4 January 2019 Council Officers commence a review of the base case for the Long Term Financial Plan which will include a working draft of the Capital Works Program.
 3. Week beginning 4 February 2019 2-day Corporate Workshop, in the Beechworth/Yackandandah area, which will include:
 - a. Overview of Resourcing Strategy (Long-term Financial Plan, reviewed Asset Management Strategy, and reviewed Workforce Development Plan).
 - b. Councillor comment on Council Officers' review of the Resourcing Strategy and base case scenario assumptions used for internal review of the Long Term Financial Plan,

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- c. Identification of priority projects for further scoping and consideration and inclusion in Annual Operational Plan 2018 – 2019.
 - d. Tocumwal Ambulance Station.
 - e. Where to with renewables.
 - f. Infrastructure priorities.
 - g. Attraction of manufacturing and other industries
 - h. Snowy-hydro 2 update
 - i. Greenfield irrigation sites
4. 21 February 2019 the Council to adopt its draft Capital Works Program.
5. 21 March 2019 Ordinary Council Meeting
- a. Reviewed Delivery Program 2017 – 2021 presented to the Council for initial comment.
6. 18 April 2019 Council to
- a. Review Draft Operational Plan 2019 - 2020
 - b. Review Draft Rating and Revenue Policy 2019 – 2020; and
 - c. Review Draft Fees and Charges 2019 – 2020.
7. 15 May 2019 endorse for public exhibition and comment the reviewed
- a. Resourcing Strategy 2017 – 2027 inclusive of
 - i. Long Term Financial Plan 2019 – 2029;
 - ii. Workforce Development Plan 2017 – 2021; and
 - iii. Asset Management Strategy 2017 – 2027.
 - b. Reviewed Delivery Program 2017 – 2021.
 - c. Draft Annual Operational Plan 2019 – 2020.
 - d. Draft Rating and Revenue Policy 2019 – 2020.
 - e. Draft Fees and Charges 2019 – 2020.
8. 19 June, 2019 adopt all of the above as
- a. Its final suite of Integrated Plans inclusive of the Community Strategic Plan; and
 - b. Set 2019 - 2020 rates and charges by resolution.

5.4 DISASTER RECOVERY FUNDING ARRANGEMENTS

AUTHOR: Director Technical Services

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

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FILE NO:

- 231** **RESOLVED** Crs Bruce and Reynoldson that the NSW Office of Emergency Management be advised that Berrigan Shire Council accepts the opt-in option for the new interim Day Labour Arrangements relating to the Disaster Recovery Funding Arrangements.

5.5 NOTICE – NATIVE TITLE MANAGER

AUTHOR: Director Corporate Services

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: 21.180.1

- 232** **RESOLVED** Crs Reynoldson and Jones that the Council give notice to the Minister Forestry and Lands that it has appointed the following staff as Native Title Managers:

- Laurie Stevens
- Elizabeth Schindler
- Michael Millar

5.6 WASTE MANAGEMENT PLAN - BERRIGAN LANDFILL

AUTHOR: Engineering Services Manager

STRATEGIC OUTCOME: Good government

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

FILE NO:

- 233** **RESOLVED** Crs Taylor and Bodey that Council transfers \$256,000 from the DWM Garbage Reserve into this year's budget to cover capital improvements for Berrigan Landfill.

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5.7 AGENCY INFORMATION GUIDE

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

- 234 RESOLVED** Crs Glanville and Reynoldson that, pursuant to section 21 of the *Government Information (Public Access) Act 2009* the Council adopt the Agency Information Guide as per Appendix "A".

5.8 ANNUAL REPORT 2017 - 2018

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:

- 235 RESOLVED** Crs Bruce and Jones that the Council adopt the Annual Report 2017- 2018 attached as Appendix "B".

5.9 INVESTMENT POLICY

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: 12.024.2

- 236 RESOLVED** Crs Taylor and Bodey that the Council

- revoke its Investment Policy adopted on 15 November 2017; and
- adopt the Investment Policy set out below

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INVESTMENT POLICY

File Reference No:	12.024.2
Strategic Outcome:	Good government
Date of Adoption:	21/11/2018
Date for Review:	20/11/2019
Responsible Officer:	Director Corporate Services

1. POLICY STATEMENT

In order to meet future financial commitments, Berrigan Shire Council retains cash that it has no plans to spend in the immediate future. To make better use of this cash and to retain its future value, the Council will invest these spare funds – in line with legislation and other legal requirements.

This policy is made under section 625 of the *Local Government Act* 1993 (the Act) and in accordance with the Ministerial Investment Order published in the Government Gazette of 12 February 2011 and Office of Local Government Circular 17-29

2. PURPOSE

The purpose of this policy is to provide a framework for the investing of Council's funds at the most favourable rate of interest available to it at the time whilst having due consideration of risk and security for that investment type and ensuring that its liquidity requirements are being met.

While exercising the power to invest, consideration is to be given to the preservation of capital, liquidity, and the return of investment.

The Council's Financial Strategy 2016 commits the Council to the following action:

Maintain the existing Investment Policy settings prioritising preservation of capital over investment return.

Preservation of capital is the principal objective of the investment portfolio. Investments are to be placed in a manner that seeks to ensure security and safeguarding the investment portfolio. This includes managing credit and interest rate risk within identified thresholds and parameters.

Investments should be allocated to ensure there is sufficient liquidity to meet all reasonably anticipated cash flow requirements,

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as and when they fall due, without incurring the risk of significant costs due to the unanticipated sale of an investment.

Investments are expected to achieve a market average rate of return in line with the Council's risk tolerance.

3. SCOPE

This policy applies to all Council officers with responsibility for the investment of Council's funds.

4. OBJECTIVE

This policy is developed to assist the Council with Delivery Plan Objective 2.1.3.1:

Coordinate Council investments, financial management, financial operations and processing

5. DEFINITIONS

Credit risk – the risk that an institution or a product the Council has invested in fails to pay the interest and/or repay the principal of an investment;

Market risk – the risk that the fair value or future cash flows of an investment will fluctuate due to changes in market prices;

Liquidity risk – the risk the Council is unable to redeem the investment at a fair price within a timely period; and

Maturity risk – the risk relating to the length of term to maturity of the investment – the longer the term, the greater the length of exposure and risk to market volatilities;

Preservation of Capital – the requirement for preventing losses in an investment portfolio's total value (considering the time value of money);

Diversification – setting limits to the amounts invested with a particular financial institution or government authority to reduce credit risk;

Liquidity – ensuring that funds are available in a timely manner to meet the Council's cash flow requirements without the unanticipated, and potentially disadvantageous, sale of investment products.

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6. POLICY IMPLEMENTATION

6.1 Delegation of authority

Authority for implementation of the Investment Policy is delegated by Council to the General Manager in accordance with the *Local Government Act 1993*.

The General Manager may in turn delegate the day-to-day management of Council's investments to the Responsible Accounting Officer, or to other Officers. This is subject to regular review.

Officers' delegated authority to manage Council's investments shall be recorded in line with the Council's standard procedures regarding delegations.

Officers with delegated authority under this policy will be required to acknowledge they have received a copy of this policy and understand their obligations in this role.

6.2 Prudent person standard

The investment will be managed with the care, diligence and skill that a prudent person would exercise. As trustees of public monies, officers are to manage Council's investment portfolios to safeguard the portfolio in accordance with the spirit of this Investment Policy, and not for speculative purposes.

6.3 Ethics and Conflicts of Interest

Officers shall refrain from personal activities that would conflict with the proper execution and management of Council's investment portfolio.

Councillors and Officers are obliged to act in accordance with the Council's Code of Conduct and comply with the Council's procedures for declaring gifts and actual or perceived conflicts of interest.

Independent advisors are also required to declare that they have no actual or perceived conflicts of interest. Dealings between the Council and an independent advisor will be in line with the Council's Statement of Business Ethics.

6.4 Approved investments

Investments are limited to those allowed by the most current Ministerial Investment Order that has been issued by the NSW Minister for Local Government.

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6.5 Prohibited investments

In accordance with the Ministerial Investment Order, this investment policy prohibits but is not limited to any investment carried out for speculative purposes including:

- Derivative based instruments;
- Collateralised Debt Obligations (CDOs);
- Principal only investments or securities that provide potentially nil or negative cash flow; and
- Stand-alone securities issued that have underlying futures, options, forwards contracts and swaps of any kind.

This policy also prohibits the use of leveraging (borrowing to invest).

6.6 Local economic benefit

The Council will give consideration to investment products from institutions that provide a direct economic benefit to the Berrigan Shire community. This may include:

- Institutions that operate a retail branch in the Shire
- Institutions specifically established for the purpose of investing in the local area including the Berrigan Shire, such as local credit unions.

This is conditional upon the Council complying with its other obligations under this policy and the achievement of comparable investment security and rates of return. Any such consideration will be in line with the Council's obligations under legislation and its purchasing policies and procedures.

6.7 Risk management

In accordance with the Council's Risk Management Policy and Framework, the Council should minimise risks and encourage and promote transparency and good governance.

Risks will be assessed with resultant investment decisions authorised by the General Manager, or in accordance with Delegated Authority.

Controls will be integrated into investment management strategies which recognise these risks:

- Credit risk
- Market risk

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- Liquidity risk
- Maturity risk

When addressing these risks, the Council and its officers will consider the following key principles:

- Preservation of Capital
- Diversification
- Liquidity

In addition to employing controls to reduce counterparty risk, management and operational controls for corruption prevention will be employed, which include:

- Fraud Control measures as identified in the Council's Fraud Control Policy and associated plans.
- Compliance with the Council's Code of Conduct
- The use of the Council's Gift and Conflict of Interest Disclosure procedures
- Reference to the Internal Reporting Policy.
- Monthly reporting to the Council
- External Auditing

6.8 Investment advisor

The Council may, from time to time, appoint a consultant to provide independent advice on the Council's investment strategy or on individual investment products. Independent advisors must be licenced by the Australian Securities and Investment Commission and must be appointed by resolution of the Council.

The advisor must be an independent person who has no actual or potential conflict of interest in relation to investment products being recommended and is free to choose the most appropriate product within the terms and conditions of the investment policy. This specifically excludes the appointment of advisors that receive commissions from providers of investment products likely to be reviewed or recommended.

The independent advisor is required to provide written confirmation that they do not have any actual or potential conflicts of interest in relation to the investments they are recommending or reviewing, including that they are not receiving any commissions or other benefits in relation to the investments being recommended or reviewed.

The requirement for advisors to be independent and declare any conflict of interests does not apply where the Council is seeking

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investment advice from the NSW Treasury Corporation as per Office of Local Government Circular 17-29.

6.9 Measurement

The Council will measure and report on its investments to the Council on a market value basis. The market value is to be assessed at least once a month to coincide with the monthly Investment Report.

For the purpose of the annual financial statements, investments will be valued in line with Australian Accounting Standards and the Local Government Code of Accounting Practice and Financial Reporting

6.10 Benchmarking

Performance benchmarks can be established and should be based on sound and consistent methodology. When determining benchmarks, consideration should be given to the Council's risk profile and liquidity requirements.

Benchmarks will be determined by the Council on an as-needs basis but reviewed no less than annually as part of the Council's budget process.

Performance against benchmarks will be included in a monthly report to the Council.

6.11 Reporting and reviewing of investments

Documentary evidence must be held for each investment and details thereof maintained in an Investment Register.

The documentary evidence must provide Council legal title to the investment.

Certificates must be obtained from the financial institutions confirming the amounts of investments held on the Council's behalf as at 30 June each year and reconciled to the Investment Register.

All investments are to be appropriately recorded in Council's financial records and reconciled at least on a monthly basis.

A monthly report will be provided to Council. The report will detail the investment portfolio in terms of performance, percentage exposure of total portfolio, maturity date and changes in market value.

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6.12 Policy review

This Investment Policy will be reviewed by the Council no less than annually. It will also be reviewed as required in the event of legislative changes.

The Investment Policy may also be amended as a result of other events that provide the Council with opportunities that are to the advantage of the Council and in the spirit of this policy.

Any amendment to the Investment Policy must be by way of Council resolution.

7. RELATED LEGISLATION, POLICIES AND STRATEGIES

7.1 Compliance

All investments are to comply with the following

- *Local Government Act 1993*
- *Local Government (General) Regulation 2005*
- *Ministerial Investment Order*
- *Local Government Code of Accounting Practice and Financial Reporting*
- Australian Accounting Standards
- Office of Local Government Circulars

7.2 Relevant Council documents

- Long Term Financial Plan
- Financial Strategy 2016
- Fraud Control Policy
- Fraud Control Plan
- Risk Management Policy and Framework
- Code of Conduct
- Internal Reporting Policy
- Statement of Business Ethics

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5.10 SURPLUS RAMROC FUNDS

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.2 Strengthen strategic relationships and partnerships with community, business and government

FILE NO:

- 237 RESOLVED** Crs Bruce and Jones that the Council agree to contribute \$10,918.67 ex GST in surplus funds from the wind up of Riverina and Murray Regional Organisation of Councils (RAMROC) to the Riverina and Murray Joint Organisation (RAMJO) subject to all other former members of RAMROC transitioning to RAMJO making a similar contribution.

5.11 RURAL SCHOLARSHIP OPPORTUNITIES AT WESTERN SYDNEY UNIVERSITY

AUTHOR: General Manager

STRATEGIC OUTCOME: Supported and engaged communities

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

FILE NO: 08.129.2

- 238 RESOLVED** Crs Reynoldson and Taylor that the Council not participate in the Western Sydney University Rural Medical Scholarship Scheme.

5.12 BERRIGAN SHIRE LAND USE STRATEGY 2018

AUTHOR: Development Manager

STRATEGIC OUTCOME: Sustainable natural and built landscapes

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

FILE NO:

- 239 RESOLVED** Crs Glanville and Reynoldson that Council adopt the Berrigan Shire Land Use Strategy 2018 as Appendix "C" and refer it to the NSW Department of Planning and Environment for endorsement.

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5.13 ROAD NAMING

AUTHOR: Development Manager

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: 28.110.1

240 RESOLVED Crs Taylor and Glanville that the following road names be adopted and formalised by notice in the Government Gazette:

- Tessier Drive
- Allan Street
- Hadley Street

5.14 ROAD NAMING – BATE LANE

AUTHOR: Development Manager

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO:

241 RESOLVED Crs Glanville and Jones that community consultation be undertaken with a view to naming a lane off Jersey Street, Tocumwal in accordance with the Roads Act 1993 and the Road Transport (General) Regulation 2013.

5.15 T12/17/18 - WATER METER REPLACEMENT AND AUTOMATIC METER READING NETWORK FOR BERRIGAN SHIRE

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: T12/17/18

242 RESOLVED Crs Bodey and Jones that the Council note the contract for Water Meter Replacement and Automatic Meter Reading Network as attached as Appendix "F".

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**5.16 SUSPENSION OF ALCOHOL FREE ZONE –
MILD2WILD EVENT MARCH 2013**

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

**STRATEGIC OBJECTIVE: 2.2 Strengthen strategic
relationships and partnerships
with community, business and
government**

FILE NO: 24.128.1

243 RESOLVED Crs Jones and Bodey that the Council, subject to
Police approval and development consent being given;

- Suspend the Alcohol Free Zone for the area closed to traffic
on Deniliquin Rd and Anzac Avenue, Tocumwal from
6:00pm to 12:00pm on Saturday 9 March 2019 in
accordance with Section 645 of the Local Government Act.
- Suspend the notice under Section 632 of the Local
Government Act prohibiting the consumption of alcohol at
the Tocumwal Foreshore Area (Reserve 53211) from
6:00pm to 11:00pm Saturday 9 March 2019.

6. ITEMS FOR NOTING

**6.1 TENDER T06/18/19 SUPPLY OF ROADBASE FOR
STRATHVALE ROAD, BERRIGAN**

6.2 T04/18/19 STABILISATION

**6.3 T05/18/19 SUPPLY AND DELIVERY OF CUT-BACK
BITUMEN**

**6.4 DEVELOPMENT DETERMINATIONS FOR MONTH OF
OCTOBER 2018**

244 RESOLVED Crs Glanville and Bruce that Items for Noting
numbered 6.1 to 6.4 inclusive be received and noted.

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7.1 MINUTES OF THE TECHNICAL SERVICES COMMITTEE MEETING

245 RESOLVED Crs Reynoldson and Taylor that recommendation numbered 1 inclusive of the Technical Services Committee Meeting held on 7th November, 2018 be adopted.

5. LIQUID TRADE WASTE

AUTHOR: Director Technical Services

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: 29.094.2

RECOMMENDATION NO. 1 - that the Council develop a Liquid Trade Waste policy and engagement strategy.

7.2 MINUTES OF THE CORPORATE SERVICES COMMITTEE MEETING

246 RESOLVED Crs Jones and Glanville that recommendations numbered 2 to 3 inclusive of the Corporate Services Committee Meeting held on 7th November, 2018 be adopted.

6. COMMUNITY INFRASTRUCTURE PROJECTS – RISKS, EXPOSURES AND OUTSTANDING ISSUES

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

RECOMMENDATION NO. 2 - that the Council note the report on community infrastructure projects.

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7. FINLEY SALEYARDS - OPERATIONS AND SAFETY

AUTHOR: Director Corporate Services & Enterprise Risk Manager

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: 01.145.1

RECOMMENDATION NO. 3 - that the Council invest in scope works to improve the priority improvement areas at Finley Saleyards.

247 RESOLVED Crs Glanville and Taylor that the Council suspend standing orders to conduct the presentation to the Alexander Garden Competition winners.

The Council adjourned its meeting at 10:25am.

The Mayor here made presentations to the winners of the Alexander Garden Competition:

The winners in each town for the **THE BEST GARDEN AS VIEWED FROM THE ROADWAY** in each town are:

BAROOGA – Jennifer Gaylard, 28 Lawson Drive

BERRIGAN – Thomas & Heather Pyle, 151-153 Jerilderie Street

FINLEY – John & Val Hand, 14 Scoullar Street

TOCUMWAL – Joan Henderson, 127 Deniliquin Street

The winner of the **Best Garden as viewed from the Roadway within the Shire is:**

Joan Henderson, 127 Deniliquin Street, TOCUMWAL

248 RESOLVED Crs Glanville and Bodey that the Council resume standing orders.

The meeting reconvened at 11:07am.

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9. MAYORS REPORT

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

- Annual LGNSW Conference in Albury
- Strawberry Fields Art Show
- Strawberry Fields Community BBQ
- Masters Cricket Lunch in Barooga

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

10. DELEGATES REPORTS

Cr Bruce

- Finley War Memorial Hall & School of Arts committee meeting
- Strawberry Fields Community BBQ

Cr Jones

- Strawberry Fields Community BBQ
- Service Awards
- CMCC meeting
- Massive Murray Paddle

Cr Glanville

- SEGRA Conference in Mackay, QLD
- Zone Library meeting in Wagga
- Massive Murray Paddle
- Tourism lunch in Barooga

Cr Reynoldson

- Murray Darling Association competitive neutrality consultation

Cr Taylor

- Service Awards

Cr Bodey

- Murrumbidgee Health at Tocumwal Hospital
- Museum discussions with the Hursts
- Strawberry Fields Community BBQ
- Murray Darling Authority competitive neutrality consultation
- Strawberry Fields Community event

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11. GENERAL BUSINESS

Cr Bodey

- Weeds on the levee bank

Cr Taylor

- Nil

Cr Reynoldson

- Nil

Cr Glanville

- Nil

Cr Jones

- Nil

Cr Bruce

- Barooga cemetery rotunda

Development Manager

- Solar Farm preliminary works next week
- Finley Mens' shed at old tennis courts at Finley Showgrounds

Director Corporate Services

- Grant works rolling out
- Website details in progress

C r Hannan

- Where are architects for Finley School of Arts at?
- Dawe Avenue works
- Recycling machine – find out

General Manager

- Finley Regional Care meeting
- Taking leave prior top Australia Day
- School presentations
- Aerodrome meeting tonight
- Crown Lands plans of management funding
- Christmas Party RSVPs

There being no further business the meeting closed at 11:47am.