



**Minutes of the Council Meeting held in the Council Chambers on
Wednesday 15th August, 2018 commencing at 9:44am**

Min. No.

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

143 RESOLVED Crs Morris and Glanville that the Council here suspend standing orders to return to Question Time.

144 RESOLVED Crs Morris and Jones that the Council here resume standing orders.

The Council meeting resumed at 9:50am.

Cr Roger Reynoldson here took his Councillor's affirmation.

1. APOLOGIES

Nil

2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTEREST

Cr Hannan declared a non-significant non-pecuniary Interest in Item 6.15 as he a member of executive of the Finley Community Gym which has received a grant from Strawberry Fields.

4. CONFIRMATION OF MINUTES

145 RESOLVED Crs Glanville and Morris that the Minutes of the meeting held in the Council Chambers on Wednesday 18th June, 2018 and the extraordinary meeting held on Wednesday 1st August, 2018 be confirmed.

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5. 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.

5.1 GENERAL MANAGER'S END OF YEAR PERFORMANCE REVIEW

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:

- (a) personnel matters concerning particular individuals (other than councillors)

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It is not in the public interest to reveal the personal matters concerning individual staff.

5.2 T15/17/18 – DESIGN AND CONSTRUCTION OF FINLEY SKATE PARK

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

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it

It is not in the public interest to reveal the commercial information provided by the consultant.

- 146 RESOLVED** Crs Bodey and Jones 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*.

5.1 GENERAL MANAGER'S END OF YEAR PERFORMANCE REVIEW

5.2 T15/17/18 – DESIGN AND CONSTRUCTION OF FINLEY SKATE PARK

Council closed its meeting at 9:55am. Staff and press left the Chamber.

Open Council resumed at 11:55am.

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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:

**5.1 GENERAL MANAGER'S END OF YEAR
PERFORMANCE REVIEW**

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: PF

“that the Council, having considered the General Manager’s Total Remuneration Package, increase the value of this by 2.5% effective from the next full pay period and that the Mayor issue a Memorandum to the General Manager with respect to his End of Year Performance Review”

**5.2 T15/17/18 – DESIGN AND CONSTRUCTION OF
FINLEY SKATE PARK**

AUTHOR: Enterprise Risk Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: T15/17/18

“that the Council note the information regarding Tender 15/17/18 for the Design and Construction of Finley Skate Park”

6.1 FINANCE – ACCOUNTS

AUTHOR: Finance Manager

STRATEGIC OUTCOME: Good government

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

150 RESOLVED Crs Taylor and Morris that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31

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July 2018, be received and that the accounts paid as per Warrant No. 07/18 totaling \$3,019,101.94 be confirmed.

6.2 BERRIGAN CONSERVATION GROUP & TIDY TOWN 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: 04.074.1

151 RESOLVED Crs Bruce and Jones that the Council:

A) revoke existing members of the Berrigan Conservation Group & Tidy Town Committee of Management.

B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Berrigan Conservation Group and Tidy Town Committee of Management:

President:	Mark Ryan
Secretary:	Carol Cottam
Treasurer:	Jude Lawrence
Committee:	
	John Lane
	Jiquetta Sloane
	Cristina von Brockhusen
	Robin Cobb
	Peter Cobb
	David Batten
	Tracy Dunn
	Maree Ryan
	Carla von Brockhusen
	Clara Way
	Leigh Rogers

6.3 TOCUMWAL FRIENDS OF THE LIBRARY COMMITTEE OF MANAGEMENT

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 04.074.1

152 RESOLVED Crs Bruce and Jones that the Council:

- A) revoke existing members of the Tocumwal Friends of the Library Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Tocumwal Friends of the Library Committee of Management:

President:	Dianne Stephens
Vice President:	Kate Folliard
Secretary:	Lois Johnson
Treasurer:	Gayle Blakey
Committee:	
	Rosita Baker
	Esther Bryan
	Kath Richie
	Ann Way
	Jan Whitton

6.4 TOCUMWAL LIONS CLUB 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: 04.074.1

153 RESOLVED Crs Bruce and Jones that the Council:

- A) revoke existing members of the Tocumwal Lions Club Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Tocumwal Lions Club Committee of Management:

President:	Sandra Williams
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Vice President:	Gary Beer
Secretary:	Gail Bourke
Treasurer:	Sun Lui
Committee:	
	Dawn Huxtable
	Hellen Beer
	Barbara Bell
	Carol Wigg
	Glennis Pohlner
	Brian Folliard
	Len Soule
	Lidy Soule
	Arthur Dixon
	Kate Folliard
	Cheryl Townsing
	Tony Akkerman
	Elaine Ball

6.5 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: 04.074.1

154 RESOLVED Crs Bruce 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

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	Denis Glanville
	Colin Jones
	Maria Merrington
	Leah Nish

**6.6 TOCUMWAL HISTORIC AERODROME MUSEUM
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: 04.074.1

155 RESOLVED Crs Bruce and Jones that the Council:

- A) revoke existing members of the Tocumwal Historic Aerodrome Museum Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Tocumwal Historic Aerodrome Museum Committee of Management:

President:	Bob Brown
Vice President:	David Grant
Secretary:	Gina Brown
Treasurer:	Lea Grant

**6.7 FINLEY SCHOOL OF ARTS & WAR MEMORIAL HALL
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: 04.074.1

156 RESOLVED Crs Bruce and Jones that the Council:

- A) revoke existing members of the Finley School of Arts & War Memorial Hall Committee of Management.

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- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Finley School of Arts & War Memorial Hall Committee of Management:

President:	Matthew Hannan
Secretary:	Jan Gray
Treasurer:	Christine Lawlor
Committee:	
	Noel A'Vard
	Sally Bickerton
	Anne Freestone
	Ted Gray
	Robb Hawkins
	Kelly-Anne Lawler
	Jill Orro
	Dean Russell
	Aaron Taylor
	Ross Whittaker

6.8 TOCUMWAL WAR MEMORIAL HALL 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: 04.074.1

157 RESOLVED Crs Bruce and Jones 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:	Sergio Redegalli
Secretary/Treasurer:	Leanne Mark
Committee:	
	Laurie McQueen
	Kevin McCumstie
	Betsy Bird
	Anne Jones
	Kerry Davies

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**6.9 TOCUMWAL RECREATION RESERVE 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: 04.074.1

158 RESOLVED Crs Bruce and Jones 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/Treasurer:	Alan Jones
Vice President:	Jim Cullen
Secretary:	Barbara Cullen
Committee:	
	Bill Fuller
	Mark Barker
	David Baldwin
	Paul McCallum
	Carl Cummins
	Hiram Garlick
	Malcolm Haynes
	Liz Lang
	Rebecca Loughridge

6.10 DESIGNATED OFFICER – PECUNIARY INTEREST

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**

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FILE NO: 13.045.2

- 159** **RESOLVED** Crs Bruce and Jones that pursuant to S441 of the Local Government Act 1993 the Council identify the position of 'Project Manager' as a designated position.

**6.11 2017/18 RATES AND CHARGES AND INTEREST
WRITTEN OFF**

AUTHOR: Revenue Officer

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: 25.138.1

- 160** **RESOLVED** Crs Jones and Taylor that the Council under section 607 of the Local Government Act, 1993, and clause 131 (1-6) of the Local Government (General) Regulation 2005, write off the following amounts as recorded in the 2017/18 Write Offs – Rates and Charges document for the period 1st July, 2017, to 30th June, 2018:

Ordinary/General Rates/Interest	\$216.97
Annual Water Charges/Interest	\$731.70
Water Consumption/Charges/Interest	\$142.23
Annual Sewer/Pedestal Charges/Interest	\$39.02
Garbage/Domestic Waste Charges/Interest	\$113.08
Storm water/Drainage Charges/Interest	\$280.14
Total	\$1523.14

**6.12 MURRAY DARLING ASSOCIATION ANNUAL
CONFERENCE**

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: 11.106.2

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- 161** **RESOLVED** Crs Glanville and Morris that Councillors Jones and Bodey attend the Murray Darling Association Annual Conference at Leeton from 29th to 31st August 2018.

6.13 **LOCAL GOVERNMENT NSW ANNUAL CONFERENCE**

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 14.165.7

- 162** **RESOLVED** Crs Jones and Morris the Council authorise the Mayor, Deputy Mayor, Cr Reynoldson and the General Manager to attend the 2018 LGNSW Annual Conference from 21st October until 23rd October 2018.

6.14 **DELIVERY PROGRAM PROGRESS REPORT**

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

- 163** **RESOLVED** Crs Jones and Bruce that the Council Note the Delivery Program Progress Report and June 2018 Quarterly Report and Review of the Annual Operational Plan 2017/18 circulated as **Appendix "G"**

Elizabeth Schindler here entered the meeting at 11:55am.

6.15 **DEVELOPMENT APPLICATION 149/18/DA/DM STRAWBERRY FIELDS MUSIC FESTIVAL 2018 – 5 YEAR APPLICATION WITH ANNUAL REVIEW (2019-2022)**

AUTHOR: TOWN PLANNER

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STRATEGIC OUTCOME: Diverse and resilient business
STRATEGIC OBJECTIVE: 4.3 Diversify and promote local tourism

FILE NO: 149/18/DA/DM

164 RESOLVED Crs Bodey and Morris that Development Application 149/18/DA/DM for the Strawberry Fields Festival 2018 including a 5 year application with annual review (2019-2022) be approved subject to the following conditions:

1. Approved Plans

The development shall be implemented substantially in accordance with the details set out on the Event Plan, Site Map, Economic Impact Assessment, Emergency Management Plan, Bushfire Emergency Management and Evacuation Plan, Medical Management Plan, Noise Management Plan, Security Management Plan, Traffic Control Plan, Water Activities Management Plan, Strawberry Fields Festival Statement of Environmental Effects, the application form and any supporting information received with the application except as amended by the conditions specified hereunder.

2. Waterways Pollution

All necessary precautions must be taken to ensure that pollution of waterways does not occur in accordance with the provisions of section 120 of the *Protection of the Environment Operations Act 1997*.

3. Impact on Adjoining Properties

Measures must be taken to minimise and control the emission of dust and noise from the property to ensure that there is minimal impact on adjoining properties.

4. Combustible Material

The event site and camping areas must be grazed and / or slashed prior to the event so as to reduce combustible material and reduce the risk of harm by fire.

5. Aboriginal Place or Objects

If any Aboriginal object is discovered and/or harmed in, or under the land, while undertaking the proposed development activities, the proponent must:

- a. Not further harm the object
- b. Immediately cease all work at the particular location
- c. Secure the area so as to avoid further harm to the Aboriginal object

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- d. Notify Office of Environment and Heritage (OEH) as soon as practical on 131555, providing any details of the Aboriginal object and its location
- e. Not recommence any work at the particular location unless authorised in writing by OEH.

In the event that skeletal remains are unexpectedly encountered during the activity, work must stop immediately, the area secured to prevent unauthorised access and NSW Police and OEH contacted.

6. Mosquito Borne Diseases

Precautions must be undertaken prior to, and during, the event to reduce the potential for exposure to mosquito borne diseases given that there may be large areas of stagnant water in close proximity to the site. The Murrumbidgee Local Health District of the NSW Department of Health in Wagga Wagga can be contacted on (02) 6933 9100 for advice.

7. Food Stall Holders

All food stall holders must operate in accordance with the *NSW Food Act 2003* to ensure that the health and well-being of patrons is maintained.

8. Public Health

All showers, toilets and drinking water management systems must comply with NSW Health Requirements and the *Public Health Act 2012* and Regulation 2012. This also includes meeting the *Australian Drinking Water Guidelines 2011* and any subsequent amendments.

9. Shower Facilities

A total of 12 shower facilities are to be made available for the patrons of the event. Adequate shower facilities(1 per 100), as recommended by Murrumbidgee Local Health District in accordance with Chapter 5 of Emergency Management Australia Manual 12 – Safe and Healthy Mass Gatherings, must be installed and operational for use by Food Handlers and other staff during the entire Festival to ensure appropriate Public Health.

10. Communications with Murrumbidgee Local Health District

A direct line of contact to the event medial team must be provided to the on-call Murrumbidgee Local Health District's HSFAC to enable early coordination of health resources if a mass casualty incident occurs. The number should be provided prior to the event by email to MLHD-HSFAC@health.nsw.gov.au. Should there be any questions

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regarding this request, the Public Health Unit can be contacted on 02 6080 8900.

11. Emergency Services

All emergency service organisations in the locality must be notified at least two weeks prior to the event to ensure that all resources will be available in case of emergency.

12. Fencing

Appropriate fencing must be provided and maintained between the event site and adjoining properties throughout the event in order to contain the site.

13. Security Personnel

All security personnel must be licensed and sufficient security presence must be maintained from Thursday morning until Monday evening. Sufficient security must be provided for problematic areas such as near waterways and appropriate barriers preventing entry to sites where there is restricted access. Sufficient security must be maintained for the perimeter of the event to ensure patrons do not trespass on adjoining properties. This is to ensure there is sufficient safety onsite to cater for the event and to ensure patrons do not trespass on adjoining properties.

14. Native Vegetation

No native vegetation removal is permitted as per the *Biodiversity Conservation Act 2016*.

15. Waste Removal

Sufficient waste facilities are to be provided onsite to ensure all waste is contained appropriately onsite during the event. All waste must be appropriately managed throughout the event being removed and disposed of appropriately as required during the event to ensure all waste is contained appropriately. All waste is to be removed and disposed of appropriately at the completion of the event with no waste from the event being permitted onsite. A site inspection must be carried out with Council officers on the completion of the event to ensure that all waste has been removed and the site has been remediated to its former condition.

16. Site Inspection

An inspection by Council officers prior to the event must be arranged and undertaken to ensure all conditions of consent have been met and the proposal has been implemented in accordance with the submitted documents.

17. Onsite Traffic Management

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Provision must be made onsite for extensive traffic queuing areas and a sufficient number of traffic management staff employed to direct traffic in an orderly manner to ensure that queuing on Tuppal Road does not occur at peak times or in the event of access to the camping areas being obstructed.

18. Liquor Licensing

A valid liquor license issued by the NSW Independent Liquor and Gaming Authority must be in place for the event and all persons responsible for the sale of alcohol must possess accredited Responsible Service of Alcohol certificates. Evidence of this must be provided to Council prior to commencement of the event.

19. Access Track

A 6 metre wide, all weather access track must be provided within the property to ensure that response vehicles will be able to access the site in the case of an emergency.

A separate entrance gate must be provided to the site from Tuppal Road to allow for suitable ingress and egress in case of emergency.

20. Water Activities Management

The full extent of the NSW Marine Safety law applies. The Applicants must ensure that the NSW Police and Royal Lifesaving Australia are consulted regarding the adequacy of the plans to manage water activities at the event.

- a. The Organiser must ensure a suitably qualified person is in attendance to assess and monitor river, and any other waterway, conditions prior to and during any aquatic activity.
- b. The Organiser must postpone or cancel the aquatic activity if any conditions (including environmental factors and / or event safety plans) become unsafe.
- c. Appropriate safety appliances and craft must be in attendance to act as support or safety craft and to warn approaching vessels that an event is in progress.
- d. The Organiser must erect appropriate signage at adjacent public boat ramps and access points upstream and downstream of the event location warning boaters of the potential for swimmers to be in the area.
- e. The Organiser is to ensure that vessel noise emission, including that from a public address system, is effectively managed in accordance with the Protection of the

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Environment Operations Act and (Noise Control) Regulation 2008 unless written approval to the contrary has been given by an Appropriate Regulatory Authority.

- f. The Organiser must ensure use of any navigable water does not restrict the availability of those waters for normal use by the public; i.e.: no installation of any apparatus on or in the water (barriers, floats, buoys), a cap on the number of people in the water at any one time, prohibition on the use of bathing accessories (e.g: inflatable toys).
- g. The Organiser must distribute safety advisory material (i.e. sourced from Royal Life Saving Australia) regarding water safety and drug/alcohol awareness around water at the event.
- h. Access into the event must be limited to road entry only (i.e. no persons shall be allowed to access the event via the river from a vessel or water craft).
- i. No pollution (including any litter) from the event can enter or impact on the adjacent river (as required by the *Protection of the Environment Operations Act 1997*).

21. Construction of access track

The construction of the new access ramp must be undertaken in such a manner that there is no impact on the integrity of the levee bank.

The upgrade of the existing track through the lagoon must not create a barrier to the movement of water in times of flooding.

22. Additional emergency access

An additional emergency access track, with appropriate waterway crossings, and which has separate access to Tuppal Road must be provided to assist in evacuation in case of emergency.

23. Liaison with Local Emergency Management Committee

At least one month prior to the event the event directors are to meet with the Local Emergency Management Committee to ensure that appropriate measures are in place to protect participants of the event.

Division

**In Favour: Crs Hannan, Morris, Jones, Bruce, Reynoldson,
Glanville and Bodey**

Against: Cr Taylor

Elizabeth Schindler left the Council Chambers at 12.10pm.

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6.16 FINANCIAL REVIEW

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

- 165 RESOLVED** Crs Morris and Jones that the Council note the fourth quarterly review of the 2017/18 budget and vote the funds contained therein as shown in **Appendix "R"**

Cr Darryl Morris left the Council Chambers at 12:16pm.

6.17 LEGAL DOCUMENTS FOR SIGNING AND SEALING

AUTHOR: Revenue Officer

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: 25.138.1

- 166 RESOLVED** Crs Glanville and Bruce that the Council sign and seal the following documents:

1. Certificate of 2017/18 Rates and Charges brought to account, as at 30 June, 2018.
2. Certificate of 2018/19 Rates and Charges levied, as at 10, July 2018

6.18 RIVERINA AND MURRAY JOINT ORGANISATION

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**

Min. No.

FILE NO: 14.099.2

- 167** **RESOLVED** Crs Bruce and Taylor that the Council endorse the draft Code of Meeting Practice, Charter and Policy on Payment of Expenses and Provision of Facilities proposed for Riverina and Murray Joint Organisation.

7. ITEMS FOR NOTING

- 7.1 T15/17/18 – DESIGN AND CONSTRUCTION OF FINLEY SKATE PARK
7.2 SOUTH WEST ARTS – ARTS AND CULTURAL DEVELOPMENT PLAN

Cr Daryll Morris entered the Council Chamber at 12:20pm.

- 7.3 TENDER T01/18/19 ANNUAL PLANT HIRE
7.4 TENDER T02/18/19 SUPPLY OF QUARRY PRODUCTS
7.5 TENDER T03/18/19 SUPPLY OF ELECTRICAL SERVICES
7.6 ELECTION OF MAYOR, DEPUTY MAYOR AND APPOINTMENT OF DELEGATES
7.7 LOANS AND INVESTMENTS
7.8 OUTSTANDING RATES AND DEBTORS BALANCES
7.9 DEVELOPMENT DETERMINATIONS FOR MONTH OF JULY 2018

- 168** **RESOLVED** Crs Bruce and Jones that Items for Noting numbered 7.1 to 7.9 inclusive be received and noted.

8. MINUTES OF THE CORPORATE SERVICES COMMITTEE MEETING

- 169** **RESOLVED** Crs Morris and Glanville that recommendations numbered 5 to 6 of the Corporate Services Committee Meeting held on 1st August, 2018 be adopted.

5. MURRAY DARLING BASIN PLAN – ECONOMIC ASSISTANCE

AUTHOR: General Manager

STRATEGIC OUTCOME: Diverse and resilient business

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

FILE NO:

RESOLVED Crs Morris and Taylor that the Council develop strategies for the following projects:

- Expansion of aged care facilities through capital injection
- Implement a “feed street” strategy
- Railway extension at Tocumwal
- Refugee facilities at Finley

**6. FINLEY SHOWGROUNDS CHANGE ROOMS AND
KIOSK**

AUTHOR: Director Corporate Services

**STRATEGIC OUTCOME: Supported and engaged
communities**

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

FILE NO: 21.101.8

RESOLVED Crs Morris and Taylor that the Council submit an application for \$100,000 in funding under the ORG CLUBGrants Infrastructure grants program for the refurbishment of the change rooms and kiosk building at the Finley Showgrounds and Sporting Complex at a total project cost of \$200,000.

9. MAYORS REPORT

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

- Old time dance
- Sydney LGNSW Awards
- Chamber Presidents meeting
- Briefing with General Manager

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

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10. DELEGATES REPORTS

Cr Ross Bodey

- Splash Park inspection
- Tocumwal Chamber of Commerce & Tourism meeting

Cr John Taylor

- Nil

Cr Daryll Morris

- Central Murray County Council meeting

Cr Roger Reynoldson

- Nil

Cr Denis Glanville

- Nil

Cr Colin Jones

- Central Murray County Council meeting
- Murray Darling Association annual conference

Cr John Bruce

- Regional Lion Changeover
- Barooga Advancement Group meeting

11. GENERAL BUSINESS

Cr John Bruce

- Away 24 August and returning 9th September, 2018 and will miss Committee meetings.

Cr Colin Jones

- Nil

Cr Denis Glanville

- Missing next Committee meetings

Cr John Taylor

- Meeting with John Lacey

Cr Ross Bodey

- Tocumwal Aerodrome subdivision
- Tocumwal hosting Australia Day
- Vivid in Tocumwal
- Contribution for Foreshore program

Min. No.

Engineering Services Manager

- Nil

Development Manager

- Finley Solar Farm

Director Corporate Services

- Nil

Cr Matthew Hannan

- Circulate LGNSW letter to Councillors

General Manager

- Induction program for Cr Reynoldson to be held on Wednesdays
- Annual Leave
- Splash Park plan

There being no further business the meeting closed at 12:50pm.