



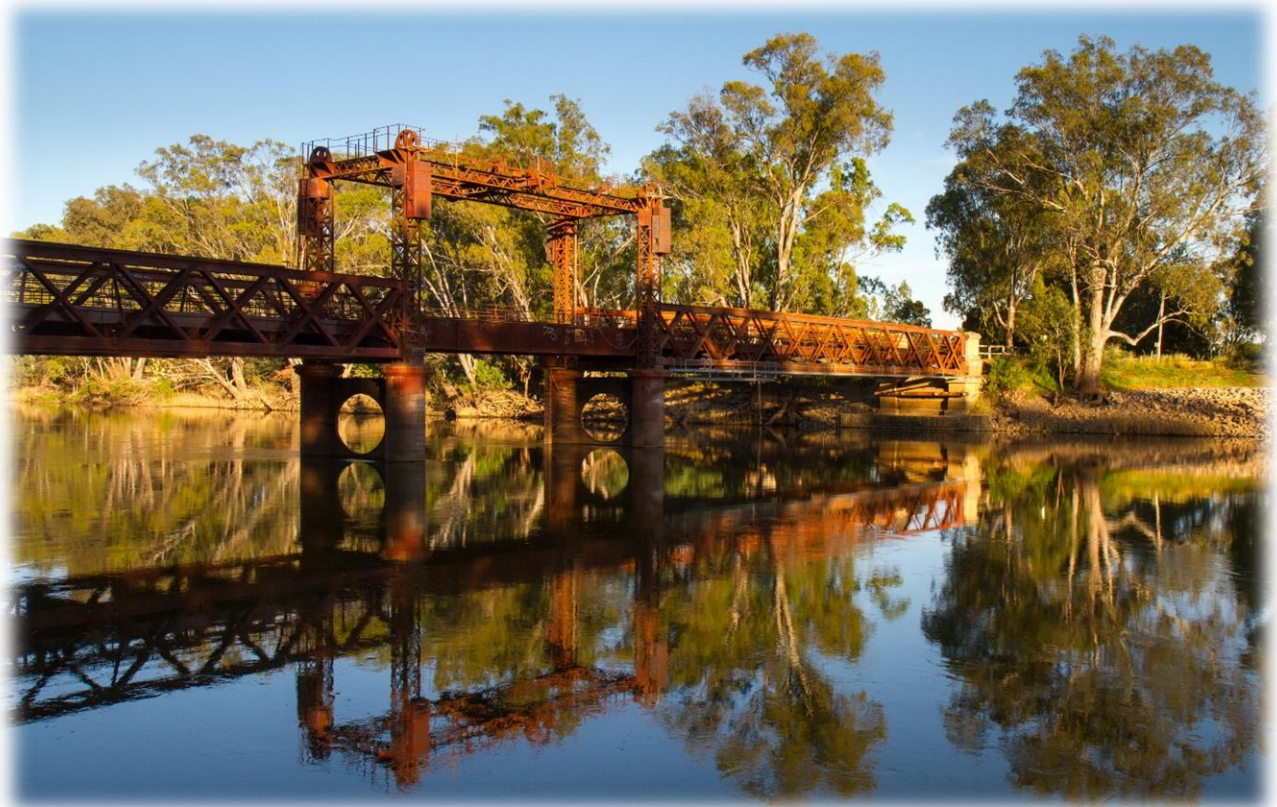
ORDINARY MEETING OF COUNCIL

Held on Wednesday 17 March, 2021

at 11:00am

Council Chambers

56 Chanter Street, Berrigan



Minutes



Minutes of the Ordinary Council Meeting held
on Wednesday 17 February, 2021 commencing at 11:00am

Min. No.

PRESENT:

Crs: Matthew Hannan (Mayor), John Bruce, Colin Jones, Denis Glanville, Ross Bodey, John Taylor and Roger Reynoldson

The following staff were also in attendance:

Rowan Perkins (General Manager), Matthew Hansen (Director Corporate Services), Matthew Clarke (Director Technical Services) and Laurie Stevens (Development Manager)

1. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

24 **Resolved** Crs Jones and Taylor that an apology for non-attendance be received from Cr Morris.

2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTERESTS

Cr Jones declared a potential pecuniary interest in an item that may be raised during the meeting following discussions at Question Time. Cr Jones has a financial interest in the subject land (the matter not discussed by the Council).

3. VISITORS

4. CONFIRMATION OF MINUTES

25 **Resolved** Crs Bodey and Taylor that the Minutes of the Ordinary Council meeting held in the Council Chambers on Wednesday 20 January, 2021 and the Minutes of the Extraordinary Council meeting held on Wednesday 3 February, 2021 be confirmed.

5. MAYORAL MINUTES

Nil

6. NOTICE OF MOTION

6.1 Notice of Motion – Small Lot Development Guidelines

- 26 **Resolved** Crs Bruce and Bodey that this item be deferred to an Extraordinary Council meeting to discuss guidelines for consideration at the March Council meeting with such Extraordinary Council meeting to be held on 3 March, 2021.

7. ITEMS FOR RESOLUTION

7.1 Finance - Accounts

- 27 **Resolved** Crs Glanville and Jones that the Council:
- a) Receive the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 January 2021,
 - b) Confirm the accounts paid as per Warrant No. 01/21 totaling \$8,158,396.23, and
 - c) Note the report on investments attached as **“Appendix 7.1-A”**.

7.2 Corporate Workshop Outcomes

- 28 **Resolved** Crs Taylor and Reynoldson that the Council:
1. in terms of reporting the impact of implementing its Delivery Program:
 - Benchmark against itself on a year by year or term by term basis; and
 - Include new decision making indicators;
 - Aim to demonstrate continuous improvement of impact;
 - Include reporting against the Integrated Planning and Reporting principles.
 2.
 - Further consider how to progress the development of industrial land at a future Strategy and Policy Workshop;
 - Continue steps to purchase or secure suitable land for an industrial development;
 - Identify a due diligence process to better understand the likely costs, development options, risks and market potential for such a development;
 - Identify risk capital for the due diligence process.
 3.
 - develop a policy position to clarify its approach to responding to the emergence of an electric vehicle industry.

4.
 - Develop and implement a program to encourage residents to support local hospitality businesses;
 - Distribute its most recent Official Visitors Guide to residents with an explanatory letter from the Mayor;
 - Follow up the State's proposed dining vouchers program to determine why this has not progressed in this area;
 - Develop and implement a three year marketing program targeting Leeton and Griffith support by an annual budget of \$75,000 for three years; and
 - Continue to target traditional visitor markets through Murray River Tourism.

5. Council identify the following projects as its forward priorities and, where required, develop strategic plans for these:
 - Public Art/Murals, Sculpture /Silo Arts Projects/silhouettes
 - Linking Towns - cycling trails - connections within towns
 - Land Purchase Barooga (Vermont Street)
 - Indoor Play Centre at Finley
 - Urban Tree Strategy
 - Industrial Precinct
 - Parking - Tocumwal (Concept or Precinct Structure Plan) Murray/Deniliquin Streets area
 - Finley Stormwater improvements
 - Mary Lawson Wayside Rest improvements
 - Barooga Netball court replacement.

6. Review its Financial Strategy to include a new objective around economic and community growth and also review its Long Term Financial Plan to reflect the inclusion of that new objective and also the current market situation.

7. Develop a policy position or guidelines to allow it to address existing issues with the creation of or development of small rural holdings with the following as a basis:
 - A residence home cannot be built, on a newly created lot, until there is a clear physical and financial evidence that a viable and financially sustainable enterprise has been established on the newly created lot. (two year timeframe to establish enterprise);

- A proposed lot on which there is an existing home can be created provided there is clear physical and financial evidence that there is an established a viable and financially sustainable enterprise on the lot. (Enterprise must have been established for at least two years).
- Evidence that the proposed lot has a water allocation which will sustain the enterprise.

At the next review of its Local Environmental Plan include an RU4 zone and identify suitable land for its application.

8. • lobby relevant governments or service providers and seek grants for upgrading of Power Supplies for the public /property owners;
 - not spend it's own funds on upgrading power supplies for the sole benefit of the public / property owner.
 - Allocate a budget amount between \$50-100k p.a. to fund the projects that come out of the energy strategy.
9. Both continue to advocate for the creation of child care services at Tocumwal and also support those considering providing such a service.

7.3 Low Cost Loans Initiative - Application of the Council's seal

- 29 **Resolved** Crs Bodey and Glanville that the Council execute the Low Cost Loans Initiative funding agreement for the Lewis Crescent project through application of the Council's common seal.

7.4 Suspension of Alcohol-Free Zone – Mild2Wild Rod Run

- 30 **Resolved** Crs Bodey and Glanville that the Council, subject to Police approval and development consent being given:
1. Suspend the Alcohol Free Zone for the area closed to traffic on Deniliquin Road and Anzac Avenue from 5:00pm to 11:59pm on Saturday, 6 March 2021 in accordance with Section 645 of *the Local Government Act 1993*.
 2. Suspend the notice under Section 632 of the Local Government Act prohibiting the consumption of alcohol at the Tocumwal Foreshore Area (Reserve 53211) from 5:00pm to 11:59pm Saturday 6 March 2021

7.5 Employee Leave Policy

31 Resolved Crs Reynoldson and Jones that the Council:

1. Revoke the Leave Policy adopted on 18 March 1998 and;
2. Adopt the Employee Leave Policy set out below:



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EMPLOYEE LEAVE

Strategic Outcome:	Good government		
Date of Adoption:	17 February 2021	Minute Number:	
Date for Review:	19 February 2025		
Responsible Officer:	Enterprise and Risk Manager		
Document Control:	Replaces and revokes the Leave Policy adopted 18 March 1998		
Delivery Program Link:	2.1.3.1 <i>Coordinate Council investments, financial management, financial operations and processing.</i>		

1. POLICY STATEMENT

Berrigan Shire Council ensures leave entitlements and requests for leave are managed in accordance with relevant legislation and the Local Government (State) Award 2020 (the Award).

2. PURPOSE

The purpose of this policy is to support the conditions set out in the Award, and to clarify Council requirements in relation to accessing and using leave, and to provide guidance for those staff overseeing the application and use of leave.

3. SCOPE

This policy relates to all Berrigan Shire Council staff employed under full-time, part-time or limited tenure arrangements.

It sets out requirements for using annual leave, sick leave, rostered days off, and time in lieu. Other leave types not covered by this policy and are outlined in the Award.

4. DEFINITIONS

Rostered Day Off (RDO) leave of one day per fortnight, available to full-time staff

Statutory declaration a legal document that contains a written statement about something (in this case supporting information for the purposes of taking sick leave) that is true. It must be witnessed by an approved person such as a Justice of the Peace or a person from an approved occupation. Refer Australian Government, Attorney-General's department,



<https://www.ag.gov.au/legal-system/statutory-declarations/who-can-witness-your-statutory-declaration#lis>

Time in lieu Leave granted for overtime worked instead of receiving an overtime payment. Time off is paid at normal time.

5. POLICY IMPLEMENTATION

5.1 General principles

Where possible, Council and employees will work together to ensure leave is taken when it is mutually convenient.

Nothing in the policy is to be read as contrary to the requirements of the Local Government Act 1993, the Annual Holidays Act 1944, the Fair Work (Cth) Act 2009 and the Award.

5.2 Applying for leave

5.2.1 Arranging leave

Any employee wishing to take leave should first discuss this with their Manager.

Where possible, the Council will work with the employee to meet their request for leave, subject to the operational requirements of the Council. This is made easier if the employee provides the Council with adequate notice of their intention to take leave.

In the case of Annual Leave or Long Service Leave, a minimum of four weeks' notice must be given.

5.2.2 Applications

Employees must submit applications for leave using Council's software program.

Leave will not be permitted unless an application is made and the employee's Manager explicitly grants approval.

Leave taken without the appropriate approvals will be treated as unauthorised leave, payment will not be made, and disciplinary action will be taken.

5.2.3 Notification of sick leave

Employees taking sick leave must notify their Manager, Supervisor or Overseer via phone. Notification of sick leave via text message or email is not permitted and will result in sick leave being denied.



5.3 Sick leave

Employee entitlement to sick leave (including carer's leave and bereavement leave) is in accordance with the Award. The entitlement to sick leave is subject to the employee's Manager being satisfied that the illness or injury (or situation if relating to carer's leave or bereavement leave):

- Is such that it justifies the time off; and
- Does not arise from engaging in other employment.

5.3.1 Certificates

In accordance with the Award, employees are able to take three separate periods of sick leave per year of service without producing a certificate or statutory declaration. Such periods are not to be more than two working days each.

Notwithstanding the above, the Council may still require an employee to produce a certificate or statutory declaration where:

- It is reasonable for the employer to require the employee to provide proof of illness or injury having regard to the employee's pattern of sick and/or amount of sick leave taken by the employee, and
- The employer has provided the employee with prior written notice of the requirement to provide proof of illness or injury.

The employee must produce a medical certificate or statutory declaration for:

- Third and subsequent periods of leave, and/or
- Leave that falls:
 - o Either side of a weekend where the employee has not worked;
 - o Either side of annual leave or an RDO taken by the employee;
 - o Either side of a public holiday where the employee has not worked,

These cannot be backdated, i.e. an employee cannot go to a doctor and request a certificate covering previous time taken even if it is the day before. Sick leave periods requiring medical certificates where a certificate is not provided will be processed as unauthorised leave, the employee shall not receive payment for this period, and disciplinary action will be taken.

5.4 Parental leave

Parental Leave is provided in accordance with the Award and the *Fair Work Act 2009 (Cth)*. Eligible staff must submit a written request to the General Manager, at a minimum of 12 weeks



prior to their intended finishing date, outlining their preference for payment (i.e. full or half pay), and their intended return date. This is necessary to allow Council time to plan and replace staff on parental leave.

5.5 Time in lieu

Where there is prior agreement between the Council and the employee, an employee directed to work in excess of ordinary hours may elect to either be paid the appropriate overtime rate or be granted time in lieu equivalent to the actual hours worked.

Employees electing time in lieu must ensure they have explicit approval from the Supervisor/Manager for this arrangement. A record of time in lieu is kept by the Supervisor/Manager.

This does not apply to employees who are on call, called back to work or employees working on their RDO.

5.6 Leave without pay

As a general rule, the Council will not allow employees to take leave without pay. Employees are expected to manage their leave entitlements to ensure they have sufficient leave to meet their ordinary circumstances.

The General Manager is the only person with authority to approve any application for leave without pay.

The General Manager will only approve leave without pay where:

- The employee has exhausted all other leave entitlements, and
- The General Manager is satisfied that the employee has a bona-fide personal emergency that requires leave without pay

5.7 Double-pay and half-pay

In accordance with the Award and the *Annual Holidays Act 1944, s.14A*, employees, with the consent of the General Manager, can elect to take their annual leave, long service leave or RDO entitlements at double-pay (i.e. less time at double the ordinary rate of pay) or half-pay (i.e. more time at half the ordinary rate of pay).

Employees electing to utilise the double-pay option for annual leave must have accrued an annual leave entitlement of not less than four weeks.

5.8 Cashing out



In accordance with the Award and the *Annual Holidays Act 1944*, s.14A, employees, with the consent of the General Manager, can request to be paid out of their annual leave, long service leave or RDO entitlements. Employees electing to use the annual leave cashing out option must have accrued an annual leave entitlement of not less than four weeks.

5.9 Annual close-down

At its discretion, the Council may put in place an annual close-down for part or all of its operations — in line with the relevant provisions of the *Annual Holidays Act 1944*

Employees subject to the annual close-down will be entitled to:

- Take leave without pay, or
- Have paid leave taken deducted from future leave entitlements (i.e. "go into credit")

5.10 Accumulated leave

5.10.1 Annual leave

Where practical, employees should not accumulate more than eight weeks' annual leave entitlement at any one time.

Where an employee's annual leave entitlement exceeds eight weeks, the employee and the manager must jointly prepare an annual leave plan. The annual leave plan will set out a timetable for scheduled leave to bring the accumulated balance back within the limit set by the policy. The annual leave plan will also address any resource constraints to ensure the employee can take their scheduled leave.

In cases where an annual leave plan cannot be put in place or is not followed, the Council may direct the employee to take annual leave after giving the employee four weeks' notice.

5.10.2 Long service leave

Where practical, employees are expected to take long service leave within five years of it falling due. Long Service Leave will not be permitted to accumulate beyond 13 weeks.

In cases where an employee has accumulated excess long service leave, Council and the employee may prepare a long service leave plan. The long service leave plan will set out a timetable for scheduled leave to bring the accumulated balance back within the limit set by the policy. The long service leave plan will also address any resource constraints to ensure the employee can take their scheduled leave



In cases where a long service leave plan cannot be put in place or is not followed, the Council may direct the employee to take annual leave after giving the employee four weeks' notice

5.10.3 Rostered Days Off

Employees who work their RDO will be permitted to accumulate RDO hours up to a maximum of five days.

The General Manager may approve the accrual of more than five days in exceptional circumstances. Employees will be required to reduce their accumulated leave through discussion, and at a mutually agreeable time.

5.10.4 Time in lieu

Time in lieu can accumulate up to a maximum of five days, following that, employees will be required to reduce their time in lieu through discussion, and at a mutually agreeable time.

6. RELATED LEGISLATION, POLICIES AND STRATEGIES

- [Local Government Act 1993](#)
- [Fair Work Act \(Cth\) 2009](#)
- [Annual Holidays Act 1944](#)
- [Long Service Leave Act 1955](#)
- [Industrial Relations Act 1996](#)
- [Local Government \(State\) Award 2020](#)
- Berrigan Shire Council Salary Policy
- Berrigan Shire Council Human Resource Manual

7.6 General Manager's Mid-Year Performance Review

32 **Resolved** Crs Glanville and Reynoldson that the Council:

Not conduct the General Manager's mid-year performance review.

7.7 Foreign Arrangements Scheme

33 **Resolved** Crs Reynoldson and Jones that the Council note:

1. the report on the requirements of the *Australia's Foreign Relations (State and Territory Arrangements) Act 2020* (the Act), and
2. it is not party to any foreign arrangements as defined in the Act and is not in the process of negotiating, or entering into, such an arrangement.

7.8 End of Term Report Performance Monitoring Framework

34 **Resolved** Crs Reynoldson and Bodey that the Council adopt the End of Term Report Performance Monitoring Framework appended as "**Appendix 7.8-A**"

7.9 Development Application 126/21/DA/D6 Dwelling Additions

35 **Resolved** Crs Jones and Bodey that Development Application 126/21/DA/D6 for Dwelling Additions to 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 plan/drawing no: UCS Drafting Services Job 0050 sheet 1-3 and on the application form and on any supporting information received with the application except as amended by the conditions specified hereunder.

2. Appointment of PCA and Notice of Commencement

No work is to commence until the person granted development consent has:

- a) obtained a Construction Certificate for each structure
- b) appointed a PRINCIPAL CERTIFYING AUTHORITY
- c) has notified the Council of the appointment
- d) has given the Council at least 2 days' notice of the intention to commence erection of the building.

(Section 81A EP&A Act 1979)

3. Construction Certificate

No work is to commence until the person granted development consent has had the detailed plans and specifications endorsed by the Council or other accredited certifier and has received a "Construction Certificate" [Section 81A EP&A Act 1979].

4. Occupation

The structure must not be occupied or used until the Principal Certifying Authority has received and determined the application for an "Occupation Certificate".

A Final Occupation Certificate must not be issued unless all required certificates have been received and the building is suitable for occupation or use in accordance with its classification under the Building Code of Australia.

(Section 109C(1)(c) and 109H EP&A Act 1979)

5. Owner Builder Permit

Prior to any building work being undertaken on site an Owner-Builder Permit issued by the NSW Department of Fair Trading must be submitted to the Council in accordance with the provisions of the Environmental Planning and Assessment Regulation 2000.

6. BASIX

Prior to the issue of a Final Occupation Certificate, documentary evidence must be provided to the Principle Certifying Authority to demonstrate fulfilment of the commitments listed in each relevant BASIX Certificate for this development, as required by the Environmental Planning & Assessment Act 1979.

7. Critical Stage Inspections

The Principal Certifying Authority for building or subdivision work carried out on a site is required to be satisfied that the work has been inspected on such occasions as are prescribed by the regulations or other occasions required by the principal certifying authority, before the issue of a Certificate of Occupancy or Subdivision Certificate for the building or work. (Section 109E EP&A Act 1979)

8. Demolition

The demolition shall be conducted and the site maintained in a safe condition during the process of the demolition in accordance with Australian Standard 2601-2001 the Demolition of Structures, Workcover guidelines and Occupational Health and Safety Regulations.

9. Hours of Operation

The hours of operation for the Construction works on the site shall be limited to the daylight hours, between 7.00am and 6.00pm Monday to Friday inclusive, 8.00am and 5.00pm Saturdays. No work shall be carried out on Sundays and Public Holidays without the prior written consent of the Council.

10.Waste Material

All material and rubble arising from the demolition works shall be recycled and separated wherever possible. Any waste material must be disposed of in an approved landfill in accordance with EPA guidelines and Berrigan Shire Council requirements.

11.Compliance with Building Code of Australia

All building work must be carried out in accordance with the provisions of the Building Code of Australia

12.Signs to be erected on building & demolition site

- a. A sign must be erected in a prominent position on any work site on which work involved in the erection or demolition of a building is being carried out:
 - (i) stating that unauthorised entry to the work site is prohibited, and
 - (ii) showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours.
- b. Any such sign is to be removed when the work has been completed. (Clause 78H of Regulation).

13.Smoke Alarms

The Environmental Planning and Assessment Amendment (Smoke Alarms) Regulation 2006 requires that all buildings used for sleeping must be fitted with smoke alarms that comply with Australian Standard (AS) 3786-1993 and the National Construction Code 2019. Prior to the issuing of a Final Occupation Certificate for the works specified in this consent, the Principle Certifying Authority must be satisfied that the smoke alarm/s are installed and operate correctly.

- a) Smoke alarms must be connected to the consumer's main power where the consumer power is supplied to the building
- b) and be interconnected where there is more than one alarm.

14.Protection of public places

- a. If the work involved in the erection or demolition of a building:

- (i) is likely to cause pedestrian or vehicular traffic in a public place to be obstructed or rendered inconvenient, or
- (ii) building involves the enclosure of a public place,
 - a. hoarding or fence must be erected between the work site and the public place.
 - b. If necessary, an awning is to be erected, sufficient to prevent any substance from, or in connection with, the work falling into the public place.
 - c. The work site must be kept lit between sunset and sunrise if it is likely to be hazardous to persons in the public place.
 - d. Any such hoarding, fence or awning is to be removed when the work has been completed.

15.Waste

A garbage receptacle for the reception of all waste materials from the site shall be provided prior to building work commencing and shall be maintained and serviced for the duration of the work.

16.Road Reserve

Demolition waste, recycled materials or the like is not permitted to be stored on the road reserve. The road reserve is to be kept clean, tidy and in a safe condition while the demolition is being carried out.

17.Stormwater

Roof water from the building must be piped underground and connected to the existing dwellings drainage system or alternatively drained to the Forest Court kerb in accordance with the Building Code of Australia and Relevant Australian Standards.

18.Works in Road Reserve

No work is to be carried out beyond the property boundary on any road reserve, naturestrip, footpath, concrete kerb, paved area, building or supply service without the prior written consent of the Council, in order to protect community assets and eliminate potential hazards to the community in the "public place".

An "Application for Works, Structures and Activities on a Council Road" must be submitted to Council, along with relevant plans and the determined fee. Consent must be obtained, before commencement of any work.

Division:

In Favour: All
Against: Nil

7.10 Request for Financial Assistance

- 36 **Resolved** Crs Jones and Taylor that the Council advise the applicant that no financial assistance can be provided for relief of recycling charges.

7.11 Land Classification

- 37 **Resolved** Crs Reynoldson and Bodey that pursuant to S31 of the Local Government Act, the Council classify Lot 11 DP 1047241, Lots 1 & 2 DP511822 and Lot 1 DP101725 as "Operational" Land.

7.12 Delivery Program Progress Report

- 38 **Resolved** Crs Glanville and Reynoldson that the Council note and adopt the appended Delivery Program Progress Report and December Quarter Review of the Council's Annual Operational Plan 2020/21

7.13 Financial Review February 2021

- 39 **Resolved** Crs Jones and Taylor that the Council:
1. Note the second quarterly review of the 2020/21 budget and vote the funds contained therein as shown in "**Appendix 7.13-A**".
 2. Note the Quarterly Budget Review Statement attached also as "**Appendix 7.13-B**".

8. ITEMS FOR NOTING

- 40 **Resolved** Crs Taylor and Reynoldson that Items for Noting numbered 8.1 to 8.4 inclusive be received and noted.

- 8.1 Barooga Public School – Letter of Thanks
- 8.2 Information in Support of Proposed Subdivision Development Application
- 8.3 Location of Tocumwal Glider
- 8.4 Development Determinations for Month of January 2021

9. 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.
- (i) alleged contraventions of any code of conduct requirements applicable under section 440.

9.1 Tocumwal Car Parking

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:

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

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

9.2 Request for Financial Assistance

This item is classified CONFIDENTIAL under section 10A(2) 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)

It is not in the public interest to reveal the personal information.

41 Resolved Crs Taylor 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*.

9.1 Tocumwal Car Parking

9.2 Request for Financial Assistance

Council closed its meeting at 11:30am. The public and media left the Chamber.

Open Council resumed at 11:48am.

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:

9.1 Tocumwal Car Parking

Resolved Crs Glanville and Taylor that the Council note the report regarding *Tocumwal Car Parking*.

9.2 Request for Financial Assistance

Resolved Crs Reynoldson and Bruce that the Council note the information regarding the requested financial assistance.

10. COMMITTEES

Nil

11. MAYOR'S REPORT

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

- Corporate Workshop
- Chamber Presidents meeting
- Meeting with CEO Tourism Victoria
- RAMJO meeting

45 **Resolved** Crs Jones and Taylor that the Mayor's Report be received.

12. DELEGATES REPORT

Cr Ross Bodey

- Corporate Workshop

Cr John Taylor

- Corporate Workshop
- Australia Day

Cr Roger Reynoldson

- Corporate Workshop
- Australia Day
- Flood Committee meeting

Cr Denis Glanville

- Corporate Workshop
- Australia Day

Cr Colin Jones

- Australia Day
- Corporate Workshop
- Floodplain Committee meeting

Cr John Bruce

- Australia Day
- Corporate Workshop
- Barooga Advancement Group meeting
- Barooga Recreation Reserve meeting
- Chamber Presidents meeting

13. BUSINESS ARISING

Cr John Bruce

- Commend staff Barooga Walking Track

Cr Colin Jones

- Nil

Cr Denis Glanville

- Nil

Cr Roger Reynoldson

- Fix microphones

Cr John Taylor

- Nil

Cr Ross Bodey

- Tocumwal Aviation Museum

Cr Matthew Hannan (Mayor)

- Nil

Matthew Clarke (Director Technical Services)

- Nil

Matthew Hansen (Director Corporate Services)

- Nil

Laurie Stevens (Development Manager)

- Nil

Rowan Perkins (General Manager)

- Alice Kingham
 - inspect supermarket
 - provide bins at toilets
- Lily Dixon
 - Development Manager to advise

Cr Matthew Hannan (Mayor)

- Thanks to Laurie Stevens for 23 years' service - all the best for retirement.

14. CLOSE OF MEETING

There being no further business the meeting closed at 12:13pm.