



**Minutes of the Council Meeting held in the Council Chambers on
Wednesday 19th June, 2019 commencing at 9.15am**

Min. No.

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

1. APOLOGIES

Nil

2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTEREST

Nil

4. CONFIRMATION OF MINUTES

98 RESOLVED Crs Morris and Bodey that the Minutes of the meeting held in the Council Chambers on Wednesday 15th May, 2019 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

99 RESOLVED Crs Reynoldson and Jones that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 May 2019, be received and that the accounts paid as per Warrant No. 05/19 totaling \$2,793,282.04 be confirmed.

5.2 GENERAL RATES AND ASSOCIATED INTEREST TO BE WRITTEN OFF BY ORDER OF THE COUNCIL

AUTHOR: Revenue Officer

STRATEGIC OUTCOME: Good government

Min. No.

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

100 RESOLVED Crs Bodey and Morris that the Council write off the following debt:

1. Legal Charges levied against 24 Budd Street Berrigan totaling \$6,701.48

5.3 LET'S FIX THE BASIN PLAN

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: 11.128.14

101 RESOLVED Crs Taylor and Reynoldson that the Council support the proposal developed by the Murray Regional Strategy Group as outlined in its position paper "Let's Fix the Basin Plan"

5.4 CATEGORISATION OF CROWN LAND RESERVES

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: 21.180.1

102 RESOLVED Crs Glanville and Taylor that the Council, in accordance with Section 3.23 of the *Crown Lands Management Act 2016*:

1. assign categories to Crown Land under its control as per the table below
2. provide written notice of this categorisation to the Minister for Lands and Forestry

Min. No.

Reserve/Dedication	Purpose(s)	Categorisation
R150004 <i>(Barooga RFS / Botanical Gardens)</i>	Community Purposes	General Community Use
R1010148 <i>(Barooga Library & Technical Centre)</i>	Community Purposes Public Recreation	General Community Use
R53334 <i>(Tocumwal Creek Walk)</i>	Drainage	General Community Use
R150031 <i>(Part to Tocumwal Creek Walk)</i>	Drainage Public Recreation	General Community Use
R1003004 <i>(Berrigan Tank Reserve)</i>	Environmental Protection	Natural Area - Bushland
R150048 <i>(Berrigan Old Police Paddock Trust)</i>	Environmental Protection	Natural Area - Bushland
R11494 <i>(Berrigan Cemetery)</i>	Extension to Cemetery Plantation	General Community Use
R11495 <i>(Berrigan Cemetery)</i>	Extension to Cemetery Plantation	General Community Use
R92346 <i>(Tocumwal Cemetery)</i>	Future Public Requirements	General Community Use
R1016650 <i>(Tocumwal Cemetery)</i>	General Cemetery	General Community Use
R1018148 <i>(Berrigan Cemetery)</i>	General Cemetery	General Community Use
R90909 <i>(Tocumwal Preschool)</i>	Kindergarten	General Community Use
R88498 <i>(Mary Lawson Memorial Wayside, Finley)</i>	Museum Public Recreation	General Community Use Park
R85706 <i>(Berrigan Waste Depot)</i>	Rubbish Depot	General Community Use
R89972 <i>(Tocumwal Waste Depot)</i>	Rubbish Depot	General Community Use
R83033 <i>(The Waterhole, Finley)</i>	Parking	General Community Use
R14036 <i>(Barooga Cemetery)</i>	Plantation	General Community Use
R48220 <i>(Berrigan Cemetery)</i>	Plantation	General Community Use
R91465 <i>(Murray Street, Finley)</i>	Plantation	General Community Use
R89034 <i>(Boatrock Reserve)</i>	Preservation of Aboriginal Relics Preservation of Trees	Area of Cultural Significance Natural Area - Bushland
R88526 <i>(Berrigan Airstrip)</i>	Preservation of Trees Public Recreation	Natural Area - Bushland General Community Use

Min. No.

Reserve/Dedication	Purpose(s)	Categorisation
R150015 (<i>Tocumwal Memorial Hall</i>)	Public Hall	General Community Use
R97513 (<i>Finley School of Arts</i>)	Public Hall	General Community Use
R88752 (<i>Retreat Public Hall</i>)	Public Hall Public Recreation	General Community Use Park
R1001042 (<i>Burke Street Playground, Finley</i>)	Public Recreation	Park
R150054 (<i>Kelly Street Nature Reserve, Tocumwal</i>)	Public Recreation	Natural Area - Bushland
R35209 (<i>Block behind Tocumwal Police Station</i>)	Public Recreation	General Community Use
R36668 (<i>Hayes Park, Berrigan</i>)	Public Recreation	General Community Use
R51732 (<i>Finley Memorial Park</i>)	Public Recreation	Park
R53211 (<i>Tocumwal Foreshore Recreation Reserve</i>)	Public Recreation	Park Sportsground Natural Area - Foreshore - Watercourse - Bushland General Community Use
R78377 (<i>Finley Swimming Pool</i>)	Public Recreation	General Community Use
R81505 (<i>Finley Recreation Reserve</i>)	Public Recreation	Park Sportsground
R85627 (<i>Rotary Park, Finley</i>)	Public Recreation	Park
R87538 (<i>Tocumwal Caravan Park</i>)	Public Recreation	General Community Use
R88529 (<i>MacDonald Court, Finley</i>)	Public Recreation	Park
R88920 (<i>Old Recreation Reserve, Berrigan</i>)	Public Recreation	Park General Community Use
R89359 (<i>Barooga Recreation Reserve</i>)	Public Recreation	Park Sportsground
R91542 (<i>Collie Park, Barooga</i>)	Public Recreation	General Community Use
R550003 (<i>Finley Showground</i>)	Public Recreation Showground	Park General Community Use Sportsground
R1130 (<i>Tocumwal Racecourse</i>)	Racecourse	Sportsground

Min. No.

5.5 RATES AND CHARGES 2019-2020

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

103 RESOLVED Crs Morris and Bruce that the Council make and levy the following Ad Valorem amounts as the ordinary rate for the period 1 July 2019 to 30 June 2020 as presented and in accordance with Sections 534, 535, 536 and 537 of the *Local Government Act 1993*.

Category -Sub Category	Ad Valorem
Farmland	
Farmland - Barooga	0.0062156
Farmland - Berrigan	0.0062156
Farmland - Finley	0.0062156
Farmland - Tocumwal	0.0062156
Farmland – Gravel Pits	0.0062156
Residential	
Residential - Barooga	0.010975
Residential - Berrigan	0.035528
Residential - Finley	0.027948
Residential - Tocumwal	0.011954
Residential Riverland - Barooga	0.0088299
Residential Riverland - Tocumwal	0.0088299
Residential Rural - Barooga	0.006606
Residential Rural - Berrigan	0.006606
Residential Rural - Finley	0.006606
Residential Rural - Tocumwal	0.006606
Business	
Business Hospitality - Barooga	0.010975
Business Hospitality - Berrigan	0.035528
Business Hospitality - Finley	0.027948
Business Hospitality - Tocumwal	0.011954
Business Industrial - Barooga	0.010975
Business Industrial - Berrigan	0.035528
Business Industrial - Finley	0.027948

Min. No.

Category -Sub Category	Ad Valorem
Business Industrial - Tocumwal	0.011954
Business Ordinary - Barooga	0.010975
Business Ordinary - Berrigan	0.035528
Business Ordinary - Finley	0.027948
Business Ordinary - Tocumwal	0.011954
Business Rural - Barooga	0.010975
Business Rural - Berrigan	0.035528
Business Rural - Finley	0.027948
Business Rural - Tocumwal	0.011954
Mining	
Mining - Barooga	0.010975
Mining - Berrigan	0.035528
Mining - Finley	0.027948
Mining - Tocumwal	0.011954

- 104** **RESOLVED** Crs Morris and Bruce that the Council make and levy the following charges for the period 1 July 2019 to 30 June 2020 to meet the costs associated with the collection, disposal and recycling of waste in accordance with Sections 496, 501 and 504 of the *Local Government Act 1993*.

Waste collection service type	Charge per standard service \$
Domestic Waste Management (s496)	
Domestic Waste - Collected	314.00
Domestic Waste - Uncollected	58.00
Domestic Waste – Collected – Additional	197.00
Non-Residential Waste Management (s501)	
Garbage	275.00
Garbage and Recycling	425.00
Recycling Collected	151.00

- 105** **RESOLVED** Crs Morris and Bruce that the Council make and levy the following water and sewer charges for the period 1 July 2019 to 30 June 2020 in accordance with Sections 501, 502 and 552 of the *Local Government Act 1993*, as well as reflecting the requirements of the Council of Australian Governments through the NSW Water, Supply Sewerage and Trade Waste Pricing Guidelines.

Min. No.

Water Access Charge (s501)	Annual Access Charge \$
Access Charge – Rateable	537.00
Access Charge – Non-rateable	537.00
Water Restriction Relief	10.00

Water Consumption Charge (s502)	Per kilolitre \$		
Barooga, Berrigan and Finley	Restriction Level 4	Other restrictions	No Restrictions
Treated	1.55	1.10	1.00
Unfiltered	0.77	0.55	0.50
Tocumwal	Restriction Level 4	Other restrictions	No Restrictions
Treated	1.03	0.73	0.66

Sewer Charges	Annual Charge \$
Sewer Supply Charge (s501)	
Sewer Supply Charge - Barooga	554.00
Sewer Supply Charge - Berrigan	554.00
Sewer Supply Charge - Finley	554.00
Sewer Supply Charge – Tocumwal	554.00
Sewer Pedestal Charge (s502)	
Sewer Pedestal Charge – Non-rateable	118.00
Sewer Pedestal Charge –Rateable	118.00
Sewer Maintenance Charge	
On-site Sewer Maintenance Charge	154.00

- 106** **RESOLVED** Crs Morris and Bruce that the Council make and levy the following stormwater management service charges for the period 1 July 2019 to 30 June 2020 in accordance with Sections 496A of the *Local Government Act 1993* and clauses 125A and 125AA of the *Local Government (General) Regulation 2005*

Stormwater Management Service Charge (s496A and s501)	Annual Charge \$
Stormwater Management Service Charge – Urban Property	25.00
Stormwater Management Service Charge – Urban Strata Property	12.50

Min. No.

- 107** **RESOLVED** Crs Morris and Bruce that the Council make the land in the table below exempt from annual water and sewer charges for the period 1 July 2019 to 30 June 2020 or until sold, leased, rented or otherwise occupied during this period

Assessment No.	Address	Description
01302-000000000-000	90 Bruton Street, Tocumwal	L1 DP1250358
01303-000000000-000	88 Bruton Street, Tocumwal	L2 DP1250358
01304-000000000-000	86 Bruton Street, Tocumwal	L3 DP1250358
01305-000000000-000	84 Bruton Street, Tocumwal	L4 DP1250358
01306-000000000-000	82 Bruton Street, Tocumwal	L5 DP1250358
01307-000000000-000	80 Bruton Street, Tocumwal	L6 DP1250358
01308-000000000-000	78 Bruton Street, Tocumwal	L7 DP1250358
01309-000000000-000	76 Bruton Street, Tocumwal	L8 DP1250358
01312-000000000-000	35 Hadley Street, Tocumwal	L11 DP1250358
01313-000000000-000	33 Hadley Street, Tocumwal	L12 DP1250358
01314-000000000-000	31 Hadley Street, Tocumwal	L13 DP1250358
01315-000000000-000	29 Hadley Street, Tocumwal	L14 DP1250358
01316-000000000-000	27 Hadley Street, Tocumwal	L15 DP1250358
01317-000000000-000	25 Hadley Street, Tocumwal	L16 DP1250358
01320-000000000-000	22 Hadley Street, Tocumwal	L19 DP1250358
01321-000000000-000	24 Hadley Street, Tocumwal	L20 DP1250358
01323-000000000-000	28 Hadley Street, Tocumwal	L22 DP1250358
01326-000000000-000	34 Hadley Street, Tocumwal	L25 DP1250358
01328-000000000-000	66 Tessier Drive, Tocumwal	L27 DP1250358
01329-000000000-000	64 Tessier Drive, Tocumwal	L28 DP1250358
01330-000000000-000	62 Tessier Drive, Tocumwal	L29 DP1250358
01331-000000000-000	60 Tessier Drive, Tocumwal	L30 DP1250358
01332-000000000-000	58 Tessier Drive, Tocumwal	L31 DP1250358
01333-000000000-000	56 Tessier Drive, Tocumwal	L32 DP1250358
01334-000000000-000	54 Tessier Drive, Tocumwal	L33 DP1250358
01335-000000000-000	52 Tessier Drive, Tocumwal	L34 DP1250358
01336-000000000-000	50 Tessier Drive, Tocumwal	L35 DP1250358
01337-000000000-000	48 Tessier Drive, Tocumwal	L36 DP1250358
01339-000000000-000	44 Tessier Drive, Tocumwal	L38 DP1250358
01340-000000000-000	42 Tessier Drive, Tocumwal	L39 DP1250358
01341-000000000-000	40 Tessier Drive, Tocumwal	L40 DP1250358
01343-000000000-000	51 Tessier Drive, Tocumwal	L42 DP1250358

- 108** **RESOLVED** Crs Morris and Bruce that the Council apply 7.5% interest on rates and charges that remain unpaid after they become due and payable in accordance with section 566 of the *Local Government Act 1993*.

Min. No.

5.6 MAYORAL AND COUNCILLORS ALLOWANCES

AUTHOR: General Manager
STRATEGIC OUTCOME: Good government

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

FILE NO: 22.155.1

109 RESOLVED Crs Taylor and Jones that the Council adopt the following Mayoral and Councillor allowances effective from September, 2019:

Mayoral allowance	\$26,530
Councillor allowance	\$12,160

**5.7 HALF COST SCHEME 01/18/19 TONGS STREET,
FINLEY FOOTPATH CONSTRUCTION (MURRAY
STREET TO CEMETERY NORTHSIDE)**

AUTHOR: Director Technical Services
STRATEGIC OUTCOME: Sustainable natural and built
landscapes
STRATEGIC OBJECTIVE: 1.3 Connect and protect our
communities

FILE NO: HCS 01/18/19

110 RESOLVED Crs Jones and Bruce that

1. In accordance with Council's policy: *Contributory Footpath And Kerb And Gutter Schemes Policy* pursuant to clauses 217, 218 & 219 of the Roads Act 1993, proceed with the construction of footpath along Tongs Street, Finley (Murray Street to Cemetery North side) and make a charge on abutting property owners in accordance with the Schedule for Scheme 01/18/19 as set out below.

SCHEDULE: SCHEME NO. 01/18/19
TONGS STREET, FINLEY FOOTPATH CONSTRUCTION
(MURRAY STREET TO CEMETERY NORTHSIDE)

Minutes of the Ordinary Council meeting held in the Council Chambers on
Wednesday 19th June, 2019

Min. No.

Property	Owner's Percentage	Frontage (m)	Total Cost \$	Owner's Cost Excl GST \$	GST \$	Total Owner's Cost Incl. GST \$	Council Cost \$
319-321 MURRAY STREET, FINLEY NSW 2713	25%	50.25	\$5,427.00	\$1,357.00	\$136.00	\$1,493.00	\$4,070.00
47 TONGS STREET, FINLEY NSW 2713 (LOT B DP 443883)	50%	25.07	\$2,708.00	\$1,354.00	\$136.00	\$1,490.00	\$1,354.00
49 TONGS STREET, FINLEY NSW 2713 (LOT A DP 443883)	50%	25.17	\$2,719.00	\$1,360.00	\$136.00	\$1,496.00	\$1,359.00
51 TONGS STREET, FINLEY NSW 2713 (LOT 2 DP 101138)	50%	25.1	\$2,711.00	\$1,356.00	\$136.00	\$1,492.00	\$1,355.00
53 Tongs Street, FINLEY NSW 2713 (Lot 1 DP 101138)	50%	25.1	\$2,711.00	\$1,356.00	\$136.00	\$1,492.00	\$1,355.00
55 TONGS STREET, FINLEY NSW 2713 (LOT4 DP 418419)	50%	16.75	\$1,809.00	\$905.00	\$91.00	\$996.00	\$904.00
57 TONGS STREET, FINLEY NSW 2713 (LOT 3 DP 418419)	50%	16.75	\$1,809.00	\$905.00	\$91.00	\$996.00	\$904.00
59 TONG STREET, FINLEY NSW 2713 (LOT 2 DP 418419)	50%	16.75	\$1,809.00	\$905.00	\$91.00	\$996.00	\$904.00
141 COREE STREET, FINLEY NSW 2713 (LOT 175 DP 752283)	25%	40.5	\$4,374.00	\$1,094.00	\$110.00	\$1,204.00	\$3,280.00
5 FOREST COURT, FINLEY NSW 2713 (LOT 16 DP 39698)	25%	22	\$2,376.00	\$594.00	\$60.00	\$654.00	\$1,782.00
1 FOREST COURT, FINLEY NSW 2713 (LOT 20 DP 39698)	25%	20.1	\$2,171.00	\$543.00	\$55.00	\$598.00	\$1,628.00
UNIT 1, 69 TONGS STREET, FINLEY NSW 2713 (LOT 1 SP 39232)	50%	21.6	\$2,333.00	\$1,167.00	\$117.00	\$1,284.00	\$1,166.00
71 TONGS STREET, FINLEY NSW 2713 (LOT 2 DP 720220)	50%	18.6	\$2,009.00	\$1,005.00	\$101.00	\$1,106.00	\$1,004.00

Min. No.

73 TONGS STREET, FINLEY NSW 2713 (LOT 28 DP 720220)	50%	18.6	\$2,009.00	\$1,005.00	\$101.00	\$1,106.00	\$1,004.00
75 TONG STREET, FINLEY NSW 2713 (LOT 29 DP 720220)	50%	43.205	\$4,667.00	\$2,334.00	\$234.00	\$2,568.00	\$2,333.00
79-81 TONG STREET, FINLEY NSW 2713 (LOT 181 DP 43669)	50%	41.5	\$4,482.00	\$2,241.00	\$224.00	\$2,465.00	\$2,241.00
83 TONGS STREET, FINLEY NSW 2713 (LOT 183 DP 43669)	50%	20	\$2,160.00	\$1,080.00	\$108.00	\$1,188.00	\$1,080.00
85 TONGS STREET, FINLEY NSW 2713 (LOT 184 DP 43669)	50%	20	\$2,160.00	\$1,080.00	\$108.00	\$1,188.00	\$1,080.00
87 TONGS STREET, FINLEY NSW 2713 (LOT 185 DP 43669 , LOT 31 DP 720252)	50%	20	\$2,160.00	\$1,080.00	\$108.00	\$1,188.00	\$1,080.00
BERRIGAN SHIRE COUNCIL ROAD RESERVE		76.31	\$8,241.48	\$0.00	\$0.00	\$0.00	\$8,241.48
	Total	563.36	\$60,845.48	\$22,721.00	\$2,279.00	\$25,000.00	\$38,124.48

5.8 SALE OF LAND FOR UNPAID RATES

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: 12.049.1

111 RESOLVED Crs Glanville and Morris that the Council:

- i. Note the report on the Sale of Land for Unpaid Rates;
- ii. In accordance with Section 713 of the *Local Government Act 1993*, Council sell 24 Budd Street, Berrigan and 105 Cobram Street, Berrigan at public auction, to recover the outstanding rates and charges on each property;

Min. No.

- iii. Set the auction date as Saturday 19th October 2019 commencing at 10.00am at Berrigan Shire Council Chambers, Chanter Street Berrigan;
- iv. Advertise its intention to seek the subject land in the NSW relevant Government Gazette, the Southern Riverina News and the Cobram Courier;
- v. Agree that as from the date of this meeting no property listed shall be withdrawn from sale unless and until all amounts due at the date of proposed settlements, including current rates and charges including extra charges, are paid in full by close of business Tuesday 15th October 2019, or an arrangement satisfactory to the General Manager for payment of all such rates and charges being entered into by the rateable person(s);
- vi. Delegated authority is granted to the General Manager to set reserve prices in consultation with the responsible Director and Finance Manager and the auctioneer, following an inspection of the properties prior to sale date;
- vii. Any Lot not sold by auction, remain with the auctioneers for sale by private treaty;
- viii. Delegate authority to the General Manager to represent Berrigan Shire Council in all relevant dealings pertaining to the sale; and
- ix. Sign and Seal all documents related to the sale of the subject land.

Elizabeth Schindler entered the Council Chamber at 9.40am.

**5.9 DEVELOPMENT APPLICATION 145/19/DA/D5 -
CARPORT**

AUTHOR: Town Planner

**STRATEGIC OUTCOME: Sustainable natural and built
landscapes**

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

FILE NO: 145/19/DA/D5

112 RESOLVED Crs Bodey and Jones that Development Application 145/19/DA/D5 for the construction of a Carport be REFUSED as the proposal does not generally comply with the development controls

Min. No.

of Chapter 2 of the *Berrigan Development Control Plan 2014* and potentially will impact on the residential amenity and character of the existing streetscape in the neighbouring environment along Berrigan Street.

Elizabeth Schindler left the Council Chamber at 9.50am.

5.10 INTEGRATED PLANS

AUTHOR: Strategic & Social Planning Coordinator
STRATEGIC OUTCOME: Good government
STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives and strategic actions facilitate the effective governance by Council of Council operations and reporting

FILE NO: 04.121.4

113 RESOLVED Crs Bruce and Morris that the Council

1. Adopt the reviewed Berrigan Council Resourcing Strategy 2017 – 2027 inclusive of Council's:
 - Long Term Financial Strategy and Plan 2019 – 2029 (**Appendix "G"**)
 - Asset Management Strategy and Plan 2017 – 2027 (**Appendix "H"**)
 - Workforce Management and Development Strategy and Plan 2017 – 2021 (**Appendix "I"**)
2. Adopt the reviewed Berrigan Shire Council Delivery Program 2017 – 2021 (**Appendix "J"**)
3. Adopt the Berrigan Shire Council Annual Operational Plan 2019 – 2020 (**Appendix "K"**) inclusive of the Council's Fees and Charges 2019/20, Revenue Policy 2019/20 and Annual Budget 2019/20

Joanne Ruffin entered the Council Chamber at 9.55am.

5.11 TOCUMWAL HISTORIC AERODROME MUSEUM

AUTHOR: Economic & Industry Development Liaison
STRATEGIC OUTCOME: Diverse and resilient business

Min. No.

**STRATEGIC OBJECTIVE: 4.2 Diversify and promote local
tourism**

FILE NO: 26.109.2

- 114** **RESOLVED** Crs Morris and Glanville that the Council agree in principle with the proposal to build a facility to house the Tocumwal Historic Aerodrome Museum collection at Tocumwal Aerodrome and that the Council are to meet with the Tocumwal Historic Aerodrome Museum Committee of Management to formalise its plans.

Joanne Ruffin left the Council Chamber at 10.07am.

6. ITEMS FOR NOTING

- 6.1 LOCAL GOVERNMENT GRANTS COMMISSION
- 6.2 DISCLOSURE OF INTERESTS RETURN AND *THE GOVERNMENT INFORMATION (PUBLIC ACCESS) ACT 2009*
- 6.3 LEETON SHIRE COUNCIL – WATER POLICY
- 6.4 COUNCIL BANKING ARRANGEMENTS
- 6.5 DEVELOPMENT DETERMINATIONS FOR MONTH OF MAY 2019

- 115** **RESOLVED** Crs Morris and Glanville that Items for Noting numbered 6.1 to 6.5 inclusive be received and noted.

- 116** **RESOLVED** Crs Bodey and Reynoldson that the Council write to NSW Information and Privacy Commission and its Local Member objecting vigorously to the proposed request for Councillors and other designated persons to have their disclosure of interests published on the Councils website on the grounds of identity theft, privacy and discouragement of persons status for Council.

- 117** **RESOLVED** Crs Bodey and Jones that the Council investigate alternative banking options.

The Council adjourned for morning tea at 10.30am.

The meeting reconvened at 10.50am.

Min. No.

7. 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.

7.1 CONSTRUCTION OF RESTAURANT BUILDING AND TOWN SQUARE

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:

Min. No.

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

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

- 118** **RESOLVED** Crs Reynoldson 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*.

7.1 CONSTRUCTION OF RESTAURANT BUILDING AND TOWN SQUARE

Council closed its meeting at 10.51am. The public and media left the Chamber.

Open Council resumed at 11.35am.

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:

- 119** **RESOLVED** Crs Morris and Bodey that the Council accept the concept floor plans subject to suitable revisions to:
- stop wind effect;
 - flip around back ground floor tenancy;
 - The river side deck is made larger;
 - Question if the lift is necessary;
 - Remove the eastern end ramp; and
 - The project cost is \$1.6m

Min. No.

**8.1 MINUTES OF THE CORPORATE SERVICES
COMMITTEE MEETING**

121 RESOLVED Crs Glanville and Morris that recommendation numbered 5 to 12 inclusive and 14-15 inclusive of the Corporate Services Committee Meeting held on 5th June, 2019 be adopted.

**5. NEW COUNCILLOR INDUCTION AND PROFESSIONAL
DEVELOPMENT REQUIREMENTS**

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
STRATEGIC OUTCOME: Good government

FILE NO: 22.178.6

RESOLVED Crs Jones and Bruce that the Council commence implementation of the Councillor Induction and Professional Development Guidelines with individual assessment being conducted through July 2019 using the LGNSW Capability Framework.

6. 2019 BUSINESS AWARDS

AUTHOR: Economic & Industry Development Liaison
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: 02.023.2

RESOLVED Crs Jones and Bodey that:

1. the Berrigan Shire Business Awards become a biennial event;
and
2. nominees in themed categories are given an opportunity to
review and revise their written nomination before it is submitted
to the judges.

7. EVENT FUNDING – TOCUMWAL AIRSHOW

Min. No.

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 Reynoldson that the Council:

1. Allocates \$10,000.00 under the Event Funding Program to the Murray Border Flying Club for the 2019 Tocumwal Airshow
2. Underwrites the cost of the toilet hire and waste services

8. CODE OF MEETING PRACTICE

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: 13.044.1

RESOLVED Crs Reynoldson and Bodey that the Council:

1. Abolish both the Technical Services Committee and Corporate Services Committee;
2. Consider a future report on the order of business of its Council meetings; and
3. Hold future Councillor briefing sessions immediately before Council meetings

9. GENERAL RATES AND ASSOCIATED INTEREST TO BE WRITTEN OFF BY ORDER OF THE COUNCIL

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

RESOLVED Crs Reynoldson and Jones that Council endorse the writing off of the following debts:

Min. No.

1. General Rates Levied on 12-14 Hayes Street, Berrigan and associated interest since December 2015. Amount \$2,489.81

10. BERRIGAN SHIRE LIVEABILITY VIDEOS

AUTHOR: Economic & Industry Development Liaison
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: 08.094.2

RESOLVED Crs Bodey and Jones that the Council hold a business breakfast in Finley in September or August in which the new Liveability video series is to be launched.

11. GOULBURN & MURRAY VALLEY QUEENSLAND FRUIT FLY ACTION GROUP

AUTHOR: Economic & Industry Development Liaison
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: 03.160.15

RESOLVED Crs Jones and Bruce that the Council note the report on the Goulburn and Murray Valley Queensland Fruit Fly Action Group.

12. TOCUMWAL AERODROME BUILDING

AUTHOR: General 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: 30.101.3

RESOLVED Crs Jones and Bodey that the Council support, in principle, the occupation of the relocated building at Tocumwal Aerodrome subject to terms and conditions satisfactory to the General Manager.

Min. No.

14. FINLEY SCHOOL OF ARTS – FUNDING OPTIONS

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: 05.101.3

RESOLVED Crs Reynoldson and Jones that the Council:

1. Note the report on funding options for the Finley School of Arts redevelopment
2. Remove from its draft 2019/20 budget the \$200,000 allocation for the redevelopment of Hayes and Apex Parks in Berrigan and use those funds for the Finley School of Arts redevelopment
3. Fund the balance of the Finley School of Arts redevelopment by way of an internal loan from the Berrigan Shire Sewerage Fund, subject to the permission of the Minister of Local Government.

15. OLD RECREATION RESERVE, BERRIGAN

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: 21.101.3

RESOLVED Crs Reynoldson and Jones that the Council advise Berrigan Conservation Group and Tidy Towns that it will refer its request for the development of a concept plan for the Old Recreation Reserve for consideration as part of a future Operational Plan and budget.

**8.2 MINUTES OF THE TECHNICAL SERVICES
COMMITTEE MEETING**

- 122** **RESOLVED** Crs Glanville and Reynoldson that recommendations numbered 5 to 6 inclusive of the Technical Services Committee Meeting held on 5th June, 2019 be adopted.

Min. No.

5. DOCUMENTS FOR SIGNING AND SEALING

AUTHOR: Director Technical Services
STRATEGIC OUTCOME: Sustainable natural and built
landscapes
STRATEGIC OBJECTIVE: 1.3 Connect and protect our
communities

FILE NO: 32.159.1

RESOLVED Crs Reynoldson and Jones that the Council sign and seal all documents relating to entitlements contracts with Murray Irrigation Limited for landholding references E1061, E1062 and E055B.

6. FINLEY MEMORIAL PARK AMENITIES

AUTHOR: Development Manager
STRATEGIC OUTCOME: Supported and engaged communities
STRATEGIC OBJECTIVE: 1.1 Support sustainable use of our
natural resources and built
landscapes

FILE NO: 05.101.4

RESOLVED Crs Bruce and Reynoldson that the Council demolish the toilet block only and replace with a single modular unit whilst retaining the rest of the building.

9. MAYORS REPORT

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

- Murray Regional Strategic Group with Melinda Pavey MP and John Barilaro MP
- Railway Park Committee of Management meeting
- Volunteer Recognition dinner
- Darts Competition
- Finley Menshed – Seniors Week
- Murray Regional Strategic Group
- Youth Expo
- Berrigan Netball Courts official opening
- A Current Affair interview

Min. No.

- 123** **RESOLVED** Crs Morris and Taylor that the Mayors report be received.

10. DELEGATES REPORTS

Cr Ross Bodey

- Murray Darling Association Region 2 meeting
- Tocumwal Chamber of Commerce & Tourism meeting
- Air Show

Cr John Taylor

- Nil

Cr Daryll Morris

- Small Business Conference
- Rotary changeover

Cr Roger Reynoldson

- Berrigan and District Development Association meeting
- Berrigan Netball Courts official opening
- Murray Darling Association Region 2 meeting

Cr Denis Glanville

- Library Zone meeting
- Biggest Morning Tea

Cr Colin Jones

- Tocumwal Chamber of Commerce & Tourism meeting
- Murray Darling Association Region 2 meeting
- Youth Expo

Cr John Bruce

- Berrigan Netball Courts official opening
- Water class action meeting

11. GENERAL BUSINESS

Cr John Bruce

- Ngawe Road Development Application

- 124** **RESOLVED** Crs Morris and Taylor that a site meeting be arranged as soon as possible at Ngawe Road, Barooga.

Min. No.

Cr Colin Jones

- Central Murray County Council tomorrow

Cr Denis Glanville

- Tocumwal Walking Track good

Cr Roger Reynoldson

- Will be away for the July Council meeting

125 **RESOLVED** Crs Glanville and Hannan that Cr Reynoldson be approved leave for the next Council meeting.

Cr Daryll Morris

- Nil

Cr John Taylor

- Council presentation

Cr Ross Bodey

- Barmah Choke
 - Kingfisher tour
- Emergency Service Levy
- Murray Darling Basin Association Plan

Director Technical Services

- Nil

Cr Matthew Hannan

- Service NSW
- Dawe Avenue, Finley

Development Manager

- Nil

Director Corporate Services

- Nil

General Manager

- Official opening of Tocumwal Walking Track 2.30pm and Tocumwal Library Extensions 3.15pm Tuesday 30th July, 2019
- Director Technical Services leave

There being no further business the meeting closed at 12.35pm.