



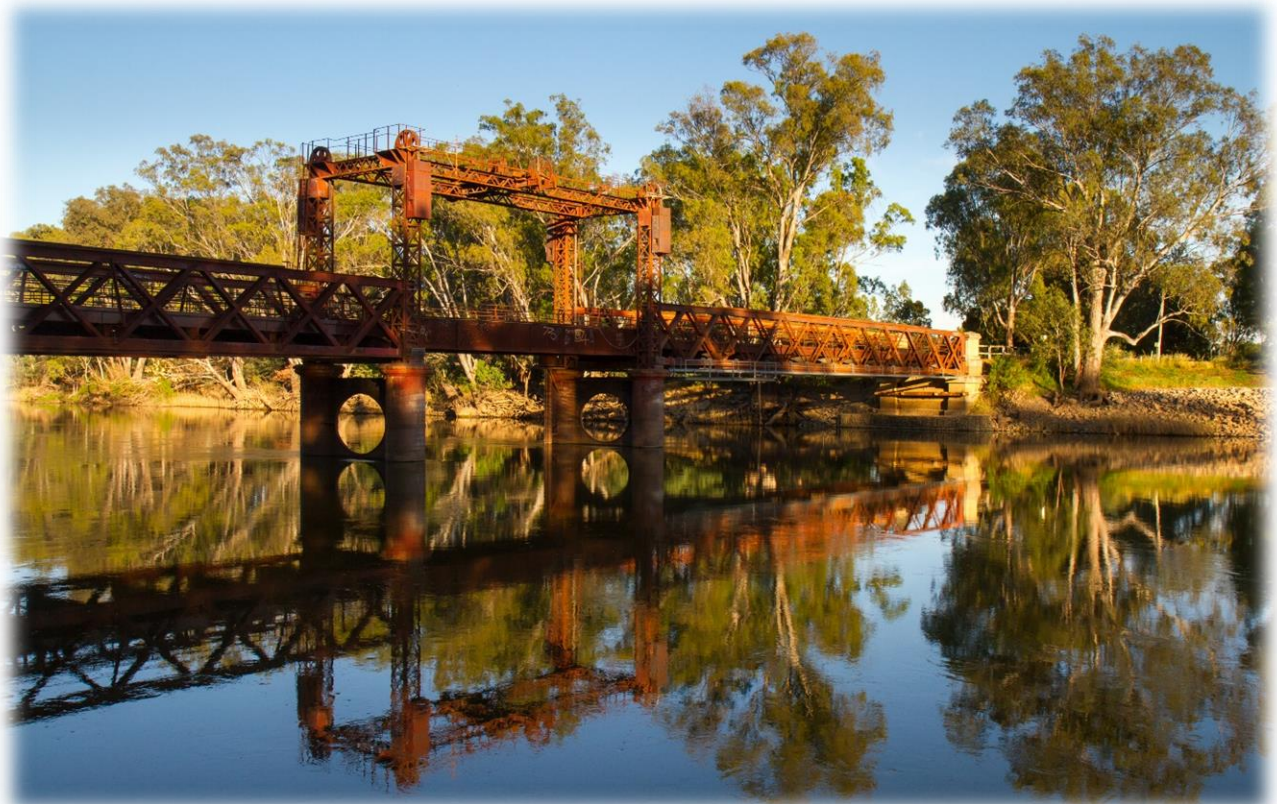
ORDINARY MEETING OF COUNCIL

Held on Wednesday 28 August 2019

at 11:00am

Council Chambers

56 Chanter Street, Berrigan



Minutes



Minutes of the Ordinary Council Meeting held
on Wednesday 28th August, 2019 commencing at 11:15am

Min. No.

PRESENT:

Crs: Matthew Hannan (Mayor), Daryll Morris (Deputy Mayor), John Bruce, Colin Jones, 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

20 RESOLVED Crs Jones and Taylor that an apology for non-attendance at this meeting be received from Cr Denis Glanville.

2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTERESTS

Nil

4. CONFIRMATION OF MINUTES

21 RESOLVED Crs Morris and Jones that the Minutes of the meeting held in the Council Chambers on Wednesday 17th July, 2019 be confirmed.

5. MAYORAL MINUTES

Nil

6.1 NOTICE OF MOTION – HCS01/18/19 TONGS STREET, FINLEY FOOTPATH CONSTRUCTION (MURRAY STREET TO CEMETERY NORTHSIDE)

22 RESOLVED Crs Morris and Taylor that the Council rescind its decision made on 19 June 2019 as set out below and recorded as minute number 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)

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
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

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 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)

It is not in the public interest to reveal the personal information relating to individual staff members.

- 23 RESOLVED** Crs Morris 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 GENERAL MANAGER'S END OF YEAR PERFORMANCE REVIEW

The Council closed its meeting at 11:25am. The public and media left the Chamber.

Rowan Perkins, Matthew Hansen, Matthew Clarke and Laurie Stevens left the Council Chamber at 11:25am.

Open Council resumed at 12:35pm.

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:

RESOLVED Crs Bodey and Jones that the Mayor issue a Memorandum to the General Manager with respect to his End of Year Performance Review.

Matthew Clarke, Laurie Stevens and Matthew Hansen returned to the Chamber at 12:35pm.

- 26 RESOLVED** Crs Morris and Taylor that the Council adopt the following recommendations:

8.1 FINANCE - ACCOUNTS

That the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 July 2019, be received and that the accounts paid as per Warrant No. 07/19 totaling \$3,671,377.29 be confirmed.

8.2 BERRIGAN CONSERVATION GROUP & TIDY TOWN COMMITTEE OF MANAGEMENT

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:	
Carla von Brockhusen	Cristina von Brockhusen
Clara Way	Tom Pyle
Jiquetta Sloane	John Lane
Jude Lawrence	Judy Chisholm
Kathleen Moulder	Keith & Jan Steel
Lawrie Thomson	Leigh Rogers
Val Head	Robin Cobb
Peter Cobb	Maree Ryan
Sue Cameron	Tracy Dunn
Barbara Dunn	Val Daly
Yvonne Chamberlain	Bev Scott
Diane Hardwidge	John Walker
John O'Dwyer	Fred Cuthbert
Stephen Zellar	Bill McQualter
Roy Edwards	Sue Chisholm

8.3 TOCUMWAL SWIMMING POOL COMMITTEE OF MANAGEMENT

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
	Denis Glanville
	Colin Jones
	Maria Merrington
	Leah Nish

8.4 BAROOGA RECREATION RESERVE COMMITTEE OF MANAGEMENT

That the Council:

- a) revoke existing members of the Barooga Recreation Reserve Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Barooga Recreation Reserve Committee of Management:

President:	Ray Nye
Vice President:	Max Steward
Secretary:	Marcia Nolan
Treasurer:	Mick O'Dwyer
Committee:	
	Natasha Bignell
	Kellie Quinane
	Sheila Keamy
	Ben O'Dwyer
	Wes Sutton
	Stacey Ware
	Paula Kerr

8.5 FINLEY SCHOOL OF ARTS & WAR MEMORIAL HALL COMMITTEE OF MANAGEMENT

That the Council:

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

8.6 RETREAT HALL FINLEY COMMITTEE OF MANAGEMENT

That the Council:

- a) revoke existing members of the Retreat Hall Finley Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Retreat Hall Finley Committee of Management:

President:	Steven Kydd
Vice President:	John Beer
Secretary:	Rosemary Tilley
Treasurer:	Kerry Anne Kydd
Committee:	
	Stephen Barnes
	Ruth Kydd
	Marg Maxwell
	Gill Taylor
	Col Taylor
	Lorraine Beer

John Beer
Dorothy Wright

8.7 TOCUMWAL FRIENDS OF THE LIBRARY COMMITTEE OF MANAGEMENT

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:	Kate Folliard
Vice President:	Dianne Stephens
Secretary:	Lois Johnson
Treasurer:	Gayle Blakey
Committee:	
	Anne Way
	Kerryn Edwards
	Esther Bryan
	Jan Whitten

The Mayor here vacated the chair and left the Chamber.

The Deputy Mayor assumed the chair.

8.8 TOCUMWAL HISTORIC AERODROME MUSEUM COMMITTEE OF MANAGEMENT

27 RESOLVED Crs Bodey and Morris that the Council:

- a) revoke existing members of 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
Committee:	Ross Bodey

- c) Agree, in principle, to provide a portion of land in the vicinity of the Tocumwal Aerodrome Terminal Building for the establishment of a permanent facility for the Tocumwal Historic Aerodrome Museum.

28 RESOLVED Crs Bodey and Reynoldson that the Council adopt the following recommendations:

8.9 TOCUMWAL RAILWAY PRESERVATION COMMITTEE OF MANAGEMENT

That the Council:

- a) revoke existing members of the Tocumwal Railway Preservation Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Tocumwal Railway Preservation Committee of Management:

President:	Sandra Williams
Secretary:	Gail Bourke
Treasurer:	Sun Lui

8.10 FINLEY SHOWGROUND & SPORTING COMPLEX COMMITTEE OF MANAGEMENT

That the Council:

- a) revoke existing members of the Finley Showground & Sporting Complex Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Finley Showground & Sporting Complex Committee of Management:

President:	Rodger Sutton
Secretary/Treasurer:	Katy Wallis
Committee:	
	Matthew Mueller
	Trent Royston
	Jake Rees
	Bill Rowlands
	Troy Marshall
	Keith Kennedy
	David Webb
	Stacey Ware
	Tim Price

8.11 FINLEY RAILWAY PARK COMMITTEE OF MANAGEMENT

That the Council:

- a) revoke existing members of the Finley Railway Park Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Finley Railway Park Committee of Management:

President:	Steve Thomas
Vice President:	Robert McCullough
Secretary:	Bec Matheson
Treasurer:	Glenda McCullough
Committee:	
	Craig Matheson
	Allan Matheson
	Todd McCullough
	Denise Thomas
	Tanya Pearce
	John Pearce
	Rodger Sutton
	James Kennedy

8.12 BERRIGAN SHIRE YOUTH DEVELOPMENT COMMITTEE OF MANAGEMENT

That the Council:

- a) revoke existing members of the Berrigan Shire Youth Development Committee of Management.
- b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Berrigan Shire Youth Development Committee of Management:

President:	Denis Glanville
Secretary:	Jo Ruffin
Treasurer:	Warwick Douglas
Committee:	
	Penny Jones
	Tracie Doohan
	John Taylor

8.13 DELIVERY PROGRAM PROGRESS REPORT

- 29 RESOLVED** Crs Bodey and Taylor that the Council adopt the June 2019 Delivery Program Progress Report.

8.14 NATIVE VEGETATION REMOVAL – PEPPERTREE ROAD

- 30 RESOLVED** Crs Jones and Reynoldson that the Council, having considered the content of the Test of Significance report prepared by DJC Environmental Consulting for The Upgrade Of Peppertree Rd, Tocumwal, authorise native vegetation be removed for road construction to address safety issues pursuant to the authority provided in the *Roads Act 1993 – Section 88* Tree felling and that all works be carried out in accordance with the guidance provided in the Test of Significance report prepared by DJC Environmental Consulting for The Upgrade Of Peppertree Rd, Tocumwal.

8.15 NATIVE VEGETATION REMOVAL – LEVEE 5, SMITHERS ROAD, TOCUMWAL

- 31 RESOLVED** Crs Jones and Bodey that the Council, having considered the content of the Test of Significance report prepared by DJC Environmental Consulting for The Maintenance of Levee Smithers Road, Tocumwal, authorise the removal of native vegetation within the levee structure of Levee 5 and that all works be carried out in accordance with the guidance provided in the Test of Significance report prepared by DJC Environmental Consulting for The Maintenance of Levee 5 Smithers Road, Tocumwal.

The Mayor entered the Chamber at 12:55pm and resumed the chair.

8.16 FINLEY RAILWAY PARK AND LEWIS CRESCENT DRAFT CONCEPT PLAN: COMMUNITY CONSULTATION

- 32 RESOLVED** Crs Bodey and Taylor that the Council proceed with the Railway Park development in accordance with the draft plans and with the following improvements:
- Maintain the existing trees where possible;
 - Community garden at the southern detention pond; and
 - Inclusion of a stage
- 33 RESOLVED** Crs Morris and Taylor that the Council adopt the following recommendations:

8.17 SUSPENSION OF ALCOHOL FREE ZONE – TOCUMWAL FOOD FESTIVAL

That the Council, subject to Police approval and development consent being granted, suspend the Alcohol Free Zone for the area closed to traffic on Deniliquin Street, Tocumwal from 5:00pm Saturday 7 March 2020 to 12:00am Sunday 8 March 2020 in accordance with Section 645 of the *Local Government Act 1993*.

8.18 BERRIGAN CARAVAN PARK LEASE

That the Council delegate the General Manager the authority to sign the leases for Lot 32 DP 1189220 being the Berrigan Caravan Park.

8.19 INTERIM AUDIT MANAGEMENT LETTER

That the Council note the Interim Management Letter, including the response from management, for the year ended 30 June 2019 and

1. assign responsibility for implementing the recommendations in the Management Letter as per the management response; and
2. that the General Manager or his delegate will present to the next Council meeting an action plan, including a timetable, to implement the recommendations – consistent with the management response;
3. that the Council monitor progress against the action plan via regular reports to the Council from the General Manager or his delegate.

8.20 FINLEY RECREATION RESERVE COMMITTEE OF MANAGEMENT

That the Council:

- a) revoke existing members of the Finley Recreation Reserve Committee of Management.
- b) pursuant to Section 55 of the Local Government Act, 1993, appoint the following persons to the Finley Recreation Reserve Committee of Management:

President:	Barry Dawe
Vice President:	Russell Anderson
Secretary:	Matt Whitty
Treasurer:	Paul Evans
Committee:	
	Kirsty Clark
	Sasha Wood
	Lindsay Donkin
	Ashley Haynes
	Rick Gardiner
	Pat Kelly
	Michael Archer
	Jenny Isedale
	Phil Leatham

The Council adjourned for lunch at 1:12pm.

The meeting reconvened at 1:31pm.

8.21 OFFICE OF RESPONSIBLE GAMBLING INFRASTRUCTURE GRANTS

34 RESOLVED Crs Bruce and Jones that the Council proceed with the projects and prepare applications for the following projects under the Office of Responsible Gambling Infrastructure Grants Program:

- Tocumwal Historic Aerodrome Museum for \$200,000 subject to a contributions of \$100,000 from Tocumwal Historic Aerodrome Museum Committee of Management and \$100,000 from the Tocumwal community.
- Finley Netball facilities for \$100,000 subject to contributions of \$30,000 from the Finley Recreation Reserve and the Council contributing a remainder \$70,000.

35 RESOLVED Crs Morris and Taylor that the Council adopt the following recommendations:

8.22 2018/19 RATES AND CHARGES AND INTEREST WRITTEN OFF

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 2018/19 Write Offs – Rates and Charges document for the period 1st July, 2018, to 30th June, 2019:

Ordinary/General Rates/Interest	\$ 2,677.15
Annual Water Charges/Interest	\$ 4,254.93
Water Consumption/Charges/Interest	\$ 5,962.22
Annual Sewer/Pedestal Charges/Interest	\$ 4,386.25
Garbage/Domestic Waste Charges/Interest	\$ 47.98
Storm Water/Drainage Charges/Interest	\$ 117.91
Legal Fees	\$ 6,701.48
Total	\$ 24,147.92

8.23 TOCUMWAL WAR MEMORIAL HALL COMMITTEE OF MANAGEMENT

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	
Kerry Davies	
Anne Jones	
Betsy Bird	
Claire Wileman	
Mark Wileman	

8.24 SNOWY HYDRO LEGACY FUND

- 36 RESOLVED** Crs Morris and Taylor that the Council advise The Hon. John Barilaro MP that it supports the creation of the Snowy Hydro Legacy Fund, however it believes that the fund should be more focused on those NSW irrigation areas that actually sustained the Snowy Hydro system as a principally irrigation scheme.

8.25 DOCUMENTS FOR SIGNING AND SEALING

- 37 RESOLVED** Crs Bodey and Taylor that the Council sign and seal all documents related to the sale of Lot 297 DP 720267, Newell Hwy Tocumwal.

8.26 LOCAL TRAFFIC COMMITTEE

- 38 RESOLVED** Crs Reynoldson and Morris that the Council adopt the following recommendations from the Local Traffic Committee Meeting held on Thursday 15th August, 2019:

That the Council:

1. Approve the application for the temporary traffic alterations on Tuppal Road, Tocumwal from Jersey Street to Lower River Road for the Strawberry Fields Festival to be held on Thursday 28th November, 2019 to Monday 2nd December, 2019.

2. Amend the School Bus Zone times at Finley High School from 3:00pm – 4:00pm to 2:30pm – 4:00pm and approve the extension of the Bus Zone Signage to the west side of Finley High School by 50 meters to allow another 2 buses to enter the lane.
3. Approve the application from Tocumwal Chamber of Commerce for the temporary street closure of Deniliquin Street, Tocumwal from Murray Street to Morris Street to hold its Food Festival event on 7th March, 2019. The Food Festival is to commence at 5:00pm with an estimated finish time of 10:00pm.
4. Subject to Transport for New South Wales approval, alter the speed limit on Strathvale Road, Berrigan from the current speed limit of 100km/hr to the new speed limit of 80km/hr and approve to extend the 80km/hr speed limit on the Berrigan Oaklands Road to the intersection of Spring Road, Berrigan and install 'Heavy Vehicle Route' signage at both intersections of Strathvale Road.

8.27 T14/18/19 CONSTRUCTION AND REFURBISHMENT OF THE FINLEY SCHOOL OF ARTS

39 RESOLVED Crs Morris and Jones that the Council:

1. Accept **Option 2**

To noggin out and board up both sides of all damaged windows with 9mm FC sheet and paint, repair the damaged window frames and make good the timber paneling at an estimated cost of \$4,500 plus builders margin & GST.

2. Accept the quotation of \$8,250 excluding GST for the additional termite treatment works to the War Memorial Hall and the School of Arts to reduce the risk of termite damage.

8.28 ANNUAL RETURNS – VOLUNTEER COMMITTEES OF MANAGEMENT

40 RESOLVED Crs Morris and Bodey that the Council note the annual returns submitted by the following Volunteer Committees of Management

8.29 MEETINGS

41 RESOLVED Crs Bruce and Bodey that the Council hold Strategy and Policy Workshop meetings two weeks before Council meetings.

8.30 MURRAY DARLING ASSOCIATION NATIONAL CONFERENCE AND ANNUAL GENERAL MEETING

- 42 **RESOLVED** Crs Morris and Taylor that Councillors Bodey and Jones be authorized to attend the Murray Darling Association National Conference and Annual General Meeting at Toowoomba from 22nd to 24th October 2019.

8.31 TREE REMOVAL

- 43 **RESOLVED** Crs Bruce and Morris
1. That the Council remove trees and traffic island on the corner of Hannah and Hennessey Streets, Tocumwal;
 2. That Council approve the tree works identified in other storm damaged areas of Tocumwal as listed in the Arborist report and included as **Appendix "K"**

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

- 44 **RESOLVED** Crs Morris and Bodey that the Council endorse the writing off the following debts:
1. Write off Actual Costs of \$8,514.45 HCS 06-15/16 Murray Street, Finley due to sale of properties with Half Cost Scheme costs not listed on s603 Certificates and paid on settlement:

295-301 Murray Street, Finley	Lots 6-8 DP27248, Lot 12 DP546361	\$2,488.63
263 Murray Street, Finley	Lot 7 Sec 23 DP758412	\$1,006.54
271 Murray Street, Finley	Lot 3 Sec 23 DP758412	\$1,006.54
293 Murray Street, Finley	Lot 10 DP29248	\$893.70
285-287 Murray Street, Finley	Lots B & D DP370594	\$2,113.00
317 Murray Street, Finley	Lot 13 DP24073	\$1,006.04

2. Write off Actual Costs of \$1,543.80 HCS 02-17/18 Nangunia Street Barooga due to sale of properties with HCS costs not listed on s603 Certificates and paid on settlement

28 Nangunia Street, Barooga	Lot 20 DP42493	\$1,543.80
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8.33 REQUEST FOR ASSISTANCE

- 45 RESOLVED** Crs Bruce and Jones that the land in the table below be exempt from annual water and sewer charges for the period 28 August, 2019 to 30 June 2020 or until sold, leased, rented or otherwise occupied during this period:

Assessment No.	Property Address	Description
01294-00000000-000	74 Howe Street, Finley	Lot 4 DP1250196
01295-00000000-000	78 Howe Street, Finley	Lot 5 DP1250196
01296-00000000-000	80 Howe Street, Finley	Lot 6 DP1250196
01297-00000000-000	82 Howe Street, Finley	Lot 7 DP1250196

8.34 REQUEST FOR CONTRIBUTION - SPORTIES HEALTH AND FITNESS CENTRE

- 46 RESOLVED** Crs Bruce and Taylor that the Council pursuant to s356 of the Local Government Act give notice of its intention to grant \$8,850 to Sporties to prepare a compliance condition assessment of its health and fitness centre and also invite submissions from interested parties in relation to its intention for a period of 28 days with any submission received being considered by the Council at its meeting to be held on 9th October 2019.

8.35 OCTOBER COUNCIL MEETING

- 47 RESOLVED** Crs Morris and Taylor that the Council bring the October Council meeting forward one week to the 9th October, 2019.

8.36 EMERGENCY SERVICES LEVY CONTRIBUTION

- 48 RESOLVED** Crs Morris and Taylor that the Council note the report for Emergency Services Levy Contribution.

8.37 FINLEY SALEYARDS

- 49 RESOLVED** Crs Reynoldson and Taylor that the Council note the report for Finley Saleyards and get plans redrafted to reflect feedback from agents and transport operators.

8.38 BERRIGAN SHIRE COUNCIL SUBMISSION – PLANNING FOR AGRICULTURE IN THE RIVERINA MURRAY DRAFT JUNE 2019

50 RESOLVED Crs Morris and Reynoldson that the Council

1. Make a submission to the draft '*Planning for Agriculture in the Riverina Murray*' June 2019 as contained in **Appendix "N"** attached to this agenda.
2. Make a submission to RAMJO meeting to be held on 28 August 2019 for RAMJO to the draft '*Planning for Agriculture in the Riverina Murray*' June 2019.

8.39 DROUGHT COMMUNITIES PROGRAM

51 RESOLVED Crs Morris and Taylor that the Council reprioritise Drought Communities Programme projects:

- Hayes and Apex Parks subject to refining the plans where possible based on the feedback supplied \$525k
- Scoullar Street construction \$150k
- Finley War Memorial Swimming Pool amenities building \$500k

9. ITEMS FOR NOTING

- 9.1 TENDER T01/19/20 ANNUAL PLANT HIRE
- 9.2 TENDER T02/19/20 SUPPLY OF QUARRY PRODUCTS
- 9.3 TENDER T03/19/20 SUPPLY OF ELECTRICAL SERVICES
- 9.4 LOCAL STRATEGIC PLANNING STATEMENT (LSPS)
- 9.5 SALE OF LAND FOR UNPAID RATES
- 9.6 FIXING COUNTRY ROADS
- 9.7 FINANCIAL ASSISTANCE GRANT
- 9.8 DEVELOPMENT DETERMINATIONS FOR MONTH OF JULY 2019

52 RESOLVED Crs Morris and Taylor that Items for Noting numbered 9.1 to 9.8 inclusive be received and noted.

10. MAYOR'S REPORT

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

- RAMJO extraordinary meeting
- Sporties meeting
- Tocumwal Walking Track Official Opening
- Finley School of Arts and War Memorial Hall Committee of Management meeting
- Training and Development Plan

- Finley for the Future meeting
- Livability video breakfast

53 RESOLVED Crs Bodey and Taylor that the Mayor's Report be received.

11. DELEGATES REPORT

Cr John Bruce

- Barooga Advancement Group meeting
- SEGRA conference
- Tocumwal Walking Track Official Opening

Cr Colin Jones

- Lions Club changeover dinner
- Ambulance Steering Committee meeting
- Livability video breakfast
- Tocumwal Walking Track Official Opening

Cr Roger Reynoldson

- Livability video breakfast

Cr Daryll Morris

- Tocumwal Walking Track Official Opening

Cr John Taylor

- Finley Walking Track meeting

Cr Ross Bodey

- Ambulance Steering Committee meeting
- Tocumwal Chamber of Commerce and Tourism meeting
- Livability video breakfast
- SEGRA conference

12. BUSINESS ARISING

Cr Ross Bodey

- Bruce Birrell Walking Track
- Aerodrome block
- Privacy Commission
- Splashpark opening date

Cr Daryll Morris

- Nil

Cr Morris here left the meeting

Cr Roger Reynoldson

- Builders for local works

Cr Colin Jones

- Nil

Cr John Bruce

- Adventure Playground splashpad good

Laurie Stevens (Development Manager)

- Finley Regional Care
 - Internal road names

Matthew Hansen (Director Corporate Services)

- South West Arts

Rowan Perkins (General Manager)

- Advised that he had received a request to purchase industrial land at Tocumwal Aerodrome and that he had provided a letter of support for a new industry to be developed at the site.
- Advised that nominations were open for LGNSW elections

54 RESOLVED Crs Reynoldson and Jones that the Council amend its order of business to the following:

- Present
- Apologies and requests for leave of absence
- Declarations of items of pecuniary or other interests
- Confirmation of minutes
- Mayoral minutes
- Notices of motion
- Resolution
- Noting
- Confidential
- Committees
- Mayor's report
- Delegates' reports
- Business arising

Matthew Clarke (Director Technical Services)

- Engineering Awards nomination

There being no further business the meeting closed at 3:05pm.