

Minutes of the Council Meeting held in the Council Chambers on Wednesday, 16<sup>th</sup> December, 2015 commencing at 9.35 am.

#### Min. No. Present: Cr. Bernard Curtin (Mayor)

Crs: John Bruce, Matthew Hannan, Brian Hill, Denis Glanville, Colin Jones, Daryll Morris, Andrea O'Neill, Director of Corporate Services (Matthew Hansen), Director Technical Services (Fred Exton), Development Manager (Laurie Stevens) and General Manager (Rowan Perkins).

#### **Apology**

Nil

## **Declaration of Items of Pecuniary and other Interests**

Cr O'Neill declared a Pecuniary Interest in Item 6.8 – Amaroo Development Application modification – as she is an employee of Amaroo.

#### 4. CONFIRMATION OF MINUTES

**RESOLVED** Crs: O'Neill and Jones that the Minutes of the meeting held in the Council Chambers on Wednesday 18<sup>th</sup> November, 2015 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

**RESOLVED** Crs: Hill and Hannan that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 30 November 2015, be received and that the accounts paid as per Warrant No. 11/15 totalling \$1,828,202.83 be confirmed.

#### 5.2 KERBSIDE PICKUP CONTRACT (C067/07)

**AUTHOR: Environmental Engineer** 

STRATEGIC OUTCOME: Sustainable natural and built

landscapes

STRATEGIC OBJECTIVE: 1.1 Support sustainable use of our

natural resources and built landscapes

FILE NO: 31.042.3

**RESOLVED** Crs: Hannan and Glanville that Council exercise its option to extend the current Kerbside Pickup contract (C067/07) for a further three years to expire in March 2019.

#### 5.3 LEASES TO NBN CO. LTD – BERRIGAN NORTH SITE

**AUTHOR: Director Corporate Services** 

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.2 Ensure effective governance by

**Council of Council operations and** 

reporting

FILE NO: 05.005.4

**RESOLVED** Crs: Morris and Jones that the Council sign and seal the leases for the "Berrigan North" site to NBN Co Ltd.

# 5.4 BERRIGAN SPORTIES SHOW 'N SHINE, SWAP MEET AND FARMERS MARKET

**AUTHOR: Economic Development Officer** 

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.2 Strengthen and diversify the local

economy

FILE NO: 08.063.3

**RESOLVED** Crs: Glanville and Morris that the Council funds a marketing campaign for the Berrigan Sporties Show 'n Shine valued at \$2,750 from its Events Fund with marketing campaign to be designed in consultation with the EDO.

## 5.5 SCORES ON DOORS PROGRAM

**AUTHOR:** Building Surveyor

STRATEGIC OUTCOME: Supported and engaged communities

STRATEGIC OBJECTIVE: 1.3 Connect and protect our

communities

FILE NO: 24.081.1

**RESOLVED** Crs: Hannan and Hill that the 'Scores on Doors' program for its food businesses within the Berrigan Shire be adopted to promote compliance with hygiene and food safety standards, promote consumer

trust in food businesses and to further the reputation and economy of food businesses in the area.

#### 5.6 GRANT FUNDING

**AUTHOR: Economic Development Officer** 

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.2 Strengthen and diversify the local

economy

FILE NO:

**283 RESOLVED** Crs: Morris and Jones that the Council:

- 1. supports local businesses to submit funding applications for the Regional Business Investment Fund.
- 2. develops an Industry Skills Program Retail and Hospitality and submits a funding application for this program under the Energize Enterprise Fund.

#### 5.7 END OF TERM REPORT ENGAGEMENT STRATEGY

AUTHOR: Strategic & Social Planning Coordinator STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2023 objective and

strategies inform Council planning and

community led projects

FILE NO: 04.121.5

**RESOLVED** Crs: O'Neill and HIll that the Council adopt the 2016 End of Term Report Community Engagement Strategy attached as Appendix "A".

Cr Bruce voted against the motion.

# 5.8 REVIEW OF DETERMINATION – DA 59/15/DA/DM - FUNERAL CHAPEL

**AUTHOR: Development Manager** 

STRATEGIC OUTCOME: Sustainable natural and built landscapes STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible

communities

**FILE NO: 59/15/DA/DM** 

**RESOLVED** Crs: Glanville and Jones that subsequent to a review of Development Determination No. 59/15/DA/DM, as amended, the determination be modified to reflect the agreed changes as indicated below:

### 1. Approved Plans

The development shall be implemented in accordance with the details included on the amended plan dated 19/11/2015 and as set out on the plans North East Survey Design (Project No M2089 Version 3 Sheet 1) and on the application form and on any supporting information received with the application except as amended by the conditions specified hereunder.

#### 2. Asbestos

Should any asbestos products be identified on site any removal must be undertaken in accordance with the provisions of the NSW Work Health and Safety Regulations 2011 and Council's Asbestos Policy as follows:

(a) Written notice must be provided to Council five (5) working days (excluding public holidays) prior to commencement of any works.

Written notice is to include the following details:

- Date the demolition will commence:
- Name, address, contact details (including after hours) and licence number of the demolisher and asbestos removalist (if different).
- Work must not commence prior to the nominated demolition date.
- (b) The developer is to provide written notification to owners and occupiers of premises in the immediate vicinity of the development site on asbestos removal work, five (5) working days prior to demolition.
- (c) A WorkCover licensed Class B contractor must undertake removal of more than 10m² of bonded asbestos. Removal of friable asbestos material must only be undertaken by a contractor that holds a current friable asbestos removal Class A licence.
- (d) The licensed asbestos removalist must ensure that:
  - Signs alerting persons to the presence of asbestos are placed to indicate
  - o where the asbestos removal work is being carried out, and
  - o barricades are erected to delineate the asbestos removal area.
- (e) All asbestos waste must be stored, transported and disposed of in compliance with the Protection of the Environment

- Operations (Waste) Regulations 2005. All receipts detailing method and location of disposal must be submitted to Council as evidence of correct disposal.
- (f) Where friable asbestos has been removed, an independent licensed asbestos assessor must conduct a clearance inspection and issue a Clearance Certificate. Where more than 10m² of bonded asbestos has been removed, a clearance inspection must be conducted by an independent competent person and a Clearance Certificate issued. A copy of the Clearance Certificate must be provided to Council before the area can be re-occupied for demolition or other work.

#### **3.** Building work

The owner of the premises must ensure that prior to any structural works being completed on any of the buildings, detailed plans of the proposed works must be submitted to council for approval.

- 4. The off-street car park layout associated with the proposed development including driveway design and location, internal aisle widths, ramp grades, parking bay dimensions and loading bays are to be in accordance with AS 2890.1-2004 "Off-street car parking" and AS 2890.2-2002 "Off-street commercial vehicle facilities". The proposed carpark is to be designed to allow for onsite circulation between the 2 movement aisles within the subject site.
- 5. The swept path of the largest vehicles entering and exiting the subject site and manoeuvrability through the site is to be in accordance with AS 2890.2-2002 "Off-street commercial vehicle facilities" and to Councils satisfaction. For road safety reasons, all vehicle access driveways, and the internal layout of the development, shall be designed to allow all vehicles to enter and exit the subject site in a forward direction and not be required to reverse onto the adjoining road reserve.
- 6. Any access driveway to the development site is to be constructed so that the formed vehicle path rises to the level of the pedestrian footpath along the frontage of the site and not have the footpath step down onto the roadway. As a minimum the driveways shall be sealed from the kerb and gutter to the property boundary.
- 7. Any landscaping, fencing or signage to be provided within the site or along the boundary with any adjoining road reserve is to be designed and maintained to provide safe sight distance to pedestrians for motorists entering and exiting the site to minimise conflict in accordance with AS2890.1-2004 "Off-street car parking".
- **8.** All activities including loading/unloading of vehicles associated with this development is to be undertaken within the subject site to remove interference with vehicles and pedestrian movement on public roads.

- 9. Stormwater run-off from the subject site onto the adjoining road reserve as a result of the proposed development is not to exceed the existing level of run-off from the subject site. Suitable provision should be made to retard any increased storm water run-off from the site.
- 10. Any damage or disturbance to the road reserve of the adjoining roads is to be restored to match surrounding landform in accordance with Council requirements. Any redundant vehicular access points to the subject site from the public road network shall be removed and the road reserve including kerb and gutter reinstated to match the surrounding roadside landform in accordance with Council requirements.
- 11. Any works within the road reserve of a Classified Road requires concurrence from Roads and Maritime Services under section 138 of the Roads Act 1993 prior to commencement of any such works. The developer is responsible for all public utility adjustment/relocation works, necessitated by the proposed development and as required by the various public utility authorities and/or their agents.
- **12.** Any works associated with the proposed development shall be at no cost to the Roads and Maritime Services.
- **13.** Any signage shall be designed and located so as to comply with the following;
  - a. the sign display shall not include:
    - Any flashing lights,
    - Electronically changeable messages,
    - Animated display, moving parts or simulated movements.
    - Complex display that holds motorist's attention beyond "glance appreciation",
    - Display resembling traffic signs or signals, or giving instruction to traffic by using words such as 'halt' or 'stop';
  - b. The method and intensity of any illumination of the sign shall not be directed or transmitted in such concentration or intensity to cause distraction or glare to motorists.
  - c. The permissible level of reflectance of an advertisement is not to exceed the 'Minimum coefficients of Luminous intensity per unit area for Class 2A', as set out in Australian Standard AS/NZS 1906.1:2007;
  - d. Any proposed sign and support structure shall be located wholly within the confines of the property boundaries and not protrude over any adjoining road reserve.
  - e. Any proposed sign and supporting structure to be located within close proximity to a road reserve is required, as a

- minimum, to comply with the wind loading requirements as specified in AS1170.1 Structural design actions Permanent, imposed and other actions and AS1170.2 Structural design actions wind actions.
- f. Any proposed sign and supporting structure shall not obstruct any road regulatory, safety or directional signage in the vicinity,
- g. Any proposed sign and supporting structure shall not pose any risk to the safety of pedestrians or motorists.
- 14. The provision of on-site car parking, including disabled parking, associated with the subject development is to be in accordance with Council requirements. All car parking spaces required are to be provided on-site and not to be compensated by the on-road parking in the vicinity. Parking, particularly disabled parking is to be located with convenient pedestrian access to the entry doors of the premises.
- 15. The existing driveway to the Newell Highway (Murray Street) closest to the McNamara Street intersection is to be closed as indicated on the submitted plans. This driveway is not to be used for access to/from the subject site.
- 16. The existing southern most driveway to the subject site from the Newell Highway shall be restricted to Left-in and left-Out only. Appropriate signage and line marking is to be installed and maintained at this driveway to enforce this requirement. A sign is to be placed on the boundary fence in McNamara Street near its intersection with the Newell Highway directing motorists southbound on the highway to the entrance driveway from McNamara Street.
- 17. Any landscaping, fencing or signage to be provided along the boundary with any adjoining road reserve adjacent to driveways is to be designed and maintained to provide safe sight distance to pedestrians for motorists entering and exiting the site to minimise conflict in accordance with AS2890.1-2004 "Off-street car parking".
- **18.** Any damage or disturbance to the road reserve for the adjoining public roads is to be restored to match surrounding landform in accordance with Council requirements.

#### 5.9 NATIONAL STRONGER REGIONS FUND – ROUND 2

**AUTHOR: General Manager** 

**STRATEGIC OUTCOME:** Diverse and resilient business

STRATEGIC OBJECTIVE: 4.2 Strengthen and diversify the local

economy

FILE NO:

**RESOLVED** Crs: Hannan and O'Neill that, if required, the Council sign and seal all funding agreements related to funding from the National Stronger Regions Fund Round 2 for subdivisional works at the Tocumwal Aerodrome

#### 5.10 BERRIGAN DRAINAGE

**AUTHOR: Director Technical Services** 

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 1.3 Connect and protect our

communities

FILE NO:

works in the south eastern area of Berrigan township including the installation of a stormwater gravity main along Barooga Street from Momalong Street to Woodstock Road, construction of a stormwater pump station on Barooga Street between Orr Street and Osborne Street, construction of a rising main from the pump station to the Tank paddock, installation and modification of earthern drains and banks within the Tank paddock and construction of a 5000 m³ detention basin within the Tank paddock.

# 5.11 HALF COST SCHEME 01/15/16 FOOTPATH CONSTRUCTION – DRUMMOND STREET, BERRIGAN (EAST SIDE CHANTER STREET TO CORCORAN)

**AUTHOR: Executive Engineer** 

STRATEGIC OUTCOME: Supported and engaged communities STRATEGIC OBJECTIVE:1.3 Connect and protect our communities

FILE NO: 28.167.2 & HCS 01/15/16

**RESOLVED** Crs: Hannan and Morris that pursuant to Section 217 of the Roads Act 1993 and Council's Administration of Contributory Footpath and Kerb and Gutter Schemes Pursuant to clause 217, 218 & 219 of the Roads Act 1993 Policy, Council proceed with the construction of footpath in Drummond Street, Berrigan (East side from Chanter Street to Corcoran

Street) and make a charge on abutting property owners in accordance with the Schedule for Scheme HCS01/15/16 as set out below.

SCHEDULE: SCHEME NO. HSC01/15/16
FOOTPATH CONSTRUCTION – DRUMMOND STREET, BERRIGAN
(EAST SIDE CHANTER STREET TO CORCORAN STREET)
Estimated full unit rate is \$75.00 excluding GST per square metre, inclusive of survey, design, construction and supervision.

				O		Total	
	Our or la	Frantasa	Total	Owner's Cost Excl		Owner's Cost Incl.	
PROPERTY	Owner's	Frontage	Total		CCT ¢		Council Cost C
	Percentage	(m)	Cost \$	GST \$	GST \$	GST \$	Council Cost \$
LOT 1 DP792576							
DRUMMOND STREET							
BERRIGAN NSW 2712	25.00%	42.82	\$3,853.80	\$963.45	\$96.35	\$1,059.80	\$2,890.35
LOTS 49 & 50 SEC A							
DP2425 DRUMMOND							
STREET BERRIGAN NSW							
2712	50.00%	45.74	\$4,116.60	\$2,058.30	\$205.83	\$2,264.13	\$2,058.30
LOT 51 SEC A DP2425							
DRUMMOND STREET							
BERRIGAN NSW 2712	50.00%	22.87	\$2,058.30	\$1,029.15	\$102.92	\$1,132.07	\$1,029.15
LOT 52 SEC A DP2425							
DRUMMOND STREET							
BERRIGAN NSW 2712	50.00%	22.87	\$2,058.30	\$1,029.15	\$102.92	\$1,132.07	\$1,029.15
LOT 68 DP318139							
DRUMMOND STREET							
BERRIGAN NSW 2712	25.00%	33.45	\$3,010.50	\$752.63	\$75.26	\$827.89	\$2,257.88
ROADWAYS	0.00%	20	\$1,800.00	\$ -	\$ -	\$ -	\$1,800.00
	TOTAL	187.75	\$16,897.50	\$5,832.68	\$583.27	\$6,415.94	\$11,064.83

#### **ITEMS FOR NOTING**

- 6.1 BE POOL SAFE CAMPAIGN
- 6.2 IPART DETERMINATION OF RATE PEG FOR 2016/17
- 6.3 REFORM OF LOCAL GOVERNMENT
- 6.4 2015 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS - BALLARAT
- 6.5 MURRAY DARLING ASSOCIATION
- 6.6 TRUCK PARKING FACILITY TOCUMWAL
- 6.7 WORK HEALTH & SAFETY COMMITTEE
- 6.8 DEVELOPMENT DETERMINATIONS FOR MONTH OF **NOVEMBER 2015**

Cr O'Neill declared a Pecuniary Interest in relation to Item 6.8 and left the meeting at 10.10 am.

289 **RESOLVED** Crs: Hannan and Glanville that Items for Noting numbered 6.1 to 6.8 Inclusive be received and noted.

Cr O'Neill returned to the meeting at 10.20 am.

- 290 **RESOLVED** Crs: Glanville and Morris that the Council here suspend standing orders and move to Item 8.1.
  - 8.1 MINUTES OF A CORPORATE SERVICES COMMITTEE MEETING HELD ON WEDNESDAY 2<sup>nd</sup> DECEMBER. 2015 IN THE COUNCIL CHAMBERS COMMENCING AT 11.00 am.
- 291 **RESOLVED** Crs: Jones and O'Neill that recommendations numbered 1 to 2 inclusive of the Corporate Services Committee Meeting held on 2<sup>nd</sup> December, 2015 be adopted.

#### 5.1 END OF TERM REPORTING

**AUTHOR: Strategic & Social Planning Coordinator** STRATEGIC OUTCOME: **Good government** 

STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2023 objective and strategies inform Council planning and community led

projects

FILE NO: 04.121.4

**RECOMMENDATION No. 1** - that the Council prepare an Engagement Strategy for the development of the End of Term report for presentation to the Council meeting to be held on 16<sup>th</sup> December, 2015.

The Social and Strategic Planning Coordinator left the meeting at 11.30 am.

The Economic Development Officer entered the meeting at 11.30 am.

# 5.2 FINLEY AND DISTRICT RODEO COMMITTEE INC – EVENT FUNDING

**AUTHOR: Economic Development Officer** 

STRATEGIC OUTCOME: Diverse and resilient

business

STRATEGIC OBJECTIVE: 4.3 Diversify and promote local

tourism

FILE NO: 08.063.3

#### **RECOMMENDATION NO. 1 - that:**

- 1. the Council continue with its current events funding Policy to fund events for a three year period only.
- 2. The Council advise the Finley and District Rodeo that the Council is unable to fund its event.

- MINUTES OF TECHNICAL SERVICES COMMITTEE 8.2 MEETING HELD ON WEDNESDAY 2<sup>nd</sup> DECEMBER. 2015 IN THE COUNCIL CHAMBERS COMMENCING AT 9.02 am.
- 292 **RESOLVED** Crs: Morris and Jones that recommendations number 1 inclusive of the Technical Services Committee Meeting held on 2<sup>nd</sup> December, 2015 be adopted.

#### 5.1 **TOCUMWAL FORESHORE MASTERPLAN**

AUTHOR: **Director Technical Services** 

FILE NO:

**RECOMMENDATION NO. 1 - that the Tocumwal Foreshore** Masterplan report be noted.

#### **MAYORS REPORT** 9.

Cr. Curtin reported that he had attended the following during the period:

- Murray Darling Association meeting, Deniliquin
- Finley High School presentation night
- Capital works bus tour
- St Columbas School presentation
- Memorial Hall ceiling inspection, Berrigan
- Australia Day Committee meeting
- Council Christmas function
- 293 **RESOLVED** Crs: O'Neill and Glanville that the Mayors report be received.

#### 10 **DELEGATES REPORTS**

#### Cr Hill

- Staff Service presentations
- Finley Showgrounds Committee of Management meeting
- Drainage meeting at Berrigan
- Finley Recreation Reserve Committee of Management meeting
- Berrigan Public School presentation
- Capital works bus tour
- Central Murray County Council meeting
- Food Bowl Inland Rail alliance
- Council Christmas function
- Finley Farmers Market

The meeting adjourned at 10.30 am

 Mr Matthew Bonaddio, 2015 Charles Sturt University scholarship recipient was congratulated by the Mayor.

The meeting reconvened at 10.50 am.

#### Cr O'Neill

- Staff Service presentations
- Berrigan drainage meeting
- Capital Works bus tour
- Council Christmas function

#### **Cr Morris**

- Staff Service presentations
- Finley TAFE presentations
- Council Christmas function
- Finley Chamber of Commerce Industry and Agriculture meeting

#### Cr Hannan

- St Josephs Finley presentations
- Youth Development Committee meeting
- Finley War Memorial Swimming Pool Committee of Management meeting
- Finley Showgrounds inspection
- Finley High School P & C meeting

#### Cr Glanville

- Capital Works bus tour
- Barooga Public School presentation
- Meeting at Visitor Information Centre
- Council Christmas function
- Finley Public School presentation
- International Childrens Games meeting
- Tocumwal Public School presentation

#### **Cr Jones**

- Staff service presentation
- Murray Darling Basin authority meeting
- Capital works bus tour
- Central Murray County Council meeting
- Tocumwal Public School presentation

#### **GENERAL BUSINESS**

#### Cr Hill

Scholarship promotion

#### Cr O'Neill

- Berrigan Hall roof repairs inspect after meeting
- Thanks to Director of Technical Services for progressing the Berrigan drainage

#### Cr Morris

- RV short stay site needs grading
- Toilets and showers at Finley Showgrounds vanalised

#### Cr Hannan

- Finley Bowling Club Fire Safety certification
- Finley War Memorial Hall
- 294 **RESOLVED** Crs: Morris and Jones that the Council advise Mr John Taylor and Ms Pat Boyd that the Council will continue with its Engagement Strategy which includes public consultation in relation to the proposed development plans for the Finley War Memorial Hall site and further that the Council investigate the use of the Finley Indoor Sports Centre as an alternative venue for the current uses of the Finley War Memorial Hall.

#### Cr Glanville

nil

#### **Cr Jones**

Tocumwal Visitor Information Centre – leave it to the General Manager to sort out and also arrange a meeting with the tourism officer.

#### Cr Bruce

Barooga Botanical Gardens toilets etc – well done – thanks to everyone

#### Cr Curtin

Berrigan War Memorial Hall ceiling inspection after meeting

#### **Development Manager**

- Caretaker at Finley Showgrounds
- Dog exclusion signs at the Tocumwal Foreshore
- McNaught's development update

#### **Director Technical Services**

Tocumwal Foreshore masterplan – splashpark on foreshore

#### **Director Corporate Services**

– nil

### **General Manager**

- Merry Christmas
- Christmas Eve annual leave
- **RESOLVED** Crs: Glanville and Morris that the Council here resume standing orders.

#### 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

- advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege
- information concerning the nature and location of a place or (h) an item of Aboriginal significance on community land.

#### 7.1 REQUEST FOR ASSISTANCE

This item is classified CONFIDENTIAL under section 10A(2)(b) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(b) the personal hardship of any resident or ratepayer

It is not in the public interest to reveal the personal details of an individual.

296 RESOLVED Crs: Hill and O'Neill 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 REQUEST FOR ASSISTANCE

Council closed its meeting at 12.05 pm. The public and media left the Chamber.

n. No.			

Open Council resumed at 12.30 pm.

#### 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:

#### 7.1 REQUEST FOR ASSISTANCE

**AUTHOR: General Manager** 

STRATEGIC OUTCOME: Diverse and resilient business STRATEGIC OBJECTIVE: 4.4 Connect local, regional and national road, rail, and aviation

infrastructure

## **FILE NO:**

"that the Council advise the owner of Lot 24 DP 1190776 that it will not provide assistance with connection of private utility services within the Lot."

#### REFORM OF LOCAL GOVERNMENT

"that the Council continue to negotiate reform options for Berrigan Shire Council."

There being no further business the meeting closed at 12.30 pm.

Page 19 of 19 of Minutes of Council Meeting held on 16 <sup>th</sup> December, 2015
These Minutes are signed as a true record in accordance with a resolution of Council passed
on 20 <sup>th</sup> January, 2015.

Chairman