



**Minutes of the Council Meeting held in the Council Chambers on Wednesday, 15<sup>th</sup> April, 2015 commencing at 9.35 am.**

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

Crs: John Bruce, Matthew Hannan, Brian Hill, Denis Glanville, Colin Jones, Darryl 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**

The General Manager declared a non pecuniary interest in Item 5.2. The General Manager has a personal relationship with the applicant.

**4. CONFIRMATION OF MINUTES**

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

**57 RESOLVED** Crs: Hill and O'Neill that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 March, 2015 be received and that the accounts paid as per Warrant No. 03/15 totalling \$3,392,587.54 be confirmed.

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**5.2 ADDITIONAL PERMITTED USE BEING THE ERECTION OF A DWELLING ON LOT 133 DP773957 BAROOGA ROAD, TOCUMWAL**

**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: 18.121.2**

Mr Rowan Perkins declared a Pecuniary Interest and left the Chamber at 9.38 am.

- 58 RESOLVED** Crs: O'Neill and Morris that Council submits the planning proposal for an additional permitted use being the erection of a dwelling on Lot 133 DP773957 Barooga Road, Tocumwal to the Minister for Planning requesting that Amendment No. 1 of Berrigan Local Environmental Plan 2013 be made.

**Division:**

In Favour: Crs. Bernard Curtin, John Bruce, Matthew Hannan, Brian Hill, Denis Glanville, Colin Jones, Darryl Morris, Andrea O'Neill

Against: Nil

**5.3 REQUESTS FROM COMMITTEES OF MANAGEMENT FOR INCLUSION IN FOUR YEAR DELIVERY PROGRAM**

**AUTHOR: General Manager**

**STRATEGIC OUTCOME: Supported and engaged communities**

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

**FILE NO:**

- 59 RESOLVED** Crs: Morris and O'Neill that the Council include the following items as part of its Four Year Delivery Program:

3 Minutes of the Ordinary Council meeting held in the Council Chambers on Wednesday, 15<sup>th</sup> April, 2015.

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<b>Committee</b>	<b>Project</b>	<b>Estimated Costs</b>	<b>Action</b>
Finley War Memorial Hall Committee of Management	Replacement of kitchen floor in School of Arts that was previously damaged by white ants	\$10,000	<p>The kitchen floor had previously been damaged by white ants (which are no longer present) resulting in soft spots and damage to Masonite.</p> <p>The Committee has a quote for the works from two years ago for the works at \$7,000.</p> <p>The Committee is unable to make a contribution as it is repaying last year's loan for air conditioners.</p> <p>The Council's view regarding the future of the facility is relevant.</p> <p>The kitchen does not get significant use but nonetheless is important to the operation of the facility.</p> <p>The works are not time critical and could be deferred to year 2 of the budget if required.</p>
Barooga Community Botanical Gardens Committee of Management	Range of priority items:	Not supplied in most cases but where known indicative costs have been included	
	Ride on mower	\$12,000 - \$15,000	The Council will recycle a used mower to the Barooga Community Botanical Gardens Committee of Management
	Untreated water supply	Unknown	The Council will provide tap connections

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<b>Committee</b>	<b>Project</b>	<b>Estimated Costs</b>	<b>Action</b>
	Power to rotunda	Unknown	The Council will obtain an estimate for the cost of the works
Barooga Recreation Reserve Committee of Management	Replace carpet in function room of old pavilion	\$3,500 - \$5,000	The Council will replace carpet damaged by flood following renovation and alteration of old pavilion

And further, that the applicants for other projects be advised that the Council is unable to support the projects at this time.

**5.4 COUNCILLORS AND OFFICERS LIABILITY INSURANCE**

**AUTHOR: Enterprise Risk Manager**

**STRATEGIC OUTCOME: Good government**

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

**FILE NO: 27.034.1**

The General Manager asked Councillors the following questions and their responses are recorded:

1. Has there been or is there now pending against any Councillor or officer of the council or its Subsidiary Companies or against any outside director a Claim against them in their capacity as such? Yes No  
**All Councillors responded 'No'.**
2. Is any Councillor or officer after enquiry, aware of any circumstances which might give rise to a Claim, including but not limited to any act, error, omission, misrepresentation, breach of duty or misconduct?  
**All Councillors responded 'No'.**
3. Is any Councillor or officer after enquiry, aware of any circumstances which might give rise to a prosecution proceeding, under any Work Health & Safety Act, any Environmental Protection Legislation, or any other similar Act or Legislation? Yes No  
**All Councillors responded 'No'.**

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4. Is any Councillor or officer after enquiry, aware of any facts or circumstances which might affect the ability of the Council or its Subsidiary Companies to meet its debts as and when they fall due?

**All Councillors responded 'No'.**

**5.5 ALCOHOL FREE ZONES**

**AUTHOR: Director Corporate Services**

**STRATEGIC OUTCOME: Good government**

**STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities**

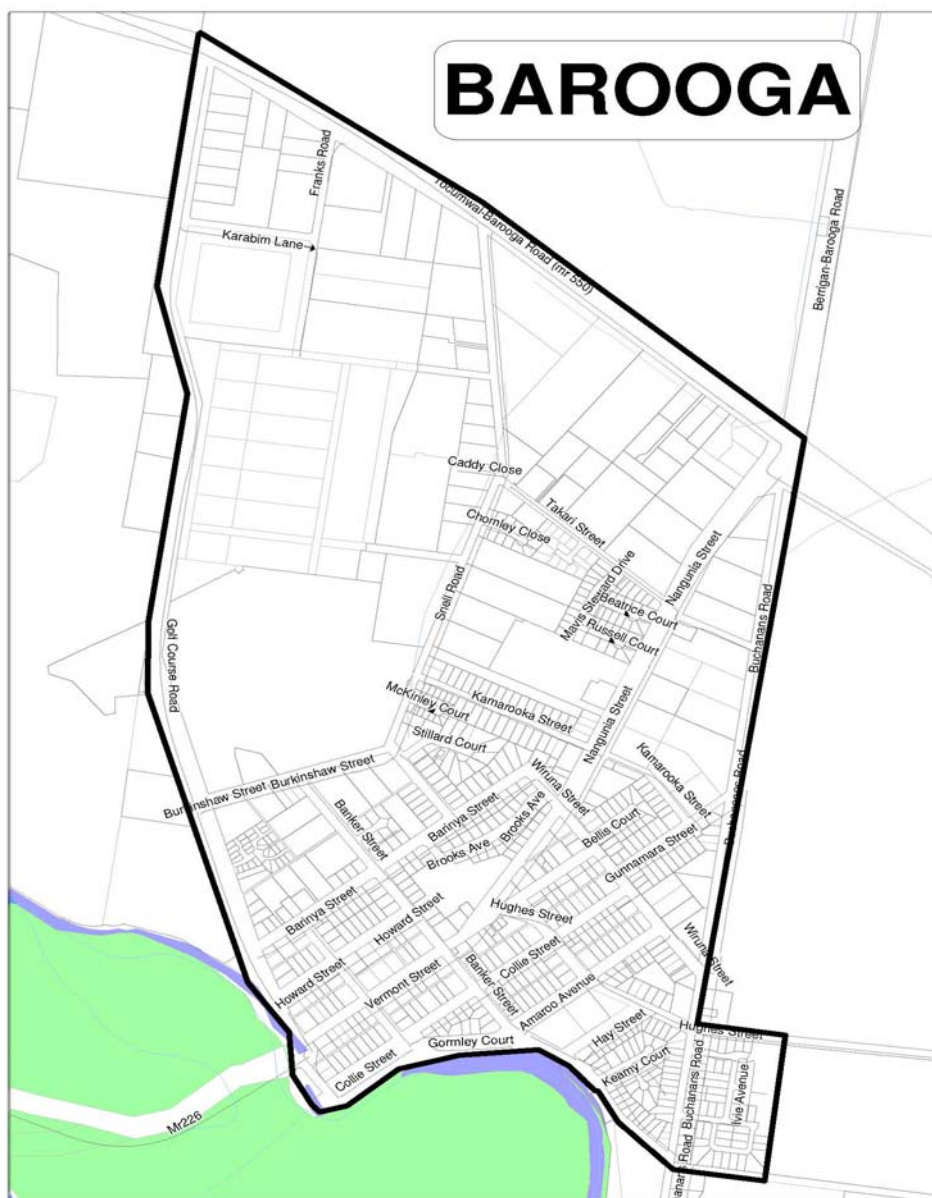
**FILE NO: 24.128.1**

- 60 RESOLVED** Crs: Morris and O'Neill that the Council, pursuant to Section 644 of *the Local Government Act 1993*, and not having received any submissions, re-establish the Alcohol Free Zones in all public roads and carparks for twenty-four hours per day in:

The town of Barooga for a four year period concluding 30 June, 2019.

The public roads affected by this zoning are all roads and streets and carparks bounded by Golf Course Road, Lawsons Drive, Buchanans Road and Main Road 550 and the area bounded by Hughes St, Ivie Avenue, Isabel Avenue to the intersection of Buchanan's Road and Lawson Drive as shown in the map below.

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The town of Berrigan for a four year period concluding 30 June, 2019.

The public roads affected by this zoning are all roads, streets and car parks bounded by Stafford Street, Hayes Street, Drohan Street, Lysaght Street, Chanter Street, Drummond Street (including Budd Street), Stewart Street, Cobram Street to Racecourse Road, Alexander Avenue, Davis Street (to end), Memorial Place, Riverina Highway, Osborne Street, Denison Street, Bruncker Street, Oaklands Road, High Street and William Street as shown on the plan below.

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The town of Finley for a four year period concluding 30 June, 2019.

The public roads affected by this zoning are all roads, streets and carparks bounded by Hamilton Street, Tongs Street, Howe Street, Berrigan Road, Anderson Street, Murray Hut Drive, the Newell Highway and Riverina Highway as shown on the plan below.

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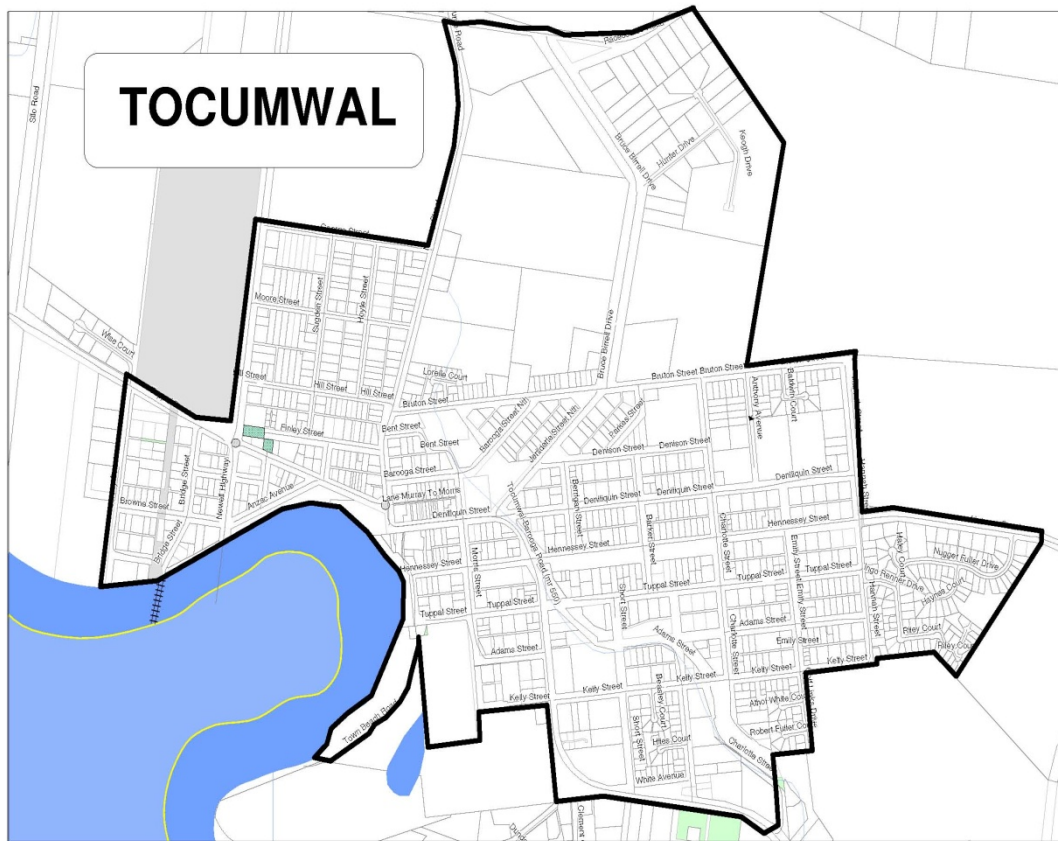




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The town of Tocumwal for a four year period concluding 30 June, 2019.

The public roads affected by the re-establishment of this zone are all roads, streets and carparks bounded by Riley Court, Nugget Fuller Drive, Hannah Street, Bruton Street, Bruce Birrell Drive, Keogh Drive, Murray Street, George Street, Dean Street, Jersey Street, Deniliquin Road, Chanter Street, Anzac Avenue, Barooga-Corowa Road, Town Beach Road and the Murray River as shown on the plan below;



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**5.6 TOCUMWAL SKATE PARK – CLUBGRANTS  
CATEGORY 3 FUNDING AGREEMENT**

**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: 15.128.30**

- 61 RESOLVED** Crs: O'Neill and Morris that the Council sign and seal the CLUBGrants Category 3 Deed for the redevelopment of the Tocumwal Skate Park.

The meeting adjourned at 10.30 am and the Mayor presented Australian Citizenship to the following:

Mr Jeroen Visscher  
Miss Russell Paderes  
Mr Tejinder Singh  
Mrs Karmeet Kaur  
Miss Avneet Kaur Virk  
Mr Sutharsamohan Sankaralingam  
Mrs Pryatharshani Sutharsamohan  
Ms Larshya Sutharsamohan  
Mr Niruthikan Sutharsamohan  
Mr Sunandan Sutharsamohan

The meeting reconvened at 11.15 am.

**5.7 NAMING OF THE ROTUNDA AT THE BAROOGA  
COMMUNITY BOTANICAL GARDENS**

**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: 21.101.1**

- 62 RESOLVED** Crs: Bruce and Hill that the Council name the rotunda in the Barooga Community Botanical Gardens, the "Geoff Brentnall Rotunda" and advise other bodies as required.

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**5.8 TOCUMWAL AERODROME TECHNICAL REPORTS**

**AUTHOR:** Director Technical Services

**STRATEGIC OUTCOME:** Supported and engaged communities

**STRATEGIC OBJECTIVE:** 3.1 Create safe, friendly and accessible communities

**FILE NO:** 30.101.3

- 63** **RESOLVED** Crs: Morris and Glanville that the technical reports be noted and that the recommended works be considered for incorporation in future budgets as part of the budget preparation process.

**5.9 WATER AND SEWER SUPPLY POLICY**

**AUTHOR:** Director of Corporate Services

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

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

**FILE NO:**

- 64** **RESOLVED** Crs: Glanville and Hannan that the Council adopt the following Water and Sewer Supply Policy:

**1. POLICY STATEMENT**

Berrigan Shire Council provides urban water supply to the towns of Barooga, Berrigan, Finley and Tocumwal. It is important the process of connecting and billing for this service is conducted in a fair, rational and transparent manner, while protecting the interest of the Council and the broader community.

**2. PURPOSE**

This Policy provides guidance to the Council and Council staff regarding:

1. The process of applying and connecting to the urban water supply.
2. Access to, and replacement of, water meters
3. Meter reading and water billing
4. Responsibility for water consumption charges
5. Resolution of disputes, billing and meters

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**3. SCOPE**

This policy applies to all connections to the Council's urban water supply service.

**4. OBJECTIVE**

This policy is developed to assist the Council with Delivery Plan Objective 2.2.2.3:

*Coordinate Council investments, financial management, financial operations and processing.*

**5. DEFINITIONS**

Water Consumption Notice: Each individual water supply shall be metred and billed in accordance with Councils fees and charges policy.

**6. POLICY IMPLEMENTATION**

**1.1 Connection**

**1.1.1 Conditions**

A property charged the Water Access Charge as per the Council's Revenue Policy is entitled to connection to the Council's water supply.

This connection will be provided on application, subject to the following conditions:

1. Connection fees for water supply will be borne by the applicant;
2. The Council will not guarantee supply pressure or volume levels;
3. Each individual water supply shall be metered and rated in accordance with Council's Revenue Policy;
4. One standard 20mm water meter and a meter cover – or two if on a dual supply with up to 12 metres of 20mm pipe length per supply – will be supplied to each property connected to the water supply. Any cost for the extension of services will be borne by the applicant. After this initial charge, the Council will meet the cost of meters replaced as a result of wear or age.

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5. Property owners may be responsible for the cost replacing meter(s) and/or meter cover(s) as a result of theft, random vandalism damage or malicious damage. This will be determined by Council on a case-by-case basis.

6. Council will not be responsible or liable for any damage to water supplies infrastructure beyond the property boundary, other than the repair and replacement of the actual water meter.

7. Any Water Consumption Notice appeals relating to the actual meter will only be considered if the meter is damaged, faulty or leaking. Damaged or leaking pipes from the last connection on the property side of the meter are the responsibility of the property owner;

8. Any other properties requesting service shall be considered on the basis of practicality, economic and social need, together with Local Environment Planning Guidelines;

9. All fees and charges associated with the connection, servicing and supply of water is specified in Council's Revenue Policy.

**1.2 Owners and Tenants**

**1.2.1 Liability of Water Consumption Charges**

The *Local Government Act* 1993 and Regulations and the *Water Management Act* 2000 makes the property owner liable for all water consumption charges.

Any agreement between the property owner/landlord and the tenant/lessee is a private matter between these parties and does not prejudice Council's right to charge, and take the necessary steps to recover from, the owner for water consumption.

**1.2.2 Readings for Tenants/Agents on Leased or Tenanted Properties**

Agents or landlords may request a private meter reading from the Council on leased or tenanted properties provided the applicable fee is paid.

This reading will be for the private use by the agent and/or landlord, for their own calculation of water usage and charging for incoming and outgoing tenants, and will not be applied to the Council's own

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meter usage for that particular property. The applicable fee is set out in Council's Annual Fees and Charges.

**1.3 Strata/Community Title Development**

**1.3.1 Water Meters**

For existing developments, Council will place one water meter on each of the filtered water and unfiltered water (whichever is available), at the front of the strata/community sub-division for the purposes of determining water consumption.

Where practical, Council may provide water meters for each individual unit at the corporate boundary, or if it is practical and at no greater cost, Council may install meters outside each individual unit. This will be at the discretion of the Council's Environmental Engineer.

For new strata/community developments, a water meter for each supply (filtered and unfiltered) must be installed outside each individual unit.

**1.3.2 Common ground**

Council will supply water to the common ground of a strata/community-titled development on the condition that:

1. The cost is borne by the developer/owner.
2. That the supply will be subject to annual water and consumption charges or any other rates and charges that may be applied from time to time and as outlined in Council's Revenue Policy.

Alternatively, the Council may supply meters – at a market price – to the body corporate to fit beyond the Council's water meter to allow the body corporate to allocate its water charges. These meters will not be read by the Council, will not be replaced by the Council, and will not be individually billed.

**1.4 Access, readings and estimates**

**1.4.1 Access to water meters**

Property owners and/or residents must ensure safe and clear access to water meters. This includes, but is not restricted to:

1. Restraining dogs and other animals,
2. Access through locked gates or fences,

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3. Clearing overhanging trees, branches, and shrubs near and around water meters,
4. Removal of any obstacles, debris, or any inappropriate covering that may obstruct a clear and safe path to the meter.

The Council will notify property owners of any problems with access to the meter. If, after this notice has been given, the owner or occupier does not allow safe access to the meter the Council may impose a fine or charge, or discontinue supply.

**1.4.2 Readings**

The Council will read meters for billing purposes at a frequency dictated in the Council's Revenue Policy.

As far as practicable, each reading period in a financial year will include the same number of days (to within 5%). The Council will advise owners of the period (in days) covered by the bill

Water consumption notices will be issued and fall due as per the Council's Revenue Policy

**1.4.3 Estimated Readings**

Where possible, the Council will endeavor to record a valid reading for every meter for which it intends to send a water notice. This may not always be possible.

Reasons a valid reading cannot be obtained may include, but not restricted to:

1. The meter has stopped registering, as confirmed by the meter not registering after a tap is turned on down the line;
2. The meter display cannot be read e.g. condensation, staining, broken glass, etc.;
3. The meter is significantly damaged;
4. Access to the meter is denied by any legitimate reason.

Where a valid meter reading cannot be obtained at a particular property, Council will initially make contact with the property owner or consumer to gain access to the meter and ascertain the actual meter reading.

If is this not possible – or not practical in the circumstances – the Council will estimate the water consumption for the period.

The estimate will be based on past water consumption and calculated as follows:

1. Identify the most recent valid meter reading (A) and the date it was taken (C)

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2. Identify the meter reading taken from the same billing cycle the previous year (i.e. if the most recent valid read was December 2014, the Council will use the reading from December 2013 ) and the date it was taken (B)
3. An average consumption per day is calculated by the formula  
$$\text{Reading (A)} - \text{Reading (C)} / \text{Days between Date (B) and Date (D)} = (E)$$
4. Multiply (E) by the number of days in the billing period to arrive at the estimate.

Where the Council applies an estimate, it does so in good faith on the basis that most people's water use habits do not significantly change from one year to the next. If satisfactory evidence is provided to Council to show that the circumstances have legitimately changed (i.e. installation of a bore, reduction in the number of occupants), the Council will consider a review of the estimate.

The Council will include a note with the Water Notice advising the owner that an estimate has been applied and the reason for the estimate.

Where actual use (as determined by a valid meter reading) is much larger than the estimate applied by the Council, the Council will allow for an extension of time to pay if requested by the owner.

## **1.5 Issuing and payment of Water Notices**

### **1.5.1 Small Bills**

It is not economic or efficient – for the Council or the Owner – to issue a Water Notices for an amount where the cost of printing, sending and paying the notice is not covered by the amount of the notice.

As such, the Council will not issue a Water Notice where the total amount of the notice is less than \$5.00.

In these instances, the water reading on the property will be adjusted back to the last or previous reading.

On ensuing readings, once consumption exceeds the amount to generate a charge on the account of \$5.00 or more (and not previously been billed), a Water Notice will be generated and issued.



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This clause does not apply for interim Section 603 Certificate application readings.

**1.5.2 Back Bills**

There may be circumstances where the Council has significantly undercharged an owner for water consumption. The Council has an obligation to ensure that all owners pay the appropriate amount for their water consumption, as such reserves the right to send an amended Water Notice (i.e. a “back bill”)

An amended Water Notice will recover no more than nine (9) months of undercharging – e.g. the Council may have undercharged the owner for two years, however it will only recover charges for the 9 months prior to the date of issue of the bill.

If the owner has not taken steps to allow access to the meter, the Council reserves the right to recover the undercharged amount in its entirety.

Owners who have received an amended Water Notice will be granted an payment extension equivalent to the period of time covered by the notice.

**1.5.3 Applications for Hardship**

Applications for consideration for reasons of hardship or compassion will be considered as outlined in the Council’s Revenue Policy.

Applications for hardship concessions must be made in writing and addressed to the Council’s General Manager.

**7. RELATED POLICIES OR STRATEGIES**

- *Local Government Act 1993*
- *Local Government (General) Regulation 2005*
- *Water Management Act 2000*
- *Berrigan Shire Council Rating and Revenue Policy*
- *Berrigan Shire Council Hardship Policy*
- *User Fees and Charges Policy*

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**5.10 DRAFT INTEGRATED PLANS**

**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:**

**65 RESOLVED** Crs: Bruce and Hill that the Council:

1. Adopt in accordance with Section 333 of the Local Government Act 1993 Council's Organisation Structure as at 15 April 2015 included in Council's review of its *Workforce Management Strategy and Plan 2013 – 2017* a sub plan of Council's Resourcing Strategy (Appendix D)
2. Adopt by resolution the Berrigan Shire Council Rating and Revenue Policy 2015 – 2016 and endorse for public exhibition 22 April 2015 and comment by 19 May 2015 (Appendix E)
3. Adopt by resolution the Berrigan Shire Council's draft Fees and Charges 2015 - 2016 and endorse for public exhibition 22 April 2015 and comment by 19 May 2015 (Appendix I)

Further that it adopt as the draft and endorse for public exhibition 22 April 2015 and comment by 19 May 2015 the following:

4. Council's review of the Berrigan Shire Council *Resourcing Strategy 2013 – 2023* and its associated plans, namely the
  - *Long Term Financial Strategy and Plan 2013 - 2023*
  - *Asset Management Strategy and Plan 2013 – 2023*
  - *Workforce Management Strategy and Plan 2013 – 201*
5. Endorse for public exhibition 22 April 2015 and comment by 19 May 2015 the Berrigan Shire Council's review of the *Delivery Program 2013 – 2017*
6. Endorse for public exhibition 22 April 2015 and comment by 19 May 2015 the Berrigan Shire Council's draft Annual Operational Plan 2015 – 2016 (Appendix G)
7. Receive and consider at its Ordinary Council meeting to be held 17 June 2015 any public submissions received in relation to its:

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- Review of the *Resourcing Strategy 2013- 2023* (Appendix D)
- Review of the *Delivery Program 2013 – 2017* (Appendix F)
- The draft *Rating and Revenue Policy 2014 – 2015* (Appendix E)
- The draft *Annual Operational Plan 2014 – 2015* excluding the draft Fees and Charges (Appendix G)
- The draft Fees and Charges (Appendix I)

**ITEMS FOR NOTING**

- 6.1 MEETING WITH TOCUMWAL FORESHORE COMMITTEE OF MANAGEMENT
- 6.2 BERRIGAN SHIRE LIBRARY SERVICE QUARTERLY REPORT
- 6.3 DEVELOPMENT DETERMINATIONS FOR MONTH OF MARCH 2015

**66** **RESOLVED** Crs: Morris and Jones that Items for Noting numbered 6.1 to 6.3 Inclusive be received and noted.

**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

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(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 WATER CHARGES – ASSESSMENT NO. 12987**

This item is classified CONFIDENTIAL under section 10A(2)(g) 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 legal advice provided to the Council regarding individual debt collection.

**67 RESOLVED** Crs: Hill and Glanville 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 WATER CHARGES – ASSESSMENT NO. 12987**

Council closed its meeting at 11.35 am. The public and media left the Chamber.

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Open Council resumed at 11.40 am.

**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 WATER CHARGES – ASSESSMENT NO. 12987**

**AUTHOR:** Director Corporate Services, Revenue Officer

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

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

**FILE NO:** PF

“that the Council issue an amended Water Notice for Assessment No 12897 based on estimated consumption for the period from the last valid read on 11 September 2013 to the first estimate on 9 December 2013 and write off the remainder of the Water Notice issued on 9 March 2015.”

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**8.1 MINUTES FOR LOCAL TRAFFIC COMMITTEE MEETING  
HELD ON TUESDAY 31ST MARCH, 2015 COMMENCING AT  
11:30AM**

- 70 RESOLVED** Crs: Morris and Hannan that recommendations numbered 1 to 7 inclusive of the Local Traffic Committee Meeting held on 31<sup>ST</sup> March, 2015 be adopted.

**CHILD SAFETY AT T-JUNCTION ON HENNESSY AND  
BERRIGAN STREETS, TOCUMWAL**

All agreed that the best solution would be to install a school crossing. It will be dependent on meeting the warrants and personnel being available to operate the school crossing. It is therefore necessary to contact the school to seek their point of view and their personnel availability.

**RECOMMENDATION NO.1** – that Tocumwal Public School be approached to see if they are in favour of a school crossing being established at the intersection of Berrigan and Hennessy Streets and whether they would be able to provide the personnel to place and remove the flags twice each day.

**ANZAC DAY MARCH – MURRAY STREET, FINLEY**

Police and RMS request that they be listed as interested parties on the certificate of currency. RMS requests a copy of the updated traffic control plan. All agreed that the ANZAC Day March is to go ahead provided information requested is supplied and certificate of currency is amended.

**RECOMMENDATION NO.2** – That the street closures for the Finley ANZAC Day March be approved subject to Police and RMS being listed as interested parties on the insurance certificate of currency and RMS being provided with an updated Traffic Control Plan.

**ANZAC DAY MARCH - DENILQUIN STREET, TOCUMWAL**

Police and RMS request that they be listed as interested parties on the certificate of currency. RMS requests a copy of the updated traffic control plan. All agreed that the ANZAC Day March is to go ahead provided information requested is supplied and certificate of currency is amended.

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**RECOMMENDATION NO.3** – That the street closures for the Tocumwal ANZAC Day March be approved subject to Police and RMS being listed as interested parties on the insurance certificate of currency and RMS being provided with an updated Traffic Control Plan.

**ANZAC DAY MARCH - CHANTER STREET, BERRIGAN**

Police and RMS request that they be listed as interested parties on the certificate of currency. RMS requests a copy of the updated traffic control plan. All agreed that the ANZAC Day March is to go ahead provided information requested is supplied and certificate of currency is amended.

**RECOMMENDATION NO.4** – That the street closures for the Berrigan ANZAC Day March be approved subject to Police and RMS being listed as interested parties on the insurance certificate of currency and RMS being provided with an updated Traffic Control Plan.

**EXTENDING 50 KM/HR ZONE ALONG JERILDERIE STREET, BERRIGAN**

All agreed not to extend the 50 km/hr zone along Jerilderie Street as it is not a built up area and there have been no accidents. Berrigan Shire Council is to conduct a traffic count and bring the speed classifications to the next traffic committee meeting.

**RECOMMENDATION NO.5** – That Berrigan Shire Council provides traffic counts for Jerilderie Street and RMS conduct a review of the speed zone for consideration at the next Traffic Committee Meeting.

**SPEED ZONES AT BRUCE BIRRELL DRIVE, HUNTER DRIVE AND KEOGH DRIVE, TOCUMWAL**

All agreed to install a 50km/hr sign / 80km/hr sign at the entrance of Hunter Drive to avoid driver confusion.

**RECOMMENDATION NO.6** – that speed signs indicating 50 km/hr be installed at the entrance to Hunter Drive from Bruce Birrell Drive along with 80km/hr signs for traffic exiting.

**JERILDERIE STREET REFUGE ISLAND AT SKATE PARK**

A letter was received from the Berrigan Men's Shed Inc. expressing concerns about the traffic island at the intersection of Jerilderie Street and Momalong Street. All agreed that RMS to do



**Min. No.**

an assessment with regard making it a school crossing amongst other options. Berrigan Shire is to provide a traffic count to RMS

**RECOMMENDATION NO.7** – That Berrigan Shire Council provide traffic/pedestrian counts for the intersection of Jerilderie Street and Momalong Street, Berrigan and that RMS evaluate the site against warrants for a school crossing.

**MAYORS REPORT**

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

- Meeting with Barooga Community Botanical Gardens Committee of Management.
- United Hospital Annual General Meeting, Berrigan
- Amaroo Aged Care fete
- Business and Environmental Awards interviews
- Youth Expo
- Engineer's Institute, Jerilderie – Effects of 'Fit for the Future'
- Chamber Presidents meeting
- Ice Forum, Barooga

**71** **RESOLVED** Crs: O'Neill and Morris that the Mayors report be received.

**DELEGATES REPORTS**

**Cr Hannan**

- Meeting with Barooga Community Botanical Gardens Committee of Management.
- Tocumwal Chamber of Commerce, Tourism and Industry – future of Visitor Information Centre
- IPWEA
- Visitor Information Centre walk

Cr Hannan left the meeting at 11.55 am and did not return.

**Cr Hill**

- Meeting with Barooga Community Botanical Gardens Committee of Management.
- Finley Showground Committee of Management meeting
- IPWEA
- Ice forum, Barooga

**Min. No.**

**Cr O'Neill**

- Meeting with Barooga Community Botanical Gardens Committee of Management.
- Berrigan and District Development Association meeting
- IPWEA
- Barooga Advancement Group meeting

**Cr Morris**

- IPWEA

**Cr Glanville**

- IPWEA
- Tocumwal Foreshore Committee of Management meeting

**Cr Jones**

- Tocumwal Chamber of Commerce, Tourism and Industry meetings
- IPWEA
- Tocumwal Foreshore Committee of Management meeting
- Visitor Information Centre walk

**Cr Bruce**

- Ice forum
- Tocumwal chamber of Commerce, Tourism and Industry meeting
- Cemetery meeting, Barooga
- Barooga Advancement Group meeting
- Tocumwal Visitor Information Centre walk
- Tocumwal Foreshore Committee of Management meeting
- Barooga Community Botanical Gardens Committee of Management meeting

**GENERAL BUSINESS**

**Cr Hill**

- nil

**Cr O'Neill**

- Barooga Advancement Group use of Barooga Community Botanical Gardens shed
- Snell Road drainage
- Barking dog sign
- Economic Development Officer to meet with garage sale group
- Fruit fly – olive trees

**Min. No.**

**Cr Morris**

- Developer's fence has not been erected – Jerilderie Street, Berrigan
- Staff

**Cr Glanville**

- The next International Children's Games will be held at Taipei

**72**      **RESOLVED** Crs: O'Neill and Jones that the Council grant a leave of absence to Cr. Glanville from the May Committee meetings.

**Cr Jones**

- Tocumwal Chamber of Commerce, Tourism and Industry meeting
- Main Street drainage
- New residents kit
- Trade exemption ANZAC
- Foreshore toilets
- Not clean
- Hand dryer
- Street name feedback
- Walking tracks
- Garage sale – good
- Aerodrome blocks?
- Presbyterian Church Heritage Order – Finley
- Business case report

**Cr Bruce**

- Southern Riverina News article on budget – needs correcting

**Cr Curtin**

- Mr Fluffy
- Dogs and Tocumwal Foreshore market – options report

**Development Manager**

- Menacing dog at Finley

**Director Corporate Services**

- nil

**Min. No.**

**Director Technical Services**

- nil

**General Manager**

- Concern with draft consultant's report
- Barooga Community Botanical Gardens meeting – 4.00 pm  
Monday 20th April, 2015
- Roads and Maritime Service – Finley
- ANZAC Day

There being no further business the meeting closed at 1.05 pm.

