



**Minutes of the Council Meeting held in the Council Chambers on
Wednesday 15th November, 2017 commencing at 9:35am**

Min. No. **Present:** Cr Hannan (Mayor)

Crs: John Bruce, Colin Jones, Denis Glanville, Daryll Morris, John Taylor, Director of Corporate Services (Matthew Hansen), Director of Technical Services (Fred Exton), Engineering Services Manager (Matthew Clarke) and General Manager (Rowan Perkins).

Apology

216 **RESOLVED** Crs Morris and Glanville that an apology for non-attendance be received from Cr Ross Bodey and Cr Bernard Curtin.

Declaration of Items of Pecuniary and other Interests

Director Corporate Services, Matthew Hansen declared a non-Pecuniary Interest in Item 5.7 as he is an executive member of the Berrigan RSL sub-branch.

4. CONFIRMATION OF MINUTES

217 **RESOLVED** Crs Taylor and Jones that the Minutes of the meeting held in the Council Chambers on Wednesday 18th October, 2017 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

FILE NO:

218 **RESOLVED** Crs Taylor and Jones that the Financial Statement, Bank Reconciliation and Petty Cash Book made up to 31 October 2017, be received and that the accounts paid as per Warrant No. 10/17 totaling \$1,443,609.99 be confirmed.

5.2 ANNUAL REPORT 2016- - 2017

AUTHOR: Strategic & Social Planning Coordinator

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2022 objective and strategies inform Council

Min. No.

**planning and community led
projects**

FILE NO:

219 **RESOLVED** Crs Morris and Glanville that the Council adopt the 2016/17 Annual Report attached as appendix "A" and formally advise the Minister for Local Government that it has been published electronically on the Council's website.

5.3 **FINANCIAL STATEMENTS 2016/17**

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

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

FILE NO: 12.019.1

220 **RESOLVED** Crs Taylor and Morris that the Council, not having received any submissions in relation to its 2016/17 Annual Statements and having considered the reports presented by the Audit Office of New South Wales, adopt the 2016/17 Annual Statements and the Report on the conduct of the Audit.

5.4 **AGENCY INFORMATION GUIDE**

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

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

FILE NO: 12.019.1

221 **RESOLVED** Crs Bruce and Jones that, pursuant to section 21 of the *Government Information (Public Access) Act 2009* the Council adopt the Agency Information Guide attached as appendix "B".

5.5 **INTEGRATED PLANNING TIMETABLE**

AUTHOR: Strategic & Social Planning Coordinator

STRATEGIC OUTCOME: Good government

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

Min. No.

FILE NO: 04.121.4

- 222** **RESOLVED** Crs Morris and Glanville that the Council adopt the following timetable to complete its review of the Community Strategic Plan and the development of its suite of Integrated Plans for implementation in the 2017-2016 financial year:
1. Friday 8 December 2017 at 8:30am Capital Works inspection tour conducted.
 2. 3 January 2018 Council Officers commence a review of the base case for the Long Term Financial Plan which will include a working draft of the Capital Works Program
 3. Week beginning 29 January 2018 2-day Corporate Workshop at Bendigo which will include:
 - a. Overview of Resourcing Strategy (Long-term Financial Plan, reviewed Asset Management Strategy, and reviewed Workforce Development Plan).
 - b. Councillor comment on Council Officers' review of the Resourcing Strategy and base case scenario assumptions used for internal review of the Long Term Financial Plan,
 - c. Identification of priority projects for further scoping and consideration and inclusion in the Annual Operational Plan 2018 – 2019.
 4. 21 February 2018 the Council to adopt its draft Capital Works Program.
 5. 14 March 2018 Ordinary Council Meeting
 - a. Reviewed Delivery Program 2017 – 2021 presented to the Council for initial comment.
 6. 17 April 2018 Council to
 - a. Review Draft Operational Plan 2018 - 2019
 - b. Review Draft Rating and Revenue Policy 2018 – 2019; and
 - c. Review Draft Fees and Charges 2018 – 2019;
 - d. Possible Refugee Settlement;
 - e. Projects for Stronger Country Communities Program;
 - f. Tourism Infrastructure Development – promoting hospitality and food;
 - g. Launch of Amazon
 - h. Electricity/ Street Lights/ Solar- guest presenter;

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- i. Business Awards;
 - j. Upstairs use at the new Visitor Information Centre
7. 16 May 2018 endorse for public exhibition and comment the reviewed
- a. Resourcing Strategy 2017 – 2027 inclusive of
 - i. Long Term Financial Plan 2017 – 2027;
 - ii. Workforce Development Plan 2017 – 2021; and
 - iii. Asset Management Strategy 2017 – 2027.
 - b. Reviewed Delivery Program 2017 – 2021.
 - c. Draft Annual Operational Plan 2018 – 2019.
 - d. Draft Rating and Revenue Policy 2018 – 2019.
 - e. Draft Fees and Charges 2017 – 2018.
8. 20 June, 2018 adopt all of the above as
- a. Its final suite of Integrated Plans inclusive of the Community Strategic Plan; and
 - b. Set 2018 - 2019 rates and charges by resolution.

5.6 INVESTMENT POLICY

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

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

FILE NO: 12.024.2

223 RESOLVED Crs Jones and Bruce that the Council:

- revoke Policy 14 “Investment Policy” adopted on 21 September 2016; and
- adopt the Investment Policy set out below.

INVESTMENT POLICY

File Reference No: 12.024.2

Strategic Outcome: Good government

Date of Adoption: 15/11/2017

Date for Review: 21/11/2018

Min. No.

Responsible Officer: Director Corporate Services

1. POLICY STATEMENT

In order to meet future financial commitments, Berrigan Shire Council retains cash that it has no plans to spend in the immediate future. To make better use of this cash and to retain its future value, the Council will invest these spare funds – in line with legislation and other legal requirements.

This policy is made under section 625 of the *Local Government Act* 1993 (the Act) and in accordance with the Ministerial Investment Order published in the Government Gazette of 12 February 2011 and Office of Local Government Circular 17-29.

2. PURPOSE

The purpose of this policy is to provide a framework for the investing of Council's funds at the most favourable rate of interest available to it at the time whilst having due consideration of risk and security for that investment type and ensuring that its liquidity requirements are being met.

While exercising the power to invest, consideration is to be given to the preservation of capital, liquidity, and the return of investment.

The Council's Financial Strategy 2016 commits the Council to the following action:

Maintain the existing Investment Policy settings prioritising preservation of capital over investment return.

Preservation of capital is the principal objective of the investment portfolio. Investments are to be placed in a manner that seeks to ensure security and safeguarding the investment portfolio. This includes managing credit and interest rate risk within identified thresholds and parameters.

Investments should be allocated to ensure there is sufficient liquidity to meet all reasonably anticipated cash flow requirements, as and when they fall due, without incurring the risk of significant costs due to the unanticipated sale of an investment.

Investments are expected to achieve a market average rate of return in line with the Council's risk tolerance.

3. SCOPE

This policy applies to all Council officers with responsibility for the investment of Council's funds.

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4. OBJECTIVE

This policy is developed to assist the Council with Delivery Plan Objective 2.1.3.1:

Coordinate Council investments, financial management, financial operations and processing

5. DEFINITIONS

Credit risk – the risk that an institution or a product the Council has invested in fails to pay the interest and/or repay the principal of an investment;

Market risk – the risk that the fair value or future cash flows of an investment will fluctuate due to changes in market prices;

Liquidity risk – the risk the Council is unable to redeem the investment at a fair price within a timely period; and

Maturity risk – the risk relating to the length of term to maturity of the investment – the longer the term, the greater the length of exposure and risk to market volatilities;

Preservation of Capital – the requirement for preventing losses in an investment portfolio's total value (considering the time value of money);

Diversification – setting limits to the amounts invested with a particular financial institution or government authority to reduce credit risk;

Liquidity – ensuring that funds are available in a timely manner to meet the Council's cash flow requirements without the unanticipated, and potentially disadvantageous, sale of investment products.

6. POLICY IMPLEMENTATION

6.1 Delegation of authority

Authority for implementation of the Investment Policy is delegated by Council to the General Manager in accordance with the *Local Government Act 1993*.

The General Manager may in turn delegate the day-to-day management of Council's investments to the Responsible Accounting Officer, or to other Officers. This is subject to regular review.

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Officers' delegated authority to manage Council's investments shall be recorded in line with the Council's standard procedures regarding delegations.

Officers with delegated authority under this policy will be required to acknowledge they have received a copy of this policy and understand their obligations in this role.

6.2 Prudent person standard

The investment will be managed with the care, diligence and skill that a prudent person would exercise. As trustees of public monies, officers are to manage Council's investment portfolios to safeguard the portfolio in accordance with the spirit of this Investment Policy, and not for speculative purposes.

6.3 Ethics and Conflicts of Interest

Officers shall refrain from personal activities that would conflict with the proper execution and management of Council's investment portfolio.

Councillors and Officers are obliged to act in accordance with the Council's Code of Conduct and comply with the Council's procedures for declaring gifts and actual or perceived conflicts of interest.

Independent advisors are also required to declare that they have no actual or perceived conflicts of interest. Dealings between the Council and an independent advisor will be in line with the Council's Statement of Business Ethics.

6.4 Approved investments

Investments are limited to those allowed by the most current Ministerial Investment Order that has been issued by the NSW Minister for Local Government.

6.5 Prohibited investments

In accordance with the Ministerial Investment Order, this investment policy prohibits but is not limited to any investment carried out for speculative purposes including:

- Derivative based instruments;
- Collateralised Debt Obligations (CDOs);
- Principal only investments or securities that provide potentially nil or negative cash flow; and
- Stand-alone securities issued that have underlying futures, options, forwards contracts and swaps of any kind.

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This policy also prohibits the use of leveraging (borrowing to invest).

6.6 Local economic benefit

The Council will give consideration to investment products from institutions that provide a direct economic benefit to the Berrigan Shire community. This may include:

- Institutions that operate a retail branch in the Shire
- Institutions specifically established for the purpose of investing in the local area including the Berrigan Shire, such as local credit unions.

This is conditional upon the Council complying with its other obligations under this policy and the achievement of comparable investment security and rates of return. Any such consideration will be in line with the Council's obligations under legislation and its purchasing policies and procedures.

6.7 Risk management

In accordance with the Council's Risk Management Policy and Framework, the Council should minimise risks and encourage and promote transparency and good governance.

Risks will be assessed with resultant investment decisions authorised by the General Manager, or in accordance with Delegated Authority.

Controls will be integrated into investment management strategies which recognise these risks:

- Credit risk
- Market risk
- Liquidity risk
- Maturity risk

When addressing these risks the Council and its officers will consider the following key principles:

- Preservation of Capital
- Diversification
- Liquidity

In addition to employing controls to reduce counterparty risk, management and operational controls for corruption prevention will be employed, which include:

- Fraud Control measures as identified in the Council's Fraud Control Policy and associated plans.

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- Compliance with the Council's Code of Conduct
- The use of the Council's Gift and Conflict of Interest Disclosure procedures
- Reference to the Internal Reporting Policy.
- Monthly reporting to the Council
- External Auditing

6.8 Investment advisor

The Council may, from time to time, appoint a consultant to provide independent advice on the Council's investment strategy or on individual investment products. Independent advisors must be licenced by the Australian Securities and Investment Commission and must be appointed by resolution of the Council.

The advisor must be an independent person who has no actual or potential conflict of interest in relation to investment products being recommended and is free to choose the most appropriate product within the terms and conditions of the investment policy. This specifically excludes the appointment of advisors that receive commissions from providers of investment products likely to be reviewed or recommended.

The independent advisor is required to provide written confirmation that they do not have any actual or potential conflicts of interest in relation to the investments they are recommending or reviewing, including that they are not receiving any commissions or other benefits in relation to the investments being recommended or reviewed.

The requirement for advisors to be independent and declare any conflict of interests does not apply where the Council is seeking investment advice from the NSW Treasury Corporation as per Office of Local Government Circular 17-29.

6.9 Measurement

The Council will measure and report on its investments to the Council on a market value basis. The market value is to be assessed at least once a month to coincide with the monthly Investment Report.

For the purpose of the annual financial statements, investments will be valued in line with Australian Accounting Standards and the Local Government Code of Accounting Practice and Financial Reporting

6.10 Benchmarking

Min. No.

Performance benchmarks can be established and should be based on sound and consistent methodology. When determining benchmarks, consideration should be given to the Council's risk profile and liquidity requirements.

Benchmarks will be determined by the Council on an as-needs basis but reviewed no less than annually as part of the Council's budget process.

Performance against benchmarks will be included in a monthly report to the Council.

6.11 Reporting and reviewing of investments

Documentary evidence must be held for each investment and details thereof maintained in an Investment Register.

The documentary evidence must provide Council legal title to the investment.

Certificates must be obtained from the financial institutions confirming the amounts of investments held on the Council's behalf as at 30 June each year and reconciled to the Investment Register.

All investments are to be appropriately recorded in Council's financial records and reconciled at least on a monthly basis.

A monthly report will be provided to Council. The report will detail the investment portfolio in terms of performance, percentage exposure of total portfolio, maturity date and changes in market value.

6.12 Policy review

This Investment Policy will be reviewed by the Council no less than annually. It will also be reviewed as required in the event of legislative changes.

The Investment Policy may also be amended as a result of other events that provide the Council with opportunities that are to the advantage of the Council and in the spirit of this policy.

Any amendment to the Investment Policy must be by way of Council resolution.

7. RELATED LEGISLATION, POLICIES AND STRATEGIES

7.1 Compliance

All investments are to comply with the following

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- *Local Government Act 1993*
- *Local Government (General) Regulation 2005*
- *Ministerial Investment Order*
- *Local Government Code of Accounting Practice and Financial Reporting*
- Australian Accounting Standards
- Office of Local Government Circulars

7.2 Relevant Council documents

- Long Term Financial Plan
- Financial Strategy 2016
- Fraud Control Policy
- Fraud Control Plan
- Risk Management Policy and Framework
- Code of Conduct
- Internal Reporting Policy
- Statement of Business Ethics

Matthew Hansen, Director Corporate Services declared a conflict of interest in this item and left the Chambers at 10:02am.

5.7 BERRIGAN SHIRE LOCAL HERITAGE FUND 2017/2018

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: 26.128.2

224 RESOLVED Crs Bruce and Morris that the Council offer grants of:

1. \$3,334.00 to Mr John and Ms Beris Strelec for rebuilding and restoring the balcony and repainting the façade at The Royal Hotel, 61-71 Jerilderie Street, Berrigan.
2. \$3,334.00 to Ms Christelle Pearse for restoration and exterior painting of the Old Bank, 2-6 Murray Street, Tocumwal.
3. \$3,334.00 to Ms Amy Batten for repairs and maintenance to the Berrigan RSL Building, 60-70 Jerilderie Street, Berrigan.

Min. No.

Matthew Hansen returned to the Chambers at 10:03am.

5.8 BAROOGA COMMUNITY BOTANICAL GARDEN COMMITTEE OF MANAGEMENT

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 12.174.4

225 RESOLVED Crs Jones and Morris that the Council:

- A) revoke existing members of the Barooga Community Botanical Garden Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Barooga Community Botanical Garden Committee of Management:

President: Lynn Knight
Secretary: Jan Cullen
Treasurer: Vanessa Ranken
Committee: G Backhouse
R Wright
G Knight
S Harris
M Nixon
J Bruce
R Burnett
C Wigg
M Burnett
G Cullen
W Wright
I Twigg

5.9 DEVELOPMENT APPLICATION 53/18/DA/DM-M: MODIFICATION TO 115/17/DA/DM – CHANGE OF USE: RESIDENTIAL STORAGE SHED TO FITNESS STUDIO

AUTHOR: Town Planner

STRATEGIC OUTCOME: Sustainable natural and built landscapes

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

Min. No.

FILE NO: 53/18/DA/DM-M

226 RESOLVED Crs Bruce and Jones that the Council refuses Development Application 53/18/DA/DM-M for a Modification to 115/17/DA/DM – Change of Use: Residential Storage Shed to Fitness Studio

Division

Voting in favour: Crs Bruce, Hannan, Glanville and Taylor

Voting against: Crs Morris and Jones

5.10 DOCUMENTS FOR SIGNING AND SEALING
AUTHOR: Director Corporate Services
STRATEGIC OUTCOME: Diverse and resilient business
STRATEGIC OBJECTIVE: 4.1 Strengthen and diversify the local economy and invest in local job creation and innovation

FILE NO: 1.145.1

227 RESOLVED Crs Morris and Jones that the Council sign and seal the lease with Scanclear Pty Ltd for the lease of the Finley Saleyards Complex.

5.11 MODEL CODE OF CONDUCT – CONSULTATION DRAFT
AUTHOR: Director Corporate Services
STRATEGIC OUTCOME: Good government
STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives and strategic actions facilitate the effective governance by Council of Council operations and reporting

FILE NO:

228 RESOLVED Crs Bruce and Morris that the Council delegate to the General Manager the making of a submission on behalf of the Council on the Consultation Draft of the Model Code of Conduct and the Procedures for the Administration of the Model Code of Conduct

5.12 TOCUMWAL AERODROME – CLASSIFICATION OF LAND
AUTHOR: DIRECTOR CORPORATE SERVICES
STRATEGIC OUTCOME: DIVERSE AND RESILIENT BUSINESS
STRATEGIC OBJECTIVE: 4.3 CONNECT LOCAL, REGIONAL AND NATIONAL ROAD, RAIL, AND AVIATION INFRASTRUCTURE

Min. No.

FILE NO: 15.128.31

229 RESOLVED Crs Bruce and Jones that the Council, not having received any submissions, classify the following land as 'operational' land under section 31 and 34 of the Local Government Act 1993;

- a. Lot 37 DP 1233177
- b. Lot 38 DP 1233177
- c. Lot 39 DP 1233177
- d. Lot 40 DP 1233177
- e. Lot 41 DP 1233177
- f. Lot 42 DP 1233177
- g. Lot 43 DP 1233177
- h. Lot 44 DP 1233177
- i. Lot 45 DP 1233177
- j. Lot 46 DP 1233177
- k. Lot 47 DP 1233177
- l. Lot 48 DP 1233177
- m. Lot 49 DP 1233177

5.13 SPECIAL VARIATION FOR GENERAL RATE INCREASE
AUTHOR: Director Corporate Services
STRATEGIC OUTCOME: Good government
STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2027 objectives and strategic actions facilitate the effective governance by Council of Council operations and reporting

FILE NO: 25.138.3

230 RESOLVED Crs Bruce and Taylor that the Council not apply for a Special Variation for its General Rate for the 2018/19 financial year.

ITEMS FOR NOTING

- 6.1 KIDSFEST 2017
- 6.2 QUEENSLAND FRUIT FLY
- 6.3 JOINT ORGANISATIONS
- 6.4 DEVELOPMENT DETERMINATIONS FOR MONTH OF OCTOBER 2017

231 RESOLVED Crs Morris and Taylor that Items for Noting numbered 6.1 to 6.4 inclusive be received and noted.

Min. No.

7.1 MINUTES OF THE LOCAL TRAFFIC COMMITTEE MEETING

- 232** **RESOLVED** Crs Bruce and Jones that recommendation numbered 1 inclusive of the Local Traffic Committee Meeting held on 12 October 2017 be adopted.

7.2 MINUTES OF THE CORPORATE SERVICES COMMITTEE MEETING

- 233** **RESOLVED** Crs Bruce and Taylor that recommendations numbered 1 to 4 inclusive of the Corporate Services Committee Meeting held on 1st November, 2017 be adopted as amended.

5. MODEL CODE OF CONDUCT

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

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

FILE NO: 13.045.3

RECOMMENDATION NO. 1 - That the Council staff prepare a detailed report on the consultation drafts of the Model Code of Conduct and associated procedures for consideration at the ordinary meeting of the Council on 15 November 2017.

6. REGIONAL REFUGEE RESETTLEMENT

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Supported and engaged communities

STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO:

RECOMMENDATION NO. 2 - That the Council seek further information on the topic of regional refugee resettlement and report to the December Council meeting.

7. SWIMMING POOL SUPERVISION

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Supported and engaged communities

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

Min. No.

FILE NO: 26.160.1, 26.160.2, 26.160.3

RECOMMENDATION NO. 3 - That the Council consult with the Swimming Pool Committees of Management about the changes to Practice Note 15 – Water Safety.

9. ECONOMIC AND INDUSTRY DEVELOPMENT SURVEY
AUTHOR: Economic & Industry Development Liaison
STRATEGIC OUTCOME: Diverse and resilient business
STRATEGIC OBJECTIVE: 4.1 Strengthen and diversify the local economy and invest in local job creation and innovation

FILE NO:

RECOMMENDATION NO. 4 - That the Council:

1. add as an activity, research into local employment to the draft Economic and Industry Development Strategy 2017 – 2021.
2. adopt as a draft the modified Economic and Industry Development Strategy 2017 – 2021 for public consultation, attached as appendix “C”.

7.3 MINUTES OF THE TECHNICAL SERVICES COMMITTEE MEETING

234 RESOLVED Crs Bruce and Glanville that recommendation numbered 1 inclusive of the Technical Services Committee Meeting held on 1st November, 2017 be adopted.

6. FINLEY RAILWAY PARK TOILETS
AUTHOR: Development Manager
STRATEGIC OUTCOME: Supported and engaged communities
STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO: 21.101.16

RECOMMENDATION NO. 1 - That Council staff consult with the Finley Railway Park Committee regarding the site and design for the proposed toilet block and prepare a design to present to Council.

Min. No.

7.4 MINUTES OF THE RISK MANAGEMENT COMMITTEE MEETING

235 RESOLVED Crs Morris and Glanville that recommendation numbered 1 inclusive of the Risk Management Committee Meeting held on 1st November, 2017 be adopted.

4. NUISANCE TREE PRUNING AND REMOVAL

AUTHOR: Enterprise Risk Manager

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.2 Retain the diversity and preserve the health of our natural landscapes and wildlife

FILE NO: 11.151.1

RECOMMENDATION NO. 1 - That the Council remove the two palm trees at 22 Wollamai Street, Finley and keep the trees at 41-45 Tuppal Street, Finley.

Council adjourned its meeting at 10:45am.

The Mayor here made presentations to the winners of the Alexander Garden Competition:

The winners in each town for the **THE BEST GARDEN AS VIEWED FROM THE ROADWAY** in each town are:

BAROOGA – Mr B & Mrs D Ryan, 5-11 Vermont Street

BERRIGAN – Mr C & Mrs C von Brockhusen, 74-76 Barooga Street

FINLEY – Ms G E Thow, 21-23 Denison Street

TOCUMWAL – Mr R & Mrs P Hay, 27 Boyd Street

The winner of the **Best Garden as viewed from the Roadway within the Shire is:**

Mr B & Mrs D Ryan, 5-11 Vermont Street BAROOGA

The meeting reconvened at 11:20am.

MAYORS REPORT

Min. No.

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

- RAMROC meeting
- Remembrance Day commemorations
- Austin Evans meeting with new local member for Murray
- Bird Hide inspection at Tank Paddock
- Greg Harmes regarding Visitor Information Centre
- Chamber presidents meeting
- Bush Fire Management Committee

236 **RESOLVED** Crs Glanville and Taylor that the Mayors report be received.

DELEGATES REPORTS

Cr Taylor

- Nil

Cr Morris

- Nil

Cr Glanville

- Zone library meeting

Cr Jones

- Tocumwal Chamber of Commerce annual general meeting
- Central Murray County Council meeting deferred

Cr Bruce

- Remembrance Day wreath laying
- Barooga Advancement Group meeting

GENERAL BUSINESS

Cr Bruce

- Barooga town improvement signs
- Carols by Candlelight
- Lights Golf Course Road
- Barooga Cemetery toilets – good
- Craigs Road resheeting – good also
- Realign Nangunia Street

Cr Jones

- Big Breakfast at Tocumwal with Austin Evans
- Murray Darling Association meeting

Min. No.

Cr Glanville

- Nil

Cr Morris

- Hospital parking

Cr Taylor

- Father Martin farewell
- NBN at Finley
- Role in tourism

Engineering Services Manager

- Nil

Director Technical Services

- Grant application for fisheries structures at Tocumwal 50% funding available

Director Corporate Services

- Barooga Advancement Group – Carols by Candlelight (no cash offer in kind support)

Cr Hannan

- Asbestos blocks for auction
- Strawberry Fields BBQ tonight

237 RESOLVED Crs Glanville and Morris that the Mayor attends social media training.

- Kurralong annual general meeting
- Visitor Information Centre meeting

General Manager

- Aerodrome Meeting
- Aerodrome Blocks
- Leadership Training
- Bendigo Bank
- Building Better Regions
- TCCT – letter regarding signs

There being no further business the meeting closed at 12:30pm.