



**Minutes of the Council Meeting held in the Council Chambers on
Wednesday, 13th December, 2017 commencing at 9:15am**

Min. No. Present: Cr Matthew Hannan (Mayor)
Crs: John Bruce, Colin Jones, Denis Glanville, Bernard Curtin, Daryll Morris, John Taylor, Ross Bodey, Director of Corporate Services (Matthew Hansen), Director of Technical Services (Fred Exton), Development Manager (Laurie Stevens), General Manager (Rowan Perkins) and Matthew Clarke (Engineering Services Manager)

Apology
Nil

Declaration of Items of Pecuniary and other Interests
Cr Matthew Hannan declared a non-Pecuniary Interest in Item 5.7 as he is the chairman of Finley Community Gym Inc. Cr John Taylor declared a non-pecuniary interest in Item 5.7 for having provided separate point volunteer legal advice.

4. CONFIRMATION OF MINUTES

238 RESOLVED Crs Glanville and Morris that the Minutes of the meeting held in the Council Chambers on Wednesday 15th November, 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:

239 RESOLVED Crs Morris and Bodey that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 30 November 2017, be received and that the accounts paid as per Warrant No. 11/17 totaling \$1,688,882.30 be confirmed.

5.2 DOCUMENTS FOR SIGNING ANF SEALING

AUTHOR: General Manager
STRATEGIC OUTCOME: Diverse and resilient business
STRATEGIC OBJECTIVE: 4.3 Diversify and promote local tourism

Min. No.

FILE NO:

- 240** **RESOLVED** Crs Curtin and Jones that the Council sign and seal all documents related to the sale of Lots 37-48 DP 1233177 and also Tocumwal Caravan Park lease variation too.

5.3 JOINT ORGANISATIONS

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO:

- 241** **RESOLVED** Crs Bruce and Morris that the Council establish its membership of a Joint Organisation to be based upon the existing RAMROC complement.

5.4 TOCUMWAL LANDFILL OPERATION

AUTHOR: Director Technical Services

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

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

FILE NO: 31.160.3

- 242** **RESOLVED** Crs Taylor and Morris that the Council agree to the purchase of two 15m³ hook lift bins and a semi-trailer suitable for loading and transporting these bins and authorize a budget amount of \$109,000 for this purpose to be funded from the current allocation

**5.5 WATER SUPPLY CONNETION TO RURAL ZONED
PROPERTIES**

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: 32.101.1, 32.121.1

Min. No.

- 243** **RESOLVED** Crs Glanville and Morris that town water supply is not to be made available for properties in the Rural Zone and therefore this application for connection be refused.

5.6 **SPORTS TOURISM PROPOSAL**

AUTHOR: Economic & Industry Development Liaison

STRATEGIC OUTCOME: Diverse and resilient business

**STRATEGIC OBJECTIVE: 4.2 Strengthen and diversify the
local economy**

FILE NO: 08.129.1

- 244** **RESOLVED** Crs Glanville and Curtin that the Council allocates \$10,000 from the current Tourism budget to participate in the Capability and Capacity Assessment of Berrigan and Moira Shires as Sport Event destinations.

Cr Matthew Hannan left the Chamber at 9:50am as he has a Pecuniary Interest in the Finley Community Gym.

Cr Daryll Morris assumed the chair.

5.7 **FINLEY COMMUNITY GYM**

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:

- 245** **RESOLVED** Crs Taylor and Curtin that the Council advise Finley Community Gym Inc. that it is unable to provide financial assistance for the establishment of a community gym in Finley but is willing to provide in-kind assistance where possible and feasible.

Cr Matthew Hannan returned to the Chambers at 9:52am and assumed the chair.

5.8 **TOWN ENTRANCE SIGNAGE BAROOGA AND
BERRIGAN**

AUTHOR: Director Technical Services

Min. No.

STRATEGIC OUTCOME: Supported and engaged communities

STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO:

246 **RESOLVED** Crs Curtin and Morris that the Council adopt the Option B sign for Berrigan and to defer the decision for the Barooga signage pending further consultation.

5.9 MANAGEMENT LETTER -2016/17 FINANCIAL STATEMENT AUDIT

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.1 Berrigan Shire 2022 objective and strategies inform Council planning and community led projects

FILE NO: 12.019.1

247 **RESOLVED** Crs Morris and Taylor that the Council note the Management Letter, including the response from management, for the year ended 30 June 2017 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 Corporate Services Committee an action plan, including a timetable, to implement the recommendations – consistent with the management response
3. That the Corporate Services Committee monitor progress against the action plan via a monthly report to the committee from the General Manager or his delegate.

ITEMS FOR NOTING

- 6.1 FIT FOR THE FUTURE STATUS
- 6.2 MANAGING CROWN LAND
- 6.3 ROADS TO RECOVERY PROGRAM – STATEMENT OF EXPECTATIONS
- 6.4 MAXIMUM ALLOWABLE ORDINARY RATE INCREASE
- 6.5 LOCAL GOVERNMENT REMUNERATION TRIBUNAL – 2018 DETERMINATION
- 6.6 IPART DETERMINATION OF RATE PEG FOR 2018/19
- 6.7 PROPOSED COUNCILLOR INDUCTION AND PROFESSIONAL DEVELOPMENT GUIDELINES

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- 6.8 MODEL CODE OF MEETING PRACTICE
- 6.9 DEVELOPMENT DETERMINATIONS FOR MONTH OF
NOVEMBER 2017

- 248** **RESOLVED** Crs Curtin and Taylor that Items for Noting 6.1 to 6.9 inclusive be received and noted.

The meeting adjourned at 10:20am and reconvened at 10:40am.

- 249** **RESOLVED** Crs Curtin 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 BUILDING BETTER REGIONS FUND

7.2 POTENTIAL SALE OF LAND

Council closed its meeting at 10:40am. The public and media left the Chamber.

- 252** **RESOLVED** Crs Jones and Glanville that the Council move out of closed and into open Council.

Open Council resumed at 11:35am.

MAYORS REPORT

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

- Service Awards
- Service NSW meeting
- Strawberry Fields public inspection
- Opening of Toilets

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- Met with Austin Evans/Melinda Pavey
- LHNSW Conference

253 **RESOLVED** Crs Glanville and Jones that the Mayors report be received.

DELEGATES REPORTS

Cr Ross Bodey

- LGNSW Conference
- Capital Works Tour
- Barooga Public School Presentation

Cr John Taylor

- Finley LHAC
- Opening of toilets
- Refugee Seminar
- Christmas Function
- Golf Day

Cr Daryll Morris

- Service Awards
- LGNSW Conference
- Capital Works Tour
- St Columba's Public School Presentation

Cr Bernard Curtin

- Berrigan MPS
- Christmas Function
- Capital Works Tour
- St Columba's Public School Presentation
- Tank Paddock opening
- Berrigan Public School Presentation

Cr Denis Glanville

- Opening of toilets
- Sports marketing meeting
- Capital Works Tour
- Christmas Function
- Tocumwal Public School Presentation

Cr Denis Glanville

- Service Awards
- Central Murray Country Council meeting
- Tocumwal Chamber of Commerce meeting

Cr John Bruce

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- Central Murray Country Council meeting
- School of Arts meeting
- Finley Business breakfast

GENERAL BUSINESS

Cr John Bruce

- Barooga Carols by Candlelight was good
- Strawberry Fields
- Barooga Rec reserve – Rodeo/Equestrian events

Cr Colin Jones

- Horses Marian Drive

Cr Denis Glanville

- Visitor Information Centre
- Tocumwal Chamber AGM

Cr Bernard Curtin

- Bendigo Bank - progress

Cr Daryll Morris

- Warmatta Street neighbour issues

Cr John Taylor left the meeting at 12:22am.

Cr Ross Bodey

- Bins at town beach. Need more bins at site and spare bins.

Engineering Services Manager

- Nil

Director Corporate Services

- Nil

Director Technical Services

- Nil

Cr Matthew Hannan

- New president LGNSW

Development Manager

- Nil

General Manager

- GMPA appointment

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- Merry Christmas

There being no further business the meeting closed at 12:25pm.

- On leave 25th January, 2018