



BERRIGAN SHIRE COUNCIL

Minutes of the Council Meeting held in the Council Chambers on Wednesday, 21st May, 2014 commencing at 9.15 am.

Min. No. Present: Cr. Bernard Curtin (Mayor)
Crs: John Bruce, Brian Hill, Denis Glanville, Colin Jones, Darryl Morris, Andrea O'Neill, Director of Corporate Services (Matthew Hansen), Director Technical Services (Fred Exton), and General Manager (Rowan Perkins).

Apology
81 **RESOLVED** Crs: Hill and Morris that an apology for non attendance be received from Cr Matthew Hannan.

Declaration of Items of Pecuniary and other Interests
nil

4. CONFIRMATION OF MINUTES
82 **RESOLVED** Crs: Glanville and O'Neill that the Minutes of the meeting held in the Council Chambers on Wednesday 16th April, 2014 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

83 **RESOLVED** Crs: Morris and Jones that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 30 April 2014, be received and that the accounts paid as per Warrant No.04/14 totalling \$886,279.30 be confirmed.

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5.2 FINANCIAL REVIEW

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

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

FILE NO:

84 RESOLVED Crs: Jones and Glanville that the Council:

- Note the third quarterly review of the 2013/14 budget and vote the funds contained therein as shown in Appendix "A".
- Note the Quarterly Budget Review Statement attached also as "Appendix "B".

5.3 INTEGRATED PLANS FOR PUBLIC EXHIBITION

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

85 RESOLVED Crs: Morris and Jones that the Council:

1. Adopt in accordance with Section 333 of the Local Government Act 1993 Council's Organisation Structure as at 21 May 2014 included in the Council's review of its *Workforce Management Strategy and Plan 2013 – 2017* a sub plan of the Council's Resourcing Strategy – Appendix "C"
2. Endorse for public exhibition and comment 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 – 2017 - Appendix "C"*
3. Endorse for public exhibition and comment Berrigan Shire Council's review of the *Delivery Program 2013 – 2017*

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4. Endorse for public exhibition and comment Berrigan Shire Council Rating and Revenue Policy 2014 – 2015 adopted by resolution at the Ordinary Council Meeting 16 April 2014
5. Receive and consider at its meeting to be held 18 June 2014 any public submissions received in relation to its:
 - Review of the *Resourcing Strategy* 2013- 2023 - Appendix “C”.
 - Review of the *Delivery Program* 2013 – 2017 - Appendix “D”.
 - The draft *Rating and Revenue Policy* 2014 – 2015 - Appendix “E”.
 - The draft *Annual Operational Plan* 2014 – 2015 - Appendix “F”

5.4 GRANT OFFER – FINLEY SHOWGROUNDS

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: 21.101.8

86 RESOLVED Crs: Jones and Hill that the Council, on behalf of the Berrigan Council Crown Reserves Reserve Trust accept the offer of a grant of \$32,472 under the 2013-14 Public Reserves Management Fund Program as a contribution to the refurbishment and upgrade of the toilet block at Finley Showgrounds, and

1. Use the grant for the purpose described in the Trust’s application and specified in the letter of offer from the Deputy Premier
2. Submit a project report within two months of project completion, including an acquittal of expenditure, and
3. Acknowledge this funding in the Trust’s annual report and in the financial statements submitted online to the Crown Reserve Reporting System.

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5.5 REQUEST FOR ASSISTANCE – SOUTHERN SPORTS ACADEMY

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: 02.163.1

- 87 RESOLVED** Crs: Bruce and Morris that the Council advise the Southern Sports Academy that it will not provide financial assistance as requested.

5.6 TOCUMWAL FOOTBALL NETBALL CLUB - LEASE

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: 21.101.13

- 88 RESOLVED** Crs: Jones and Morris that the Council sign and seal the lease of the Tocumwal Football Netball Club Rooms to Tocumwal Football Netball Club commencing from 1 July 2014 for a period of 10 years with a 10 year option.

5.7 AUDITOR LETTER OF ENGAGEMENT

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

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

FILE NO: 12.019.1

- 89 RESOLVED** Crs: Jones and Glanville that the Council accept the Audit Letter of Engagement attached and delegate the General Manager to sign the letter on behalf of the Council.

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5.8 ANNUAL REPORTING OF CONTRACT CONDITIONS FOR SENIOR STAFF

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 22.155.1

The General Manager here advised the meeting that the report prepared in relation to this item was incorrect in that it did not include the fact that the Council had agreed to increase the Total Remuneration Package payable to the General Manager by an amount equivalent to the 0.25% increase in compulsory superannuation at its August, 2013 meeting.

- 90 RESOLVED** Crs: Morris and O'Neill that the Council note the report pursuant to S339 of the Local Government Act regarding the contract conditions of senior staff.

5.9 MAYORAL AND COUNCILLORS ALLOWANCES

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 13.045.1

- 91 RESOLVED** Crs: Morris and Jones that the Council adopt the following Mayoral and Councillor allowances effective from September, 2014:

Mayoral allowance	\$23,440
Councillor allowance	\$10,740

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5.10 MOBILE PHONE COVERAGE PROGRAM

AUTHOR: General Manager

STRATEGIC OUTCOME: Supported and engaged communities

STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO: 10.094.5

- 92** **RESOLVED** Crs: Morris and Hill that the Council take no action in relation to this matter until the Savernake site for a mobile phone tower has been selected.

ITEMS FOR NOTING

- 6.1 TOCUMWAL VISITOR INFORMATION CENTRE – QUARTERLY REPORT
- 6.2 MURRAY REGIONAL TOURISM BOARD
- 6.3 BERRIGAN SHIRE LOCAL HERITAGE FUND 2013-2014
- 93** 6.4 PHYSIOTHERAPY PILOT PROJECT – FINLEY AND URANA
RESOLVED Crs: Jones and Hill that the Council write to the Chief Executive Officer, Hume Medicare Local and request a meeting in the future in relation to the future of Medicare Locals.
- 6.5 MINUTES OF RAMROC MEETING HELD ON 30TH APRIL 2014
- 6.6 WORK HEALTH AND SAFETY COMMITTEE
- 6.7 DEVELOPMENT DETERMINATIONS FOR MONTH OF APRIL 2014
- 94** **RESOLVED** Crs: Jones and O'Neill that Items for Noting numbered 6.1 to 6.3 inclusive and 6.5 to 6.7 inclusive be received and noted.

COMMITTEE REPORTS

7.1 MINUTES OF THE RISK MANAGEMENT COMMITTEE MEETING HELD ON 7TH MAY, 2014

- 95** **RESOLVED** Crs: Morris and O'Neill that recommendations numbered 1 to 2 inclusive of the Risk Management Committee Meeting held on 7th May, 2014 be adopted.

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1. COREE STREET AND DENISON STREET TREES

AUTHOR: Enterprise Risk Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 27.151.1

RECOMMENDATION NO. 1 - that the Council:

1. carry out the works as outlined in the Coree and Denison Street Trees Risk Treatment Plan.
2. Refer the Plan to a landscape architect for development of treatment options.
3. Bring a more substantive report to a future Council meeting.

2. DISCRIMINATION, WORKPLACE BULLYING AND HARASSMENT POLICY

AUTHOR: Enterprise Risk Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 27.121.2

RECOMMENDATION NO. 2 - that the Council adopt the amended Discrimination, Workplace Bullying and Harassment Policy as set out below:

122. Discrimination, Workplace Bullying and Harassment Policy

Policy Reference No:

File Reference No: 22.112.1

Strategic Outcome: Good government

Date of Adoption: 07/05/2014

Date for Review: 07/05/2017

Responsible Officer: Enterprise and Risk Manager _____

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1. POLICY STATEMENT

Council is committed to providing a safe and healthy workplace environment. This policy, in conjunction with Council's Code of Conduct, Equal Employment Opportunity Management Plan and Policy, and Work Health and Safety Policy, is in response to State and Federal legislation and a reflection of Council's statutory obligations.

Discrimination, harassment, bullying, and workplace violence are unacceptable behaviours and will not be tolerated by the Council.

2. PURPOSE

The purpose of this policy is to provide guidance to all staff on how to identify and report unacceptable behaviours, ensure responses are timely and actions taken demonstrate Council's intolerance to these behaviours. In line with Council's values, this policy is designed to assist in promoting a workplace culture of dignity and respect.

3. SCOPE

This policy applies:

- To all workers of the Berrigan Shire Council including volunteers, contractors and councillors;
- To recruitment;
- To all Council worksites and the extended work environments, including Council social gatherings, work related trips, and social media.

4. OBJECTIVE

This policy is designed to assist the Council to meet the following Delivery Plan objective:

2.2.2 Council operations support ethical, transparent and accountable corporate governance.

5. DEFINITIONS

Bullying is any repeated anti-social behaviour that offends, degrades or humiliates a person, and has the potential to create a risk to health, safety and wellbeing. *Bullying* refers to coercive, unethical activities that create an environment of fear.

Discrimination is unfair or unjust treatment of or decisions affecting an individual because of their sex, race, age, marital status, transgender status, carer's responsibilities, disability, age,

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pregnancy, union membership or other personal activities covered by the NSW Anti-Discrimination Act 1977 and Fair Work Act 2009.

Harassment means verbal or physical conduct which, because of its severity and/or persistence, is likely to create a hostile or intimidating environment which may detrimentally affect an individual's employment. Harassment is defined by reference to the nature and consequences of the behaviour, not the intent of the initiator (NSW Anti-Discrimination Act 1977).

Reasonable management action is lawful and is not bullying or harassment. There are times when Council may take reasonable management action to effectively manage their operations. This includes:

- Setting reasonable performance goals, standards and deadlines;
- Allocating work;
- Rostering and allocating reasonable working hours;
- Transferring a worker for operational reasons;
- Failing to promote someone after a proper, documented selection process;
- Informing a worker that their performance is unsatisfactory, after following established performance management guidelines;
- Informing a worker, objectively and confidentially, that their behaviour is inappropriate;
- A restructure.

Sexual Harassment means unwelcome sexual advances, requests for sexual contact and verbal or physical conduct of a sexual nature when submission to, or rejection of, such advances, request or conduct is explicitly or implicitly a term or condition affecting employment decisions; and/or when such advances, requests or conduct have a detrimental effect on an individual's work environment (Sex Discrimination Act 1984).

Workplace conflict is generally not considered to be workplace bullying. Not all conflict is negative nor does it always pose a risk to health and safety. When conflict is at a low level and task based, it can generate debate and lead to new ideas and innovative solutions. However, in some cases, conflict that is not properly managed may escalate to the point where it fits the criteria for workplace bullying. A single incident of unreasonable behaviour is not bullying, although it may have the potential to escalate into bullying. Single incidents can still create a risk to health and safety.

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***Workplace violence** occurs when a person is abused, threatened or assaulted in circumstances relating to their work. Unlike bullying, an action does not need to be repeated to be considered violent. Threats to harm someone, violence and damage to property are criminal matters that should be referred to the Police.*

6. POLICY IMPLEMENTATION

6.1 Responsibilities

Workers

All workers have a responsibility to:

- Be aware of the behaviours that could constitute discrimination, harassment or bullying;
- Be aware of the extended work environments where discrimination, harassment or bullying can occur such as social outings, workplace trips and social media.
- Ensure your own conduct does not cause offence or misunderstanding and support the values expected by the Council;
- Be prepared to stand up against discrimination, harassment or bullying at work or to support colleagues who are being subjected to inappropriate behaviours;
- Seek advice and support if necessary.

Managers

All managers have a responsibility for the implementation of this policy and to prevent, stop and take action to deal with inappropriate behaviour without waiting for a complaint from a worker.

Managers are responsible for taking an active role in ensuring proper standards of conduct amongst workers under their control.

Managers must ensure that once they become aware of an issue relating to discrimination, harassment or bullying they have a duty of care to ensure the matter is resolved in a timely manner.

6.2 Reporting inappropriate behaviour

Informal reporting

Wherever possible the informal process should be used. There are a number of informal options available to resolve the matter:

- If you feel you are able to, you could approach the individual concerned, making it clear that their behaviour is unwelcome and

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that you would like it to stop. You may also consider taking a support person with you when you do this. Taking early and direct action may resolve the matter to your satisfaction without the need to resort to a formal complaint;

- You may wish to discuss the matter with your Manager or the Human Resource Officer to facilitate a meeting between you both or individually.

Whilst the informal process is based on open discussion, any complaint made is treated seriously, and nobody will be victimised as a result of the complaint (refer *Internal Reporting Policy*).

If you feel an informal approach would be inappropriate, or these options have been unsatisfactory, you should proceed to lodge a formal complaint. Prior to this you are encouraged to seek advice from the Human Resource Officer, or pursue advice through alternative channels such as your respective Union, Anti-Discrimination Board, Fair Work Australia or Workcover NSW.

Formal reporting

The formal process is used where:

- A complaint of discrimination, harassment or bullying is not resolved through the informal process;
- The individual feels the informal approach is not appropriate;
- Inappropriate behaviour persists.

Put the complaint in writing to your Manager, or where the complaint is about your Manager, address to the General Manager or contact the Human Resource Officer to assist in addressing the letter to the most appropriate person. The letter should include:

- The nature of the complaint;
- Reference to dates, times and places (if applicable) in relation to a specific incident(s);
- The names of any witness(es) to the incident(s) should also be included.

6.3 Acknowledgement of complaint

Written notification acknowledging receipt of the complaint and impending investigation will be forwarded to the person who has lodged the complaint, within five days of receiving the formal report.

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6.4 Investigating complaints

All formal reports of inappropriate behaviour will be investigated.

Where possible all investigations will be handled in-house and co-ordinated by the Director Corporate Services.

Due to the nature of the complaint, or issues arising from an in-house investigation, there may be an identified need to involve external investigators. In this instance the Director Corporate Services will consult with the General Manager with a decision made to continue to handle in-house or to outsource the services of an independent investigator.

In-house Investigation

The purpose of the investigation is to gather all pertinent facts to decide whether allegations of inappropriate behaviour are substantiated.

The investigation will involve:

- Interviewing the complainant, the accused and any witnesses, all of whom have the right to be accompanied by a support person;
- A record of the interview will be made, and interviewees will be asked to agree and sign the statements made to confirm it is a true record of the interview;
- In instances where there is a risk to the health and safety of workers or the security of the organisation, it may be necessary to suspend the respondent, with pay.

The length of time needed to investigate a complaint will vary depending upon the nature of the complaint and the complexity, however, in all cases a response should be made to the complainant within four weeks of the start of the investigation, even if to advise on the progress of the investigation, unless otherwise mutually agreed.

6.4 Investigation Outcomes

Following the investigation, potential outcomes will involve the following:

- The services of an external independent investigator may be sourced;

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- The complaint may not be upheld therefore all records of the matter will be disregarded. The complainant will receive feedback for this decision;
- The Director of Corporate Services (or delegate) may decide that the matter may be resolved through mediation if both parties agree;
- If it has been found that inappropriate behaviour has occurred, the Director of Corporate Services (or delegate) will refer the matter to the General Manager to decide upon disciplinary action;
- If it has been found that the claim is false and has been made with malicious intent and contains no substance, this will be considered inappropriate behaviour and will be referred to the General Manager to decide upon disciplinary action;
- Disciplinary action will be in accordance with the Local Government (State) Award (Award). Each case will be assessed individually following the disciplinary procedures outlined in the Award.

6.5 Follow Up

When a complaint has been resolved informally or through formal procedures, the appropriate Manager should monitor the situation to ensure that the inappropriate behaviour has stopped and there has been no subsequent victimisation.

6.6 Confidentiality

Any complaint received either formally or informally will be treated confidentially and in accordance with the Berrigan Shire Council Privacy Management Plan. All involved in the complaint and any subsequent investigations are expected to maintain strict confidentiality. Any breaches in confidentiality will be contrary to Council's Code of Conduct and may lead to disciplinary action.

6.7 Further Action

Workers involved in a complaint of inappropriate behaviour including the complainant and the accused are entitled to pursue further courses of action if they believe the process employed by the Council has been unjust.

Options available for further action include contacting the following organisations:

- Fair Work Australia
- Workcover NSW
- Anti-Discrimination Board

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6.8 Support

Council has in place the Employee Assistance Program and encourages any employees affected by inappropriate behaviour to contact the providers.

7. RELATED POLICIES OR STRATEGIES

Work Health and Safety Act 2011

Work Health and Safety Regulations 2011

Fair Work Act 2009

NSW Anti-Discrimination Act 1977

Disability Discrimination Act 1992

Sex Discrimination Act 1984

Local Government (State) Award 2010

Berrigan Shire Council Code of Conduct

Berrigan Shire Council Privacy Management Plan

Berrigan Shire Council Equal Employment Opportunity
Management Plan

Equal Employment Opportunity Policy

Work Health and Safety Policy

Employee Assistance Program Policy

Internal Reporting Policy

Social Media Policy

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7.2 MINUTES OF A TECHNICAL SERVICES COMMITTEE MEETING HELD ON WEDNESDAY 7th MAY, 2014 IN THE COUNCIL CHAMBERS COMMENCING AT 12.55 pm

96 RESOLVED Crs: Morris and Glanville that recommendations numbered 1 to 5 inclusive of the Technical Services Committee meeting held on Wednesday 7th May, 2014 be adopted.

4. TRANSPORT ASSET MANAGEMENT PLAN & TRANSPORT ADVANCED INFRASTRUCTURE RISK MANAGEMENT PLAN

AUTHOR: Executive Engineer

STRATEGIC OUTCOME: Sustainable natural and built landscapes

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

FILE NO: 28.121.1

RECOMMENDATION NO. 1 - that Council place on public exhibition the Transport Asset Management Plans & Transport Advanced Infrastructure Risk Management Plan for a period of 21 days from the 28th May, 2014 with any submissions received to be considered at the June Council meeting.

5. PEDESTRIAN ACCESS AND MOBILITY PLANS; BAROOGA, BERRIGAN, FINLEY AND TOCUMWAL

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: 28.121.1

RECOMMENDATION NO. 2 - that the Council place on public exhibition the Barooga Pedestrian Access and Mobility Plan, Berrigan Pedestrian Access and Mobility Plan, Finley Pedestrian Access and Mobility Plan and Tocumwal Pedestrian Access and Mobility Plan (as amended) for a period of 21 days from 28th May, 2014 with any submissions received being considered at the June Council meeting.

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GENERAL BUSINESS

Director Corporate Services

Pedestrian Crossing

RECOMMENDATION NO. 3 - that a request for traffic lights at the Finley Pedestrian Crossing be referred to the next Local Traffic Committee meeting.

Director Technical Services

NSW Local Roads Congress

RECOMMENDATION NO. 4 - that the Council not attend the Congress

RECOMMENDATION NO. 5 - that the Council purchase two pages in the 2014 Tocumwal Tourism and Business Guide at a cost of \$1,200.

The meeting adjourned at 10.15 am and reconvened at 10.40 am.

MAYORS REPORT

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

- Business and Environment Awards, Barooga
- ANZAC Day function Berrigan
- RAMROC meeting, Jerilderie
- Chamber President's meeting, Finley
- Meeting with Grants Commission, Berrigan
- Australia Day Committee meeting, Berrigan
- Welcome to Anglican Minister for Parish of Mulwala/Berrigan at Mulwala
- Charles Sturt University scholarship presentations, Albury

97 **RESOLVED** Crs: Morris and Glanville that the Mayors report be received.

DELEGATES REPORTS

Cr Hill

- Business and Environment Awards
- Finley Recreation Reserve Committee of Management meetings x 2
- ANZAC Day
- Finley Showgrounds Committee of Management meeting
- Finley Tractor Pull committee meeting

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- Streetnaming briefing
- Local Government Grants Commission meeting
- Finley Chamber of Commerce and Industry meeting
- Youth Development Committee meeting
- Finley Farmers Market

Cr O'Neill

- Business and Environment Awards
- Berrigan and District Development Association meeting
- ANZAC Day
- Berrigan Sportsground Committee of Management meeting
- Barooga Advancement Group meeting
- Berrigan Conservation Group meeting
- Australia Day Committee meeting

Cr Morris

- Business and Environment Awards
- ANZAC Day
- Finley Tractor Pull meeting
- Finley Chamber of Commerce and Industry

Cr Glanville

- Business and Environment Awards
- ANZAC Day
- Zone Library meeting

Cr Jones

- Business and Environment Awards
- Tocumwal Chamber of Commerce & Tourism
- Murray Darling Association meeting

Cr Bruce

- ANZAC day
- Barooga Advancement Group
- Business and Environment Awards

GENERAL BUSINESS

Cr Hill

- Working bee at Finley - need Council assistance to finalise
- MensHealth week – Men's Health night to be held on 4th June at Finley Golf Club commencing at 6.30 pm, supper provided.
- Absent from 9th June until 30th June

Cr Bruce

- Barooga Walking Track – needs clarification – meeting with Barooga Advancement Group

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- Berrigan Walking Track – needs walk around – Cobram Street in PAMP
- Draft Berrigan Shire Council Strategic Tourism Plan – why was this circulated to Chambers etc without Council knowledge
- Chamber Executive Officer role.

Cr Morris

- nil

Cr Glanville

- nil

Cr Jones

- Food and Fibre Festival - \$85k sponsorship
- \$25-40 pending
- Engaged with Mr Adrian Piccoli/Sussan Ley funding discussion
- Mother's Day Challenge

Cr Bruce

- Barooga Recreation Reserve – gas appliances – tell Committee to get power points installed.
- Barooga Community Botanical Gardens
Rotunda
New roof ready to be fitted – requested Council to remove and install roof – supplier requested contact for Darrell Bowden
Need to meet with Committee about toilets

98 **RESOLVED** Crs: Bruce and Morris that the Council advise the Barooga Community Botanical Gardens Committee of Management and the business trading as "Gazeboz" that it is the responsibility of the Committee of Management and "Gazeboz" to repair or replace the rotunda roof at the Barooga Community Botanical Gardens.

- Barooga netball court power pole
- Solar system feed in tariff

Cr Curtin

- Councillor and Senior Staff dinner, Finley RS Club on 2nd July, 2014
- Meeting with Murray Darling Basin Authority Chairman, Craig Knowles tomorrow
- Town Beach toilets at Tocumwal
- Murray Darling Association annual meeting – preferred location

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- 99** **RESOLVED** Crs: O'Neill and Jones that the Council nominate Tocumwal and the preferred Murray Darling Association conference venue and establish a working party consisting of Crs. Jones, Curtin and Glanville.

Director Technical Services

- Floodplain Management Committee meeting at Deniliquin
- Public Works Department producing maintenance construction and audit guidelines for Levee Banks

Director Corporate Services

- Nil

General Manager

- Red Cross 100 years celebration

- 100** **RESOLVED** Crs: O'Neill and Glanville that the Council support in principal the request of \$500 for a regional Red Cross celebration subject to the receipt of a request from the Red Cross branches within the Shire area.

- Barooga Community Botanical Gardens Committee of Management

- 101** **RESOLVED** Crs: Morris and Glanville that the Council advise the Barooga Community Botanical Gardens Committee of Management that it does not support the funding request to assist with the purchase of a carved sculpture as fixing the rotunda roof should be the Committee's priority and that the public toilets are the Council's priority.

There being no further business the meeting closed at 12.20 pm.