



BERRIGAN SHIRE COUNCIL

Minutes of the Council Meeting held in the Council Chambers on Wednesday, 16th July, 2014 commencing at 9.15 am.

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

Crs: Matthew Hannan, 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

148 **RESOLVED** Crs: Hill and Hannan that an apology for non attendance be received from Cr John Bruce

Declaration of Items of Pecuniary and other Interests

nil

4. CONFIRMATION OF MINUTES

149 **RESOLVED** Crs: O'Neill and Jones that the Minutes of the meeting held in the Council Chambers on Wednesday 19th June, 2014 be confirmed.

5.1 FINANCE – ACCOUNTS

AUTHOR: Finance Manager

150 **RESOLVED** Crs: O'Neill and Morris that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 30 June 2014, be received and that the accounts paid as per Warrant No.06/14 totalling \$1,995,856.78 be confirmed.

The Enterprise Risk Manager (Michelle Koopman) and Economic Development Officer (Merran Socha) entered the meeting at 9.17 am.

5.2 REQUEST FOR EVENT FUNDING

AUTHOR: Economic Development Officer

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.2 Strengthen and diversify the local economy

FILE NO: 08.063.3

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151 **RESOLVED** Crs: O'Neill and Morris that the Council discuss the presentation from Barooga Professional Bull Ride Event Committee.

152 **RESOLVED** Crs: O'Neill and Hill that the Council provide \$7,000 for the Barooga Professional bull Ride Event from the Events Fund.

The Enterprise Risk Manager and Economic Development Officer left the meeting at 9.33 am.

**5.3 CAPITAL WORKS ON COMMUNITY FACILITIES
POLICY**

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:

153 **RESOLVED** Crs: O'Neill and Glanville that the Council adopt as a draft the policy for Capital Projects at Community Facilities attached as set out below and that the draft be circulated for comment to the Council's volunteer committees of management.

1. POLICY STATEMENT

The Council has delegated care, control and management of many of its community facilities (such as recreation reserves, public halls, swimming pools and the like) to volunteer committees of management established under s355 of the *Local Government Act* 1993. This is designed to allow for local control of those facilities to meet local needs.

However, the nature of volunteer committees may make delivery of larger, capital-type projects somewhat difficult and expose the Council to unacceptable risks, including risks to the safety of volunteers, workers and the public, financial risks and risks to reputation.

This policy seeks to mitigate these risks by making the Council directly responsible for the management of capital projects as well as larger maintenance projects.

Nothing in this policy should be seen as detracting from the primary responsibility of the various Committees of Management to

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undertake the routine operation and maintenance of their respective facility.

2. PURPOSE

The purpose of this policy is to ensure:

- Projects are properly managed and completed.
 - Risks involved in these projects are identified and managed
 - All parties understand their role in the project
 - User bodies do not by-pass Committees of Management and deal directly with the Council
 - Funding agreements are honoured and acquitted in line with any legal requirements
 - Assets created are appropriately recorded and recognised.
- This policy places the responsibility on the Council to effectively manage and deliver the project and to address any failures encountered – in line with its statutory power and budgeted resources.

3. SCOPE

This policy applies to all volunteer committees of the Council responsible for the care, control and management of community facilities vested in the Council.

4. OBJECTIVE

This policy is developed to assist the Council with Delivery Plan Objective 3.2.1.2.4

In accordance with Asset Management Plans – plan the development and renewal of recreation and open space assets and facilities

5. DEFINITIONS

Committee of Management – A committee established under s355 of the Local Government Act 1993 to exercise a function of the Council. In this case, the volunteer committees of the Council delegated care, control and management of Council's community facilities.

Advisory committee – A committee established by the Council to provide advice and guidance to the Council with the delivery of the project, usually made of representatives of user bodies

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User body – A group that makes use of a Council-provided community facility

Capital project – A project that delivers a new or improved facility, as opposed to restoring an existing facility to its original condition.

6. POLICY IMPLEMENTATION

6.1 Approval

Projects may be identified by user bodies, Committees of Management or the Council. Projects identified by user bodies must be referred to the Committee of Management for support and approval.

Committees of Management must submit proposed projects to the Council in writing, along with supporting documentation. Projects that are raised initially verbally at council meetings will not be considered

The Council will then negotiate with the Committee of Management in relation to the project, not individual user bodies.

6.2 Funding

Once agreement is in place regarding the project, individual Clubs can negotiate grant funds from any source other than the Council. Grants acquired from other levels of government will be auspiced by the Council.

If Council grant funds are requested, this will be via the Committee of Management Requests for grant funding will be assessed as per the Council's Requests for Donations and Financial Assistance Policy.

Any grant or loan funds advanced by the Council will be the responsibility of the Committee of Management. If a user body is to meet a debt to the Council for project loan funds, this will be the responsibility of the Committee of Management

Committees of Management are encouraged to submit proposed projects through the Council's annual Operational Plan process. The Council recognises that this is not always possible due to external grant providers having their own timetables.

Before starting work on a project, the Council will require the Committee of Management and other partner funders to provide evidence of sufficient funds to allow them to meet their funding agreement.

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6.3 Risk Management Plan

In accordance with Council's Risk Management Policy and Framework, a Risk Management Plan will be developed by Council in consultation with the Committee of Management. The purpose of the Risk Management Plan is to ensure responsible management of the project is achieved.

The Risk Management Plan will outline how risks will be identified, assessed, treated and managed throughout the life of the project. Attempts will be made to eliminate risks, however where this is not possible, they will be minimised as far as is reasonably practicable.

Where risks cannot be eliminated they will be included in the Risk Register component of the Risk Management Plan with timeframes and responsibilities for treatments assigned.

6.4 Project Management

The Council will manage the required works as Project Manager and will make all payments to contractors and suppliers. The Council will take on this role whether or not Council funds are being used.

Depending on the size and nature of the project, the Council may appoint an advisory committee. The advisory committee will have no direct decision-making powers; its role is to provide advice and guidance to the Council and to act as the liaison between the Council and the user bodies.

The Council will work with user bodies and Committees of Management to manage any Development Applications or Construction Certificates that may be required for the project.

Where the Council is making a financial contribution to the project, the Council may charge the cost of any approvals etc. against the project budget. Otherwise, these costs will be assessed under the Council's Requests for Donations and Financial Assistance Policy

The Council will not charge any fees and costs for project management undertaken directly by its staff against any project covered by this policy.

The Council will directly manage any tender or quotation process required to comply with legislation or the Council's Procurement and Disposal Policy.

6.5 Application and exemptions

Projects undertaken at Council venues vary in their size and complexity and there is no hard and fast rule to determine what is a capital project and/or a larger maintenance project

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As a guide, a project cost of \$10,000 may be used as a guideline but committees should contact the Council before starting any significant project.

Because of the wide range of projects completed on lands controlled by Committees of Management, the Council may consider exceptions to this policy. In this case, contact should be made with the Council so that this can be clarified and resolved without necessarily excluding a valuable project.

7. RELATED LEGISLATION, POLICIES AND STRATEGIES

7.1 Legislation

- *Local Government Act 1993*
- *Local Government (General) Regulation 2005*
- *Work Health and Safety Act 2011*
- Office of Local Government Capital Expenditure Guidelines

7.2 Council policies

- Berrigan Shire Council Code of Conduct
- Berrigan Shire Council Risk Management Framework
- *Berrigan Shire 2023* (Community Strategic Plan)
- Delivery Program
- Risk Management Policy
- Fraud Control Policy
- Requests for Donations and Financial Assistance Policy
- Procurement and Disposal Policy

5.4 CONTRACT T02/14/15 SUPPLY OF QUARRY PRODUCTS FOR YEAR 2014/2015

AUTHOR: Director Technical Services

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: T02/14/15

154 RESOLVED Crs: O'Neill and Morris that the Council:

1. accept the tender submissions of the following tenderers in relation to T02/14/15:
E.B. Mawson & Sons Pty Ltd,
Andrew Goldman Excavations,
Lawrence Brothers
2. sign and seal the contract documents.

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3. include all other tenderers on Council's Vendor Panel as acceptable suppliers

5.5 TENDER NO. T01/14/15 - ANNUAL PLANT HIRE RATES FOR 2014/15 YEAR

AUTHOR: Director Technical Services

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: T01/14/15

155 RESOLVED Crs: O'Neill and Morris that the Council:

1. Accept the tender submission of the following tenderers in relation to T01/14/15:

Cobram Sand & Gravel Pty Ltd

Glengarleigh Pty Ltd

Andrew Goldman Excavations

Foxy's Backhoe Service

Fenhill Pty Ltd

Berrigan Water Cartage

SE and ST Little P/L

John Nolen

Austen Robinson Excavations Pty Ltd

Pascoe Grading and Earthmoving Contractors Pty Ltd

Holgate/Hicks

Gordon Yelland Earthmoving

Necam Pty Ltd

SP & LA O'Brien Pty Ltd

and include their offers on the plant hire list compiled for use by Council staff to select suitable plant on a 'Best Value' basis to support the delivery of works and services.

2. sign and seal the contract documents.
3. include all other tenderers on Council's Vendor Panel as acceptable suppliers

5.6 TRANSPORT ASSET MANAGEMENT PLAN & TRANSPORT ADVANCED INFRASTRUCTURE RISK MANAGEMENT PLAN

AUTHOR: Director Technical Services

STRATEGIC OUTCOME: Sustainable natural and built landscapes

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

FILE NO: 28.121.1

156 RESOLVED Crs: O'Neill and Hill that Council adopt the Transport Asset Management Plans & Transport Advanced Infrastructure Risk Management Plan attached as Appendix "B" and "C".

**5.7 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

157 RESOLVED Crs: O'Neill and Morris that the Council adopt 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 attached as Appendices "D", "E", "F" and "G".

5.8 NAMING OF COMMUNITY FACILITIES AND OPEN SPACE POLICY

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Supported and engaged communities

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

FILE NO:

158 RESOLVED Crs: Morris and Jones that the Council adopt as a draft the policy for Naming of Community Facilities and Open Space as set out below and that the draft be circulated for comment to the Council's volunteer committees of management.

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1. POLICY STATEMENT

It is often appropriate to name Council-controlled community facilities and open space to recognise and honour the history and culture of Berrigan Shire and its community.

When naming these facilities, it is important that the names chosen are appropriate and that the views of relevant stakeholders are given consideration and weight. It is also important that a consistent process is used to determine the names chosen for a facility.

This policy provides a consistent and open process to determine appropriate and relevant names that reflect the history and culture of Berrigan Shire and its community.

2. PURPOSE

The purpose of this policy is to ensure:

- A consistent process is followed when naming Council controlled community facilities and open space
- Names chosen for Council-controlled community facilities and open space are appropriate and enjoy community support
- All parties involved in naming relevant facilities understand the Council's process.
- Recognition of places and people with historic, scenic and/or cultural significance.
- The names of relevant facilities and the rationales behind the naming are recorded and stored for future reference.

3. SCOPE

This policy applies to the naming of Council-controlled facilities and open space, including and not limited to buildings and structures, fixed equipment, parks and sporting fields.

The policy applies to facilities and open space owned directly by the Council as well as Crown Land where the Council is trustee. The policy also applies where the Council has delegated care, control and management of the facilities to a volunteer committee of the Council.

The policy does not apply to the naming of Council roads and streets, which are covered by the Council's Streets and Public Places Naming Policy. The policy does not apply to the naming of

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geographical or topographical features which are covered by the
Geographic Names Board.

4. OBJECTIVE

This policy is developed to assist the Council with Operational Plan
Objective 2.2.2.10.1

*Develop and implement Naming Infrastructure and Assets at
Council Controlled Facilities Policy*

5. DEFINITIONS

Committee of Management – A committee established under
s355 of the Local Government Act 1993 to exercise a function of
the Council. In this case, the volunteer committees of the Council
delegated care, control and management of Council's community
facilities.

Facility – A park, piece of open space, building, oval, garden, court
etc. owned by the Council and managed directly or through a
Committee of Management. This may be on land owned by the
Council or Crown Land for which the Council is trustee.

User body – A group that makes use of a Council-provided
community facility

6. POLICY IMPLEMENTATION

6.1 General principles

It is intended that facilities would be named after individuals only in
exceptional circumstances and that such naming would:

- Commemorate and recognise individuals, institutions or
events that contributed significantly to the betterment of the
Berrigan Shire community.
- Demonstrated achievement at a high level
- Portray the appropriate physical, historical or cultural
character of the area/place concerned
- Be consistent with the overall interest, values and expectation
of the Berrigan Shire community
- Be consistent with the relevant legislation and Geographical
Names Board Guidelines where applicable

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6.2 Process

Names for Council-controlled community facilities and open space may be proposed by:

- Councillors
- Council staff
- The responsible volunteer Committee of Management
- User bodies using the facility
- Other community groups and government organisations
- The general public

Requests for naming or renaming a facility must be submitted to the Council in writing and include sufficient information on the name and its link to the facility to allow the Council to make a decision.

Council officers will consult with relevant parties in a discreet fashion about the proposed name and prepare a report for the Council.

If the facility is proposed to be named after a living person, the Council will require that person's express approval.

Before a deceased person's name is proposed for naming, the deceased person's next of kin or appropriate relative will be consulted where practicable,

While there is no obligation to undergo a public consultation process, the Council may seek public comment should it feel it to be appropriate.

As a result of the consultation process, the Council will not promise and cannot guarantee confidentiality regarding any naming proposal put forward.

Approval of the proposed name will then be determined by the Council by means of a Council resolution based on the report provided and the judgement of the Council.

6.3 Appropriate names

The Council will not approve naming facilities after sponsors; however individual rooms and features may be informally named as such by user bodies on a temporary basis.

As a general rule, facilities will not be named for members of Council staff, Councillors or those formally associated with Council, as long as that formal relationship exists. An exception may be

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made where the naming is specifically to honour the Councillor's or member of staff service outside their formal Council role.

6.4 Miscellaneous

The Council will ensure the origin of the name will be clearly stated and recorded.

Once approved, the installation and type of signage will be coordinated by the Council with the cost being borne by the applicant of the request. Only in extraordinary circumstances with the Council cover the cost of purchasing and installing signage.

If a facility that has been named is removed or replaced for any reason, or the nature of the facility changes, Council is not obliged to retain the name.

7. RELATED LEGISLATION, POLICIES AND STRATEGIES

7.1 Legislation

- *Local Government Act 1993*
- *Local Government (General) Regulation 2005*
- Geographical Naming Board of New South Wales Guidelines for the Determination of Place Names

7.2 Council policies

- Berrigan Shire Council Code of Conduct
- *Berrigan Shire 2023* (Community Strategic Plan)
- Streets and Public Places Naming Policy

5.9 SOUTHERN RIVERINA GLIDING CLUB – PURCHASE OF LAND

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: PF

159 RESOLVED Crs: Hannan and O'Neill that the Council advise the Southern Riverina Gliding Club that:

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1. It does not propose to undertake any further subdivision at Tocumwal Aerodrome until the present subdivision is substantially sold; and
2. It will revoke its proposed sale of lot 26 DP 1190777 to it and the proposed terms of the sale at its meeting to be held on 20th August 2014 unless taken up by it before that date.

If the Club does not proceed with the proposed sale of lot 26 DP 1190777 by 20th August 2014 it will, in terms of the agreed conditions, require repayment of an amount of \$1,713.01, being the Council's legal costs in progressing the proposed sale to date.

5.10 PROPOSED INCREASE OF PUBLIC LIGHTING CHARGES

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.3 Strengthen strategic relationships and partnerships with community, business and government

FILE NO: 28.101.5

- 160 RESOLVED** Crs: O'Neill and Glanville that the Council make a submission to the Australian Energy Regulator regarding Essential Energy's proposed increase in the Street Lighting Use of Service (SLOUS) charge from 2015/16.

5.11 RAMROC REGIONAL WASTE STRATEGY

AUTHOR: Environmental Engineer

STRATEGIC OUTCOME: Sustainable natural and built landscapes

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

FILE NO: 31.160.3

- 161 RESOLVED** Crs: Hill and O'Neill that the Council adopt the RAMROC Regional Waste Strategy.

Mr David Dart, Hume Medicare Local entered the meeting at 9.55 am.

- Appreciate invitation
- Hume Medicare Local is considered Victorian
- Federal Government created Divisions of General Practice

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- About supporting GP's
- Divisions ran their course and needed to broaden into primary and allied health
- Kevin Rudd wanted to develop primary health care sector
- Funding arrangements were developed and Medicare Locals formed – 61
- Hume created in 2012
- Change in philosophy between past and present federal governments
- Provided report into future of Medicare Locals that can be circulated to Councillors
- Report recommends windup of Medicare Locals – 1/7/15
- Will be replaced with larger organisations
- 61 Medicare Locals to 24 primary health networks
- Future boundaries unclear
- States support state based structures
- Already losing staff
- Required to continue service delivery
- Almost in caretaker mode
- The Council and Local Government New South Wales to lobby Federal Government to retain cross border.

The Mayor here conducted a Citizenship Ceremony with the following recipients:

Mrs Fathima Shahana Ahmed LEBBE
Mr Inthikab Alam Mohamed YOOSUFF
Master Aniq Ahmed ALAM
Mr August MACKELL
Miss Claire PERSTON

The meeting adjourned for morning tea at 11.00 am and reconvened at 11.30 am.

**5.12 DELIVERY PROGRAM PROGRESS REPORT
& OPERATIONAL PLAN REVIEW**

AUTHOR: Strategic & Social Planning Coordinator

STRATEGIC OUTCOME: Good government

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

FILE NO: 04.121.4

162 RESOLVED Crs: Morris and Glanville that Council note the fourth Quarterly Review of the Annual Operational Plan 2013/14 and

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Delivery Program 2013 – 2017 Progress Report circulated as
Appendix “I”.

5.13 FEES AND CHARGES 2014-15

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: 04.121.4

- 163 RESOLVED** Crs: O’Neill and Morris that the Council state its
intention to amend its 2014/15 Fees and Charges register as
shown in Appendix “J” at its August ordinary meeting and provide
public notice of the proposed changes and invite submissions for
28 days in line with Section 610F of the *Local Government Act*
1993.

5.14 INTEREST ON OVERDUE RATES

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

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

FILE NO: 25.138.1

- 164 RESOLVED** Crs: O’Neill and Morris that the Council endorse the
actions of the General Manager to charge interest on overdue rates
and charges at 8% per annum until such time as the technical
issues with the Council’s rating software are repaired.

**5.15 BERRIGAN WAR MEMORIAL SWIMMING POOL –
MEMORANDUM OF UNDERSTANDING**

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: 26.160.1

Min. No.

165 **RESOLVED** Crs: O'Neill and Glanville that the Council adopt the Berrigan War Memorial Swimming Pool – Memorandum of Understanding, as amended as follows:

Request	Amendment
A statement that the pool is maintained and operated by the committee, inside the parameters set by the Council	To be amended to reflect that the pool is a community facility being operated by the community
A removal of a statement about "blurring of lines" and "misunderstanding"	Not opposed
Minor building maintenance to be the Council's responsibility	Minor building maintenance to be a Committee responsibility
Council to be responsible for pre-season service of equipment	Council to co-ordinate annual pre season service. Committee to pay for service
The committee does not expect the lifeguard to man the kiosk	Supported
Increase in grant funding	To reflect the Council's decision in its 2014/15 budget to increase its contribution to Berrigan Pool for two years
The Council to inform Committee of recovery plans for any outstanding amounts before deducting from operating grant	No change
Removal of maintenance from the responsibility of the Committee	Committee responsible for maintenance
Council and Committee to agree on amount to be charged to committee before undertaking any grounds maintenance works	Supported
A cap on maintenance charges borne by the Committee of \$500 per item and \$1,500 per season.	Not supported.
Payments for Capital Works to be made by the Council	Memorandum of Understanding to reflect Policy
Council to consult with Committee prior about asking for a contribution for Capital Works	Memorandum of Understanding to reflect Policy
Committee to appoint a liaison	Chair of Committee to be

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Request	Amendment
officer to act as contact with lifeguards in the absence of the Pool Supervisor.	Liaison Officer
A statement about the Council informing the Committee, including provision of monthly invoices	Supported

5.16 AUDIT STRATEGY AND INTERIM AUDIT LETTER

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

166 RESOLVED Crs: Hill and Morris that the Council note the Audit Strategy and the Interim Management Letter as shown in Appendix "L", including the management response, for the Financial Year ended 30 June 2014.

5.17 NSW PUBLIC LIBRARY FUNDING CAMPAIGN – FURTHER ACTION NEEDED

AUTHOR: Library Manager

STRATEGIC OUTCOME: Supported and engaged communities

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

FILE NO: 03.095.2

167 RESOLVED Crs: Hannan and Glanville that the Council continue its support to the campaign mounted by the NSW Public Library Associations for increased State funding to local government for public libraries by:

1. Making further representation to the local State Member in relation to the need for additional funding from the NSW State Government for the provision of public library services, noting that the 2014 State budget did not address recurrent funding needs
2. Writing to the Hon. Troy Grant, Minister for the Arts, noting the allocation of \$15m over 4 years for a public library

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infrastructure grants program, and calling upon the Government to implement the Reforming Public Library Funding submission of the Library Council of NSW in 2012 for the reform of the funding system for NSW public libraries

3. Continuing to encourage and support the distribution of NSW Public Library Associations campaign information in Council libraries
4. Taking a lead role in activating the campaign locally and encouraging community participation

5.18 ACCESS TO NEW FACILITY AT FINLEY RECREATION RESERVE

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: 15.128.26, 21.101.7

This item was withdrawn with the permission of the Mayor.

ITEMS FOR NOTING

- 6.1 FINANCIAL ASSISTANCE GRANT – PAUSE OF INDEXATION
- 6.2 POOLED BORROWING VEHICLE
- 6.3 NSW CROSS BORDER COMMISSIONER: 2013 BUSINESS PLAN UPDATE
- 6.4 MURRUMBIDGEE LOCAL HEALTH DISTRICT FORUM
- 6.5 BERRIGAN SHIRE LIBRARY SERVICE ANNUAL REPORT
- 6.6 RED CROSS CENTENARY
- 6.7 DEVELOPMENT DETERMINATIONS FOR MONTH OF JUNE 2014

- 168 RESOLVED** Crs: Morris and Jones that Items for Noting numbered 6.1 to 6.7 Inclusive be received and noted.

MAYORS REPORT

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

- Berrigan Lions changeover dinner
- Tocumwal Rotary changeover dinner

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- Councillor and Manager's dinner, Finley
- Opening of Finley Regional Care extensions
- Chamber President's meeting, Berrigan
- Tocumwal Food and Fibre Festival office visit

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

DELEGATES REPORTS

Cr Hill

- Opening of Finley Regional Care extensions
- Finley Recreation Reserve meeting
- Finley Chamber of Commerce and Agriculture meeting

Cr O'Neill

- Berrigan and District Development Association meeting
- Barooga Advancement Group meeting

Cr Morris

- Finley Chamber of Commerce and Agriculture meeting

Cr Hannan

- Finley Recreation Reserve meetings x 2
- Opening of Finley Regional Care extensions
- Finley town entrance meeting
- Youth Development Committee meeting
- Finley Chamber of Commerce and Agriculture meeting

Cr Glanville

- Youth Development Committee meeting
- Tocumwal Chamber of Commerce and Tourism meeting

Cr Jones

- Tocumwal chamber of Commerce and Tourism meeting
- Tocumwal Aerodrome Business and Economic Development Committee meeting

GENERAL BUSINESS

Cr Hill

- Community transport conference

Cr O'Neill

- Berrigan and District Development Association happy with walking track decision

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- Barooga store has offered space for display of tourist information

Cr Morris

- Contractor Policy – local preference
- Warmatta Street dogs – General Manager to follow up
- Standpipes - thanks

Cr Hannan

- Solar system at Finley Recreation Reserve

Cr Glanville

- Marian Drive speed limit

Cr Jones

- Crothers Road/Carruthers Road – correct spelling at next opportunity
- Finley Recreation Reserve gas
- Will be absent from 1st August until 6th September, 2014

170 **RESOLVED** Crs: Morris and Glanville that the Council approve the leave of absence for Cr Jones from 1st August until 6th September, 2014.

Cr Curtin

- Barooga Botanical Gardens Rotunda roof
- Local Infrastructure Renewal Scheme - no result yet
- Parking at Finley
- Christmas function
- Staff function
- Will be absent from 17th July until 12th August, 2014

171 **RESOLVED** Crs: Morris and Jones that the Council approve the leave of absence for Cr. Curtin from 17th July until 12th August, 2014.

- Councillor training program

Director Technical Services

- Nil

Director Corporate Services

- USU white ribbon – no contribution
- NSW Rural Fire Service – local forum – let Matt Hansen know if councilors wish to attend.

- South West Arts – public art campaign – faces of the South West – use of Council facilities

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General Manager

- Will submit an application for redevelopment of Silo Road under the "Fixing Country Road Program".
- Lease of Berrigan Caravan Park will be advertised.
- Staff/Councillors to meet regarding Murray Darling Association conference submission.
- Events surrounding recent Finley water reticulation works.
- Rental for Tocumwal Caravan Park

172 **RESOLVED** Crs: Morris and Glanville that the Council adopt a 10% rent increase for the Tocumwal Caravan Park and then the General Manager negotiate a long term rent and conditions.

- Tocumwal Aerodrome Business and Economic Development Committee met

There being no further business the meeting closed at 1.10 pm.