



Minutes of the Council Meeting held in the Council Chambers on Wednesday, 15th July, 2015 commencing at 9.15 am.

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

Crs: Matthew Hannan, Brian Hill, Denis Glanville, Colin Jones, Daryll Morris, Andrea O'Neill, Director of Corporate Services (Matthew Hansen), Director Technical Services (Fred Exton), Development Manager (Laurie Stevens) and General Manager (Rowan Perkins).

Apology

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

Declaration of Items of Pecuniary and other Interests

Cr O'Neill declared a Pecuniary Interest in Items 6.5 and 6.8 as she is an employee of Berrigan & District Aged Care Association Limited..

4. CONFIRMATION OF MINUTES

146 **RESOLVED** Crs: O'Neill and Hill that the Minutes of the meeting held in the Council Chambers on Wednesday 17th June, 2015 and Extraordinary Meeting held on 24th June, 2015 be confirmed.

5.1 FINANCE – ACCOUNTS

AUTHOR: Finance Manager

STRATEGIC OUTCOME: Good government

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

147 **RESOLVED** Crs: Morris and O'Neill that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 30 June 2015, be received and that the accounts paid as per Warrant No. 06/15 totalling \$1,611,162.65 be confirmed.

RE-SUBMITTED ITEM

5.2 MANAGEMENT OF ELECTRICITY SUPPLY

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

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

FILE NO:

148 **RESOLVED** Crs: Hill and Jones that the Council obtain an electricity cost analysis from Local Government Procurement.

5.3 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

149 **RESOLVED** Crs: Jones and O'Neill that the Council adopt the following Mayoral and Councillor allowances effective from September, 2015:

Mayoral allowance	\$24,030
Councillor allowance	\$11,010

5.4 TENDER NO. T01/15/16 - ANNUAL PLANT HIRE RATES FOR 2015/16 YEAR

AUTHOR: Executive Engineer

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: T01/15/16

150 **RESOLVED** Crs: O'Neill and Glanvile that the Council
A) Accept the tender submissions of the following compliant tenderers in relation to T01/15/16 Annual Plant Hire Rates:

1. Porter Plant
2. Muzzaslash
3. Luxton Plant Pty Ltd
4. Judd & Sons Pty Ltd
5. RSP Environmental Services
6. Miller Pipe & Civil
7. Coates Hire Pty Ltd
8. Earth Plant Hire
9. Robex Civil

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10. Riverina Earthworks Pty Ltd
 11. Rollers Australia Pty Ltd
 12. Pascoe Grading & Earthmoving Contractors Pty Ltd
 13. Stephen Haynes Pty Ltd
 14. William Adams P/L
 15. Stabilco P/L
 16. O'Loughlin Excavations
 17. Sherrin Rentals Pty Ltd
 18. The Mining Pty Ltd
 19. Andrew Goldman Excavations
 20. Universal Mobile Tower Hire
 21. Foxy's Backhoe Service
 22. S & A Crawford
 23. SE & ST Little Pty Ltd
 24. William Adams (Received Via Fax)
 25. JG & VE Muirhead
 26. Gordon Yelland Earth Moving
 27. John Nolen
 28. Berrigan Water Cartage
 29. Peter McPherson Compaction Pty Ltd
 30. RM Wood Contract Cartage
 31. Burgess Earthmoving P/L
 32. Stabilised Pavements of Australia
- B) Sign and seal the contract documents.

5.5 CONTRACT T02/15/16 SUPPLY OF QUARRY PRODUCTS FOR YEAR 2015/2016

AUTHOR: Executive Engineer

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: T02/15/16

- 151 RESOLVED** Crs: Morris and Jones that the Council
1. accept the tender submissions of the following tenderers in relation to T02/15/16 Supply of Quarry Products:
E.B. Mawson & Sons Pty Ltd
Andrew Goldman Excavations
Lawrence Brothers
 2. Sign and seal the contract documents

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5.6 TENDER NO. T03/15/16 SUPPLY OF ELECTRICAL SERVICES FOR 2015/16 YEAR

AUTHOR: Executive Engineer

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: T03/15/16

152 RESOLVED Crs: Hill and Jones that the Council

1. Accept the tender submissions of the following compliant tenderers in relation to T03/15/1 Supply of Electrical Services:
 - Auselec Pty Ltd
 - Pace Electrics
 - Murray Valley Locating & Electrical
 - PBS Power Services
 - PA & JL Scott
 - Cobram Electrical & Data
2. Sign and seal the contract documents.

5.7 TENDER NO. T04/14/15 – REPAINTING OF THE INTERIOR/EXTERIOR OR BAROOGA RAW WATER RESERVOIR

AUTHOR: ENVIRONMENTAL ENGINEER

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: T04/14/15

153 RESOLVED Crs: O'Neill and Jones that the Council accepts the tender submission of GEELONG ABRASIVE BLASTING for T04/14/15 for the estimated contract sum of \$191,535 including GST and that contract documents be signed and sealed accordingly.

5.8 SIGNAGE AT TOCUMWAL FORESHORE - MARKET DAYS

AUTHOR: Development Manager

STRATEGIC OUTCOME: Supported and engaged communities

STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO: 11.011.1 & 30.162.1

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- 154** **RESOLVED** Crs: Morris and Glanville that the Council place on public exhibition, for a period of 28 days, its intention to erect warning signage indicating that dogs are to be excluded from the Tocumwal Foreshore on Market days to ensure that the health and safety of the general public is maintained during this monthly event.

5.9 A H BLUETT MEMORIAL AWARD INVITATION

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO:

- 155** **RESOLVED** Crs: Glanville and Morris that the Council not enter the 2015 A R Bluett Award, however, if appropriate, apply in future years.

5.10 LOCAL PREFERENCE POLICY

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

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

FILE NO:

- 156** **RESOLVED** Crs: O'Neill and Jones that the Council adopt the following policy on Local Preference:

File Reference No:

Strategic Outcome: Good government

Date of Adoption: 23/07/2015

Date for Review: 18/07/2019

Responsible Officer: Director Corporate Services

1. POLICY STATEMENT

Berrigan Shire Council, as identified in its Procurement and Disposal Policy adopted in 2013 and its overall Procurement Framework, has an obligation to achieve best value when procuring goods and services.

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Equally, in its Economic Development Strategy adopted in 2012, Berrigan Shire Council has committed to:

Drive, through stimulation and facilitation, significant and sustainable growth within and across the Shire's geographic area.

The Council's Procurement and Disposal Policy states that:

The Council has a legislative and ethical responsibility to be fair and even-handed in its treatment of suppliers and potential suppliers. However there are circumstances where it may be appropriate to prefer the use of local suppliers

This policy sets out the circumstances where it may be appropriate to use its procurement function to assist and support local business and the local economy and the manner in which the Council provide preference.

Preference to local suppliers will only be considered where it is consistent with furthering the objectives of the Council's Community Strategic Plan.

2. PURPOSE

The purpose of this policy is to ensure the Council gives due consideration to the actual and potential benefits to the local economy of sourcing goods and services locally where possible, whilst maintaining a best value approach at all times.

Locally sourced goods and services will be used where price, performance, quality, suitability and other evaluation criteria are comparable with non-locally sourced goods and services.

3. SCOPE

This policy covers:

1. Purchases made through the Council's formal tender process, and
2. Quotations for building construction works over \$50,000.

It does not include purchases under \$50,000 or purchases made through pre-qualified contracts via a prescribed organisation.

4. OBJECTIVE

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This policy is developed to assist the Council with Delivery Plan Objectives 2.2.2 and 4.2.2

Council operations support ethical, transparent and accountable corporate governance

Support local enterprise through economic development initiatives

5. DEFINITIONS

Best Value: Best value represents the best return and performance for the money spent on procurement of goods and services.

Best value is not simply the best price. In determining what best value is, Council officers must consider:

1. price
2. "whole of life" and other ongoing costs
3. fitness for purpose
4. suitability
5. availability and timeliness
6. prior performance
7. statutory compliance
8. and work health and safety

Concession: the application of a percentage-based 'reduction' of the pricing of any submissions deemed to comply with the 'local content' and/or 'local supplier' definitions.

Council Officer: Any person authorised by the Council to purchase goods or services or dispose of goods on behalf of the Council. This includes employees, volunteers, Councillors and other agents acting on behalf of the Council.

Local content: means goods or services procured from a local supplier or employees living permanently in Berrigan Shire.

Local supplier: a business, contractor or industry either:

- (i) permanently based in Berrigan Shire, or
- (ii) employing permanent staff residing in Berrigan Shire.

For the avoidance of doubt, all suppliers within Berrigan Shire will be treated equitably, regardless of their location within Berrigan Shire – i.e. Barooga suppliers will not be treated preferentially to suppliers elsewhere in Berrigan Shire for works in Barooga etc.

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Nett cost: means, in relation to a quotation, tender or expression of interest, the total amount quoted or offered by a supplier for the supply of goods or services, including any freight or delivery charges and excluding GST.

Request for purchase: Quotations and/or a Tender under the *Local Government Act 1993* and Council's Tender Policy

Prescribed organisation: An organisation listed in Clause 163(1A) of the *Local Government (General) Regulation 2005*. The Council is permitted to use contracts prepared by these organisations to obtain goods and services without having to seek tenders.

Procurement: The process involving all activities following the decision that a good or service is required. It involves the acquisition of goods and services and the disposal of goods.

Quotation: A quotation is the estimated or actual market price of the supply of a work, good or service supplied to Council by a supplier after a verbal or written request from a Council Officer.

6. POLICY IMPLEMENTATION

6.1. General principles

To further the purpose of this policy, the Council will:

1. encourage a 'buy local' culture within the Council, where local providers can meet "best value requirements"
2. encourage and support local suppliers to participate in Council business by use of the Council's VendorPanel process and other appropriate processes;
3. encourage and support local businesses to adopt suitable Work Health and Safety, Quality Assurance and other processes to meet the Council's procurement requirements
4. ensure that as far as practicable procurement policies and procedures do not disadvantage local suppliers;
5. ensure transparency in Council procurement practices;
6. consider the non-price best value considerations set out in this policy; and
7. apply a concession in favour of local suppliers, as set out in this policy

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6.2. Overall preference

Preference will be given to the local supplier in the event that:

1. the net costs bid by a local supplier and non-local supplier are equal (after calculating any applicable concession in accordance with this policy);
2. both suppliers otherwise meet the criteria and requirements of the Procurement Request; and;
3. each supplier (and its goods and/or services) is otherwise regarded as being 'equal', taking into account the non-price best value considerations

6.3. Concessions

6.3.1. Comparison of local and non-local suppliers.

For the purposes of comparing the price tendered by local and non-local suppliers, the concession set out below will be applied and given to local suppliers submitting responses to requests for purchase which are assessed in relation to this policy.

6.3.2. Local supplier concession.

Where the cost of a local supplier's offer is to be compared with one from outside the area, the local supplier's nett cost will be reduced by a set percentage for the sake of cost comparison.

A maximum concession will apply to each procurement request. Where the concession calculated by use of the percentage is greater than this amount, the maximum concession will apply.

Concession percentage	5%
Maximum concession	\$15,000

6.3.3. Obtaining concessions

To be eligible for either concession, suppliers must specifically detail and explain in their response to Council's request for purchase the particular facts upon which they rely to establish their eligibility for the discount.

Suppliers must, upon request, provide any evidence of such eligibility as reasonably required by the Council.

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6.3.4. Notification to potential suppliers of goods and services

All procurement requests issued by Council must clearly state whether and how a local supplier concession will be applied so that respondents to such procurement requests are aware of Council's Local Preference Purchasing Policy prior to responding to the procurement request.

All procurement requests resulting in a local preferences being applied must be capable of identification and verification through Council's audit or internal control mechanism.

6.4. Tenders

A local supplier concession will apply to **all** tenders invited by Council for the supply of goods and services and construction services, unless Council resolves that this policy not apply to a particular tender.

The amount and or type of local content is assessed using the selection criteria framework, together with a weighted score system of assessment.

6.5. Tenders via prequalified contracts

A local supplier concession will **not** apply where the Council uses a prequalified supplier via a contract from a prescribed organisation in lieu of requesting a tender in its own right, even if the supplier is a local organisation.

6.6. Complaints

Complaints regarding procurement processes will be considered on a case by case basis and investigated where necessary and in accordance with Council policy.

Feedback on supplier performance in general will be included on the supplier's file within Vendor Panel, and will be used as an evaluation tool for Council's Preferred Supplier's List.

7. RELATED POLICIES OR STRATEGIES

7.1. Legislation

- *Local Government Act 1993*
- *Local Government Act 1993*

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- *Local Government Regulation 1994*

Council policies and guidelines

- Berrigan Shire 2023 – Community Strategic Plan
- Berrigan Shire Council Local Environmental Plan
- Berrigan Shire Council Economic Development Plan
- Berrigan Shire Council Risk Management Policy and Framework
- Berrigan Shire Council Code of Conduct
- Berrigan Shire Council Resourcing Strategy
- Berrigan Shire Procurement and Disposal Policy
- Berrigan Shire Fraud Control Policy
- Berrigan Shire Tender Policy

5.11 FENCING – 15 MAJUDA COURT, TOCUMWAL

AUTHOR: Development Manager

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO: 120/15/DA/DM

- 157 RESOLVED** Crs: O'Neill and Morris that Development Application No. 120/15/DA/DM – 1.8 metre high front and side fence, be refused at the proposal fails to meet the objectives and standards contained in Berrigan Development Control Plan 2014.

Division:

In Favour: Crs Curtin, O'Neill, Hill, Morris and Hannan

Against: Crs Glanville and Jones

5.12 GENERAL MANAGER'S PERFORMANCE REVIEW

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: PF

- 158 RESOLVED** Crs: O'Neill and Hill that the Council conduct the General Manager's End of Year Performance Review as part of the August, 2015 Council meeting.

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ITEMS FOR NOTING

- 6.1 Increased Roads to Recovery Funding.**
- 6.2 FEDERAL FUNDING FOR LOCAL GOVERNMENT**
- 6.3 2015/2016 STATE BUDGET**
- 6.4 MURRAY DARLING ASSOCIATION – ANNUAL CONFERENCE.**

Cr O'Neill declared a Pecuniary Interest and left the meeting at 10.20 am.

- 6.5 HOME AND COMMUNITY CARE SERVICE**
- 6.6 WORK HEALTH & SAFETY COMMITTEE**
- 6.7 LIBRARY QUARTERLY REPORT**
- 6.8 DEVELOPMENT DETERMINATIONS FOR MONTH OF JUNE 2015**

- 159 RESOLVED** Crs: Morris and Hill that Items for Noting numbered 6.1 to 6.8 Inclusive be received and noted.

Cr O'Neill returned to the meeting at 10.23 am.

The meeting adjourned at 10.25 am for presentation of Australian Citizenship to:

Mr Jinto Chinnan
Mr Jinish Joseph

The meeting reconvened at 11.20 am.

7 CLOSED COUNCIL

In accordance with the *Local Government Act 1993* and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Set out below is section 10A(2) of the *Local Government Act 1993* in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are the following:

- (a) personnel matters concerning particular individuals (other than councillors)

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- (b) the personal hardship of any resident or ratepayer
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret
- (e) information that would, if disclosed, prejudice the maintenance of law
- (f) matters affecting the security of the council, councillors, council staff or council property
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege
- (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.

7.1 TENDER NO. TO4/14/15 - REPAINTING OF THE INTERIOR/EXTERIOR OF BAROOGA RAW RESERVOIRS

This item is classified CONFIDENTIAL under section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

It is not in the public interest to reveal the commercial information provided to the Council regarding individual tender prices.

160 RESOLVED Crs: Morris and Hannan 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

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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 TENDER NO. TO4/14/15 - REPAINTING OF THE
INTERIOR/EXTERIOR OF BAROOGA RAW
RESERVOIRS**

Council closed its meeting at 11.30 am. The public and media left the Chamber.

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**7.1 TENDER NO. T04/14/15 - REPAINTING OF THE
INTERIOR/EXTERIOR OF BAROOGA RAW
RESERVOIRS**

AUTHOR: ENVIRONMENTAL ENGINEER

STRATEGIC OUTCOME: Good government

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

FILE NO: T04/14/15

This item was noted by the Council.

161 RESOLVED Crs: Hill and O'Neill that the Council move out of
closed and into open Council.

Open Council resumed at 11.32 am.

RESOLUTIONS FROM THE CLOSED COUNCIL MEETING

The Mayor advised that there were no resolutions of the Council in
the closed session.

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COMMITTEE REPORTS

8.1 MINUTES OF A TECHNICAL SERVICES COMMITTEE MEETING HELD ON WEDNESDAY 1st JULY, 2015 IN THE COUNCIL CHAMBERS COMMENCING AT 9.02 am.

162 RESOLVED Crs: O'Neill and Morris that recommendations numbered 1 to 3 inclusive of the Technical Services Committee Meeting held on 1st July, 2015 be adopted.

4. HALF COST SCHEME NO. 03/14/15 - KERB AND GUTTER DRAINAGE, CHANTER STREET TOCUMWAL

AUTHOR: Executive Engineer

STRATEGIC OUTCOME: Supported and engaged communities

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: 03/14/15

The Director of Corporate Services (Matthew Hansen) entered the meeting at 9.05 am.

RECOMMENDATION NO. 1 - that the Council defer the Half Cost Scheme No. 03/14/15 pending a meeting with affected landowners to further discuss the scheme.

5. HALF COST SCHEME NO. 02/14/15 PROPOSED FOOTPATH CONSTRUCTION TAKARI STREET, BAROOGA (SOUTH SIDE, SNELL ROAD TO MR 226)

AUTHOR: Executive Engineer

STRATEGIC OUTCOME: Supported and engaged communities

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: 02/14/15

RECOMMENDATION NO. 2 - that the Council defer this half cost scheme pending consideration of:

a) a temporary footpath on the northern side,

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- b) the use of Takari Street as a school bus route and
- c) subdivision access to Nangunia Street etc.

GENERAL BUSINESS

RECOMMENDATION NO. 3 - that the Development Application fees related to a proposed development application be charged as per accepted principles.

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8.2 MINUTES OF A CORPORATE SERVICES COMMITTEE MEETING HELD ON WEDNESDAY 1ST JULY, 2015 IN THE COUNCIL CHAMBERS COMMENCING AT 10.48 am.

163 RESOLVED Crs: Hannan and Glanville that recommendations numbered 1 to 2 inclusive of the Corporate Services Committee Meeting held on 1st July, 2015 be adopted.

5. LOCAL PREFERENCE POLICY

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

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

FILE NO:

RECOMMENDATION NO. 1 - that the Council prepare a further draft Local Preference Policy for re-consideration at a future Corporate Services Committee meeting.

6. FINLEY SCHOOL OF ARTS AND WAR MEMORIAL HALL

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: 5.101.3

RECOMMENDATION NO. 2 - that the Council prepare an engagement strategy to inform the community regarding the Finley School of Arts and War Memorial Hall.

7. MANAGEMENT OF ELECTRICITY SUPPLY

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

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

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RECOMMENDATION NO 3 - that the Council defer consideration of the Management of Electricity Supply until the next Council meeting.

MAYORS REPORT

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

- Berrigan Lions Changeover dinner
- Morning tea for Home and Community Care volunteers
- Presentation to Mr. Ian Dawe for his 100th birthday
- Meeting with Murray Darling Association General Manager
- Visit by Mr. Keith Rhodes, President NSWLG
- Council Social Club farewell – Phillip Eales
- Council retirement dinner for Phillip Eales
- Inspection of proposed development at Finley
- Murray Darling Association meeting, Bendigo
- Tocumwal Rotary club changeover dinner
- Senators meeting at Barham – Murray Darling Water Basin Plan
- Presentation function – Finley Bowls Club
- Governor of NSW reception, Deniliquin

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

DELEGATES REPORTS

Cr Hill

- Information evening – international children’s games
- Finley Sporting Complex Committee of Management meeting
- Inspection of proposed development at Finley
- Council retirement dinner for Phillip Eales
- Tocumwal Foreshore Planning Committee of Management meeting
- Governor of NSW reception, Deniliquin

Cr O’Neill

- Berrigan and District Development Association meeting
- Inspection of proposed development at Finley
- Council retirement dinner for Phillip Eales
- Barooga Advancement Group meeting

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Cr Morris

- Local Health Advisory Committee meeting
- Council retirement dinner for Phillip Eales
- Finley Chamber of Commerce and Industry meeting

Cr Hannan

- International Children's games meeting
- Inspection of proposed development at Finley
- Council retirement dinner for Phillip Eales

Cr Glanville

- LGNSW meeting
- Children's games meeting
- Tocumwal Lions changeover dinner
- Inspection of proposed development at Finley

Cr Jones

- Home and Community Care meeting
- Dawe centenary
- Tocumwal Winterfest
- Tocumwal Chamber of Commerce and Tourism meeting

GENERAL BUSINESS

Cr Jones

- Tocumwal Visitor Information Centre
- Tocumwal child Care
- Chanter Street, Tocumwal meeting

Cr Glanville

- nil

Cr Hannan

- Tocumwal Visitor Information Centre
- Finley War Memorial Swimming Pool Committee of Management

Cr Morris

- Lighting of "Goldworthy" Con Carr Walkway
- McNaughts fence

Cr O'Neill

- Berrigan and District Development Association meeting issues
- Is Barooga a 'village'
- Barooga Advancement Group/National Parks meeting

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Cr Hill

- Savernake telephone tower
- National Broadband network
- Saleyards Wednesday sales
- Development Application – petrol station, Finley

Cr Curtin

- Staff housing
- Food and Fibre this year? – No
- Use of Finley Recreation Reserve facilities

Development Manager

- Chapel at Finley – co-ordination of consent – meeting next Thursday

Director Technical Services

- Public consultation – Berrigan drainage – 28th July , 6.00 pm CWA rooms
- Silo Road Tocumwal – still no signed Deed. Pump station complete.
- Tree clearing needs to commence
- Water Management Conference

165 RESOLVED Crs: O'Neill and Glanville that the Mayor and Environmental Engineer attend the conference to be held at Bowral on 24-26 August, 2015

- Takari Street – proposed plan – refer back to a future Technical Services Committee meeting.

Director Corporate Services

- nil

General Manager

- Tocumwal Aerodrome Users meeting tonight
- Tony Davis farewell dinner
- Barooga Advancement Group – National Parks

There being no further business the meeting closed at 12.50 pm.