



**Minutes of the Council Meeting held in the Council Chambers on Wednesday 15<sup>th</sup> June, 2016 commencing at 9:15am.**

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

Crs: John Bruce, 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**

Nil

**Declaration of Items of Pecuniary and other Interests**

Nil

**4. CONFIRMATION OF MINUTES**

**119 RESOLVED** Crs O'Neill and Morris that the Minutes of the meeting held in the Council Chambers on 18<sup>th</sup> May, 2016 be confirmed.

**5.1 FINANCE – ACCOUNTS**

**STRATEGIC OUTCOME:** Good government

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

**120 RESOLVED** Crs O'Neill and Morris that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 May, 2016 be received and that the accounts paid as per Warrant No. 05/16 totalling \$4,326,783.62 be confirmed.

**5.2 RATES AND CHARGES 2016/17**

**AUTHOR:** Revenue Officer

**STRATEGIC OUTCOME:** Good government

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

**MAKING OF RATES AND CHARGES FOR 2016/2017**

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The making of rates and charges must be made by resolution of Council, pursuant to *Sections 534 and 535 of the Local Government Act 1993*, as set out below.

**GENERAL FUND – Ordinary Rates**

In accordance with *Section 535 of the Local Government Act, 1993*, (herein referred to as “the Act”), that pursuant to Section 494 of the Act, **Ordinary Rates** for the following rating categories, **for the 1<sup>st</sup> July 2016 to the 30<sup>th</sup> June 2017**, shall now be made by resolution;

- 121**      **RESOLVED** Crs Hill and O’Neill that Council make and levy an Ordinary Rate of **0.6495 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as:
- **FARMLAND - BAROOGA**
  - **FARMLAND - BERRIGAN**
  - **FARMLAND - FINLEY**
  - **FARMLAND - TOCUMWAL**
  - **FARMLAND – GRAVEL PITS**
- 122**      **RESOLVED** Crs Hill and O’Neill that Council make and levy an Ordinary Rate of **0.83995 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area categorised as **RESIDENTIAL**.
- 123**      **RESOLVED** Crs Hill and O’Neill that Council make and levy an Ordinary Rate of **0.83995 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as:
- **RESIDENTIAL RIVER LAND – BAROOGA**
  - **RESIDENTIAL RIVER LAND – TOCUMWAL**
- 124**      **RESOLVED** Crs Hill and O’Neill that Council make and levy an Ordinary Rate of **0.6789 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as:
- **RESIDENTIAL RURAL – BAROOGA**
  - **RESIDENTIAL RURAL – BERRIGAN**
  - **RESIDENTIAL RURAL – FINLEY**
  - **RESIDENTIAL RURAL - TOCUMWAL**
- 125**      **RESOLVED** Crs Hill and O’Neill that Council make and levy an Ordinary Rate of **1.1061 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as **RESIDENTIAL – BAROOGA**.
- 126**      **RESOLVED** Crs Hill and O’Neill that Council make and levy an Ordinary Rate of **3.6237 cents** per dollar of land value on all

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rateable land within the Berrigan Shire Council local government area sub-categorised as **RESIDENTIAL – BERRIGAN.**

- 127**      **RESOLVED** Crs Hill and O'Neill that Council make and levy an Ordinary Rate of **3.0318 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as **RESIDENTIAL – FINLEY.**
- 128**      **RESOLVED** Crs Hill and O'Neill that Council make and levy an Ordinary Rate of **1.2413 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as **RESIDENTIAL – TOCUMWAL.**
- 129**      **RESOLVED** Crs Hill and O'Neill that Council make and levy an Ordinary Rate of **1.1061 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as
- **BUSINESS HOSPITALITY- BAROOGA**
  - **BUSINESS INDUSTRIAL – BAROOGA**
  - **BUSINESS ORDINARY – BAROOGA**
  - **BUSINESS RURAL – BAROOGA**
- 130**      **RESOLVED** Crs Hill and O'Neill that Council make and levy an Ordinary Rate of **3.6237 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as
- **BUSINESS HOSPITALITY- BERRIGAN**
  - **BUSINESS INDUSTRIAL – BERRIGAN**
  - **BUSINESS ORDINARY – BERRIGAN**
  - **BUSINESS RURAL – BERRIGAN**
- 131**      **RESOLVED** – that Council make and levy an Ordinary Rate of **3.0318 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as
- **BUSINESS HOSPITALITY- FINLEY**
  - **BUSINESS INDUSTRIAL – FINLEY**
  - **BUSINESS ORDINARY – FINLEY**
  - **BUSINESS RURAL – FINLEY**
- 132**      **RESOLVED** Crs Hill and O'Neill that Council make and levy an Ordinary Rate of **1.2413 cents** per dollar of land value on all rateable land within the Berrigan Shire Council local government area sub-categorised as
- **BUSINESS HOSPITALITY- TOCUMWAL**
  - **BUSINESS INDUSTRIAL – TOCUMWAL**
  - **BUSINESS ORDINARY – TOCUMWAL**
  - **BUSINESS RURAL - TOCUMWAL**

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- 133**      **RESOLVED** Crs Hill and O'Neill that Council make and levy an Ordinary Rate on all rateable land, as detailed below;
- rateable land sub-categorised as **MINING BAROOGA** on which an Ordinary Rate of **1.1061 cents** per dollar of land value be made and levied; and,
  - rateable land sub-categorised as **MINING BERRIGAN** on which an Ordinary Rate of **3.6237cents** per dollar of land value be made and levied; and,
  - rateable land sub-categorised as **MINING FINLEY** on which an Ordinary Rate of **3.0318 cents** per dollar of land value be made and levied; and,
  - rateable land sub-categorised as **MINING TOCUMWAL** on which an Ordinary Rate of **1.2413 cents** per dollar of land value be made and levied.

**WATER FUND**

**-Annual Charges**

In accordance with *Section 535 of the Local Government Act, 1993* (herein referred to as "the Act"), that Annual Water Supply charges, pursuant to the provisions of Sections 501 of the Act, **for the 1<sup>st</sup> July 2016 to 30<sup>th</sup> June 2017**, shall now be made by resolution;

- 134**      **RESOLVED** Crs Hill and O'Neill pursuant to the provisions of Section 501 of the Act that Council make and levy **Water Access Charges** on all properties in accordance with the **Rating and Revenue Policy 2016/17** (other than the land herein specified in the First Schedule under the conditions given), which is:-
- a) land that is supplied with water from a water pipe of the Council; or
  - b) land that is situated within 225 meters of a water pipe of the Council, whether the land has frontage or not to the public road (if any) in which the water pipe is laid, even though the land is not actually supplied with water from any water pipe of the Council,
- pursuant to,
- water being able to be supplied to some part of the land from a standpipe at least 1 metre in height from the ground level, if such a pipe were laid and connected to the Council's main;
- under the following criteria:-
- for rateable properties**
- A compulsory annual fixed charge of **\$510.00** be made and levied for availability to the water supply system (known as the **Water Access Charge**) and levied for each supply to the property or

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multiples of each charge if the property is deemed to have multiple supplies/connections.

**-for non-rateable properties**

A compulsory annual fixed charge of **\$510.00** be made and levied for the recovery costs for providing access to the water supply system (known as the **Water Access Charge**) or multiples of each charge if the property is deemed to have multiple supplies/connections.

**-Water Supply Special Rate or Charge**

In accordance with Section 535 of the Act that a Water Supply Charge pursuant to the provisions of Section 551 of the Act, for the period defined by the relevant meter reading periods/cycles, shall now be made by resolution;

**WATER CONSUMPTION CHARGES – All Town supplies**

In accordance with *Section 535 of the Local Government Act, 1993* (herein referred to as “the Act”) that a **Water Consumption Charge**, pursuant to the provisions of Section 502 of the Act, for the period defined by the relevant meter reading periods/cycles, shall now be made by resolution;

- 135**      **RESOLVED** Crs Hill and O’Neill that pursuant to Section 502, 539 and 540 of the Act that Council make and levy **Water Consumption Charges**, in accordance with **Council’s 2016/17 Rates and Revenue Policies and 2016/17 Fees and Charges**, based on the appropriate tariff charge per measure, or estimate of measure, and for the applicable water restriction period, as shown therein, during the **2016/17 Reading Cycle Periods 1, 2, 3 and 4.**

**SEWER FUND**

**-Annual Charges**

In accordance with *Section 535 of the Local Government Act, 1993* (herein referred to as “the Act”), that an Annual Charge pursuant to the provisions of Section 501 of the Act, known as the **Sewerage Supply Charge**, for the **1<sup>st</sup> July 2016 to the 30<sup>th</sup> June 2017**, shall now be made by resolution;

- 136**      **RESOLVED** Crs Hill and O’Neill that pursuant to the provisions of Section 501 of the Act, that Council make and levy **Sewerage Supply Charges**, for the availability of the service, on each rateable assessment on land within the designated sewerage supply areas, (other than the land herein specified in the First Schedule under the conditions given), as detailed below:

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| <b>Sewerage Supply area</b> | <b>Charge</b>   |
|-----------------------------|-----------------|
| <b>Barooga</b>              | <b>\$513.00</b> |
| <b>Berrigan</b>             | <b>\$513.00</b> |
| <b>Finley</b>               | <b>\$513.00</b> |
| <b>Tocumwal</b>             | <b>\$513.00</b> |

**-Sewerage Pedestal Charge**

In accordance with Section 535 of the Act, that a Sewer Charge, pursuant to the provisions of Section 501, 502 and 552, known as the **Sewerage Pedestal Charge, for 1 July 2016 to 30<sup>th</sup> June 2017** shall now be made by resolution;

- 137 RESOLVED** Crs Hill and O'Neill that Council make and levy a **Sewerage Pedestal Charge** as detailed below:
- in Barooga, Berrigan, Finley and Tocumwal rating areas,
  - for all non-rateable properties a charge of \$109.00 per cistern/toilet;
  - for all rateable properties, for each additional cistern/toilet in excess of two (2), a charge of \$109.00.

**-Sewer Maintenance Charge**

In accordance with Section 535 of the Act that a Sewer Charge, pursuant to the provisions of Section 501 and 552 of the Act, known as the **On-Site Sewer Maintenance Charge, for the 1<sup>st</sup> July 2016 to the 30<sup>th</sup> June 2017** shall now be made by resolution;

- 138 RESOLVED** Crs Hill and O'Neill that Council make and levy a charge on each rateable assessment meeting criteria as stipulated in Council's Rating and Revenue Policy, as detailed below:

| <b>Name of Charge</b>                   | <b>Charge</b>  |
|---|----------------|
| <b>On-Site Sewer Maintenance Charge</b> | <b>\$95.00</b> |

**FIRST SCHEDULE – Developer Concessions**

That land hereunder will be exempt from Annual Water and Sewer Charges for the period **1<sup>st</sup> July 2016 to 30<sup>th</sup> June 2017** or until sold, leased, rented or otherwise occupied during this period:

| <b>Assessment No</b> | <b>Description</b> | <b>Parcel Address Line 1</b>  |
|----------------------|--------------------|-------------------------------|
| 00442-00000000-000   | 18//DP1077717      | LOT 18 FLIGHT PLACE, TOCUMWAL |
| 00443-00000000-000   | 19//DP1077717      | LOT 19 FLIGHT PLACE, TOCUMWAL |

Minutes of the Ordinary Council meeting held in the Council Chambers on  
Wednesday 15<sup>th</sup> June, 2016.

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|                        |               |                                    |
|------------------------|---------------|------------------------------------|
| 00456-<br>00000000-000 | 51//DP1123204 | 35 TAKARI STREET,<br>BAROOGA       |
| 00553-<br>00000000-000 | 35//DP1093869 | 6 IVIE AVENUE, BAROOGA             |
| 00647-<br>00000000-000 | 22//DP1099696 | TAKARI STREET, BAROOGA             |
| 00653-<br>00000000-000 | 23//DP1100718 | 13-14 KEOGH DRIVE,<br>TOCUMWAL     |
| 00685-<br>00000000-000 | 5//DP1102913  | 10 MAVIS STEWARD DRIVE,<br>BAROOGA |
| 00699-<br>00000000-000 | 19//DP1102913 | 6 RUSSELL COURT,<br>BAROOGA        |
| 00708-<br>00000000-000 | 28//DP1102913 | 12 BEATRICE COURT,<br>BAROOGA      |
| 00709-<br>00000000-000 | 29//DP1102913 | 11 BEATRICE COURT,<br>BAROOGA      |
| 00710-<br>00000000-000 | 30//DP1102913 | 10 BEATRICE COURT,<br>BAROOGA      |
| 00711-<br>00000000-000 | 31//DP1102913 | 9 BEATRICE COURT,<br>BAROOGA       |
| 00712-<br>00000000-000 | 32//DP1102913 | 8 BEATRICE COURT,<br>BAROOGA       |
| 00713-<br>00000000-000 | 33//DP1102913 | 7 BEATRICE COURT,<br>BAROOGA       |
| 00715-<br>00000000-000 | 35//DP1102913 | 5 BEATRICE COURT,<br>BAROOGA       |
| 00716-<br>00000000-000 | 36//DP1102913 | 4 BEATRICE COURT,<br>BAROOGA       |
| 00718-<br>00000000-000 | 38//DP1102913 | 2 BEATRICE COURT,<br>BAROOGA       |
| 00732-<br>00000000-000 | 41//DP1110847 | 21 GYPSIE CRESCENT,<br>BAROOGA     |
| 00733-<br>00000000-000 | 42//DP1110847 | 19 GYPSIE CRESCENT,<br>BAROOGA     |
| 00738-<br>00000000-000 | 47//DP1110847 | 9 GYPSIE CRESCENT,<br>BAROOGA      |
| 00739-<br>00000000-000 | 48//DP1110847 | 7 GYPSIE CRESCENT,<br>BAROOGA      |
| 00744-<br>00000000-000 | 53//DP1110847 | 6 GYPSIE CRESCENT,<br>BAROOGA      |
| 00792-<br>00000000-000 | 29//DP286078  | 10 BUSHLANDS ROAD,<br>TOCUMWAL     |
| 00835-<br>00000000-000 | 18//DP285573  | 10 PINWOOD LANE,<br>TOCUMWAL       |
| 00851-<br>00000000-000 | 52//DP1123204 | 33 TAKARI STREET,<br>BAROOGA       |
| 00852-<br>00000000-000 | 53//DP1123204 | 2 BEVERLEY PLACE,<br>BAROOGA       |

Minutes of the Ordinary Council meeting held in the Council Chambers on  
Wednesday 15<sup>th</sup> June, 2016.

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|                        |               |                                      |
|------------------------|---------------|--------------------------------------|
| 00854-<br>00000000-000 | 55//DP1123204 | 4 BEVERLEY PLACE,<br>BAROOGA         |
| 00860-<br>00000000-000 | 61//DP1123204 | 10 BEVERLEY PLACE,<br>BAROOGA        |
| 00862-<br>00000000-000 | 63//DP1123204 | 29 TAKARI STREET,<br>BAROOGA         |
| 00893-<br>00000000-000 | 2//DP1131416  | 107-109 SNELL ROAD,<br>BAROOGA       |
| 01008-<br>00000000-000 | 1//DP1138754  | 55-61 NANGUNIA STREET,<br>BAROOGA    |
| 01009-<br>00000000-000 | 2//DP1138754  | 51-53 NANGUNIA STREET,<br>BAROOGA    |
| 01028-<br>00000000-000 | 13//DP1148243 | 95 MURRAY STREET,<br>TOCUMWAL        |
| 01029-<br>00000000-000 | 1//DP1194758  | 1 LA BELLE COURT,<br>TOCUMWAL        |
| 01035-<br>00000000-000 | 3//DP1150036  | 3 RIVERVIEW COURT,<br>TOCUMWAL       |
| 01039-<br>00000000-000 | 7//DP1150036  | 7 RIVERVIEW COURT,<br>TOCUMWAL       |
| 01040-<br>00000000-000 | 8//DP1150036  | 8 RIVERVIEW COURT,<br>TOCUMWAL       |
| 01145-<br>00000000-000 | 4//DP1194758  | 4 LA BELLE COURT,<br>TOCUMWAL        |
| 01146-<br>00000000-000 | 6//DP1194758  | 11 LA BELLE COURT,<br>TOCUMWAL       |
| 01149-<br>00000000-000 | 9//DP1194758  | 8 LA BELLE COURT,<br>TOCUMWAL        |
| 01153-<br>00000000-000 | 13//DP1194758 | 11 PINWOOD LANE,<br>TOCUMWAL         |
| 10457-<br>00000000-000 | 5//DP1194758  | 19 BAROOGA ROAD,<br>TOCUMWAL         |
| 10584-<br>00000000-000 | 12//DP735548  | 160 MURRAY STREET,<br>TOCUMWAL       |
| 11150-<br>00000000-000 | 1//DP270548   | 44 JERILDERIE STREET,<br>TOCUMWAL    |
| 11724-<br>00000000-000 | 4//DP286051   | 66-68 TOCUMWAL STREET,<br>FINLEY     |
| 12414-<br>00000000-000 | 1//DP1126444  | ENDEAVOUR STREET,<br>FINLEY          |
| 13166-<br>00000000-000 | 21//DP1099696 | TAKARI STREET, BAROOGA               |
| 13176-<br>00000000-000 | 1//DP1036181  | 1 WISE COURT,<br>TOCUMWAL            |
| 13193-<br>00000000-000 | 37//SL89/531  | 27, 33 & 37 DEAN STREET,<br>TOCUMWAL |



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**DOMESTIC WASTE MANAGEMENT SERVICES CHARGE**

In accordance with *Section 535 of the Local Government Act, 1993* (herein referred to as "the Act"), that a **Domestic Waste Management Services Charge** pursuant to the provisions of Sections 496, 501, 502 and 504 of the Act, shall now be made by resolution;

- 139** **RESOLVED** Crs Hill and O'Neill that the charge, for the period **1<sup>st</sup> July 2016 to 30<sup>th</sup> June 2017**, to be made and levied upon each parcel of rateable land for which the service is available, being for the **availability** of regular removal of domestic waste, as follows:

- 1. Domestic Waste Collected - \$272.00 made for the availability of one bin of the size and pattern and service approved by the Council;**
- 2. Domestic Waste Collected – Additional - \$182.00 made for an additional bin of the size and pattern and service approved by the Council;**
- 3. Domestic Waste Uncollected - \$54.00 made on residential vacant land;**

**WASTE MANAGEMENT GARBAGE CHARGE**

In accordance with *Section 535 of the Local Government Act, 1993* (herein referred to as "the Act"), that **Garbage charges**, pursuant to the provisions of Sections 501 and 502 of the Act, shall now be made by resolution;

- 140** **RESOLVED** Crs Hill and O'Neill that the charge, for the period **1<sup>st</sup> July 2016 to 30<sup>th</sup> June 2017**, to be made upon each parcel of rateable land within the garbage collection area for which the service is available for the regular removal of waste as approved by Council, as follows:

- 1. Garbage Charge - \$255.00 made for the availability of one bin of the size and pattern approved by the Council;**
- 2. Garbage and Recycling Collected Charge - \$375.00 made for the availability of bins of the size and pattern and service approved by the Council;**
- 3. Recycling Collected Charge - \$121.00 made for the availability of an additional bin of the size and pattern and service approved by the Council.**

**STORMWATER MANAGEMENT SERVICE CHARGE – Sections 496A and 501 of the Local Government Act, 1993**

In accordance with *Section 535 of the Local Government Act, 1993* (herein referred to as "the Act"), that a **Stormwater Management**

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**Service Charge**, pursuant to the provisions of Section 496A of the Act, and clause 125A and clause 125AA of the Local Government (General) Regulation 2005, shall now be made by resolution;

- 141**      **RESOLVED** Crs Hill and O'Neill that a **Stormwater Management Service Charge** of:
- **\$25.00** be made and levied, for the period **1<sup>st</sup> July 2016 to 30<sup>th</sup> June 2017**, on each parcel of urban property that is liable for the charge, whether the works or service is either provided or proposed to be provided; or
  - **\$12.50** be made and levied for the period **1<sup>st</sup> July 2016 to 30<sup>th</sup> June 2017**, on each parcel of urban strata property that is liable for the charge, whether the works or service is either provided or proposed to be provided.

**INTEREST ON OVERDUE RATES AND CHARGES – Section 566, Local Government Act, 1993**

- 142**      **RESOLVED** Crs Hill and O'Neill that in accordance with the provisions of Section 566 of the Local Government Act 1993, that the **interest rate** to apply on overdue rates and charges for the period **1<sup>st</sup> July 2016 to 30<sup>th</sup> June 2017**, will be charged at **8%** per annum on a daily basis.

**5.3            ROAD CULVERT TRANSFERS FROM  
MURRAY IRRIGATION LTD TO CUSTOMERS**

**AUTHOR:** Director Technical Services

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

**STRATEGIC OBJECTIVE:** 1.3 Connect and protect our  
communities

**FILE NO:** 32.159.1

- 143**      **RESOLVED** Crs Jones and Glanville that the Council advise Murray Irrigation Ltd that it supports the process set out in Proposal 2, as set out below, for the transfer of road culverts to customers and agree to the proposed amendment to Clause 5.16 of the MIL/Council lease.

**Proposal 2**

It is proposed that, for assets with the following characteristics, the Councils agree that MIL may transfer its operation and maintenance responsibilities to the landholders:

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- The asset is a pipe culvert with a fence to fence configuration;
- The culvert is constructed using RCP RRJ Class 2 or HDPE PN8;
- The culvert has a minimum clear cover (to the top of the pipe) of:
  - 800mm from the top of the centre of the road surface;
  - 400mm from the bottom of the table drains; and
  - 600mm from the natural surface elsewhere in the road reserve.
- The culvert will withstand SM1600 traffic loading.

To allow for this transfer, the following steps must be completed:

- **Step 1 – Amendment to Council/MIL Lease:** MIL and the Councils must enter into a Deed of Variation to vary clause 5.16 of the Councils' lease agreements to allow for the transfer of MIL's lease for the relevant asset to the Customer. **It is therefore proposed that clause 5.16 be amended to the following:**

**“Murray Irrigation may, by agreement with the Council, assign transfer sublet mortgage part with possession of the Lease Land or any part of the Leased Land”.**

- **Step 2 – Transfer of Obligations to Landholder:** MIL, the Landholder and the council enter into a Deed of Transfer to formalize the transfer of MIL's rights and obligations for the relevant asset to the Landholder. The Deed of Transfer will provide that the rights contained therein are from that point onwards attached to that landholding and must be transferred to any future successor of the landholding. **The obligations of the Landholder are to be registered on title by means of a Positive covenant in favour of the Council.**

- **Step 3 – Transfer of Obligations to Future Successors of the Landholding:** the Deed of Transfer will require that:

- A covenant be registered on title
- In addition, the following occur prior to any instrument for the Transfer of Land being executed and registered:
  - The Landholder provide to the Successor a signed copy of the Deed of Transfer; and
  - A Deed of Accession be executed by all parties to the transfer (including the Council) which formally transfers those responsibilities from the Landholder to the Successor.

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The Council will issue the Deed of Accession to the Landholder when it receives an application for an information (conveyancing) certificate. The Deed of Accession will be conditional upon the Transfer of Land instrument being registered.

Mr Matthew Clarke (Executive Engineer) entered the Chambers at 9:55am.

**5.4 TRUCK PARKING NUISANCE – JERILDERIE STREET, BERRIGAN**

**AUTHOR: Executive Engineer**

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

**STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities**

**FILE NO: 30.106.1**

- 144 RESOLVED** Crs O'Neill and Jones that the Council take no action in relation to tree planting in Jerilderie Street, Berrigan to alleviate truck parking nuisance until after the Town Entry Improvement Project consultation and recommendations are available.

Mr Matthew Clarke (Executive Engineer) left the Chambers at 10:01am.

Cr Curtin noted the passing of Mr Ian Fuzzard.

**5.5 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**

- 145 RESOLVED** Crs Morris and O'Neill that the Council adopt the following Mayoral and Councillor allowances effective from September, 2016:

Mayoral allowance \$24,630

Councillor allowance \$11,290

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**5.6 DOCUMENTS FOR SIGNING AND SEALING**

**AUTHOR: General Manager**

**STRATEGIC OUTCOME: Diverse and resilient business**

**STRATEGIC OBJECTIVE: 4.4 Connect local, regional and  
national road, rail, and aviation  
infrastructure**

**FILE NO: 05.005.4**

- 146 RESOLVED** Crs Bruce and Jones that the Council sign and seal a lease with K & S Freighters Pty Ltd over lot 18 DP 1077717 at Tocumwal Aerodrome for a period of 5 years and with two further options of five years commencing on 31<sup>st</sup> January 2016 for an annual rental of \$600 plus GST for the provision of an aviation refueling facility.

**5.7 BERRIGAN LOCAL ENVIRONMENTAL PLAN  
2013 (AMENDMENT NO. 3)**

**AUTHOR: TOWN PLANNER**

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

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

**FILE NO: 07.094.3**

- 147 RESOLVED** Crs Bruce and O'Neill that the Council adopt the Planning Proposal to amend the Berrigan Local Environmental Plan 2013 (LEP) to rezone part Lot 63 DP1127637 (being part 92 Strathvale Road Berrigan) from R5 Large Lot Residential Zone to IN1 General Industrial Zone and increase the Minimum Lot Size from 2 hectares to 10 hectares, be submitted to the Minister for Planning requesting that Amendment No. 3 of Berrigan Local Environmental Plan 2013 be made.

Division:

In Favour: All

Against: Nil

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**5.8 AUSTRALIAN LOCAL GOVERNMENT  
ASSOCIATION – JOINT INFRASTRUCTURE  
STATEMENT**

**AUTHOR:** General Manager

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

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

**FILE NO:** 14.165.7

- 148 RESOLVED** Crs Hill and Morris that the Council advise the Member for Farrar that it supports the ALGA Joint Infrastructure Statement and seek her support for endorsing it to the Federal Government.

**5.9 INTEGRATED PLANS**

**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

- 149 RESOLVED** Crs Bruce and O'Neill that the Council having given consideration to submissions received up until 10.00 am on the 15<sup>th</sup> June, 2016 that it

1. Adopt the reviewed *Resourcing Strategy 2016 – 2026* inclusive of Council's
  - *Long Term Financial Strategy and Plan 2016 – 2026* (Appendix C)
  - *Asset Management Strategy and Plan 2013 – 2023* (Appendix D); and
  - *Workforce Management Strategy and Plan 2013 – 2017*; (Appendix E)
2. Adopt its Review of the *Delivery Program 2013 – 2017* (Appendix F)
3. Adopt the *Annual Operational Plan 2016 – 2017* (Appendix G)

The meeting adjourned at 10:08am.

**Min. No.**

The Mayor here conferred Australian Citizenship to Mr Tony Williams.

The meeting reconvened at 11:10am.

**ITEMS FOR NOTING**

- 6.6 DEVELOPMENT DETERMINATIONS FOR MONTH OF MAY 2016
- 6.2 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION FEDERAL ELECTION PRIORITIES
- 6.3 RAMROC MEETING
- 6.4 EMERGENCY SERVICES PROPERTY LEVY

**150** **RESOLVED** Crs O'Neill and Morris that Items for Noting numbered 6.1 to 6.4 Inclusive be received and noted.

**7 MINUTES OF THE CORPORATE SERVICES MEETING HELD ON 1<sup>ST</sup> JUNE, 2016.**

**151** **RESOLVED** Crs: O'Neill and Jones that recommendations numbered 1 to 2 inclusive of the Corporate Services Committee Meeting held on 1<sup>st</sup> June, 2016 be adopted.

**1. MOSAIC – HAYES PARK, BERRIGAN**

**RECOMMENDATION NO. 1** that the Council:

1. add to the 2016/17 budget an amount of \$5,000 for the refurbishment of the toilet block in Hayes Park, Berrigan
2. provide support in principle to the Berrigan Conservation Group and Tidy Towns Committee of Management to install the "Better in Berrigan" mosaic on the western wall of the toilet block once refurbishment works are complete.

**2. DAIRY INDUSTRY BRIEF**

**RECOMMENDATION NO.2** - that

- the Council lobby Federal and NSW politicians to streamline access to Centrelink payments to dairy farmers as happens during response to natural disasters.

**Min. No.**

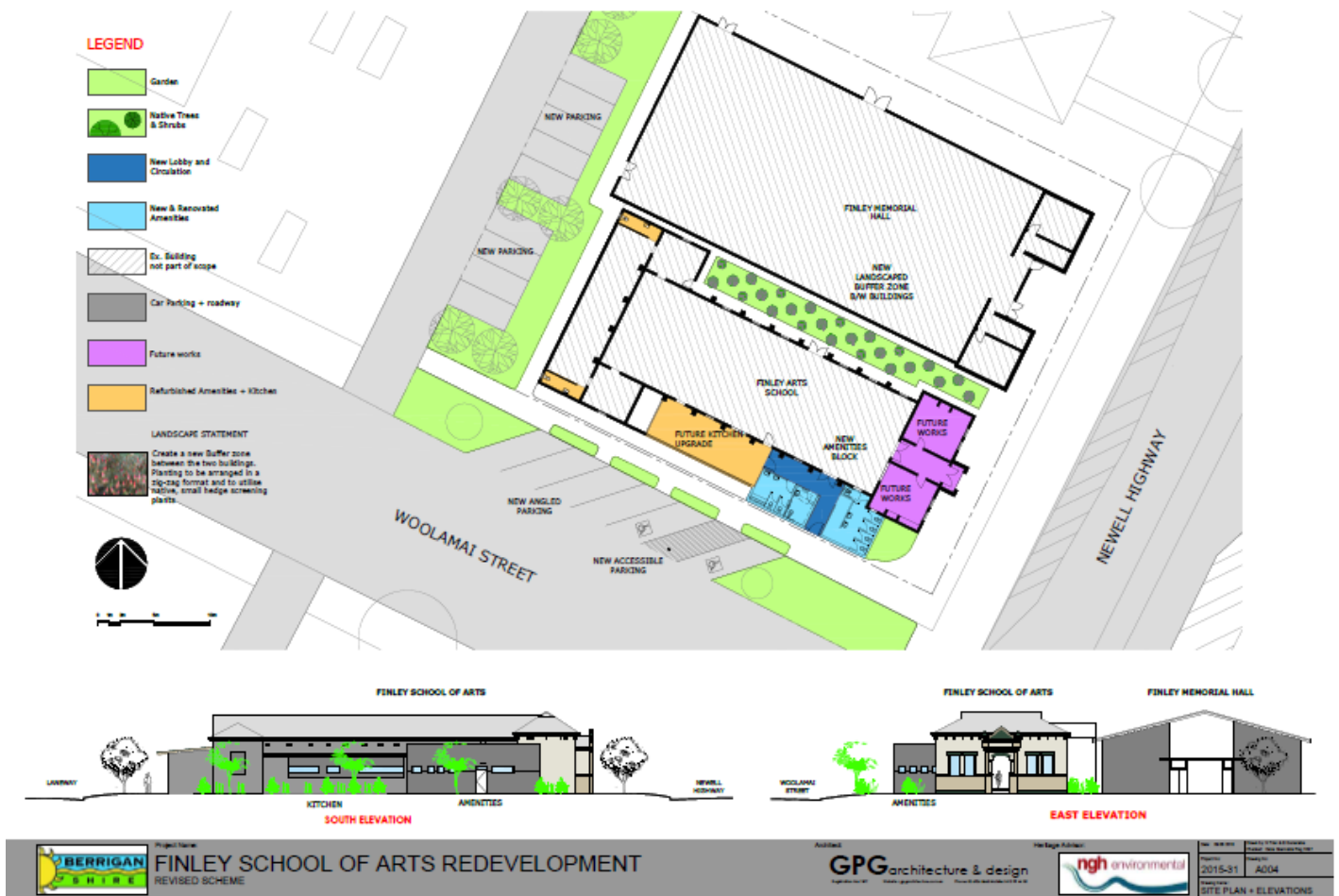
**3. SCHOOL OF ARTS HALL REDEVELOPMENT**

**152**      **RESOLVED** Crs O'Neill and Bruce that, subject to receipt of a grant of \$200,000, the Council proceed to develop the Finley School of Arts in accordance with the concept plan set out below and further that:

1. The Finley War Memorial Hall be separated from the Finley School of Arts;
2. The angle parking proposed for Woolamai Street be referred to future budgets for consideration if it cannot be contained within the existing Council budget and grant funds
3. When the two halls are separated and all works are completed, the Council appoint a new Committee of Management to manage the Finley War Memorial Hall and the delegated authority of the existing Committee of Management be amended to reflect its ongoing responsibility for the Finley School of Arts only;
4. The current annual grant provided to the existing Committee of Management be divided between the two Committees of Management on the basis that the Finley School of Arts Committee of Management receive two thirds of the current grant and that the Finley War Memorial Hall Committee of Management receive one third of the current grant;
5. If the Finley War Memorial Hall Committee of Management can demonstrate to the Council that over a three year period that the Finley War Memorial Hall operation is sustainable the Council will consider constructing toilets within the hall
6. That the Council engage GPG Architecture and Design to prepare detailed construction plans and specifications satisfactory to implement construction of the concept and suitable to call tenders for the construction with GPG Architecture and Design to supervise the construction by the successful tenderer.



**Min. No.**



**MAYORS REPORT**

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

- NSW RFS Conference
- MDA Chairman send off
- Anglican Ladies Riverina Conference
- Berrigan and District Development Association meeting
- Federal Murray Electorate Candidates meeting
- Corporate Services Committee Meeting
- Finley War Memorial Hall and School of Arts meeting
- Central Murray County Council future
- Community Police meeting

**153 RESOLVED** Crs O'Neill and Morris that the Mayors report be received.

**Min. No.**

**DELEGATES REPORTS**

**Cr Hill**

- Charles Sturt University Scholarship presentation
- Finley Showgrounds Committee of Management meeting
- Central Murray County Council
- Finley Recreation Reserve Committee of Management meeting
- Finley War Memorial Hall meeting

**Cr O'Neill**

- Berrigan and District Development Association meeting

**Cr Morris**

- Finley Chamber of Commerce meeting

**Cr Hannan**

- Youth Development Committee
- Finley War Memorial Hall meeting
- Finley School of Arts meeting with Committee of Management
- Save the Finley War Memorial Hall meeting
- Finley Recreation Reserve Committee of Management meeting

**Cr Glanville**

- Nil

**Cr Jones**

- Murray Dowling Association Murray Electorate Candidates meeting
- Central Murray County Council
- Tocumwal Chamber of Commerce & Tourism
- Outback Theatre

**Cr Bruce**

- Finley War Memorial Hall meeting
- Barooga Advancement Group

**GENERAL BUSINESS**

**Cr Bruce**

- Barooga Advancement Group – magazine running out of steam
- Kangaroo numbers encroaching on town area
  - Write to National Parks & Wildlife Service
- Will be absent until 15<sup>th</sup> August, 2016

**154** **RESOLVED** Crs: O'Neill and Morris that the Council grant leave of absence to Cr Bruce from June until 15<sup>th</sup> August, 2016.

**Min. No.**

- SEO office

**Cr Jones**

- Town Beach toilets
- Jersey Street drainage
- Cotton seed at Graincorp

**Cr Glanville**

- Nil

**Cr Hannan**

- Light at Finley bus stop
- Drain at Finley cemetery
- House at Finley – take order to Court

**Cr Morris**

- Sheep dog trials

**Cr O'Neill**

- Nil

**Cr Hill**

- Nil

**Development Manager**

- Nil

**Director Technical Services**

- Grain Harvest Scheme participation

**155 RESOLVED** Crs: Bruce and Jones that the Council participate in the Grain Harvest Scheme.

**Director Corporate Services**

- Nil

**General Manager**

- Candidate briefing by Local Government NSW – not to pursue

There being no further business the meeting closed at 12:10pm.