



Minutes of the Council Meeting held in the Council Chambers on Wednesday, 20th January, 2016 commencing at 9.15 am.

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

Cr. Morris declared a non pecuniary interest in Item 5.11 as he is an employee of Central Murray County Council.

4. CONFIRMATION OF MINUTES

- 1 RESOLVED** Crs: Glanville and Hill that the Minutes of the meeting held in the Council Chambers on Wednesday 16th December, 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

- 2 RESOLVED** Crs: Morris and Jones that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 December 2015, be received and that the accounts paid as per Warrant No. 12/15 totalling \$3,811,646.98 be confirmed.

5.2 DOCUMENTS FOR SIGNING AND SEALING

AUTHOR: General Manager

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.2 Strengthen and diversify the local economy

FILE NO: 21.101.5; 05.005.7; 21.101.13

Min. No.

3 **RESOLVED** Crs: Morris and Jones that the Council sign and seal the following documents:

1. Lease of part of Lot 42 DP 1122397 being the Tocumwal Visitor Information Centre to Reytec Pty Ltd for a period of three years; and
2. Contract No. T04/15/16 for the Design and Construction of Tocumwal Skate Park Redevelopment with VFG Skateparks for the contract sum of \$150,000.

5.3 STATE EMERGENCY SERVICE

AUTHOR: **General Manager**

STRATEGIC OUTCOME: **Supported and engaged communities**

STRATEGIC OBJECTIVE: **3.1 Create safe, friendly and accessible communities**

FILE NO: 09.160.4

4 **RESOLVED** Crs: Morris and Glanville that the Council:

1. Endorse the reappointment of Justin Greatorex as Berrigan Shire Local Controller for a further period of two years; and
2. Support the renaming of the Berrigan SES as the Tocumwal SES.

5.4 TOCUMWAL FORESHORE COMMITTEE OF MANAGEMENT

AUTHOR: **General Manager**

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

FILE NO: 05.101.7

5 **RESOLVED** Crs: O'Neill and Hannan that the Council:

- A) Revoke existing members of the Tocumwal Foreshore Committee of Management.
- B) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Tocumwal Foreshore Committee of Management:

Min. No.

President	Ross Bodey
Secretary/ Treasurer	Judy Carlon
Committee	Ann Way, Anthony Hore, Bob Bowman, Bill Greig and Sergio Redegalli

5.5 2016 BERRIGAN SHIRE BUSINESS AND ENVIRONMENT AWARDS

AUTHOR: Economic Development Officer

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.2 Strengthen and diversify the local economy

FILE NO: 02.023.2

- 6 RESOLVED** Crs: Hannan and Jones that the Council
1. Alter the Berrigan Shire Business and Environment Awards categories to include Excellence in Innovation and Excellence in Export.
 2. Include an external judging panel to do site visits to businesses that are entered in the Awards.
 3. To rename the Environment Award to Excellence in Sustainability to encourage a broader cross section of businesses to be involved

5.6 EVENT FUNDING – BAROOGA CLASSIC PAIRS COMPETITION

AUTHOR: Economic Development Officer

STRATEGIC OUTCOME: Diverse and resilient business

STRATEGIC OBJECTIVE: 4.3 Diversify and promote local tourism

FILE NO: 08.063.3

- 7 RESOLVED** Crs: O'Neill and Glanville that the Council fund up to \$2,500 for the 2016 Barooga Classic Pairs tournament from its Event Funding budget and that the Council work with the competition organisers to improve the promotion of the event.

Min. No.

**5.7 MODIFICATION OF DEVELOPMENT CONSENT –
SUBDIVISION 1-35 HAMILTON STREET, FINLEY**

AUTHOR: Development Manager

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

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

FILE NO: 66/16/DA/D9

8 RESOLVED Crs: Bruce and Hill that DA 66/16/DA/D9 – M be approved subject to the following conditions:

1. Approved Plans

The development shall be implemented substantially in accordance with the details set out on the Approved plans (marked Brian Mitsch & Associates ref: 9544/13-14/3010) and on the application form and on any supporting information received with the application except as amended by the conditions specified hereunder.

2. Telephone and Electricity Connection

Separate telephone and electricity services must be connected to each allotment prior to the issue of a Subdivision Certificate.

3. Rural Address Signs

An application for "Works, Structures and Activities on a Council Road" must be submitted to the Council for the provision of a Rural Address Sign, which is located adjacent to the access driveway associated with each new lot created.

The appropriate fee is to be paid for the supply and installation of each required rural address sign must be paid upon lodgement of the application form and before release of a Subdivision Certificate.

The purpose of this sign is to standardise the identification of rural properties for the benefit of utility service providers and emergency service vehicles.

4. All Weather Access

Combined all weather access driveways must be provided to the proposed allotments which must incorporate appropriate drainage measures consisting of concrete culverts and headwalls in accordance with Councils standards and specifications to enable appropriate access to each lot. Works to be completed prior to the issue of a subdivision certificate.

Min. No.

5. Works in Road Reserve

No work is to be carried out beyond the property boundary on any road reserve, nature strip, footpath, concrete kerb, paved area, building or supply service without the prior written consent of the Council, in order to protect community assets and eliminate potential hazards to the community in the "public place".

An Application for "Works, Structures and Activities on a Council Road" must be submitted to Council, along with relevant plans and the determined fee. Consent must be obtained, before commencement of any work.

6. Financial Contribution Water Supply

A financial Contribution of \$24,057.00 must be submitted to Council for the augmentation of the town water supply scheme in accordance with the provisions of Councils Water Development Servicing Plan created under Section 64 of the Local Government Act 1993 prior to the issue of a Subdivision Certificate.

7. Water and Sewer Connections

Separate water and sewer connections must be provided to proposed Lots 1-11 as per Council policy prior to the issue of a Subdivision Certificate.

8. Water and Sewer Connections

All water supply and sewer work must be carried out by a NSW Licensed Plumber and Drainer. All plumbing and drainage works must be carried out in accordance with AS3500 (National Plumbing and Drainage Code) and any conditions applied to the approval to do water and sewer work issued under Section 68 of the Local Government Act 1993.

Such conditions may include the necessity for the Council to undertake inspections of all drains and pipework before they are covered or provision of Compliance Certificates or works as executed drawings prior to issue of an Occupation or Subdivision Certificate.

9. Sewer Extension Plan

A sewer extension plan must be submitted to Council for approval. All lots within the subdivision must then be provided with a sewer connection prior to the issue of a Subdivision Certificate.

Voting in favour –	Crs. Bruce, Bernard Curtin, Matthew Hannan, Brian Hill, Denis Glanville, Colin Jones, Daryll Morris, Andrea O'Neill
Voting against	Nil

Min. No.

The meeting adjourned at 10.25 am and reconvened at 10.48 am.

**5.8 DEVELOPMENT OF COUNCIL SUBMISSION TO THE
INQUIRY INTO THE PROPOSED MERGER OF BERRIGAN
SHIRE COUNCIL AND THE SOUTHERN PART OF
JERILDERIE SHIRE COUNCIL.**

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 13.010.2

- 9 RESOLVED** Crs: Bruce and Hill that the Council adopt Appendix
“A” as its preliminary submission to the proposal to merge Berrigan
Shire Council with part of the Jerilderie Shire Council

5.9 MERGER TRANSITION WORKING GROUP

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

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

FILE NO: 13.010.2

- 10 RESOLVED** Crs: Morris and Jones that the Council agree to
participate in a merger working group with Jerilderie Shire Council
and appoint Cr’s Bruce and Glanville and the General Manager as
its representatives on the working group.

5.10 BAROOGA BOTANICAL GARDENS AMENITIES BLOCK

AUTHOR: Building Surveyor

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

**STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and
accessible communities**

FILE NO: 21.101.1

- 11 RESOLVED** Crs: Morris and O’Neill that the Council line the
existing walls of the amenities block at Barooga Botanical gardens
with woodland grey mini-orb iron, installed vertically from the floor
to the ceiling for an estimated cost of \$4,000 to \$5,000 and that a
quote be obtained for piped music to be provided.

Min. No.

Cr Morris declared a pecuniary interest and left the Chamber at 11.12 am.

5.11 CONTROL OF KHAKI WEED IN THE BERRIGAN SHIRE

AUTHOR: Works Manager

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.2 Retain the diversity and preserve the health of our natural landscapes and wildlife

FILE NO: 28.101.8

- 12 RESOLVED** Crs: Hannan and Jones that the Council implement a Limited Spray Program with an annual budget allocation of \$20,000 commencing in the 2016/17 budget.

Cr O'Neill voted against the motion.

Cr Morris returned to the Chamber at 11.20 am.

ITEMS FOR NOTING

- 6.1 GENERAL MANAGER'S HALF YEARLY PERFORMANCE REVIEW
- 6.2 OUTSTANDING LEADERSHIP AWARD
- 6.3 TOCUMWAL VISITOR INFORMATION CENTRE
- 6.4 RATES COLLECTIONS AND OUTSTANDING DEBTORS – HALF YEARLY REPORT 2015/2016
- 6.5 DEVELOPMENT DETERMINATIONS FOR MONTH OF DECEMBER 2015

- 13 RESOLVED** Crs: Glanville and Hill that Items for Noting numbered 6.1 to 6.5 inclusive be received and noted.

MAYORS REPORT

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

- Tocumwal Rotary BBQ, Barooga
- LGNSW information session at Wagga
- Preparation for LGNSW Delegates visit, Berrigan Shire
- Meeting with Local Government Delegate
- Meeting with Barooga Sporties Chairman and General Manager
- Berrigan and District Development Association Think Tank meeting

Min. No.

- Australia Day Committee meeting

14 **RESOLVED** Crs: O'Neill and Glanville that the Mayors report be received.

DELEGATES REPORTS

Cr Hill

- LGNSW workshop
- Briefing meeting
- Meeting with Delegate

Cr O'Neill

- Jerilderie Shire Council public meeting
- Berrigan and District Development Association meeting

Cr Morris

- Nil

Cr Hannan

- Finley Extravaganza
- Tocumwal Visitor Information Centre
- Tocumwal Foreshore movie night
- Jerilderie Shire Council public meeting
- International Childrens Games meeting

Cr Jones

- Visitor Information Centre meeting
- Foreshore movie night
- Tocumwal Farmers market
- Briefing meeting
- Delegate meeting

Cr Bruce

- Jerilderie Shire Council public meeting
- LGNSW
- Briefing meeting
- Delegate meeting

GENERAL BUSINESS

Cr Bruce

- Submission document – libraries, facebook

15 **RESOLVED** Crs: Jones and Morris that the Berrigan Shire Council support the proposed merger between Jerilderie Shire Council and Murrumbidgee Shire Council.

Min. No.

Cr Glanville

- Dogs at Tocumwal Foreshore Market

Cr Hannan

- Google maps street names – Plumpton's Road

Cr Morris

- nil

Cr O'Neill

- Takari Street footpath
- Street numbers on kerb
- Berrigan War Memorial Hall ceiling repairs – list for next Council meeting

Cr Hill

- LEP amendment
- Development Manager advised that a report will be submitted to the next Council meeting on the Finley Presbyterian Church

- 16** **RESOLVED** Crs: Hill and Jones that the Council waive the Finley Showgrounds debt of \$1,870.45 being for road grading etc.

Cr Curtin

- Australia Day

Development Manager

- Strawberry fields debrief will be held on 5th February, 2016.
- LEP amendment will be presented to the next Council meeting.

Director Technical Services

- Tenders for:
 - Causeway work
 - Berrigan drainage and Finley Drainage
 - Vendor panel – asphaltting
 - Silo Road
- Letters for half costs schemes out

Cr O'Neill

Thanks to Director Technical Services for the drainage works carried out at the Berrigan Tank paddock reserve.

Director Corporate Services

- nil

Min. No.

General Manager

- KPMG report
- Cobram Barooga Bridge heritage listing
- Will be on annual leave on 25th January, 2016.

Moved Cr O'Neill that the Council not permit the use of the Finley War Memorial Hall.

The motion lapsed for want of a seconder.

17 **RESOLVED** Crs: Bruce and Hill that the Council permit the use of the Finley War Memorial Hall by local basketballers for a period of six months, subject to the users providing the following:

- An indemnity being provided to the Council by all participants.
- The users forming an incorporated body of which all participants must be a member.
- Entering into an Agreement with the Council for the relocation of the basketball use to the Indoor Cricket Centre at the Finley Showgrounds.
- Affiliation of the incorporated body to the relevant basketball league.
- Payment of legal costs of the preparation of the required Agreement.
- The Hall to be booked and paid for using the existing Committee systems.
- The Agreement may be renewed by the agreement of the Council.

There being no further business the meeting closed at 1.20 pm.