

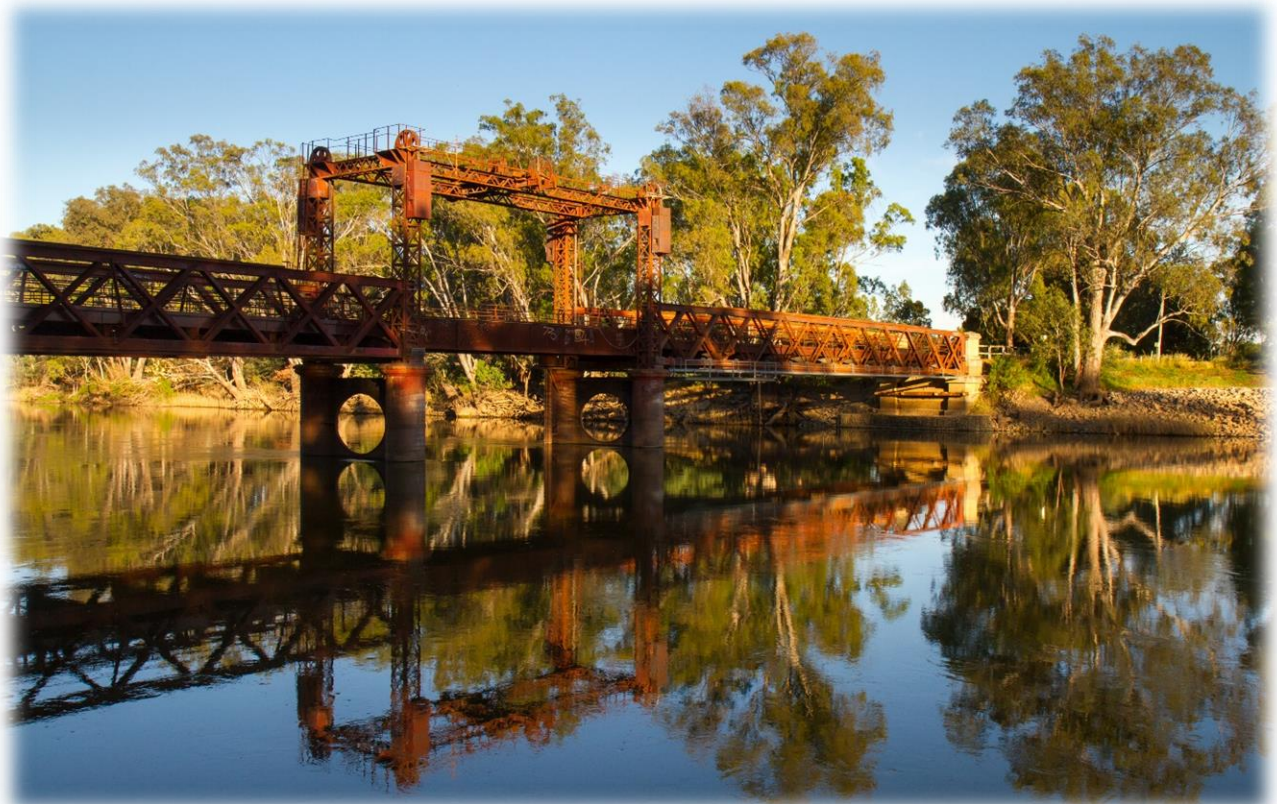


## ORDINARY MEETING OF COUNCIL

Held on Wednesday 18 December 2019

at 11:00am

Council Chambers  
56 Chanter Street, Berrigan



# Minutes



Minutes of the Ordinary Council Meeting held  
on Wednesday 18<sup>th</sup> December, 2019 commencing at 11:00am

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**Min. No.**

**PRESENT:**

Crs: Matthew Hannan (Mayor), Daryll Morris (Deputy Mayor), John Bruce, Colin Jones, Denis Glanville, Ross Bodey, John Taylor and Roger Reynoldson

The following staff were also in attendance:

Rowan Perkins (General Manager), Matthew Hansen (Director Corporate Services), Fred Exton (Engineering Services Manager) and Laurie Stevens (Development Manager)

**1. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

Nil

**2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTERESTS**

Nil

**4. CONFIRMATION OF MINUTES**

**123 RESOLVED** Crs Morris and Taylor that the Minutes of the meeting held in the Council Chambers on Wednesday 20<sup>th</sup> November, 2019 be confirmed.

**5. MAYORAL MINUTES**

Nil

**6. NOTICE OF MOTION**

Nil

**7.1 FINANCE - ACCOUNTS**

- 124 RESOLVED** Crs Glanville and Reynoldson that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 30 November 2019, be received and that the accounts paid as per Warrant No. 11/19 totaling \$2,701,627.03 be confirmed.

**7.2 OVERDUE FINES**

- 125 RESOLVED** Crs Reynoldson and Taylor that the Council, from the 2020-21 financial year, no longer include overdue fines in its Schedule of Fees and Charges.

**7.3 LOCAL GOVERNMENT REMUNERATION TRIBUNAL – 2020 DETERMINATION**

- 126 RESOLVED** Crs Reynoldson and Jones that the Council not make a submission to the Local Government Remuneration Tribunal.

**7.4 REQUEST FOR FINANCIAL ASSISTANCE – LIONS CLUB OF FINLEY – FINLEY WAR MEMORIAL SWIMMING POOL**

- 127 RESOLVED** Crs Bodey and Morris that the Council provide free entry to its pools for the 2019/2020 season where users can demonstrate eligibility for drought support under the Australian Government's Drought Community Support Initiative Round 2 and that the Lions Club of Finley and swimming pool committees of management be so advised.

**FORESHADOWED MOTION** Cr John Bruce that the Council make a contribution to each of the swimming pools to hold a family event in January/February 2020 of \$5,000 from its events funding account.

*As the original motion was carried the foreshadowed motion was not considered.*

**7.5 OVERHEAD POWER LINES – FINLEY SALEYARDS**

- 128 RESOLVED** Crs Morris and Glanville that the Council obtain a detailed design and estimate for underground relocation of the overhead power lines on Hamilton Street adjacent to the Finley Saleyards.

**7.6 AIRSIDE USE OF TOCUMWAL AERODROME BY VEHICLES**

- 129 RESOLVED** Crs Jones and Bodey that the Council modify its condition of use for private vehicles permitted to access the airside area of Tocumwal Aerodrome to require extended third party insurance in lieu of the existing requirement for comprehensive insurance.

**7.7 RISK MANAGEMENT AND INTERNAL AUDIT FRAMEWORK**

- 130 RESOLVED** Crs Glanville and Taylor that the Council lodge the submission attached as **Appendix “C”** in response to the draft guidelines *A New Risk Management and Internal Audit Framework* issued by the the Office of Local Government.

**7.8 REQUEST FOR FINANCIAL ASSISTANCE – SPORTIES BAROOGA**

- 131 RESOLVED** Crs Morris and Taylor that the Council:
1. Support the Sporties Group golf driving range project;
  2. Pursuant to s356 of the Local Government Act give notice of its intention to potentially grant \$150,000 to the Sporties Group to develop a golf driving range and also invite submissions from interested parties in relation to its intention for a period of 28 days with any submission received being considered by the Council at its meeting to be held on 19<sup>th</sup> February 2020.
  3. Such funding only be provided where State grant funding is not available or only \$450,000 is granted under the Murray Darling Basin Authority Economic Development Grant;
  4. That if required the \$150,000 grant be provided from the Council Economic Development and Works Reserve.

**8.1 ITEMS FOR NOTING**

- 132 RESOLVED** Crs Taylor and Reynoldson that Items for Noting numbered 8.1 to 8.9 inclusive be received and noted.

- 8.1 STATEWIDE MUTUAL ANNUAL REPORT
- 8.2 RIVERINA AND MURRAY JOINT ORGANIZATION – MINUTES OF MEETING
- 8.3 MURRAY DARLING ASSOCIATION ANNUAL REPORT
- 8.4 ELECTORAL FUNDING AMENDMENT (LOCAL GOVERNMENT EXPENDITURE CAPS) BILL 2019
- 8.5 LIBRARY FUNDING
- 8.6 EXPANSION OF NSW NATIONAL PARKS AREA
- 8.7 STATE IMPOSED COUNCIL COST INCREASES
- 8.8 GMV QUEENSLAND FRUIT FLY ACTION GROUP
- 8.9 DEVELOPMENT DETERMINATIONS FOR MONTH OF NOVEMBER 2019

**9.1 LOCAL TRAFFIC COMMITTEE**

**133 RESOLVED** Crs Morris and Jones that Council adopt the following recommendations from the Local Traffic Committee Meeting held on Thursday 24<sup>th</sup> October, 2019:

That the Council:

1. Approve the application from the Berrigan District Development Association (BDDA) for the temporary road closure of Chanter Street Berrigan from Drummond Street to Jerilderie Street, Berrigan from 5.00pm to 11.00pm on the 6<sup>th</sup> December, 2019 to permit the Annual Christmas Night Market to proceed and that the Council lift the alcohol free zone for the event subject to Berrigan District Development Association (BDDA) seeking a Road Occupancy Licence from Roads and Maritime Services;
2. Approve the application for the Cobram Barooga Cycle Club to hold their weekly race events for the next 12 months from 1<sup>st</sup> December, 2019 to 29<sup>th</sup> November, 2020; and
3. Request Transport for NSW (TfNSW) to review the speed zone along Bruce Birrell Drive, Tocumwal with the proposal to reduce the posted speed limit from 80km/hr to 50km/hr along the entire length of Bruce Birrell Drive and that the Berrigan Shire Council consider the implementation of a gravel walking track along Bruce Birrell Drive, Tocumwal from Bruton Street to Racecourse Road.

## **10. MAYOR'S REPORT**

Cr Hannan reported that he had attended the following during the period:

- National Local Roads and Transport Congress, Hahndorf
- Queensland Fruit Fly photo opportunity for award at Tocumwal Library
- Meeting with Sussan Ley
- RAMJO Water Sub-Committee meeting
- Strawberry Fields Community barbeque
- Convoy to Canberra
- Strawberry Fields debrief
- Meeting with Finley group - drought funding proposal
- Finley Public School presentation
- School of Arts and Finley War Memorial Hall Committee of Management meeting
- Finley High School presentation

**134 RESOLVED** Crs Taylor and Morris that the Mayor's Report be received.

## **11. DELEGATES REPORT**

### **Cr Ross Bodey**

- Queensland Fruit Fly recognition at Tocumwal Library
- Murray River Tourism luncheon in Barooga
- Tocumwal Aerodrome – welcome to gliding competition
- Tocumwal Public School presentation

### **Cr John Taylor**

- St Joseph's Primary School presentation

### **Cr Daryll Morris**

- Visitor Guide focus group meeting
- TAFE presentation in Finley

### **Cr Roger Reynoldson**

- Berrigan Public School presentation
- St Columbas Primary School presentation

### **Cr Denis Glanville**

- NSW Public Libraries Switch Conference

### **Cr Colin Jones**

- Tocumwal Aerodrome Users Group meeting
- Strawberry Fields Community barbeque
- Tocumwal Aerodrome – welcome to gliding competition

### **Cr John Bruce**

- Barooga Public School presentation
- Cobram Secondary College presentation

## 12. BUSINESS ARISING

### Cr John Bruce

- Cobram Barooga Accommodation Group
- donation to Barooga Advancement Group

### Cr Colin Jones

- Sugden Street complaint
- Denison Street trees

### Cr Denis Glanville

- Nil

### Cr Roger Reynoldson

- Recording of meeting stifles debate

### Cr Daryll Morris

- Nil

### Cr John Taylor

- Need some control of visitors

### Cr Ross Bodey

- Rental assessments of new building
- Space race grants
- Aus Industry grant
- publicize
- Space program

### Engineering Services Manager

- Nil

### Development Manager

- Nil

### Director Corporate Services

- TCorp loan application

**MOVED** Cr Morris that the Council accept the TCorp loan.

**LAPSED**

**135** **RESOLVED** Crs Bruce and Reynoldson that the Council maintain current investments policy.

### General Manager

- Merry Christmas
- Paddy Barnes \$7k



**136**      **RESOLVED** Crs Reynoldson and Taylor that the Council fund the materials for Paddy Barnes home improvements to a maximum of \$7,000.

- Drought communities projects Berrigan and Finley main street.
  - outline of proposals
- Lions Park
  - focus on shelter and trees etc.
- Berrigan Doctor

**Cr Matthew Hannan**

- Finley War Memorial Hall and School of Arts Committee of Management meeting
  - would like to open hall 9<sup>th</sup> February between 1-5pm

There being no further business the meeting closed at 12.01pm.