

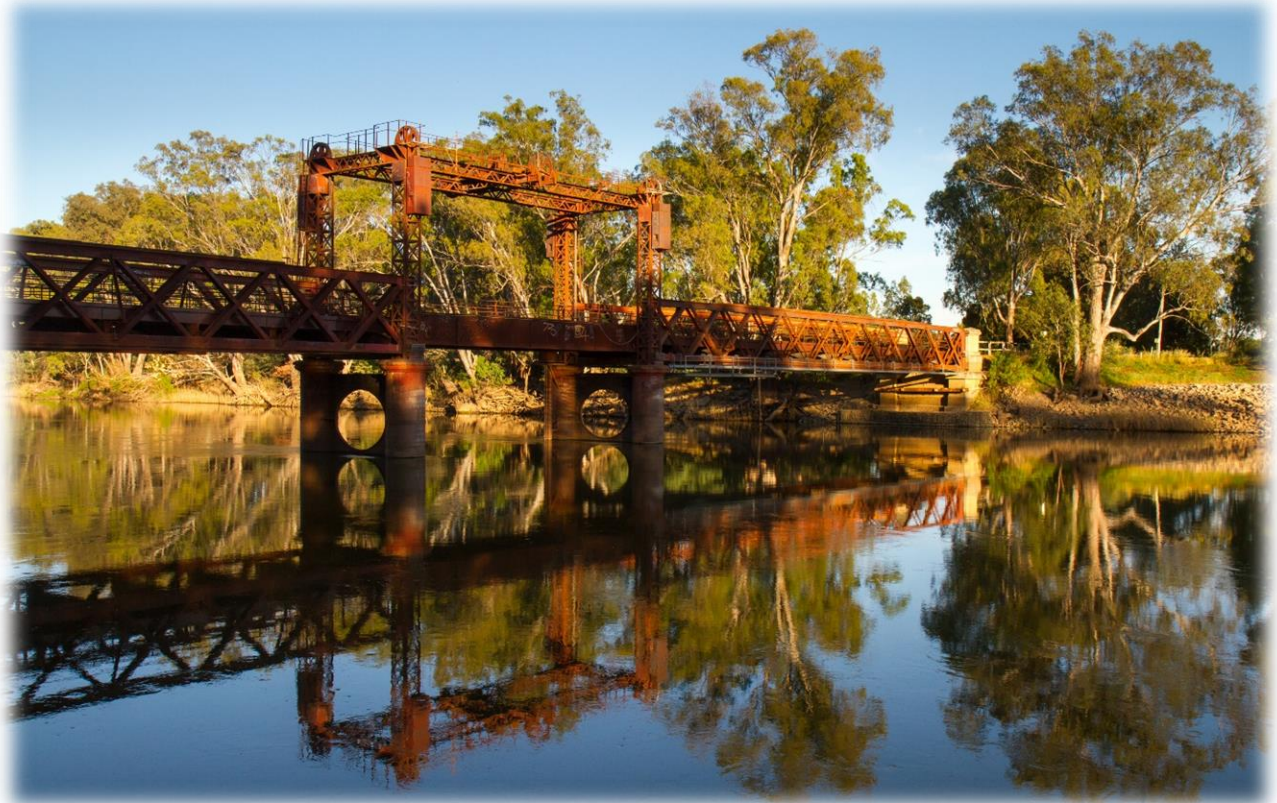


ORDINARY MEETING OF COUNCIL

Held on Wednesday 18 September 2019

at 11:00am

Council Chambers
56 Chanter Street, Berrigan



Minutes



Minutes of the Ordinary Council Meeting held
on Wednesday 18th September, 2019 commencing at 11:00

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) and Matthew Clarke (Director Technical Services)

1. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

Nil

2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTERESTS

Nil

4. CONFIRMATION OF MINUTES

55 RESOLVED Crs Jones and Morris that the Minutes of the meeting held in the Council Chambers on Wednesday 28th August, 2019 be confirmed.

5. MAYORAL MINUTES

Nil

6. NOTICE OF MOTION

Nil

7.1 FINANCE - ACCOUNTS

- 56 **RESOLVED** Crs Bruce and Jones that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 August 2019, be received and that the accounts paid as per Warrant No. 08/19 totaling \$3,774,012.06 be confirmed.

7.2 LEGAL DOCUMENTS FOR SIGNING AND SEALING

- 57 **RESOLVED** Crs Bruce and Morris that Council sign and seal the following documents:
1. Certificate of 2018/2019 Rates and Charges brought to account, as at 30 June 2018.
 2. Certificate of 2019/2020 Rates and Charges levied as at 9 July 2019.

7.3 TOCUMWAL RECREATION RESERVE COMMITTEE OF MANAGEMENT

- 58 **RESOLVED** Crs Morris and Reynoldson that the Council:
- a) revoke existing members of the Tocumwal Recreation Reserve Committee of Management.
 - b) pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Tocumwal Recreation Reserve Committee of Management:

President/Treasurer:	Alan Jones
Vice President:	Jim Cullen
Secretary:	Barbara Cullen
Committee:	
	Bill Fuller
	Debbie White
	David Baldwin
	Paul McCallum
	Carl Cummins
	Ross Cardillo
	Dennis Sutton
	Liz Lang
	Rebecca Loughridge
	Samantha Mason

7.4 RECOGNITION & APPRECIATION AWARDS

- 59 **RESOLVED** Crs Bruce and Reynoldson that the Council:
- Hold its Recognition & Appreciation Awards on Thursday 10th October, 2019 at the Berrigan Sportsground; and
 - pursuant to the provisions of its Drug and Alcohol Free Workplace Policy, designate the following event as an “approved event” at which alcohol may be provided and consumed in accordance with the Policy.

7.5 TOCUMWAL AERODROME - SALE OF LAND

- 60 **RESOLVED** Crs Morris and Bodey that the Council agree in principle to the sale of five hectares of land at Tocumwal Aerodrome and the General Manager be delegated authority to negotiate the terms and conditions of any such sale.

7.6 EVENT FUNDING – AUSTRALIAN NATIONAL MULTI-CLASS GLIDING COMPETITION

- 61 **RESOLVED** Crs Taylor and Glanville that the Council defer consideration of this item until later in the meeting.

7.7 FINLEY WAR MEMORIAL SWIMMING POOL COMMITTEE OF MANAGEMENT

- 62 **RESOLVED** Crs Taylor and Jones that the Council:
- revoke existing members of the Finley War Memorial Swimming Pool Committee of Management.
 - pursuant to Section 355 of the Local Government Act, 1993, appoint the following persons to the Finley War Memorial Swimming Pool Committee of Management:

President:	Linda Turley
Vice President:	Barry Dawe
Secretary:	Maureen Shalders
Treasurer:	Debbie Shumack
Committee:	
	Nikki Wane
	Paul Burns
	Kate Walsh
	Jenny Isedale

7.8 MY COMMUNITY PROJECT

- 63** **RESOLVED** Crs Bruce and Taylor that the Council inform the NSW Treasurer of the Berrigan Shire community's concerns regarding the administration and equity of the My Community Project funding program.

7.9 EXTRAORDINARY COUNCIL MEETING

- 64** **RESOLVED** Crs Glanville and Taylor that the Council hold an extraordinary meeting of the Council on Wednesday 30 October 2019 at 9:00am to consider the presentation of the 2018/19 financial statements and refer them for audit.

7.10 SUSPENSION OF ALCOHOL FREE ZONE – CHANTER STREET BERRIGAN

- 65** **RESOLVED** Crs Reynoldson and Morris that the Council, subject to Police approval and development consent, suspend the Alcohol Free Zone for the area closed to traffic on Chanter Street, Berrigan from 6.00pm to 11.00pm on Friday 6 December 2019 in accordance with Section 645 of the *Local Government Act* 1993.

7.11 STRONGER COUNTRY COMMUNITIES ROUND THREE PROJECT POLL

- 66** **RESOLVED** Crs Reynoldson and Bodey that the Council note results of the Stronger Country Communities Round Three Poll.

8. ITEMS FOR NOTING

- 67** **RESOLVED** Crs Taylor and Glanville that Items for Noting numbered 8.1 to 8.3 inclusive be received and noted.

8.1 REQUEST FOR FINANCIAL ASSISTANCE – NEWELL HIGHWAY TASKFORCE

8.2 NARRANDERA TO TOCUMWAL RAIL LINE REOPENING FEASIBILITY STUDY

8.3 DEVELOPMENT DETERMINATIONS FOR MONTH OF AUGUST 2019

9. MAYOR'S REPORT

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

- Water Rally at Tocumwal
- Finley School of Arts and War Memorial Hall Committee of Management meeting
- Barooga Advancement Group Annual General Meeting
- Finley Football Netball Club meeting
- Finley Recreation Reserve meeting
- Building Surveyors conference
- Airshow opening

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

10. DELEGATES REPORT

Cr Ross Bodey

- Water Rally at Tocumwal
- Tocumwal Chamber of Commerce & Tourism meeting
- Tocumwal Airshow
- Mulwala Tourism luncheon

Cr John Taylor

- Finley Golf Club Annual General Meeting
 - pump issue
- Media box meeting with Barry Dawe and Ashley Haynes

Cr Daryll Morris

- Nil

Cr Roger Reynoldson

- Berrigan District and Development Association meeting
- Murray Darling Association meeting cancelled
- Tocumwal Airshow
- Picola and District Football Netball League Grand Final

Cr Denis Glanville

- Nil

Cr Colin Jones

- Water Rally at Tocumwal
- Tocumwal Chamber of Commerce and Tourism meeting
- Tocumwal Airshow

Cr John Bruce

- Barooga Advancement Group meeting

- Tocumwal Airshow

11. BUSINESS ARISING

Matthew Hansen (Director Corporate Services)

- Election cost subsidy
- Internal loans approved
- Finley Football Netball Club
 - Grand Final breakfast tickets

Cr John Bruce

- Adventure Playground directional signs
- Thanks for removal of footrot signs

Cr Colin Jones

- Airbnb's
 - investigate

Cr Denis Glanville

- Nil

Cr Roger Reynoldson

- Nil

Cr Daryll Morris

- Support for irrigators and farmers

Cr John Taylor

- Scoullar Street / Dawe Avenue

Cr Ross Bodey

- Solar lights and spine path
- Huestons Road Solar Farm
 - write to Department of Planning
- Choke tour
- Railway Park
 - where at

Matthew Clarke (Director Technical Services)

- Nil

Cr Matthew Hannan

- Hayes Park

Matthew Hansen declared a non-pecuniary interest and here left the meeting.

- 68** **RESOLVED** Crs Morris and Reynoldson that the Council build new toilets on the site of the existing toilets with no solar and as per the proposed design and further that the issue of an RSL memorial at the Park be considered at a later date.

Cr Matthew Hannan

- solar farm visit
- 1st week of October after workshop 1pm.

Rowan Perkins (General Manager)

- Visitor Information Centre
- Tocumwal Aerodrome land

69 RESOLVED Crs Jones and Bodey that the Council:

1. Not accept the offer made for the purchase of land near the Tocumwal Aerodrome;
2. Make an offer of \$100,000 for the purchase of land
3. negotiate the purchase of the taxiway land

Rowan Perkins (General Manager)

- Drought
- Don't forget pecuniary interest returns and related party returns

70 RESOLVED Crs Morris and Taylor that the Council here suspend standing orders to hear from Mark Patterson and Sharon Dennis.

Merran Socha entered the Council Chamber at 12:07pm.

An outline of the National 2020 Gliding Championship was provided to the Council.

71 RESOLVED Crs Reynoldson and Bodey that the Council here resume standing orders.

7.6 EVENT FUNDING – AUSTRALIAN NATIONAL MULTI-CLASS GLIDING COMPETITION

72 RESOLVED Crs Bodey and Taylor that the Council:

1. Allocate the requested amount of \$9,977.00 to assist with the conduct of the 2019 Australian National Multi-Class gliding competition by providing advertising, media and promotional material; and
2. Work with the funding applicant to review the intended advertising mediums.

There being no further business the meeting closed at 12:25pm.