

**GENERAL MANAGER'S REPORTS TO COUNCIL MEETING
TO BE HELD THURSDAY 25 AUGUST 2016**

INDEX

ITEMS FOR DECISION 2

ITEM NO.	1. RECOGNITION PLAQUE - IMMIGRATION & BORDER PROTECTION	
DEPARTMENT.....		2
ITEM NO.	2. 51 COREEN STREET DEMOLITION	3
ITEM NO.	3. MODIFICATION TO DEVELOPMENT APPLICATION NO DA15-13/14 – W ORKSHOP AND SHOWROOM ADDITIONS.....	5
ITEM NO.	4. DARLINGTON POINT BORE No.2 ASSESSMENT	9
ITEM NO.	5. BLOCK GRANT AGREEMENT FOR REGIONAL ROADS 2016-2017	11
ITEM NO.	6. DRAFT LIQUID TRADE WASTE POLICY FOR MURRUMBIDGEE COUNCIL ..	12
ITEM NO.	7. DEVELOPMENT APPLICATION NO 311516 5000 MEGALITRE STORAGE DAM	14
ITEM NO.	8. PROJECTS PROPOSED FOR THE BILLABONG YANCO CREEK SYSTEM UNDER THE SUSTAINABLE DIVERSION LIMITS PROJECT - MURRAY DARLING BASIN AUTHORITY	18
ITEM NO:	9. LOCAL GOVERNMENT SUPERANNUATION – SALARY SACRIFICE LONG SERVICE LEAVE	22
ITEM NO:	10. BROLGA PLACE COLEAMBALLY SHOP LEASE	23
ITEM NO:	11. REQUEST FOR DONATION – SOUTHERN SPORTS ACADEMY	24
ITEM NO:	12. REQUEST FOR DONATION – GRACE LEEDS	25

COMMITTEE MINUTES 26

ITEM NO.	13. MINUTES OF THE ANNUAL GENERAL MEETING OF THE JERILDERIE TIDY TOWNS COMMITTEE.....	26
ITEM NO.	14. MINUTES OF THE GENERAL MEETING OF THE JERILDERIE TIDY TOWNS COMMITTEE	28
ITEM NO.	15. MINUTES OF THE ANNUAL GENERAL MEETING OF HERITAGE DARLINGTON POINT	31
ITEM NO.	16. MINUTES OF THE GENERAL MEETING OF HERITAGE DARLINGTON POINT	32
ITEM NO.	17. MINUTES OF THE GENERAL MEETING OF DARLINGTON POINT TOWNLIFE COMMITTEE	34
ITEM NO.	18. MINUTES OF THE GENERAL MEETING OF DARLINGTON POINT TOWNLIFE COMMITTEE	36
ITEM NO.	19. MINUTES OF THE GENERAL MEETING OF COLEAMBALLY TOWNLIFE COMMITTEE	38

ITEMS FOR INFORMATION 40

ITEM NO.	20. UPDATE ON PROJECT MANAGEMENT OFFICE (PMO)	40
ITEM NO.	21. WORKS IN PROGRESS 4/7/16 TO 14/8/16	43
ITEM NO.	22. STATEMENT OF BANK BALANCES & SCHEDULE OF INVESTMENT	45

This is page 1 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

ITEMS FOR DECISION

ITEM NO. 1. RECOGNITION PLAQUE - IMMIGRATION & BORDER PROTECTION DEPARTMENT

FILE: 02.03

FROM: GENERAL MANAGER

A letter has been received from the Department of Immigration & Border Protection, thanking the former Murrumbidgee and Jerilderie Shire Councils for contributing to the success of Australian Citizenships (attachment # 1).

As an expression of recognition and appreciation plaques have been presented to both Councils.

RECOMMENDATION

That plaques as provided by the Department of Immigration and Border protection be located in the Council Chambers at Darlington Point and Jerilderie.

This is page 2 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

ITEM NO. 2. 51 COREEN STREET DEMOLITION
FILE: PF 386
FROM: GENERAL MANAGER

Background

15 August 2016 Council received a letter from the NSW Trustee and Guardian regarding Council's offer to demolish all buildings and clean up the property. A copy of the letter is provided as attachment #2.

The letter states that the property will be placed on the market once the cleanup has been undertaken.

It also states:

Please note sale proceeds will be used by NSW Trustee & Guardian to settle all claims against the estate & cannot be isolated for Council's claims alone. Currently the estate file shows an estimated amount of \$15,000 claims which includes an amount of \$10,534 in Council's outstanding rates.

Comment

51 Coreen Street has been a legal matter for Council for over 9 years and acceptance by the NSW Trustee and Guardian of the former Jerilderie Shire Council's offer to undertake the demolition work and tidy up the land for sale will close all legal matters currently pending on the land.

The cost of demolition is estimated to be:

Removal and disposal of Asbestos - \$24,000
Demolition and removal of building materials - \$10,000
Site Works (including vegetation removal) - \$5000

Total Cost \$39,000.

In 2015 Council demolished the shed at the rear of the property as it was structurally un-sound and likely to fall into the council laneway. This cost \$2,692 and was budgeted for in Council's Risk Management Budget.

Currently there is no allocation for the proposed works. The work is considered to be cheaper than commencing formal legal action, therefore it is recommended that

This is page 3 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

\$39,000 be allocated for the works at 51 Coreen Street, Jerilderie from the Risk Management Budget, there is currently \$50,000 in the risk management budget.

Environmental Planning and Assessment Act 1979.

Council has two options in relation to the demolition of the buildings at 51 Coreen Street.

1. A demolition order can be issued on the NSW Trustee and Guardian
2. A Development Application can be lodged with Council.

The Director of Environmental Services recommends the lodgement of a Development Application for the demolition of the buildings. No notices or Orders have been issued on the existing structures which have declined in structural integrity greatly in the past 12 month. To do so now would require the Council to issue them on the NSW Trustee and Guardian which is considered to be in conflict with the agreement reached between Council and the NSW Trustee and Guardian.

To ensure that the works are undertaken as soon as practicable it is recommended that delegated authority be granted to the General Manager to determine the Development Application.

RECOMMENDATION

1. That \$39,000 be allocated for the works at 51 Coreen Street, Jerilderie from the Risk Management Budget.
2. That delegated authority be granted to the General Manager to determine the development application.

**ITEM NO. 3. MODIFICATION TO DEVELOPMENT APPLICATION NO
DA15-13/14 – WORKSHOP AND SHOWROOM ADDITIONS**
FILE: DA 15-13/14
FROM: GENERAL MANAGER

Property Description

Applicant: Corang Pty Ltd
Property: Lot 5, DP 758541, 64 Jerilderie Street, Jerilderie
Zoning: RU5 – Village Zone
Precinct: Commercial
Proposed Development: Workshop and Showroom Additions
Proposed Modifications: Reorientation of the new structure north south on the western side of the lot away from the original building and the extension of the existing building for 7.5 metre to the south of the lot.
Consent Authority: Murrumbidgee Council
Reason for Report: Development proposed by the partner of the Director of Environmental Services. The development is not for their principle place of residence therefore the application is required to be reported to Council. The development is also located within the heritage conservation area and will be an infill development.

Background

27 April 2014 the development application was approved by Jerilderie Shire Council.

25 August 2015 the first modification for the development was approved by Jerilderie Shire Council.

16 August 2016 a second Modification of consent application was lodged with Murrumbidgee Council to separate the structures proposed on the site and extend the existing building to the rear of the lot. A site plan is provided as attachment #3.

Comment

The application has been assessed in accordance with the provisions of the *Environmental Planning and Assessment Act 1979*. A Development Assessment Sheet has been completed to show all considerations under *Section 79C and section 96(2)* of the *Act* have been examined. It will be available at the meeting. The application is considered satisfactory in all respects by Council.

This is page 5 of 47 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

Environmental Planning Instruments

Jerilderie Local Environmental Plan 2012

5.10 Heritage conservation

(1) Objectives

The objectives of this clause are as follows:

- (a) to conserve the environmental heritage of Jerilderie,*
- (b) to conserve the heritage significance of heritage items and heritage conservation areas, including associated fabric, settings and views,*

(4) Effect of proposed development on heritage significance

The consent authority must, before granting consent under this clause in respect of a heritage item or heritage conservation area, consider the effect of the proposed development on the heritage significance of the item or area concerned. This subclause applies regardless of whether a heritage management document is prepared under subclause (5) or a heritage conservation management plan is submitted under subclause

The proposed additions are considered to be sympathetic to the overall Jerilderie Streetscape, therefore the development complies with the objective of clause 5.10 – Heritage Conservation.

Development Control Plans

Jerilderie Development Control Plan

The development is essentially the same development as originally proposed with the same under roof area with a different northern elevation. To ensure that the northern elevation is in keeping with the heritage streetscape an alternative design was sought from the Heritage Advisor Noel Thomson. A copy of the plan and colour scheme is provided as attachment #4.

The Environmental Planning and Assessment Regulation 2000.

External Town Planner – The Assessment undertaken in accordance with the requirements of section 79C of the Environmental Planning and Assessment Act 1979 was undertaken by Marie Sutton Development Manager at Edward River Council. The report has been prepared under her guidance

The likely impacts of that development, including environmental impacts on both the natural and built environments, and social and economic impacts on the locality

This is page 6 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

The heritage impact on the original building on site will be minimal as the new shed is now located away from the original building and the proposed extension to the existing building will be in keeping with the form and scale of the existing structure.

The suitability of the site for the development.

The site is considered to be suitable for the proposed development.

Any submissions made in accordance with the EP&A Act or the regulations

Prior to completing the current design comment was sought from Mr Noel Thomson Heritage Architect who provided the following advice:

The subject site at 64 Jerilderie St, Jerilderie is a within the ‘Jerilderie Main Street Conservation Area’ as referenced in Part 2 Heritage Conservation Areas Schedule 5 Environmental Heritage of the Jerilderie LEP 2012, with NTA providing a Statement of Heritage Impact (SOHI) for the proposed additions to 64 Jerilderie St (DA 15-13/14). In the previous report / SOHI, NTA provided, recommendation and mark-up of the drawings, the Owner accepted the heritage advice in regards to an improved streetscape facade appearance and how this was sympathetic to the original building on the site; the DA was subsequently approved.

The Owner has since reviewed the proposal in regards to providing an addition attached to the original building and is looking at a separate structure. The current proposal submitted for heritage advice consists of a separate ‘tin shed’ on the western side of the site separated from the original building and adjacent to the 2 storey Jerilderie Hotel. On review of the ‘Sketch’ proposal it is noted that there is now NO impact on the original building and the new gable fronted shed adjacent to the 2 storey hotel provides balance to the streetscape. Recommendation is for the acceptance of the new proposal as it will provide an improved streetscape appearance for this site and that the shed be clad in horizontal colorbond sheeting in Wallaby and Woodland Grey colour scheme as previously advised.

The public Interest.

The proposed development is considered to be in the public interest as it will gentrify a building in the main street and provide a new business to the town of Jerilderie.

RECOMMENDATION

That consent be granted to Modify Development Application No. 15-13/14 for Showroom and Workshop Additions, on Lot 5, DP 758541, 64 Jerilderie Street, Jerilderie, dated 13 May 2014 as shown on Plan Number DA 15-13/14 and described in details accompanying the application under *Section 96 (2) of the Environmental Planning and Assessment Act, 1979* in the following manner:

Condition 1.1 be replaced with the following condition:

The development shall take place in accordance with the plans and documentation submitted with the application. A copy of these are held by Council as Plan No. DA15-13/14B.

ITEM NO. 4. DARLINGTON POINT BORE No.2 ASSESSMENT
FILE: 04.44
FROM: DIRECTOR OF TECHNICAL SERVICES

Murrumbidgee Council Commissioned ACS Equip Pty Ltd to assess and provide maintenance on the Darlington Point Bore No.2, with maintenance performed on 4, 5, 6 & 7 August 2016.

ACS was engaged by Council to inspect and remediate the Darlington Point Bore No.2. Bore Details (Licence No 40BL188892), drilled 18 October 2002, depth 86.50 metres, screen from 79.70 metres to 84.70 metres.

ACS Equip provided a CCTV survey operation. The camera inspection was performed with all depth measured from casing level as zero point and dated 4 August 2016. A chemical treatment was jetted over the entire length of the bore on 5 August 2016 with brushing, high pressure jetting operations, chemical agitation, growth removal and bore discharged with submersible pump on 6 August 2016. High pressure jetting, growth removal and bore discharge with camera inspections were again performed on 7 August 2016.

On the preliminary camera inspection ACS Equip noted that the mild steel was showing signs of corrosion, the existing screen section is suffering from substantial growth and screened apertures are suffering from heavy growth resulting in a significant reduction in draw area of the bore.

The post clean inspection showed the high pressure jetting and chemical treatment was successful in removing a high percentage of the growth that had built up.

A copy of the report from ACS Equip Pty Ltd is attached for Council's information (attachment #5).

ACS Equip Pty Ltd has advised that further use is not advisable in the bore's current condition due to the structural failings in the casing wall and have suggested that the bore be repaired or replaced.

If repaired the option would be to reline all the current mild steel sections of the bore with stainless steel casings and swage the replacement casing into place. A quotation has been received from ACS Equip Pty Ltd to swage casing reline the Darlington Point Bore No 2 with 304 stainless steel; reline over the mild steel section with 3mm wall thickness for a total length of 79.70 metres at a cost of \$73,961.60 plus GST (total \$81,357.76)

This is page 9 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

A preventative maintenance program is to be implemented on the remainder of Council's bores to help maintain reliable operations of Council's water supply network.

RECOMMENDATION

Council approve expenditure to repair, reline with stainless steel the mild steel section approximately 79.70 metres of the Darlington Point Bore No 2 at cost of \$81,357.76 inclusive of GST. Expenditure to be funded from the Darlington Point Water Fund Reserve and adjustments to the 2016-2017 budget be made at the September quarterly review.

**ITEM NO. 5. BLOCK GRANT AGREEMENT FOR REGIONAL ROADS
2016-2017**

FILE: 06.11.01

FROM: DIRECTOR OF TECHNICAL SERVICES

The Roads and Maritime Services (RMS) advised Council on 18 July 2016 that the Block Grant Allocation for Murrumbidgee Council for 2016-2017 will be \$832,000. This is based on the sum of the 2016-2016 allocations for the former Jerilderie Shire and Murrumbidgee Shire Councils with an allowance for indexation.

Council is requested to sign both copies and return them to RMS by 1 September 2016, a copy will then be returned to Council once the agreement has been finalised and processed. To facilitate this process Council will need to review and update the inventory of Regional Roads on Schedule 2. Council are required to provide the 2015-2016 Agreement documents to RMS by 1 September 2016 (Schedule 3, Schedule 4A and 4B).

The Regional Road Block Grant is made up as follows:

Roads Component	\$664,000
Traffic Facilities	59,000
Supplementary	<u>109,000</u>
Total	<u>\$832,000.</u>

The Block Grant Allocation is for maintenance, construction and resealing work on the Regional Road network as listed

Main Road 59 (Urana Road)	16.10km
Main Road 323 (Oaklands Road)	31.90km
Main Road 356 (Berrigan / Oaklands Road)	6.40km
Main Road 539 (Whitton Road)	1.70km
Main Road 552 (Conargo Road)	19.30km
Main Road 564 (Berrigan Road)	14.90km
Main Road 596 (Morundah Road)	<u>29.60km</u>
Total	119.90km

RECOMMENDATION

Council authorise the General Manager and Director of Technical Services to sign the Agreement for Block Grant Assistance to Council for Regional Roads 2016-2017 and return the agreement to Roads and Maritime Services for processing.

This is page 11 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

ITEM NO 6. DRAFT LIQUID TRADE WASTE POLICY FOR MURRUMBIDGEE COUNCIL

FILE: 04.35.03

FROM: DIRECTOR OF TECHNICAL SERVICES

In 2013 Jerilderie Shire Council adopted a liquid trade waste policy for the Shire. With the merger of Jerilderie and Murrumbidgee Shire's the policy was required to be updated and will now include the townships of Coleambally and Darlington Point.

"Liquid Trade Waste Regulation Guidelines" have been established by the NSW Office of Environment and Heritage (OEH) for the management of liquid trade waste. These guidelines are comprehensive and specify the responsibility of Council and businesses. They provide

- A Model Policy
- Trade waste classifications and charging categories
- Approval and enforcement procedures
- General conditions of approval for various trade waste activities
- Common methods of pre-treatment
- Fees and Charges

Liquid trade waste means all liquid waste other than sewage of a domestic nature and includes liquid waste from:

- business/commercial premises (eg. hairdresser, hotel, motel, restaurant, butcher, service station, supermarket)
- community/public premises (including craft club, school, hospital)
- industrial premises
- trade activities (eg. mobile carpet cleaner)
- any commercial activities carried out at a residential premises

Liquid trade waste excludes toilet, hand basin, shower and bath wastes from above premises and residential swimming pool backwash.

Trade waste is classified according to the risk it poses. Some very low risk discharges are exempt from the need to obtain a trade waste approval, though they will still be classified as a "trade waste" business. Council has assumed concurrence from OEH to deal directly with low risk applications that meet all requirements of the Guidelines. All other applications must be forwarded to NSW Office of Water (NOW) for concurrence. Some businesses may wish to review their means of non-domestic type waste disposal to other than the Council sewer, in which case the business would no longer be classified as trade waste.

The Liquid Trade Waste Regulation Guidelines advise

This is page 12 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

In developing a local approvals policy for the regulation of liquid trade waste, Council should undertake the following steps:

- 1. Develop a draft local approvals policy*
- 2. If the draft policy differs from the Model Policy in Appendix D or the trade waste fees and charges differ from the best-practice indicated in Appendix D, submit the draft policy and charges to DWE for comment. Amend the draft policy to address any DWE comments, give public notice and exhibit the policy and charges for not less than 28 days*
- 3. After addressing any issues raised in public submissions, the amended policy is to be provided to DWE for consent together with a copy of Council's proposed trade waste fees and charges*
- 4. Finalise, adopt and implement the policy in accordance with the DWE consent. Advise DWE the date policy was adopted and implemented by Council*

Council's draft Liquid Trade Waste Policy does not differ substantially from the 2009 Model Policy. The fees and charges in Appendix I of the "Liquid Trade Waste Regulation Guidelines, 2009" have also been substantially adopted. Application and inspection fees vary slightly (less) to the Guidelines to be consistent with similar fees of Council. Council may therefore submit the policy to NOW after public exhibition. The final date of policy and fees adoption is a matter for Council decision after exhibition and consideration of any submissions.

During the exhibition period and beyond, affected businesses and local plumbers will be contacted to confirm which businesses do generate liquid trade waste, their likely classification and charging category and to provide further information about the Policy.

Attached are:

- Draft Murrumbidgee Council Liquid Trade Waste Policy (attachment #6)
- Draft Liquid Trade Waste Fees and Charges for 2016/17 (attachment #7)
- "Information for Businesses" information sheet (attachment #8)

RECOMMENDATION

That the Draft Murrumbidgee Council Liquid Trade Waste Policy be placed on public exhibition in accordance with Section 160 of the Local Government Act after concurrence has been received from NSW Office of Water.

This is page 13 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

**ITEM NO. 7. DEVELOPMENT APPLICATION NO 311516 5000
MEGALITRE STORAGE DAM**

FILE: DA 311516
FROM: DIRECTOR OF ENVIRONMENTAL SERVICES

Property Description

Applicant: Gundaline Pty Ltd
Property: Lot 46, DP 750902, Sturt Highway, Carrathool
Zoning: RU1 - Primary Production Proposed
Development: 5000 Megalitre Storage Dam Consent
Authority: Murrumbidgee Council Reason for
Report: Designated Development

Background

27 April 2016 Development application 311516 was lodged with Murrumbidgee Shire Council.

The application was exhibited by way of advertising in local papers and formal notification to neighbouring property owners from 27 April 2016 until 3 June 2016.

During the exhibition period no public submissions were received.

As the application is designated development under Schedule 3 of the Environmental Planning and Assessment Regulation 2000, it was referred to a number of agencies for concurrence. The agencies concurrence sought are:

Department of Planning and Environment NSW
Environmental Protection Authority NSW
Office of Environment and Heritage NSW
Department of Primary Industries

Comment

The application has been assessed in accordance with the provisions of the *Environmental Planning and Assessment Act 1979*. A Development Assessment Sheet has been completed to show all considerations under *Section 79C*.

Environmental Planning Instruments

Murrumbidgee Local Environmental Plan 2013 - the proposed storage dam is permissible with consent in the RU1 - Primary production Zone

This is page 14 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

Development Control Plans

There are no development control plans affecting this application.

The Environmental Planning and Assessment Regulation 2000.

The application is defined as designated development in accordance with Schedule 3, Clause 4 artificial water body. The application was exhibited in accordance with the requirement of designated development and referred to concurrence agencies in accordance with the regulation. Please refer to submissions section regarding the agencies comments.

The likely impacts of that development, including environmental impacts on both the natural and built environments, and social and economic impacts on the locality.

All environmental impacts have been assessed by Council and the concurrence agencies. The application is considered to have minimal impact on the environment which has been utilised for primary production for numerous years and is a highly modified site.

The suitability of the site for the development.

The geotechnical report outlines that the site is suitable for the construct of the storage dam. Conditions will be imposed to ensure the structure is constructed to have minimal impact on the surrounding environment.

Any submissions made in accordance with the EP&A Act or the regulations

No public submissions were received during the exhibition period.

Concurrence from state agencies:

Department of Planning and Environment - No submission received. Concurrence assumed.

NSW Environmental Protection Authority - Concurrence granted. No conditions imposed.

NSW Office of Environment and Heritage - Concurrence Granted. Conditions imposed regarding Aboriginal Heritage and some plant species.

Water NSW (Formerly Department of Primary Industries) - Concurrence granted. Conditions imposed to limit the impact of the storage dam on ground water.'

The public Interest.

The storage dam will service the property on which it is located and will have little to no impact on the general public.

Conclusion

The proposed storage dam complies with the objectives of the Murrumbidgee Shire Council LEP 2013 and the section 79C of the Environmental Planning and Assessment 1979 therefore approval is recommended.

RECOMMENDATION

That consent be granted to Development Application No. 311516 for 5000 Megalitre Storage Dam, on Lot 46 , DP 750902, Sturt Highway, Carrathool dated 27 April 2016 as shown on Plan Number DA 311516 and described in details accompanying the application under *Section 80(1) of the Environmental Planning and Assessment Act, 1979* subject to the following conditions:

1. The development shall take place in accordance with the plans and documentation submitted with the application. A copy of these are held by Council as Plan No. 311516.

Reason: To clarify the extent of the consent.

2. Prior to commencement of any works the plant operator is to be provided with a copy of this consent and Plan No 311516 and made fully aware of the provisions therein. The copy is to be held on site during clearing operations. All buffer areas and vegetation to be retained are to be clearly marked prior to commencement of operations.

Reason: To ensure on site activity is in accordance with the conditions of consent.

3. Earthworks are to be wholly contained within the property/site. It is the responsibility of the landowner and/or the principle contractor to ensure compliance with this condition

Reason: to ensure that the development does not encroach onto neighbouring lots.

This is page 16 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

NSW Office of Environment and Heritage

4. Prior to works commencing a review of the site is to be undertaken to determine if Bindweed (*Convolvulus tedmoorei*) is located within the construction area. If found NSW Office of Environment and Heritage is to be contacted on 02 6022 0624.

Reason: To ensure compliance with the requirements of the NSW Office of Environment and Heritage.

Water NSW

5. The reservoir is to be designed and constructed to ensure minimal leakage and loss to the adjoining groundwater system. Caution must also be undertaken to ensure that the shallow aquifer is not contaminated from any point or diffused sources of contaminants.

Reason: To ensure the storage dam does not impact on the groundwater system.

Advice to Applicant

6. It is an offence under the National Parks and Wildlife Act to knowingly destroy, deface or damage an Aboriginal relic. If during works on site any Aboriginal relic is discovered then work is to cease immediately and contact made with representatives of the National Parks and Wildlife Service and the Local Aboriginal Land Council.

ITEM NO. 8. PROJECTS PROPOSED FOR THE BILLABONG YANCO CREEK SYSTEM UNDER THE SUSTAINABLE DIVERSION LIMITS PROJECT - MURRAY DARLING BASIN AUTHORITY
FILE: 03.23.19
FROM: DIRECTOR OF ENVIRONMENTAL SERVICES

BACKGROUND

On Monday 25 July 2016 the Billabong Yanco Project Committee met to discuss the Sustainable Diversion Limit Projects that are proposed for the Billabong Yanco Creek system by Water NSW.

Sustainable Diversion Limit is the maximum amount of water that can be removed for consumptive uses. Murray Darling Basin Plan set a target for up to 650 GL to be recovered through ‘efficiencies’ from across the whole Murray Darling Basin. Different systems are targeted for different levels of water recovery.

Submissions were made to Murray Darling Basin Authority (MDBA) in July last year with proposals for projects. MDBA have requested more information on the business cases, to be provided by November 2016.

MDBA will then do more modelling and determine how much of the 650 GL of water will be recovered through efficiencies.

Water NSW has put up three projects for consideration.

1. Computer Aided River Management (CARM) Murrumbidgee.
2. Yanco Regulator
3. Modernisation of effluent systems.

Three Councils were represented at the meeting, Edward River, Murray River and Murrumbidgee. The three projects were discussed at length and it was resolved that the proposed projects be reported to the three Councils up to date information regarding the proposals has be minimal.

Each of the proposals is outlined below and the recommendation of the committee is included:

CARM Murrumbidgee

CARM was developed under ‘Water for Rivers’ which was developed to return water to the Snowy River.

It is a decision support system to help river operators. Water river operators currently use a spreadsheet to forecast demands to help make decisions on how to release

This is page 18 of 47 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

water and manage water in the system. This relies on the skills of the operator and their knowledge of the system.

CARM is about improving information gathering e.g. new weather stations in tributary catchment areas to understand rainfall and runoff. One of the benefits is in tributary management. The operator estimates how much water is coming from unregulated tributaries and it has rainfall run-off models that can forecast how much water is in the river at one time. Also has model of groundwater recharge, includes evaporation and transpiration losses. CARM uses a hydraulic model to model how water works through the system.

CARM cannot reduce operational surplus, but is being modelled on the basis of how the additional volume might be able to be made to the environment. e.g. provide as licence to environmental water holder.

Committee Resolution: That the Billabong Yanco Steering Committee is supportive of the CARM SDL proposal as per the detail provided to date.

Comment: This project has been ongoing for a number of years and will provide more detailed modelling of the overall system than anything currently available. Council should support this resolution of the committee.

Yanco Regulator

There is an existing fixed crest weir and an existing 'regulator'. The 'regulator' has two large gates to manage flows and the water level in the weir pool and is automated. Water in the weir pool is fluctuated to deliver water into Yanco.

Under the present system, the larger the Murrumbidgee flows, the more difficult it is to manage these flows into the Yanco flows. An upgraded regulated is proposed to control additional Murrumbidgee flows from entering the Yanco system.

Committee Resolution: That the Billabong Yanco Steering Committee is unable to provide support or endorsement of the modernization of effluent streams proposal due to a lack of detail and consultation

Comment: With lack of information available regarding how the regulator will operate and the potential environmental, cultural and social impacts should be of great concern to the three Councils. The system provides town water supplies to Morundah, Jerilderie, Conargo (private supply) and Wanganella. Jerilderie especially needs to ensure that there is a secure water supply for the Jerilderie community.

This is page 19 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

Consultation needs to be undertaken with the three Councils and 4 communities concerned, prior to any decision being made by the Murray Darling Basin Authority.

Federal and State members should be notified of the current lack of information regarding the project and its potential impacts on the communities along the Billabong and Yanco Creeks.

Modernisation of Murrumbidgee Effluents

The project is to modernise the effluent channels to allow better and more efficient delivery of water via existing infrastructure.

Currently there is limited capacity for 're-regulation' of water in the system if something changes. There are long travel times – 28 days from dam to Darlot and 21 days from Yanco offtake to Darlot.

If water is in the system and doesn't need to be. e.g. due to rainfalls, reduced irrigation demand, can adjust inputs through CCD, DC800 and Finley Escape. However other than that, water past that goes down past Darlot.

50 ML a day is the current target at Darlot. e.g. today 1600 ML is going down through there. That's an 'operational surplus'.

There are 450 licence holders in the system – includes stock & domestic, high security etc. There are high transmission losses through evaporation and transpiration from long creeks and weir pools.

Committee Resolution: That the Billabong Yanco Steering Committee is unable to provide support or endorsement of the modernization of effluent streams proposal due to a lack of detail and consultation.

Comment: Again there has been little community consultation regarding the project. Additional information should be provided to the communities affected and the Councils. As with the regulator state and federal members should be lobbied regarding the project and the potential impacts on the communities along the Billabong and Yanco Creeks.

Conclusion

The way in which the Sustainable Diversion Limit program had been operated to date has meant that stake holders and communities and other government agencies have had little opportunity to comment. Councils need additional information on the projects prior to the MDBA making any formal decision on any of the projects.

This is page 20 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

RECOMMENDATION

1. That the Murray Daring Basin Authority be advised of Council's concerns regarding the Sustainable Diversion Limits Projects outlining the concerns for the projects Council know about and asking for the opportunity to review and comment on any proposals that will affect our communities.
2. That the local State and Federal members of parliament be advised of the lack of communication regarding the Sustainable Diversion Limits Projects with locally affected communities.

This is page 21 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

ITEM NO: 9. LOCAL GOVERNMENT SUPERANNUATION – SALARY SACRIFICE LONG SERVICE LEAVE
FILE NO: 05.31.02
FROM: DIRECTOR CORPORATE AND FINANCE

A recent amendment to the Local Government (State) Award 2014 allows employees to receive some of their accrued long service leave as income, while salary sacrificing an equivalent amount into a Local Government Super (LGS) account.

Employees will then be able to take advantage of the:

- Tax benefit on the super contribution; and
- Potential to grow their super balance at a greater rate than what may result from future salary increases.

This opportunity is only in respect of accrued long service leave that is in ‘excess’ of the employee’s entitlement under the Long Service Leave (LSL) Act (i.e. the difference between the employee’s entitlements under the Award and the LSL Act) and is subject to approval by each Council.

Attachment #9 is a Fact Sheet providing information on “Long Service Leave and Salary Sacrifice”.

RECOMMENDATION

That Council agree to an arrangement which allows employees to receive some of their accrued long service leave as income, while salary sacrificing an equivalent amount into a Local Government Super account.

ITEM NO: 10. BROLGA PLACE COLEAMBALLY SHOP LEASE
FILE NO: 04.09
FROM: DIRECTOR CORPORATE & FINANCE

The Registered Lease for the Council-owned Brolga Place shop has been non-existent for some time and the owners of the Coleambally Supermarket have been occupying the building as a monthly tenant in accordance with Clause 12.4 of the old Lease. (attachment #10)

The conditions applying to the old Lease, especially annual increases in rent, have been applied to date.

The new owners of the Coleambally Supermarket have expressed a desire to enter into a new five year lease. In accordance with prior Leases the terms and conditions, as outlined in a Real Property Act 1900 standard Lease, have been applied.

Matters that Council should determine, together with suggested responses, are as follows:-

- Commencement Date: 1st July, 2016
- Term of the Lease: Five years from commencement with an option for a further five years.
- Rental: \$908.45 per month (\$10,901.40 annually), increased annually by the percentage increase in the Sydney CPI.
- Option to Purchase: Lessee to be given first refusal at a price at which the property is actually sold or agreed to be sold.
- Building Restoration: In the event that the Lease is terminated or not renewed the Lessee must restore the opening in the wall providing access from the adjacent supermarket.
- Legal Costs: Lessee to pay costs associated with preparation and registration of the Lease.

RECOMMENDATION

That the Brolga Place Shop, Coleambally, Lot 99 DP236144 be leased to Coly Fuels Pty Ltd in accordance with the terms and conditions outlined in the report and further that such Lease be executed under the Common Seal of Council.

This is page 23 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

**ITEM NO: 11. REQUEST FOR DONATION – SOUTHERN SPORTS
ACADEMY**

FILE NO : 05.10

FROM : DIRECTOR CORPORATE AND FINANCE

The Southern Sports Academy has approached Council with an invitation to contribute \$200.00 to the development of athletes from our Local Government Area.

The Academy provides young athletes from Southern NSW with development programs designed to assist them in their pursuit of higher level sporting achievements.

Council has been represented by Isobelle Bradford of Jerilderie in the area of netball. Isobelle has been a member of the Academy, attending training at Junee once or twice per month. She currently plays Under 17's for Jerilderie Netball Club and has previously been selected as a member of the Under 15 representative team for the Goulburn region, attending the Victorian Regional Championships held last year in Bendigo.

Isobelle is the current recipient of the Jerilderie Shire Council's sportsperson of the year award.

RECOMMENDATION

That Council provide a \$200.00 contribution to the Southern Sports Academy in support of Isobelle Bradford's netball development.

ITEM NO: 12. REQUEST FOR DONATION – GRACE LEEDS
FILE NO : 05.10
FROM : DIRECTOR CORPORATE AND FINANCE

Council has received a request from Mr David Leeds, seeking financial support for his daughter Grace in representing the NSW Under 15 School Girls in AFL at the National Carnival held in Maroochydore during July 2016.

Mr Leeds says Grace is hopeful of bringing her experiences home to Jerilderie to share and encourage other young girls of her age to participate in a male dominated sport.

The honour of representing the state comes with quite a financial burden and Mr Leeds seeks assistance toward funding Grace's endeavours.

Council has provided a budget of \$4,251 for donations during the current financial year and have expended \$0 of this amount to date.

RECOMMENDATION

That Council decide if it wishes to provide a retrospective financial contribution supporting Grace Leeds to attend the AFL National Carnival representing the NSW Under 15 school girls.

This is page 25 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

COMMITTEE MINUTES

ITEM NO. 13. MINUTES OF THE ANNUAL GENERAL MEETING OF THE JERILDERIE TIDY TOWNS COMMITTEE HELD AT TIDY TOWNS OFFICE ON THURSDAY 4 AUGUST 2016, COMMENCING 6.00PM

Present: Ian Sneddon (chair), Richard Wright, Elaine Forbes, Faith Bryce, Fred & June Scammell, Garry Borger, Joan Kuschert, Loretta Marriott, Pat Godfrey, Polly Fisher, Ruth McRae, Sadie Herrick.

Apologies: Robyne Sneddon, Ann Wright, Chris Girdwood, Dot & Graham Mills, Isobel Milne, Joan Ferris, Marj Honeyman.

Moved Elaine Forbes Seconded Garry Borger that the apologies be accepted.
Carried.

Minutes of the previous AGM:

Accepted as read on the motion of Loretta Marriott Seconded Faith Bryce.
Carried.

Business arising from the Minutes: NIL

Treasurers Report tabled:

Accepted on the motion of Richard Wright Seconded Ruth McRae Carried.

Presidents Report tabled:

Accepted on the motion of Ian Sneddon Seconded June Scammell Carried.

Election of Office Bearers:

Ian Sneddon vacated the Chair and Ruth McRae conducted the election of Office Bearers.

President: Ian Sneddon

Nominated by: Sadie Herrick Seconded: Garry Borger Accepted.

Vice President: Faith Bryce

Nominated by: June Scammell Seconded: Polly Fisher Accepted.

Treasurer: Richard Wright

Nominated by: Ian Sneddon Seconded: Fred Scammell Accepted.

Secretary: Sadie Herrick

Nominated by: Elaine Forbes Seconded: Joan Kuschert Accepted.

Publicity Officer: June Scammell

Nominated by: Ian Sneddon Seconded: Pat Godfrey Accepted.

This is page 26 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

Auditor:

Murrumbidgee Council. Moved: Garry Borger Seconded: Richard Wright

President Ian Sneddon to approach Vikki Sutton to conduct audit. Carried.

General Business:

- All present signalled willingness to be on the Jerilderie Tidy Towns Committee. Numbers to be added as required.

Meeting Closed: 6.15pm

This is page 27 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

ITEM NO. 14. MINUTES OF THE GENERAL MEETING OF THE JERILDERIE TIDY TOWNS COMMITTEE HELD AT TIDY TOWNS OFFICE ON THURSDAY 4 AUGUST 2016, COMMENCING 6.15PM

Present: Ian Sneddon (chair), Richard Wright, Elaine Forbes, Faith Bryce, Fred & June Scammell, Garry Borger, Joan Kuschert, Loretta Marriott, Pat Godfrey, Polly Fisher, Ruth McRae, Sadie Herrick.

Apologies: Robyne Sneddon, Ann Wright, Chris Girdwood, Dot & Graham Mills, Isobel Milne, Joan Ferris, Marj Honeyman.

Moved Forbsey Seconded Garry that the apologies be accepted.
Carried.

The Minutes of the last meeting were accepted as read on the motion of:

Richard Seconded: Fred
Carried.

Business arising from the Minutes:

- Roadside cleanup postponed till we dry out. Maybe next year!
- June reported on the Wellness Expo. Great turnout by Jerilderie community groups. As always, the community of Jerilderie shows what being a volunteer is all about. Great job everyone. **Yay, go JTown.**

Treasurers report as tabled:

Moved: Richard Seconded: Ian that the Treasurers Report as tabled be accepted.

Carried

- As per AGM.
- Discussion re closure of local branch of ANZ Bank.
- **Moved: Richard Wright that balances of all accounts held at the Jerilderie Branch of the ANZ Bank be transferred to Bendigo Bank Coleambally. Seconded: Ruth McRae.**

Carried

- **Moved: Ruth McRae that Richard Wright make appointment with Bendigo Bank Coleambally. Seconded: June Scammell.**

Carried

Correspondence:

Inwards:

- Information re: Stronger Community Grants.
 - Heaps n heaps of emails re Wellness Expo.
 - Quote for solar bollard lighting.
 - Info on streetscape furniture.
 - Quote from Jerilderie Electrics re town entrance lights
 - Letter from Murrumbidgee Council re Council Delegates Mrs Ruth McRae and Mrs Faith Bryce.
 - Quotes for Stronger Community Grants Projects
-

This is page 28 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

Outwards:

- Heaps n heaps of emails re Wellness Expo
- Emails to solar lighting companies
- Email to Jerilderie Electrics re grant and info.

Business Arising Out of Correspondence:

- Discussion on the Blue Star Awards. Just what is it all about? Secretary to enquire of KABNSW.

Moved: Ruth Seconded: Pat that correspondence be accepted.
Carried.

General Business:

- Sadie reported that there are nine (9) projects submitted to the Stronger Community Grants Program in the name of Jerilderie Tidy Towns.
- Ian reported that Jerilderie Race Club have stated that Tidy Towns will continue to be able to run a raffle at the Races on Race Day.
- June reported on future raffles for Race Day. Idea of 'Umbrella Package' for Race Day as a prize. Perhaps have raffle during year to enable prize to be used on day. Maybe sell tickets for Father's Day?
- Members to reply to Sadie any ideas of what to raffle this year.....
- Members to assist on Race Day with raffle and on gate where possible.
- We will do B&S Cleanup again this year. Sunday September 4, 2016. Funny times!! What will we find this year??
- Members to assist with Race Day raffle and on gate where possible. More info as time draws ever nearer.....
- Ian put to meeting the Machinery Project as part of the Stronger Community Grants. Part of the grant request is a new mower (a mower that is stronger than the one we use at the moment. Bloke stuff.) Discussion re the fact what to do with the present mower. Could it be raffled or sold?
- June presented discussion regarding National Tree Day. What projects are there available?
- Ian informed the meeting that there will be a Sports Club tree culling and replanting project coming up. Meeting asked if this could be a TT project. TT can source trees, perhaps through Local Land Services Murray.
- **Moved: Ian Sneddon that Local Land Services Murray be approached regarding suitable trees to replace trees that have to be removed at Jerilderie Sports Club. Ian Sneddon to contact. Seconded: Sadie.**
Carried
- Horgan Walk and Bush Tucker Trail need a real big spruce up. The 'Humpy' also is in need of some TLC. Pat and Loretta to organise a day and time with others to attend to the 'Humpy' and the Bush Tucker Trail. Elsie will attend, of course.
- Secretary to finalise Stronger Community Grant Projects with follow up quotes
- Secretary to organise a get well card for Denise Buddle.
- Sadie informed meeting of rubbish on block between Jerilderie Hotel and building on corner of Bolton & Jerilderie Streets. How can we address the messy

This is page 29 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

issue? Private property and a rather large dog... This area is part of the CBD and very noticeable to visitors and townsfolk. Ruth will address this.

Meeting Closed: 7.10pm

Tidy Towns Treasurers Report

JERILDERIE TIDY TOWNS COMMITTEE

01/08/16

**Balance Sheet
As of August 4, 2016**

	<u>Aug 4, '16</u>
ASSETS	
Current Assets	
Current/Savings	
ANZ	614.95
BENDIGO BANK A/C	628.92
INTEREST BEARING A/C ANZ	10,659.21
Total Current/Savings	<u>11,903.08</u>
Other Current Assets	
PETTY CASH	1.30
Total Other Current Assets	<u>1.30</u>
Total Current Assets	<u>11,904.38</u>
Other Assets	
EQUIPMENT	483.40
Total Other Assets	<u>483.40</u>
TOTAL ASSETS	<u>12,387.78</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	7,600.27
Retained Earnings	4,787.51
Total Equity	<u>12,387.78</u>
TOTAL LIABILITIES & EQUITY	<u>12,387.78</u>

This is page 30 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

ITEM NO. 15. MINUTES OF THE ANNUAL GENERAL MEETING OF HERITAGE DARLINGTON POINT HELD AT THE MUSEUM 14 AUGUST 2016

Minutes of Annual General Meeting of Heritage Darlington Point; 14 August, 2016, held at Museum. Meeting commenced at 10.05 a.m.

Present: Ken Geltch (chair) Shirley Norris, Roger McGann, Geoff Schubert, Joy Schubert, Mona Finley.

Apologies: Wayne Kennedy, Laurie Finley.

Minutes were read of AGM of August 2015; accepted (Roger/Shirley)

Treasurer's Report: Statement was tabled of income and expenditure from 10 Dec. 2015 to 12 Aug. 2016, and showing a balance of \$3,495.50. Statement accepted (Mona/ Geoff).

General Business:

Membership to remain at \$5.00 per annum. Unanimous decision.

Office Bearers: Positions were vacated and nominations called for:

President -- Shirley Norris nominated by Roger/seconded Ken; unopposed; accepted.

Secretary-Treasurer – Mona Finley nominated by Geoff/seconded Joy; unopposed; accepted.

Mona expressed thanks to Ken for serving as president since 2009; the sentiment was endorsed by all present.

Meeting closed 10.25 a.m. and was followed by Ordinary Meeting.

ITEM NO. 16. MINUTES OF THE GENERAL MEETING OF HERITAGE DARLINGTON POINT HELD AT THE MUSEUM 14 AUGUST 2016

Meeting commenced at 10.26 a.m.

Present: As for AGM; Shirley Norris in chair.

Apologies: As for AGM.

Minutes of meeting 19 June 2016 had been circulated; accepted (Shirley/Mona)

Business from Minutes:

Stronger Communities Grant – application was lodged Murrumbidgee Council office on Friday 5 August, applying for \$49,500.00. Copy of completed application was tabled.

Correspondence:

Outward:

1. 21/5/16 – Doug and Una Elliot – 2 photographs purchased re Stevenson family.
2. 22/6/16 --- Riverina Classis Fishing Comp. – confirming arrangements, Feb. 2017, Comp weekend.
3. 1/7/16 – Murrumbidgee Council, enquiry re windmill in council yard.
4. 26/7/16 – Official invitations to book launch: D. Tehan, Min.for Vet. Affairs; S. Ley, Memb. for Farrar; M. McCormack, Memb. for Riverina; A Piccoli, Memb. for Murrumbidgee; L. Burney, Memb. for Barton; W. and M. Ryan, Darlington Point.
5. 4/8/16 – Invitations – Murrumbidgee Council; D. Point/Coleambally RSL; Griffith City Library.
6. 5/8/15 – emailed July newsletter, all contacts, incl. D Point school, Council members individually, press, Griff. Genie & Fam. Hist.

Inward:

1. 20/6/16 – Doug and Una Elliot – cheque, \$13.00 and signed purchase form.
2. 1/7/16 – Murrumbidgee Council – guttering repairs will be done under Council's maintenance program (instead of funding from Community Grant).
3. 18/7/16 – Murrumbidgee Council, info re new G.M., Administrator, and Local Rep. Committee.

4. 5/8/16 – Murrumbidgee Council – Water account, nil; Rates, \$200. * **RAHS e- newsletters** (previously forwarded to several members):

1. 30/6/16 – Plans for History House/Narromine Aviation Museum/ ABC's "Restoration Australia" program seeking projects/Nat. Libr. Australia, link for donations.
2. 20/7/16 – QVBuilding /Heritage Precinct, Fleet St. Parramatta, survey (completed 9 Aug)
3. 11/8/16 – Sirius building, The Rocks, controversy/ Sydney T. Hall organ/ Affil Societies' news.

* Rates have been waived since prior to 1983; moved we write to Council request this arrangement continue.

Correspondence accepted and actions endorsed (Geoff/Shirley).

This is page 32 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

Treasurer's Report:

As for AGM.

**Note was made that \$429.27 remains from Anzac Centenary Grant funds after paying for book printing. Proposed this be used for expenses incurred for book launch (Shirley/Mona).

General Business:

1. Downpipe repaired, – it was reported Roger had made repair/readjustment to broken downpipe, north side of 'Police Residence'; this will allow ground to dry out prior to any work being carried out on the building.

2. Book launch: Book to be priced at \$30.00; mailed copies will be postage extra.

* Room booked for event at DP Club, Sat. 27 Aug, for 2 p.m.

* Set up small display of WWI photos (display boards).

* Refreshments: WWI theme items: Anzac biscuits, 1914 Soldiers' Cake. (fruit cake). Sandwiches and other refreshments – enquire if Sunshine Club or Red Cross can cater?

* Geoff agreed to take photographs of the event.

* Have not been able to arrange artist(s) for musical interlude.

* Program to be finalised – Shirley and Mona to consult. To include presentations to supporters of the project.

* Three email requests for copy of book have been received to date.

* Ph. calls: (1) office of L. Burney, 9/8/16 – accepted invitation and requested a copy (posted 10/8/16). (2) office of M. McCormack, 8/8/16 – unable to attend.

* Email from Charles Davis (chaz7159@hotmail.com) offering to include D. Point enlistees on WWI website he is working on, at no cost to us. <https://www.warmemorialsregister.nsw.gov.au/content/family-historians-and-researchers> Members agreed, also to send him a copy of the book, gratis, as thanks, and to work from.

3. Spring Fair: Sat. 24 September.

Table will be required; display boards to be set up, display pictures, also a sign to identify our organisation.

Offer books for sale; give out info sheets, also have book for interested persons to register their names and email addresses.

4. Special Meeting 27 July '16: To approve and finalise application to Stronger Communities Grants (Murrumbidgee Council) -- Minutes were tabled. Proceedings of Special Meeting endorsed (Mona/Geoff).

Meeting closed 10.55 a.m.

Next meeting: ?

.

ITEM NO. 17. MINUTES OF THE GENERAL MEETING OF DARLINGTON POINT TOWNLIFE COMMITTEE HELD AT THE COUNCIL CHAMBERS, DARLINGTON POINT 12 JULY 2016 AT 5.30PM

Present Peter van Hees, Tammy Gilbert, Phil Wells, Steve Ford and Margaret King.

In Attendance Sue Mitchell

Apologies Gavin Gilbert and Andrew Paterson

General Business

Spring Festival

- Food stalls - Rivadestra and Michael and Mandy unable to hold stall. Filipino and Indian groups considering their positions.
- Kid's Activities - Andrew has quotes. Train \$75 booking fee and \$75 / hour. Merry-go-round \$75 booking fee and \$75 / hour. Roller racers \$220 / day. Sumo suits \$220 / day. Tammy to check safety requirements for sumo suits. Decided not to have merry-go-round.
- TV advertising - Sue to email proposed changes to committee members. Cost about \$1500 plus editing fee.
- Banner dates are to hand. Hang banners mid August.
- Stall booking forms - changes suggested have been included by Kesaya. Sue to check Kesaya's proposed procedure with stall bookings, including booking confirmation sheet.
- Spring Festival advertising to go out with rate notices. Kesaya to email info to schools for their newsletters.
- Insurance - Tammy is checking insurance changes since shire merger
- Local produce - Peter has been given dried prunes.
- Motor Bikes and cars - good interest from clubs.
- Music - Steve is talking to potential artists. Charge for sound mixing \$450.
- Sponsors - Bunnings will give \$80 worth of gift vouchers for raffle prize purchase. Sue and Steve to organise collection of vouchers.
- Townlife funds \$8,607.62 at 12. 07. 16.
- First Aid - Sue will check with fire brigade.

CWA Rooms Sue will get Janet to sort and tidy.

Truck Noise Signs - council representatives have met with RMS but no response from them yet.

Town Entrance Signs - Peter van Hees has approached Ron Clarke. He is interested and wants us to suggest ideas. How to get ideas was

This is page 34 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

discussed. Maybe competition. Could find out how other towns came up with their designs.

Town Notice Board Recommendation from June meeting will go to next LRC meeting.

Australia Day 2016 awards board to be updated. Margaret to organise engraving.

Phil spoke about design and safety of Red Cross Garden.

RECOMMENDATION That Murrumbidgee Council liaise with Darlington Point Red Cross with regard to the garden at the eastern end of Hay Road as to their original letter and also addressing perceived safety issues.

Meeting closed 6.45 pm

Next Meeting - Tuesday, 9th August, at 5.30 at the Council Chambers.

ITEM NO. 18. MINUTES OF THE GENERAL MEETING OF DARLINGTON POINT TOWNLIFE COMMITTEE HELD IN COUNCIL CHAMBERS, DARLINGTON POINT ONN 9 AUGUST 2016 AT 5.30PM

Present Peter van Hees, Tammy Gilbert, Steve Ford, Gavin Gilbert, Andrew Paterson and Margaret King.

In Attendance Sue Mitchell

Apologies nil

General Business

Spring Festival

- Food stalls - Filipino and Indian groups considering their positions. Margaret to follow up. Sue will ask Chad Shields.
- Kid's Activities Tammy to check safety requirements for sumo suits. Sue to contact Boots to ask about transporting the train from Leeton and back.
- TV advertising - Bridget has changes in hand. New photos were supplied by Area News. Arrange to have photos taken at this years festival.
- Banner - one hung today. Peter to put others up soon.
- Stall booking forms - discussed stall site size. Steve says they will be 3.2m x 3.2m. Some stall holders gazebos are 3.6m x 3.6m. They can be accommodated outside park.
- Spring Festival advertising to be included in next Murrumbidgee Magazine. Posters to be put up in Griffith (Steve), Narrandera (Andrew), Coleambally (Margaret). Posters available at office for anyone to put out as appropriate.
- Insurance - Tammy is checking and finalising insurance changes since shire merger
- Local produce - Prickle Hill has booked stall site
- Motor Bikes and cars - all have been notified. Gavin has ordered trophies.
- Music - Steve has some artists. Plan to have fewer artists with longer time allowed for each bracket. Gavin to see Gerald Painting re use of truck for music stage.
- Sponsors - Bridget to follow up on letters sent out and check sponsors re advertising.
- Men's Shed drawing their raffle at the Spring Festival
- Spring Festival Raffle - need to think of appropriate main prize. Tammy to print 1000 tickets. Maybe display prize/s and sell tickets one day in week of Spring Festival. Consider spending up to \$400 of Townlife funds for raffle prize purchase.
- Townlife funds \$8,607.62 at 12.07.16.
- First Aid - Fire brigade will provide box of first aid requirements.

This is page 36 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

- Receipt Books - Steve to buy 2 x 100 and stamp, etc
- Money Management - Sue will organise floats and security
- Volunteers - some new possible people and repeat helpers suggested. All to think of new people to ask, explain what happens and give Margaret their name and contact details.

CWA Rooms Some cleaning and tidying done. Sue to set date for Janet to complete job. Skirting boards, etc to be done soon.

Truck Noise Signs - Council representatives have met with RMS but no response from them yet.

Town Entrance Signs

RECOMMENDATION Murrumbidgee Council provide new entry signs for Darlington Point, which includes art work by local artist, Ron Clarke. Ideas for design to be sourced from community and council.

Town Notice Board Council has agreed to upgrades we suggested.

Red Cross Garden - our recommendations will go to next LRC meeting.

Meeting closed 6.20 pm

Next Meeting - Tuesday, 13th September, at 5.30 at the Council Chambers.

ITEM NO. 19. MINUTES OF THE GENERAL MEETING OF COLEAMBALLY TOWNLIFE COMMITTEE HELD 16 AUGUST 2016

Present: P. Sheppard, S. Mitchell, C. Chirgwin, C. Demamiel, A. Evans

Apology: J. Bellato

Motion: That minutes of 26/04/2016 meeting be accepted as an accurate record of that meeting.

Moved: C. Chirgwin

Seconded: C. Demamiel

Carried

Business arising from notes taken 14/06/2016 are largely included in agenda for this meeting.

Carpe Diem: In Coleambally, Tuesday, 25th October.

- Venue is Community Hall
- Start Time 7.30pm
- Contact person – C. Chirgwin
- Approach CDP CEF to do supper for set fee. Penny to take to meeting next Tuesday night.
- Sue to contact Alison to clarify if supper is OK (doesn't have to be a barbecue.)
- Shire staff to set up hall.

50th Birthday

- Tamileigh Chirgwin and Craig Marks have indicated they wish to be on the committee.
- Letter to organisations to nominate person as their representative on birthday committee. Sue to write and send to Penny.
- Penny to contact Jane again to write down key points from last birthday celebration.
- Hold first meeting in November.

Australia Day 2017

- Sue to contact Australia Day ambassador program people to clarify how ambassadors will be appointed.
- 2017 will probably run as before – breakfast in Coleambally, lunch in Darlington Point, dinner in Jerilderie.

Taste Coly

- There are 73 chairs, 6 large folding tables, 2 gazebos, Town Life PA system which Council will bring out to Coleambally for use in Festival.
- Closing of road – traffic management plan – for Saturday afternoon and Sunday – Christine & Austin coordinating.
- Council lollipop men at crossings.
- Power upgrade etc – Austin to talk to Chris Bowditch and Dave.

Events Funding

This is page 38 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

- There are 2 x \$5000 grants for community event funding. Can make a written request to access. Christine to put on LRC agenda for Council.
- Council may offer small community grants throughout the year again.

Town Life in each town

- Darlington Point – Australia Day, Spring Fair, town entrance signs.
- Jerilderie – Tidy Towns Committee
- Coleambally – Australia Day, Taste Coly

Next meeting: Tuesday, 18th October, 2016 at 5.30pm at Coleambally Council office.

Meeting closed: 6.30pm

This is page 39 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

ITEMS FOR INFORMATION

ITEM NO. 20. UPDATE ON PROJECT MANAGEMENT OFFICE (PMO)
FILE: 03.13.08
FROM: DEPUTY GENERAL MANAGER

This report provides an update on the activities of the Project Management Office (PMO) as it continues managing the business issues associated with the Murrumbidgee Council Transition Project. *The PMO is responsible for making recommendations to the General Manager on a wide range of matters that are relevant to the integration and harmonisation of the Murrumbidgee Council. These matters include defining and realising outcomes and benefits of the transition, monitoring risks, quality of outcomes and deliverables, timeliness and budget implications.*

The PMO provides strategic direction and advice and will monitor implementation by others within the Organisation.

The role of the PMO is to “steer not row” and to:

- take on responsibility for the Transition Project’s feasibility, business plan, achievement and monitoring of outcomes
- ensure the Transition Project’s scope aligns with the requirements of stakeholders
- provide those directly involved in the Transition Project with guidance on project business issues
- ensure effort and expenditure are appropriate to stakeholder expectations
- address any issue that has major implications for the Transition Project
- keep the Transition Project scope under control as emergent issues force changes to be considered
- reconcile differences in opinion and approach, and resolve disputes arising from them
- report on Transition Project progress to the General Manager
- The PMO’s role includes consideration of:
 - Organisation structural issues
 - Reporting requirements
 - Implementation methodologies
 - Establishment of and adherence to timelines
 - Internal and external communication
 - Human resources and industrial issues
 - Systems integration including Information and Communications Technology (ICT) and salary systems
 - Harmonising and enhancing policies and codes
 - Delegations
 - Community engagement

This is page 40 of 47 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

- Strategic tasks including Community Strategic Plan, Delivery Plan, Operational Plan & Annual report
- Governance matters including insurance, procurement, risk management, work, health and safety, register development and maintenance, internal and external audit
- Rates and fees and charges harmonisation

The Terms of Reference (ToR) were presented to the July meeting of Council and provide further context regarding the processes of the PMO including the composition of the PMO.

The first iteration of the Transition and Implementation Plan was prepared and provided to Department of Premier and Cabinet (DPC) in July. The Plan is constantly being updated and amended to reflect progress of the overall Project. DPC have been very supportive throughout the project to date and many workshops and training sessions have been held since the new Council was proclaimed. Council has been represented at these various forums by the Administrator, General Manager, Deputy General Manager and Merger Transition Manager

Below is an update on the activities of the PMO undertaken following the July meeting of Council:

- ✓ Updates and modifications to the Transition and Implementation Plan
- ✓ Finalised the Constitution of the new Staff Consultative Committee for the new Council (including engagement with appropriate unions)
- ✓ Appointed “The Articulate Pear” to undertake the Corporate Branding and Community Engagement Project
- ✓ Continued discussions with companies regarding a long term ICT solution for the new Council
- ✓ Continued discussions with companies to provide appropriate software and undertake a review of 75 services provided by the former Council’s as the first phase of the service review process required to be completed this year
- ✓ Compiled the applications received for the Stronger Communities Fund Grant Program (refer to separate report on this matter)
- ✓ Prepared and distributed a briefing paper to the LRC providing an update on the activities of the PMO.
- ✓ The “Post Merger” staff survey was undertaken with an excellent response rate by staff who undertook the survey.
- ✓ Appointed Tanya Pattison to a contract role (through to December next year) as Media and Communications Officer for the PMO
- ✓ Internal advertising for the term limited contracts for the position of Human Resources Officer and ICT Officer took place with EOI’s closing and no applications received by Council in this regard. Recruitment to

This is page 41 of 47 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

these positions will now be undertaken using external opportunities available to Council.

RECOMMENDATION

That the information on the activities of the Project Management Office be received and noted

This is page 42 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

ITEM NO. 21. WORKS IN PROGRESS 4/7/16 to 14/8/16
FILE: 03.16.04
FROM: DIRECTOR OF TECHNICAL SERVICES

<p>Regional Roads RR552 – Conargo Road RR564 – Berrigan Road RR323 – Oaklands Road RR59 – Urana Road RR596 – Morundah Road RR356 – Berrigan/Oaklands Road</p>	<p>Guide post maintenance, bitumen patching. Guide post maintenance. Guide post maintenance. Guide post maintenance, bitumen patching. Bitumen patching. Bitumen patching.</p>
<p>MR321 – Kidman Way</p>	<p>Bitumen patching, correct pavement shape, heavy patching, sign maintenance, weed spraying (signs / culverts), rubbish collection.</p>
<p>H17 – Newell Highway</p>	<p>Bitumen patching, rubbish collection, sign maintenance, correct pavement shape, heavy patching, work orders provided to RMS for heavy patching.</p>
<p>Local Road Maintenance</p>	<p>Grader Maintenance Graham Road, Desailly Road, Moonbria Road, Woodside Lane, Elliott Lane, Old Corowa Road, South Coree Road, Woodhams Lane, Logie Brae Road, Rolfe Road, Duncans Lane, Algudgerie Road, Greenswamp Road, Broughshane Lane, Greens Lane, James Lane, Thurrowa Road, Rogart Road, McDonald Road, Wood Road, Hardy Road, Hunter Road, McLarty Road, Kelmscott Lane, Main Canal Road, Euroley Road, Fraser Road, Culley Road, Citrus Drive, O’Neill Road, Cattenach Road, Worley Road, Wellington Road, Forge Road, Cockeys Lane, Lovegrove Road, Steele Road, Kyola Road, Boneers Lane, Durham Road, Muntz Lane, Sheppards Lane, Kent Road, McLeay Road, Ryan Road.</p> <p>Bitumen Edge Patching Willawa Lane, Willows Road, South Coree Road.</p> <p>Gravel Resheeting Elliott Lane 4.50km, Old Corowa Road 4.70km, Wilson Road, Greenswamp Road (part), Mason Lane (part), Boorobanilly Road (part), Avlon Road.</p> <p>Guide Post Maintenance Cadell Road, McDonald Road, Graham Road, Leonard Road, Glenn Road, Gilbert Road.</p>

This is page 43 of 47 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

	<p>Culvert Maintenance Wilson Road, Gilbert Road, Willawa Lane, South Coree Road, Wunnamurra Road.</p> <p>Tree Lopping Cadelle Road, Hardy Road, Thurrowa Road.</p> <p>Sign Maintenance McDonald Road</p>
Parks, Gardens & Town Maintenance	<p>Remove old swings in Lions Park, Coleambally & replace with new swings. Install glass panels, lighting & landscaping works at Lions Club Pioneers Monument. Removal of old fencing at Landfill site Coleambally. Coleambally Doctors Surgery renovation works complete.</p>
Town Streets	<p>Bitumen Patching, kerb & gutter maintenance & repairs, tree lopping, drainage sumps cleared, nature strip mowing, street sweeping, sign maintenance. Bellbird Street reconstruction – remove damaged sections kerb & gutter & replace, reshape & reconstruct road. Barwidgee Blvd reconstruction – 60% complete. Heavy patching Amaroo Avenue & Calrose Avenue.</p>
Water & Sewerage	<p>Sewerage main repairs Kennedy Street (service connection). Investigation Darlington Point Bore No2 and lift pump. Investigation Coleambally Bore No1 – pump to be removed down shaft and bore to be inspected.</p>
Private Works	<p>Gravel carting, grader hire, loader hire. Jetpatcher bitumen patching on Newell Highway for RMS 5 days</p>

RECOMMENDATION

The Works in Progress Report be adopted.

This is page 44 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

ITEM NO. 22. STATEMENT OF BANK BALANCES & SCHEDULE OF INVESTMENT

FILE: 05.13

FROM: DIRECTOR CORPORATE AND FINANCE

STATEMENT OF BANK BALANCES

	2015-16
	Consolidated
Cash Book 30 JUNE 2016	587,120.28
ADD - Receipts - 31 JULY 2016	1,244,556.44
ADD - Receipts - Bendigo Bank	5,128.42
ADD - Cancelled	3,633.55
ADD - Adjustments	0.00
LESS - Cheques	-26,908.47
LESS - Autopay	-1,019,462.75
LESS - Payroll	-302,113.18
LESS - Bank Charges	-3,306.25
LESS - Loan Repayments	0.00
LESS - Investments	0.00
LESS - Visa Card Pymt	-22,336.81
LESS - Fuel Card	-470.29
LESS - Photocopy Rental	-920.02
CASH AT BANK 31 JULY 2016	464,920.92
Bank Statement 31 JULY 2016	409,516.69
Bank Statement - Bendigo Bank	57,230.63
PLUS Outstanding Deposits	1,996.00
LESS Unpresented Cheques	-3,822.40
LESS Outstanding Autopay	0.00
LESS Reverse Autopay	0.00
CASH AT BANK 31 JULY 2016	464,920.92
Add Investments	30,250,810.91
Total Cash and Investments	30,715,731.83
Represented by:-	
Trust Account - North	175,885.69
Trust Account - South	9,246.59
Water Fund - North	1,399,147.84
Water Fund - South	325,360.57
Sewer Fund - North	1,735,218.93
Sewer Fund - South	1,941,453.88
Domestic Waste Management - North	80,000.00
Domestic Waste Management - South	99,717.00
Unexpended Grant Funds	292,844.62
Plant Reserve - North	835,638.01
Plant Reserve - South	31,000.00
Employee Leave Entitlement Reserve-North	450,000.00
Employee Leave Entitlement Reserve-South	810,000.00
Infrastructure Reserve - North	4,074,176.20
Infrastructure Reserve - South	295,447.00
Residential Housing Reserve - North	120,000.00
New Council Implementation Fund	4,900,274.61
Stronger Communities Fund	10,000,000.00
General Fund	3,140,320.89

This is page 45 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

SCHEDULE OF INVESTMENTS

Institution	Amount	Rate	Matures	NO.
IMB	509,314.33	2.53	04-Oct-16	2/17
ANZ	513,517.59	2.35	11-Oct-16	3/17
IMB	250,000.00	2.65	04-Oct-16	1/17
NAB	537,916.42	2.70	02-Aug-16	55/16
St George	503,780.82	2.40	07-Aug-16	57/16
ANZ	974,339.50	2.60	16-Aug-16	56/16
Bendigo Bank	704,987.97	2.45	18-Aug-16	53/16
Bendigo Bank	1,226,693.82	2.45	22-Aug-16	54/16
METWAY	1,033,129.13	2.85	06-Sep-16	58/16
METWAY	1,293,676.84	2.90	13-Sep-16	59/16
NAB	811,855.43	2.95	20-Sep-16	60/16
NAB	500,000.00	3.00	27-Sep-16	62/16
ANZ-Les Wallis	50,897.84	2.70	29-Sep-16	63/16
Bendigo Bank	253,286.43	2.40	30-Sep-16	64/16
St George	500,000.00	3.00	20-Oct-16	61/16
IMB Ltd	519,707.94	2.60	09-Aug-16	20
IMB Ltd	504,156.76	2.65	21-Sep-16	24
Bendigo	250,000.00	2.65	11-Oct-16	28
ANZ	526,749.33	2.60	14-Sep-16	29
ANZ	440,224.03	2.75	12-Sep-06	30
Bendigo	316,974.38	2.45	07-Sep-16	31
Bendigo	452,276.53	2.45	27-Aug-16	34
Bendigo	1,000,000.00	2.50	16-Sep-16	35
ANZ	300,000.00	2.90	02-Aug-16	36
ANZ	503,677.39	2.40	29-Aug-16	39
Bendigo	2,000,000.00	2.60	16-Oct-16	40
ANZ	668,617.96	2.75	19-Sep-16	41
Bendigo	2,000,000.00	2.65	16-Nov-16	42
Bendigo	575,672.62	2.40	03-Oct-16	43
IMB Ltd	529,357.85	2.65	04-Oct-16	44
Bendigo	10,000,000.00	2.70	16-Dec-16	45
<u>Total Investments</u>	<u>30,250,810.91</u>			
Average Interest Rates	2014/15	3.40%		
	2015/16	2.77%		
	2016/17	2.63%		
PERCENTAGE OF FUNDS HELD				
SUNCORP	2,326,805.97	7.69%		
St George	1,003,780.82	3.32%		
NAB	1,849,771.85	6.11%		
ANZ	3,978,023.64	13.15%		
Bendigo	18,779,891.75	62.08%		
IMB Ltd	2,312,536.88	7.64%		
	30,250,810.91			

This is page 46 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator

- I hereby certify that:
- 1) the cash book was reconciled with the bank balance as shown by the bank statements as at 31 July 2016
 - 2) the investments have been invested in accordance with the Local Government Act, Regulations and Council's policies.

RECOMMENDATION

That the Statements of Bank Balances and Schedules of Investments as at 31 July 2016 be noted and received.

Sue Mitchell
DIRECTOR
CORPORATE & FINANCE

This is page 47 of 47 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Thursday 25 August 2016.

.....General ManagerAdministrator