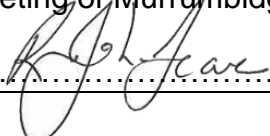


**REPORTS TO MURRUMBIDGEE COUNCIL MEETING
TO BE HELD TUESDAY 26 APRIL 2022**

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This is page 1 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

..... General Manager

..... Mayor

RECORDING & WEBCASTING OF MEETING

In the spirit of open, accessible and transparent Government, and to ensure this meeting is open to the public, this Council meeting is being recorded and livestreamed to the Murrumbidgee Council facebook page. A recording will also be placed on Council's website following the meeting.

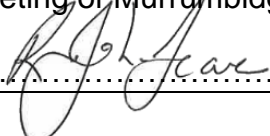
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This is page 2 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

..... General Manager

..... Mayor

OFFICERS' REPORTS FOR CONSIDERATION

ITEM NO: 1 - GENERAL MANAGER'S MONTHLY REPORT

Council Meeting:	26 April 2022
Report Date:	11 April 2022
Author:	General Manager
File #:	SC218
Approval:	General Manager

BACKGROUND

To provide information generally relating to past and future actions of the General Manager, along with specific action items being dealt with.

RECOMMENDATION

The contents of the General Manager's Monthly Report be noted, and Council adopt:

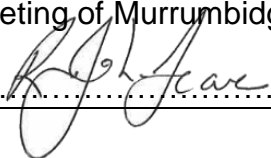
1. The following generic review clause for every policy:

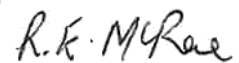
Review

This policy:

- i. To be reviewed within the first year of the new Council term;
 - ii. May be reviewed and amended at any time at Council's discretion (or if legislative or State Government Policy changes occur);
2. The existing Credit Card Policy as the reviewed Credit Card Policy;
 3. The revised Policy as the Asset Disposal Policy, repealing the existing Policy as required;
 4. The existing Enterprise Risk Management Policy as the reviewed Enterprise Risk Management Policy
 5. a) The following clause be included into the Gifts and Benefits Policy
1.2.1.1 Gifts by Chance
 - a) When attending an official function as representative of Council, be it a conference or any event paid for by Council (such as LGNSW, ALGA, Training, etc.) or a dinner (such as Lions Christmas Party) or an official opening (such as new or existing business official opening), and whereby there is a possibility to receive a gift by chance (event registration/attendance/seating allocation/place business card in barrel to win), the representative of Council can legitimately keep the gift received by chance for their own purposes.
 - b) The remainder of the existing Gifts & Benefits Policy be included as the revised Gifts & Benefits Policy;

This is page 3 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

.......... General Manager

.......... Mayor

6. **The existing Rates & Hardship Policy as the reviewed Rates & Hardship Policy;**
7. **Master Plan priorities as listed at items 14 to 30, with the General Manager directed to commence Master Plan items 14, 15 and 16.**

1. COVID-19

Our COVID 19 action plan remains unchanged, and reflects that we are relying on the current Public Health Orders and the Local Government Splinter Award and Policies as developed.

The Local Government Splinter Award 2021, due to expire on 8 April 2022, has been replicated, and the Splinter Award will now expire on 8 April 2023.

2. Policy Review Clause

Every one of Council's policies has a review date of every two years. Reviewing policies correctly takes time and resources.

Legislatively we must review every policy within the first 12 months of an election.

The proposed approach is to review every policy within the first twelve months of the election or as the need arises.

Failure of a policy to address the desired outcomes would be a reason to review, changing legislation making policies redundant would be another reason to review, or the request of the elected representatives or the staff, would also be a reason to review.

Recommendation:

That Council adopt the following generic review clause for every policy:

Review

This policy:

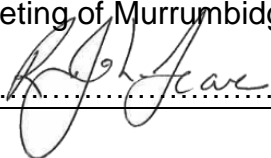
- i. **To be reviewed within the first year of the new Council term;**
- ii. **May be reviewed and amended at any time at Council's discretion (or if legislative or State Government Policy changes occur).**

3. Credit Card Policy Review

The current policy was developed following Audit Office requests that all Councils have such a policy in response to another Council in NSW seeing large examples of misuse of the credit card.

The Policy and Procedure developed has guided the credit card use.

This is page 4 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

.......... General Manager

.......... Mayor

Since its development and implementation, the credit card transactions have been without comment at audit.

As such, I do not propose any changes to the current Credit Card Policy.

The current policy to be revised as is, with the amendment to the review timing as per Council direction.

Recommendation:

Council adopt the existing Credit Card Policy as the reviewed Credit Card Policy.

4. Asset Disposal Policy Review

A couple of issues within the mechanics of the policy were identified.

Council holds residential and industrial land (real estate) for sale, as such amendments to the policy need to reflect this inventory land. Since we hold this land as inventory, the sale offer and acceptance arrangements need to be as if any other real estate sale.

As such changes throughout the policy are required to reflect this.

Brought forward by the external auditor was changes to the threshold limits within the Local Government Act and Regulations. Previously \$150,000 now \$250,000. As such, throughout the policy the revised policy reflects the change to \$250,000.

Other changes were reflecting the new organisational structure, no Assistant General Managers, where applicable the policy will refer to a Director or Chief Finance Officer.

Recommendation:

Council adopt the revised policy as the Asset Disposal Policy, repealing the existing policy as required.

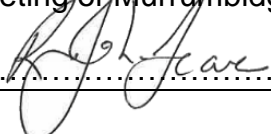
5. Enterprise Risk Management Policy

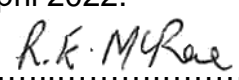
The current policy was developed in November 2021.

Council is still developing the supporting documents associated with this policy. I expect we will not be complete in formulating the associated documents for another 2 years or so.

Hence, I do not consider it is reasonable to amend the current Enterprise Risk Management Policy at this stage.

This is page 5 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

..... General Manager

..... Mayor

As such, I do not propose any changes to the current Enterprise Risk Management Policy.

The current policy to be revised as is, with the amendment to the review timing as per Council direction.

Recommendation:

Council adopt the existing Enterprise Risk Management Policy as the reviewed Enterprise Risk Management Policy

6. Gifts & Benefits Policy

In reviewing the Gifts & Benefits Policy, it is sound as is.

I did identify one area, hence the recommendation to include an additional clause to cover off gifts by chance.

At many events now, there are lucky door prizes and similar. A grey area might exist if a function attended by elected members or staff, paid for by the Council as its official business of the representative and the representative happens to win the door prize, to whom does the prize belong? The representative or the Council?

The recommendation is based solely on the fact that it is won by chance and no other reason, the gift or benefit remains with the Council representative and not the Council.

Recommendation:

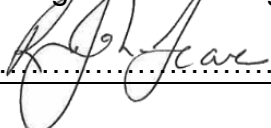
a) **That the following clause be included into the Gifts and Benefits Policy**

1.2.1.1 Gifts by Chance

When attending an official function as representative of Council, be it a conference or any event paid for by Council (such as LGNSW, ALGA, Training, etc.) or a dinner (such as Lions Christmas Party) or an official opening (such as new or existing business official opening), and whereby there is a possibility to receive a gift by chance (event registration/attendance/seating allocation/place business card in barrel to win), the representative of Council can legitimately keep the gift received by change for their own purposes.

b) **That the remainder of the existing Gifts & Benefits policy be included as the revised Gifts and Benefits Policy**

This is page 6 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

.....General Manager

.....Mayor

7. Rates & Charges Hardship Policy

The current policy has not, to date, been called upon.

It is not because it is unreasonable or unrealistic. The requirements are measured, demonstrating good governance on Council's part.

As such, I do not propose any changes to this policy.

The current policy to be revised as is, with the amendment to the review timing as per Council direction.

Recommendation:

Council adopt the existing Rates & Charges Hardship Policy as the reviewed Rates & Charges Hardship Policy

8. Master Plan Direction

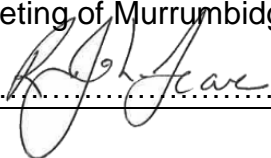
Upon review of the Master Plan update report, there are some efficiencies that could be achieved by combining a couple of separate items into one. Specifically, the individual Council's landfills. As such, the recommendation is to combine the three landfills into one item.

Due to the development of the Long Day Care Master Plan in Darlington Point, its location dictates that we bring forward from item 24 the Master Plan for Adrian Douglas Park.

As we have commenced or completed the first 13 Master Plans, the items in priority from 14 to 30 will be as follows.

14. Park, Adrian Douglas
15. Depot Darlington Point
16. Rubbish Tips Coleambally, Darlington Point and Jerilderie
17. Transport Plan, LGA
18. Truck Parking Plan, LGA
19. Pool, Jerilderie
20. Residential Subdivision, Jerilderie
21. Industrial Subdivision, Jerilderie
22. Cemetery, Darlington Point
23. Active Transportation, LGA
24. Aged Care, LGA
25. Park, Monash
26. Library, Jerilderie
27. Sawmill Site, Darlington Point
28. Park, Showgrounds Jerilderie
29. Streetscape, Jerilderie
30. Park, Elliott

This is page 7 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

.....General Manager

.....Mayor

Recommendation:

Council adopt Master Plan priorities as listed at items 14 to 30, with the General Manager directed to commence Master Plan items 14, 15 and 16.

9. Movements

29 April 2022 - RAMJO General Managers' Meeting - Griffith
10 May 2022 - Newell Highway Taskforce Committee - Coonabarabran
13 May 2022 - RAMJO Board Meeting - Griffith
19 - 23 June 2022 - ALGA - Canberra
22 July 2022 - RAMJO General Managers' Meeting - Deniliquin
9 August 2022 - Newell Highway Taskforce Committee - TBA
12 August 2022 – RAMJO Board Meeting – Deniliquin

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

N/A

FINANCIAL

N/A

INTEGRATED PLANS

Theme 5: Our Leadership - Looking to our Future
5.1. Demonstrating Transparent Leadership through Accountability and Community Representation

RISK MANAGEMENT

N/A

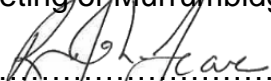
CONSULTATION / ENGAGEMENT

N/A

OPTIONS

As per the recommendations.

This is page 8 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

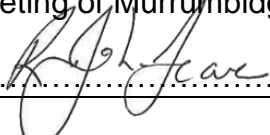
.....General Manager


.....Mayor

ATTACHMENTS

- Attachment # 1: Credit Card Policy
- Attachment # 2: Asset Disposal Policy
- Attachment # 3: Enterprise Risk Management Policy
- Attachment # 4: Gifts & Benefits Policy
- Attachment # 5: Rates & Charges Hardship Policy

This is page 9 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.


..... General Manager


..... Mayor

ITEM NO. 2 - DISCLOSURE OF RETURNS BY COUNCILLORS

Council Meeting:	26 April 2022
Report Date:	4 April 2022
Author:	General Manager
File #:	SC56
Approval:	General Manager

EXECUTIVE SUMMARY

The Murrumbidgee Council Code of Conduct states:

Clause 4.9 A Councillor must make and lodge with the General Manager a return in the form set out in schedule 2 of this Code, disclosing the Councillor's interests as specified in schedule 1 to this Code within 3 months after:

- a) *becoming a Councillor,*
- b) *30 June of each year, and*
- c) *the Councillor becoming aware of an interest they are required to disclose under schedule 1 that has not been previously disclosed in a return lodged under paragraphs a) or b).*

The Disclosure of Returns by Councillors have been lodged within three (3) months of the Councillor elections.

RECOMMENDATION

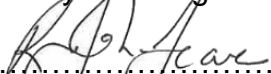
The information contained within the Disclosure of Returns by Councillors be noted, and disclosures be made publicly available in accordance with legislative requirements.

BACKGROUND

Returns of interest are an important accountability mechanism for promoting community confidence in decision making by Councillors and others, and for ensuring that they disclose and appropriately manage conflicts of interest they may have in matters dealt with by the Council.

Councillors are required to lodge a written return of interests with the General Manager within three (3) months of their election, and these are required to be tabled at the first meeting of the Council after they are required to be lodged. A register of returns is required to be kept.

This is page 10 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

.....General Manager

.....Mayor

OFFICER COMMENT

The Disclosures by Designated Persons Returns lodged and being tabled at today's meeting are detailed below:

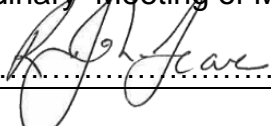
Name	Disclosure Provided	Disclosure Returned	Reason for Disclosure	To Council Meeting
Councillor Phillip Wells	4 December 2021	4 December 2021	Retired from Council	26 April 2022
Councillor Gaila Smith	4 December 2021	4 December 2021	Retired from Council	26 April 2022
Councillor Pat Brown	4 December 2021	4 December 2021	Retired from Council	26 April 2022
Councillor Ruth McRae	23 December 2021	21 March 2022	First disclosure as newly appointed Councillor	26 April 2022
Councillor Robert Black	23 December 2021	22 February 2022	First disclosure as newly appointed Councillor	26 April 2022
Councillor Gavin Gilbert	23 December 2021	22 February 2022	First disclosure as newly appointed Councillor	26 April 2022
Councillor Judith Saxvik	23 December 2021	22 March 2022	First disclosure as newly appointed Councillor	26 April 2022
Councillor Robert Curphey	23 December 2021	22 March 2022	First disclosure as newly appointed Councillor	26 April 2022
Councillor Timothy Strachan	23 December 2021	22 March 2022	First disclosure as newly appointed Councillor	26 April 2022
Councillor Christine Chirgwin	23 December 2021	22 February 2022	First disclosure as newly appointed Councillor	26 April 2022
Councillor Faith Bryce	23 December 2021	22 February 2022	First disclosure as newly appointed Councillor	26 April 2022
Councillor Troy Mauger	23 December 2021	14 March 2022	First disclosure as newly appointed Councillor	26 April 2022

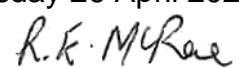
Council Codes of Conduct provide that information contained in returns made and lodged are to be made publicly available in accordance with the requirements of the Government Information (Public Access) Act 2009, the Government Information (Public Access) Regulation 2009 and any guidelines issued by the Information Commissioner. In accordance with this requirement, all returns are provided on Council's website under the Council tab - Forms Policies & Publications/Disclosures of Interest Reporting.

STATUTORY COMPLIANCE/POLICY

- Local Government Act 1993
- Council Code of Conduct
- Government Information (Public Access) Act and Regulation 2009
- Guidelines as issued by the Information Commissioner

This is page 11 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.


..... General Manager


..... Mayor

FINANCIAL

NIL

INTEGRATED PLANS

Community Strategic Plan

Strategy 5.1 Transparent Leadership through Sustainability, Accountability and Community Representation

RISK MANAGEMENT

NIL

CONSULTATION / ENGAGEMENT

NIL

OPTIONS

As per the recommendation

ATTACHMENTS

NIL

ITEM NO. 3 - STREET SAFETY CAMERAS CCTV POLICY DRAFT

Council Meeting:	22 February 2022
Report Date:	10 January 2022
Author:	Director of Infrastructure
File #:	SC89; SC49
Approval:	General Manager

EXECUTIVE SUMMARY

To consider the report recommending the adoption and implementation of the draft Street Safety Cameras CCTV policy.

RECOMMENDATION

That Council adopt the draft Street Safety Cameras CCTV Policy.

BACKGROUND

At the Council ordinary meeting held on 22 February 2022, Council approved the Draft Street Safety Cameras CCTV Policy to be displayed for 28 days as per Section 160 of the Local Government Act NSW 1993 - Public Notice and Exhibition of Draft Local Policy.

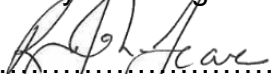
In the exhibition period, no feedback was received.

The draft Street Safety Cameras CCTV Policy outlines the effectiveness in reducing or preventing crime. CCTV should be part of a broader crime prevention and community safety strategy. CCTV should not be used on its own as a means of addressing crime and antisocial behaviour in public places, as this lessens its effectiveness. The draft Policy allows Council to install CCTV in public areas with associated signage for the prevention crime to Council property and infrastructure. It also outlines the responsibilities concerning the management and usage of the recordings. The Policy also outlines procedural information.

The following procedure will be used to assess the need for CCTV and to implement its installation:

1. Is there a need for CCTV?
 - Determined by documented evidence of high risk or unlawful incidents occurring or recurring, or the potential for them to occur
 - Conduct a comprehensive safety and security audit of the location
 - Determine if and how the installation of CCTV fits within a broader crime prevention strategy

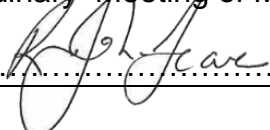
This is page 13 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

 General Manager

 Mayor

- Are Police supportive of installation in the location?
 - Is the collection of personal information lawful?
2. Consider both the Privacy and Personal Information Protection Act 1998 (PPIPA) and Workplace Surveillance Act 2005
- Street cameras must conform with PPIPA
 - There will be times when Council staff are captured on CCTV going about their duties in a “place” where they work. In such cases the provisions of the Workplace Surveillance Act 2005 and Council’s Workplace Surveillance Policy must be followed
3. Set Objectives for the CCTV Program
- This will determine how it is to be implemented
 - Include how the scheme is to be evaluated
4. Community Consultation
- Initial consultation should occur when the community is informed of the intention to investigate the use of CCTV for a nominated area
 - All groups likely to be affected by the proposal for CCTV should be consulted
 - Additional consultation may need to be undertaken to provide opportunity for any concerns about the proposed installation.
5. Establish a Trial Period (where possible or feasible)
- A trial period will ensure that the system is operating effectively and meeting its objectives
 - The trial period will also provide the opportunity to review and refine system operation and suitability of components
6. Location of and Selection of Cameras
- Effective location of cameras and selection of type of camera is essential for the success of any CCTV program
7. Control Centre
- If a control centre is established it must meet the requirements of the Security Industrial Act 1997
8. Erection of Signs
- Signs informing the public of the existence of CCTV must be erected.
 - As a minimum, signs must include the contact details for the ownership of the scheme, the purpose of the scheme and hours of operation.

This is page 14 of 37 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

.....General Manager

.....Mayor

9. Complaints

Complaints should be attended to by observing Murrumbidgee Council's Complaints Management Policy & Procedures.

10. Code of Practice, Protocols and Standard Operating Procedures

A detailed Code of Practice, protocols and standard operating procedures covering all aspects of the management of the operations of the CCTV system will need to be developed.

11. Monitoring, Evaluation and Auditing

Compliance with the Privacy and Personal Information Protection Act should be regularly audited.

SUSTAINABILITY

There are no direct environmental sustainability implications.

STATUTORY COMPLIANCE/POLICY

- NSW Government Policy Statement and Guidelines for the Establishment and Implementation of Closed Circuit Television (CCTV) in Public Places
- Privacy and Personal Information Protection Act 1998 (NSW)
- Privacy and Personal Information Regulation 2005
- Surveillance Devices Act 2007
- Government Information (Public Access) Act 2009
- Workplace and Surveillance Act 2005 (NSW)
- Murrumbidgee Council Workplace Surveillance Policy
- NSW Local Government Act 1993

FINANCIAL

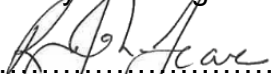
No financial implications.

INTEGRATED PLANS

STRATEGIC THEME 3: OUR INFRASTRUCTURE – WHAT WE HAVE BUILT

Our community is well serviced and connected to well-planned built, social and community infrastructure developed and maintained according to community and public safety needs and priorities and partnerships.

This is page 15 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

.....General Manager

.....Mayor

Strategies:

3.1 Responsible, Sustainable Asset Management.

3.2 Infrastructure (Council buildings and facilities) which Meet Community and Public Safety Needs.

RISK MANAGEMENT

Council assets and infrastructure can be protected to a degree from vandalism.

CONSULTATION / ENGAGEMENT

The draft policy was placed on public exhibition, with the opportunity for community consultation and feedback.

OPTIONS

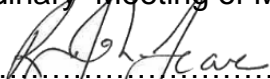
Council:

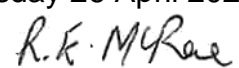
1. Adopt the recommendation.
2. Not adopt the recommendation.

ATTACHMENTS

Attachment # 6: Street Safety Cameras Policy draft (CCTV)

This is page 16 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

.....General Manager

.....Mayor

REPORTS/MINUTES OF COUNCIL COMMITTEES

ITEM NO. 4 - JERILDERIE TIDY TOWNS COMMITTEE MEETING MINUTES

Council Meeting:	26 April 2022
Report Date:	3 March 2022
Author:	Jerilderie Tidy Towns Committee Secretary
File #:	SC21
Approval:	Section 355 Committee of Council

Present: Faith Bryce (chair), Sadie Herrick, Richard Wright, Ann Wright, Joan Ferris, , Elaine Forbes, Margaret Borger, Polly Fisher, Chris Girdwood, Isabell Milne,

Apologies: Judy Knight, Gwen McLaughlin, Garry Borger, Dot Mills, Graham Mills, Loretta Marriott, Pat Godfrey, Ruth McRae, Wendy Hurd, Michelle Read.

Moved: Margie Seconded: Joan that the apologies be accepted.
Carried.

The Minutes of the last meeting were accepted as read on the motion of Richard
Seconded: Polly.
Carried.

Business arising from the Minutes:

- Kate Hardman replied re Tidy Towns being able to source a defibrillator for Parkrun. The Parkrun Assoc provide one, at a cost, to local Parkrun committee. Hence the reason for Kate to seek funding. Jerilderie Tidy Towns will pass on any grant information that may arrive that could assist Kate.

Treasurer's report as tabled:

- \$88.40 to Chris Girdwood for reimbursement of costs for new Garden Judging Trophy.

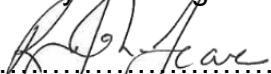
Moved: Richard Seconded: Chris that the Treasurers Report as tabled be accepted and accounts be passed for payment.
Carried.

Correspondence:

Inwards:

- 3/2/22 Chris Girdwood re new Overall Garden Award trophy.
- Email from Cath Rorarto re St Joey's Catering helpers.
- 5/2/22 KAB Awards Weekend Albury 4-6 March 2022.

This is page 17 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

.......... General Manager

.......... Mayor

Outwards:

- 22/11/21 letter to Council re Tree Project idea and Family Picnic Day.

Business arising out of Correspondence:

- Discussion on idea that a Picnic Day be made available to coincide with Fishing Club Event.
- Sadie to write to Fishing Club regarding this idea.

Moved: Polly Seconded: Forbsey that correspondence be accepted.
Carried.

General Business:

- Tree Project. Council will assist with any grants if/when 'special' funding is available.
- Clean Up Australia Friday March 4, 2022. St Joey's and Tidy Towns members to assist.
- Faith discussed the idea of TT having monthly working bee program. It will kick off with The Willows, 9.00am Monday March 7, 2022. Memorial Park in April in readiness for ANZAC Day.
- Sadie mentioned that maybe TT members could assist with some planting jobs at the new Preschool, Long Day Care Centre. Sadie to discuss with LDC committee.
- Skate Park & Pump Track are a hit and look great. There is seating under trees for carers of the kiddies.
- Discussion on having our fabulous scrap book on display for all to see. Faith to speak with Library staff to see if this is possible. We need to inform the community of the availability of these books. We need to revisit them too. A lot of good memories there.
- Thanks to Chris for all the organising of the new Garden Trophy,
- Committee wish Polly well with her upcoming hospital visit and best wishes to Wendy & Judy.
- A member asked about when and where will the 4 'connection poles' be placed. Faith informed meeting that they will be on Newell Highway near Monash Drive.

Meeting Closed: 6.00pm

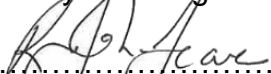
Next Meeting: April 7, 2022

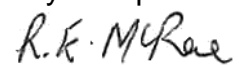
At: Our Office

Time: 5.00pm

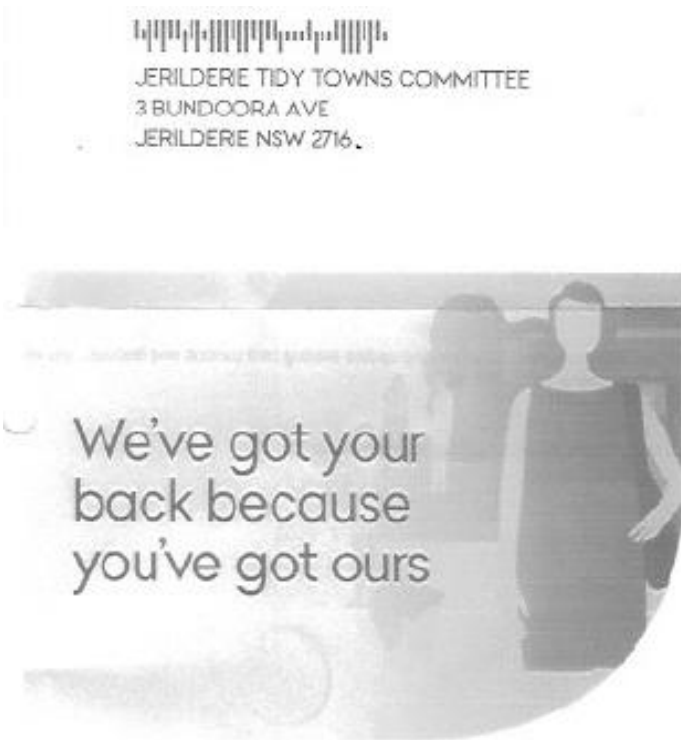
.....
President 07/04/2022

This is page 18 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

.....
 General Manager

.....
 Mayor

Treasurer's Report



Account title JERILDERIE TIDY TOWNS COMMITTEE

Account summary

Statement period	1 Dec 2021 - 31 Dec 2021
Statement number	58
Opening balance on 1 Dec 2021	\$10,053.45
Deposits & credits	\$70.00
Withdrawals & debits	\$250.00
Closing Balance on 31 Dec 2021	\$9,873.45

Any questions?

Contact Manager at 1 Brajga Pl, Coleambally 2707 on 02 6954 4192, or call 1300 BENDIGO (1300 236 344).

Bendigo Club Account

Date	Transaction	Withdrawals	Deposits	Balance
	Opening balance			\$10,053.45
1 Dec 21	WITHDRAWAL - CASH 103	250.00		9,803.45
2 Dec 21	DEPOSIT - CASH		70.00	9,873.45
Transaction totals / Closing balance		\$250.00	\$70.00	\$9,873.45

This is page 19 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

R. J. Fear General Manager

R. E. MyRae Mayor

ITEM NO. 5 - MINUTES OF THE TRAFFIC COMMITTEE MEETING

Council Meeting:	26 April 2022
Report Date:	2 March 2022
Author:	Director of Infrastructure
File #:	SC20
Approval:	General Manager

Meeting Date: Wednesday 2 March 2022
Location: E- Meeting
Time: 12.00 noon

Traffic Committee Members in attendance

Tom Dimec	Convenor Director of Infrastructure, Murrumbidgee Council
Sgt Jason Hinson	NSW Police
Ms Kim Schultz	Transport for NSW (TfNSW)
Mr. Shawn Gras	Representing Helen Dalton, MP, Member for Murray
Ian Girdwood	Representing Justin Clancy, MP, Member for Albury

Non-voting members in attendance

Councillor Robert Black	Councillor, Murrumbidgee Council (Chairperson)
Councillor Robert Curphey	Councillor, Murrumbidgee Council
Mr Greg Mineham	Transport for NSW(TfNSW)

Apologies

Nil

Confirmation of Minutes

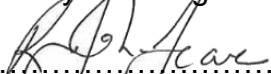
RESOLVED (by consent)

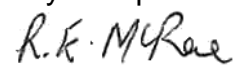
That the Minutes of the Murrumbidgee Council Traffic Committee (E- Meeting) held on 9 August 2021 be confirmed.

Business Arising from Previous Minutes

Nil

This is page 20 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

.....General Manager

.....Mayor

REPORTS OF THE CONVENOR

TC22.01 Temporary Road Closures for ANZAC Day Services and Marches

Recommendation

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the following proposed road closures on 25 April 2022 in support of annual ANZAC Day marches and ceremonies.

Recommendation (By Consent)

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the following proposed road closures on 25 April 2022 in support of annual ANZAC Day marches and ceremonies;

Plan N° CS 22/2400 Jerilderie and Plan N° CS 22/2534 Darlington Point Full Road Closure.

TC22.02 Two Rivers Tractor Trek Road Convoy

Recommendation

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the following proposed road convoy for the 20 - 22 March 2022
Plan N° 22/1813

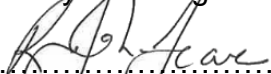
Recommendation (By Consent)

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the following proposed road convoy for the 20 - 22 March 2022
Plan N° 22/1813

There being no further business, the E meeting was closed 4.30pm on Wednesday 9 March 2022

Next Local Traffic Committee meeting to be advised.

This is page 21 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

.....General Manager

.....Mayor

OFFICERS' REPORTS FOR NOTING

ITEM NO. 6 - MONTHLY CASH & INVESTMENT REPORT – MARCH 2022

Council Meeting:	26 April 2022
Report Date:	5 April 2022
Author:	Finance Manager
File #:	SC133
Approval:	General Manager

EXECUTIVE SUMMARY

Information report provided on cash and investments as at 31 March 2022.

RECOMMENDATION

That Council note the monthly Cash and Investment Report containing the bank balances and schedule of investments as at 31 March 2022.

BACKGROUND

Cash at Bank: Council's consolidated cash position (cash and investments) as at 31 March 2022 was \$27,120,245.76, with the cash at bank amount for the same period being \$968,801.78.

Investments: As at 31 March 2022, Council's total invested funds were \$26,151,443.98. Average interest rates over the reporting period were 0.25%. The bulk of Council's investments are held with Bendigo Bank (51.47%), IMB Ltd (28.02%) and NAB (6.62%), in accordance with the guidelines and requirements of the Financial Management Regulations.

OFFICER COMMENT

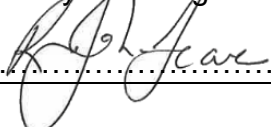
I certify that:

- 1) the cash book was reconciled with the bank balance as shown by the bank statements as at 31 March 2022;
- 2) the investments have been invested in accordance with the Local Government Act, Regulations and Council's policies.



Vicki Sutton
Responsible Accounting Officer

This is page 22 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

 General Manager

 Mayor

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

- Local Government Act 1993;
- Local Government (General) Regulation 2005;
- Local Government Code of Accounting Practice and Financial Reporting (Guidelines);
- Murrumbidgee Council Investment Policy.

INTEGRATED PLANS

5.1 Transparent Leadership, Sustainability, Accountability and Community Representation:

Strategy 5.1.1

Provide leadership through ethical accountable and legislative decision making processes.

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

General Manager

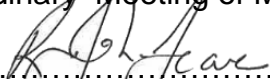
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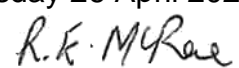
As per the recommendation.

ATTACHMENTS

NIL

This is page 23 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

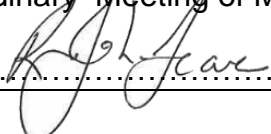
..... General Manager

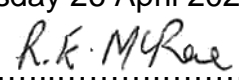
..... Mayor

STATEMENT OF BANK BALANCES

	2021-22 Consolidated	2020-21 Consolidated
CASH AT BANK 28 February 2022	3,572,195.05	2,277,219.73
ADD - Receipts - 31 March 2022	167,625.25	1,119,265.14
ADD - Receipts - Bendigo Bank	1,125,972.91	1,093,446.46
ADD - Cancelled	0.00	0.00
ADD - Bpay incl in warrant - Bendigo Bank Card	0.00	0.00
LESS - Cheques	0.00	-21,480.14
LESS - EFT - Autopay	-3,303,811.10	-2,137,055.00
LESS - Payroll	-587,576.35	-541,526.72
LESS - Interbank Transfers	0.00	-138,227.93
LESS - Bank Charges & Transfers	-1,814.91	-1,940.36
LESS - Loan Repayments	0.00	0.00
LESS - Investments	0.00	-249,013.70
LESS - Emergency Services Levy	0.00	-124,311.20
LESS - Visa Card Pymt	-3,439.70	-14,085.35
LESS - Fuel Card	-349.37	-468.10
LESS - Photocopy Rental	0.00	-329.58
CASH AT BANK 31 March 2022	968,801.78	1,261,493.25
CASH AT BANK 31 March 2022	370,532.78	243,391.60
Bank Statements - Bendigo Bank	601,330.01	1,020,464.80
PLUS Outstanding Deposits	0.00	0.00
LESS Unpresented Cheques	-1,179.41	-2,237.20
LESS Outstanding Autopay	-1,881.60	-125.95
LESS Reverse Receipt	0.00	0.00
CASH AT BANK 31 March 2022	968,801.78	1,261,493.25
Add Investments	26,151,443.98	25,129,412.01
Total Cash and Investments	27,120,245.76	26,390,905.26
Represented by:-		
Trust Account	389,133.37	289,367.16
Water Fund	3,012,754.97	2,730,103.93
Sewer Fund	4,463,772.64	4,257,681.01
Domestic Waste Management	73,804.00	73,804.00
Unexpended Grant Funds	4,693,520.81	2,896,302.84
Plant Reserve	1,203,450.00	1,071,512.00
Employee Leave Entitlement Reserve	1,070,781.00	1,120,000.00
Infrastructure Reserve	2,703,655.00	2,757,988.00
Residential Housing Reserve	0.00	0.00
Contributions Levy Reserve	406,630.00	501,080.00
New Council Implementation Fund	99,554.93	466,938.59
Stronger Communities Fund	5,965,967.22	7,256,346.28
General Fund	3,037,221.82	2,969,781.45
	27,120,245.76	26,390,905.26

This is page 24 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

 General Manager

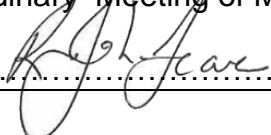
 Mayor

SCHEDULE OF INVESTMENTS

31 MARCH 2022

<u>Institution</u>	<u>Amount</u>	<u>Rate</u>	<u>Matures</u>	<u>NO.</u>
IMB Ltd	500,000.00	0.25%	30-May-22	20
ANZ-Les Wallis	46,116.67	0.05%	25-May-22	21
IMB Ltd	1,014,313.25	0.30%	08-Aug-22	22
NAB	503,154.17	0.20%	07-Sep-22	23
IMB Ltd	1,010,589.23	0.35%	20-Jun-22	24
IMB Ltd	701,099.33	0.30%	04-Apr-22	25
Bendigo	500,504.23	0.25%	10-May-22	26
St George	509,790.12	0.32%	03-Sep-22	27
Bendigo	814,361.33	0.30%	02-Jun-22	28
IMB Ltd	750,000.00	0.35%	06-Jul-22	29
St George	1,001,541.26	0.27%	18-Jun-22	31
NAB	716,993.78	0.05%	26-May-22	32
IMB Ltd	800,000.00	0.30%	25-May-22	33
SUNCORP METWAY	1,574,205.91	0.32%	04-Apr-22	34
Bendigo	803,774.73	0.10%	16-Apr-22	35
IMB Ltd	800,810.08	0.24%	23-May-22	36
Westpac	500,000.00	0.25%	09-May-22	37
Bendigo	3,000,000.00	0.40%	16-Oct-22	38
Bendigo	2,331,335.17	0.30%	16-May-22	40
IMB Ltd	750,000.00	0.35%	08-Jun-22	42
NAB	510,898.07	0.05%	07-Apr-22	43
IMB Ltd	1,001,403.23	0.22%	24-May-22	44
Bendigo	6,010,553.42	0.30%	16-Aug-22	45
<u>Total Investments</u>	<u>26,151,443.98</u>			
Average Interest Rates	2019/20	2.40%		
Average Interest Rates	2020/21	0.29%		
Average Interest Rates	2021/22	0.25%		
PERCENTAGE OF FUNDS HELD				
SUNCORP	1,574,205.91	6.02%		
ANZ	46,116.67	0.18%		
Bendigo	13,460,528.88	51.47%		
IMB Ltd	7,328,215.12	28.02%		
NAB	1,731,046.02	6.62%		
St George	1,511,331.38	5.78%		
Westpac	500,000.00	1.91%		
TOTAL	<u>26,151,443.98</u>	<u>100%</u>		

This is page 25 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

 General Manager

 Mayor

**ITEM NO. 7 – RATES AND ANNUAL CHARGES COLLECTION REPORT –
MARCH 2022**

Council Meeting: 26 April 2022
Report Date: 6 April 2022
Author: Finance Manager
File #: SC165
Approval: General Manager

EXECUTIVE SUMMARY

This report provides an update on rates and annual charges collection, showing totals for the initial levy, rebates applied, interest and legal costs incurred and total outstanding as at 31 March 2022.

RECOMMENDATION

That the contents of the Rates and Annual Charges Collection Report at 31 March 2022 be noted.

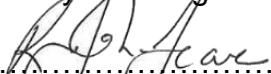
BACKGROUND

	Total
Arrears brought forward	\$ 387,617
2021-2022 Levy	\$6,252,300
Less Pensioner Rebates	\$(99,841)
Interest and extra charges raised to 31/03/22	\$36,530
Rates and Charges to 31/03/22	\$ 6,576,606
Amount Collected to 31/03/22	\$ (5,001,944)
Total Outstanding (to 31/03/22)	\$ 1,574,662

OFFICER COMMENT

The percentage of rates and annual charges collected as at 31 March 2022 equates to 76%, being equal to the same period last year.

This is page 26 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

..... General Manager

..... Mayor

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

- Local Government Act 1993;
- Local Government (General) Regulation 2005;
- Murrumbidgee Council Rates & Charges Hardship Policy.

INTEGRATED PLANS

Community Strategic Plan

5.1 Transparent Leadership, Sustainability, Accountability and Community Representation:

5.1.1 Provide leadership through ethical, accountable and legislative decision making processes.

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

Rates Officers

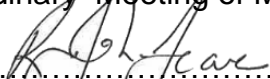
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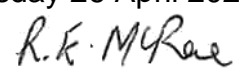
As per the recommendation.

ATTACHMENTS

NIL

This is page 27 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

.....General Manager

.....Mayor

ITEM NO. 8 – STRONGER COMMUNITIES FUND – MARCH 2022

Council Meeting:	26 April 2022
Report Date:	4 April 2022
Author:	Finance Manager
File #:	SC137
Approval:	General Manager

EXECUTIVE SUMMARY

Council's priority projects for the Stronger Communities Fund, rounds 1 and 2, have previously been set.

Under the terms of the funding deed, Council provided for grants in the amount of \$1,414,822 to local community organisations.

Council has also determined a further \$13,993,185 for the major projects component of the Stronger Communities Fund.

Interest on the unexpended component of the grant is to be included for Stronger Community Fund expenditure.

RECOMMENDATION

That the information contained in the Stronger Communities Fund, March 2022 Report be noted.

BACKGROUND

As at 31 March 2022, of the 55 community grants projects provided for, 54 have now been financially completed, with some minor works still to be undertaken on 1 project.

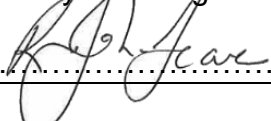
Of the further 36 major projects determined, 21 projects have been completed, with a further 13 commenced or nearing completion.

OFFICER COMMENT

The attached spreadsheet indicates the current position of all SCF funded programs as at 31 March 2022.

The projects not yet listed as commenced are the town water supplies for Coleambally and Darlington Point, which are still awaiting the outcome of the completion of the Integrated Water Cycle Management Plans.

This is page 28 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

.....General Manager

.....Mayor

The Jerilderie Pre School & Long Day Care Centre is recognised with no expenditure at this stage, however the building is progressing utilising alternative funding streams.

SUSTAINABILITY

NIL

STATUTORY COMPLIANCE/POLICY

Quarterly updates are required to be provided to Council, with 6 monthly reports to the Office of Local Government.

FINANCIAL

Council has reinvested an amount of \$860,710.00 in interest on the unexpended grant funds into the funding pool.

INTEGRATED PLANS

Amendment to overall project costing is required within the operational plan and delivery programmes for current and future years, based upon anticipated completion dates of projects.

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

Management Group, Council and Community.

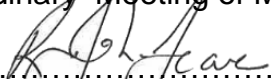
OPTIONS

As per the recommendation.

ATTACHMENTS

Attachment # : Stronger Communities Fund Grant Information at 31 March 2022.

This is page 29 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

.....General Manager

.....Mayor

ITEM NO. 9 – NEW COUNCIL IMPLEMENTATION FUND – MARCH 2022

Council Meeting:	26 April 2022
Report Date:	4 April 2022
Author:	Finance Manager
File #:	SC59
Approval:	General Manager

EXECUTIVE SUMMARY

Council originally received a grant of \$5m for the purposes of funding the work to be undertaken to merge the two Councils, with an additional amount of \$1,225,000 being received for specific purposes.

This report provides an update on expenditure to date of these tied and untied New Council Implementation Funds (NCIF).

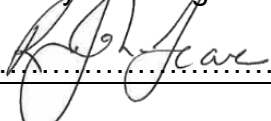
RECOMMENDATION

That the contents of the New Council Implementation Fund - March 2022 Report be noted.

BACKGROUND

	Amended Budget	Expenditure (Mar 2022)
PMO Staffing	\$1,400,000	\$1,600,091
Asset Management	\$330,000	\$336,300
Communications/Webpage	\$74,500	\$67,254
Information Technology	\$1,800,000	\$1,776,925
Policy Development	\$31,000	\$30,522
Human Resources (staff training and accommodation)	\$265,000	\$304,476
Marketing & Branding	\$92,500	\$92,440
Service Reviews	\$180,000	\$126,672
Signage/Uniforms/Rebranding	\$127,000	\$120,871
SCF Grant Administration	\$50,500	\$50,335
Miscellaneous	\$265,000	\$247,948
GIS Conversion Project	\$80,000	\$31,585
Integrated Telephone System	\$60,000	\$61,058
Local Representation Committee Allowances (2016/17)	\$124,500	\$124,118
Provision for adjustment to new Salary System during 18/19	\$120,000	\$335,971
Provision of funding for telephone tower at Bundure	\$425,000	\$369,386

This is page 30 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

 General Manager

 Mayor

Integrate & update LEP and DCP's	\$350,000	\$152,767
Provision of Integrated Risk Management Systems	\$150,000	
Provision of project readiness-design briefs & estimates	\$300,000	\$296,726
TOTAL	6,225,000	\$6,125,445

OFFICER COMMENT

The remaining funds from this project amount to \$99,555, with amalgamation of the LEP and associated works continuing, and the implementation of an Asset Management System being undertaken.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

Quarterly updates are required to be provided to Council, with 6 monthly reports to the Office of Local Government.

FINANCIAL

As listed

INTEGRATED PLANS

Amendment to overall project costing has been authorised within the operational plan and delivery programmes for the current year, as per quarterly budget review undertaken to December 2021.

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

N/A

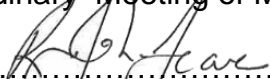
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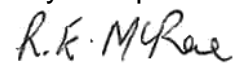
As per the recommendation.

ATTACHMENTS

NIL

This is page 31 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

 General Manager

 Mayor

ITEM NO. 10 - DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, MARCH 2022

Council Meeting: 26 April 2022
Report Date: 8 April 2022
Author: Director Planning, Community & Development
File #: SC210
Approval: General Manager

EXECUTIVE SUMMARY

Information report provided to Council on Development Applications Approved Under Delegation during March 2022.

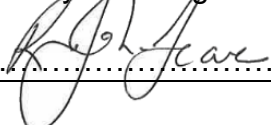
RECOMMENDATION

The information contained in the Development Applications Approved under Delegation Report, March 2022, be noted.

BACKGROUND

Application No	Address	Decision Date	Decision
DA34-2021	11573 Sturt Highway Darlington Point	16/03/22	Approved (Delegation)
<u>Description:</u>		<u>Consideration in determining application:</u>	
Construction of 3 farm buildings for agriculture		The development application was assessed under Section 4.28 of the Environmental Planning and Assessment Act 1979. Neighbour notification or agency referral was not required.	
DA12-2022	1058 Bull Road Coleambally	11/03/22	Approved (Delegation)
<u>Description:</u>		<u>Consideration in determining application:</u>	
New dwelling		The development application was assessed under Section 4.28 of the Environmental Planning and Assessment Act 1979. Neighbour notification or agency referral was not required.	

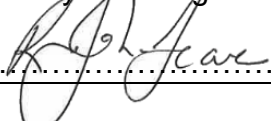
This is page 32 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

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DA9-2022	8 Waloona Way Jerilderie	18/03/22	Approved (Delegation)
Description:	Consideration in determining application:		
Shed & new driveway	The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification or agency referral was not required.		
DA7-2022	9 Bellbird Street Coleambally	16/03/22	Approved (Delegation)
Description:	Consideration in determining application:		
Attached carport	The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification or agency referral was not required.		
DA6-2022	11573 Sturt Highway Darlington Point	15/03/22	Approved (Delegation)
Description:	Consideration in determining application:		
Farm building (office, lunchroom & amenities)	The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification or agency referral was not required.		
DA5-2022	Lot 2 Lovegrove Road Coleambally	17/03/22	Approved (Delegation)
Description:	Consideration in determining application:		
Shed	The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification or agency referral was not required.		
DA3-2022	4 Rankin Road Jerilderie	01/03/22	Approved (Delegation)
Description:	Consideration in determining application:		
Shed	The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification or agency referral was not required.		
DA38-2021	Oaklands Road/Elliott Lane Jerilderie	02/03/22	Approved (Delegation)
Description:	Consideration in determining application:		
Boundary adjustment and consolidation of lots	The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification or agency referral was not required.		
DA2-2022	33 Oaklands Road Jerilderie	25/03/22	Approved (Delegation)
Description:	Consideration in determining application:		
Earthworks	The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification was carried out, no submissions were received.		
DA1-2022	808 Donald Ross Drive Darlington Point	04/03/22	Approved (Delegation)
Description:	Consideration in determining application:		
Alterations to an existing intensive livestock agriculture facility	The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification was carried out, with no submissions received. Agency referral was not required.		

This is page 33 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

 General Manager

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CONFIDENTIAL ITEMS

ITEM NO: 11 - DARLINGTON POINT CARAVAN PARK

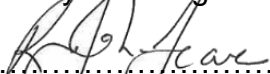
Council Meeting:	26 April 2022
Report Date:	11 April 2022
Author:	General Manager
File #:	SC449
Approval:	General Manager

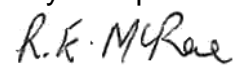
RECOMMENDATION

This item be referred to the **CONFIDENTIAL** section of the Ordinary Council Meeting which is closed to the public. This item is classified as confidential in accordance with Section 10A (2) (c) and (d) iii) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:-

- c) Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business;
- d) Commercial information of a confidential nature that would, if disclosed:
 - iii) reveal a trade secret

This is page 34 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 April 2022.

.....General Manager

.....Mayor