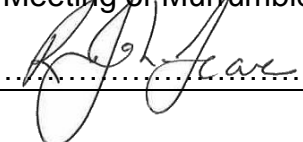


**GENERAL MANAGER'S REPORTS TO COUNCIL MEETING
TO BE HELD TUESDAY 27 AUGUST 2019**

INDEX

DELEGATE'S REPORT	2
ITEM NO. 1- DELEGATE'S REPORT - WESTERN RIVERINA ARTS MEETING	2
ITEMS FOR DECISION	3
ITEM NO. 2- GENERAL MANAGER MONTHLY REPORT	3
ITEM NO. 3 – SALE OF INDUSTRIAL LAND, COLEAMBALLY	7
ITEM NO. 4 – SALE OF RESIDENTIAL LAND, COLEAMBALLY	9
ITEM NO. 5 – DRAFT WORK HEALTH & SAFETY POLICY	11
ITEM NO. 6 – DARLINGTON POINT SPRING FESTIVAL	13
ITEM NO. 7 – BUILDING AND DEVELOPMENT ACCESSIBILITY	15
ITEM NO. 8 – SHIPPING CONTAINER POLICY	19
COMMITTEE MINUTES	22
ITEM NO. 9– MURRUMBIDGEE ECONOMIC TOURISM ADVISORY GROUP (METAG) MEETING MINUTES	22
ITEM NO. 10 - MINUTES OF THE JERILDERIE TIDY TOWNS COMMITTEE GENERAL MEETING.....	25
ITEM NO. 11 - MINUTES OF THE COLEAMBALLY TOWN LIFE COMMITTEE GENERAL MEETING.....	30
ITEMS FOR INFORMATION	31
ITEM NO. 12 - MONTHLY CASH & INVESTMENT REPORT – JULY 2019	31
ITEM NO. 13 - DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION - JULY 2019	35
ITEM NO. 14 - BIOSECURITY / SALEYARDS / TRUCKWASH / STOCK CONTROL – AUGUST 2019	36
ITEM NO. 15 - WORKS IN PROGRESS 16/07/19 TO 20/08/2019	38
CONFIDENTIAL ITEMS	43
ITEM NO. 16 – STRONGER COUNTRY COMMUNITIES FUND ROUND 3.....	43

This is page 1 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

..... General Manager

..... Mayor

DELEGATE'S REPORT

ITEM NO. 1- DELEGATE'S REPORT - WESTERN RIVERINA ARTS MEETING

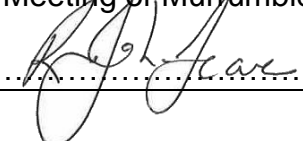
Council Meeting:	27 August 2019
Report Date:	2 July 2019
Author:	Councillor Bryce
File #:	SC199
Approval:	Mayor

Meeting held at Pioneer Park, Griffith on Tuesday 2 July 2019.

- Communications Officer vacancy filled by Lyllardya
- CASP funding open for 2019/2020
- Previous Water Resources building made available to Board for long term lease. Should be moved into building by mid-August. This space will allow for art to be displayed in the front windows and main foyer area
- Successful grants for Lindee Russell exhibition and international dancer Marc Brew
- Faith reported on successful art exhibition at Jerilderie Show and Shine
- Melanie will investigate digital art workshops targeting our libraries
- Derek to push high schools for exhibition at GRAG
- Budget on track to be balanced.

Next meeting to be held in Leeton.

This is page 2 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

ITEMS FOR DECISION

ITEM NO. 2- GENERAL MANAGER MONTHLY REPORT

Council Meeting:	27 August 2019
Report Date:	20 August 2019
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 information contained in the Report be noted, and:

- The General Manager be authorised to utilise his leased back vehicle in the State of Queensland from 17 October to 27 October 2019;
- The new timeframe set by legislation, being a one-year extension on which to harmonise rates, be adopted;
- A contribution of \$10,000 be made to Destination Riverina Murray's Tourism Marketing Campaign, with \$5,000 to be funded from the Economic Development budget through savings in wages;
- As part of the Committee review to take place at the September meeting of Council, a Section 355 Committee be established as the Murrumbidgee Business Chamber, with an annual budget of \$20,000 to cover the cost of Murrumbidgee Council membership of the NSW Business Chamber, operating costs and employment of a part time Executive Officer. The 2019/20 budget to be funded from savings in the Economic Development budget.

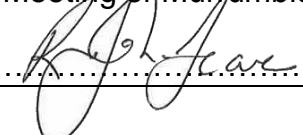
OFFICER COMMENT

1. Organisational Structure

I propose that Council spends the next 6 months determining a new organisational structure for Murrumbidgee Council.

Specific focus will be on opportunities, such as securing more work from Roads & Maritime Services such as capital construction (which requires huge compliance). Additionally, I would like to support things like sealing roads rather than contracting out. I will be asking all staff for their input into the structure. There will have been

This is page 3 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

times when staff have been working alongside contractors and they ask themselves “why do we not do that?”

As such, nothing is off the table, and everything will be subject to a business case to determine the viability.

I seek input from the elected members as to what services we do that we shouldn't, and what we do not do that we should. It does not necessarily need to be a service that generates income, but may fill a service delivery shortfall.

2. Projects

Changes to the Coleambally Sports Precinct buildings should be re-finalised by the Architect by the end of the month. I will call a meeting of users once I have the designs and costings.

Darlington Point sports ground change rooms will be to tender by the end of August 2019.

Toilet block construction at the Jerilderie Racecourse is progressing well.

Coleambally Junior change rooms construction has commenced.

3. Murray Darling Association Conference and AGM

Tuesday 22 October to Thursday 24 October 2019.

I am undecided if I can attend this event in Toowoomba, the decision will be made closer to the event, depending on other work commitments.

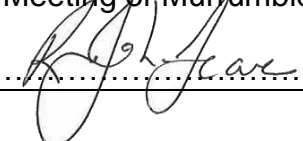
However, since the event is in Queensland, and there is a possibility that I will drive (depart from the LGNSW Conference), it is a certainty that I will be driving at some time for personal reasons. I require the permission of Council to do so, in accordance with the Vehicle Policy.

4. Rates Harmonisation

I attended a meeting of Merged Councils' General Managers and the CEO of Office of Local Government. The State has passed legislation to extend the period in which to harmonise rates by one year, so until after the 2020 Local Government election. However, there is a possibility Council can keep to the same timeframe.

Administratively we have a lot to do, as such we have formed an internal working group comprising the revenue officers, Managers of Finance and Corporate & Community, Planning & Environment and General Manager. From time to time we will be making requests on direction from the elected body.

This is page 4 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

..... General Manager

..... Mayor

The State has also formed a working group with Council's representative being Kerry Murray.

As such my recommendation is that Council works with the extended timeline. While it is not a legislative requirement, other Councils have formally passed a resolution to extend.

5. Destination Riverina Murray

The Riverina Cooperative Tourism Marketing Campaign requested a contribution of \$10,000, Council offered \$5,000, as that was our contribution last year. The fact is we contributed to the last campaign \$10,000 over two financial years. The way Destination NSW works, is that if we can raise a minimum of \$100,000 as a group, they will match this and contribute greater. Therefore, in order to have this campaign move forward \$100,000 needs to be raised, being \$10,000 from each member Council. As such, I propose that we provide \$10,000 to the Riverina Cooperative Tourism Marketing Campaign, to be funded from the Economic Development budget through savings in wages.

6. Murrumbidgee Chamber

One of the outcomes from the Operational Plan and Delivery Programme is to have a Murrumbidgee Business Chamber or similar.

In speaking with the Economic Development Officer from Temora, they have a Section 355 Committee as the Chamber.

As such, I recommend that we establish a Section 355 Committee as the Business Chamber, that Council purchase NSW Business Chamber Membership (Business Advantage Membership \$ 1,182 pa), provide an annual budget of \$20,000 from Council funds to operate the Committee, and employ a part-time Executive Officer.

7. Movements

Wednesday 28 August 2019 – RAMJO Board Meeting - Jerilderie

Thursday 29 August 2019 – MDA Region 9 Meeting – Leeton

Monday 16 and Tuesday 17 September – Life after Merger LGNSW – Terrigal

Wednesday 25 and Thursday 26 September 2019 – Emergency Management - Albury

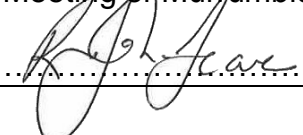
Monday 14 - Wednesday 16 October 2019 – LGNSW Conference – Warwick Farm

Tuesday 22 - Thursday 24 October 2019 – MDA Conference AGM - Toowoomba

SUSTAINABILITY

N/A

This is page 5 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

STATUTORY COMPLIANCE/POLICY

N/A

FINANCIAL

N/A

INTEGRATED PLANS

Theme 5: Our Leadership – Looking to our Future

1.1 Demonstrating Transparent Leadership Through Accountability and Community Representation

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

N/A

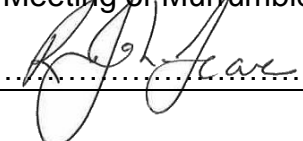
OPTIONS

N/A

ATTACHMENTS

NIL

This is page 6 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

..... General Manager

..... Mayor

ITEM NO. 3 – SALE OF INDUSTRIAL LAND, COLEAMBALLY

Council Meeting:	27 August 2019
Report Date:	5 August 2019
Author:	Executive Assistant
File #:	SC88
Approval:	General Manager

EXECUTIVE SUMMARY

Council is currently in the process of selling industrial land, being Lot 483 Bencubbin Avenue, Coleambally to L & M DeMamiel Pty Ltd, Neil De Mamiel and Gavin De Mamiel (registered plan which is Lot 483, Plan DP 854920, Folio Identifier 483/854920).

The Contract for the sale of land has been signed by the Mayor and General Manager and returned to Council's solicitor for exchange. A resolution of Council is required to affix the Common Seal to the Transfer document.

RECOMMENDATION

The Common Seal of Council be affixed to documents relating to the sale of industrial land, being Lot 483 Bencubbin Avenue, Coleambally to L & M DeMamiel Pty Ltd, Neil De Mamiel and Gavin De Mamiel.

BACKGROUND

The industrial allotment has been valued to determine the sale price.

OFFICER COMMENT

NIL

SUSTAINABILITY

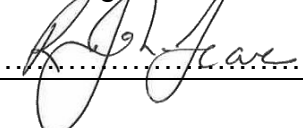
STATUTORY COMPLIANCE/POLICY

Local Government (General) Regulation 2005 Part 13, Division 1 Clause 400

FINANCIAL

Income received for sale of industrial land.

This is page 7 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

INTEGRATED PLANS

Economy-Promotion Business and Industries Growth, Diversity and Productivity

Strategy 4.1.3 Progress the sale and development of blocks of industrial land in Murrumbidgee Council's industrial areas.

RISK MANAGEMENT

NIL

CONSULTATION / ENGAGEMENT

General Manager;
Office Manager, Coleambally;
Farrell Goode, Solicitors.

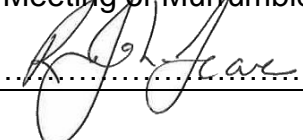
OPTIONS

1. As per the recommendation;
2. The Transfer not be executed under the Common Seal of Council, thereby preventing the sale of the industrial allotment.

ATTACHMENTS

NIL

This is page 8 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

..... General Manager

..... Mayor

ITEM NO. 4 – SALE OF RESIDENTIAL LAND, COLEAMBALLY

Council Meeting:	27 August 2019
Report Date:	5 August 2019
Author:	Executive Assistant
File #:	SC88
Approval:	General Manager

EXECUTIVE SUMMARY

Council is currently in the process of selling residential land, being 49-53 Kookaburra Avenue, Coleambally to Justin Turner and Kyleigh Turner (registered plan which is Lot 457, 458 and 459 Plan DP 862112, 862112 and 862112, Folio Identifier 457/862112, 458/862112 and 459/862112).

The Contract for sale of the land has been signed by the Mayor and General Manager and returned to Council's solicitor for exchange. A resolution of Council is required to affix the Common Seal to the Transfer document.

RECOMMENDATION

The Common Seal of Council be affixed to documents relating to the sale of residential land, being 49-53 Kookaburra Avenue, Coleambally to Justin Turner and Kyleigh Turner.

BACKGROUND

The residential allotment has been valued to determine the sale price.

OFFICER COMMENT

NIL

SUSTAINABILITY

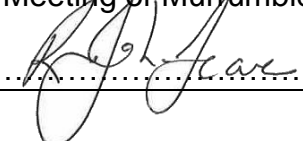
STATUTORY COMPLIANCE/POLICY

Local Government (General) Regulation 2005 Part 13, Division 1 Clause 400

FINANCIAL

Income received for sale of residential land.

This is page 9 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

..... General Manager

..... Mayor

INTEGRATED PLANS

4.1 Economy-Promotion Business and Industries Growth, Diversity and Productivity

Strategy 4.2.4 Ensure there is adequate supply of residential and industrial land to stimulate business and population growth

Action 4.2.4.1 Plan for future housing and business needs in the Murrumbidgee towns

- Review/develop/implement Town Plans for three towns identifying and incorporating residential and industrial land needs and opportunities – 30 June 2019

RISK MANAGEMENT

NIL

CONSULTATION / ENGAGEMENT

- General Manager;
- Office Manager, Coleambally;
- Farrell Goode, Solicitors.

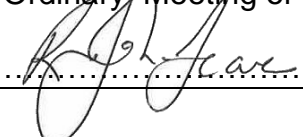
OPTIONS

1. As per the recommendation;
2. The Transfer not be executed under the Common Seal of Council, thereby preventing the sale of the residential allotments.

ATTACHMENTS

NIL

This is page 10 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

ITEM NO. 5 – DRAFT WORK HEALTH & SAFETY POLICY

Council Meeting:	27 August 2019
Report Date:	13 August 2019
Author:	Executive Assistant
File #:	SC49 / SC156
Approval:	General Manager

EXECUTIVE SUMMARY

The draft Work Health & Safety Policy has been formulated to inform health and safety in the workplace.

RECOMMENDATION

That the Murrumbidgee Council Work Health & Safety Policy be adopted.

BACKGROUND

This draft policy has been created after reviewing the former policies of Murrumbidgee Shire Council (Work Health and Safety Policy) and Jerilderie Shire Council (Occupational Health Safety & Rehabilitation Policy).

OFFICER COMMENT

The policy gives a clear guide to what is expected from the General Manager, Management Group and Workers.

The Policy was presented to the Consultative Committee at its meeting of Thursday 22 August 2019. A copy has also been provided to Elected Representatives for their comment.

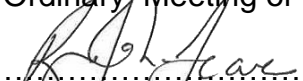
SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

Murrumbidgee Council Code of Conduct
Local Government Act 1993
Work Health & Safety Act 2011
Work Health & Safety Regulations 2011
Work Health & Safety Codes of Practice (Safe Work Australia)
AS/NZS 45001:2018 OHSMS

This is page 11 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

FINANCIAL

NIL

INTEGRATED PLANS

2018-2022 Operational Plan and Delivery Program

5.4 Council is 'Employer of Choice'.

Action 5.1.1.6 Ensure Council's policies and processes meet the current Legislation, statutory and regulatory requirements

- Create integrated policy register and schedule and present prioritised policies for Council's review and endorsement – 30 June 2019

Strategy 5.4.1 Maintain a positive safety and risk culture supported by quality assurance, audit and training programs

Action 5.4.1.1 Implement full WHS management system including reporting and monitoring

RISK MANAGEMENT

Without a Work Health & Safety Policy, Council runs the risk of not meeting its duty to provide and maintain safe systems of work, and to provide such information, instruction and training to the workers as is necessary to enable them to perform their work in a safe way.

CONSULTATION / ENGAGEMENT

The policy has been developed in consultation with Council's Management Team, Consultative Committee, Councillors and Work Health & Safety Risk Advisor.

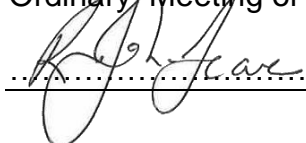
OPTIONS

1. Adopt the draft Work Health & Safety Policy as presented;
2. Make amendments to the draft Work Health & Safety Policy.

ATTACHMENT

Attachment # 1: Draft Murrumbidgee Council Work Health & Safety Policy

This is page 12 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.



.....General Manager



.....Mayor

ITEM NO. 6 – DARLINGTON POINT SPRING FESTIVAL

Council Meeting:	27 August 2019
Report Date:	20 August 2019
Author:	Manager Corporate and Community Services
File #:	SC23
Approval:	General Manager

EXECUTIVE SUMMARY

The Darlington Point Townlife Committee will be holding the Annual Spring Festival on Saturday 14 September, 2019. They are requesting Council consider approving closure of Hay Road and McAlister Street and to rescind the Alcohol Free Zone that affects the CWA Park, Darlington Point.

RECOMMENDATION

That:

- **Closure of Hay Road and McAlister Street for the Darlington Point Spring Festival on Saturday 14 September, 2019 be approved; and**
- **Prohibition on the consumption of alcohol in the CWA Park, Darlington Point be lifted from 8.00am to 5.00pm.**

BACKGROUND

The Darlington Point Townlife Committee is a Section 355 Committee of Council. One of their main activities is the Darlington Point Spring Festival which is traditionally held on a Saturday in September between the hours of 10am and 4pm. The event comprises stalls, live music, car show, food and refreshments, children's activities, train rides and raffles. In the past, Council has assisted with the closing of Hay Road to allow for the Lions Train activity and McAlister Street for the Classic Car Show. The alcohol free zone has been rescinded previously to allow for wine tastings, as a number of wineries have had stalls at past events. No bookings have been made by wineries at this stage but stall bookings are still being taken. It is recommended that the rescission times be from 8.00am to 5.00pm to include time for the set-up of the stalls.

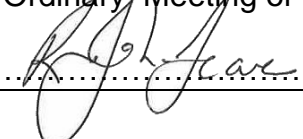
OFFICER COMMENT

Council has in the past assisted the Committee by providing Council staff to set up and take down the barriers for the road closures.

SUSTAINABILITY

NIL

This is page 13 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

STATUTORY COMPLIANCE/POLICY

NIL

FINANCIAL

The Darlington Point Townlife Committee is a Section 355 Committee of Council and any profits from the event will be returned to the community. This year the Committee has recommended that the money be used towards the Goanna Track signage and upkeep. Staff wages to set up and take down the barriers for the road closures on the Saturday would be an expense to Council.

INTEGRATED PLANS

Murrumbidgee Council Operational Plan

1.3 Creating Community Opportunities and Equitable Access to Council and Community Services and Programs:

Strategy 1.3.1 Foster current sporting, social, recreational and cultural events and activities increasing participation and inclusion.

Action 1.3.3 Support planned cultural and wellbeing activities and events in the Murrumbidgee Local Government Area.

RISK MANAGEMENT

A risk assessment is carried out prior to each Spring Festival. As a Section 355 Committee, Townlife is covered under Council's Combined Liability Pack Insurance.

CONSULTATION / ENGAGEMENT

Council representation on Townlife Committee.

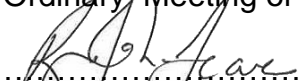
OPTIONS

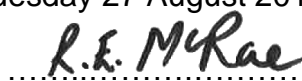
1. Approved the recommendation to close Hay Road and McAlister Street for the Darlington Point Spring Festival on Saturday 14 September, 2019, and the prohibition on the consumption of alcohol in the CWA Park, Darlington Point, be lifted from 8.00am to 5.00pm.
2. Not approve the recommendation.

ATTACHMENTS

NIL

This is page 14 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

ITEM NO. 7 – BUILDING AND DEVELOPMENT ACCESSIBILITY

Council Meeting:	27 August 2019
Report Date:	2 August 2019
Author:	Manager Planning & Environment
File #:	SC212
Approval:	General Manager

EXECUTIVE SUMMARY

This report is to provide information to Councillors about the requirements for buildings to be accessible and provided with suitable facilities for disabled people. In particular, the report shows how these accessibility requirements affect the assessment and determination of Development Applications and the issue of construction certificates for buildings.

Apart from domestic buildings, new buildings and parts of buildings are required to be 'accessible'. Council has a legal and a moral obligation to ensure this, in approving development.

In this report, when talking about accessibility- it doesn't just apply to people in wheelchairs. It includes the frail and the elderly, parents with prams and strollers, people who have difficulty getting around, people with diminished eyesight, people hard of hearing, people who have trouble holding onto or gripping things, and the like.

The Building Code of Australia prescribes the mandatory provisions for access and egress from buildings for 'disabled' persons. Other provisions are also mandated such as the requirement for suitable sanitary facilities and measures to assist disabled persons evacuating a building in the case of an emergency.

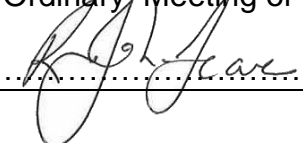
In all cases, the provisions of AS1428.1 must be applied. This Australian Standard contains specifications for the design of accessible features and facilities including walkways and ramps, braille and tactile signage, illuminance contrast and the like.


The Environmental Planning and Assessment Act, allows conditions to be applied to development approvals and the Building Code of Australia and 'the Premises Standards' contain the minimum requirements for buildings to be accessible. The overarching obligation is to comply with the Commonwealth Disability Discrimination Act, 1992. This includes the Council, the community and, of course, developers.

RECOMMENDATION

That an Accessibility Policy be prepared.

This is page 15 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

BACKGROUND

This report is a direct response to the matters raised by community members at the recent “Cuppa with a Councillor” sessions. There, concerns were expressed about general ‘accessibility’ including how people in wheelchairs were not able to easily and safely get around – including into shops and other buildings.

It was felt that Council was not providing adequate attention to the needs of disabled people within the community, including the provision of suitable services and facilities.

OFFICER COMMENT

In approving development and issuing construction certificates, Council has a statutory obligation to provide for accessibility.

The relevant legislation that Council must comply with includes:

- The Environmental Planning and Assessment Act, 1979;
- The Environmental Planning and Assessment Regulation, 2000;
- The National Construction Code- Building Code of Australia;
- The Disability Access to Premises (Building) Standards 2010; and the
- Commonwealth Disability Discrimination Act, 1992.

When assessing development applications Council is obliged to consider accessibility. This means recognising what the legislation requires, as well as the social and moral obligations of the Council. Development assessment requires the consideration of policies and guidelines across Government, including the Council Community Strategic Plan. This document outlines the significant community vision, aspirations and expectations for equity, access and inclusiveness.

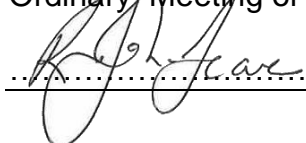
When considering development proposals, the configuration and layout of buildings are considered as well as the proposed use and function of the development. In all cases, it is best practice, legally and morally appropriate, and a ‘given’, to include conditions in development consents for accessibility - sometimes, dependant on the circumstances of the case, over and above the minimum requirements.

There are no proposed land uses (apart from domestic buildings) where accessibility is not legally and morally required, unless specifically exempted.

In issuing a construction certificate, an accredited certifier, private or Council, is bound by the NSW Building Professionals Board Code of Conduct. This creates a mandatory and ethical obligation for the Certifier to, at all times, act ethically and in accordance with the public interest (not private interest!)

Some certifiers do this better than others, and it may not be until a certifier is audited, that their actions may be scrutinised and tested against the Code of Conduct and their statutory obligations in carrying out their functions.

This is page 16 of 46 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.



.....General Manager



.....Mayor

In issuing a construction certificate for a building, the certifier is confirming and attesting that the building plans comply in all respects with the Environmental Planning and Assessment Act, Regulation and the Building Code of Australia.

The Building Code of Australia (BCA) has minimum requirements for accessibility into and through buildings.

As well, the Disability (Access to Premises – Buildings) Standards 2010 **contains** mandatory requirements for new buildings and parts of buildings. This Standard was introduced under the Commonwealth Disability Discrimination Act, 1992 to ensure new building work provided suitable access into and through buildings and the BCA generally mirrors these requirements.

There are exemptions from accessibility under both the BCA and the Premises Standards - however the exemption test for both are different - and just because you might be exempt from one you might fail the test for exemption from the other.

It is rare that an exemption is given unless in very special circumstances. An accredited certifier, in considering whether an exemption is defensible, must be satisfied that the supporting information for an exemption is adequate and reliable. This means that in most instances significant information must be provided, for example a report by an access consultant or, in the case of financial hardship, detailed financial statements from an accountant.

In summary, legally and morally Council must consider accessibility in carrying out its development and building functions. There are minimum legal requirements that must be applied unless, in very special circumstances, an exemption can be justified. The information provided to demonstrate that an exemption is defensible must be adequate and based on fact and reliable.

Council should prepare a Policy for Accessibility to ensure that legal and moral requirements for accessibility are achieved in carrying out statutory functions and to identify the standard of information that is required to be presented to justify any exemption.

Further information on the legal framework for approving accessible development and buildings is included in the attachment. This detailed information is included for the information of Councillors who would like more detail than included in this brief report.

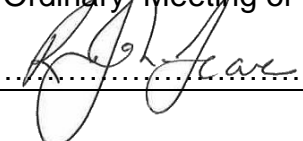
SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

Commonwealth Disability Discrimination Act, 1992
Building Code of Australia
Australian Standard - AS1428.1
Disability Access to Premises (Buildings) Standards 2010

This is page 17 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

..... General Manager

..... Mayor

FINANCIAL

NIL

INTEGRATED PLANS

Community Strategic Plan –

Item 1.1 Building and Supporting a Diverse Community

Item 3.1 Responsible, Sustainable Asset Management - Strategy 3.4.5 Improve street and building accessibility for the disabled and mobility impaired

Murrumbidgee Council Disability Inclusion Action Plan 2017-2021

RISK MANAGEMENT

The awareness of and consideration and mandatory application of the provisions of the Building Code of Australia and Access to Premises Standards will foster a more equitable and inclusive community. This will also ensure that Council, developers and the community are less likely to be subject to legal action under Commonwealth and State legislation for accessibility.

CONSULTATION/ENGAGEMENT

NIL

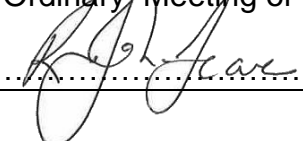
OPTIONS

NIL

ATTACHMENTS

Attachment # 2: Development and Building Applications for Accessibility-Council's Obligations

This is page 18 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

ITEM NO. 8 – SHIPPING CONTAINER POLICY

Council Meeting:	27 August 2019
Report Date:	16 August 2019
Author:	Manager Planning & Environment
File #:	SC49
Approval:	General Manager

EXECUTIVE SUMMARY

This report is to provide a draft Shipping Container Policy for Council's consideration and resolution to place on public exhibition.

The draft Shipping Container Policy provides a response to the ad hoc and uncontrolled placement and use of shipping containers within the Murrumbidgee Local Government area. The Policy provides guidelines for their use and placement and also indicates where shipping containers should not be located. Public exhibition of the draft Policy will allow the community the opportunity to provide feedback. This will ensure that should the Policy be adopted in its current modified form, it will be reflective of the shared values and aspirations of both the Council and the community for the growth and development of the area.

RECOMMENDATION

The draft Shipping Container Policy be endorsed and the document be placed on public exhibition for a period of 28 days.

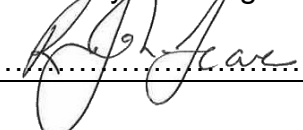
BACKGROUND

Used shipping containers have, for many people, been a useful option for household and other storage purposes over the years.

Because they have been unregulated, many have been placed in inappropriate numbers and in locations where they have detrimentally affected the amenity and quality of neighbourhoods and localities within the Murrumbidgee Council area.

This draft Policy seeks to arrest this trend and rebuild community pride in the villages and rural localities of Murrumbidgee. The regulation and control of shipping containers will help improve amenity and make the area more of an attractive and appealing place for the benefit of the community and to facilitate the area's further settlement, growth and development.

This is page 19 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

OFFICER COMMENT

Councillors have recently expressed concern about the deteriorating condition and quality of some neighbourhoods and localities by continued unregulated storage and use.

Some public places, such as roadsides, have been used to store an assortment of goods including old or abandoned motor vehicles. As well, some private land has been allowed to grow and be used as significant junkyards by unfettered storage of old vehicles, scrap metal and other waste products.

There has also been concern and attention given to the plethora of shipping containers that have been placed in the Council area- many of them in unsuitable locations and, in some cases, significant numbers.

Council is taking a more proactive approach in working with the community to tidy up some of the areas that are affected by this.

The draft Shipping Container Policy is one measure that seeks to arrest and guide the development of shipping containers.

The Policy outlines areas where the placement of shipping containers are unsuitable and will not be supported, including residential and commercial areas.

The Policy also details the development standards that must be met when shipping containers are proposed.

In most cases, development approval is required to install a shipping container on land and to use it. And sometimes Local Government approval is required when a shipping container is proposed to be placed on land as a temporary structure.

The Policy identifies the impacts that need to be managed if shipping containers are proposed, and identifies the minimum requirements for siting and landscape screening.

The Policy also explains that a Shipping Container is considered to be a building and therefore the Building Code of Australia applies and has various performance requirements that must be satisfied, including fire protection.

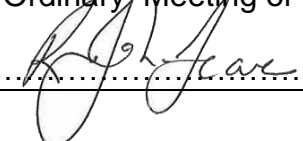
SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

Environmental Planning and Assessment Act, 1979 and Regulations, 2000
Local Government Act, 1993
Building Code of Australia

This is page 20 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

FINANCIAL

NIL

INTEGRATED PLANS

Community Strategic Plan

Strategy 1.4 Enhancing Health and Well-being

1.4.1 - Manage and maintain the amenity of parks, garden and the environs of all Council communities

Strategy 2.3 Maintaining a Balance between Growth, Development and Environmental Protection

2.3.2 - Encourage and support sustainable land use, planning and development

2.3.3 - Consider plans for the improvement, beautification and revitalization of Murrumbidgee towns including town entries

2.5.3 - Ensure best practice public and environmental health controls

RISK MANAGEMENT

By controlling and regulating the location and development of Shipping Containers, Council is helping to manage risks associated with their uncontrolled storage and use on private and public land.

CONSULTATION/ENGAGEMENT

The draft Policy will be placed on public exhibition.

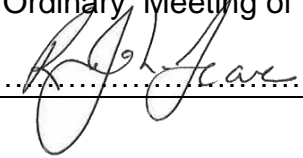
OPTIONS

NIL

ATTACHMENTS

Attachment # 3: Draft Shipping Container Policy

This is page 21 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

COMMITTEE MINUTES

ITEM NO. 9– MURRUMBIDGEE ECONOMIC TOURISM ADVISORY GROUP (METAG) MEETING MINUTES

Council Meeting:	27 August 2019
Report Date:	7 August 2019
Author:	General Manager
File #:	SC13
Approval:	Committee of Council

COMMITTEE: Mayor Cr Ruth McRae, General Manager John Scarce, Economic & Tourism Development Manager Kellie Dissegna, Crystal Sanders, Gloria Altin, Bruce Dalglish, Clifford Ashby, Daniel Griffith, Haidee Laycock, Kate O’Callaghan, Lynne Stuckings, Suzie Falls

APOLOGIES: Kate O’Callaghan (Leave of absence), Kellie Dissegna, Haidee Laycock, Crystal Saunders, Gloria Altin

Moved: Lynne Stuckings Seconded: Suzie Falls
CARRIED

GUEST: Richie Robinson, General Manager, Destination Riverina Murray

AGENDA ITEMS:

1. Presentation by Richie Robinson, General Manager, Destination Riverina Murray

Richie spoke on Destination Riverina Murray Programme and Projects; Co-Operative Marketing Phase 2, the current Accommodation project and other initiatives being developed.

2. Actions from previous meeting

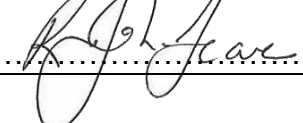
All items

Moved: Lynne Stuckings Seconded: Daniel Griffith
CARRIED

Cross Promotion of Business on Council Social Media Pages - Committee chose #VisitMurrumbidgee

Moved: Clifford Ashby Seconded: Suzie Falls
CARRIED

This is page 22 of 46 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

Visitor Guide – Lockhart Shire

Idea from Lockhart Shire of a Southern Murrumbidgee visitor brochure/guide. Committee in favor of pursuing this collaborative venture.

Moved: Clifford Ashby Seconded: Daniel Griffith
CARRIED

3. Darlington Point Town Entrance Signs update

The Committee was provided with an update for this project. This was noted by the Committee. Looking forward to final design being presented to and accepted by Murrumbidgee Council.

4. Economic Development Strategy update

Committee was provided with the status of this project, and advised if they have anything further to add, please advise ASAP, as the Strategy is due for referral to Council for ratification at its September 2019 meeting.

5. Federal Government's Drought Communities Programme – Extension update

Council has been successful in obtaining \$1m under the Federal Government's Drought Communities Programme. This funding will be used for concrete works, kerb and channel, footpaths and engineering works, benches, tables etc. and the employment of a Drought Support Officer to hold wellbeing sessions throughout the LGA and to oversee the projects.

6. New Residents Welcome Kits

The Committee distribute the basis of the new resident guide to various committees, inclusive of Town Life, Chamber of Commerce and Tidy Town Committees for their input to the structure and content.

Moved: Lynne Stuckings Seconded: Clifford Ashby
CARRIED

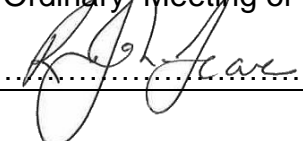

Committee noted possible inclusions, naming service clubs.

GENERAL BUSINESS:

Development of a business guide to attract investment, new businesses and expansion of existing businesses.

Letter to Altina Wildlife Park congratulating them on being a finalist in "Tourism Attractions" in the 2019 Destination Country & Outback and Destination Riverina Murray Regional Tourism Awards and encouraging them to make application to the NSW Tourism Awards.

This is page 23 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

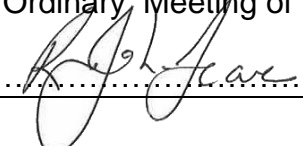
.....General Manager .....Mayor

NEXT MEETING DATE/VENUE:

6.00pm 6 November 2019 at the Brolga Hotel Coleambally.

CLOSURE: 8.15pm

This is page 24 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

..... General Manager

..... Mayor

**ITEM NO. 10 - MINUTES OF THE JERILDERIE TIDY TOWNS COMMITTEE
GENERAL MEETING**

Council Meeting:	27 August 2019
Report Date:	4 July 2019
Author:	Jerilderie Tidy Towns Committee Secretary
File #:	SC21
Approval:	Committee of Council Minutes

Present: Faith Bryce (chair), Ian Sneddon (in our hearts) Sadie Herrick, Isabell Milne, Richard Wright, Chris Girdwood, Elaine Forbes, Garry Borger, Margaret Bird, Polly Fisher,

Apologies: Robyne Sneddon, Ann Wright, Joan Ferris, Joan Kuschert, June Scammell, Fred Scammell, Dot Mills, Graham Mills, Loretta Marriott, Pat Godfrey, Ruth McRae, Sarah Gurciullo, Bruce Crittenden, Jan Crittenden, Colin Sweeney, Lisa Brackenrig, Judy Knight, Gwen McLaughlin.

Moved Garry, Seconded Chris that the apologies be accepted.
Carried.

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

Business arising from the Minutes:

- nil

Treasurer's report as tabled:

- All Show & Shine accounts have been paid.

Moved Richard Seconded Garry that the Treasurers Report as tabled be
accepted.
Carried.

Correspondence:

Inwards:

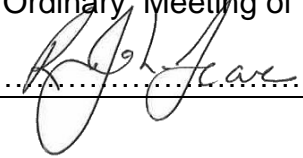
- Thank you note from Isabell.

Outwards:

- Nil

Moved Faith Seconded Forbsey that correspondence be accepted.
Carried.

This is page 25 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

General Business:

- B & S clean up Sunday July 28 at 11.00am.
- Contact Men's Shed asking what time their team will attend. Tidy Towns to offer collaboration. We all help each other.
- Donation to Timor Immersion Program to be made on proviso of volunteer work to be carried out by members of this program. Tidy Towns has upcoming projects that the high school kids could assist with; eg. B & S Clean Up, Sunday July 28, Roadside Clean Up Sept 8, Race Day Clean Up Sept 22.
- Sadie to contact team members and offer this info.
- Trailer had to have new wiring done and is now registered.
- Roses expected within next 2 weeks.
- Discussion on making a donation to J.I.L.L from funds made with Show & Shine.
- Moved Richard/Margie that Jerilderie Tidy Towns Committee donate \$2000 to Jerilderie Independent Living Ltd.
Carried.
- Members to think of some words depicting the work that Sneds has done.

Meeting Closed: 6.20pm (yippee, I finally remembered to look at someone's watch. I don't have one! Well I do but they all have flat batteries!!!)

Next Meeting: August 1 (Horses birthday) AGM

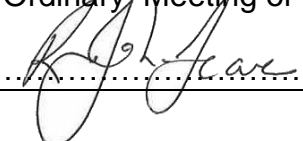
At: Our Office

Time: 6.00pm

.....
President

Date

This is page 26 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

TREASURER'S REPORT

JERILDERIE TIDY TOWNS COMMITTEE

Account QuickReport As of July 4, 2019

Type	Date	Num	Name	Memo	Split	Amount	Balance	
BENDIGO BANK A/C							16,410.03	
Cheque	6/06/2019	84	IGA	GOODS S & S	-SPLIT-	-358.14	16,051.89	
Deposit	12/06/2018			Deposit	FINES & TRA...	22.00	16,073.89	
Cheque	14/06/2018	85	BAKERY JER	S & S BREAD	-SPLIT-	-70.00	16,003.89	
Total BENDIGO BANK A/C							-406.14	16,003.89
TOTAL							-406.14	16,003.89

TREASURER'S REPORT 2018-19

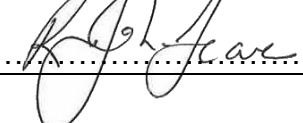
JERILDERIE TIDY TOWNS COMMITTEE

04/07/19

Account QuickReport August 1, 2018 through July 4, 2019

Type	Date	Num	Name	Memo	Split	Amount	
SHOW & SHINE							
Deposit	26/02/2018		LIONS CLUB JERL...	DONATION	BENDIGO BA...	-250.00	
Deposit	5/03/2019		SUNCORP MET	DONATION	BENDIGO BA...	-250.00	
Deposit	6/03/2019		L KELLY	DONATION	BENDIGO BA...	-200.00	
Deposit	21/03/2018		BARLOW GRAIN	DONATION	BENDIGO BA...	-150.00	
Cheque	4/04/2019	80	CRAIG MATHERS...	MATHERSO...	BENDIGO BA...	692.05	
Cheque	4/04/2019	81	COL SWEENEY	SWEENEY P...	BENDIGO BA...	213.00	
Deposit	8/04/2019		STALL HOLDER	HELEN ROS...	BENDIGO BA...	-20.00	
Deposit	8/04/2019		STALL HOLDER	N 7 D ANDE...	BENDIGO BA...	-20.00	
Deposit	15/04/2018		SHOW & SHINE	S & S RAFFLE	BENDIGO BA...	-101.00	
Deposit	19/04/2018		STALL HOLDER	JER. PRESC...	BENDIGO BA...	-20.00	
Deposit	23/04/2018		STALL HOLDER	ISABEL BRO...	BENDIGO BA...	-20.00	
Deposit	23/04/2018		STALL HOLDER	B BOWDITCH	BENDIGO BA...	-20.00	
Deposit	23/04/2018		STALL HOLDER	L BOLGER	BENDIGO BA...	-20.00	
Deposit	29/04/2018		STALL HOLDER	S E BALL	BENDIGO BA...	-20.00	
Deposit	1/05/2019		STALL HOLDER	DN FENWICK	BENDIGO BA...	-40.00	
Deposit	2/05/2019		STALL HOLDER	P LAWLER	BENDIGO BA...	-20.00	
Deposit	2/05/2019		STALL HOLDER	LANA BOLG...	BENDIGO BA...	-20.00	
Deposit	5/05/2019		STALL HOLDER	T MCKENZIE	BENDIGO BA...	-20.00	
Deposit	6/05/2019		STALL HOLDER	MICHELLE H...	BENDIGO BA...	-20.00	
Deposit	10/05/2018		STALL HOLDER	ROADIES D...	BENDIGO BA...	-20.00	
Deposit	12/05/2018		STALL HOLDER	MEGAN CA...	BENDIGO BA...	-20.00	
Deposit	12/05/2018		STALL HOLDER	R N BOAG	BENDIGO BA...	-20.00	
Deposit	14/05/2018		BENDIGO BANK A/C	SPONSER	BENDIGO BA...	-250.00	
Deposit	17/05/2018		STALL HOLDER	KATRINA M...	BENDIGO BA...	-20.00	
Deposit	20/05/2018		SHOW & SHINE	BBQ	BENDIGO BA...	-815.00	
Deposit	20/05/2018		SHOW & SHINE	RAFFLE	BENDIGO BA...	-709.00	
Deposit	20/05/2018		SHOW & SHINE	ART SHOW	BENDIGO BA...	-371.45	
Deposit	20/05/2018		STALL HOLDER	K CHERNO	BENDIGO BA...	-20.00	
Deposit	20/05/2018		STALL HOLDER	N WARD BE...	BENDIGO BA...	-20.00	
Deposit	21/05/2018		SHOW & SHINE	CAR ENTRIES	BENDIGO BA...	-440.00	
Deposit	21/05/2018		SHOW & SHINE	RAFFLE	BENDIGO BA...	-300.00	
Deposit	29/05/2018		SHOW & SHINE	ART SHOW	BENDIGO BA...	-163.65	
Cheque	6/06/2019	84	IGA	BBQ SUPPLI...	BENDIGO BA...	358.14	
Cheque	14/06/2018	85	BAKERY JER	S & S BREAD	BENDIGO BA...	70.00	
Total SHOW & SHINE							-3,046.91
TOTAL							-3,046.91

This is page 27 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

 General Manager

 Mayor

TIDY TOWNS PRESIDENT'S REPORT 2018/19

Once again our fantastic Tidy Towns group have been at the forefront of what makes Jerilderie such a vibrant community . The efforts of everyone are very much appreciated by Council, executive and all who enjoy our events and our facilities.

Our whole region was deeply saddened when Ian, our president, lost his battle with MND. The loss of such a proactive member of many organisations has been immense. We have also had other tidy towners suffer loss of family and friends this past year. It seemed to be a far too regular occurrence attending funerals . Our thoughts are with you and help and support is just a phone call away.

After a few years break we decided to have another go at the Keep Australia Beautiful (KAB) awards. No surprise to us that our nominations had great results, the Fishing Club gaining a credit and Mitch A'Vard winning the Young Ambassador Award. Slightly disappointed coming second again in the Overall Town Category, but we know that what our Tidy Towns group achieves is right up there with the best, and we do what's best for our community, not the world.

Once again Sadie was successful with a litter grant for bins in our main street. The original bins have made an incredible difference at the entrance to our town with the amount of litter now obviously almost zero at these locations.

Our garden judging in October was again well supported.

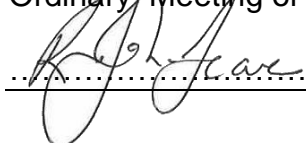
Support for the Independent Living project by a raffle and then through the Show and Shine profits this year will bring the monetary total to almost \$15,000 from our small organisation.

Of course the busiest time of 2018 was our regular tidy up after the B & S and then the Races , throw in a footy grand final clean up, a road side clean up and a huge KAB judging day, and we were all looking forward to the Christmas break, but first the Christmas lights were judging. I wish everyone had been with me when I dropped off Di Carter's prize, she was just so excited.

After a nice break, February was upon us. RAMJO pledged \$400 for our tip road clean up.

Attention was then mainly on the upcoming Show and Shine. Colin Sweeney organised a successful car show, numbers slightly down but car quality and presentation fantastic. Lisa Brackenrig is the backbone of the market day, its popularity growing each year. This year Ros Lockhart held the inaugural art exhibition. The success of this has lead to us booking the hall for another show next year.

This is page 28 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.



.....General Manager



.....Mayor

The three activities seem to be a good fit for us so we will continue to provide the platform for the running of this in the future.

Thank you to those members who have weeded and tidied up Memorial Park for Remembrance Day and ANZAC Day. Also to Ian for watering and mowing The Willows.

A big B& S crowd meant a whole lot of rubbish to clean up, but we did it. A big thankyou to the high school Timor immersion kids for their help.

Our members this year have funded the replacement of over 70 roses at the cemetery, as well as braving the cold wind at the planting day. I think this project is one of the most satisfying projects for our community.

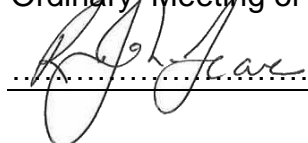
A thank you to Council staff for their assistance and help throughout the last year.

Well done to everyone, just remember that we can only do what we can do .

Thanks

Faith Bryce
PRESIDENT

This is page 29 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.



..... General Manager



..... Mayor

**ITEM NO. 11 - MINUTES OF THE COLEAMBALLY TOWN LIFE COMMITTEE
GENERAL MEETING**

Council Meeting:	27 August 2019
Report Date:	6 August 2019
Author:	Coleambally Town Life Committee Secretary
File #:	SC22
Approval:	Committee of Council Minutes

Present: P. Sheppard, C. DeMamiel, B. Thornton

Apologies: P. Brown, C. Chirgwin

- Previous minutes

Motion: That the minutes of the previous meeting be accepted as an accurate record of that meeting.

Moved: B. Thornton Seconded: C. DeMamiel Carried

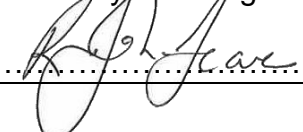
- Progress with lake development – no news.
- Round 3 – Stronger Communities Fund – disappointment at short time line for lodging an application as originally published. Closing date now 27th September.
- Pioneers' Museum/Coleambally Education Centre
No article for paper as yet?
Julie Bellato is keen to be involved in a background role.
Do not use term "centre of excellence" but refocus on tourism, heritage, education programs/interactive displays.
NRMA Open Road has outlined an excellent trip from Wagga Wagga to Griffith. Perhaps a similar trip could be written up for Murrumbidgee Council.
Catherine to contact Shear Outback to discuss how they were established.
Kellie Dissegna has offered suggestions. We need to find a way to make it unique
- Murrumbidgee Visitors' Guide – Taste Coleambally Food & Farm Festival have taken out a \$300 page.
- Shop fronts – business owners have made their choice – waiting for follow up from Council.
- Town needs a meeting room.

Recommendation to Council:

We request the assistance/support of Council in establishing a Coleambally Education Centre. It would be appreciated if General Manager and/or Mayor could attend a Coleambally Town Life meeting to establish guidelines for this project.

Next Meeting: 5.30pm Tuesday, 15th October, at Coleambally Community Club.

This is page 30 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

ITEMS FOR INFORMATION

ITEM NO. 12 - MONTHLY CASH & INVESTMENT REPORT – JULY 2019

Council Meeting:	27 August 2019
Report Date:	19 August 2019
Author:	Finance Manager
File #:	SC133
Approval:	General Manager

EXECUTIVE SUMMARY

Information report provided on cash and investments as at 30 July 2019.

RECOMMENDATION

That Council note the monthly Cash and Investment Report containing the bank balances and schedule of investments as at 30 July 2019.

BACKGROUND

Cash at Bank: Council's consolidated cash position (cash and investments) as at 30 July 2019 was \$31,251,537.00 with the cash at bank amount for the same period being \$1,411,270.33.

Investments: As at 30 July 2019, Council's total invested funds were \$29,840,266.67. Average interest rates over the reporting period were 2.06%. The bulk of Council's investments are held with Bendigo Bank (60.10%), IMB Ltd (18.94%) and ANZ (9.26%), in accordance with the guidelines and requirements of the Financial Management Regulations.

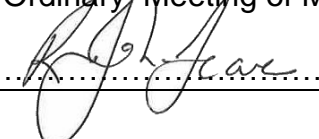
OFFICER COMMENT

I certify that:

- 1) the cash book was reconciled with the bank balance as shown by the bank statements as at 30 July 2019;
- 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 31 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....
..... 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

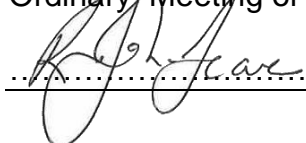
OPTIONS

NIL

ATTACHMENTS

NIL

This is page 32 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.



.....General Manager

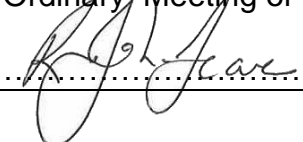


.....Mayor

STATEMENT OF BANK BALANCES

	2019-20	2018-19
	Consolidated	Consolidated
CASH AT BANK 30 JUNE 2019	2,218,375.53	2,664,501.85
ADD - Receipts - 31 July 2019	828,219.75	2,054,725.74
ADD - Receipts - Bendigo Bank	900,074.07	1,963,045.10
ADD - Cancelled	0.00	0.00
ADD - Adjustments	0.00	0.00
LESS - Cheques	-6,054.96	-42,511.49
LESS - EFT - Autopay	-2,117,479.85	-4,610,328.57
LESS - Payroll	-323,276.19	-528,929.62
LESS - Bank Charges & Transfers	-2,729.41	-11,582.11
LESS - Loan Repayments	0.00	0.00
LESS - Investments	-73,956.67	-500,000.00
LESS - Visa Card Pymt	-9,449.41	-80.00
LESS - Fuel Card	-1,684.05	-907.17
LESS - Photocopy Rental	-768.48	-438.90
CASH AT BANK 31 JULY 2019	1,411,270.33	987,494.83
CASH AT BANK 31 JULY 2019	872,635.97	758,488.15
Bank Statements - Bendigo Bank	552,066.61	234,560.09
PLUS Outstanding Deposits	0.00	0.00
LESS Unpresented Cheques	-2,638.37	-4,386.90
LESS Outstanding Autopay	-924.00	-1,166.51
LESS Reverse Autopay	-9,869.88	
CASH AT BANK 31 JULY 2019	1,411,270.33	987,494.83
Add Investments	29,840,266.67	23,826,249.24
Total Cash and Investments	31,251,537.00	24,813,744.07
Represented by:-		
Trust Account	178,255.47	205,915.22
Water Fund	1,817,288.07	2,094,837.65
Sewer Fund	3,555,742.03	3,765,252.36
Domestic Waste Management	73,804.00	85,505.06
Unexpended Grant Funds	2,368,191.46	1,055,829.29
Plant Reserve	2,533,812.00	1,034,716.48
Employee Leave Entitlement Reserve	1,466,868.00	1,620,000.00
Infrastructure Reserve	3,600,307.00	4,713,542.69
Residential Housing Reserve	0.00	0.00
New Council Implementation Fund	988,414.15	598,491.60
Stronger Communities Fund	11,582,638.97	8,377,164.75
General Fund	3,086,215.85	1,262,488.97
	31,251,537.00	24,813,744.07

This is page 33 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

SCHEDULE OF INVESTMENTS
31 JULY 2019

Institution	Amount	Rate	Matures	NO.
IMB Ltd	306,466.65	2.45%	16-Oct-19	37/19
Bendigo	780,890.22	2.00%	18-Aug-19	38/19
Bendigo	1,030,422.41	2.00%	22-Aug-19	39/19
St George	538,520.37	2.00%	22-Aug-19	40/19
NAB	500,000.00	2.00%	28-Aug-19	41/19
IMB Ltd	500,000.00	2.20%	03-Sep-19	42/19
SUNCORP	1,046,351.12	2.18%	06-Sep-19	43/19
NAB	500,000.00	2.05%	18-Sep-19	44/19
St George	503,188.49	2.22%	28-Sep-19	45/19
NAB	402,570.96	2.00%	27-Sep-19	46/19
ANZ-Les Wallis	45,227.39	2.20%	29-Sep-19	47/19
IMB Ltd	502,991.78	1.85%	09-Oct-19	01/20
IMB Ltd	500,000.00	1.85%	16-Oct-19	02/20
IMB Ltd	600,000.00	2.20%	30/08/19	20
IMB Ltd	515,108.74	1.85%	15/10/19	21
IMB Ltd	610,288.10	2.35%	09/09/19	24
IMB Ltd	705,983.56	1.90%	04/10/19	25
Bendigo	600,000.00	1.85%	08/10/19	26
Bendigo	610,331.20	2.35%	03/09/19	28
ANZ	1,108,473.38	1.79%	08/10/19	29
ANZ	804,536.98	2.10%	27/08/19	30
Bendigo	400,000.00	2.45%	06/08/19	34
Bendigo	602,991.78	1.85%	16/10/19	35
IMB Ltd	600,000.00	2.25%	23/09/19	36
Bendigo	3,891,955.49	2.05%	16/10/19	38
ANZ	804,512.39	1.73%	25/11/19	39
Bendigo	2,500,000.00	2.30%	16/08/19	40
Bendigo	2,101,629.45	1.85%	16/10/19	42
IMB Ltd	810,642.94	1.75%	29/10/19	44
Bendigo	5,417,183.27	2.05%	16/10/19	45

Total Investments **29,840,266.67**

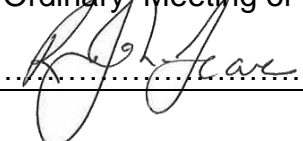
Average Interest Rates	2017/18	2.34%
Average Interest Rates	2018/19	2.40%
Average Interest Rates	2019/20	2.06%

PERCENTAGE OF FUNDS HELD

SUNCORP	1,046,351.12	3.51%
ANZ	2,762,750.14	9.26%
Bendigo	17,935,403.82	60.10%
IMB Ltd	5,651,481.77	18.94%
NAB	1,402,570.96	4.70%
St George	1,041,708.86	3.49%

TOTAL **29,840,266.67** **100%**

This is page 34 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

..... General Manager

..... Mayor

ITEM NO. 13 - DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION - JULY 2019

Council Meeting:	27 August 2019
Report Date:	13 August 2019
Author:	Manager Planning & Environment
File #:	SC210
Approval:	General Manager

EXECUTIVE SUMMARY

Information report provided to Council on Development Applications approved under delegation during the previous month.

RECOMMENDATION

The information contained in the Development Applications Approved under Delegation Report - July 2019 be noted.

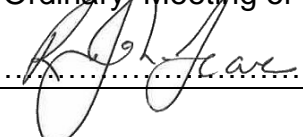
BACKGROUND

DA No.	Property Location	Works Undertaken	Description	Value	Determination Date
DA30-18/19	Stock Street, Darlington Point Lot 7312 DP 1159328, Lot 7008 DP 1021217, Lot 5 DP 804882	Development Consent	Boat Ramp & Ancillary Structures	\$1,100,000.00	23/07/2019
DA53-18/19	428 Boerema Road Coleambally Lot 1 DP 1010116	Construction	Demolition of home and installation of manufactured home	\$237,360.00	2/07/2019
DA01-19/20	10 Curlew Crescent, Coleambally Lot 447 DP862112	Construction	Install transportable home	\$325,000.00	23/07/2019
DA03-19/20	23 Barwidgee Boulevard, Darlington Point Lot 16 DP 845355	Construction	Garage	\$9,000.00	18/07/2019
DA04-19/20	Bencubbin Avenue, Coleambally Lot 485 DP 870502	Construction	Storage/Seed Shed	\$50,000.00	23/07/2019

ATTACHMENTS

NIL

This is page 35 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

 General Manager

 Mayor

ITEM NO. 14 - BIOSECURITY / SALEYARDS / TRUCKWASH / STOCK CONTROL – AUGUST 2019

Council Meeting:	27 August 2019
Report Date:	14 August 2019
Author:	Biosecurity Officers
File #:	SC92
Approval:	Manager Planning & Environment

EXECUTIVE SUMMARY

Information report provided to Council on activities of the Biosecurity Officers during the previous month.

RECOMMENDATION

The information contained in the Biosecurity, Saleyards, Truckwash and Stock Control Report be noted.

BACKGROUND

Jerilderie:

Weeds

- 10 high-risk site inspections carried out.
- 4 high-risk property inspections carried out.
- 14 private property inspections carried out.
- Treated Newell Highway and Nyora Road for Horehound.
- Treated Boxthorns along local roads.
- Treated road shoulders including Regional Roads MR552 MR564 MR323 MR356 TR59.
- Treated local road shoulders including Nyora, Wilson and Old Corowa Roads.
- Sprayed racecourse and swimming pool grounds for clover.

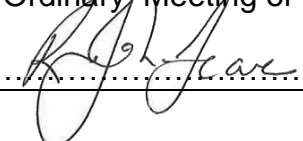
Truck Wash

- Electrical problem in meter box, electrician called to resolve fault.

Stock Control

- One issue resolved by landholder.

This is page 36 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

Saleyards

- Problem with light circuit breaker in meter box, electrician called to resolve fault.

Coleambally & Darlington Point:

Weeds

- Boxthorn control dominated works for the past month.
- Reserve North Coleambally Town, Reserve South Coleambally Town, Donald Ross Drive, Jimmy Cull Road and Coleambally Cemetery treated for Boxthorn.
- Reserve South Coleambally Town treated for Prickly Pear.
- Treated road shoulders along MR321 from Sturt Highway to Morundah Road.
- Treated road shoulders along part Main Canal Road, Pine Drive and Eulo Road.
- Local road inspections on Donald Ross Drive and Ringwood Road.
- 1 high risk pathway property inspection.
- 4 private property inspections.

Stock Control

- Cattle out on MR 321 near Farm 191 returned to owner

INTEGRATED PLANS

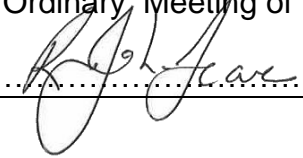
Strategy 2.6.2 Educate and inform the community on weed management:

- Action 2.6.2.1 Promote biosecurity and weed management reduction through Council's weed management program;
- Action 2.6.2.1 Undertake inspections of rural properties to identify the existence of noxious weeds, advise and monitor for weed control;
- Action 2.6.2.3 Undertake weekly infestations inspections on Council and State controlled land (including roads) and implement eradication measures.

ATTACHMENTS

NIL

This is page 37 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor

ITEM NO. 15 - WORKS IN PROGRESS 16/07/19 to 20/08/2019

Council Meeting:	27 August 2019
Report Date:	20 August 2019
Author:	Johann Pereira and William Wade, Operations Managers
File #:	SC218
Approval:	General Manager

EXECUTIVE SUMMARY

Information report provided to Council on Works in Progress during the period 16 July 2019 to 20 August 2019.

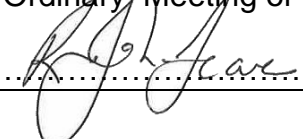
RECOMMENDATION

The information contained in the Works in Progress Report be noted.

BACKGROUND**WORKS COMPLETED IN PERIOD**

		Budgeted (\$)	Actual Cost (\$)	Funding Source
Regional Roads	Guideposts installed			
RR552 – Conargo Road				
RR564 – Berrigan Road				
RR323 – Oaklands Road				
RR59 – Urana Road	Raised pavement markers installed. Segments 9, 5, 4			
RR596 – Morundah Road				
RR356 – Berrigan Oaklands Road				
RR183 – Whitton Road	Roadside vegetation slashed.			
Carrathool Road	Tar patching on various segments.			
MR321 – Kidman Way	Tar patching on various segments.			
H17 – Newell Highway	Rubbish collection Roadside vegetation control at Waddi intersection.			

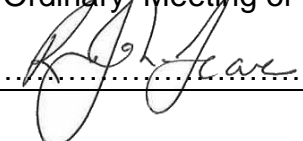
This is page 38 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

 General Manager

 Mayor

	<p>Reflective pavement markers installed on heavy patching segments.</p> <p>Spraying of roadside vegetation.</p>			
Local Road Maintenance	<p>Grader Maintenance</p> <p>Boondilla Road - 8km, Four Corners Road - 18km, McLay Road - 6km, Fernbank Road - 5 km, Citrus Drive - 2km, Forge Road - 2km, O'Neill Road - 12km, Main Canal Road – 7km, South Boundary Road - 5km, Cockys Lane - 2km, Fraser Road - 6km, Wallan Road - 8km, Culley Road - 8km, Mellington Road - 3km</p>			
	<p>Roadside vegetation control carried out on Four Corners Road, Main Canal Road, Channel Nine Road.</p>			
Construction	<p>Construction works to commence October 2019.</p>			
Resheeting	<p>Forge Road resheeting on various sections.</p> <p>Graham Road – 10km</p>			
Town Streets	<p>Darlington Point</p> <p>Town streets kerb and gutter cleaned by street sweeper.</p> <p>Roadside vegetation control throughout town.</p> <p>Tar patching throughout town streets.</p> <p>Coleambally</p> <p>Bus stop constructed on Pine Drive.</p>			
Resealing Programme	<p>Resealing program to commence November 2019.</p>			
Town Maintenance	<p>Darlington Point</p> <p>Trees trimmed in Darlington Point at the below locations:</p> <ul style="list-style-type: none"> - Boyd Street - Hay Road <p>Removal of concrete waste stockpile at the end of Cemetery Road.</p> <p>Abandoned vehicles on Kook Street removed.</p>			
	<p>Coleambally</p> <p>Vegetation control on asset protection zones around Coleambally.</p>			

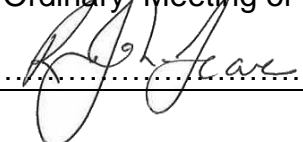
This is page 39 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

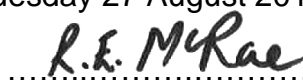
 General Manager

 Mayor

	<p>Jerilderie</p> <p>Cleaning at Racecourse. Berrigan Road sign fixed. Stormwater pipes (x3) fixed.</p> <p>Signs fixed at Showgrounds Road, Elliot Lane and Wunnumurra Road.</p>			
Parks and Gardens	<p>Parks and gardens maintained throughout Jerilderie, Coleambally and Darlington Point.</p>			
Water & Sewerage	<p>Darlington Point</p> <p>Darlington Point Bore No. 2 was inspected with camera. No problems were found.</p> <p>Six (6) sewerage pump station chokes cleared.</p> <p>Three (3) sewer main blockages cleared.</p>			
	<p>Coleambally</p> <p>Coleambally Bore No. 2 was inspected and cleaned – report attached.</p> <p>One (1) sewerage pump station choke cleared.</p> <p>Six (6) sewer main blockages cleared.</p>			
	<p>Jerilderie</p> <p>New raw water line installed at racecourse.</p> <p>Fixed sludge pond at Sewerage Treatment Plant</p> <p>Sewer main repairs - Nowranie Street and Coreen Street.</p> <p>Fixed filtered water break at Nowranie Street.</p>			
Other Works	<p>Constructed approximately 1km and reconstruction of 3km the Goanna Walking Track in Darlington Point.</p> <p>Tree screening installed along the Kidman Way boundary of the Coleambally Sewerage Works. Three rows of saltbush planted.</p> <p>Fixing Country Road signs installed at Eulo Road and McDonald Road.</p>			

This is page 40 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

..... General Manager

..... Mayor

Preliminary 2019/2020 Works Program

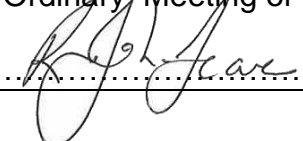
Reconstruction

Asset Name	Segment	Point of Reference	From (km)	To (km)	Length (km)	Width (m)
Greens Lane		RR564	2.9	4.6	1.7	7
Bencubbin Ave		Jimmy Cull Road	0	1.6	1.6	13
RR596 (Morundah Road)	110	MR321			2.34	TBC
RR596	100	MR321			2.61	TBC

Resealing

Asset Name	Segment	Point of Reference	From (km)	To (km)	Length (km)	Width (m)
Harris Lane		South Coree Road	0	4.02	4.02	TBC
Jimmy Cull Road		MR321	5.69	8.06	2.37	TBC
Logie Brae Road		Willows Road	4.85	7.14	2.29	TBC
RR323 (Oaklands Road)	10				3	8.7
RR323	20				1.45	8.7
RR323	30				2.05	8.7
RR323	60				1.3	8.7
RR323	70				2.21	8.7
RR552 (Conargo Road)	5				0.67	8.5
RR552	8				2.8	8.5
RR552	9				2.52	8.5
MR321	50				2.4	7.6
MR321	60				1.8	8.2
MR321	180				2.5	8.2
Willows Road		HW17	0	8.27	8.27	7
Wilson Road		Bolton Street			4.03	7

This is page 41 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

..... General Manager

..... Mayor

Resheeting

Asset Name	Segment	Point of Reference	From (km)	To (km)	Length (km)	Width (m)
Commins Road		Main Canal Road	4.2	5.4	1.2	7
Main Canal Road		Sturt Hwy	26.48	29.9	3.42	
Four Corners Road		MR321	22.09	30.22	8.13	TBC
Graham Road		MR321	0	2	2	7
Graham Road		MR321	12.25	15.44	3.19	7
Graham Road		MR321	15.44	19.81	4.37	7
Graham Road		MR321	19.81	20.9	1.09	7
McLennon Bore Road		Wilson Road	0	5	5	7
Kelmscott Lane		RR564	0	3.5	3.5	7
Old Corowa Road		RR323	13.4	17.92	4.52	7
Rolfe Road		South Coree Road	0	2.43	2.43	7

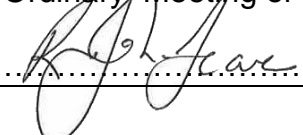
UPCOMING WORKS

		Budgeted (\$)	Funding Source
Local Road Maintenance	All roads within the bus routes to be maintenance graded. Tar patching throughout towns. Coleambally streets to be cleaned by street sweeper.		
Regional Roads	Roadside vegetation control after recent rain events.		
MR321 – Kidman Way	Roadside vegetation to be slashed.		
Water & Sewerage	500m realignment of water mains on Jerilderie Street between O'Neill Street to Brown Street.	\$120,000	RMS
Concreting Works	Bolton Street – 186m footpath reconstruction. Kennedy Street – 110m new footpath construction.	TBC	TBC

ATTACHMENTS

Attachment # 4: Coleambally Bore 2 Assessment Report 14 August 2019

This is page 42 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

 General Manager

 Mayor

CONFIDENTIAL ITEMS

ITEM NO. 16 – STRONGER COUNTRY COMMUNITIES FUND ROUND 3

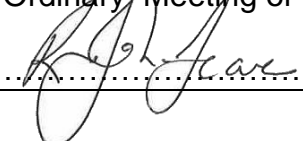
Council Meeting:	27 August 2019
Report Date:	20 August 2019
Author:	Finance Manager
File #:	SC138
Approval:	General Manager

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) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:-

- (a) Personnel matters concerning particular individuals (other than Councillors);
- (c) Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

This is page 43 of 46 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 August 2019.

.....General Manager

.....Mayor