# REPORTS TO MURRUMBIDGEE COUNCIL MEETING TO BE HELD TUESDAY 26 MAY 2020

# **INDEX**

RECORDING	& WEBCASTING OF MEETING	. 2
MAYORAL R	EPORT	. 3
ITEM NO.	1 - MAYORAL REPORT	3
DELEGATE'S	S REPORTS	. 9
ITEM NO.	2 - RIVERINA SPRAY DRIFT STAKEHOLDER GROUP MEETING MINUTES	9
OFFICERS' R	REPORTS FOR CONSIDERATION	10
ITEM NO. ITEM NO. ITEM NO. ITEM NO.	3 - GENERAL MANAGER'S MONTHLY REPORT	19 23
REPORTS/MI	NUTES OF COUNCIL COMMITTEES	29
ITEM NO.	7 - MINUTES OF THE AUDIT RISK & IMPROVEMENT COMMITTEE	29
OFFICERS' F	REPORTS FOR NOTING	34
ITEM NO. ITEM NO. ITEM NO. ITEM NO. ITEM NO.	8 - MONTHLY CASH & INVESTMENT REPORT – APRIL 2020	38 44 47
ITEM NO.	12 – MANAGER, CORPORATE & COMMUNITY SERVICES – MONTHLY REPORT	55
ITEM NO.	14 – OPERATIONS MANAGER - MAINTENANCE –	60
ITEM NO. ITEM NO. ITEM NO.	15 – OPERATIONS MANAGER, CONSTRUCTION – MONTHLY REPORT 16 – ASSET MANAGER – MONTHLY REPORT 17 – DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION,	65
ITEM NO.	APRIL 2020	68 68
ITEM NO.	19 - WORKS IN PROGRESS 21/04/2020 TO 19/05/2020	71

This is page 1 of 78 of the General Manager's Reports as submitted to the Ordinary Meeting, of Murrumbidgee Council held Tuesday 26 May 2020.

# RECORDING & WEBCASTING OF MEETING

The Office of Local Government, NSW Circular 20/09 of 25 March 2020 informed Councils of amendments made to the Local Government Act 1993, which allows Councils to meet remotely to assist them to manage the risk of transmission of the COVID-19 virus at their meetings and to ensure compliance with the Public Health Order. These amendments will operate for a period of six months, but may be extended to 12 months by regulation if required.

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 78 of the General Manager's Reports as submitted to	the Ordinary
Meeting of Murrumbidgee Council held Tuesday 26 May 2020.	_

# **MAYORAL REPORT**

#### ITEM NO. 1 - MAYORAL REPORT

Council Meeting: 26 May 2020 Report Date: 20 May 2020

Author: Mayor File #: SC217 Approval: Mayor

Eight weeks into the formal time frame of "The COVID-19 Pandemic" we find ourselves cautiously easing restrictions at Stage 1 Level.

As an organisation, we are always mindful of minimising the risk for our Council staff and our community as a whole.

A sense of normality, evidenced by the return for our school children to their school lives, the gradual re-emergence of our cafes, eateries, hotels and many small businesses, albeit with very tight operational capacities, gives us hope and encouragement to persevere.

Our communities are being well supported by the Murrumbidgee Local Health District.

Their daily information briefs keep us abreast of our region's status - it would appear that our community's adherence to the strict lockdown criteria sees us placed in a favourable position.

It is imperative that we continue to embed in our psyche vigilance around social distancing, peraonal hygiene, available testing and mindfulness for our elderly and vulnerable citizens.

The mobile testing van has visited Jerilderie and will continue to visit many sites across the Murrumbidgee Local Health District.

There is much activity in our agricultural sector with sowing in full swing, predicted rains will hopefully eventuate and a productive season will follow.

Our Major Projects continue to progress – this very visible evidence is reassuring during these difficult times - our General Manager's pictorial updates keep us in the loop and assure us of the progress of projects.

Continuing to conduct Council business in the virtual medium becomes no less challenging. Sometimes it works sometimes it doesn't, but it would be substantially more challenging without this technology.

Inis is page 3 of 78 of the General Mana	ager's Reports as submitted to the Ordinary
Meeting of Murrumbidgee Council held	Tuesday 26 May 2020.
Meeting of Murrumbidgee Council held	P. E. MIR.

.....General Manager

Once again I would like to take this opportunity to thank Council staff for keeping the wheels turning and ensuring that our community's services are being delivered.

I would also like to thank our Councillors for being the necessary eyes and ears that our communities expect.

I sincerely hope that within the next month we are able to keep moving forward our well health will dictate the speed at which this happens.

Below please see a list of Webinars, ZOOM , Microsoft Teams and Blue Jeans Meetings I have linked into.

# 1 May - RAMJO Water Committee Meeting

- Final look at Water Position Paper before it is presented to the RAMJO Board
- discussion regarding allocation of monies for upgrade of logo and sanctioning of preferred - consultants to develop
- discussion around initiative to advocate for an allocation of water specifically for rice production

# 6 May - LGNSW COVID-19 Meeting

#### LGNSW Advocacy/information update

- Recycling infrastructure huge problem, regional opportunity, waste export bans.
- Emerging stockpile issues (glass)
- Resourcing the regions during the Pandemic-more \$\$\$ to existing stakeholders eg RFDS
- Vital acknowledgement of a high functioning NBN, need to bolster capacity to enable
- Successful working from home and home schooling/remote learning
- Opportunistic roads infrastructure money
- Budgets delayed from 1 July to October
- Regions need to be competitive in ability to attract stimulus money
- JOBKEEPER initiative very welcome
- Re-introduction of facilities usage, sporting grounds etc

Guest Speaker, Mark Coulton - Federal Minister for Regional Services, Decentralisation and Local Government.

# 11 May - LGNSW COVID-19 Meeting

#### LGNSW Advocacy/information update

 Financial Assistance Grants (FAGs) should be 1% of the total Commonwealth Tax Revenue. As a support, FAGs should be brought forward PLUS an additional payment.

This is page 4 of 78 of the General	Manager's Reports as submitted to the Ordinary
Meeting of Murrumbidgee Council	held Tuesday 26 May 2020.
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.....General Manager

- Federal Government making large amounts available for identified roads projects - 73% of Councils had submitted projects (ours was Bencubbin Ave)will be critical in enabling recovery.
- \$450M available for Councils affected by bushfires stimulus for employment
- Importance of Telehealth in combatting COVID-19

#### Plight of the Homeless - Senator Gareth Ward

- Issue of those who are really stateless Temporary Visa's, International Students and Backpackers
- Backpackers
- Eviction freeze, longevity to crisis funding, increase in need for social housing = tradies
- Equity in access to health care
- Real opportunity for redirecting resources to the regions boost to manufacturing
- Rates- hardship policies, land valuations
- Need for our Local Members to support our Councils

Guest Speaker Jason Clare -Shadow Minister for Regional Services, Territories and Local Government.

#### **12 May**

- Sustainable Economic Growth in Regional Australia (SEGRA) COVID-19 Its Impacts and the Road to Recovery
- 1 Identify the productive capacity of the Region- Promote the "Shared Values Collective Strength Mantra"
- 2 A co-ordinated approach involving 3 tiers of Government
- 3 Ensure the recovery plan's scale and scope is flexible and adaptive- identify the gaps
- 4 Make sure the initiatives are place based and solution driven
- 5 Maximise the opportunity to skill build
- 6 Money into the Regions must be socialised
- 7 Importance of JOBKEEPER initiative
- 8 Clearly identify challenges population, skills shortages, connectivity etc and balance with liveability
- Welcome and meeting with staff of mobile COVID-19 testing bus 28 people tested in town

#### 13 May - RAMJO Board Meeting

- James Bolton Director of Regional NSW:
  - formation of the 'Regional Cluster -incorporating LLS, DPIE, and Public Works

This is page 5 of 78 of the General	Manager's Reports as submitted to the Ordinary
Meeting of Murrumbidgee Council	held Tuesday 26 May 2020.
	0 / 11/0

- COVID activity -business engagement/packages eg Casella Wines and Corowa Whiskey
- Hand Sanitiser
- Bushfire Recovery Packages SCCF Rd3 Announcements 50 in Riverina/Murray
- Cameron Templeton OLG Relationship Manager
  - Stimulus Packages release of guidelines -all will qualify
  - o LG Amendments Hardship Policy more leniency with time frames
  - Planning for reopening of businesses
  - Mixed messaging Prime Minister/Premiers
  - Fixing Local Roads funding with TfNSW reviewing applications
- Water Sub Committee -Chris Bilkey
  - AIM To be the considered voice at the table
  - o Presenting a respectful regional focus
  - 2 Areas of importance Advocacy for adaptation and Innovation; and Strategy - to enable greater inflows into the Basin.
  - o Logo change, MDA support.
- Energy Sub Committee- George Cowan
   Identify Low Hanging Fruit = Savings for member Councils.
   Project Definition How it will run, does your Council want to be involved?
   Energy Plan Overhaul DPIE and its sustainable communities team led.
- Presentation of the RAMJO BUDGET 2019-2020
   No recurrent funding for Joint Organisations going forward.
   To be engaged and derive the available benefit we will have to contribute more.
- Brett Stonestreet spoke to the need for a Regional Economic Prospectus.
- Leeton Shire Council's proposal with support from Ricegrowers to advocate for a water Allocation exclusively to grow rice - seeking RAMJO support - further meeting required.

14 May – Murrumbidgee Local Health District (MLHD) Teleconference

Jill Ludford, Chief Executive

- Number of cases remains at 45
- Encouragement to increase testing across whole Region
- Mobile van testing uptake and call for continuation of such
- MLHD Hotline the preferred contact number it gives you a definite pathway
- Respiratory Clinics- Wagga, Griffith, Deniliquin and Gundagai

..General Manager

- Easing of restrictions = risk
- Flu vaccine shortage
- Aged Care Services still tightly controlled.

This is page 6 of 78 of the General Manage	ger's Reports as submitted to the Ordinary
Meeting of Murrumbidgee Council held T	uesday 26 May 2020.
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# 15 May - Audit Risk and Improvement Committee

- Key messages from Brad Bohun a clean opinion-a true and fair result, well done.
- Health of the Council- Surplus \$ 6.6 million (grants and contributions capital) an increase in income for the 2019 year.
- Cash at Council \$31M External restrictions water and sewer
- Unrestricted cash is \$ 991,000 we need it to be \$ 1.5 million ALERT
- · Low levels of debt.
- Resourcing in Finance Team needs to be rectified Accountant's position advertised Assets Register still to be completed
- Plant and Equipment discussion
- Harmonising of Policies and Procedures needs to be completed
- Return visit by June 2020
- Compliance requirements going forward
- Expressions of Interest internal audit
- Crown Land Register happening and Organisation Risk Management Register

#### 18 May - LGNSW Live Event

- Linda Scott
  - Advocacy across Waste and Recycling, Water Security, Emergency Services Levy, Disaster Recovery, LG Stimulus, 2 bills being debated around Building Standards
- Guest Speaker Jodie McKay, Opposition Leader
  - -Local Government financial support
  - o -postponement of LG elections
  - Bipartisan collaborative approach to handling COVID-19
  - -Natural Disasters, Regional Tourism, International Trade, Economic Recovery.
  - o -need for a 'Road Map To Recovery"
- Guest Speaker Greg Warren- Opposition Local Government Minister
  - Covered off on Disaster Recovery, Local Government Elections, supply issues, forced Council Amalgamations, rescue/stimulus initiatives, Government business, Council run child care facilities, Emergency Services Levy, Waste Levy, and communities access to such.

19 May - Mayor and General Manager Fortnightly Catch Up

#### Discussions around:

 COVID-19 Action Plan – Management Committee's next move for easing restrictions/re-entry

This is page 7 of 78 of the General Manage	er's Reports as submitted to the Ordinary
Meeting of Murrumbidgee Council held Tu	esday 26 May 2020.
Meeting of Murrumbidgee Council held Tu	REMURO.

.....General Manager

- Recruitment Roads of Strategic Importance (ROSI) Newell Highway/Scott Bucholtz
- Water Position Paper RAMJO
- Bencubbin Avenue Project
- Domestic Water Usage

#### 21 May

Office of Local Government Webinar Melinda Pavey will be the Guest Speaker

**RAMJO Water Committee Meeting** 

25 May - Drought Outlook-Water Availability Meeting

Stay safe everybody.

R.K. M.Rose.

Ruth McRae

**MAYOR** 

This is page 8 of 78 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

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

R.K. M.Rae. Mayor

# **DELEGATE'S REPORTS**

# ITEM NO. 2 - RIVERINA SPRAY DRIFT STAKEHOLDER GROUP MEETING MINUTES

Council Meeting: 26 May 2020 Report Date: 18 May 2020

Author: Riverina Spray Drift Stakeholder Group Secretary

File #: SC92

Approval: Councillor Brown

The SOS Riverina Spraydrift meeting was held by video link on Monday 18 May 2020. 10 members joined the session, with 2 apologies.

There are SOS groups now established in new areas, including the Gwydir Valley, Mungundie, Moree and St George, as well as the original Macquarie Valley and the Riverina.

Sponsorship has been gained from a NSW Government Department to employ a full time officer to coordinate training programmes in the different districts.

A meeting was held with the apiarists to try and coordinate the location of hives to stop spray damage, but they run a secret society and are having issues with their "Bees Alive" app software.

Serious drift problems occurred with a big planting program in the Gwydir Valley and on the Liverpool Plains in February after the drought breaking rains.

The Certificate IV spray programs to be run by the Tocal College (Yanco), have been postponed because of the COVID-19 shut down. These programs will be for the Agro advisers and spray operators.

The Committee remains active, fulfilling its role to prevent spray drift.

Councillor Pat Brown Delegate

This is page 9 of 78 of the General Ma	nager's Reports as submitted to the Ordinary
Meeting of Murrumbidgee Council he	d Tuesday 26 May 2020.
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General Manager

# OFFICERS' REPORTS FOR CONSIDERATION

#### ITEM NO. 3 - GENERAL MANAGER'S MONTHLY REPORT

Council Meeting: 26 May 2020
Report Date: 18 May 2020
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

#### **That Council:**

- 1. Authorise the design and construct tender proposal for the Brolga Place redevelopment.
- 2. Grant to the General Manager 5 days annual leave and private use of lease back vehicle in the State of Queensland. Further, the General Manager is to advise the Mayor of leave dates when determined.
- 3. Sell the remainder of the high security water to the Jerilderie Sports Club for \$200ML.

#### **OFFICER COMMENT**

#### 1. COVID-19

Attached is the latest version of the COVID 19 action plan.

We have started to relax some of the restrictions.

We are constantly monitoring messages from the State and Federal Governments as our triggers to make any further changes.

The system of working remotely is performing well.

#### 2. Projects

During the last month Councillors have been provided with photos of the progress of various projects, and this practice will continue.

This is page 10 of 78 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

Brolga Place – Attached is a tender for design and construct for the Brolga Place redevelopment.

This was chosen after we had produced different versions for the Chamber of Commerce and businesses to consider. The Chamber then provided us with an alternative which, on preliminary investigation, proved feasible, being the option to have solar panels on the verandah roof.

The design and construct is an all-inclusive works document, to let, in one contract, all the works to be performed, and giving sufficient scope to have quotes for the first agreed structure, a verandah over the existing shop roof, or any other design the tenderers wish to offer, no tender will be non-conforming on design, all will be considered and evaluated for the proposal as presented.

# I recommend that Council authorise the design and construct tender proposal for the Brolga Place redevelopment.

# 3. Young Street Subdivision

The engagement of an appropriate firm to assist with all the design and development approval documentation continues.

As part of the development, Council requested the linking of Young Street with Britt's Road. Before any work can commence on design, we need to ensure the Local Environmental Plan (LEP) is supportive of such, hence the Manager, Planning & Environment has a separate report to today's meeting.

# 4. Organisational Structure Review

I have indicated that with the potential of holding gatherings of 100 as the third stage on the road out of COVID 19 restrictions, there could possibly be a September, rather than a December, timeline on the new Organisational Structure. Once we have the ability to hold a gathering inclusive of all staff, we will hold such a meeting to present the new organisational structure.

Between now and the June Council meeting I will have further structures to present to Council for feedback, these are as a result of various conversations I have had about the subject.

#### 5. RAMJO

The RAMJO Board approved the 2020/21 budget on the 13 May 2020, it has taken on a service delivery model to ensure its sustainability into the future. Our membership has increased slightly, with the adoption of a minimum membership fee of \$10,000.

This is page 11 of 78 of the Ge	eneral Manager's Reports as submitted to the		
Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.			
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...General Manager

The Board was successful in receiving a \$150,000 grant to deliver some of the strategic priorities. The areas of focus is energy and procurement. Murrumbidgee Council is participating in both projects, the fee for the energy works was set at \$5,000.

As part of the drought funding second round, Council need to prepare mitigation plans for future events. We set aside \$50,000 of the drought grant to do it alone, RAMJO provided a \$25,000 proposal for each Council requiring the plans to be developed. As such, Murrumbidgee has now opted into this service to be delivered/administered by RAMJO.

The viability of Joint Organisations across the State is a matter of concern. With no State funding of the operations, member Councils need to contribute. Under the COVID 19 stimulus, the State Government has made it that if Councils are a member of a Joint Organisation, they must fund it for the next two years. If not, Councils are ineligible for any stimulus for the State.

# 6. Newell Highway Taskforce

Meeting held on the 12 May 2020 via video link.

TfNSW has established three regions (from 5), Murrumbidgee falls within the Southern Region. However when it comes to the Newell Highway, the Western Region Director has the sole responsibility for all things Newell. This was a very good strategic move, when it comes to consistency of decisions on the Newell Highway.

Inland rail is not budging on agreeing with grade separation of the inland rail and Newell Highway, or for any other road for that matter. The State Government is however of the opinion that it must occur. Time will tell.

Overtaking lanes continue to be built, 12 out of the 20 finished or close to finished.

State has given additional money as stimulus to TfNSW to spend, as such, extra length, especially through the Hills (Pilliga) and wider roads with larger centre lines.

#### 7. Annual Leave and Vehicle out of State Use

As the COVID-19 restrictions ease, I may be in a position to return my mother to Mackay, Queensland.

As such I am requesting 5 days leave and private use of my lease back vehicle in Queensland.

I have no idea when this will be, word today was that Queensland borders may not open until September, however there may be earlier possibilities.

This is page 12 of 78 of the Gene	eral Manager's Reports as submitted to the
Ordinary, Meeting of Murrumbidgee	Council held Tuesday 26 May 2020.
1/2 (19) //	Council held Tuesday 26 May 2020.

..General Manager

I recommend Council grants to the General Manager 5 days annual leave and private use of lease back vehicle in the State of Queensland. Further, the General Manager is to advise the Mayor of leave dates when they are determined.

# 8. <u>High security water – Jerilderie</u>

Early on in modelling the Jerilderie township water use, we held onto approximately 40ML of water (our numbers were trending that we would use between 525ML and 535ML, we have a Town supply of 500ML)

The water restrictions in place, plus rain, saw a low usage for month of April. As such, we are confident that we will not require to transfer this portion of the high security water to the town supply, like we had to last year.

As such, I am proposing that we sell the water to the Sport Club at a discounted rate of \$200ML.

The alternative would be to place on the open market.

I recommend that Council sell the remainder of the high security water to the Jerilderie Sports Club for \$200ML.

# 9. Other Things On The Go

# **General Manager:**

Description	Comr	nent
Meetings attended since last Council Meeting	<ul> <li>Management Meetings - 4</li> <li>RAMJO GM Executive - 2</li> <li>RAMJO GM - 1</li> <li>RAMJO Board - 1</li> <li>Meetings with Mayor and/or Councillors - 1</li> <li>Residents and Ratepayers - 0</li> <li>Architect - 3</li> <li>Health Minister CMO - 0</li> </ul>	<ul> <li>MLHD - 1</li> <li>LGNSW - 4</li> <li>LG Professionals - 1</li> <li>Individual Staff Meetings - 2</li> <li>Newell Taskforce - 1</li> <li>ARIC - 1</li> </ul>
Salary Steps Structure	Provided a single page document to the Consultative Committee. No reply from Union to date	
Management Team	(2019/20) Completed	
Performance Reviews (2020/21) Commencing		
Young Street Subdivision	sion Progressing	
Drought Grant	Applied - provided additional information to requests	
Writing proposal for Qualification Based	Stalled	

This is page 13 of 78 of the General	l Manager's Reports as submitted to the		
Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.			
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.General Manager

Assessment for					
Engineering Services					
Land sale contracts from Solicitors	As required				
Caravan Park	MDBA application submitted,	unsure of when decision will			
Redevelopment	be made				
Darlington Point Office	Commenced				
Coleambally Hall	Written to users of Hall for fee	edback			
Review agendas and	As required				
business papers	7.0.04000				
Demolish Coleambally	No progress month of May				
Lions Park Toilet Block	,				
Multipurpose Health	No date set				
Centre Coleambally and					
Ambulance Station					
Darlington Point					
Completion of surveys	Nil – May 2020				
Policies	Commenced	<ul> <li>Payment of Expenses</li> </ul>			
	Asset Disposal	and Provision of Facilities			
	Business Continuity	Enterprise Risk			
	<ul> <li>Communication Devices</li> </ul>	Management			
	Complaints Management	<ul> <li>Fraud and Corruption</li> </ul>			
		Prevention			
	Not Commenced: • Gifts and Benefits				
	Child Protection     Internal Reporting				
	Community Festival and     Leasing of Council				
	Events Residential Properties				
	Corporate uniform	Media			
	Councillor and Council	Personal Protective			
	Staff Interaction	Equipment (PPE)			
	Community Engagement	Procurement			
	Framework	Public Interaction and			
	Drinking Water Quality	Meeting Disclosure			
	• Rates and Charges	Road Risk Management			
	Hardship	Social Media			
	Records Management	Signs as Remote			
	Related Party Disclosure	Supervision			
	Statement of Business	Stormwater Risk			
	Ethics Management				
	Code of Meeting Practice – Adopted April 2020 meeting				
	Motor Vehicle - Consultative C				
	meeting				
	Polices to be reviewed due to inconsistencies (not				
	commenced):	·			
	Communication Strategy				

This is page 14 of 78 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

	<ul> <li>Internet, Intranet, Email and Computer Use         Management</li> <li>Privacy Management         (Some policies may have only minor inconsistencies, eg referencing the incorrect management position, eg</li> </ul>
	Assistant General Managers)
	New Policy – Alcohol and Drug Policy - Continuing consultation – wrote letter to unions in relation to their objection to zero BAC in policy
Citizenship Ceremonies	As required

# General Manager - Distance by road travelled - 20 April 2020 to 18 May 2020 - 309km

# **Human Resources:**

Description	Comment
Meetings	4 x Management Group
	1 x Consultative Committee on 23 April 2020
Employee Engagement Survey - 2020	Decided to move forward with this project and provide reports and results by email. Reports issued to Management Group on Friday 1 May 2020 and all staff on Wednesday 6 May 2020. Detailed analysis provided in reports but key theme arising from staff comments relates to poor communication. Communication will be the priority issue to start to be addressed in the Improvement Action Plan. Survey results shared with Chairman of Consultative Committee.
Recruitment	Five recruitment projects on hold due to COVID-19 responses. Five preliminary interviews conducted via phone for Accountant. Second interview of one applicant conducted via phone on Thursday 7 May 2020. Suitability to be determined.
Training	2020 Budget = \$250,000 YTD Expenditure = \$243,6000 at 17 April 2020
	All training other than essential Level 1 training has been cancelled or postponed.
	2020/2021 training budget will need to align Salary System Grades and Steps.
Position – Grades and Steps	Project with General Manager – United Services Union (USU) have indicated broad support verbally – awaiting several questions for clarification.
Time in Lieu Policy	Draft Time in Lieu Policy prepared and distributed to Management Group for feedback – feedback received 8

This is pag	e 15 of	78 of	the G	General	Manager's	Reports	as	submitted	to	the
Ordinary, M	eeting o	f Murru	mbidg	gee Cou	ncil held Tu	esday 26	Ma	ay 2020.		

	May 2020 – preparing final proposed Policy and procedure for consideration.
Performance Appraisal	Draft form for use in 2020 with the Management Group for comment – will move towards alignment with Salary
	System Grades and Steps criteria.
Local Government (State) Award 2017 - Allowances	Working with payroll officers on identifying and understanding what Award allowances currently being paid, or not. Will reconcile actual payments with Award entitlement and eligibility and provide outcome report to General Manager – important that payroll officers are involved as they have historical knowledge and will need comprehensive understanding of applying or challenging entitlements in the future.
Working Remotely – COVID-19	Working remotely continues for most indoor staff – Department Managers to ensure each case is being managed and to maintain regular contact with their staff – will be monitored and reviewed in light of Federal and State Government current directives and relaxations.

# Media and Communications:

Description	Comment
Preparing and distributing E-Newsletter (monthly)	April issue - compiling stories and monitoring all grants. April analytics: 446 recipients, 41.7% open rate, 55.9% click through rate.
Preparing and distributing community newsletter (bi-monthly)	May-June issue
Preparing and distributing staff newsletter (monthly)	April issue
Preparing and distributing media releases and liaison with the media.  Monitoring of media	4 x media releases Responding to media enquiries: 9 March analytics: 11 dedicated articles /multiple mentions, 6 mentions/small quotes (one negative LTE). Total increase of 10 from February.
Co-ordinating communications campaigns for Council activities	<ul> <li>COVID-19</li> <li>Land Use Plan and survey</li> <li>Youth week</li> <li>Anzac Day driveway service</li> <li>Community grants</li> <li>Water restrictions Jerilderie</li> <li>Water main flushing</li> </ul>
Preparing Council's digital artwork (promoting activities and initiatives and COVID-19 impacts)	9 x social media tiles

This is page 16 of 78 of the General Manager's Reports as submitted t	o ine
Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.	

Co-ordinating Council's online presence (social media), including Council announcements and positions vacant and also promoting community events and announcements. This includes Facebook, Instagram and Twitter.	Facebook analytics: An average of 5 posts per day, 39 new likes in April (total of 1,256). 6,634 engaged users (increase of 103% on March). Organic reach of 41,867 people (increase of 54% on March). Instagram: 265 followers (18 new followers), 74% female, 79% aged 25-54.
Co-ordinating Council's online presence (Website), including improvements, administration and maintenance.	Ongoing – continual process of updating, reviewing and adding new material. Liaising with provider to make improvements.  Website traffic (Google Analytics): 2,335 users. Page views: 7,214.
Advertisements	April Mayoral Message 3 x Council advertisements 2 x Facebook ad campaigns
Grant applications	None
Community issues and questions	Responding to messages received on Council's social media channels (5 messenger comments, 3 Facebook)
Assisting with business/tourism promotion	Proof 1 x e-newsletter
Attending formal meetings	3 x Management Group 2 x MLHD 1 x Council meeting
Representing Council at community events	None
Administration	Budget costings for communications Reviewing policies x 4

# 10. Movements

Annual leave 5 days – July/August/September?

# **SUSTAINABILITY**

N/A

# **STATUTORY COMPLIANCE/POLICY**

N/A

# **FINANCIAL**

N/A

This is page 17 of 78	8 of the General	Manager's	Reports	as submitte	d to	the
Ordinary Meeting of M	1urrumbidgee Cou	ncil held Tu	iesday 26	May 2020.		
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# **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**

NIL

# **ATTACHMENTS**

Attachment # 1: COVID 19 Action Plan updated 20 May 2020

Attachment # 2: Tender Documents/Plans Brolga Place Coleambally

This is page 18 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

#### ITEM NO. 4 - LOCAL STRATEGIC PLANNING STATEMENT

Council Meeting: 26 May 2020 Report Date: 14 May 2020

Author: Consultant Town Planner – Habitat Planning

File #: SC98

Approval: General Manager

#### **EXECUTIVE SUMMARY**

At the Council meeting of 25 February 2020 it was resolved to place the draft Murrumbidgee Local Strategic Planning Statement (LSPS) on public exhibition for 28 days. This exhibition period concluded on 5 May 2020.

During the exhibition period, six (6) submissions were received from Government agencies and public authorities. No submissions were received from members of the public.

#### RECOMMENDATION

- 1. The Murrumbidgee Local Strategic Planning Statement (as amended) be adopted by Council.
- 2. A copy of the final Murrumbidgee Local Strategic Planning Statement be forwarded to the NSW Department of Planning, Infrastructure and Environment to be published on the NSW Planning Portal.

#### **BACKGROUND**

Following amendments to the *Environmental Planning and Assessment Act 1979* (EP&A Act) in 2018, all Councils are required to prepare an LSPS. The purpose of the LSPS is to establish a 20-year vision for land use planning in the Local Government area based on the special characteristics which contribute to local identity, shared community values and how changes are to be managed.

The State Government's rationale for requiring an LSPS is to shift the NSW planning system into a strategic-led planning framework that provides a connection between the key strategic priorities identified at a regional spatial scale and those at the local level. For Murrumbidgee, this means linking the State Government's *Riverina Murray Strategic Plan 2036* (introduced in 2017) with local strategic planning.

Four key themes were identified to support the implementation of the LSPS consistent with Council's Community Strategic Plan and the Riverina Murray Regional Plan 2036:

This is page 19 of 78 o	t the General	Manager's	Reports	as submitted	to t	ne
Ordinary, Meeting of Murr	umbidgee Cou	ıncil held Tu	esday 26	May 2020.		
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..General Manager

- Built environment:
- Natural environment;
- Infrastructure;
- Economic growth.

The preparation of the LSPS requires community consultation and this has been undertaken with attendance at community gatherings in the three townships, as well as formal public exhibition.

#### OFFICER COMMENT

The LSPS has no statutory role in the day-to-day administration of Council's planning function, but will inform the new Strategic Land Use Plan and Local Environmental Plan for the amalgamated Council area.

#### **SUSTAINABILITY**

#### STATUTORY COMPLIANCE/POLICY

Section 3.9(1) of the EP&A Act requires all Councils to prepare a LSPS and review it at least every seven years.

Section 3.9(2) of the EP&A Act requires the LSPS to include:

- a) the basis for strategic planning in the area, having regard to economic, social and environmental matters,
- b) the planning priorities for the area that are consistent with any strategic plan applying to the area,
- c) the actions required for achieving those planning priorities,
- d) the basis on which the Council is to monitor and report on the implementation of those actions

Section 3.9(3) of the EP&A Act makes provision for "Councillors of a ward are to be given a reasonable opportunity to participate in the preparation of the provisions of the statement that deal with the ward" and endorsed by those Councillors.

Section 3.9(5) of the EP&A Act requires the LSPS to be published on the NSW Planning Portal.

Section 3.33 of the EP&A Act requires the LSPS must be taken into account by Council when considering or preparing a Planning Proposal to amend a Local Environmental Plan.

The final LSPS has to be adopted by Council by 1 July 2020.

This is page 20 of 78 of the General	Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Cou	uncil held Tuesday 26 May 2020.
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#### **FINANCIAL**

The LSPS has been prepared externally by planning consultants Habitat Planning at Council's cost. The budget for the task is part of Habitat Planning's ongoing provision of higher-level planning services to Council.

The cost of implementing the LSPS will depend on whether Council opts to undertake any of the recommended actions.

#### **INTEGRATED PLANS**

#### Community Strategic Plan

**Strategy 2.1** Protecting existing natural environments for future generations

2.1.1 – Ensure the conservation of the Council's natural beauty and ecology for future generations and visitor attractions.

**Strategy 2.3** Maintaining a balance between growth, development and environmental protection.

- 2.3.1 Stimulate the conservation of important heritage assets of Murrumbidgee Council.
- 2.3.2 Encourage and support sustainable land use, planning and development.
- 2.5.3 Ensure best practice public and environmental health controls.

#### **RISK MANAGEMENT**

Preparation of an LSPS is a requirement of the EP&A Act, failure to do so would result in non-compliance.

#### **CONSULTATION / ENGAGEMENT**

The draft LSPS was placed on public exhibition for a period of 28 days on Council's website and in the local newspapers. A media release was also distributed.

Six (6) submissions were received during the exhibition period from Government agencies and public authorities. Agencies to respond included:

- Cancer Council NSW (2 submissions)
- Transport for NSW
- Heritage NSW
- Planning, Industry & Environment Biodiversity Conservation Division (BCD)
- Department of Primary Industries Agriculture Division

...General Manager

This is page 21 of 78 of the General	Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Cou	ncil held Tuesday 26 May 2020.
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All Government agencies and public authorities generally supported the recommendations contained within the draft LSPS. Where appropriate, the LSPS has been amended to address specific issues raised in submissions.

It is noted that both Heritage NSW and BCD (formerly OEH) requested Council undertake a European heritage study/review of current heritage listings and Aboriginal Cultural Heritage Study to inform the preparation of Council's consolidated Local Environmental Plan. Similarly, BCD also requested, amongst other things, the preparation of a biodiversity strategy, a review of current biodiversity mapping, as well as the identification of offset areas and promotion of biodiversity certification of new development areas or spot rezoning sites.

These matters will be further considered as part of Council's strategic planning process.

Given the relatively defined area of future development and growth, being generally limited to the three main townships and their immediate surrounds, it is recommended that both heritage and biodiversity investigations be limited to these areas. This will still achieve the outcomes sought by the relevant Government agencies but will be focussed on the areas likely to be subject to future development.

It is noted that there are already safeguards in place as part of the planning system that ensure appropriate consideration is made of heritage and biodiversity impacts in development. These include the Due Diligence Code of Practice for the Protection of Aboriginal Objects in New South Wales, the NSW Biodiversity Conservation Act 2016 for rural areas and the State Environmental Planning Policy (Vegetation in Non-Rural Areas) 2017 for urban areas.

#### **OPTIONS**

No option, as preparation of an LSPS is a requirement of the EP&A Act.

#### **ATTACHMENT**

Attachment # 3: Draft Murrumbidgee Local Strategic Planning Statement (as exhibited)

This is page 22 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020. R.K. M.Rae.

.....General Manager

#### ITEM NO. 5 - COMMUNITY GRANTS

Council Meeting: 26 May 2020 Report Date: 18 May 2020

Author: Sue Mitchell – Manager, Corporate & Community Services

File #: SC136

Approval: General Manager

#### **EXECUTIVE SUMMARY**

Each year Council allocates \$20,000 for Community Grants.

#### **RECOMMENDATION**

That funding recipients under the 2019/20 Community Grants Program be determined.

#### **BACKGROUND**

Council advertised for applications from community organisations seeking financial assistance under Council's Community Grant Program. Fourteen (14) applications were received as at the closing date of 15 May 2020, for a total requested amount of \$26,011. The maximum grant amount advertised for each application for 2019/20 is \$2,000.

The Community Grant guidelines state that Council may offer a grant of less than the amount requested. Council must now determine which grants are to be approved, and whether they be for the amount requested or a lesser amount.

Following is a summary of applications received for community grants 2019/20 for Council determination:

	Organisation	Amount Requested	Purpose
1	Coleambally Central School P&C	\$1,870.00	School Uniforms
2	Coleambally/Darlington Point Junior Rugby League	\$1,941.00	Training and safety equipment
3	Country Education Foundation of Coleambally-Darlington Point Inc.	\$2,000.00	Education grants

This is page 23 of 78 of the C	General Manager's Reports as submitted to the
Ordinary, Meeting of Murrumbidg	gee Council held Tuesday 26 May 2020.
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General Manager

4	Coleambally Preschool Assoc. Inc.	\$ 900.00	Outdoor Kitchen		
5	Cypress View Lodge	\$2,000.00	Internet Server		
6	Darlington Point Landcare	\$2,000.00	Replanting of trees		
7	Darlington Point Public School P&C Association	\$2,000.00	Darlington Point Public School Breakfast Club		
8	Jerilderie Apex Club	\$2,000.00	Install solar lighting at Jerilderie Racecourse		
9	Jerilderie District Race Club	\$2,000.00	Install solar lighting at Jerilderie Racecourse		
10	Jerilderie Preschool & Kindergarten Inc.	\$2,000.00	Smart Board		
11	Riverina Classic Catch and Release Fishing Competition	\$2,000.00	Fingerlings		
12	St Joseph's Primary School Jerilderie Social & Fundraising Committee	\$1,300.00	Build compost area for vegetable garden and oiling of timber cubbies		
13	St Peter's Primary School Coleambally	\$2,000.00	Goal posts for sporting field		
14	Taste Coleambally Food and Farm Festival	\$2,000.00	Colour Run and 50 Mile Meal		

# **SUSTAINABILITY**

N/A

#### STATUTORY COMPLIANCE/POLICY

NIL

# **FINANCIAL**

Community Grants has a budget of \$20,000.

#### **INTEGRATED PLANS**

Murrumbidgee Council Operational Plan

1.3.5 Strengthen community pride through honours and awards nominations and ensure Council-provided grants and in-Kind support is efficiently and equitably distributed to support community and sporting groups efforts and activities.

	Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Cou	uncil held Tuesday 26 May 2020.
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#### **RISK MANAGEMENT**

N/A

#### **CONSULTATION / ENGAGEMENT**

Grants advertised in local papers and on Council website and facebook.

#### **OPTIONS**

Funding recipients under the 2019/20 Community Grants Program be determined, with:

- 1. Fourteen (14) organisations to receive requested funding, or a lesser amount, under the Community Grants Program, up to \$20,000.
- 2. Applications to be awarded in order of merit up to a total of \$20,000.

#### **ATTACHMENTS**

Attachment # 4: Fourteen (14) grant applications.

This is page 25 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020. R.K. MKae Mayor

....General Manager

#### ITEM NO. 6 - COLEAMBALLY SOLAR FARM COMMUNITY FUND

Council Meeting: 26 May 2020 Report Date: 18 May 2020

Author: Sue Mitchell – Manager, Corporate & Community Services

File #: SC136

Approval: General Manager

#### **EXECUTIVE SUMMARY**

Coleambally Solar Farm is committed to contributing to the Riverina region by providing financial support to community groups to build capacity and grow the region.

Coleambally Solar Farm (CSF) commits to provide \$20,000 each calendar year to the Coleambally Solar Farm Community Fund to provide support to local projects that benefit and strengthen the Riverina region and align with certain community growth focus areas. \$10,000 each year will be distributed to the Murrumbidgee Community Experimental/Demonstration Farm and \$10,000 will be distributed to projects through an open and competitive program.

#### RECOMMENDATION

That recommendations for funding recipients under the 2020 Coleambally Solar Farm Community Fund be determined by Council and presented to Coleambally Solar Pty Ltd.

#### **BACKGROUND**

Council has a Memorandum of Understanding with Coleambally Solar Pty Ltd in regard to the establishment, facilitation and operation of the Coleambally Solar Farm Community Fund. Council is responsible for managing, facilitating, advertising, marketing and any other management activities in respect of the CSF Community Fund. Council is also to provide recommendations to Coleambally Solar Farm Pty Ltd as to which applications should receive funding, providing copies of those applications to CSF.

Council advertised for applications from community organisations seeking financial assistance under the Community Fund. At the close of applications on 15 May 2020, eight (8) applications had been received for a total requested amount of up to \$22,800, with \$10,000 available for distribution.

	Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Cou	uncil held Tuesday 26 May 2020.
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General Manager

Applications for grants of between \$500 and \$3,000 will be awarded to projects:

- (a) based on merit, skills and expertise, and taking into account diverse representation of views and backgrounds. Coleambally Solar Fund will give consideration to factors such as gender, abilities, age and cultural background; and
- (b) which align with at least one of the following community growth areas:
  - (i) Environmental sustainability inspiring participation, development and uptake of new technologies and ideas;
  - (ii) Health and wellbeing contributing to improved health and wellbeing outcomes in regional communities;
  - (iii) Strong connected communities community participation, involvement and connection;
  - (iv) Sport and recreation increasing participation in sport and recreational activities:
  - (v) Arts and culture fostering creativity and connection in the community through art and culture;
  - (vi) Skills, education and training addressing local skills development and adding value to educational opportunities.

Following is a summary of applications received for the Coleambally Solar Farm Community Fund for 2020, and this is now presented to Council for recommendation:

	Organisation	Amount Requested	Purpose			
1	Coleambally Central School P&C	\$3,000.00	Covered Outdoor Learning Area			
2	Country Education Foundation of Coleambally-Darlington Point Inc.	\$3,000.00	Education grants			
3	Cypress View Lodge	\$3,000.00	Server Hardware and Licensing			
4	Jerilderie Apex Club	\$3,000.00	Install solar lighting at Jerilderie Racecourse			
5	Jerilderie Preschool & Kindergarten Inc.	\$3,000.00	Smart Board			
6	St Joseph's Primary School Jerilderie Social & Fundraising Committee	\$3,000.00	Expand vegetable garden, including garden shed and chicken coop			
7	St Peter's Primary School Coleambally	\$3,000.00	Goal posts for sporting field			
8	Taste Coleambally Food and Farm Festival	\$1,800.00	Advertising in Murrumbidgee Trails			

This is	page	27	of	78	of	the	Gene	eral	Mana	ger's	Repo	rts	as	submitted	to	the
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#### **SUSTAINABILITY**

N/A

#### STATUTORY COMPLIANCE/POLICY

NIL

#### **FINANCIAL**

Under the Memorandum of Understanding, Coleambally Solar Farm Pty Ltd will provide funds to Murrumbidgee Council to distribute.

# **INTEGRATED PLANS**

Memorandum of Understanding

#### **RISK MANAGEMENT**

N/A

#### **CONSULTATION / ENGAGEMENT**

Grants advertised in local papers and on Council website and facebook.

# **OPTIONS**

That recommendations for funding recipients under the 2020 Coleambally Solar Farm Community Fund be determined and presented to Coleambally Solar Farm Pty Ltd, as detailed in the Memorandum of Understanding.

#### **ATTACHMENTS**

Attachment # 5: Eight (8) applications for Coleambally Solar Farm Community

Fund grants.

	Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Co	uncil held Tuesday 26 May 2020.
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.General Manager

# **REPORTS/MINUTES OF COUNCIL COMMITTEES**

ITEM NO. 7 - MINUTES OF THE AUDIT RISK & IMPROVEMENT COMMITTEE

Council Meeting: 26 May 2020 Report Date: 15 May 2020

Author: Audit Risk & Improvement Committee Secretary

File #: SC130

Approval: Chair, Audit Risk & Improvement Committee

1. Present Mr David Maxwell (Chair); Councillor Gaila Smith, Mr John

Burge, Mayor Ruth McRae, General Manager, Mr John Scarce, Finance Manager, Mrs Vicki Sutton and Mr Brad Bohun of

Crowe Australasia.

<u>Welcome</u> to Mr Brad Bohun of Crowe Australasia. Brad has replaced Dannielle MacKenzie on the Audit Risk & Improvement Committee

2. Apologies Mrs Raylene Slade

Moved the apology from Raylene Slade be accepted.

Moved: John Burge Seconded: Gaila Smith

#### **CARRIED**

- Declaration of Interest NIL
- 4. Minutes of Previous Meeting 17 February 2020

The Minutes of the meeting held on 17 February 2020 be confirmed as a true and accurate record.

Moved: Gaila Smith Seconded: John Burge

# **CARRIED**

5. Business Arising

<u>Murrumbidgee Council Internal Audit & Risk Management Framework for</u> Local Councils in NSW

The contents of the Murrumbidgee Council submission to Office of Local Government dated 18 December 2019 regarding Internal Audit & Risk

This is page 29 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

General Manager K.K. MYKae Mayor

Management Framework for Local Councils in NSW was discussed and some discrepancies noted.

Moved: John Burge Seconded: Gaila Smith

#### **CARRIED**

- 6. Annual Financial Statements & External Audit
  - 6.1 Auditor's Reports to the Annual Financial Statements general purpose statements, special purpose statements, rates permissible income, Report on the Conduct of the Audit (audited financial statements, encompassing the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2019, were adopted by Council at its meeting of 24 March 2020)

Brad Bohun spoke on the standard suite of Auditor's Reports provided. Key report is Conduct of the Audit.

Brad answered questions put to him by members of the Committee.

Mayor McRae asked Brad how auditors felt Council performance is overall, ie satisfactory, improved, etc. He advised the key messages to take away are:

- Council received a clean audit opinion which says accounts are true and fair.
- Health of Council Council reported a surplus operating result which was better than previous year, however grants impacted on the result.
- Solvency/Unrestricted cash
- Governance journey
- Resourcing inside Finance Team

The Auditor's Reports to the Annual Financial Statements – general purpose statements, special purpose statements, rates permissible income, Report on the Conduct of the Audit - (audited financial statements, encompassing the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2019, be received and noted.

Moved: John Burge Seconded: Gaila Smith

..General Manager

#### **CARRIED**

This is page 30 of 78 of the General	Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Cou	uncil held Tuesday 26 May 2020.
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# 6.2 Audit Office – Engagement Closing Report

<u>Councillor Smith</u> – page 5 highlighted Council resourcing. If Councillors are to be responsible for signing off on financial reports, staff resourcing needs to be addressed. Informed it is being managed, yet it remains a significant issue and Auditors have highlighted their concerns. This matter has also been raised at Council meetings.

The General Manager advised that reference checks were currently being undertaken for the appointment of an Accountant.

The Engagement Closing Report be received and noted.

Moved: Gaila Smith Seconded: John Burge

#### **CARRIED**

6.3 Audit Office of NSW - Final Management Letter

The Letter on the Final Phase of the Audit be received and noted, and uncompleted new issues be transferred to the Audit Follow Up Matrix.

Moved: John Burge Seconded: Gaila Smith

# **CARRIED**

6.4 Audit Office – Annual Engagement Plan/Audit Strategy

The Audit Office Annual Engagement Plan/Audit Strategy be received and noted.

Moved: John Burge Seconded: Gaila Smith

#### **CARRIED**

- 7 Internal Audit
  - 7.1 Expressions of Interest for Internal Audit

Still to be advertised – has been on hold awaiting outcome of discussions with RAMJO Executive and member Councils. The RAMJO model would be Council's preferred option. Panel appointment may provide a flexible option.

This is page 31 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

The Committee accept Management's undertaking that it will advertise promptly the Expression of Interest for Internal Audit.

Moved: Gaila Smith Seconded: John Burge

#### **CARRIED**

Brad Bohun departed the meeting.

7.2 Development of an Internal Audits Schedule

No action at this date.

7.3 Data Conversion Report

The Data Conversion Report be received and noted.

Moved: Gaila Smith Seconded: John Burge

#### **CARRIED**

- 8 Other Reports
  - 8.1 Statecover WHS Action Plan No Plan provided.
  - 8.2 Statewide Mutual Continuous Improvement Workbook (self audit) no update.
  - 8.3 Development of Organisational Risk Management Register Summary Report To be developed with Statewide Mutual

Committee requests a report on progress from WHS Officer Raylene Slade to next meeting.

8.4 Office of Local Government Circular 20-12/17 April 2020/A696830 – Modification of Statutory Requirements in response to the COIVD-19 Pandemic.

The Office of Local Government Circular 20-12/17 April 2020/A696830 – Modification of Statutory Requirements in response to the COIVD-19 Pandemic be received and noted.

Moved: Gaila Smith Seconded: John Burge

....General Manager

#### **CARRIED**

This is page 32 of 78 of the General Ma	lanager's Reports a	s submitted	to the
Ordinary Meeting of Murrumbidgee Counc	cil held Tuesday 26 N	1ay 2020.	
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- 8.5 Any other reports NIL
- 8.6 GM confidential report (verbal)

The General Manager's verbal report be noted.

Moved: John Burge Seconded: Gaila Smith

#### **CARRIED**

- 9 ARIC Operations
  - 9.1 Audit follow-up matrix The Committee discussed the Audit follow-up matrix and noted slippage arising from the problems of the past year and coronavirus.

The Audit Committee follow-up matrix be received and noted.

Moved: Gaila Smith Seconded: John Burge

#### **CARRIED**

10 General Business

Audit Risk & Improvement Committee Charter – 3.1.2 Attendees non voting, Mayor (ex-officio), General Manager, Finance Manager.

11 Next Meeting Friday 7 August 2020

There being no further business the meeting closed at 11.56am.

David Maxwell Chairperson

This is page 33 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

....General Manager .

Mayor

R.K. MKae.

# OFFICERS' REPORTS FOR NOTING

#### ITEM NO. 8 - MONTHLY CASH & INVESTMENT REPORT - APRIL 2020

Council Meeting: 26 May 2020
Report Date: 15 May 2020
Author: Finance Manager

File #: SC133

Approval: General Manager

#### **EXECUTIVE SUMMARY**

Information report provided on cash and investments as at 30 April 2020.

#### RECOMMENDATION

That Council note the monthly Cash and Investment Report containing the bank balances and schedule of investments as at 30 April 2020.

#### **BACKGROUND**

<u>Cash at Bank:</u> Council's consolidated cash position (cash and investments) as at 30 April 2020 was \$25,525,434.68, with the cash at bank amount for the same period being \$1,468,768.63.

<u>Investments:</u> As at 30 April 2020, Council's total invested funds were \$24,056,666.05. Average interest rates over the reporting period were 1.30%. The bulk of Council's investments are held with Bendigo Bank (60.56%), IMB Ltd (15.91%) and ANZ (9.02%), 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 April 2020;
- 2) the investments have been invested in accordance with the Local Government Act, Regulations and Council's policies.

Vicki Sutton	
Responsible Accounting Office	r

This is page 34 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

#### **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 35 of 78 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

STATEMENT OF BANK BALANCES	2019-20	2018-19
	Consolidated	Consolidated
CASH AT BANK 31 MARCH 2020	518,981.86	3,574,597.70
ADD - Receipts - 30 April 2020	1,775,956.08	655,660.06
ADD - Receipts - Bendigo Bank	3,267,337.52	695,234.85
ADD - Cancelled	0.00	50.00
ADD - Adjustments	0.00	0.00
LESS - Cheques	-274.95	-2,504.93
LESS - EFT - Autopay	-2,468,993.15	-1,722,277.54
LESS - Payroll	-492,007.29	-343,581.05
LESS - Interbank Transfers	-1,125,414.82	
LESS - Bank Charges & Transfers	-1,713.86	-1,726.61
LESS - Loan Repayments	0.00	0.00
LESS - Investments	0.00	-1,087,255.54
LESS - Visa Card Pymt	-4,393.56	-4,743.39
LESS - Fuel Card	-379.62	-948.50
LESS - Photocopy Rental	-329.58	-1,249.60
CASH AT BANK 30 APRIL 2020	1,468,768.63	1,761,255.45
CASH AT BANK 30 APRIL 2020	200,853.73	201,555.99
Bank Statements - Bendigo Bank	1,270,092.90	1,563,385.66
PLUS Outstanding Deposits	0.00	0.00
LESS Unpresented Cheques	-2,178.00	-2,762.20
LESS Outstanding Autopay	0.00	-924.00
LESS Reverse Autopay	0.00	0.00
CASH AT BANK 30 APRIL 2020	1,468,768.63	1,761,255.45
Add Investments	24,056,666.05	28,774,874.90
Total Cash and Investments	25,525,434.68	30,536,130.35
Represented by:-		
Trust Account	156,405.76	203,199.23
Water Fund	2,275,457.67	1,708,801.13
Sewer Fund	4,102,118.81	3,511,723.13
Domestic Waste Management	73,804.00	73,804.00
Unexpended Grant Funds	926,508.08	2,116,228.94
Plant Reserve	1,518,069.00	1,608,792.00
Employee Leave Entitlement Reserve	1,468,000.00	1,466,868.00
Infrastructure Reserve	3,141,713.00	3,063,581.00
Contributions Levy Reserve	440,720.00	0.00
New Council Implementation Fund	723,225.68	1,127,030.25
Stronger Communities Fund	10,233,969.78	12,560,193.28
General Fund	840,892.90	3,095,909.39

This is page 36 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

SCHEDULE OF INVESTM	ENTS			
30 APRIL 2020 Institution	Amount	Rate	Matures	NO.
Institution	Amount	Nate	Matures	NO.
IMB Ltd	1,003,991.78	1.25%	09-Jun-20	26/20
St George	503,826.71	1.56%	03-May-20	24/20
Bendigo	1,057,655.89	1.45%	22-May-20	25/20
NAB	505,903.40	1.47%	14-Jun-20	27/20
NAB	911,839.78	1.00%	28-Aug-20	32/20
IMB Ltd	509,161.49	1.25%	09-Jul-20	29/20
ANZ-Les Wallis	45,762.64	1.00%	25-Jun-20	28/20
St George	509,924.36	1.05%	18-Jul-20	30/20
IMB Ltd	506,217.28	1.20%	20-Jul-20	31/20
SUNCORP	1,059,171.79	1.50%	02-Jun-20	23/20
IMB Ltd	606,702.45	1.55%	06-May-20	20
IMB Ltd	300,000.00	1.55%	12-May-20	21
Bendigo	605,795.28	1.45%	10-Jun-20	26
Bendigo	804,418.63	1.55%	09-Jun-20	28
ANZ	500,000.00	1.05%	06-Jul-20	29
ANZ	815,710.49	1.03%	22-Jul-20	30
Bendigo	300,000.00	1.20%	16-Jun-20	35
IMB Ltd	401,495.89	1.20%	23-Jul-20 3	
Bendigo	3,500,000.00	1.25%	16-Sep-20	38
ANZ	809,088.19			39
Bendigo	2,300,000.00	1.50%	16-Aug-20	40
Bendigo	1,000,000.00	1.00%	16-Jul-20	42
IMB Ltd	500,000.00	1.50%		
Bendigo	5,000,000.00			45
Total Investments	24,056,666.05			
Average Interest Rates	2017/18	2.31%		
Average Interest Rates	2018/19	2.30%		
Average Interest Rates	2019/20	1.30%		
PERCENTAGE OF FUNDS	S HELD			
SUNCORP	1,059,171.79	4.40%		
ANZ	2,170,561.32	9.02%		
Bendigo	14,567,869.80	60.56%		
IMB Ltd	3,827,568.89	15.91%		
NAB	1,417,743.18	5.89%		
St George	1,013,751.07	4.21%		
TOTAL	24,056,666.05	100%		

This is page 37 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

General Manager R. K. M. Mayor

# ITEM NO. 9 - TIDDALIK WETLAND LAND CLASSIFICATION

Council Meeting: 26 May 2020 Report Date: 26 May 2020

Author: Manager Planning and Environment

File #: SC84 / SC94 Approval: General Manager

#### **EXECUTIVE SUMMARY**

Reporting on the steps that need to be undertaken to change the classification of part of the land that comprises the Tiddalik Wetland so as to permit a public road.

#### RECOMMENDATION

The information contained in the Tiddalik Wetland Land Classification Report be noted.

# **BACKGROUND**

Tiddalik Wetland and Bird Sanctuary is situated on Lot 20 DP 845355, which has an area of 1.97 ha. Originally Crown land - part portion 136 - it was resumed in 1960, under the Public Works Act 1912 for works in connection with the Coleambally Irrigation Area and vested in the Water Conservation and Irrigation Commission. There is a transfer notice dated 6/12/1993, and it is thought that this is the date Murrumbidgee Council acquired the land.

With the coming into force of the 1993 Local Government Act from July of that year, all public land vested in the Council, not being roads, were automatically classified as community land, including Lot 20.

Lot 20 was developed as a drainage detention basin in association with the adjacent stage 1 Barwidgee housing estate because it contained a depression as a result of soil that was taken from the land to build and form the subdivision.

In 2001, with Government funding and supported by the Tiddalik Management Wetlands Committee, the basin was redesigned as a constructed wetland and planted with 10,000 trees.

Council has recently indicated its desire to construct a public road through Lot 20 to connect Young Street and Britts Road, and the current village zoning allows a road to be developed on the land without the need to obtain development consent.

This is page 38 of 78 of the Genera	al Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Co	ouncil held Tuesday 26 May 2020.
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General Manager

There are two possibilities for the road to be dedicated and constructed as a public road:

- 1. Utilising section 47F of the Local Government Act which allows community land to be dedicated as a public road; or
- 2. By first reclassifying land as operational land under section 27 of the Local Government Act, 1993, then subdividing the land and, through that process, dedicating the land as a public road by registering the plan of subdivision with the Registrar General's office.

Section 27 of the Local Government Act specifies that dependant on the circumstances of the case, land may be reclassified by either making of a Local Environmental Plan or by a resolution of the Council.

#### **OFFICER COMMENT**

1. **Section 47F of the Local Government Act** is enabling legislation associated with section 10 of the Roads Act where land can be dedicated as a public road purely by a notice in the Government Gazette.

However this method can only be used when:

- a) The road is necessary to facilitate enjoyment of the land as a wetland;
- b) The Council has considered other ways of accessing the wetland apart from a new road;
- c) There is a Plan of Management which expressly permits the proposed public road.

The road is unnecessary for the enjoyment of the land as a wetland and the site has access from both Young Street and Britts Road. There is no Plan of Management for the wetland. Although a draft plan was reported and submitted to the Council on two previous occasions, the Plan was apparently never adopted by the Council. The Council instead resolved that the wetland be further considered as part of the future strategic planning for Darlington Point.

As a matter of interest, the draft plan expressly restricts general vehicular access to the site (apart from for maintenance purposes) and identified other facilities yet to be provided on a staged basis on the site.

The reasons above preclude section 47 being implemented to dedicate a connector road through Lot 20.

2. Reclassifying the community land as operational to allow disposal or dedication for another purpose. There are two options to reclassify the land as operational and whether a Council resolution is sufficient or whether a new Local Environmental Plan is required, depends on the circumstances of the case-particularly the date when Council actually acquired the land and how the community land is used, managed or encumbered.

This is page 39 of 78 of the General M.	anager's Reports as submitted to the
Ordinary, Meeting of Murrumbidgee Counc	cil held Tuesday 26 May 2020.
Ordinary Meeting of Murrumbidgee Counc	R. E. MURO.

Community land must be managed in accordance with:

- Any Plan of Management applying to it;
- Any other relevant law or regulation;
- Section 35 of the Local Government Act.

As mentioned, there is no adopted Plan of Management and there appears to be no other relevant law or regulation restricting the proposed road to be constructed on the site (surprisingly, given its historic and current drainage function, the land has not been reserved for drainage purposes).

Section 35 of the Local Government Act requires community land to be managed in accordance with its categorisation. In this case the purpose is for a constructed wetland for drainage detention. The objectives for management of community land categorised as a wetland are to protect biodiversity and ecological values, to restore and rehabilitate degraded land and to facilitate community education of the values and uses of wetlands.

The use of part of the land as a public road is therefore contrary to the use and potential categorisation as a wetland, and should Council wish to develop the road then the land in the first instance does need to be reclassified as operational land.

In my opinion Council could make a resolution to reclassify the site as operational land and does not need to make a Local Environmental Plan to do this.

This is because it appears that Council acquired the land after July 1993 which then became community land and there appears to be no Act, instrument, dealing or encumbrance that restricts the use of part of the land as a public road.

Prior to any such resolution the Council would need to, in accordance with section 34, publicly notify the proposal to reclassify the land and invite public submissions during an exhibition period of 28 days.

Once the land was classified as operational land then Council would have the ability to dispose of it or use it in any way in accordance with the law.

After a survey, Lot 20 would need to be subdivided in accordance with the proposed road alignment and that part dedicated as a public road. The dedication would occur upon the registration of the plan of subdivision in the office of the Registrar General.

Various assumptions have been made in this report as a result of some difficulty in obtaining file documentation and records of the previous subdivision approvals from Council's land register.

This is page 40 of 78 of the General	Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Cou	uncil held Tuesday 26 May 2020.
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#### The assumptions are:

- The Council acquired the land after 1 July 1993;
- The land has not been encumbered or reserved in any way to restrict development of a public road;
- The land has not been set aside as part of any development contribution as part of the Barwidgee subdivision;
- There are no limitations on the use or disposal of Lot 20 as a result of obtaining Government funding for the constructed wetland.

Should any of the assumptions be proved invalid or uncertain, then the reclassification of the land would require the making of a Local Environmental Plan and a public hearing. This process could be achieved under the current strategic planning process for the current land use study and the consolidation of Council's Local Environmental Plan.

The following matters are also aspects that Council may wish to consider:

- There appears to be no traffic impact assessment for the Young Street subdivision that recommends local road network upgrading or other works. This assessment would be required to be submitted with the development application for the revised subdivision layout. The necessity for the public connector road would be best examined after considering any recommendations from that assessment.
- Even though a development application is not required to permit the development of a road on Lot 20 (Tiddalik), the environmental impacts of the proposal are still required to be considered under Part 5 of the Environmental Planning and Assessment Act, 1979. This is normally done through preparation of a Review of Environmental Factors to verify that the proposal can be carried out with minimal environmental impacts.
- The stormwater drainage impacts of the proposal would need to be considered and deemed acceptable.

# **SUSTAINABILITY**

N/A

#### STATUTORY COMPLIANCE/POLICY

The Local Government Act 1993 provides how community land must be classified and used including how community land can be dedicated for the purpose of a public road.

Section 9 of the Roads Act prescribes how a public road can be created by registration of a plan. Section 10 of the Roads Act provides how Council may

This is page 41 of 78 of the General	Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Cou	ıncil held Tuesday 26 May 2020.
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....General Manager

publish a notice in the Government Gazette and dedicate land as a public road under Division 1 or 2 of Part 12.

Section 47F of the Local Government Act provides that community land cannot be dedicated as a public road by notice in the Government Gazette when there is no plan of management for community land and other restrictions.

The Environmental Planning and Assessment Act 1979 governs the making of a Local Environmental Plan for the reclassification of land.

#### **FINANCIAL**

There are no financial implications of this report as it represents information only and does not propose works to be carried out.

#### **INTEGRATED PLANS**

**Delivery Programme** 

2.3 Maintaining a Balance between Growth, Development and Environmental Protection

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

2.5 Protecting and Managing Waterways and Catchments

Strategy 3.5.3 Manage stormwater in line with the agreed priorities

#### Note:

- Constructed wetlands and other sustainable water initiatives such as biofilters
  are part of standard water sensitive urban design practices. These practices are
  implemented by most Councils and Water Authorities in NSW and would
  normally form part of the Council's Integrated Water Management Strategy and
  land use planning guidelines. Adopted measures promote social, economic and
  environmental sustainability and good corporate governance in line with the
  quadruple bottom line.
- 2. Council's strategic planning process is underway and Council, if it wishes, has the opportunity to consider the future of Tiddalik through this process.

#### **RISK MANAGEMENT**

The assumptions should be tested in this report to ensure that a Council resolution can be made to reclassify the land. Otherwise proceedings can be taken against the Council.

This is page 42 of 78 of the General	l Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Co	uncil held Tuesday 26 May 2020.
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Council may wish to consult the Tiddalik Wetlands Management about the proposal to identify any potential issues or trade-offs that might be investigated early in the planning process.

# **CONSULTATION / ENGAGEMENT**

Management Group

#### **OPTIONS**

- 1. That the information contained in this report be noted.
- 2. Any other resolution as determined by Council.

# **ATTACHMENTS**

NIL

This is page 43 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

General Manager R. K. M. M. Mayor

# ITEM NO. 10 - FINANCE MANAGER'S REPORT - APRIL 2020

Council Meeting: 26 May 2020
Report Date: 5 May 2020
Author: Finance Manager

File #: SC218

Approval: General Manager

# **EXECUTIVE SUMMARY**

Information report provided to Council on activities of the Finance Manager during April 2020.

# **RECOMMENDATION**

The information contained in the Finance Manager's Report be noted.

# **BACKGROUND**

Description	Action	
Meetings	4 x Management Group	
	1 x Civica	
	1 x Council	
	1 x Audit Risk & Improvement	
Preparation of reports for Business Paper	Monthly Cash & Investments	
	Quarterly Budget Review	
	Request for Assistance - Hilltop	
	Covid-19 Hardship Policy	
	Rates & Annual Charges Collection	
	Loan Borrowings	
	Stronger Communities Fund	
	New Council Implementation Fund	
	Manager Report	
Preparation of financial data	Monthly grant expenditure reviews	
	Transport for NSW monthly grant expenditure report	
	Rural Fire Services Hazard Reduction Grant	
	Mid Murray Zone RFS Hazard Reduction funding application 2019/20	
Policies	Investigate and prepare Covid-19 Hardship Policy	

This is page 44 of 78 of the General	Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Cou	uncil held Tuesday 26 May 2020.
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Audit Preparation	Co-ordinate 2019/20 audit schedule with NSW Audit Office and representatives from Crowe. Authorise responses for Management Letter. Source and provide information to external auditors in preparation for 2019/20 audit visits.
Grant Funded Projects	Prepare advice of all current grant funding for distribution to Councillors
Grant Funding Application	Prepare and submit grant funding application for Showgrounds Stimulus Fund
Tenders	Assist with preparation of Request for Tenders for Coleambally Sports Precinct
Prepare Council purchase orders	Advise various staff and prepare orders for grant works expenditures.
Provision of financial advice	Liaise with staff in order to provide financial advice regarding budgets, grants and reserves
Review and authorise payments	Undertake review of payments made to staff and creditors and authorise and undertake bank transfers

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N/A

# STATUTORY COMPLIANCE/POLICY

N/A

# **FINANCIAL**

N/A

# **INTEGRATED PLANS**

Theme 5: Our Leadership - Looking to our Future

Strategy 5.1 - Transparent leadership, sustainability, accountability and community representation.

# **RISK MANAGEMENT**

N/A

This is page 45 of 78 of the General N	√lanager's Reports as sub	mitted to	the
Ordinary Meeting of Murrumbidgee Coun	icil held Tuesday 26 May 2	.020.	
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# **CONSULTATION / ENGAGEMENT**

As detailed in report
OPTIONS
N/A
ATTACHMENTS
NIL

This is page 46 of 78 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

General Manager

Mayor

# ITEM NO. 11 - MANAGER PLANNING & ENVIRONMENT- MONTHLY REPORT

Council Meeting: 26 May 2020 Report Date: 18 May 2020

Author: Manager Planning and Environment

File #: SC218

Approval: General Manager

# **EXECUTIVE SUMMARY**

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

# **RECOMMENDATION**

The information contained in the Manager, Corporate & Community Services Monthly Report be noted.

# **OFFICER COMMENT**

Description	Comment
Period from 18 April to 18 May 2020	
Meetings (Management)	3 x Management Group
	3 x Planning & Environment Team
Other Meetings/Inspections	5 x development site inspection and
	enquires, 1 x building inspection, 1 x
	unauthorised construction
Legislation reviews	3 webinars- biodiversity and planning grants
Complaints	4 - drainage, car junkyard, noise industry, illegal parking and 1 x Order
Consultant	3 x fee review and work progress and
Concurrent	general liaison
Preparation of Reports for Business Paper	1
Telephone and site inspection and advice	Industrial shed, Exempt and 2 x Complying
	Development Code State Environmental
	Planning Policy (SEPP), Vegetation SEPP
	and clearing, hazardous industry SEPP, 4 x
	road proposal, building repair and
	demolition, structural engineers
	requirement, menacing and dangerous
	dogs orders, relocatable dwelling and
	buildings
Coleambally Lake	No action apart from biodiversity
	certification investigation for LEP

This is page 47 of 78 of the General Manager's	Reports as submitted to the
Ordinary, Meeting of Murrumbidgee Council held Tu	ıesday 26 May 2020.
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General Manager K. K. M. Mykow. Mayor

Review	Plumbing and inspection checklists, 1 x application subdivision works, 3 x Policy review, old fence and setback policies, conditions of consent DCP, road closure, Tiddalik Wetland and community to operational review, Young Street subdivision development history and current requirements, road construction and road closures, draft floor report
Administration and Management	Working remotely framework - planning, legislation advice, kangaroo permit, sewage and bush fire spatial data, Delivery Program, noise permit public event, LSPS, notification, review historical approvals, files and land transfer
Assessments	DA – fence variation, 4 x DA, 1 x CC, neighbour notification, sign, heritage and conservation area and impacts, subdivision, bushfire assessment subdivision, Wormtech and Rivcott expansion and proposed subdivision
External liaison	Crown Lands, private certifier, legal x 2, Rural Fire Service, Office of Environment and Heritage
Community engagement	Land Use Survey, newsletter - plumbing reactive soils
Projects	Waste audit and landfill environmental management plan
Compliance and complaints	Drainage - roof water and runoff, industrial noise, illegal parking, operating hours, unauthorised development, unauthorised development and construction,

# **SUSTAINABILITY**

N/A

STATUTORY COMPLIANCE/POLICY

N/A

**FINANCIAL** 

N/A

This is page 48 of 78 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

General Manager

Mayor

# **INTEGRATED PLANS**

Theme 5: Our Leadership - Looking to our Future

5.1 Demonstrating Transparent Leadership through Sustainability, Accountability and Community Representation

# **RISK MANAGEMENT**

N/A

# **CONSULTATION / ENGAGEMENT**

As detailed in report

**OPTION** 

N/A

# **ATTACHMENTS**

NIL

This is page 49 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

Mayor R. K. M. K. M. Mayor

# ITEM NO. 12 - MANAGER, CORPORATE & COMMUNITY SERVICES - MONTHLY REPORT

Council Meeting: 26 May 2020 Report Date: 18 May 2020

Author: Manager, Corporate & Community Services

File #: SC218

Approval: General Manager

# **EXECUTIVE SUMMARY**

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

# **RECOMMENDATION**

The information contained in the Manager, Corporate & Community Services Monthly Report be noted.

# **OFFICER COMMENT**

Description	Comment
Meetings	Management Group Meetings via
	videolink
	Council Meeting
Training	Women In Leadership Online Training
	Civica Authority Administration Training
	Civica Authority Rates Training
Preparation of Reports for Business Paper	Monthly Report
	Community Grants
	Coleambally Solar Farm Community
	Grants
Preparation of Data	Working with Veritech to organise
	additional staff to be able to work from
	home and changes required for Darlington
	Point office renovations.
Community Services	Home Modifications – minor modifications
	carried out.
	Home Maintenance – minor maintenance
	being carried out.
	Community Transport - Weekly bus to
	Griffith has been put on hold. Only urgent
	community transport being undertaken at
	present time.

This is page 50 of 78 of the General	Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Co	uncil held Tuesday 26 May 2020.
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	Community Transport Bus – Wagga trips have been put on hold.
	Meals on Wheels – no centre-based meals, home deliveries to clients – increase in number of frozen meals delivered.
	Respite Groups – Weekly functions have been put on hold. Coordinators have developed a craft program for clients that can be done at home and are contacting clients regularly to check on their welfare.
	Coordinators delivered 40 "care packages" provided by Octopus Investments (Darlington Point Solar Farm) to vulnerable households in Darlington Point and Coleambally.
Library	Although the library is closed, the librarians have been placing orders online, returning items, cataloguing as well as organising home deliveries on each Wednesday and Friday. The library staff have developed plans to deal with social distancing requirements when the Library is able to re-open.
Drought Support Officer	Information as below

# **Drought Support Officer Report**

- "Budgeting Masterclass" online sessions have been booked to begin 27 May and will follow weekly for 3 weeks. We have had enough interest to run these workshops online 20 participants registered. Carmen uses various platforms through her work at Charles Sturt University in Wagga to present sessions so we are confident we can be successful delivering them online. We are hoping that by the final sessions Carmel may be able to come to our area and do one face to face and discuss any concerns/questions the participants may have.
- I have also been in contact with Faith Rogers of Rural Adversity Mental Health Program (RAMHP) about delivering some Mental Health workshops. There are a variety available for different scenarios:
  - Community Support Skills
  - Workplace Support Skills
  - Heavy Industry Support Skills
  - Wellbeing and You
  - Mental Health First Aid
  - Volunteer Wellbeing
  - Getting Through the Dry

This is page 51 of 78 of the General Manage	er's Reports as submitted to the
Ordinary, Meeting of Murrumbidgee Council held	d Tuesday 26 May 2020.
Ordinary Meeting of Murrumbidgee Council held	R.K. M.Ras

Getting through the Dry" would be the one I would be looking at doing. I thought maybe Human Resources would also be interested to run a staff group day/s in the future considering the current climate. I have spoken to people at other organisations that have participated in some of the programs, and they say they were quite beneficial and well received by everyone.

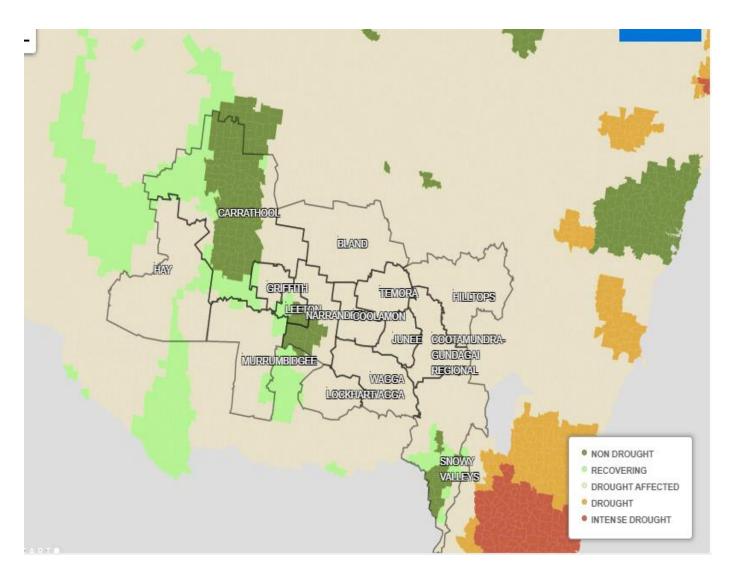
- Emails were sent out updating our community on the current Drought Assistance as at May 2020. The Government has contributed another \$310m to ongoing support. It was good to see an update as Drought Policy/Assistance has been pushed into the back space as fires and COVID-19 have taken centre- stage. Also if people haven't claimed the \$3000 one-off payment through Vinnies, the Government announced another \$15m towards this, and increased the amount of LGA's that were included.
- Drought Transport Subsidy Claims for Round 1 funding are now closed.
   Farmers who applied for the Drought Transport Subsidy in the 2018/19 financial year (R1) are now able to apply for an <u>additional</u> \$50,000 for invoices dated between 1July 2019 to 30 June 2020
- Farmers who did not apply for the Drought Transport Subsidy prior to 30 June 2019 (R1), can apply for a maximum subsidy of \$50,000 for invoices dated from 1 January 2018 30 June 2020. The previous \$40,000 is unavailable now R1 closed.
- Alan from Solutions4All Building Better Regions has been working with us to develop a program to visit schools and our community. Alan has contacted me since the last meeting and has had his grant monies extended due to COVID-19 so is looking at running this in the second half of this year, COVID-19 permitting.

#### FROM PREVIOUS REPORT - ONGOING

- I have been in talks with Active Farmers regarding a Guest Speaker to present at their final morning. Due to Coronavirus this event has been postponed.
- Art in the Park at Darlington Point is still in the works, but again seeing what comes of Corona virus restrictions. Delayed until allowed to meet in a crowd outside.
- I have been collating a folder with all the events, associated expenses, original invoices, proof of advertising and attendance numbers, so when it is time to finalise the grant all information required from my events are available. I received an email this week regarding the independent audit of the grant and spreadsheets that are required to be completed by the auditors.
- I will also be speaking to AGDATA Aust. regarding Phoenix accounting package training - particularly focusing on Single Touch Payroll (the need for this training was bought to my attention by the Rural Financial Counsellor). They were going to be in our area during May, Agdata is

This is page 52 of 78 of the General	Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Cou	uncil held Tuesday 26 May 2020.
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restricted now coming from QLD but I will try to organize a Zoom conference if they offer such an experience. I will be looking at it in the coming weeks.



Riverina Drought Indicator Map as at 15/5/2020 – Information from DPI website. DroughtHub.

# **SUSTAINABILITY**

N/A

# STATUTORY COMPLIANCE/POLICY

N/A

# **FINANCIAL**

N/A

This is page 53 of 78 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

General Manager R. K. M. Mayor Mayor

# **INTEGRATED PLANS**

Theme 5: Our Leadership – Looking to our Future

5.1 Demonstrating Transparent Leadership through Sustainability, Accountability and Community Representation

# **RISK MANAGEMENT**

N/A

# **CONSULTATION / ENGAGEMENT**

As detailed in report

**OPTION** 

N/A

# **ATTACHMENTS**

NIL

This is page 54 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

General Manager K. K. M. Mayor

# ITEM NO. 13 - MANAGER ECONOMIC AND TOURISM DEVELOPMENT - MONTHLY REPORT

Council Meeting: 26 May 2020 Report Date: 19 May 2020

Author: Economic &Tourism Development Manager

File #: SC218

Approval: General Manager

# **EXECUTIVE SUMMARY**

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

# **RECOMMENDATION**

The information contained in the Manager, Economic & Tourism Development Monthly Report be noted.

# **OFFICER COMMENT**

Description	Comment
<b>Economic Developmen</b>	t
METAG	June meeting postponed
Regional Development Australia – Riverina	No action
Regional Development Australia – Murray	No action
Business Murrumbidgee	Liaison with Business Solutions Executive, from Murray-Riverina NSW Business Chamber in relation to set up of Chamber of Commerce (Business Murrumbidgee). Expression of interest received from businesses to be involved from Jerilderie and Darlington Point.
Darlington Point Solar Farm	Assisted Octopus Investments with 40 care packages for vulnerable households in Darlington Point and Coleambally during COVID-19 pandemic. Packages were sourced from 10 local businesses.
Business activities	Business e-newsletter distributed to businesses Tuesday 12 May 2020.  Business impact and recovery survey – to form Business Recovery Strategy for three towns.  Phone calls with businesses to ascertain impacts of pandemic and discussion around ideas for recovery.

This is page 55 of 78 of the General	Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Co	uncil held Tuesday 26 May 2020.
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Tourism	
Destination New South Wales (DNSW)  Destination Riverina	DNSW digital team has completed the new destination page on the VisitNSW website for Darlington Point (to include Coleambally attractions): <a href="https://www.visitnsw.com/destinations/country-nsw/riverina/darlington-point">https://www.visitnsw.com/destinations/country-nsw/riverina/darlington-point</a> See update (attached)
Murray	
Thrive Riverina	Member meeting teleconference (see attached minutes).  Local business featured in the Mothers Day May newsletter.  Pamper  What mum isn't in need of a little pampering right now? Quarantine + home school + trying to work = major stress! Luckily Eclipse the Essential Spa in Griffith has beauty product hampers, wine, food & vouchers available with Australia-wide postage or free local delivery. Made to Thrive is a wellness community offering gift vouchers for their Float experience in Griffith - Australia-wide purchase for experience in Griffith. TLC Bath Products (pictured) has a limited edition Mother's Day Soap Gift Package and other bath products made locally in the Murrumbidgee region with local olive oil - available for local delivery and domestic shipping with gift wrapping and handmade cards.
Newell Highway	No action
Promotions Committee Kidman Way Promotions Committee	No action

This is page 56 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

.....General Manager

R.K. M.Rae Mayor

Ned Ned Kelly Touring Route website analytics for past 12 Kelly Touring Route months: Users 3,000 New Visitor Returning Visitor New Users Sessions 16.641 16,521 20759 1.25 39,269 1.89 Avg. Session Duration Bounce Rate 00:02:13 69.04% Murrumbidgee Trails Joint Visitor Guide and Destination Marketing project to be Visitor Guide undertaken in collaboration with Narrandera, Leeton and Lockhart Shire Councils. Marketing Prospectus has been distributed to tourism operators, businesses and event organisers (see attached). Teleconference 4 May Teleconference 18 May (see attached minutes) MURRUMBIDGEE TRAILS

#### **ID Profile**

Participated in the webinar "The regional economic impacts of COVID-19" – full recording and blog can be found <u>here.</u>

#### **SUSTAINABILITY**

N/A

# STATUTORY COMPLIANCE/POLICY

N/A

# **FINANCIAL**

N/A

This is page 57 of 78 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

My Hear General Manager R. K. My Kare Mayor

#### **INTEGRATED PLANS**

This report is linked to the Murrumbidgee Council Community Strategic Plan 2017-2027:

# Theme Four: Our Economy Strategies:

- 4.1.2 Promote Murrumbidgee and its towns and potential light manufacturing wholesale and retail business opportunities to diversify industry and stimulate employment growth
- 4.2.2 Work collaboratively with regional stakeholders to build Murrumbidgee Council profile
- 4.2.3 Contribute to regional tourism initiatives and major events in the region
- 4.2.5 Support local business with access to available training, workforce skills and technology
- 4.2.6 Build data and analysis of business and industry in the Murrumbidgee Local Government Area
- 4.3.1 Provide professional information services promoting tourism, visitor ventures and activities in our towns
- 4.3.2 Provide promotion and resources for tourism service providers
- 4.4.1 Raise community awareness of TAFE, university and other regional education providers

# Theme 5: Our Leadership – Looking to our Future

5.1 Demonstrating Transparent Leadership through Sustainability, Accountability and Community Representation

#### **RISK MANAGEMENT**

N/A

#### **CONSULTATION / ENGAGEMENT**

Issues raised from consultation:

- Truck parking along Southey Street
- Business will pick up for us when there are restaurants open, as there is limited food service available and our customers don't want to microwave their food.
- Social distancing will become annoying for our shop coming into winter, as customers have to stand outside in the cold.
- Council Offices needs to be open and serve the public (especially banking).
- Things will pick up for our business when they re-open the Queensland border, and the caravanners start coming back through town.

This is page 58 of 78 of the General	Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Co	uncil held Tuesday 26 May 2020.
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General Manager K. K. M. M. Mayor

# Issues raised from survey:

- "I still haven't figured out what additional cleaning will be necessary. With shop supplying sanitiser and am wondering about 'handle at own risk'??"
- "Need more water for our farmers".
- "Increased projects and development plans will definitely boost the business economy as more work gets done and revenue generated is revenue rotated".
- "Have all businesses on the same page with messaging "be safe", "social distancing" and use of sanitiser. Maybe Council could do a "welcome to post Covid business pack" include door messaging and sanitiser. Make outdoor dining etc easier. We might need more public seating etc if we are going to be social distancing for a while".
- "Be seen, face to face, asking how businesses are going, offer help. If businesses continue to be closed...follow up why?"
- "They are doing good, need to be great"

# **OPTION**

N/A

# **ATTACHMENTS**

Attachment # 6: Destination Riverina Murray update

Attachment # 7: Thrive Riverina Minutes

Attachment # 8: Murrumbidgee Trails Marketing Prospectus

Attachment # 9: Murrumbidgee Trails Minutes

This is page 59 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

......General Manager

R.K. M.Rae Mayor

# ITEM NO. 14 – OPERATIONS MANAGER - MAINTENANCE – MONTHLY REPORT

Council Meeting: 26 May 2020 Report Date: 15 May 2020

Author: William Wade, Operations Manager – Maintenance

File #: SC218

Approval: General Manager

# **EXECUTIVE SUMMARY**

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

#### RECOMMENDATION

The information contained in the Operations Manager – Maintenance Monthly Report be noted.

# **OFFICER COMMENT**

Description	Comment
Meetings	2 x Management Group
	1 x Department of Crown Lands
Council Meeting and Reports	Preparation of reports for Council
	Business Paper
Council Maintenance Works	Managing and scheduling maintenance
	works including:
	<ul> <li>Maintenance grading</li> </ul>
	Town Maintenance
	Water and Sewer
	<ul> <li>Parks and Gardens</li> </ul>
	<ul> <li>Contractors for specialised works</li> </ul>
Integrated Water Cycle Management Plan	NSW Public Works have been officially
(IWCM)	engaged to complete the IWCM for
	Council. They are unable to attend a start-
	up meeting with the current travel
	restrictions in place so I have been
	collating data for them to start on the
	proposal. This data includes:
	<ul><li>network drawings;</li></ul>
	<ul> <li>historic water quality data;</li> </ul>
	water usage data;

This is page 60 of 78 of the General Manager's Reports as submitted to the	е
Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.	
Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.	

....General Manager

	sewer treatment plant drawings; and
V 0 0 1	previous water management plans.
Young Street Subdivision	Planning and documentation preparation with other Council staff.
	Preparation of scope of works documents
	to engage consultants.
	Preparation of information for the
	development assessment.
Darlington Point Cemetery	Rose garden area is being established, with soil brought in and drainage set up.
Council Drinking Water Management Strategy (DWMS) Audit	Preparing information for the DWMS Audit by NSW Health.
Coleambally Depot Redevelopment	Architect has produced a concept plan.
	Engineers are preparing construction documentation.
Darlington Point Boat Ramp	Comdain Infrastructure have commenced
	works on site. The vegetation from the site
	has been cleared with trees removed, earthworks are underway and sheet piling
	works are underway.
Waste Audit and Study	Preparing methodology and gathering
,	data to undertake a waste study.
	Arranging concrete crushing to commence
Courington Ctroot Dayling and Drainage	at landfills.
Carrington Street – Parking and Drainage	Survey has been completed on Carrington Street (Kidman Way) drainage options
	from DeMamiel Street through to Boyd
	Street. Consultation with Transport NSW
	to be conducted at the next JPA meeting.
RMS Heavy Patching and Shoulder	RMS Heavy Patching is currently ongoing
Grading	and ensuring compliance with the RMS
	requirements. Correct plant and materials made available.
	Correct traffic control, site audits and tool
	box talks.
	Additional patches have been ordered by
	RMS, increasing the length of this
Dook opting Drogge	program.
Resheeting Program	Resheeting programme ongoing, with trucks carting material and plant being
	allocated to complete works.
Various Public Requests / Complaints	Dealing with and responding to various
· · ·	enquiries, complaints and requests from
	the public.
Gravel Pit Rehabilitation Plans	Working with the Department of Crown
	Lands to finalise plans and allow the rehabilitation works to commence.
	renabilitation works to confinence.

This is page 61 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

General Manager R. K. M. Mayor

Darlington Point Lion's Park – Amenities	Working with the contractor to locate
Building and Display	services and provide access to landfill
	when required.
Darlington Point Football Ground Change	Working with the contractor to locate
Rooms	services and provide access to landfill
	when required.
COVID-19 Action Plan	Working on Council's action plan for
	COVID-19 by scheduling works around
	the restrictions. Constantly ensuring staff
	are safe and minimising their possible
	exposure.

# **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 Sustainability, Accountability and Community Representation

# **RISK MANAGEMENT**

N/A

# **CONSULTATION / ENGAGEMENT**

As detailed in report

**OPTION** 

N/A

# **ATTACHMENTS**

NIL

This is page 62 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

# ITEM NO. 15 - OPERATIONS MANAGER, CONSTRUCTION - MONTHLY REPORT

Council Meeting: 26 May 2020 Report Date: 19 May 2020

Author: Johann Pereira, Operations Manager

File #: SC218

Approval: General Manager

# **EXECUTIVE SUMMARY**

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

# **RECOMMENDATION**

The information contained in the Operations Manager, Construction - Monthly Report be noted.

# **OFFICER COMMENT**

Description	Comment
Meetings	3 x Management Group
	4 x operations meetings
	3 x meetings (phone) Glen B (Downer)
	2 x meetings (phone) Erich S (TfNSW)
	3 x meetings (phone) Brett M (TfNSW)
Bencubbin Ave related meetings	1 x phone meeting Alicia Schliebs
	1 x phone meeting Rachel Goudie
	1 x phone meeting Phil Barry
	1 x phone meeting Neil DeMamiel
	1 x meeting Neil & Les DeMamiel
	1 x phone meeting Peter Pound
	1 x meeting Peter Pound
	2 x phone meetings Andrew Jackson
	1 x phone meetings Vic Bellato
	2 x phone meetings Richard Gale
Preparation of reports for Business Paper	Works in Progress and Monthly Reports
Jerilderie Water Treatment Plant	Liaising with WTA to coordinate \$150k
	initial refurbishment works.
	Stage one of sand filter replacement
	completed. Final stage of backwash
	automation to be completed by June 2020.
Resealing	Resealing works completed for 2019/20.

This is page 63 of 78 of the	General Manager's Reports as submitted to the
Ordinary, Meeting of Murrumbid	dgee Council held Tuesday 26 May 2020.
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....General Manager

Resheeting	Coordinating \$620k of resheeting works
	Council wide to be completed by June
	2020.
Roads to Recovery	Coordinating \$1M of R2R works Council
	wide for June 2020 completion.
Capital Delivery	Coordinating \$4M of capital works to be
	completed by June 2020.
National Heavy Vehicle Regulator (NHVR)	8 x Permit assessments
Drought Funding	Coordinating \$1M in concreting and
	fabrication works Council wide for June
	2020 completion.
2020/21 Works Program	Preparing Council's annual capital works
	program for June 2020 meeting.

# **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 Sustainability, Accountability and Community Representation

# **RISK MANAGEMENT**

N/A

# **CONSULTATION / ENGAGEMENT**

As detailed in report

# **OPTION**

N/A

# **ATTACHMENTS**

NIL

This is page 64 of 78 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

General Manager R.K. MYKee Mayor

# ITEM NO. 16 - ASSET MANAGER - MONTHLY REPORT

Council Meeting: 26 May 2020 Report Date: 15 May 2020 Author: Asset Manager

File #: SC218

Approval: General Manager

# **EXECUTIVE SUMMARY**

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

# **RECOMMENDATION**

The information contained in the Asset Manager Monthly Report be noted.

# **OFFICER COMMENT**

Description	Comment
Meetings	3 x Management Meetings
	3 x LEMO/ LEOCON COVID19 Meeting
	2 x Riverina Murray REOC COVID19
	Briefings
Preparation of Reports for Business	Monthly Report
Paper	
RMS	Continue development of Council System
	Management Plan
	2 x RMS Inspections (MR321)
	4 x RMS Inspections (HWY17)
	1 x RMCC Meeting
Darlington Point Floodplain Risk	Continuation of works in conjunction with
Management Study and Plan	NSW Public Works
Darlington Point Floodplain	Continuation of works in conjunction with
Management Project - Construction of	NSW Public Works
Levee	
Darlington Point Shire Hall	Further detailed investigation into hall
Assets	Doors – Lolly Shop Jerilderie
	Ladder – Jerilderie Racecourse
	Office Renovations- Darlington Point

# **SUSTAINABILITY**

N/A

This is page 65 of 78 of	f the General Manage	r's Reports as submitt	ed to the
Ordinary, Meeting of Murro	umbidgee Council held	Tuesday 26 May 2020.	
Ordinary Meeting of Murro		R.K. M.Rae.	

# N/A FINANCIAL N/A INTEGRATED PLANS Theme 5: Our Leadership – Looking to our Future 5.1 Demonstrating Transparent Leadership through Sustainability, Accountability and Community Representation RISK MANAGEMENT N/A CONSULTATION / ENGAGEMENT As detailed in report OPTION N/A ATTACHMENTS

NIL

This is page 66 of 78 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

General Manager R. K. M. M. Mayor

# ITEM NO. 17 - DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, APRIL 2020

Council Meeting: 26 May 2020 Report Date: 7 May 2020

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, April 2020, be noted.

# **BACKGROUND**

DA/CDC No.	Property Location	Description	Value	Determination Date
DA/CC 2-2020	Lot 427 DP862112	Carport	\$5,000	2/4/2020
	7 Curlew Crescent			
	Coleambally		4	- / - /
DA 4-2020	Lot 95 DP750872	Alterations to	\$30,000	8/4/2020
	Pine Drive Coleambally	Club/Community		
		Building		
DA/CC 15-2020	Lot A DP400474	Carport	\$1,200	3/4/2020
	77 Nowranie Street			
	Jerilderie			
DA40 2020	Lot 1 DP 724046	Now Dwelling	¢220 F42	20/4/2020
DA19-2020	48 Coreen Street Jerilderie	New Dwelling	\$329,542	28/4/2020
	Lot 2 DP1249830			
SSD/CC 8392-3	315 Donald Ross Drive	Warehouse	\$95,000	2/4/2020
	Darlington Point			
	Lot 80 DP 750872	Fodder Storage		
CC 7-2020	4550 Kidman Way	Shed	\$138,105	7/4/2020
	Coleambally	Sileu		

# **ATTACHMENTS**

NIL

	al Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Co	ouncil held Tuesday 26 May 2020.
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...General Manager

# ITEM NO. 18 - BIOSECURITY / SALEYARDS / TRUCKWASH / STOCK CONTROL

Council Meeting: 28 May 2020 Report Date: 28 May 2020

Author: Biosecurity Officers

File #: SC92

Approval: Asset Manager

# **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

- On 5 February 2020 Council Biosecurity Officers applied for \$258,000 in funding through the Communities Combating Pest & Weed Impacts During Drought Program, round two, for various sites and properties including the Coly trust blocks (\$5000). Funding was declined on 11 May 2020.
- Murray Weeds Action Plan (WAP) 2020/21 has been lodged with coordinator Natasha Lappin and we are currently waiting for feedback on our proposal.
- Inspection programs are ongoing to finalise 2015-2020 WAP commitment, including 13 local roads, 2 high-risk pathways, 2 high-risk properties and 5 local property inspections undertaken in the past month.
- Boxthorn program underway on all roadsides.
- Treated trees on Newell Highway and Kidman Way bridges in mid-April.
- Silver Leaf Nightshade treated along North Coree Road in early May
- Treat and burn heavy infested Spiny Burr site MR323 in May.
- Treated Noogoora Burr at Emery Pit in early May.
- Sprayed town back lanes and drains in early May.
- Sprayed Monash oval for Kikuyu, repeat within 21 days if weather permits (8 May 2020)
- Horehound treatment along local roads in mid-May.

This is page 68 of 78 of the General	Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Co	uncil held Tuesday 26 May 2020.
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General Manager K. K. M. Mayor

#### Truck Wash

Working fine, current lower usage sump has been cleaned.

#### Stock Control

Nil

# Saleyards

Currently locked

# **Coleambally & Darlington Point:**

#### Weeds

- 4 high risk pathway inspections undertaken in April.
- 17 high risk private property inspections undertaken in April.
- 25 high risk site inspections undertaken in April.
- 29 private property inspections undertaken in April.
- Local road inspections, including Wallin Road, Frazer Road, Ercildoune Road.
- Weeds Control on Conargo Road for Devils Claw and Thornapple.
- Boxthorn treated on Commins Road, Argoon Road, Sturt Highway, Yamma Road, Gaston Road and Conargo Road.
- Mimosa treated on Eulo Road.
- Spiny Burr treated on Main Canal Road.
- Boree suckers sprayed on Kook Road.
- Shoulder spraying of local roads, including parts of Yamma Road, Prickly Road and Eulo Road.
- Weed Control Handbook distributed to 28 property owners.
- Contacted Bernie Starr at Coleambally Irrigation about Boxthorn on trust blocks, they are re-starting spray program as soon as men available.
- Completed new 2021 2025 Weed Action Plan (WAP) with Steve.

#### Stock Control

1 Sheep on Kidman Way at Silverwoods.

# **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;

This is page 69 of 78 of the General	Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Co	uncil held Tuesday 26 May 2020.
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...General Manager

•	Action 2.6.2.3 Undertake weekly infestation inspections on Council and State controlled land (including roads) and implement eradication measures.
OP	TIONS
N/A	4
ΑT	TACHMENTS
NIL	-
Thi Ord	s is page 70 of 78 of the General Manager's Reports as submitted to the dinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

....General Manager

R.K. M.Roe Mayor

# ITEM NO. 19 - WORKS IN PROGRESS - 21/04/2020 to 19/05/2020

Council Meeting: 26 May 2020 Report Date: 19 May 2020

Author: Johann Pereira & William Wade, Operations Managers

File #: SC218

Approval: General Manager

# **EXECUTIVE SUMMARY**

Information report provided to Council on Works in Progress during the period 21 April 2020 to 19 May 2020.

# **RECOMMENDATION**

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

# **BACKGROUND**

# **WORKS COMPLETED IN PERIOD**

		Budgeted (\$)	Actual Cost (\$)	Funding Source
Regional Roads RR552 –				
Conargo Road	Guideposts installed			
RR564 – Berrigan Road				
RR323 – Oaklands Road				
RR59 – Urana Road				
RR596 – Morundah Road				
RR356 – Berrigan Oaklands Road				
RR183 – Whitton Road	Tar patching on various segments. Roadside vegetation control			
Carrathool Road	Tar patching on various segments. Roadside vegetation control			
MR321 – Kidman Way	Tar patching on various segments. Slashing of roadside vegetation in the following locations:	N/A		TfNSW
	<ul><li>Segment 400</li><li>Coleambally Intersection</li></ul>			

This is page 71 of 78 of the General Manager's Reports as submitted to	the
Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.	
P(M)	

..General Manager

H17 – Newell Highway	<ul> <li>Surrounds of signs in Darlington Point</li> <li>RMS roadside shoulder grading completed on the below segments:</li> <li>Segment 420</li> <li>Segment 320</li> <li>Segment 310</li> <li>Segment 300</li> <li>Segment 290</li> <li>Rubbish collection</li> <li>Roadside vegetation control at Waddi intersection – slashing and spraying of weeds.</li> <li>Spraying of roadside vegetation.</li> </ul>		
Local Road Maintenance	Grader maintenance:  Main Canal Road Hogan Lane - 1km Fraser Road – 5km Main Canal Road – 18km Main Canal Road – 18km Wallan Road – 4 km Boonah Road – 3km Harveys Well Road – 3 km Water was drained from rural roads after the recent rain events. Guide post replacement and signs replaced on: Donald Ross Drive Eulo Road Four Corners Road Roadside vegetation control including slashing: Martin Bell Road Jimmy Cull Road Anderson Road Wallace Road Pine Drive Donald Ross Drive Donald Ross Drive Main Canal Road		
	<ul> <li>Tar Patching:</li> <li>Channel Nine Road</li> <li>Darlington Point town streets</li> <li>Coleambally Town Streets</li> <li>Jimmy Cull Road</li> <li>Anderson Road</li> <li>Eulo Road</li> </ul>		
Construction			

This is page 72 of 78 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

.....General Manager R.K. M.Rose ......Mayor

Resheeting	Commins Road – 1.2km	25,200	3,974	Council
	Hardy Road – 3.61km	88,445	23,931	Roads to Recovery
Town Streets	Darlington Point:			
	Roadside vegetation control throughout town.			
	Tar patching - Darlington Point streets.			
	Table drains around town slashed and sprayed for weeds.			
	Streets swept with street sweeper truck.			
	Tar patching around Darlington Point streets.			
	Vegetation and removal of trees on Britts Road.			
Resealing Programme	Resealing has concluded for 2019/20. To recommence November 2020.			
Town	Darlington Point			
Maintenance	Vegetation control on asset protection zones around town.			
	Firebreaks around town slashed.			
	Garden beds in road medians cleared up and maintained.			
	Tar patching on all town streets			
	Hourly cleaning of public toilets has been carried out as required for COVID-19 restrictions.			
	Public spaces reopened as per the COVID-19 action plan, including skate park, parks and public seating. All safety barriers were removed and new signs installed.			
	Coleambally			
	Vegetation control on asset protection zones around Coleambally.			
	Slashing of vegetation at town entrance.			
	Spraying around town for weeds on walkways, footpaths and drainage channels behind Sandpiper Street.			

This is page 73 of 78 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

General Manager R. K. M. K. M. Mayor

	Hourly cleaning of public toilets has		
	been carried out as required for COVID-19 restrictions.		
	Coleambally tip access roads were maintained, with new material put down and graded.		
	The stormwater drain behind Sandpiper Street and Curlew Crescent was cleared out and reinstated with the excavator. Vegetation was removed from the stormwater drain.		
	Public spaces reopened as per the COVID-19 action plan, including skate park, parks and public seating. All safety barriers were removed and new signs installed.		
	Jerilderie		
	Spraying around town for weeds on ATV along all streets.		
	Hourly cleaning of public toilets has been carried out as required for COVID-19 restrictions.		
	Public spaces reopened as per the COVID-19 action plan, including outdoor gym equipment, parks and public seating. All safety barriers were removed and new signs installed.		
Parks and Gardens	Parks and gardens maintained throughout Jerilderie, Coleambally and Darlington Point.		
	Additional staff and resources were directed to parks and gardens after the recent heavy rainfall.		
	Automation of Luke Park (Jerilderie) sprinkler system in progress.		
Water &	Darlington Point		
Sewerage	Water mains flushing carried out to remove any sediment build up within the network.		
	A leaking upright fire hydrant was found on Hay Road. The leak was coming from underneath the footpath. The main was shut off to allow for the section to be removed and the hydrant was replaced. This caused a water supply interruption while works were being carried out.		

This is page 74 of 78 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

Hear General Manager R.K. MyRae Mayor

	Sewerage pump station blockages were cleared.			
	Coleambally			
	Sewerage pump station blockages were cleared.			
	Jerilderie			
	Initial refurbishment of Jerilderie's Water Treatment Plant	150,000	53,575	DPIE
	Bore Coverage: Coverage of bores within the Council:			
	Darlington Point: Bore No 1: 29 m coverage while idle, 25m coverage while running Bore No 2: 29.5m coverage while idle, 25.5m coverage while running			
	Coleambally Bore No 1: 27m cover while idle, 20m coverage while running Bore No 3: 35m while idle, 25m coverage while running			
Concreting	115m of footpath on Betts St, Jerilderie. Jason Wharton	27,500	23,320 (Final)	Drought Funding
	140m of footpath on Mahonga St, Jerilderie. Jason Wharton.	27,700	28,389 (Final)	Drought Funding
Fabricating	CWA Park, Darlington Point – Steve Fattore engaged to fabricate shade structure over swings, playgrounds and replace picnic table. Shade structure over swing set complete. Shade structure over playground to be installed by June 2020.	35,900	14,550	Drought Funding
	Lion's Park - Steve Fattore engaged to fabricate 3 structures over picnic tables and BBQ. On hold at present until toilets are constructed.	32,000	TBC	Drought Funding
	17 older bins in Jerilderie to be replaced with red bins. All completed except for a couple at Caltex. Mark Anthony.		31,684	Drought Funding
	Jerilderie main street seating. To be completed by June 2020.	12,000	12,800	Drought Funding
	Adrian Douglas Park, Darlington Point  – Steve Fattore engaged to replace new tables/chairs with new shade structure. Works completed.	22,500	20,000 (Final)	Drought Funding

This is page 75 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

General Manager R. K. M. M. Mayor

Figtree Park, Darlington Point—Steve Fattore engaged to replace picnic benches and install shade structures. Shade structures completed. Picnic tables to be installed by May 2020.	30,200	17,655	Drought Funding
Monash Park, Jerilderie – Brad Belling and Mark Anthony engaged to install seating (25) and fabricate fence rails (25). Works to be completed by May 2020.	37,000	14,000	Drought Funding
Tree guards. Mark Anthony and Kevin A'Vard engaged. Works completed.	28,100	30,508 (Final)	Drought Funding
Jerilderie Lake Seating – Kevin A'vard engaged. Concrete slabs to be installed within 2 weeks. Works to be completed by June 2020.	12,000	1,000	Drought Funding
Old RSL/Bakery lawn area, Jerilderie – Kevin A'vard engaged. Picnic tables and shade structure. Fabrication completed and will be installed by June 2020.	20,200	5,000	Drought Funding
Bellbird Street, Coleambally. Replace timber benches. Kevin A'Vard engaged. Concrete slabs done, benches to be installed by May 2020.	7,500	5,500	Drought Funding
Netball Courts, Coleambally. Grandstand materials delivered. To be installed by June 2020. Mark Anthony engaged.	30,000	25,000	Drought Funding
Curlew Street Park, Coleambally. 2 shade structures to be constructed. Shade structure over picnic bench completed. Extension of shade structure over playground equipment in progress. Kevin A'vard engaged. To be installed by end June 2020.	35,000	10,000	Drought Funding
Skate Park, Coleambally. Concrete footings installed, and shade structure has been fabricated and to be erected. Kevin A'vard engaged. Works completed.	20,000	8,160 (Final)	Drought Funding

# **OTHER ITEMS**

Darlington Point Cemetery	Garden is being installed, with adequate drainage and topsoil.  Attached are the two (2) options for the plinth design,		
Integrated Water Cycle Management (IWCM)Plans	NSW Public Works have been formally engaged to complete the IWCM Plan for Council. Council are currently collecting plans, drawings and historical data requested by NSW Public Works.		

This	is	page	76	of	78	of	the	Gene	eral	Man	ager's	s F	Repor	ts	as	subm	itted	to	the
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General Manager R. K. M. Mayor

Coleambally Depot Upgrade	The architect is currently preparing working drawings for the project with staging plans. Engineers have been engaged to start preparing the specification for the project.		
Darlington Point Boat Ramp	The head contractor Comdain Infrastructure has established on site boundaries and signage.  Identified vegetation around the ramp area has been removed.  Earth works are currently underway  Sheet piling is currently underway		
Letter Drop(s)	Letter drop completed in Darlington Point, Jerilderie and Coleambally for ANZAC Day. Letter drop for Jerilderie Bulk Waste Collection		

# **UPCOMING WORKS**

		Budgeted (\$)	Funding Source
Local Road Maintenance	All roads within the bus routes to be maintenance graded.		
	Tar patching throughout towns.		
Regional Roads	Linemarking Conargo Road Segments 5, 6 & 8	TBC	RRBG
	Linemarking Oaklands Road Segments 2, 3, 4, 5, 6, 9 & 10		
	Resealing Oaklands Road, Segments 9 & 10		
	Resealing Conargo Road, Segments 2, 3 & 6		
Construction	Bencubbin Avenue, Coleambally	1.3M	Council, SCF, HVSP
Concreting	210m of K&C rehab on Nowranie Street - Jason Wharton.	44,100	Drought Funding
	115m of K&C rehab on Wood Street - Jason Wharton.	24,150	Drought Funding

This	is	page	77	of	78	of	the	Genera	l Manage	r's	Reports	as	submitted	to	the
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General Manager R. K. M. Mayor

90m of K&C rehab on DeMamiel Street, including sports club driveway - Jason Wharton.	18,900	Drought Funding
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# **ATTACHMENTS**

Attachment # 10: Darlington Point Cemetery Extension and Plinth Details

This is page 78 of 78 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 26 May 2020.

General Manager K. K. M. M. Mayor