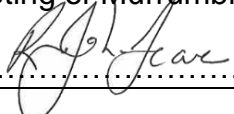


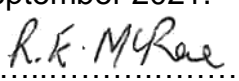
**REPORTS TO MURRUMBIDGEE COUNCIL MEETING
TO BE HELD TUESDAY 28 SEPTEMBER 2021**

INDEX

RECORDING & WEBCASTING OF MEETING.....	2
MAYORAL REPORT	3
ITEM NO. 1 - MAYORAL REPORT	3
ITEMS FOR DECISION	5
ITEM NO. 2 - ELECTION OF MAYOR & DEPUTY MAYOR	5
ITEM NO. 3 - COUNCIL MEETINGS 2021	8
ITEM NO. 4 – APPOINTMENT OF DELEGATES TO COUNCIL COMMITTEES.....	10
ITEM NO. 5 - GENERAL MANAGER'S MONTHLY REPORT	14
ITEM NO. 6 - COLEAMBALLY SPORTS PRECINCT CAPITAL PROJECT	18
ITEM NO. 7 - BRITTS ROAD DRAINAGE	24
OFFICERS' REPORTS FOR NOTING	27
ITEM NO. 8 - MONTHLY CASH & INVESTMENT REPORT – SEPTEMBER 2021	27
ITEM NO. 9 – DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, AUGUST 2021	31

This is page 1 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

.....Mayor

RECORDING & WEBCASTING OF MEETING

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

Murrumbidgee Council accepts no liability for any defamatory, discriminatory or offensive remarks or gestures that are made during the course of the Council Meeting. Opinions expressed or statements made by individuals are the opinions or statements of those individuals and do not imply any form of endorsement by Murrumbidgee Council.

Confidential meetings of Council will not be recorded or webcast.

Recordings and webcasts are protected by copyright and owned by Murrumbidgee Council. No part may be copied, recorded, reproduced or transmitted without the prior written consent of the General Manager.

Any recording or webcast is not, and shall not, be taken to be an official record of Murrumbidgee Council meetings or discussion depicted therein. Only the official Minutes may be relied upon as an official record of the meeting.

MAYORAL REPORT

ITEM NO. 1 - MAYORAL REPORT

Council Meeting:	28 September 2021
Report Date:	22 September 2021
Author:	Mayor
File #:	SC217
Approval:	Mayor

Just when we thought all avenues of natural, or unnatural, misadventure had challenged us we have an earth tremor/quake! I would calmly like to assure whomever is testing our resilience that “we get it”. “Enough is enough!”

During this month we have experienced lockdown, and it has given us a first-hand view again of just how challenging is the reality of this pandemic.

Pandemic fatigue is very real. The very real consequences of complacency and vaccine hesitancy are bubbling very close to the surface - our communities are weary and that is hard to mitigate.

Trying to navigate the minefield of 2 states’ guidelines and sets of rules is truly a challenge and not for the feint hearted.

I urge you all to stay the distance - I am very proud of the way our three communities have adhered to the Public Health Order messaging - you have done everything in your power to ensure the well health of our families and our communities, and we are all grateful that we have each other’s backs.

The changing of our colour coding from Extreme Risk to a Red Zone will hopefully facilitate an easier path to navigate for those seeking, in particular, medical attention. To be honest it just couldn’t be any more difficult.

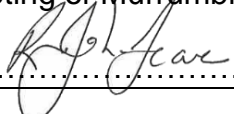
Some of our businesses are experiencing all sorts of challenges, and this is an area of ongoing frustration and unease.

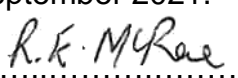
To those of you who are continuing to service our communities, often under financial and staffing duress, we thank you for your commitment.

We are grateful our schools have reopened (though now on holidays), and our library services are open.

Spring is here and so is the changeable weather patterns. Agriculturally our season is looking amazing. Let’s hope this continues.

This is page 3 of 31 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

.....Mayor

Our annual Ram Sale calendar has been able to be rolled out in the last couple of weeks and, from all accounts, it has been a productive and successful return.

We are close now to the change of watering regimes that come with daylight saving.

Given the recent generous rains it is a timely reminder to address the generous growth so we are prepared for the dry season fast approaching, and please watch out for the snakes, they are awake and mobile and a bit cranky.

The border issues are still impacting the completion of the Coleambally Sports Precinct and the Jerilderie Early Learning Centre.

Just another reminder that Local Government elections will now be held on Saturday 4 December 2021.

Below are a list of meetings I have been engaged over the last month:

26 August 2021-YACTAC AGM (via Zoom)

27 August 2021-Local Health Advisory Committee (via video)

31 August 2021-Kidman Way Promotional Committee (via Zoom)

6-9 September 2021-SDLAM Community Engagement Forums - First Nations and Community (via Microsoft Teams)

8 September 2021-Region 2 Meeting of Murray Darling Association (via Zoom)

13 September 2021-Meeting with Murray Irrigation Ltd and Murray Group of Councils (via Microsoft Teams)

14 September 2021-Murrumbidgee Council Mid Monthly Workshop, Jerilderie Chambers and via Blue Jeans

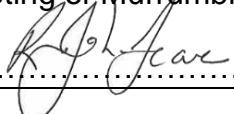
16 September 2021-Energy Connect Briefing - Mid Murray BFMC Meeting (via Microsoft Teams)

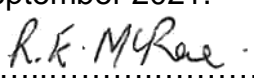
20 September 2021-MDBA Riverina Community Forum (via Microsoft Teams)



Ruth McRae
MAYOR

This is page 4 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

.....Mayor

ITEMS FOR DECISION

ITEM NO. 2 - ELECTION OF MAYOR & DEPUTY MAYOR

Council Meeting:	28 September 2021
Report Date:	2 September 2021
Author:	General Manager
File #:	SC53
Approval:	General Manager

EXECUTIVE SUMMARY

Councils which held ordinary elections in September 2019 are required to hold Mayoral elections in September 2021, if their Mayor is elected by Councillors (see sections 230(1) and 290(1)(b) of the *Local Government Act 1993*). This has come about as a result of the postponement of the Local Government elections, due to the Covid 19 outbreak in NSW.

The civic offices of all Mayors elected by Councillors will expire on election day, 4 December 2021.

Deputy Mayors hold their office for the term specified by the Council's resolution. If a Deputy Mayor's term expires before election day on 4 December 2021, an election may need to be held for Deputy Mayor. It should be noted however, that Councils are not required to have a Deputy Mayor.

The Deputy Mayor may be elected for the Mayoral term or a shorter term.

Council's Deputy Mayor was elected for 2 years, to align with the term of appointment of the Mayor.

RECOMMENDATION

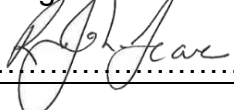
That:

- (a) the method of election for the Office of Mayor and Deputy Mayor be by way of ordinary ballot; and**
- (b) the Mayor and Deputy Mayor be elected for the period until the next ordinary election of Councillors, but not exceeding 2 years.**

BACKGROUND

The Murrumbidgee Council Mayor is elected by the Councillors.

This is page 5 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

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

..........Mayor

The Murrumbidgee Council Deputy Mayor was elected for 2 years, to align with the term of appointment of the Mayor.

24 September 2019 Council Meeting:

214/09/19 Resolved on the motion of Councillors Smith and Bryce that Mayor McRae and Deputy Mayor Black be elected for the period until the next ordinary election of Councillors (a period of 12 months).

OFFICER COMMENT

The General Manager will be the Returning Officer for the election. The election will be the first item of business.

Before the Council meeting at which the election is to be conducted, the Returning Officer will give notice of the election to the Councillors. A memorandum was circulated with the mid month workshop paper giving notice of the election, and including nomination forms.

A nomination is to be made in writing by two (2) or more Councillors, one (1) of whom may be the nominee. The nomination is not valid unless the nominee has indicated consent to the nomination in writing. Nominations are to be in the Returning Officer's (General Manager's) hands before the commencement of this item of business. The Returning Officer is to announce the names of the nominees at the Council meeting at which the election is to be held.

If more than one candidate has been nominated, Council must determine by resolution the method of voting. In the past, this has been by "Ordinary Ballot", which is a secret ballot. "Open Voting" means voting by a show of hands or similar means. There is also the option of "Preferential Ballot" ie place 1, 2, 3 etc against each candidate.

SUSTAINABILITY

NIL

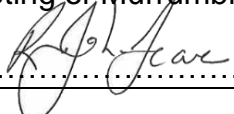
STATUTORY COMPLIANCE/POLICY

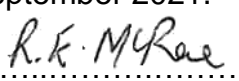
Local Government Act, 1993 - Sections 227 (a); 230 (1); 231 (1) (2) and 290(1)(b)
Local Government (General) Regulations, 2005 – Schedule 7 (Clause 394)
Office of Local Government Circular 21-24

FINANCIAL

NIL

This is page 6 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

.....Mayor

INTEGRATED PLANS

Community Strategic Plan

5.1 Transparent Leadership, Sustainability, Accountability and Community Representation

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

RISK MANAGEMENT

NIL

CONSULTATION / ENGAGEMENT

General Manager

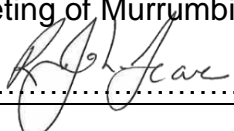
OPTIONS

NIL

ATTACHMENTS

Attachment # 1 - Office of Local Government Circular 21-24

This is page 7 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

.....Mayor

ITEM NO. 3 - COUNCIL MEETINGS 2021

Council Meeting:	2 September 2021
Report Date:	28 September 2021
Author:	General Manager
File #:	SC218
Approval:	General Manager

EXECUTIVE SUMMARY

The date, time and venue of the monthly Council meetings for October and November need to be determined at today's meeting. Following the 4 December Local Government elections, an Extraordinary Meeting will be held at which a schedule of Council meetings for January to September 2022 will be set.

RECOMMENDATION

That:

- a) **Council schedule monthly Council meetings for the fourth Tuesday of the months October 2021 and November 2021;**
- b) **Council meetings commence at 3.00pm;**
- c) **The meeting venues alternate between Jerilderie and Darlington Point.**

BACKGROUND

Each year at its September meeting Council determines the schedule of meetings for the coming twelve months. However, with the Council elections being postponed to 4 December 2021, the schedule for meetings January to September 2022 will be set by the new Council.

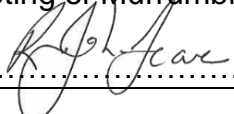
OFFICER COMMENT

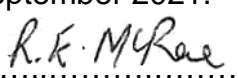
Following the election, the return of completed postal vote certificates will close at 6.00pm Friday 17 December 2021, with progressive declaration of results not commencing until Tuesday 21 December 2021.

Once the election is called, the Mayor must be appointed within three weeks of that date.

It will be necessary for an Extraordinary Meeting of Council to be arranged following declarations, to allow each elected member to take the oath or affirmation, elect the Mayor and Deputy Mayor, schedule Council meetings for 2022, appoint delegates to Council Committees, and delegate powers, authorities and functions,

This is page 8 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

.....Mayor

in accordance with Section 377 of the Local Government Act 1993, as set out in Part 1 of the Act.

At its first meeting, Council is also required to determine if Councillor vacancies will be filled with a by-election or using the count back system. If not determined, Council is required to fill vacancies with a by-election.

STATUTORY COMPLIANCE/POLICY

Local Government Act 1993

FINANCIAL

NIL

INTEGRATED PLANS

Community Strategic Plan

Strategy 5.1 Transparent Leadership Through Sustainability, Accountability and Community Representation

RISK MANAGEMENT

NIL

CONSULTATION / ENGAGEMENT

General Manager and Mayor

OPTIONS

1. Adopt the recommendation;
2. Recommend alternative dates/times for the October and November 2021 meetings of Council.

ATTACHMENTS

NIL

ITEM NO. 4 – APPOINTMENT OF DELEGATES TO COUNCIL COMMITTEES

Council Meeting: 28 September 2021
Report Date: 9 September 2021
Author: General Manager
File #: SC64
Approval: General Manager

EXECUTIVE SUMMARY

The current Standing and Special Committees, Section 355 Committees, Advisory and External Committees are detailed for review, determination of memberships and formal adoption by Council.

RECOMMENDATION

Council representatives, as detailed in the table, be appointed to Standing and Special Committees, Section 355 Committees, Advisory, External and Internal Committees.

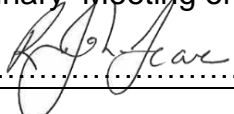
OFFICER COMMENT

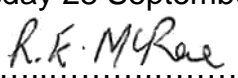
Councillors annually resolve their membership and representation on various internal Committees and external bodies. At the Council workshop of 14 September 2021, the list of Committees was reviewed and representations were determined as detailed below:

BACKGROUND

Standing and Special Committees of Council	
Committee Name	Councillor Representation
Internal Audit, Risk & Improvement Committee	Cr Smith and 2 independents-at least one with financial expertise
General Manager's Review Committee	Mayor and Deputy Mayor
Darlington Point Caravan Park Committee	Mayor, Cr Wells, Cr Gilbert
Darlington Point Floodplain Risk Management Committee (formerly DP Levee Committee)	Cr Curphey, Cr Gilbert, Cr Wells
Traffic Committee	Cr Black (voting delegate) (alternate Cr Smith) Voting Delegate – Director of Infrastructure, Tom Dimec Mr Ian Girdwood represents Mr J Clancy MP Mr Shaun Gras represents Helen Dalton MP
Local Emergency Management Committee	Cr Black (alternate Cr McRae)

This is page 10 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

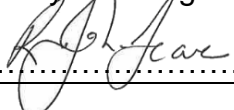
.....Mayor


Section 355 Committees of Council	
Committee Name	Councillor Representation
Coleambally Australia Day Committee	Cr Chirgwin
Jerilderie Australia Day Committee	Cr McRae, Cr Bryce
Coleambally Townlife Committee	Cr Chirgwin, Cr Brown
Darlington Point Townlife / Australia Day Committee	Cr Wells
Heritage Darlington Point	Cr McRae
Balmeringa Management Committee	Cr Bryce, Cr Smith
Central Coree Sports Complex Management Committee	Cr McRae
Yamma Recreation Reserve Management Committee	Cr Chirgwin
Jerilderie Tidy Towns Committee	Cr Bryce, Cr McRae
Murrumbidgee Business Chamber	Mayor (alternate Cr Smith)
Murrumbidgee Economic & Tourism Advisory Group (METAG)	Mayor

Advisory Committee	
Committee Name	Councillor Representation
Monash Park Users	Cr Smith, Cr McRae
Coleambally Sports Precinct Advisory Committee	Cr Black (alternate Cr Chirgwin and Cr Brown)
Boat Ramp Darlington Point-Advisory Committee	Cr Curphey, Cr Wells and Cr Gilbert
Darlington Point Master Landuse Plan Advisory Committee	Mayor, Cr Curphey, Cr Gilbert, Cr Wells

External Committees with Council Representation	
Committee Name	Councillor Representation
CICL/Coleambally Environmental and Reference Committee (CERC)	Cr McRae (3 year term from 1 July 2020)
Kidman Way Promotional Committee	Cr McRae (voting delegate) (alternate Cr Chirgwin)
Newell Highway Promotional Committee	Cr McRae (alternate Cr Smith)
Mid Murray Zone Bushfire Management Committee	Cr Smith
Berrigan Jerilderie Community Network	Cr Smith
MIA Zone Bushfire Management Committee	Cr Chirgwin (alternate Cr Black)
MIA Zone Rural Fire Service Liaison Committee	Cr Chirgwin
Murray Darling Association	Mayor (alternate Deputy Mayor)
Western Riverina Libraries Committee	Cr Smith (voting delegate)
South West Zone Library Committee	Cr Smith
Western Riverina Arts	Cr Bryce
Thrive Riverina	Cr McRae

This is page 11 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

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

.......... Mayor

Roads and Maritime Services Consultative Committee	Mayor (alternate Deputy Mayor)
RAMJO	Mayor (alternate Deputy Mayor)
Western Region Joint Planning Panel This is a three year appointment – members advised to Western Region Joint Planning Panel in September 2020 – no change needed.	Mayor and Deputy Mayor (alternate Cr Brown)

Internal Council Committee	
Committee Name	Councillor Representation
Scholarship Committee	Council as a whole
Community Grants Committee	Council as a whole

SUSTAINABILITY

NIL

STATUTORY COMPLIANCE/POLICY

Local Government Act 1993, Section 355

FINANCIAL

NIL

INTEGRATED PLANS

Community Strategic Plan

5.1 Transparent Leadership, Sustainability, Accountability and Community Representation

Action 5.1.1.4 Ensure Council's Committees, focus groups and advisory bodies are relevant and provide appropriate community involvement

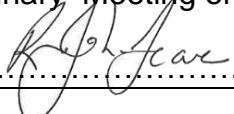
5.5 Investigating Funding, Services and Programs Supporting and Strengthening Communities in the Region

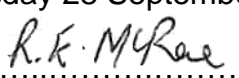
Action 5.5.1.1 Council representatives participate in regular engagement through meetings, events and activities

RISK MANAGEMENT

NIL

This is page 12 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

.....Mayor

CONSULTATION / ENGAGEMENT

General Manager

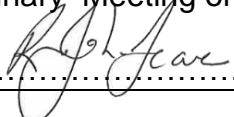
OPTIONS

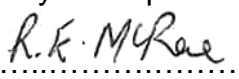
As per the recommendation.

ATTACHMENTS

NIL

This is page 13 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

.....Mayor

ITEM NO. 5 - GENERAL MANAGER'S MONTHLY REPORT

Council Meeting:	28 September 2021
Report Date:	20 September 2021
Author:	General Manager
File #:	SC218
Approval:	General Manager

BACKGROUND

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

RECOMMENDATION

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

- a) **Approve the annual leave request for the General Manager John Scarce for Monday 15 November 2021;**
- b) **Adopt the Darlington Point Caravan Park Master Plan;**
- c) **Authorise a grant funding application, under the NSW Regional Sport Facility Fund, for the construction of splash parks at Coleambally and Jerilderie.**

1. COVID-19

Action Plan – We are following the NSW Public Health Order to the letter.

We have made changes to the plan, in relation to lockdown areas and non-lockdown areas and the rules as they relate being in a lockdown and returning to a non-lockdown part of the State.

2. Annual Leave

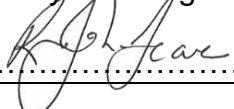
Due to COVID restrictions I cancelled my leave for end of August.


Not to go anywhere special, just looking to take Monday 15 November 2021 as annual leave.

Recommendation

Council approve the annual leave request for the General Manager John Scarce for Monday 15 November 2021.

This is page 14 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

.....Mayor

3. Darlington Point Caravan Park Master Plan

The Darlington Point Caravan Park Master Plan has been on public display, closing 31 August 2021.

As at 31 August 2021, Council had received 7 responses, as attached.

In general all responses were positive, and the comments provided can be considered and noted. However, they do not warrant a change to the Master Plan.

Recommendation

The Darlington Point Caravan Park Master Plan be adopted.

4. NSW Regional Sport Facility Fund

Applications are sought for submission to the \$100M NSW Regional Sport Facility Fund.

A number of projects have been discussed, however the short turn around in making the applications to a high standard for submission by 8 October 2021, narrowed down the pool of projects to those we have information on as a result of a masterplan or similar projects having already been delivered.

I seek from Council authority to apply for one of the two projects below.

1. Splash Parks at Coleambally and Jerilderie - \$1M

We have commenced work on the splash park for Darlington Point, so we are confident in budget and elements of design to complete this project. In addition, the undertaking of the Master Plan for Luke Park identified by many stakeholders that a splash park was an item that should be considered for inclusion.

We are confident that we would be able to complete a competitive grant funding application for this project, and under the budget of \$1M there is no need to provide a contribution.

2. Change Rooms and Filtration System/Kiosk Facilities at the Coleambally and Darlington Point Swimming Pools, \$1M

Having completed the swimming pool redevelopment at Jerilderie, we have designs for the facilities which would need to be modified, as the Jerilderie facility designated entrance/kiosk are incorporated into the sports stadium and were not included in the pool complex upgrade.

If Council placed priority on this option, we would seek urgent modification of the designs to include the kiosk and entrance.

The facility build at Jerilderie was over \$1.9M, which included the pools themselves, the pricing received was a lump sum, and as such we were unable to definitively determine the budget price of \$1M.

We firmly believe that we could complete a competitive application in time for submission, however until we seek the changes to the layout, we cannot guarantee that it will be \$1M or under. As such there is a risk that Council would be required to fund any difference over the \$1M

For certainty in making the application, I recommend that Council authorise the splash park application for \$1M with no contribution from Council. We can be certain that we can scale two splash parks to be under \$500,000 each. Whereas we are unclear on the final price for the swimming pool facilities.

Recommendation

That Council authorise a grant funding application, under the NSW Regional Sport Facility Fund, for the construction of splash parks at Coleambally and Jerilderie.

5. Movements

20 – 22 October 2021 – CPA Virtual Congress – On line
9 November 2021 – Newell Hwy Task force – TBA
10 or 12 November 2021 – RAMJO Board Meeting – Albury
15 November 2021 – Annual Leave
29 November 2021 – LGNSW Special Forum – On line
11 December 2021 – 9 January 2022 – Annual Leave

SUSTAINABILITY

N/A

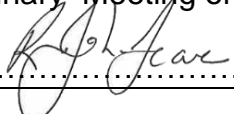
STATUTORY COMPLIANCE/POLICY

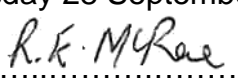
N/A

FINANCIAL

N/A

This is page 16 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

.....Mayor

INTEGRATED PLANS

Theme 5: Our Leadership – Looking to our Future

5.1. Demonstrating Transparent Leadership through Accountability and Community Representation

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

N/A

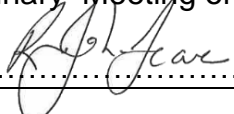
OPTIONS

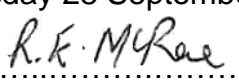
As per the recommendations.

ATTACHMENTS

Attachment # 2: Community comments re Darlington Point Caravan Park Master Plan

This is page 17 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

.....Mayor

ITEM NO. 6 - COLEAMBALLY SPORTS PRECINCT CAPITAL PROJECT

Council Meeting:	28 September 2021
Report Date:	20 September 2021
Author:	General Manager
File #:	SC138; SC84
Approval:	General Manager

BACKGROUND

We are in the final stages of the sports precinct build out, and have had repeated requests from one user to provide an additional variation. We sought input from users as to their final list of requests.

RECOMMENDATION

That Council deny all requests to fund further variations to the Coleambally Sports Precinct capital project, instead supporting the user groups to apply for funding from future rounds of eligible grants.

OFFICER COMMENT

As Council is aware from previous information reports, sources of funding, pricing and additional expenditures are as detailed below:

Source funding

Stronger Country Communities Funds (SCCF)	\$1,025,825
AFL NSW Contribution	\$120,000
Stronger Communities Fund (SCF)	\$900,139
Total Funds	\$2,045,964

The tendered project for all 3 facilities

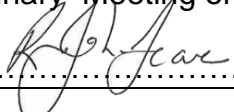
Senior change room & facilities	454,900.00
Stadium/spectator area upgrade	469,820.00
Multipurpose indoor gym/sports centre	803,050.00
Awarded Tender Price	\$1,727,770.00

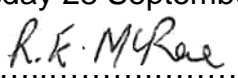
Non-specific to the project (design plans electrical)	\$102,169.00
---	--------------

Variation to date (ex GST)	\$176,308.00
----------------------------	--------------

Available funds remaining**\$39, 717**

This is page 18 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

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

.......... Mayor

Certain variations, as requested by users, have been accepted, while others have been rejected.

The extras that have been requested recently have been denied by Council's Management, due to budgetary restrictions, along with immediate need, and some are even impossible as a retro fit. The extras that we have approved have been integral to completion and functionality.

As Council is aware, the elected representatives have the ability, via a Council resolution, to pass in majority such a request.

We invited the four users for whom we are carrying out the above works to submit a final list of requests. These clubs are the Football Netball, Rugby, Cricket and Sweat Box Gym. Rugby had no requests.

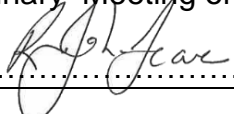
Detailed below are the lists as they are provided by each responding user, along with their priority. My comments in bold.

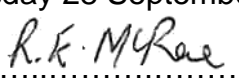
Coleambally Football Netball Club

In priority order:

1. Complete the planned upgrades to the stadium and canteen which includes the canteen backdoor access, stadium extension (walls, windows, doors and flooring), and toilets and amenities in the stadium so they can be used
This is within the scope of the original contract
2. Complete the refurbishment of the netball change rooms, toilets and amenities to cater for netball, umpires and the public.
This is within scope of the original contract
3. Complete the upgrade of the timekeeper's box as the existing structure is unsafe. CFNC assume that the upgrade of the timekeeper's box includes the current roof location of the timekeepers box is to be moved forward to ensure line of sight to the whole oval once completed.
This has been an approved variation
4. Completion of the gym building adjacent to the netball change rooms, toilets and amenities.
This is within scope of the original contract
5. Ensure the identified issues in the change rooms have been completed to prevent flooding from the showers to the toilet areas.
This issue has been advised to the contractor and they assure rectification

This is page 19 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

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

..........Mayor

6. Finalise the road access, parking, drainage and aesthetics around the area of the sports precinct (ie drainage between gym building and tennis courts, designated delivery area/parking area at the back of the kitchen and stadium clearly marked etc)

This has been applied for in the latest round of SCCF

Exies Coleambally Cricket Club “NOMADS”

1. Building new 3 lane cricket nets on number 1 oval. This was originally included in the plans for the sporting precinct.

Budgetary constraints prevented this from being completed - estimated costs \$90,000

2. Storage shed at number 1 oval. Suggestion to be located near the netball courts/sheds. This would be used to store roller and other large equipment.

The area under the time keeper’s box was designed to house the equipment

3. New removable football goal posts on number 2 oval. It is important that this oval has removable goal posts for safety reasons when cricket is played.

A new ask - no costings

4. Fence around number 2 oval.

A new ask - no costings

5. Renovation of playing surface on number 2 oval.

A new ask - no costings

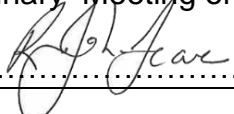
Sweatbox Community Gym Inc.

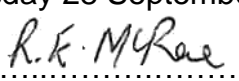
Project Manager is aware of these items, Council has been specifically approached in relation to the flooring, so I would assume that the flooring is the priority.

Possible adaptations to be made to the fob system:

A requirement to ensure the successful operation of our Committee and Gym is that different memberships can be managed remotely. This means that the fob system needs to be compatible with a software program used by our gym. This is a requirement because one membership type does not suit all demographics of our community and it is the intention of the Committee to create a facility which meet the needs of as many people as we can in our Coleambally Community. Further to this the gym is a facility which is accessible to its members twenty-four hours a day. If there are any issues with clients being stuck in different areas of the building or locking themselves out when they’ve left personal items inside it is essential that they can contact a committee member who can then remotely enable that client’s access to the necessary part of the building. At the time of writing this letter the current fob system which is installed is not compatible with the gym’s preferred software programming. It is unknown which software programs it is compatible

This is page 20 of 31 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

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

..........Mayor

with. The contact person for the project is yet to send the Committee a list of programs they know will work with their fob system.

Prior to Council installing the fob and security system, Council meet with the committee, only after installation did this request arise. Unaware of the cost to retrofit or change systems to meet the Sweat Box Gym Committee needs.

Items not yet on the plan which the Sweatbox Community Gym would like to see implemented over time include:

- Solar panels to reduce environmental impact and increase the financial efficiency of the members' fees
- Ceiling fans to promote air flow during the hotter months of the year

A new ask - no costings

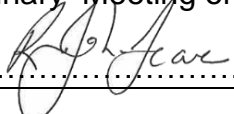
Flooring

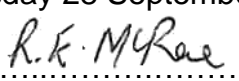
It has come to the attention of all involved that adequate flooring for a gym has not been included in the planning and budget of the gym build. Matted gym flooring is necessary to preserve the integrity of the concrete floor. It is also an essential element to the health and safety of patrons doing high impact exercises in the area. It is also a functional requirement to ensure the preservation of our equipment. In comparison to other flooring, such as carpet, it is easy to clean, and once sealed has a non-porous surface ensuring its longevity and high degree of hygiene.

A number of our committee members visited several gym facilities to speak with managers about what has worked best over time. There were a few common elements between the facilities, regardless of the foot traffic or fitness audience. These included that carpeting stained easily and needed to be replaced more frequently than matted flooring. It also ripped easily with the movement of heavy equipment and tore in areas of high foot traffic. Linoleum flooring was too slippery for any type of exercise, it tore easily and it was not sufficient for the protection of the concrete floor below or sufficient to reducing the impact to clients' joints when used as an exercise surface. Of the five gyms visited, not one of them used linoleum flooring in any part of their facility except the kitchen. With these factors in mind, our Committee has researched a variety of matted flooring options. We have selected one we believe will meet all the requirements of the gym and be the most efficient for the longest period of time. The company was recommended by two local gyms for their quality and ease of management and delivery.

A copy of this quote has been provided to the Council in the past and with the delivery of this letter. Tailgate fees is the cost of transport by the flooring company. We are awaiting a comparative quote from a local transport company, Pittari Transport. Sealant is an additional cost of \$360.00 + GST per pail and approx. coverage is 60sqm per pail which equates to \$2376 (396 x (360sqm / 60sqm)). Installation is an additional fee and will require a professional team with

This is page 21 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

.....Mayor

experience in this field. There is a team in Wagga Wagga which has been used and is recommended by the supplier. We are awaiting a quote from them.

This has been asked by the Sweat Box Gym for some months now, however the inclusion of a specialised mat flooring was not included in the original scope. No legal or other requirements were identified which made it mandatory, otherwise it would have been included.

The Project Manager has declined the request for flooring, deliberately keeping funds in the budget to cover off unexpected necessary items. The gym without a mat flooring does not change its function.

Quotes provided by Sweat Box Gym sit around \$22,000 plus installation. To be safe I suggest budget \$38,000

At the completion of the original scope of works and the variations to date, we will deliver on a precinct which will be able to be utilised without harm to any one on day one.

Each of the above items requested, with the exception of the cricket nets, are outside the original scope as developed.

Each of the above requests can be installed at a later date without it affecting the structure.

Council has a responsibility to ensure the structures are safe and usable and once the works are completed we have done that.

Other funding opportunities will be available for the groups to apply. When we are aware of such funding opportunities, we will continue to inform the groups.

SUSTAINABILITY

Council is responsible for the structures, as such must be aware of what the structure is and what the fittings are, as the users are responsible for the fixtures.

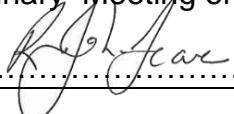
STATUTORY COMPLIANCE/POLICY

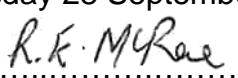
N/A

FINANCIAL

Council has \$39,717 unallocated funds available from the funding sources for this project.

This is page 22 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

.....Mayor

INTEGRATED PLANS

Our Community

- 1.1 Building and supporting a diverse community
- 1.4 Enhancing health and wellbeing

Our Infrastructure

- 3.1 Responsible sustainable asset management
- 3.2 Infrastructure (Council buildings and facilities) which meet community and public safety needs
- 3.3 Providing community with open space to be active

Our Leadership

- 5.1 Demonstrating transparent leadership through accountability and community representation.

RISK MANAGEMENT

Council is responsible to deliver a safe product built within the Building Code of Australia, one that meets all health and safety requirements. The original scope of works and the approved variations to date provide for that.

CONSULTATION / ENGAGEMENT

Users of the sports precinct.

OPTIONS

- 1. As per the recommendation.
- 2. Council to decide what is to be funded, and the source of the funding

ATTACHMENTS

- Attachment # 3: Sweatbox Gym Sports Precinct Request
- Attachment # 4: Coleambally Football Netball Club Sports Precinct Request
- Attachment # 5: Coleambally Cricket Club Sports Precinct Request

ITEM NO. 7 - BRITTS ROAD DRAINAGE

Council Meeting:	28 September 2021
Report Date:	6 September 2021
Author:	Director of Infrastructure
File #:	SC176
Approval:	General Manager

BACKGROUND

For Council to consider installation of trapezoidal dish drains at twelve Barwidgee Boulevard properties with rear access to Britts Road, as a solution to the issues being experienced by those residents in gaining access to the rear of their properties.

RECOMMENDATION

That:

1. Trapezoidal dish drains be constructed at the twelve (12) Barwidgee Boulevard properties identified as having rear access to Britts Road, at a cost to Council of \$28,800. Drain specification as per Council's standard drawing No SD – D 14(B).
2. Construction costs of \$28,800 be funded from savings within the Culvert Replacement Program 2021/2022 financial year.

OFFICER COMMENT

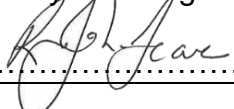
At the ordinary meeting of Council held on 24 August 2021, a Notice of Motion was presented which resulted in the following resolution:

137/08/21 Resolved on the motion of Councillors Wells and Curphey that a detailed options report on Britts Road drainage be presented to the September 2021 Council Meeting for consideration.

Of the sixteen residential allotments on Barwidgee Boulevard, twelve of these properties have rear access to Britts Road. Two of the twelve properties have access points that require reconstruction.

The method of construction is by trapezoidal shaped dish drain - Council standard drawing No SD – D 14(B) - to prevent any bottoming out of vehicles

This is page 24 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

.....Mayor

At Council ordinary meeting of 26 November 2019 it was resolved:

286/11/19 Resolved on the motion of Councillors Bryce and Smith that Council proceed with the sealing of Britts Road, a total of 862m, as detailed below:

Section 1 - 517m;
Section 3 - 345m.

Council not proceed with the sealing of Section 4 -1316m.

The rear access to the individual properties were not reconstructed and were left in a vegetation form, which has created perpendicular drainage issues with vehicles crossing the vegetation to access properties from the rear.

At the Ordinary Meeting of Murrumbidgee Shire Council held on 19 July 2001

Item 250 - that access be permitted to blocks backing onto Britts Road provided gates are constructed of material used in the existing fence subject to the policy being enforceable.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

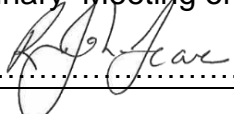
N/A

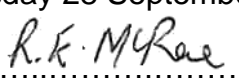
FINANCIAL

The project requires a significant budget to carry out the works, the estimated cost for project development is \$28,800. It is proposed the works be funded from saving within the Culvert Replacement Program 2021/2022 financial year.

Individual Dish Drain		
Number rear access	Cost per drain	Total
12	\$2400	\$28,800.00
* there are 12 properties with rear access, however 2 already have pipes and an existing road base which requires reconstruction		

This is page 25 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

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

.......... Mayor

INTEGRATED PLANS

Action 3.4.1.1

Review/deliver a staged program of accessibility and maintenance improvement to Murrumbidgee's rural and town road network and road hierarchy.

Identify and develop improvement plans for all three towns to be rolled out and incorporate these into Council's maintenance and renewal schedules – 30 June 2022 with annual review and reporting

RISK MANAGEMENT

The Culvert Replacement Program is only partly completed in the financial year 2021/2022, and the remaining Program is moved into the financial year 2022/23 for completion.

CONSULTATION / ENGAGEMENT

Councillors

OPTIONS

1. Council adopt the recommendation.

Implications: This will allow Council to make improvements to the ongoing flooding issues on Britts Road, Darlington Point, which will lead to the provision of safer access for local residents.

2. Not adopt the recommendation.

Implications: Rear access closure will continue in major rain events and Council will incur increased maintenance cost to the rear access road reserve, which requires reinstatement after rain events.

ATTACHMENTS

Attachment # 6: Trapezoidal shaped dish drain - Council standard drawing No SD – D 14(B)

OFFICERS' REPORTS FOR NOTING

ITEM NO. 8 - MONTHLY CASH & INVESTMENT REPORT – SEPTEMBER 2021

Council Meeting:	28 September 2021
Report Date:	21 September 2021
Author:	Finance Manager
File #:	SC133
Approval:	General Manager

EXECUTIVE SUMMARY

Information report provided on cash and investments as at 31 August 2021.

RECOMMENDATION

That Council note the monthly Cash and Investment Report containing the bank balances and schedule of investments as at 31 August 2021.

BACKGROUND

Cash at Bank: Council's consolidated cash position (cash and investments) as at 31 August 2021 was \$28,495,217.07 with the cash at bank amount for the same period being \$3,952,981.34.

Investments: As at 31 August 2021, Council's total invested funds were \$24,542,235.73. Average interest rates over the reporting period were 0.27%. The bulk of Council's investments are held with Bendigo Bank (56.93%), IMB Ltd (15.58%) and Suncorp Metway (8.44%), in accordance with the guidelines and requirements of the Financial Management Regulations.

OFFICER COMMENT

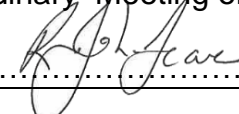
I certify that:

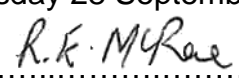
- 1) the cash book was reconciled with the bank balance as shown by the bank statements as at 31 August 2021;
- 2) the investments have been invested in accordance with the Local Government Act, Regulations and Council's policies.



Vicki Sutton
Responsible Accounting Officer

This is page 27 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

.....Mayor

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

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

INTEGRATED PLANS

5.1 Transparent Leadership, Sustainability, Accountability and Community Representation:

Strategy 5.1.1

Provide leadership through ethical accountable and legislative decision making processes.

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

General Manager

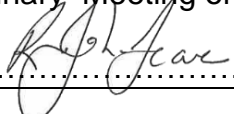
OPTIONS

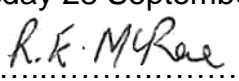
As per the recommendation.

ATTACHMENTS

NIL

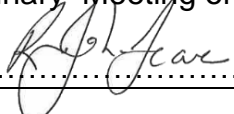
This is page 28 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

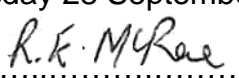
.....General Manager

.....Mayor

STATEMENT OF BANK BALANCES	2021-22	2020-21
	Consolidated	Consolidated
CASH AT BANK 31 JuLY 2021	357,723.21	921,477.77
ADD - Receipts - 31 August 2021	732,920.27	1,986,589.36
ADD - Receipts - Bendigo Bank	4,453,249.96	2,594,376.47
ADD - Cancelled	0.00	0.00
ADD - Adjustments	0.00	0.00
LESS - Cheques	0.00	-234,041.52
LESS - EFT - Autopay	-1,240,806.04	-1,386,693.72
LESS - Payroll	-344,487.01	-334,540.42
LESS - Interbank Transfers	0.00	
LESS - Bank Charges & Transfers	-750.56	-972.39
LESS - Loan Repayments	0.00	-10,753.99
LESS - Investments	0.00	
LESS - Emergency Services Levy	0.00	-247,024.61
LESS - Visa Card Pymt	-4,401.99	-2,399.56
LESS - Fuel Card	-466.50	-230.25
LESS - Photocopy Rental	0.00	-329.58
CASH AT BANK 31 August 2021	3,952,981.34	3,285,457.56
CASH AT BANK 31 August 2021	721,375.00	1,444,191.32
Bank Statements - Bendigo Bank	3,233,532.45	1,849,077.16
PLUS Outstanding Deposits	0.00	0.00
LESS Unpresented Cheques	-279.41	-7,810.92
LESS Outstanding Autopay	-1,646.70	0.00
LESS Reverse Autopay	0.00	0.00
CASH AT BANK 31 August 2021	3,952,981.34	3,285,457.56
Add Investments	24,542,235.73	24,904,417.97
Total Cash and Investments	28,495,217.07	28,189,875.53
Represented by:-		
Trust Account	296,647.74	156,387.99
Water Fund	2,921,738.82	2,722,385.87
Sewer Fund	4,403,058.37	4,299,998.71
Domestic Waste Management	73,804.00	73,804.00
Unexpended Grant Funds	2,490,805.30	2,074,345.74
Plant Reserve	1,542,569.85	1,662,992.00
Employee Leave Entitlement Reserve	1,170,781.00	1,220,000.00
Infrastructure Reserve	2,703,655.00	3,489,395.00
Contributions Levy Reserve	406,630.00	440,720.00
New Council Implementation Fund	40,535.83	514,641.17
Stronger Communities Fund	6,676,448.10	9,323,179.10
General Fund	5,768,543.06	2,212,025.95

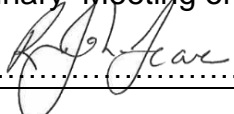
This is page 29 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

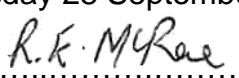
 General Manager

 Mayor

SCHEDULE OF INVESTMENTS				
31 AUGUST 2021				
Institution	Amount	Rate	Matures	NO.
ANZ-Les Wallis	46,099.24	0.10%	25-Nov-21	21
IMB Ltd	1,012,522.41	0.21%	08-Sep-21	22
NAB	502,593.69	0.05%	07-Sep-21	23
IMB Ltd	510,023.59	0.22%	20-Jan-22	24
IMB Ltd	700,584.93	0.20%	04-Jan-22	25
Bendigo	500,000.00	1.50%	09-Nov-21	26
St George	508,831.01	0.32%	03-Feb-22	27
Bendigo	813,278.08	0.20%	05-Oct-21	28
ANZ	821,403.56	0.15%	22-Sep-21	30
St George	750,691.64	0.27%	18-Jan-22	31
NAB	716,271.62	0.20%	26-Nov-21	32
SUNCORP METWAY	1,571,073.39	0.28%	26-Nov-21	34
Bendigo	803,369.70	0.10%	16-Oct-21	35
IMB Ltd	600,000.00	0.22%	20-Sep-21	36
Bendigo	3,527,869.20	0.25%	16-Sep-21	38
ANZ	819,328.56	0.15%	17-Nov-21	39
Bendigo	2,327,241.77	0.30%	16-Oct-21	40
SUNCORP METWAY	500,495.21	0.30%	09-Dec-21	41
NAB	510,558.13	0.22%	09-Oct-21	43
IMB Ltd	1,000,000.00	0.20%	26-Oct-21	44
Bendigo	6,000,000.00	0.30%	16-Jan-22	45
Total Investments	24,542,235.73			
Average Interest Rates	2019/20	1.94%		
Average Interest Rates	2020/21	0.72%		
Average Interest Rates	2021/22	0.27%		
PERCENTAGE OF FUNDS HELD				
SUNCORP	2,071,568.60	8.44%		
ANZ	1,686,831.36	6.87%		
Bendigo	13,971,758.75	56.93%		
IMB Ltd	3,823,130.93	15.58%		
NAB	1,729,423.44	7.05%		
St George	1,259,522.65	5.13%		
TOTAL	24,542,235.73	100%		

This is page 30 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

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

.......... Mayor

ITEM NO. 9 – DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, AUGUST 2021

Council Meeting: 28 September 2021
Report Date: 2 September 2021
Author: Manager Planning & Environment
File #: SC210
Approval: General Manager

EXECUTIVE SUMMARY

Information report provided to Council on Development Applications Approved Under Delegation during August 2021.

RECOMMENDATION

The information contained in the Development Applications Approved under Delegation, August 2021, be noted.

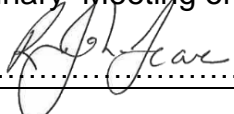
BACKGROUND

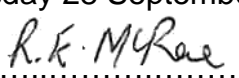
Application No	Address	Decision Date	Value	Decision
DA16-2021	1-3 Waloona Way Jerilderie	03/08/2021	\$47,881	Approved (Delegation)
Description: Carport, verandah and screen enclosed verandah		Consideration in determining application: The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification was not required.		
DA17-2021	Lot 518-522 Amaroo Avenue Coleambally	31/08/21	\$250,000	Approved (Delegation)
Description: Concept development for the construction of seven warehouse buildings - stage one: site preparation works and services installation		Consideration in determining application: The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification was not required. The application was referred to Essential Energy and Transport for NSW for comment.		

ATTACHMENTS

NIL

This is page 31 of 31 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 September 2021.

.....General Manager

.....Mayor