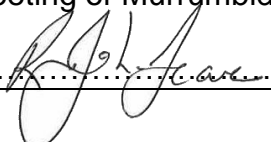


**GENERAL MANAGER'S REPORTS TO COUNCIL MEETING
TO BE HELD TUESDAY 28 MAY 2019**

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

 Mayor

ITEMS FOR DECISION

ITEM NO. 1 - GENERAL MANAGER MONTHLY REPORT

Council Meeting:	28 May 2019
Report Date:	21 May 2019
Author:	John Scarce, General Manager
File #:	03.16.02
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

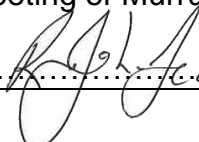
That Council receive this report as information.

OFFICER COMMENT

1. Police - Cr McRae and I met with the Superintendent of Police at Griffith. He has less than 6 weeks left before the permanent replacement takes over. We will arrange a future meeting with the new Superintendent. We brought up specific issues as requested by Councillors, and had confirmed the full contingent are employed for both Darlington Point and Coleambally.
2. RAMJO Health Sub Committee - Undertook strategic planning for the way forward for the RAMJO Health Sub Committee
3. \$1m Drought Funds:
 - (i) circa \$400,000 on concrete work - curbs, footpaths, culverts;
 - (ii) circa \$400,000 fabrication - seats, tables, fencing, shade over play grounds, windmill;
 - (iii) circa \$100,000 training opportunities - white card, forklift, MC truck, verify operators
 - (iv) circa \$100,000 community well-being weekend - music, comedy, mental health professionals, Rural Financial Counsellors, fitness, our Australia Day Ambassador etc.

Action: That Council endorse the four (4) projects, being concrete work, fabrication work, training opportunities and a well-being concert, and authorise the General Manager to make application.

This is page 2 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

4. Young Street Subdivision

Have engaged SGS Economics and Planning to undertake the analysis. May have a further update verbally on the Council meeting day.

5. Movements

Thursday 30 May 2019 – Newell Highway Task Force Meeting – Sydney
Friday 31 May 2019 – Country Mayors Association – Sydney
Tuesday 4 June 2019 – Surgical Appointment (sick) – Albury
Wednesday 5 June 2019 – MDA Region 9 Meeting - Leeton
Sunday to Wednesday 16-19 June 2019 – National General Assembly - Canberra
Wednesday 26 June 2019 – LGNSW Award Interpretation – Sydney
Thursday 5 and Friday 6 July 2019 – Surgery – Albury (sick)

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

N/A

FINANCIAL

N/A

INTEGRATED PLANS

Theme 5: Our leadership – looking to our Future
1.1 Demonstrating Transparent Leadership Through Accountability and Community Representation

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

N/A

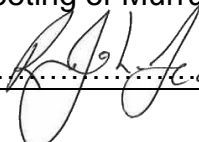
OPTIONS

N/A

ATTACHMENTS

NIL

This is page 3 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

ITEM NO. 2 – MODEL CODE OF CONDUCT

Council Meeting:	28 May 2019
Report Date:	14 May 2019
Author:	General Manager
File #:	03.06
Approval:	General Manager

EXECUTIVE SUMMARY

The new 2018 *Model Code of Conduct for Local Councils in NSW* (the Model Code of Conduct) and *Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW* (Procedures) have now been prescribed under the *Local Government (General) Regulation 2005*. The new prescribed Model Code of Conduct (3 versions) and Procedures are attached.

Councils have six months from the date of prescription, (14 December 2018 – 14 June 2019) to adopt a Code of Conduct and Procedures based on the prescribed Model Code of Conduct and Procedures. The transitional arrangements for the new Model Code of Conduct and Procedures are set out below.

RECOMMENDATION

Council adopt the draft:

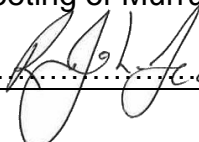
- **Murrumbidgee Council Code of Conduct for Councillors;**
- **Murrumbidgee Council Code of Conduct for Council Staff;**
- **Murrumbidgee Council Code of Conduct for Council Committee Members, Delegates of Council and Council Advisers;**
- **Procedures for the Administration of the Murrumbidgee Council Code of Conduct**

BACKGROUND

Key Points

- Council's existing adopted Codes of Conduct and Procedures will remain in force until such time as Council adopts a new Code of Conduct and Procedures based on the Model Code of Conduct and Procedures prescribed under the Regulation.
- If a Council fails to adopt a new Code of Conduct and Procedures based on the new Model Code of Conduct and Procedures within six months of their

This is page 4 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

prescription, the provisions of the new Model Code of Conduct and Procedures will automatically override any provisions of a Council's adopted Code of Conduct and Procedures that are inconsistent with those contained in the Model Code of Conduct and Procedures through the operation of sections 440(4) and 440AA(4) of the *Local Government Act 1993* (unless the inconsistent provisions of a Council's adopted Code of Conduct are more onerous than those contained in the Model Code of Conduct).

- In adopting a new Code of Conduct and Procedures, Councils may include provisions that are supplementary to those contained in the Model Code of Conduct and Procedures. Councils may also impose more onerous requirements under their adopted Codes of Conduct than those prescribed under the Model Code of Conduct. However, Councils must not dilute the standards prescribed under the Model Code of Conduct in their adopted Codes of Conduct.
- Separate Codes of Conduct for Councillors, staff and delegates and Committee members have been prepared.
- Code of Conduct complaints must be assessed against the standards prescribed under the version of the Council's Code of Conduct that was in force at the time the conduct the subject of the complaint is alleged to have occurred.
- Code of Conduct complaints must be dealt with in accordance with the version of the Council's Procedures that were in force at the time the complaint was made.
- Provisions governing the use of social media (clause 8.21) in the previously released version of the Model Code of Conduct issued on 5 September 2018 have been removed. However, it remains open to Councils to adopt this provision as a supplementary provision of their Code of Conduct, should they choose to do so.

OFFICER COMMENT

- Councils have six months from the date of prescription, (**14 December 2018 – 14 June 2019**) to adopt a Code of Conduct and Procedures based on the prescribed Model Code of Conduct and Procedures. The transitional arrangements for the new Model Code of Conduct and Procedures are set out under Key Points in this report.

SUSTAINABILITY

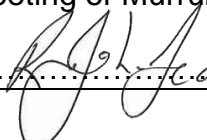
STATUTORY COMPLIANCE/POLICY

Local Government Act, 1993:

Chapter 14 – Honesty and Disclosure of Interests

Part 1 – Conduct (including Sections 440, 440AA and 440AAA)

This is page 5 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

FINANCIAL

N/A

INTEGRATED PLANS

Leadership - 5.1 Transparent Leadership, Sustainability, Accountability and Community Representation.

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

RISK MANAGEMENT

NIL

CONSULTATION / ENGAGEMENT

Councillors
Management Group

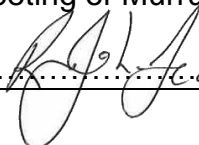
OPTIONS

1. The draft Model Codes of Conduct and Procedures be adopted by Council; or
2. The draft Model Codes of Conduct and Procedures be further reviewed and presented to the June meeting of Council.

ATTACHMENTS

- Attachment # 1 - Model Code of Conduct Circular 18-44
Attachment # 2 - Draft Murrumbidgee Council Code of Conduct for Councillors
Attachment # 3 - Draft Murrumbidgee Council Code of Conduct for Council Staff
Attachment # 4 - Draft Murrumbidgee Council Code of Conduct for Council Committee Members, Delegates of Council and Council Advisers
Attachment # 5 - Procedures for the Administration of the Murrumbidgee Council Code of Conduct

This is page 6 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

ITEM NO. 3 – SALE OF INDUSTRIAL LAND, COLEAMBALLY

Council Meeting:	28 May 2019
Report Date:	13 May 2019
Author:	Executive Assistant
File #:	04.14
Approval:	General Manager

EXECUTIVE SUMMARY

Council is currently in the process of selling industrial land, being Registered Plan: Lot 4851 in unregistered plan which is part of Lot 546, Plan 1131332, Folio Identifier 546/1131332 to Brett and Simmone Hay. This allotment is situated at the rear of their existing block.

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

RECOMMENDATION

The Common Seal of Council be affixed to documents relating to the sale of industrial land to Brett and Simmone Hay, being Registered Plan: Lot 4851 in unregistered plan which is part of Lot 546, Plan 1131332, Folio Identifier 546/1131332.

BACKGROUND

The industrial allotment was valued by MIA Valuers Pty Ltd to determine the sale price.

OFFICER COMMENT

NIL

SUSTAINABILITY

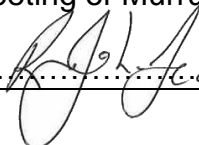
STATUTORY COMPLIANCE/POLICY

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

FINANCIAL

Income received for sale of industrial land.

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

.....Mayor

INTEGRATED PLANS

Economy-Promotion Business and Industries Growth, Diversity and Productivity

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

RISK MANAGEMENT

NIL

CONSULTATION / ENGAGEMENT

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

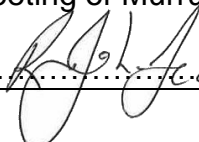
OPTIONS

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

ATTACHMENTS

NIL

This is page 8 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

ITEM NO. 4 – NATIVE TITLE MANAGER

Council Meeting:	28 May 2019
Report Date:	22 May 2019
Author:	General Manager
File #:	04.48
Approval:	General Manager

EXECUTIVE SUMMARY

Section 8.8 of the Crown Land Management (CLM) Act 2016 requires each Council to give notice to the Minister Lands and Forestry of the name and contact details of any person the Council has engaged or employed as a Native Title Manager. The notice must be given as soon as practicable after 30 June (but not later than 31 October) of each year.

Under Section 377 (1) (s) of the Local Government Act, 1993, the making of an application, or the giving of a notice, to the Governor or Minister is a non-delegable function, meaning a resolution of Council is required for such purposes.

RECOMMENDATION

Development Officer, Ben Nash and Technical Support Officer Susie Leeds be appointed as Council's Native Title Managers for terms 2018/19 and 2019/20 under the Crown Land Management Act 2016.

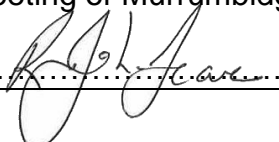
BACKGROUND

The CLM Act provides for Councils and category 1 Crown land managers to deal with Crown land, without the oversight of the Minister for Lands and Forestry and Department of Industry – Lands and Forestry. This makes it essential that these groups clearly understand and comply with their native title obligations. Native title refers to the rights and interests in relation to land and waters held continuously by Aboriginal people under the traditional laws and customs, recognised by Australian law.

The CLM Act contains provisions to facilitate compliance by Councils with the Native Title Act 1993. It also clarifies responsibilities where native title has not been extinguished or determined.

Part 8 of the CLM Act provides that Council and category 1 Crown land managers must engage a qualified Native Title Manager to oversee and approve dealings that may affect native title to ensure they are valid under native title legislation.

This is page 9 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

Who can act as a Native Title Manager

Only persons who maintain qualifications or have completed training approved by the Minister can provide advice as a Native Title Manager, as required by part 8 of the CLM Act. Qualified Native Title Managers can refer to other sources of information in generating their own advice as to whether dealings are valid under native title legislation.

Development Officer, Ben Nash and Technical Support Officer Susie Leeds have both completed the approved Introductory Native Title Training, and are qualified to act as a Native Title Manager for the purposes of Part 8 of the CLM Act 2016, which commenced on 1 July 2018.

SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

Crown Land Management Act 2016
Local Government Act, 1993

FINANCIAL

NIL

INTEGRATED PLANS

Strategy 3.3.5-Maintain our Crown Land resource responsibilities responsibly

RISK MANAGEMENT

NIL

CONSULTATION / ENGAGEMENT

Development Officer
Technical Support Officer

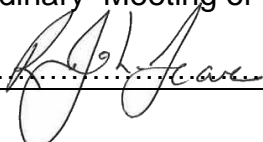
OPTIONS


As recommended.

ATTACHMENTS

Attachment # 6: Native Title and the Crown Land Management Act Fact Sheet
Attachment # 7: Native Title Manager FAQ Sheet

This is page 10 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

ITEM NO. 5 – REQUEST TO WRITE-OFF CHARGES

Council Meeting:	28 May 2019
Report Date:	20 May 2019
Author:	General Manager
File #:	04.30.01 / 07.05
Approval:	General Manager

EXECUTIVE SUMMARY

A request to write-off charges has been received from the Darlington Point/ Coleambally Rugby League Football Club (DPCRLFC) in regard to usage fees for the Council's recreation grounds.

RECOMMENDATION

Sporting ground fees in the amount of \$1802.75 and owed by Darlington Point/ Coleambally Rugby League Football Club be written off by Council, with the Club to pay the balance of outstanding fees totaling \$1802.75.

BACKGROUND

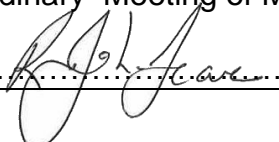
Sport and playing fields annual hire rates have been charged for the use of both the Darlington Point and Coleambally ovals since 2000. Cricket and Touch Football Clubs were charged \$220 per year, and Football Clubs were charged \$440 per year. As the Darlington Point/ Coleambally Rugby League Football Club (DPCRLFC) used both the Darlington Point and Coleambally ovals on different occasions, they were charged \$880 per year. This continued until 2014, when the charge for the DPCRLFC was reduced to \$440 per year, as it was evident that they were not using both ovals for the entire season. These amounts have been paid each year since the adjustments, but an overdue amount remains unpaid. No amount was written off at this time for charges raised 2000-2014, where \$11,440.00 was raised in total. The overdue balance of \$3,605.50 relates to charges pre-2014. The DPCRLFC are asking that Council write-off half of these fees (\$1,802.75) and they will pay the remainder of \$1,802.75.


SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

Local Government Act, 1993.

This is page 11 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

FINANCIAL

Council's overall sporting ground income would be reduced by \$1,802.75, should the amount be written off.

INTEGRATED PLANS

Community Strategic Plan

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

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

Discussions held with DPCRLFC Committee Members.

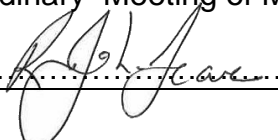
OPTIONS


1. That Council write-off the amount as requested by Darlington Point/ Coleambally Rugby League Football Club;
2. That Council write-off the total amount of the debt;
3. That Council refuse the request to write-off any outstanding charges.

ATTACHMENTS

NIL

This is page 12 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

ITEM NO. 6 – CREDIT CARD POLICY

Council Meeting:	28 May 2019
Report Date:	14 May 2019
Author:	Finance Manager
File #:	03.06 / 05.09.02
Approval:	General Manager

EXECUTIVE SUMMARY

In order to improve the control over credit card usage and decrease the risk of unauthorised and/or fraudulent transactions, a Credit Card Policy and Credit Card Procedures has been developed. The draft Policy was placed before Council at its meeting of 26 March 2019, and was then placed on public exhibition in accordance with Section 160 of the Local Government Act, 1993.

RECOMMENDATION

The Council endorse and adopt, in accordance with Section 161 of the Local Government Act 1993, the draft Credit Card Policy.

BACKGROUND

The Audit Office of NSW has recommended Council perform a full review of the credit card/purchasing card process including:

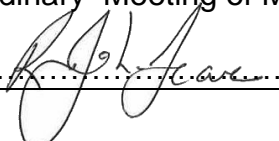
- adopting a credit card policy;
- assessing which staff actually require a credit card and the limits associated with each card;
- education on the use of credit cards; and
- implementation of a credit card review process on at least a monthly basis.


OFFICER COMMENT

The Office of Local Government has implemented a range of measures to help ensure Council credit cards are not abused and, to ensure the right mechanisms are in place to account for all expenditure and identify any irregularities. This includes asking the NSW Auditor General to undertake a state wide performance audit of credit card usage at local Councils and calling on all NSW Councils to review their fraud prevention controls.

The draft Credit Card Policy was placed before Council at its meeting of 26 March 2019, and was then placed on public exhibition in accordance with Section 160 of the Local Government Act, 1993. No comments have been received.

This is page 13 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

Adoption of a Credit Card Policy ensures proper financial management systems are in place to regulate credit card expenditure by staff and increase the tailored management of fraud control systems within Council.

FINANCIAL

Credit cards be provided to the Mayor and managers who have delegated financial authorities. Limits for credit card usage be set at a maximum amount for the General Manager and Finance Manager and minimum amount for other cardholders.

INTEGRATED PLANS

The provision of a Credit Card Policy meets with the requirements of Council's Community Strategic Plan for Leadership:

- Item 5.1.5 "Review and implement appropriate procurement, risk and project management frameworks and cultures".

RISK MANAGEMENT

The Audit Office has recognised, as high risk, the lack of documented control over credit card usage and lack of an up-to-date Credit Card Policy and Procedures. Implementation of the Policy, together with staff education and documented review processes, ensure that the possibility of unauthorised and/or fraudulent transactions are detected and adequately addressed.

CONSULTATION / ENGAGEMENT

Management Group;
Councillors;

Public exhibition of document under Section 160 of the Local Government Act 1993.

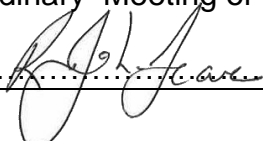
OPTIONS

Adopt the Credit Card Policy and Credit Card Procedures which fulfil the requirements of the NSW Auditor General and the Office of Local Government.

ATTACHMENTS

Attachment # 8: Murrumbidgee Council Draft Credit Card Policy

This is page 14 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

ITEM NO. 7 – JERILDERIE INDEPENDENT LIVING LIMITED

Council Meeting:	28 May 2019
Report Date:	22 May 2019
Author:	Finance Manager
File #:	05.17.04
Approval:	General Manager

EXECUTIVE SUMMARY

Council has received a request from Jerilderie Independent Living Limited, for an additional \$50,000 to assist with electrical connectivity and extensive concreting costs, in order to provide a desirable end product.

RECOMMENDATION

Consideration of the request for an additional \$50,000 be deferred until the current Stronger Communities Funds' projects are more fully expended, thereby allowing an accurate assessment of the availability of excess funds.

BACKGROUND

An original application for Stronger Communities Funding (Major Projects Fund) was made for Wunnamurra Aged Care Units, totalling \$800,000.

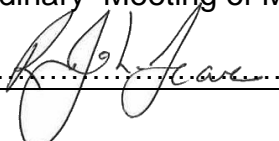
In February 2018, Council determined that the Wunnamurra Independent Living Project (two dwellings with driveways and landscaping) for an amount of \$450,000 be allocated from the Stronger Communities Fund, following funding recommendation by the Assessment Panel.


Council has also provided Jerilderie Independent Living Limited with four blocks within the Wunnamurra Estate Stage 2. Blocks in this estate are priced between \$55,000 and \$65,000.

OFFICER COMMENT

Council officers understand that quotations for construction of the current 4 units for Jerilderie Independent Living Limited do not include provision for external concrete driveways, paving or landscaping. There is also no provision for external lighting, required for security and safety measures.

This is page 15 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

Local Government Act 1993
Local Government Regulation (2005)

FINANCIAL

Council has currently allocated funds in the amount of \$15,129,339 from the Stronger Communities Fund grants. The grant funds supplied total \$14,365,000, with a further \$614,500 interest received as at 30 April 2019 on the unexpended grant funds.

At the present time, funding is oversubscribed by some \$149,839.

INTEGRATED PLANS

Community Strategic Plan – Item 1.3.3.4 – Encourage and support aged care facilities across Murrumbidgee Council area and/or encourage private enterprise development of a retirement facility.

Community Strategic Plan – Item 4.5.1 – Actively support development which is congruent with our lifestyle.

RISK MANAGEMENT

Council may commit funds to an independent organisation before being fully aware of actual funding required for Council's own asset replacement and renewal.

CONSULTATION / ENGAGEMENT

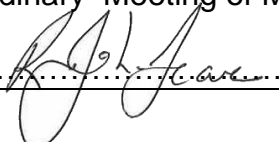
Finance Manager
General Manager


OPTIONS

Council may choose to:

1. Recommend an additional \$50,000 from the Stronger Communities Fund grant, assuming that additional interest received would be sufficient over the term of the programme;
2. Consider the provision of an interest free loan to the organisation, with repayments to be made over an extended period of time;

This is page 16 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

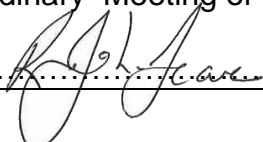
.....Mayor


3. Support the recommendation by deferring the consideration until such time as Stronger Communities Funding is more fully expended, in order to assess if sufficient excess funds are available.

ATTACHMENTS

NIL

This is page 17 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

.....General Manager

.....Mayor

ITEM NO. 8 – REQUEST FOR DONATION – SOUTHERN SPORTS ACADEMY

Council Meeting:	28 May 2019
Report Date:	20 May 2019
Author:	Manager Corporate and Community
File #:	05.10
Approval:	General Manager

EXECUTIVE SUMMARY

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

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

Council is represented by Sally Foster of Coleambally who is currently part of the Academy's AFLW team.

RECOMMENDATION

That Council provide a \$200 contribution to the Southern Sports Academy in support of Sally Foster's AFLW development.

BACKGROUND

The Southern Sports Academy was founded in 1992 and contributions from Local Government Areas from around the region have been vital to the success of the Academy.

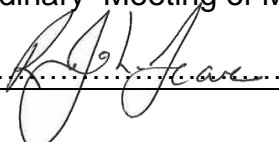
Murrumbidgee Council and the former Jerilderie and Murrumbidgee Shire Councils have in the past contributed to the Academy to support local athletes.


SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

NIL

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

.....Mayor

FINANCIAL

Council has an amount of \$4,389 in the 2018/19 budget for donations with \$2,386 remaining.

INTEGRATED PLANS

Community Strategic Plan

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

Strategy 1.3.2 Encourage the development of a range of sporting options, particularly for young people, and enhance the capacity of community organisations and sporting groups to access external grants and funding opportunities.

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

NIL

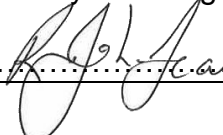
OPTIONS

1. Council provide a \$200 contribution to the Southern Sports Academy in support of Sally Foster's AFLW development;
2. No contribution be made to the Southern Sports Academy.

ATTACHMENTS

Attachment # 9: Southern Sports Academy letter of request.

This is page 19 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

ITEM NO. 9 – COLEAMBALLY SOLAR FARM COMMUNITY FUND

Council Meeting:	28 May 2019
Report Date:	20 May 2019
Author:	Manager Corporate and Community
File #:	01.13
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 CSF 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 2019 Coleambally Solar Farm Community Fund be determined by Council and presented to Coleambally Solar Pty Ltd.

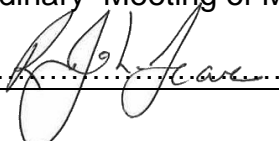
BACKGROUND

Council has a Memorandum of Understanding with Coleambally Solar Pty Ltd in regard to the establishment, facilitation and operation of the Coleambally Solar Farm (CSF) 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 10 May 2019, nine (9) applications had been received for a total requested amount of up to \$24,500, with \$10,000 available for distribution.

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

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(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

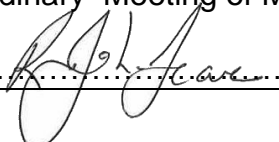
(b) which align with at least one of the following community growth areas:


- (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 2019, and this is now presented to Council for recommendation:

	Organisation	Amount Requested	Purpose
1	Coleambally Central School P&C	\$3,000.00	Blinds for classrooms
2	Coleambally Preschool Assoc Inc	\$2,500.00	Enhancing outdoor space to fit "Nature Play" theme
3	Darlington Point Public School P&C Assoc	\$3,000.00	Student Wellbeing Program
4	Country Education Foundation of Coleambally-Darlington Point Inc	\$3,000.00	Education grants
5	Darlington Point Riverina Classic Catch & Release Fishing Competition	\$3,000.00	Fingerlings
6	St Peter's Primary School Coleambally	\$3,000.00	Refurbish school library to become "learning hub"

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

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	Organisation	Amount Requested	Purpose
7	Taste Coleambally	\$3,000.00	Broadening advertising/promotional reach for 2020 festival
8	Coleambally Community Club Ltd	\$3,000.00	Solar panels
9	Coleambally Argoon CWA	\$1,000.00	Stationery storage cupboards

SUSTAINABILITY

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.

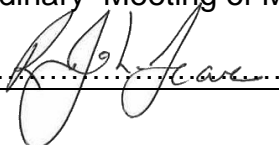
OPTIONS


That recommendations for funding recipients under the 2019 Coleambally Solar Farm Community Fund be determined and presented to Coleambally Solar Farm Pty Ltd, as detailed in the Memorandum of Understanding.

ATTACHMENTS

Attachment # 10: Applications for Coleambally Solar Farm Community Fund grants (9).

This is page 22 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

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ITEM NO. 10 – COMMUNITY GRANTS

Council Meeting:	28 May 2019
Report Date:	15 May 2019
Author:	Manager Corporate and Community
File #:	13.13.08 / 05.17
Approval:	General Manager

EXECUTIVE SUMMARY

Each year Council allocates \$20,000 for Community Grants. At the February, 2019 meeting of Council, \$2,000 of this allocation was transferred to Student Scholarships, leaving \$18,000 to be distributed amongst community organisations for the 2018/19 financial year.

RECOMMENDATION

That funding recipients under the 2018/19 Murrumbidgee Council Community Grants Program be determined.

BACKGROUND

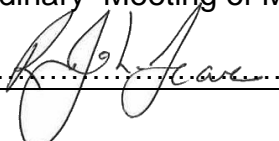
Council advertised for applications from community organisations seeking financial assistance under Council's Community Grant Program. Nine (9) applications were received as at the closing date of 10 May 2019, for a total requested amount of up to \$27,000. The maximum grant amount advertised for each application for 2018/19 is \$3,000.


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 for 2018/19 and presented to Council for determination:

	Organisation	Amount Requested	Purpose
1	Coleambally Central School P&C	\$3,000.00	Blinds for classrooms
2	Coleambally Preschool Assoc Inc	\$3,000.00	Smart television
3	Darlington Point Public School P&C Assoc	\$3,000.00	Intensive swimming program

This is page 23 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

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	Organisation	Amount Requested	Purpose
4	Jerilderie Community Gym	\$3,000.00	Maintain and upgrade equipment
5	Coleambally Golf Club	\$3,000.00	Weatherproofing club house
6	Country Education Foundation of Coleambally-Darlington Point Inc	\$3,000.00	Education grants
7	Darlington Point Riverina Classic Catch & Release Fishing Competition	\$3,000.00	Fingerlings
8	St Peter's Primary School Coleambally	\$3,000.00	Refurbish school library to become "learning hub"
9	Taste Coleambally	\$3,000.00	Broadening advertising/promotional reach for 2020 festival

SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

NIL

FINANCIAL

Community Grants has a budget of \$20,000. At the February Council Meeting \$2,000 from this allocation was transferred to Student Scholarships which leaves \$18,000 to be allocated.

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

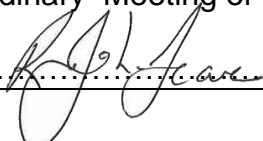
RISK MANAGEMENT


N/A

CONSULTATION / ENGAGEMENT

Grants advertised in local papers and on Council website.

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

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OPTIONS

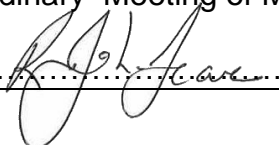
Funding recipients under the 2018/19 Community Grants Program be determined, with:


1. Six organisations to receive funding of \$3,000 each under the Community Grants Program; or
2. Nine organisations to receive funding of \$2,000 each under the Community Grants Program.

ATTACHMENTS

Attachment # 11: Applications for Murrumbidgee Council Community Grant Funding (9).

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

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COMMITTEE MINUTES

ITEM NO. 11 - MINUTES OF THE DARLINGTON POINT FLOODPLAIN MANAGEMENT COMMITTEE

Council Meeting:	28 May 2019
Report Date:	28 March 2019
Author:	Darlington Point Floodplain Management Committee Secretary
File #:	04.25.15
Approval:	Committee of Council Minutes

ATTENDANCE



Meeting Opened 11:00am PRESENT:

Names	Organisation/ Role
Steve Manwaring steve.manwaring@environment.nsw.gov.au	Office of Environment & Heritage
Stephen Goodsall steveg@murrumbidgee.nsw.gov.au	Murrumbidgee Council
John Scarse johns@murrumbidgee.nsw.gov.au	Murrumbidgee Council – General Manager
Phillip Wells phillip.wells@murrumbidgee.nsw.gov.au	Councillor
William Wade williamw@murrumbidgee.nsw.gov.au	Murrumbidgee Council
Fred Spain fred.spain@finance.nsw.gov.au	NSW Public Works Advisory
Peter McGaffin peter.mcgaflin@finance.nsw.gov.au	NSW Public Works Advisory (Principals Authorised Person)

APOLOGIES:

Name(s)	Organisation/ Role
Craig Ronan craig.ronan@one.ses.nsw.gov.au	SES
Robert Curphey robert.curphey@murrumbidgee.nsw.gov.au	Councillor
Gavin Gilbert gavin.gilbert@murrumbidgee.nsw.gov.au	Councillor
John Catell jbcattell5@bigpond.com	Local Community Representation
Craig McIntyre craig.mcintyre@one.ses.nsw.gov.au	SES

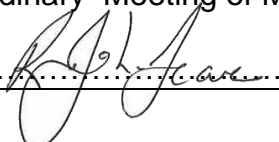
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SUMMARY OF MATTERS DISCUSSED

	Description	Action By (person)
1	<p>Funding</p> <p><u>Financial Summary:</u></p> <p>Funding Agreement 2015-16-FM-0068 for Levee Construction and associated works.</p> <p>Funding Agreement Total: \$4,122,000.00</p> <p>Expenditure as at 28/3/2019 \$2,361,400.01</p> <p>Outstanding Expenditure: \$1,760,599.99</p> <p>The project has been successful in being awarded funding for the Darlington Point Floodplain Risk Management Study & Plan</p> <p>The maximum funding amount awarded for this project is \$122,571.43</p> <p>A good outcome for the project</p>	PMcG
2	<p>Easement Process</p> <p>Looking to have a valuer appointed by the middle of April.</p> <p>The next steps are for the valuer to come up with a valuation report for each allotment and then the legal documentation be amended to incorporate this valuation offer.</p> <p>The residents will then be approached to sign the agreement before the final documentation is lodged and easements finalised.</p>	PM / SG ongoing
3	<p>Design Report.</p> <p>The stormwater pump station for Borrow Pit 3 is ready to have a preliminary design undertaken by Public Works utilising the recently completed flood study and be forwarded to Council for approval.</p> <p>Once council is satisfied with the design in principal, the design will be completed and the project tendered for construction.</p> <p>The spillway has been removed from the project and has been added to the brief for the Floodplain Risk Management Study & Plan. Here it will be assessed if the spillway is actually required and if so a recommendation will be put forward in the future for additional funding.</p>	Note PM SG / PM Committee

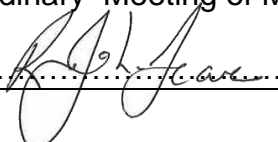
This is page 27 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.


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

.....Mayor

	Description	Action By (person)
4	<p>Construction Report</p> <p>Area's 1, 1A 2, 3 ad 4 are now complete.</p> <p>Area's 5 and 6 tenders closed on 21/3/2019. We are looking to award this contract in approximately 4 weeks with a construction period of 24 weeks to follow. This leaves us with a completion date of mid-October (delays pending).</p> <p>This is the final construction of the project.</p> <p>Comments regarding the Construction Contract:</p> <ul style="list-style-type: none"> • Hay Road will require closure during the project to construct the ramp. • Stakeholders requiring notification of road closure are the local residents and the education department (school bus route). • Final details and dates to be confirmed post award. • Letter drop required to residents affected south of town. • Britts Road will be required to be kept open for the entire construction project as residents (4 to 6 properties), living to the east of DP have no alternate route to access town. • Letter drop will also be required for residents in Kook Street to clean up the area behind their properties to enable construction to proceed unhindered by obstructions. 	<p>Note</p> <p>PMcG</p>
5	<p>Media Coverage</p> <p>Signage still to be completed and installed around the town.</p> <p>Gavin Gilbert and Robert Curphey are still to provide Ian Leckie with historical photos of flooding in Darlington Point. Actioned</p> <p>Robert and Gavin have identified 3 prominent locations in the town for signage to be erected. This information to be passed on to Ian Leckie. Actioned</p> <p>This work to be undertaken to coincide with the Levee Grand opening. Council to install signage.</p> <p><i>For status of this work Peter McGaffin to follow up with Ian Leckie to see who has taken over this responsibility.</i></p>	<p>SES</p> <p>PMcG</p>

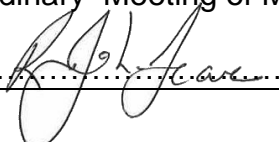
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..........General Manager

.....Mayor

	Description	Action By (person)
6	<p>Community Consultation</p> <p>It was put to the committee that one of the key ideas the SES wish to bring to action is in the form of the community being engaged to actively participate in the writing of the Community Levee Plan.</p> <p>This would involve the community having direct participation and therefore ownership of the actions taken (especially when evacuation is involved) during a flood event.</p> <p>Three documents would be produced:</p> <ol style="list-style-type: none"> 1. A1 plan of the district 2. Key contact list in the community 3. Telephone tree <p>The SES work guide the public through the process at workshops.</p> <p>The outcome to be added to the L.E.M.P. and would be for Flood and Fire.</p> <p>It is envisaged the community would be strategically approached / invited to participate in the process.</p> <p>The critical first stage to this process being undertaken is for the flood study to be carried out. Once we have this document the SES can provide the best information to the community to base critical decisions on.</p> <p>The Darlington Point Community Safety Group (still to be formed) can then develop emergency processes for flood events on behalf of their community.</p>	SES ongoing
7	<p>Darlington Point Flood Study</p> <ul style="list-style-type: none"> • The flood study has now been completed and adopted by Council. • Construction on Area 5 & 6 may now begin • Concerns voiced by residents south of the town have been noted and will be addressed in the Floodplain Risk Management Study & Plan 	Ongoing
8	<p>Risk Management</p> <ul style="list-style-type: none"> • The Easement Process being completed by the end of the amended project completion date. Residents with differing opinions can cause significant delays. • Updated work plan and variation request not approved by the end of the month, this will cause a delay in contract award effecting project cashflows and the overall completion date of the funding agreement. 	P.McG. OEH

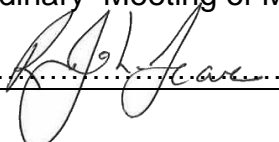
This is page 29 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.


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

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	Description	Action By (person)
9	<p>Tree offset plan to be workshopped at next meeting.</p> <p>PWA to be consulted on options for tree offsets being utilised in better locations than those nominated in the REF. Report back to next committee meeting.</p> <p>Council to consider alternate locations for tree planting beneficial to the community. Possibly consider having local schools contribute to the planting to provide ownership within the local community.</p> <p>This work to be integrated with community consultation.</p> <p>Outcome from group discussion:</p> <p><i>OEH to be contacted (Andrew Fisher – Albury), in regards to offset plan.</i></p> <p><i>LLS (Anna Wilson) also a contact who could have valuable input.</i></p>	<p>Council</p> <p>SM / PMcG / Council</p>
10	<p>Note: Funding application required to be submitted in February for continuation of Flood Study work.</p> <p>Application to be for Floodplain Risk Management Study and to include a Vegetation Management Plan.</p> <p><i>Actioned and funding application successful</i></p>	Actioned
11	<p>Work Plan to be revisited and updated in consultation with OEH.</p> <p>Variation submission to be submitted for Extension of Time.</p> <p>Variation Request and Updated Work Plan require approval from OEH before final construction contract can be awarded.</p>	P.McG / S.M.
12	<p>Coleambally Irrigation</p> <p>During minor floods CI wish to move flood water through channels. A MOU is required between Council and CI</p> <p>Operating protocol – John Scarce to liaise with CI</p> <p>Steve Manwaring to talk to Griffith Council for example MOU etc to assist Council. <i>MOU in draft form waiting for completion.</i></p>	<p>PC</p> <p>SM</p>
13	<p>New comprehensive Freeboard Analysis required for the DP Levee system. NSW PWA to investigate options and obtain quotation. <i>Moved into brief for Floodplain Risk Management Study and Plan</i></p>	Note
14	<p>The spillway has been currently removed from the construction project and hence the current funding agreement.</p> <p>The requirement of a spillway will be revisited during the Floodplain Risk Management Study and Plan.</p>	Note

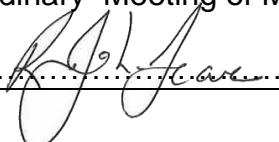
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.....Mayor

	Description	Action By (person)
15	<p>Floodplain Risk Management Study and Plan (FRMS&P). The brief for the FRMS&P is currently being written by NSW PWA. The key outcome being the upgrade to early warning systems for future flood events.</p> <p>Steve Manwaring to forward process required to undertake the FRMS&P to Peter McGaffin.</p> <p>The following items are required to form part of the brief:</p> <ul style="list-style-type: none"> • Areas of Concern (hot spots) are required to be marked on a map with a description of the issue and forwarded to P.McG to add to brief for assessment. Steve Goodsall and Phillip Wells to action. • Yanco regulator / offtake modifications, impact this will have on Darlington Point to be considered in brief. • MDBA Plan for regulated flows to be put into brief. • North Darlington Point flood mitigation • Spillway • Freeboard Assessment (0.9m) • Flood Range • Internal wetlands to be considered for flood retention. • Vegetation Management Plan <p>Final draft version of the Brief to be provided to Council for comment prior to advertising.</p> <p>Tender Methodology</p> <ul style="list-style-type: none"> • Open Tender with Price / Non-Price weightings 	<p>SM</p> <p>SG / PW</p> <p>PM / SM</p> <p>PM / SM</p> <p>PM</p>
16	<p>Levee Owner's Manual</p> <p>The allocation of funding council commits to levee maintenance per annum will affect the maintenance schedule in the document. Council to confirm the allocation to assist completion of the Levee Owner's Manual.</p>	<p>Council</p> <p>FS</p>
17	<p>North Darlington Point Creek.</p> <p>Growth of trees in the creek is an issue for flooding in North DP. Tree removal to be discussed with LLS for approvals.</p>	<p>Council</p>

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

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Meeting Closed: 11:50pm

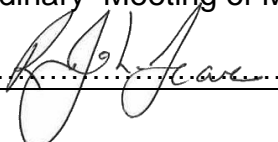
NEXT MEETING


To coincide with FRMS&P brief finalisation.

DISTRIBUTION

Stephen Goodsall (Murrumbidgee Council)
John Scarce (Murrumbidgee Council)
William Wade (Murrumbidgee Council)
Steve Manwaring (OEH)
Peter McGaffin (NSW Public Works)
Fred Spain (NSW Public Works)
Robert Curphey (Councillor)
Gavin Gilbert (Councillor)
Phillip Wells (Councillor)
John Catell (Local Community Representation)
Craig McIntyre (SES)
Ian Leckie (SES)
Craig Ronan (SES)

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ITEM NO. 12 - MINUTES OF THE MURRUMBIDGEE ECONOMIC & TOURISM ADVISORY GROUP (METAG) MEETING

Council Meeting:	28 May 2019
Report Date:	8 May 2019
Author:	Economic & Tourism Development Manager
File #:	01.15
Approval:	General Manager

PRESENT: Mayor Cr Ruth McRae, General Manager John Scarce, Economic and Tourism Development Manager Kellie Dissegna, Clifford Ashby, Daniel Griffith, Haidee Laycock, Lynne Stuckings,

APOLOGIES: Kate O'Callaghan (Leave of absence), Suzie Falls, Crystal Sanders, Gloria Altin, Bruce Dalglish

Moved: Lynne Stuckings Seconded: Clifford Ashby
CARRIED

Daniel Griffith joined the meeting at 6:09pm

AGENDA ITEMS:

1. Actions from previous meeting (see attached document)

Moved: Haidee Laycock Seconded: Daniel Griffith
CARRIED

2. Darlington Point Town Entrance Signs – draft

Draft designs from Danthonia Designs were presented to the Group. Feedback from Darlington Point Town Life Committee and Councillors to date includes:

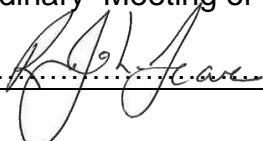
Design 1 – to have a rear view in addition to the front view, spelling for Wiradjuri needs to be corrected, size of the font on the sign to be determined


Design 2 – could the sign be lit up at night, local Aboriginal artwork to underneath the river (currently represented by the pattern), what was the significance of the bar graph?

Design 3 – spelling for Wiradjuri needs to be corrected, the bridge element is a sculpture to the side of the sign, local Aboriginal artwork to be on both sides of the sign under the water, could the lettering be reflective to stand out at night?

The local Aboriginal community to determine artwork (representing Darlington Point or the Murrumbidgee River for example) for the chosen sign.

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

.....Mayor

Designs have also been sent to Western Riverina Arts for input on process with Aboriginal artists.

All three designs will be updated, and then further consultation with the community will be sought, before a report to Council for determination.

Motion: that METAG offers full support to Design 3 and encourage Council to move exponentially to install them.

Moved: Haidee Laycock Seconded: Daniel Griffith
CARRIED

3. Economic Development Strategy update

Preliminary results from Economic Development Strategy Survey presented to the Group.

A follow-up workshop will be held for respondents who have expressed an interest to attend.

Economic and Tourism Development Manager to draft and send out media release with final days to encourage businesses to complete the Economic Development Strategy survey – to be sent via email, social media and media release.

4. Murrumbidgee Council Visitor Guide

Draft advertising prospectus was presented to the group. Advertising rates were discussed and confirmed as \$110 for third page advert and \$300 for full page advert.

Draft Table of Contents for the Visitor Guide was presented to the group. Updates to some of the dates for the events listings were made.

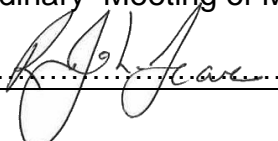
5. Federal Government's Drought Communities Programme – Extension


Murrumbidgee Council has been awarded \$1 million through the Drought Communities Programme to deliver benefits to targeted drought-affected regions of Australia. Deadline for projects to be delivered in 31 December 2019

Eligibility guidelines and project guidelines were presented to the group. Council are aiming to present/ apply for four projects (maximum) for the funding.

Any suggestions for the projects to be submitted to the Economic and Tourism Development Manager.

This is page 34 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

Rural Financial Counselling Service has received a grant from ANZ Bank for businesses affected by drought.

6. General Business

Update from members:

Clifford Ashby

- Question and discussion around NSW State Member visits to the area.
- Request for agenda for meeting to be sent out one week prior to the meeting to ensure all attachments are read.

Cr Pat Brown

- The 'Ian Sneddon' 2 Rivers Run Tractor Trek will be held between the 19th - 25th May 2019. Will be in Jerilderie on Monday 20th May and Coleambally on Tuesday 21 May.

Cr Ruth McRae

- Murrumbidgee Council are hosting the Riverina and Murray Joint Organisation (RAMJO) Health Services Committee next week.

John Scarce

- Murrumbidgee Council are a member of the Digital Connectivity Committee of RAMJO. There is a survey, with a focus on mobile, internet and access to smart technology, being developed and coming out for businesses and industry to complete.
- The Hon. Scott Morrison announced in Albury to plan to eliminate mobile black spots across the Farrer electorate.

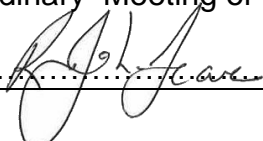
Next Meeting Date/ Venue: TBC - August 2019


Meeting closed at 7:40pm

ATTACHMENTS

NIL

This is page 35 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

**ITEM NO. 13 - MINUTES OF THE JERILDERIE TIDY TOWNS COMMITTEE
GENERAL MEETING**

Council Meeting:	28 May 2019
Report Date:	2 May 2019
Author:	Jerilderie Tidy Towns Committee Secretary
File #:	02.09
Approval:	Committee of Council Minutes

Present: Faith Bryce (chair), Ian Sneddon,(in our hearts) Sadie Herrick, Richard Wright, Joan Ferris, Chris Girdwood, Judy Knight, Gwen McLaughlin, June Scammell, Colin Sweeney, Fred Scammell, Sarah Gurciullo, Lisa Brackenrig.

Apologies: Isabell Milne, Ann Wright, Joan Kuschert, Elaine Forbes, Garry Borger, Margaret Bird, Loretta Marriott, Pat Godfrey, Robyne Sneddon, Bruce Crittenden, Jan Crittenden, Dot Mills, Graham Mills, Ruth McRae, Alan Knight, Polly Fisher. (lots of storms and rain made travel a just a tad risky)

Moved Lisa Seconded June S that the apologies be accepted.
Carried.

The Minutes of the last meeting were accepted as read on the motion of Joan F
Seconded Chris.

Carried.

Business arising from the Minutes:

- Roses for cemetery have been ordered. \$770.00 for 70 roses to be delivered mid-July.
- Council gave quote for picnic table. We pay half.
- Thanks to all who helped in any way for Sned's 'farewell'.
- Thanks to Bruce Crittenden and his team with the gardening Memorial Garden.

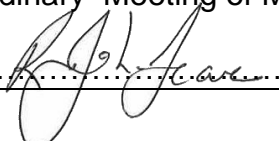
Treasurer's report as tabled:


- **Moved Richard/Fred that Committee reply to Council that we will accept the quote for the picnic table and that we agree to pay half.**
Carried,

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

Carried.

This is page 36 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

Correspondence:

Inwards:

- 4.4.19 Council re permission to hold Show 'n Shine and for Closure of Powell St.
- 4.4.19 Council re picnic table. Quote and project to go ahead.
- 8.4.19 Justin Lawton re request for donation FHS Yr12 Timor Immersion Program.
- 16.4.19 KAB re grants – Community Litter Grants & My Community Grants.
Info re Litter Congress in May.
- 16.4.19 KAB re extra incentive for groups taking part in Return & Earn Program.
- 25.4.19 Heritage Darlington Point re invite to Museum Open day Sunday May 5.

Outwards:

- Social media sharing Heritage Darlington Point open museum day.

Business Arising out of Correspondence:

- Have yet to reply to Justin's request for assistance re FHS Yr12 Timor Immersion Program.

Moved Richard Seconded Judy that correspondence be accepted.

Carried.

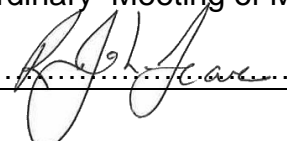
General Business:

- Working bee Thursday 9/5/19 at 4.00pm.
- Committee members to help 'man' Art Exhibition from Monday 20/5/19 till Sunday 26/5/19 incl. Thank you to all who have put their name down already. It won't be a hard slog so thanks again to those who will do a 'single person' shift. If you like company then great to do a 'two person' shift. Please be aware that there are still spots to fill.
- Gwen spoke about a project that she and others wish to bring to fruition. The project is about obtaining a sculptor to design and create a Sir John Monash tribute. A very big project but led by extremely dedicated enthusiasts.

**Moved Faith/Sarah. Committee write letter of support for this project.
Project team to provide details required for the letter.**

Carried.

This is page 37 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

Show 'n Shine updates:

Lisa – planning going well. 18 stalls booked so far. Lots of interest on FB.

Colin – lots of interest on FB.

- 80 to 100 vehicles.
- Need barricades to block off Powell Street.
- Ramp – Whippy?
- Sites to be marked.
- Tables and chairs from Jerilderie Public on Saturday.
- Need assistance for moving the tables.
- Set up early Sunday for registration etc.
- Colin will remind IGA re donation of drinks and ice.
- Music is sorted.
- Local schools to get information for their newsletters.

Tidy Towns:

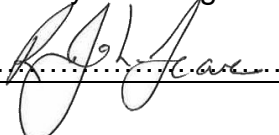
- BBQ will be downsized this year. Plenty of other food venues.
- Decided to do 100 snags and 100 hamburgers.
- Sadie to provide list of foods etc that will be required and order.
- Have a clean up of kitchen.
- Richard to check gas.
- Who to pick up food, drinks etc.
- Sadie to send out roster for manning Art Exhibition.
- Posters to be put around town.

Meeting Closed: 7.00pm
Next Meeting: June 6, 2019
At: Our Office
Time: 6.00pm

.....
President

6/6/2019

This is page 38 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

Jerilderie Tidy Towns Treasurer's Report

Page 1

JERILDERIE TIDY TOWNS COMMITTEE

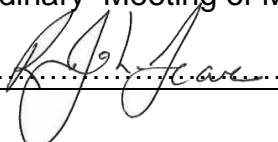
02/05/19


Account QuickReport

As of May 2, 2019

Type	Date	Num	Name	Memo	Split	Amount	Balance
BENDIGO BANK A/C							13,841.98
Cheque	4/04/2019	80	CRAIG MATHERSON	S & S TROPH...	-SPLIT-	-692.05	13,149.93
Cheque	4/04/2019	81	COL SWEENEY	S & S POSTA...	-SPLIT-	-213.00	12,936.93
Deposit	5/04/2019			Deposit	FINES & TRAV...	25.00	12,961.93
Cheque	8/04/2019	82	FLOAT A/C	S & S RAFFL...	-SPLIT-	-225.00	12,736.93
Cheque	11/04/2019	83	MND RESEARCH	DONATION	-SPLIT-	-100.00	12,636.93
Deposit	15/04/2019			Deposit	-SPLIT-	326.00	12,962.93
Total BENDIGO BANK A/C						-879.05	12,962.93
TOTAL						-879.05	12,962.93

This is page 39 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

ITEM NO. 14 - MINUTES OF THE COLEAMBALLY TOWN LIFE COMMITTEE MEETING

Council Meeting:	28 May 2019
Report Date:	2 April 2019
Author:	Coleambally Town Life Committee Secretary
File #:	02.33
Approval:	Committee of Council Minutes

Present: Pat Brown, Penny Sheppard, Bob Thornton, Catherine DeMamiel, Kellie Dissegna (by phone)

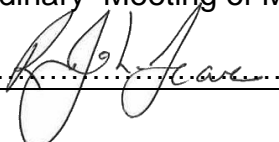
Apology: Christine Chirgwin


- Previous minutes
Motion: That the minutes of the previous meeting be accepted as an accurate record of that meeting.
Moved: C. De Mamiel Seconded: B. Thornton
Carried
- Pool blanket has arrived and been installed.
- Caravan park in Coleambally is underway with clean up. Darlington Point caravan park is progressing.
- Lions' Park toilets – work has started again today.
- Dog barking – in hand.
- Progress with Lake development – unknown at this stage.
- Pioneers' museum – Council cautious – needs local group to push.
Interactive displays would be good. Need location and funding – possibly near entrance to town. Catherine to contact Julie Bellato for a copy of her "Centre of excellence for irrigation" submission to get ideas. Could focus on 3 aspects Ned Kelly, farming and aboriginal culture.
- Need new flyer for Coleambally.
- Need an events 2020 flyer for Murrumbidgee Council area – distribute through shops, Council offices. Pass on sample from Griffith to Kellie.

Kellie joined meeting...

- Regional development Australia Riverina – Country Change.
Murrumbidgee Council was previously involved last financial year but not this year but hopefully next year again.
Would like to showcase Coleambally.
Council would cover costs.
Would involve using pictures, collating stories, getting quotes from new people and Coleambally experiences and photos of people doing everyday business.
Town Life committee is interested to be involved.
Western Riverina Expo – next year.

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

.....Mayor

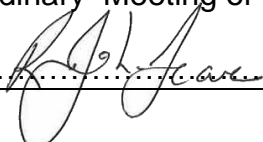
- Need better digital presence to promote town and what it has to offer.
- NEOEN community event – 200+ had registered at end of last week. Email has gone out to those who registered to book bus times and number of tickets. Email also specifies long pants, long sleeves and safety shoes.


General business:

- Some shopfronts are looking shoddy. Council has provided Chamber of Commerce with costings for options.

Next meeting: 5.30pm, Tuesday, 4th June at Coleambally Community Club

This is page 41 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

ITEM NO. 15 – DARLINGTON POINT TOWN LIFE COMMITTEE DISCUSSIONS

Council Meeting:	28 May 2019
Report Date:	21 May 2019
Author:	Darlington Point Town Life Committee Secretary
File #:	02.34
Approval:	Committee of Council

Darlington Point Townlife Discussions Tuesday 8 January 2019

Present Peter van Hees, Steve Ford, and Margaret King.

Apologies Sue Mitchell

Discussion Points

Sound System Steve to check if mic is ordered and available. Also find sound track of National Anthem.

Australia Day Nomination forms are on council website. Advertised in Club flier. Assessors to be arranged. Phil and Margaret to read citations at ceremony.

Gift - Peter has organised local oil, honey and wine.

Flag - Peter to arrange for school captains to raise the flag.

Lunch - Steve to check Lions re BBQ, Margaret to organise salad needs and bottled water.

Welcome to Country - Steve to arrange for someone to do this.

Woolworths Rep - Kesaya to check.

CWA Rooms - check the week of ceremony to see about cleaning needs.

Eskies - Peter will arrange eskies and ice.

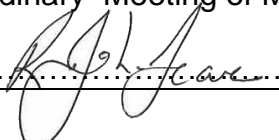
Thanksgiving - Jeff King


Set up - Friday 2 pm, Saturday 9 am

Next meeting Tuesday, 12th February, 5.30 pm at Council Chambers.

Discussion closed 6.15 pm.

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

.....Mayor

Darlington Point Townlife Discussions Monday 21 January 2019

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

Concern - forecast maximum temperature for Australia Day - **41-44°C**

Discussion - max temperature only reached mid to late afternoon, cool enough in shade of trees till 2pm which is our estimated finish time, CWA Rooms airconditioned so comfortable if we need to be inside.

Nominations - none by closing time, late nominations not accepted. Peter will speak with the nominator.

Food - reduce order by 60 - 65% due to no nominees and hot weather.

BBQ - Men's Shed have kindly agreed to barbeque meat.

Flag - Peter will finalise arrangements

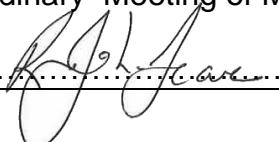
Cake - mud cake from Woollies


Program - amended for 2019. Phil arranged with Council office for printing and distribution.

Mic - Steve to follow up re second mic.

Discussion closed 9.40 am.

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

.....Mayor

Darlington Point Townlife Discussions Tuesday 12 March 2019

Present Phil Wells Sue Mitchell and Margaret King.

Apologies Steve Ford

Resignation Peter van Hees sent a message by text that he is resigning from the committee. We were disappointed by this news and thank him for his valuable contribution and work while he was a member.

Purpose of Townlife Committee Agreed that our purpose at present is to make recommendations to council for improvements around Darlington Point and to organise the Spring Festival and Australia Day.

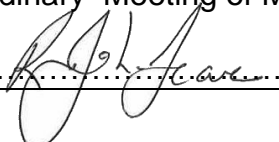
Future of the Committee It was agreed that we need to seek new members urgently. Suggestions included asking for a representative from local organisations, eg P & C, following up with Judy Saxvik and Bec Norris. Sue to ask Kylie Place and K Dissegna, Tourism Officer, to our next meeting.


Meeting Time Discuss with future committee members to find the time of best fit.

Next meeting Tuesday, 9th April at Council Chambers at 5.30pm.

Meeting closed at 6.10pm.

This is page 44 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

Darlington Point Townlife Discussions Tuesday 16 April 2019

Present Phil Wells, Steve Ford, Judy Saxvik, Kylie Place, Kellie Dissegna and Margaret King.

Apology Sue Mitchell

Discussion

Phil outlined the purpose of Townlife Committee - to be a conduit between the community and Council.

Goanna Track To improve signage and maintenance to make this an attractive and informative walk. Include Shirley Norris in discussions.

Caravan Park Council is working on a management plan.

Spring Festival Enthusiasm expressed for holding 2019 Spring Festival.

Tentative date Saturday, 14th September, Steve to check availability of hired music gear, Margaret to check availability of Leeton Lions train. Steve to put date on Spring Festival facebook page. Advertise now in School News, Council website, Club flier and notice board. Money raised for community projects, to be specified later. Check on working in with Heritage Darlington Point to have museum open.

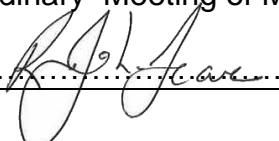
Town Entrance Signs Kellie showed graphics of town entrance sign design ideas for discussion. Two are to be submitted to RMS for consideration. Council has allocated money for the signs. Comments made included will they be lit, what happens if impacted by vehicle, landscaping around base of sign, location, ask Waddi art group for aboriginal art work ideas.


CWA Rooms - conditions of hire. Phil will get this sorted out.

Next meeting Tuesday, 14th May at Council Chambers at 5.30pm.

Meeting closed at 6.30 pm.

This is page 45 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

ITEMS FOR INFORMATION

ITEM NO. 16 - MONTHLY CASH & INVESTMENT REPORT – APRIL 2019

Council Meeting:	28 May 2019
Report Date:	22 May 2019
Author:	Finance Manager
File #:	05.13
Approval:	General Manager

EXECUTIVE SUMMARY

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

RECOMMENDATION

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

BACKGROUND

Cash at Bank: Council's consolidated cash position (cash and investments) as at 30 April 2019 was \$30,536,130.35 with the cash at bank amount for the same period being \$1,761,255.45.

Investments: As at 30 April 2019, Council's total invested funds were \$28,774,874.90. Average interest rates over the reporting period were 2.38%. The bulk of Council's investments are held with Bendigo Bank (61.63%), IMB Ltd (18.44%) and ANZ (9.54%), in accordance with the guidelines and requirements of the Financial Management Regulations.

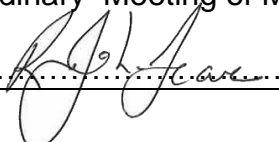
OFFICER COMMENT


I certify that:

- 1) the cash book was reconciled with the bank balance as shown by the bank statements as at 30 April 2019;
- 2) the investments have been invested in accordance with the Local Government Act, Regulations and Council's policies.

Vicki Sutton
Responsible Accounting Officer

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

.....Mayor

SUSTAINABILITY

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

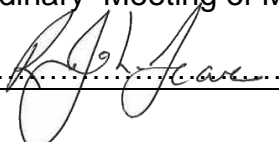
OPTIONS


NIL

ATTACHMENTS

NIL

This is page 47 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

STATEMENT OF BANK BALANCES**CASH AT BANK 31 MARCH 2019**

ADD - Receipts - 30 April 2019	
ADD - Receipts - Bendigo Bank	
ADD - Cancelled	
ADD - Adjustments	
LESS - Cheques	
LESS - EFT - Autopay	
LESS - Payroll	
LESS - Bank Charges & Transfers	
LESS - Loan Repayments	
LESS - Investments	
LESS - Visa Card Pymt	
LESS - Fuel Card	
LESS - Photocopy Rental	
CASH AT BANK 30 APRIL 2019	

2018-19**Consolidated**

3,574,597.70
655,660.06
695,234.85
50.00
0.00
-2,504.93
-1,722,277.54
-343,581.05
-1,726.61
0.00
-1,087,255.54
-4,743.39
-948.50
-1,249.60
1,761,255.45

2017-18**Consolidated**

761,852.12
845,317.84
826,016.76
-63,916.82
-1,356,058.61
-415,694.60
-3,233.22
-7,971.50
-977.99
-1,249.60
584,084.38

CASH AT BANK 30 APRIL 2019

Bank Statements - Bendigo Bank	
PLUS Outstanding Deposits	
LESS Unpresented Cheques	
LESS Outstanding Autopay	
LESS Reverse Autopay	

201,555.99
1,563,385.66
0.00
-2,762.20
-924.00
0.00

484,294.18
232,038.69
75.00
-46,358.00
-85,965.49
0.00

CASH AT BANK 30 APRIL 2019

Add Investments	
Total Cash and Investments	

1,761,255.45
28,774,874.90
30,536,130.35

584,084.38
22,602,025.89
23,186,110.27

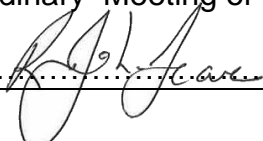
Represented by:-


Trust Account	
Water Fund	
Sewer Fund	
Domestic Waste Management	
Unexpended Grant Funds	
Plant Reserve	
Employee Leave Entitlement Reserve	
Infrastructure Reserve	
New Council Implementation Fund	
Stronger Communities Fund	
General Fund	

203,199.23
1,708,801.13
3,511,723.13
73,804.00
2,116,228.94
1,608,792.00
1,466,868.00
3,063,581.00
1,127,030.25
12,560,193.28
3,095,909.39

203,682.50
1,902,217.98
3,781,667.09
90,505.06
767,258.75
1,422,374.00
1,210,000.00
4,308,479.20
916,570.17
8,577,132.80
6,222.72

This is page 48 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

..... Mayor

SCHEDULE OF INVESTMENTS
30 APRIL 2019

Institution	Amount	Rate	Matures	NO.
IMB Ltd	203,960.38	2.60%	04-Jun-19	30/19
St George	535,906.91	2.00%	22-May-19	28/19
Bendigo	777,100.52	2.00%	18-May-19	26/19
Bendigo	1,025,421.72	2.00%	22-May-19	27/19
NAB	209,496.16	2.00%	04-Jun-19	29/19
NAB	311,003.52	2.55%	20-Jun-19	31/19
St George	500,000.00	2.53%	26-Sep-19	33/19
NAB	400,000.00	2.55%	29-Jun-19	32/19
IMB Ltd	500,000.00	2.40%	09-Jul-19	35/19
IMB Ltd	409,134.96	2.40%	17-Jul-19	36/19
IMB Ltd	306,466.65	2.45%	16-Oct-19	37/19
ANZ-Les Wallis	44,977.98	2.20%	29-Jun-19	34/19
SUNCORP	1,035,078.69	2.65%	07-Jul-19	24/19
IMB Ltd	414,980.26	2.65%	31-May-19	20
IMB Ltd	510,714.05	2.60%	15-Jul-19	21
IMB Ltd	605,214.25	2.55%	10-May-19	24
IMB Ltd	700,000.00	2.60%	05-Jul-19	25
Bendigo	522,849.65	2.45%	08-Jul-19	26
Bendigo	605,030.14	2.60%	06-May-19	28
ANZ	1,100,000.00	2.35%	09-Jul-19	29
ANZ	800,000.00	2.30%	29-May-19	30
IMB Ltd	450,000.00	2.55%	12-Jun-19	31
Bendigo	400,000.00	2.45%	06-Aug-19	34
Bendigo	600,000.00	2.00%	16-Jul-19	35
IMB Ltd	400,000.00	2.60%	23-May-19	36
Bendigo	3,855,272.31	2.30%	16-May-19	38
ANZ	800,000.00	2.30%	28-Jul-19	39
Bendigo	2,500,000.00	2.30%	16-Aug-19	40
Bendigo	2,081,950.74	2.30%	16-Jul-19	42
IMB Ltd	804,191.78	2.40%	29-Jul-19	44
Bendigo	5,366,124.23	2.30%	16-May-19	45

Total Investments **28,774,874.90**

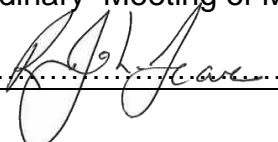
Average Interest Rates	2016/17	2.33%
Average Interest Rates	2017/18	2.23%
Average Interest Rates	2018/19	2.38%

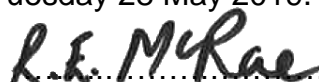
PERCENTAGE OF FUNDS HELD

SUNCORP	1,035,078.69	3.60%
ANZ	2,744,977.98	9.54%
Bendigo	17,733,749.31	61.63%
IMB Ltd	5,304,662.33	18.44%
NAB	920,499.68	3.20%
St George	1,035,906.91	3.60%

TOTAL	<u>28,774,874.90</u>	<u>100%</u>
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This is page 49 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

ITEM NO. 17 - CITIZENSHIP CEREMONY

Council Meeting:	28 May 2019
Report Date:	22 May 2019
Author:	Executive Assistant
File #:	02.03
Approval:	General Manager

EXECUTIVE SUMMARY

Arrangements are in place to conduct a Citizenship Ceremony for Mr Venkateswar Kaigala. The Ceremony will take place at 10.30am on Friday 14 June 2019, in the Darlington Point Council Chambers.

Morning tea will be served at the conclusion of the Ceremony.

RECOMMENDATION

The information contained in the Australian Citizenship Ceremony Report be noted.

BACKGROUND

Citizenship ceremonies are generally public ceremonial occasions which provide an important opportunity to formally welcome new citizens as full members of the Australian community. Citizenship ceremonies fulfil legal requirements prescribed by the Australian Citizenship Act 2007 and the Australian Citizenship Regulations 2007. They are conducted under the authority of the Australian Government Minister responsible for citizenship matters.

OFFICER COMMENT

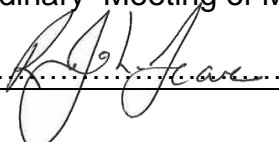
The Australian Citizenship Ceremonies Code provides guidance for Council. It sets out legal and other requirements for conducting Citizenship Ceremonies, as well as the roles and responsibilities of those conducting ceremonies.


SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

In NSW, the Mayor and General Manager are person authorised to receive a pledge of commitment under subsection 27 (5) of the Australian Citizenship Act 2007 and Australian Citizenship Regulations 2007.

This is page 50 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

FINANCIAL

Estimated \$200.00.

INTEGRATED PLANS

Action 1.1.4.2 - Conduct Australian Citizenship ceremonies in accordance with guidelines set by the Department of Immigration.

RISK MANAGEMENT

NIL

CONSULTATION / ENGAGEMENT

Mayor and General Manager

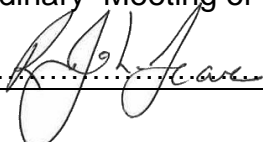
OPTIONS


1. Host the Australian Citizenship Ceremony;
2. Forego the right to host Citizenship Ceremonies.

ATTACHMENTS

NIL

This is page 51 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

ITEM NO. 18 – CARRATHOOL BRIDGE

Council Meeting:	28/05/2019
Report Date:	21/05/2019
Author:	Asset Manager
File #:	06.08.03
Approval:	General Manager

EXECUTIVE SUMMARY

This report is to update Council on the progress of the construction of the Carrathool Bridge and what will be the responsibility of Council when completed.

RECOMMENDATION

The information contained in the Carrathool Bridge Report be noted.

BACKGROUND

In 2017 Carrathool Shire was successful in obtaining funding from the Bridge Replacement Program and Roads & Maritime Services (RMS) to replace the bridge crossing at Carrathool.

OFFICER COMMENT

Murrumbidgee Council staff will be attending the May progress meeting which will be held on Wednesday 22 May 2019. Attending the meeting will be representatives from Carrathool, RMS, Delmac (Construction Company) and DTA (consultant engineer/ superintendent).

The completion of the bridge is likely to occur at the end of June 2019. On the information provided, the work is tracking according to schedule and budget with no major variations.

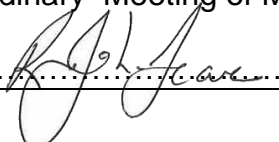
The length of the road reconstruction leading up to the bridge is still to be determined. Further details will be provided as they come to hand.


SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

NIL

This is page 52 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

FINANCIAL

Funds for the project were obtained through the Bridge Replacement Program (50%) and RMS (50%) for approximately \$13,000,000 (GST inclusive).

INTEGRATED PLANS

NIL

RISK MANAGEMENT

The roles and responsibilities of the bridge have not yet been determined. This will occur towards the completion of the bridge works. When responsibilities are defined, risk assessments will need to be carried out and their impact on Council determined.

CONSULTATION / ENGAGEMENT

Discussion has been undertaken with the Director of Infrastructure at Carrathool Council about the progress of the works. Murrumbidgee Council officers will attend the progress meetings which will be held at Carrathool.

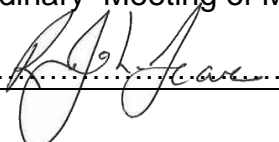
OPTIONS


NIL

ATTACHMENTS

Attachment # 12: Progress Meeting Reports (2)
Attachment # 13: Construction Schedule

This is page 53 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

ITEM NO. 19 - ECONOMIC & TOURISM DEVELOPMENT ACTIVITIES REPORT

Council Meeting:	28 May 2019
Report Date:	21 May 2019
Author:	Economic & Tourism Development Manager
File #:	03.16
Approval:	General Manager

EXECUTIVE SUMMARY

Information report on Economic Development and Tourism activities during the previous month.

RECOMMENDATION

The information contained in the Economic and Tourism Development Report be noted.

BACKGROUND

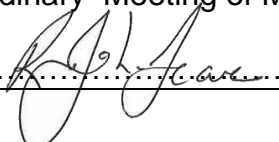
Activities in May 2019 were focussed on the development of the Murrumbidgee Council Economic Development Strategy and Darlington Point Town Entrance Signs.


Economic Development Activities

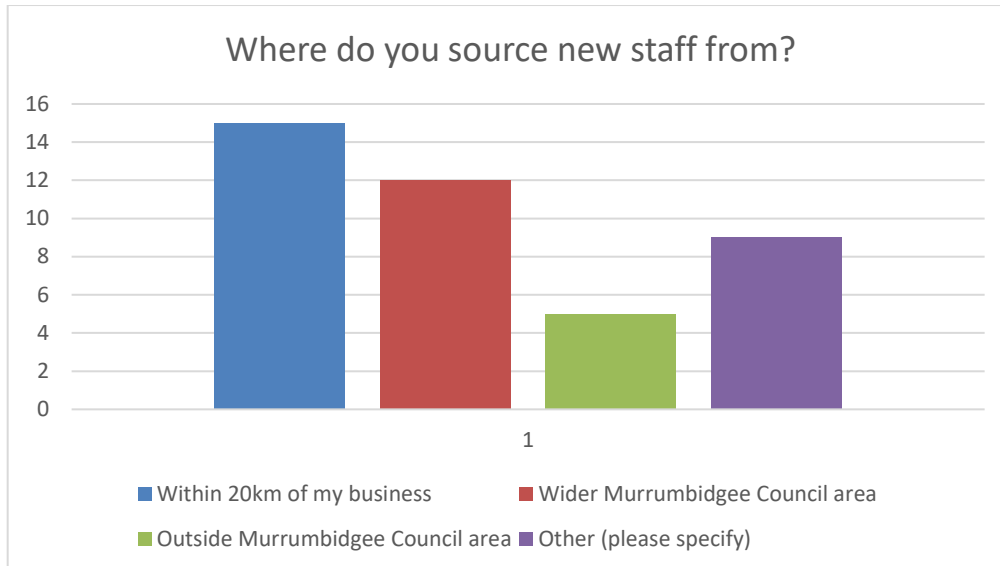
Economic Development Strategy

- Preliminary data from the survey results:
 - 57 responses to date, and responses have come from a range of businesses across the Local Government area.
 - The top three strengths for the Murrumbidgee Council area are community spirit, liveability and lifestyle, and access to water and irrigation systems.
 - The top three challenges for the Murrumbidgee Council area are drought and future water security, lack of population growth, and taxes, Government regulations/red tape.
 - 48% of respondents have staff travel outside the Murrumbidgee Council area to complete courses, certificates or higher education.
 - Respondents would find the following training opportunities useful for their business and staff: grant funding opportunities, forklift licence, chemical handling and managing business administration.
 - All responses used the internet for their business.
 - 20 people are interested to participate in a follow-up workshop.

This is page 54 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor



METAG

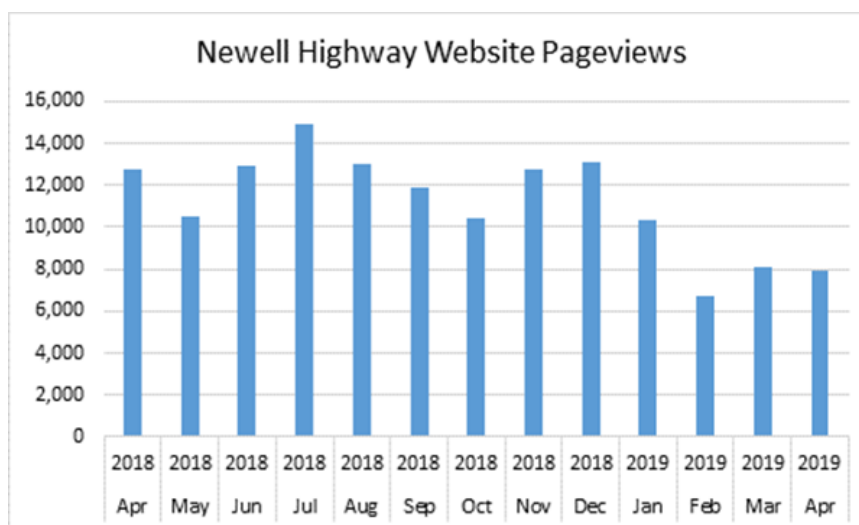
- Attended the METAG meeting on Wednesday 8 May (refer to Committee Minutes section of business paper)

Darlington Point Town Entrance Signs

- Meeting with Elders and local Aboriginal artists to determine artwork for signs. Concept will feature the Goanna which is symbolic to the Wiradjuri people of this area, and artwork should take about 2 to 3 weeks.
- Draft designs have been sent to RMS Asset Manager to ensure compliance.

Tourism Activities

Newell Highway Promotion Committee



This is page 55 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

.....*[Signature]*.....General Manager

[Signature].....Mayor

-
- THE
**NEWELL
HIGHWAY**
VISITOR GUIDE
- MORE THAN JUST A HIGHWAY
- ORCHARD, EAST PRISON, TOSCANO,
TIMBERLYN, BLUE BEAR, LOCKHART,
MARATHON, LOS LUNOS,
WEST WILLOW, AND BELSON. (PAGES)
- ROUTE
39
- PUEBLO AND BELSON, MANitouVILLE, DUNN,
ALAMOGADO, SAN MARINO, SHREVE,
MARATHON, BELSON, MARATHON,
PUEBLO PLAINS, GARDENVIEW, DUNN, BELSON

NEWELLHIGHWAY.ORG.AU

- NEWELLHIGHWAY.ORG.AU

.....General Manager

R.E. McRae Mayor

Destination Riverina Murray

- Provided images and content for Jerilderie for *Go with the Flow* marketing campaign to promote Jerilderie in Australian Geographic magazine for distribution later in year.
- Representatives attended the six day NSW Caravan Camping Holiday Supershow (see image), which had over 60,000 attendees this year. Focus for the Destination Riverina Murray stand was road trips in the Riverina.
- The General Manager presented preliminary Co-operative Marketing Campaign results at the Thrive Riverina meeting (attachment # 15). From the 10 week campaign, results include 109,489 visits to the Destination NSW Visit NSW webpage (Riverina had a separate home page during this campaign) with 31,355 leads through to businesses. Destination Riverina Murray are aiming to take Phase #2 to market in early 2020.



Destination NSW

- Sponsored two businesses to attend the NSW First Tourism Development Program in Albury on May 9.

Ned Kelly Touring Route

- Attended the Ned Kelly Touring Route Meeting on Tuesday 14 May in Wangaratta (attachment # 16).

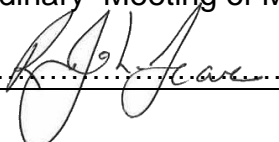
Taste Coleambally


- Attended the Taste Coleambally 2020 Committee Meeting on Thursday 16 May at the Coleambally Community Club to discuss grant and marketing opportunities.

Murrumbidgee Council Visitor Guide

- Draft 'table of contents' distributed to accommodation providers, tourism operators, event organisers and regional stakeholders for feedback.
- Advertising prospectus for the Visitor Guide is being designed to be distributed next month. Deadline for advertisers to book in will be Friday 27 September 2019.

This is page 57 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

OFFICER COMMENT

NIL

SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

NIL

FINANCIAL

NIL

INTEGRATED PLANS

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

Theme One: Our Community

Strategies:

1.4.9 Provide support to community funded cultural and wellbeing activities and events across Murrumbidgee

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

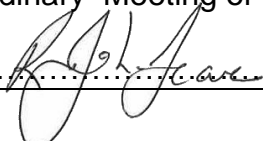
4.3.2 Provide promotion and resources for tourism service providers


4.4.1 Raise community awareness of TAFE, university and other regional education providers

RISK MANAGEMENT

NIL

This is page 58 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

CONSULTATION / ENGAGEMENT

The Economic and Tourism Development Manager has consulted with the following in the past month:

Activity	Result
Meetings with local business owners and tourism operators (which industry).	Coleambally: 9 Darlington Point: 2 Jerilderie: 3
Meetings with regional stakeholders	Murrumbidgee Landcare, Rural Financial Counselling Service, Destination Riverina Murray

Issues raised from consultation with local business owners and tourism operators:

- Drought and water issues;
- The 'salmonella in eggs' concerns has led to locals preferring locally sourced eggs over eggs from supermarket;
- Communication of grants available to operators.

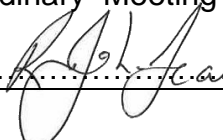
OPTIONS

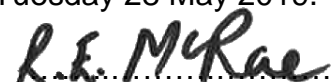
NIL

ATTACHMENTS

- Attachment # 14: The Wanderer May edition (Kidman Way feature)
Attachment # 15: Destination Riverina Murray Presentation 9 May 2019
Attachment # 16: Ned Kelly Touring Route Minutes from 14 May 2019

This is page 59 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

ITEM NO. 20 – DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, APRIL 2019

Council Meeting: 28 May 2019
Report Date: 17 May 2019
Author: General Manager
File #: 04.25
Approval: General Manager

EXECUTIVE SUMMARY

Information report provided to Council on Development Applications Approved Under Delegation during the previous month.

RECOMMENDATION

The information contained in the Development Applications Approved under Delegation Report, April 2019, be noted.

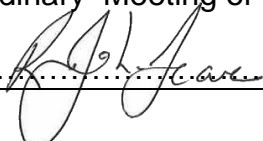
BACKGROUND


DA No.	Property Location	Works Undertaken	Description	Value	Determination Date
CDC06-18/19	94 Jerilderie Street, Jerilderie Lot 3 Sec 4 DP 758541	Change of Use	Bed & Breakfast	\$100.00	9/04/2019
DA17-18/19	Bunyola Boulevard, Jerilderie Lots 74 - 77 DP 1167871	Construction	Independent Living Units – 4 Units	\$800,000.00	17/04/2019
DA35-18/19	20 Narrand Street Darlington Lots 3, 4,5,6,7 DP 758340	Development Consent	Backpacker & Tourist Accommodation Village	\$700,000.00	30/04/2019
DA39-18/19	25 Powell Street, Jerilderie Lot 10 DP69	Development Consent	Demolition of existing shed, erection of new shed, addition of verandah.	\$25,000.00	30/04/2019
DA40-18/19	30 Kingfisher Avenue, Coleambally Lot 91 DP236144	Construction	Pergola	\$5,000.00	24/04/2019
DA43-18/19	47 Hay Road, Darlington Point Lot 1 DP 598474	Construction	Shed	\$8,000.00	30/04/2019
DA44-18/19	17 Coreen Street, Jerilderie Lot 12-13 Sec 9 DP 758541	Construction	Shed	\$13,000.00	8/04/2019

ATTACHMENTS

NIL

This is page 60 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

ITEM NO. 21 - BIOSECURITY / SALEYARDS / TRUCKWASH / STOCK CONTROL – MAY 2019

Council Meeting:	28 May 2019
Report Date:	17 May 2019
Author:	Biosecurity Officers
File #:	04.21
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

- Table drain maintenance of tree suckers on MR564 and MR323;
- Treated areas around town streets;
- Commenced Horehound program on local roads and will commence Boxthorn program in coming weeks;
- Field inspections ongoing on private property and pathways;
- Delivered awareness literature.

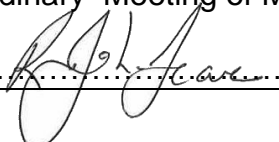
Truck Wash


- Desilted # 1 pond, will attempt to do # 2 depending on weather.

Stock Control

- Call out to Newell Hwy 30km south of Jerilderie on 13 May 2019. Three horses wandering along highway. On arrival Police and a landholder had already secured them into a paddock.

This is page 61 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

Saleyards

- Will look at acquiring some trees to replace older dying trees. A few sheep are currently wandering the yards to keep laneways low, will remove shortly.

Coleambally & Darlington Point:

Weeds

Priority Weeds Sprayed

- Silverleaf Nightshade – Yamma Road
- Boxthorn – Yamma Road , Conargo Road
- Spiny Burr Grass – 11 Mile Pit
- Khaki Weed – Coleambally No 1 Oval parking areas. Result was poor due to the dry conditions. This area was later burnt to achieve a better result
- Trees on roadsides sprayed: Clifford Downs Road, Bull Road, Conargo Road, Donald Ross Drive, Yamma Road;
- 7 private property inspections
- High risk pathway inspections – MR 321 34 kms , Main Canal Road 18 kms

INTEGRATED PLANS

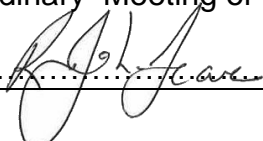
Strategy 2.6.2 Educate and inform the community on weed management

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

ATTACHMENTS

NIL

This is page 62 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor

ITEM NO. 22 - WORKS IN PROGRESS 17/4/19 to 21/5/2019

Council Meeting: 28 May 2019
 Report Date: 21 May 2019
 Author: Johann Pereira, Operations Manager
 File #: 03.16.04
 Approval: General Manager

EXECUTIVE SUMMARY

Information report provided to Council on Works in Progress during the period 17 April 2019 to 21 May 2019.

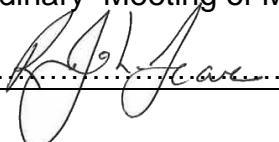

RECOMMENDATION

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

BACKGROUND**WORKS COMPLETED IN PERIOD**

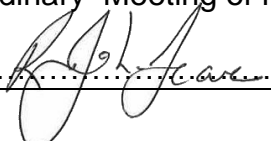

		Budgeted (\$)	Actual Cost (\$)	Funding Source
Regional Roads				
RR552 – Conargo Road	Weed spraying			
RR564 – Berrigan Road				
RR323 – Oaklands Road				
RR59 – Urana Road				
RR596 – Morundah Road	Morundah Road shoulder widening. 2.35km.	200,000	87,563	Regional Roads Repair Grant
RR356 – Berrigan Oaklands Road				
RR183 – Whitton Road				
Carrathool Road				
MR321 – Kidman Way	Rubbish collection			
	Heavy patching was completed on Segment 410 on MR321. Segment 430 - 3 patches in the main street of			

This is page 63 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

 General Manager
  Mayor

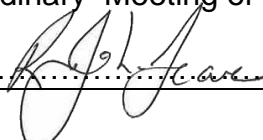
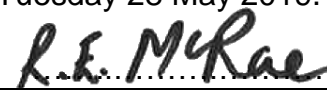
	Darlington Point. Road closures and traffic control was carried out for these works. The patches were excavated then sub base material was lime stabilised. Patches were sealed by Council's Jet Patcher.			
H17 – Newell Highway	Rubbish collection			
Local Road Maintenance	<p>Guidepost Maintenance-</p> <p>McDonald Road, Boerema Road, Bridge Road, Lloyd Road, Graham Road, Gilbert Road, Hardy Road,</p> <p>Grader Maintenance-</p> <p>DeSailly Road, McDonald Road, Thurrowa Road, Graham Road, Rogart Road, Field Road, Green Swamp Road, Elliott Lane, Tip Road, Green Lane, Lincoln Lane</p> <p>Maintenance grading carried out on 3.5km of Old Morundah Road, 4km of Channel 9 Road, 5km of Bull Road, 800m of Manning Lane, 500m of Kerslake Road, corners of Gaston Road ripped and graded, 4km of Steele Road, corners and 6km of Commins Road, corners and 5.5km of Culley Road.</p> <p>Roadside vegetation control carried out on 7km of the road shoulders of Anderson Road, Coleambally, 4km of Channel Road, Coleambally.</p> <p>Four Corners Road – the existing road surface was reformed, mixed and compacted 4.5km from the end of the sealed section over the sand hills. Approximately 700m of the road had 20mm road base added and mixed to improve the pavement surface.</p>	N/A	83,000	Roads to Recovery Grant
Construction	Reconstruction on Eulo Road continues with the second stage of the road sealed. Guide posts and signs were reinstalled where resealing took place. Mobilisation of plant has started for next stage of the project.	1,331,605	805,722	Fixing Country Roads Grant
	Reconstruction of Greens Lane. 1900m length, 6m width.	311,000	285,000	Council Funds

This is page 64 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

 General Manager
  Mayor

Resheeting	Wilson Road, Hardy Road, Hunter Road, McLennons Bore Road, Green Swamp Road, Reheeting works continued on Harvey Wells Road in Coleambally. Material was carted to site to resheet 3.5km of road surface with 100mm road base added to the pavement surface.	100,800	23,235	Roads to Recovery Grant
	Reheeting works continued on Bonnars Lane in Coleambally. Material was carted to site to resheet 2.km of road surface with 100mm road base added to the pavement surface.	75,600	37,475	Roads to Recovery Grant
Town Streets	Traffic control and road closures put in place for Anzac Day ceremony in Darlington Point. Traffic control and road closures put in place for Griffith Classic Motorcycle Club Anzac Rally in Darlington Point. Kerbs and gutters throughout Darlington Point & Jerilderie streets were cleaned by street sweeper.			
Resealing Programme	Resealing program has concluded for the year. To recommence October 2019.			
Town Maintenance	Routine kerbside garbage collected throughout Darlington Point, Coleambally and Jerilderie. Vegetation slashing carried out in the asset protection zones of Darlington Point.			
Parks and Gardens	Parks and gardens maintained throughout Jerilderie, Coleambally and Darlington Point.			
Water and Sewerage	<u>Coleambally</u> - Water mains were flushed to clean the water mains of any dirt, debris, iron and manganese build-ups and dirty water. By flushing the dirty water out of the mains, Council is taking proactive management steps to deliver clean water out of the taps in residents' homes.			

This is page 65 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.


.....General Manager

.....Mayor

	<p>Water main breakages repaired in Darlington Street Darlington Point, Stock Street Darlington Point.</p> <p><u>Jerilderie</u></p> <p>3 service breaks fixed at Jerilderie Street, Nowranie Street, and Mahonga Street.</p> <p>Raw and filtered water mains moved away from squash courts, and gate valves installed next to hydrants.</p>			
Building Maintenance	Maintenance performed on Tidy Towns Shed in Jerilderie, including fixing window and water leakage issue.			

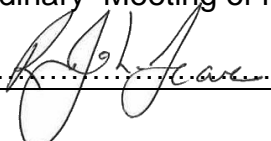
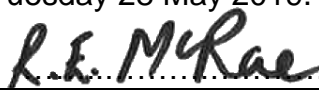
UPCOMING WORKS

		Budgeted (\$)	Funding Source
Local Road Maintenance	All roads within the bus routes to be maintenance graded.		
	Remaining 10km of Green Swamp Road to be graded.		
Roads to Recovery	Resheeting works to continue on Bonnars Lane and Harvey Wells Road.		
	4km of resheeting to be undertaken on Green Swamp Road from Berrigan Rd intersection.	84,000	Roads to Recovery Grant
Regional Roads	<p>RR564 – Line marking Segments 4, 5 & 6</p> <p>RR59 – Line marking Segments 10, 9, 5 & 4</p> <p>RR356 – Rehab 600m of damaged section of road near Wangamong Creek Bridge. 50mm road base, pavement to be stabilised, and finally a 7mm emulsion seal.</p>	200,000	Regional Roads Repair Grant
H17 – Newell Highway	Realignment of water mains on Jerilderie Street in preparation for 400m O'Neill St to Brown St RMS rehabilitation.	TBA	RMS

ATTACHMENTS

NIL

This is page 66 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

 General Manager
  Mayor

CONFIDENTIAL ITEMS

ITEM NO. 23 - VEHICLE REPLACEMENT PROGRAM

Council Meeting:	28 May 2019
Report Date:	21 May 2019
Author:	Johann Pereira, Operations Manager
File #:	06.05
Approval:	General Manager

RECOMMENDATION

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

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
- (d) Commercial information of a confidential nature that would, if disclosed:
 - i. Prejudice the commercial position of the person who supplied it;
 - iii. Reveal a trade secret.

ITEM NO. 24 - PLANT REPLACEMENT PROGRAM

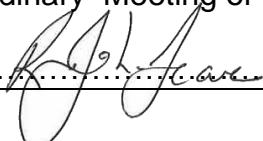
Council Meeting:	28 May 2019
Report Date:	21 May 2019
Author:	Johann Pereira, Operations Manager
File #:	03.09.38/03.09.39/03.09.40/03.09.41/03.09.42
Approval:	General Manager


RECOMMENDATION

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

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
- (d) Commercial information of a confidential nature that would, if disclosed:
 - i. Prejudice the commercial position of the person who supplied it;
 - iii. Reveal a trade secret.

This is page 67 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 May 2019.

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

.....Mayor