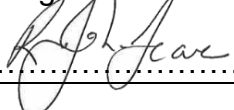


**REPORTS TO MURRUMBIDGEE COUNCIL MEETING
TO BE HELD TUESDAY 23 FEBRUARY 2021**

INDEX

RECORDING & WEBCASTING OF MEETING	2
OFFICERS' REPORTS FOR CONSIDERATION	3
ITEM NO. 1 - GENERAL MANAGER'S MONTHLY REPORT	3
ITEM NO. 2 - PROGRESS REPORT WIRADJURI WALK.....	10
ITEM NO. 3 - MOBILE FOOD VANS ON PUBLIC LAND - POLICY	15
ITEM NO. 4 - STRONGER COMMUNITIES FUND – DECEMBER 2020	17
ITEM NO. 5 – QUARTERLY BUDGET REVIEW – DECEMBER 2020	19
ITEM NO. 6 – STREET LIGHTING – BULK LED UPGRADE.....	22
REPORTS/MINUTES OF COUNCIL COMMITTEES	25
ITEM NO. 7 - MINUTES OF THE AUDIT RISK & IMPROVEMENT COMMITTEE.....	25
ITEM NO. 8 - MINUTES OF THE TRAFFIC COMMITTEE MEETING	28
ITEM NO. 9 - COLEAMBALLY AUSTRALIA DAY COMMITTEE MEETING MINUTES.....	31
OFFICERS' REPORTS FOR NOTING	33
ITEM NO. 10 - CITIZENSHIP CEREMONY	33
ITEM NO. 11 - MONTHLY CASH & INVESTMENT REPORT – DECEMBER 2020	35
ITEM NO. 12 - MONTHLY CASH & INVESTMENT REPORT – JANUARY 2021	39
ITEM NO. 13 – LOAN BORROWINGS AS AT 31 DECEMBER 2020.....	43
ITEM NO. 14 – NEW COUNCIL IMPLEMENTATION FUND – DECEMBER 2020	45
ITEM NO. 15 – RATES AND ANNUAL CHARGES COLLECTION REPORT – DECEMBER 2020.....	47
ITEM NO. 16 – FINANCE MANAGER'S REPORT – DECEMBER 2020/ JANUARY 2021	49
ITEM NO. 17 – MANAGER PLANNING & ENVIRONMENT– MONTHLY REPORT	51
ITEM NO. 18 - MANAGER, CORPORATE & COMMUNITY SERVICES –	53
MONTHLY REPORT	53
ITEM NO. 19 – MANAGER ECONOMIC AND TOURISM DEVELOPMENT – MONTHLY REPORT ..	59
ITEM NO. 20 – ASSET MANAGER – MONTHLY REPORT	66
ITEM NO. 21 – OPERATIONS MANAGER - MAINTENANCE – MONTHLY REPORT	68
ITEM NO. 22 – BUSH FIRE PREPAREDNESS.....	71
ITEM NO. 23 – DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, DECEMBER 2020 AND JANUARY 2021.....	74
ITEM NO. 24 - BIOSECURITY / SALEYARDS / TRUCKWASH / STOCK CONTROL.....	75
ITEM NO. 25 - WORKS IN PROGRESS.....	78
CONFIDENTIAL ITEMS	85
ITEM NO. 26 - BROLGA PLACE PPA EVALUATION	85
ITEM NO. 27 - REVENUE GENERATION	85

This is page 1 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

RECORDING & WEBCASTING OF MEETING

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

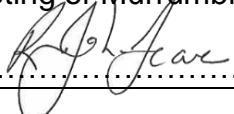
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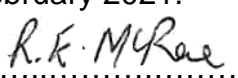
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This is page 2 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

OFFICERS' REPORTS FOR CONSIDERATION

ITEM NO. 1 - GENERAL MANAGER'S MONTHLY REPORT

Council Meeting:	22 February 2021
Report Date:	11 February 2021
Author:	General Manager
File #:	SC218
Approval:	General Manager

BACKGROUND

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

RECOMMENDATION

Council:

1. **Commit to \$3M as the matching funds for the redevelopment of the Darlington Point Caravan Park, further the funds be sourced in the form of loan borrowings from TCorp or another institution;**
2. **Place for wider public comment the redevelopment of the Coleambally Hall (once new drawings are completed enclosing the verandah), with final changes from consultation submitted to Council prior to engaging design drawings.**
3. **a) The General Manager be granted annual leave for the period 6 to 9 April 2021 (inclusive). Noting that the General Manager will remain contactable via email and mobile phone during this time.**
b) The General Manager be authorised to take the private use vehicle into the State of Queensland for the period 2 April 2021 to 11 April 2021 (inclusive).

OFFICER COMMENT

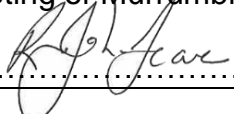
1. COVID-19

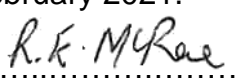
Attached is the latest version of the COVID-19 Action Plan. Changes to the Plan came into effect commencing 4 February 2021 (unless otherwise identified in the Plan).

Major changes:

Identification of protocols for those who are in or have visited hot spots, linked to the Victoria traffic light system. The plan provides for us to use the jurisdiction that has the most stringent restrictions where appropriate. Hence the use of the Victorian traffic light system on the restrictions of Red and Orange zones in NSW adopted by Murrumbidgee Council as restrictions.

This is page 3 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

2. Building Better Regions Fund (BBRF)

This report, to meet business paper agenda deadline, was written before we are delivered the draft report for the Darlington Point Caravan Park Master Plan

The BBRF closes on 5 March 2021. It offers a 50/50 contribution towards tourist infrastructure, which is a focus of a \$100,000,000 offering.

I am expecting that to redevelop the Caravan Park we will be looking anywhere between \$5M and \$8M, Council contribution would be half.

I recommend that Council contribute \$3M, to be borrowed, matching a \$3M ask from the BBRF, to invest \$6M in the redevelopment of the Darlington Point Caravan Park into a Tourist Caravan Park.

Recommendation: Council commit to \$3M as the matching funds for the redevelopment of the Darlington Point Caravan Park, further the funds be sourced in the form of loan borrowings from TCorp or another institution

3. Coleambally Sports Precinct

Below is the timeline provided by contractors, Kennedy Builders, for the completion of the Coleambally Sports Precincts works.

Time Line - New Change Rooms

February

Week commencing 15th - windows in, concrete path and external cladding to finish off. Septic in.

Week commencing 22nd – floor and wall painting

March

Week commencing 1st – new change room finish

Time Line - Club House

February

Week commencing 15th - all slabs laid around club house

Week commencing 22nd - front slab under sitting laid, stainless steel bench removed to be cut down

March

Week commencing 1st- demo in kitchen area (2 new doorways put in)

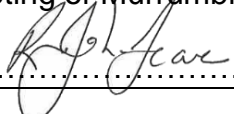
Week commencing 8th - brick laying to start

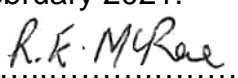
Week commencing 15th - structural steel starting to be installed (time keeper box & verandah over seating area)

Week commencing 22nd -

Week commencing 29th - roofing of new toilet area

This is page 4 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

April

Week commencing 5th - fit-out new toilet area

Football season starts weekend 10 April

Time Line for Gym - Ladies Change Room

February

Week commencing 15th - structural steel starting to be installed

Week commencing 22th - brick laying to start

March

Week commencing 1st -

Week commencing 8th - suspended slab to be poured

Week commencing 15th - roof on gym

Week commencing 22nd -

Week commencing 29th -

April

Week commencing 5th -

Football season start weekend 10 April

4. Stronger Country Communities Fund Round 4

An additional \$100 million will be available in Round 4 of the Stronger Country Communities Fund (SCCF), which opens on 1 May 2021.

Up to \$50 million of Round 4 funding will go towards projects that deliver and enhance women's sporting facilities, including change rooms. The remaining \$50 million will meet the strong demand for other high-quality community and sports-related infrastructure projects.

We are unaware if the same allocation to individual Councils will occur again in this round as it has previously. However, we need to be prepared.

I ask that you supply any projects you deem should be considered to Vicki no later than Friday 5 March 2021 so a report can be provided to the March 2021 Ordinary Council Meeting.

5. Recruitment

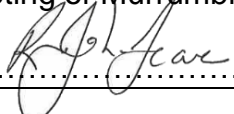
Closing on 12 February 2021

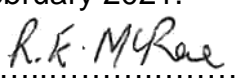
- Work Place Health and Safety Adviser (readvertised)
- Senior Administration Officer to the Director of Infrastructure

Closing on 26 February 2021

- Economic and Tourism Development Officer (2 year fixed term)
- People and Culture Officer

This is page 5 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

6. Coleambally Hall

Mid last year, we asked users of the Coleambally Hall to comment on future redevelopment. Responses we received are attached.

The attached plan incorporates most of the requests, except the extension onto the verandah. I wish to seek guidance from Council if that change is desired, and if so I will have same added to the scope.

Recommendation: Council places for wider public comment the redevelopment of the Coleambally Hall (once new drawings are completed enclosing the verandah), with final changes from consultation submitted to Council prior to engaging design drawings.

7. Organisational Structure

As Council would be aware, after the proposed structure had completed its legislative notification, staff approached me identifying some suggestions. They were happy to proceed with the recruitment of the Director of Infrastructure and the Administration Officer to the Director.

We are today still working on the identified issues of the proposed structure. The structure was always intended to be implemented in stages, to ensure every step of the way we have it correct.

8. Annual Leave and Use of Car in Queensland

I request that annual leave be approved for the period 6 to 9 April 2021 (inclusive). At all times I will be available on email and mobile phone to address any issues as required.

I further request permission to take the private use vehicle into Queensland for the period 2 April 2021 to 11 April 2021 (inclusive).

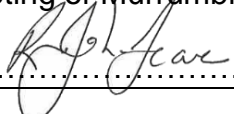
Recommendation:

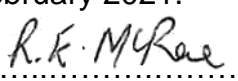
- a) **The General Manager be granted annual leave for the period 6 to 9 April 2021 (inclusive). Noting that the General Manager will remain contactable via email and mobile phone during this time.**
- b) **The General Manager be authorised to take the private use vehicle into the State of Queensland for the period 2 April 2021 to 11 April 2021 (inclusive).**

9. Disclosures by Designated Persons – Returns of Interest

A return of interest must be submitted within three months of being elected or becoming a designated person, and a new return submitted annually (within three months of the start of each financial year).

This is page 6 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

Should a designated person become aware of an interest they are required to disclose that has not been previously disclosed in a return lodged, this must be tabled at the next Council meeting after the return is lodged.

Returns are required to be lodged with the General Manager, and a register of returns is required to be kept.

Attached are Disclosures by Designated Persons Returns for:

Mr Johann Pereira, who resigned duties 4 January 2021

Mr Tom Dimec, who commenced duties 13 January 2021

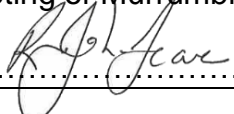
10. Movements

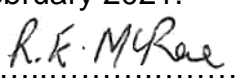
16 March 2021 – EPA Workshop – Wagga Wagga

Media and Communications

Description	Comment
Preparing and distributing E-Newsletter (monthly)	December issue - compiling stories and monitoring all grants. Analytics: 464 recipients, 33.3% open rate (154 opens), 9.3% click through rate (43 clicks).
Annual Report 2019-20	Researching, writing, designing and promoting Annual Report
Community Newsletter	Promoting latest issue
Preparing and distributing staff newsletter (monthly)	December issue
Preparing and distributing media releases and liaison with the media. Monitoring of media	6 x media releases Responding to media enquiries/providing comments: 10 Mayoral Messages: 2 Providing community stories: CEF Presentation Night December/January analytics: 18 dedicated articles/multiple quotes, 3 mentions (1 negative LTE).
Co-ordinating communications campaigns for Council activities/projects, including:	<ul style="list-style-type: none"> • COVID-19 • Australia Day award ceremonies • Youth events at pools (summer bashes) • Director of Infrastructure appointment • Planning portal • Boat ramp opening • Swim and Save Lessons • Mental Health Diaries

This is page 7 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

 General Manager

 Mayor

	<ul style="list-style-type: none"> • Jerilderie Gym temporary closure • Positions Vacant
Preparing Council's digital artwork	10 x social media tiles
Co-ordinating Council's online presence (social media), including Council announcements and positions vacant and also promoting community events and announcements. This includes Facebook, Instagram and Twitter.	Facebook analytics: An average of 3 posts per day, 34 new likes (total of 1,469). Total reach of 15,380 people. Paid reach of 1,400. Most popular post: The Dennis in Lions Park DP (4.7K). Instagram: 386 followers (32 new followers). Reach of 460
Co-ordinating Council's online presence (website), including improvements, administration and maintenance.	Ongoing – continual process of adding, updating, reviewing and adding new material. Ongoing – website redevelopment, conducting staff/Councillor engagement. Website traffic (Google Analytics): 2,358 users. New users: 2,041. Page views: 6,920.
Advertisements	Co-ordinating multiple ads with SRN Social media advertising x 2 Positions Vacant x 4
Grant applications	-
Community issues and questions	6 x responding to messages received on Council's social media channels
Assisting with business/tourism promotion	Proof Business e-news x 2, promote on social media Murrumbidgee Trails campaign Business Connect meeting
Working with Council departments on major projects	Wiradjuri Walk project Darlington Point Boat ramp
Formal meetings	1 x Management Group 1 x Council meeting
Representing Council at community events	Australia Day events at Coleambally, Darlington Point and Jerilderie
Training	-

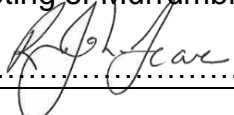
SUSTAINABILITY


N/A

STATUTORY COMPLIANCE/POLICY

N/A

This is page 8 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

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

.......... Mayor

FINANCIAL

N/A

INTEGRATED PLANS

Theme 5: Our Leadership – Looking to our Future

5.1. Demonstrating Transparent Leadership through Accountability and Community Representation

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

N/A

OPTIONS

As per the recommendation.

ATTACHMENTS

Attachment # 1: COVID-19 Action Plan
Attachment # 2: Coleambally Hall layouts and letters
Attachment # 3: Disclosures by Designated Persons Returns

ITEM NO. 2 - PROGRESS REPORT WIRADJURI WALK

Council Meeting:	23 February 2021
Report Date:	12 February 2021
Author:	Manager Planning and Environment
File #:	SC359
Approval:	General Manager

EXECUTIVE SUMMARY

This report is to keep Council informed about the progress of the Wiradjuri Walk Shared Spaces Project.

RECOMMENDATION

Council receive the information provided in this report and resolve to fund \$123,000 of the pavement works for the Wiradjuri Walk project from the Section 7.11 Levy Contribution funds

BACKGROUND

Council received a grant under the Shared Spaces Program. This Program is about undertaking works to activate public spaces by encouraging walking and cycling and through public art to generate public interest. Council's Wiradjuri Walk Project is based around celebrating Aboriginal culture, which was one of the main criterion for the assessment and awarding of projects. While Figtree Park has been the prime focus for the project there are also works proposed at other locations, notably Lions Park.

OFFICER COMMENT

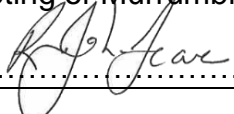
There has been substantial planning and research associated with this project, most of which is now complete. This has been around obtaining the required works approvals, undertaking ongoing dialogue and stakeholder liaison, as well as researching the history of Darlington Point. Countless hours have been spent searching online resources including newspapers, articles, journals and other publications to understand Darlington Point's history.

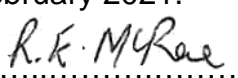
Current and planned works are detailed below.

Shared paths

Pavement works have commenced south of the bridge.

This is page 10 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

Works to be completed include:

- a) Accessible path through Figtree Park
- b) Extension of the pavement from the pontoon to the bridge
- c) Construction of shared spaces in Darlington Street (footpath and parking area) as well as through the Lions Park to the south western end of Park Lane
- d) Construction of access under the bridge near the caravan park or alternatively extension of the path in Stock Street to Kidman Way

A goanna stencil has been designed and made for stamping on the path under the levee and the accessible path through Figtree Park. A decal may be glued to the median strip as a temporary artwork.

Tactile ground surface indicators (TGSIs) will be required at the termination of paths or at change in direction, as well as bollards.

Currently the Engineering Department is planning for sealing works to Stock and Darlington Streets with a view to undertaking the works in March.

Figtree Park Fence

The existing fence will be removed for relocation to another area and replaced later this month to match in with the levee and pontoon fences.

Interpretative Signs (Storyboards)

The content of the signs have largely been finalised.

Sign 1, Three Panels	The History of Darlington Point (Attachment 4.1)
Sign 2, One Panel	Warangesda, The Camp of Mercy (Attachment 4.2)
Sign 3, One Panel	Champions of Aboriginal Rights (Attachment 4.3)
Sign 4, One Panel	Warangesda Families (Attachment 4.3)

The design work is currently under discussion.

Murals

The Panel has awarded to Kerri Weymouth and Bohie Palecek both the large and small mural artworks (Attachment 4.4). Additionally Council has decided to purchase the artwork submitted by Carla Gottjens (Attachment 4.5).

Contracts have been finalised and the works awarded and commenced.

By mid-March the completed murals will be forwarded to the fabricator and, once completed, the mural structures will be installed.

Pillars

The pillars have been fabricated and shall soon be installed at the previously approved village locations.

Other Artwork

Paintings have been provided by the local Wiradjuri artists (Attachment 4.6). Fifteen or so of these will be selected by the sign writer to be used to enhance structures at Figtree Park. Images will be scanned and wrapped to the gable ends of the shelters and on the panels of the screen, built to hide part of the existing unsightly sewer vent and cabinet.

Photo tiles (Attachment 4.7) have been purchased for inset into the path at the frontage of Figtree Park. An additional few have been purchased for inset at the Lions Park.

Figtree Park Toilet Block

The toilet block will be rendered in about a month. The colour selected by the painter is Wallaby Grey (Attachment 4.8). This can be changed to another colour if Council wishes.

The wall facing the Punt Hotel will have a black and white photo wrapped to its entirety. Although the initial thought was to use a historical photo of the Punt Hotel, a suitable image of acceptable quality has not been found. The photo wrap image will either be of a paddle steamer or of a punt in the Murrumbidgee River and that may be determined by the resolution and quality of the photo (Attachment 4.9).

Banners

Several banners are being purchased, their colour and design based around the mural to be used in the vicinity of the shops. The pole near the toilet block will be re-sited so it is directly opposite the one on the other side of the main road.

Bins

Three bins have been purchased for use around the central business area. Images will be photo wrapped on them. (Attachment 4.10)

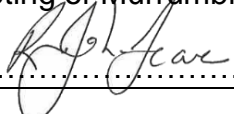
Seating

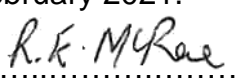
The existing seating near the toilet block will be removed and replaced.

Sign at Lions Park

A three dimensional prism sign structure is proposed to be fabricated and installed towards the south west frontage of the new fire truck building in Lions Park.

This is page 12 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

Signage and images will be around:

- (a) Fishing Club text and event photo
- (b) Some attractions and images, eg Altina Wildlife Park, Museum and River
- (c) Aerial photo map with directional/place indicators

This sign may be required to be separately organised and funded outside the Shared Spaces Grant as it is signage related to tourism promotion and economic development. The intent however will be to replace the Fishing Club sign, in collaboration with members, as soon as possible.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

N/A

FINANCIAL

It was discovered after the commencement of works that the concrete quantities are higher than anticipated, as such there is an overrun in costs. These costs will be borne from the section 94 (7.11) contributions.

INTEGRATED PLANS

2.3 Maintaining a Balance Between Growth, Development and Environmental Protection

4.2 Promoting and Supporting a Regional Economy and Growth

4.3 Promoting and Developing Tourism Strategies and Opportunities

5.3 Investigating Funding, Services and Programs Strengthening Communities in the Region

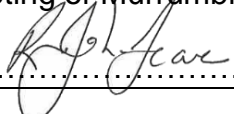
RISK MANAGEMENT

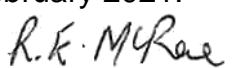
N/A

CONSULTATION / ENGAGEMENT

Nil at this stage

This is page 13 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

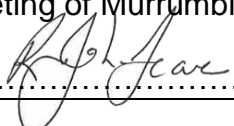
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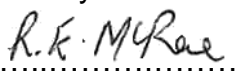
1. The Council receive the information provided in this report and resolve to fund \$123,000 of the pavement works for the Wiradjuri Walk project from Section 7.11 Levy Contribution funds
2. Any other resolution of the Council

ATTACHMENTS

Attachment # 4.1:	The History of Darlington Point
Attachment # 4.2:	Warangesda the Camp of Mercy
Attachment # 4.3:	Champions of Aboriginal Rights
Attachment # 4.4:	Murals x 2
Attachment # 4.5:	Additional artwork purchased
Attachment # 4.6:	Paintings
Attachment # 4.7:	Photo Tiles
Attachment # 4.8:	Toilet block render colour
Attachment # 4.9:	Toilet Block Photo wraps
Attachment # 4.10:	Images on Bins

This is page 14 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

ITEM NO. 3 - MOBILE FOOD VANS ON PUBLIC LAND - POLICY

Council Meeting	23 February 2021
Report Date:	9 February 2021
Author:	Manager Planning & Environment
File #:	SC49
Approval:	General Manager

EXECUTIVE SUMMARY

The draft Mobile Food Vending Policy was endorsed by Council on 24 November 2020 and placed on public exhibition from 9 December 2020 until 27 January 2021. No submissions were received during this time.

RECOMMENDATION

That the draft Mobile Food Vending Policy be adopted.

BACKGROUND

Council has the ability to allow operators of mobile food vans to sell food and drink on community land without development consent.

However, this is subject to the operators meeting the development standards in State Environmental Planning Policy (Exempt and Complying Development Code) 2008.

Council must still grant an approval under Part D 1 of Section 68 of the Local Government Act, 1993.

OFFICER COMMENT

The draft Policy was prepared based on similar policies in the region.

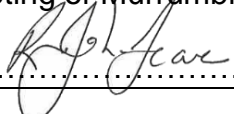
SUSTAINABILITY


N/A

STATUTORY COMPLIANCE/POLICY

- NSW Environmental Planning & Assessment Act, 1979
- NSW Local Government Act, 1993
- Protection of the Environment Operations Act 1997
- Food Act 2003
- Food Regulation 2015
- Roads Act 1993
- Roads Regulation 2008

This is page 15 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

FINANCIAL

Council can charge an application fee, thereby recouping the administration costs.

INTEGRATED PLANS

2.3 Maintaining a Balance between Growth, Development and Environmental Protection

2.5.3 Ensure Best Practice Public and Environmental Health Controls

5.1 Demonstrating Transparent Leadership through Accountability and Community Representation

RISK MANAGEMENT

A Policy will ensure all applications are assessed on a consistent basis, and applicants would be required to have various practices and insurances in place to manage public risk.

CONSULTATION / ENGAGEMENT

The Policy was placed on public exhibition from 9 December 2020 until 27 January 2021. No submissions were received during this time.

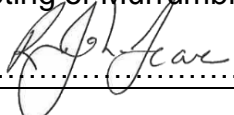
OPTIONS


1. That the draft Mobile Food Vending Policy be adopted.
2. Any other recommendation of the Council.

ATTACHMENTS

NIL

This is page 16 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

ITEM NO. 4 - STRONGER COMMUNITIES FUND – DECEMBER 2020

Council Meeting:	23 February 2021
Report Date:	3 February 2021
Author:	Finance Manager
File #:	SC137
Approval:	General Manager

EXECUTIVE SUMMARY

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

Under the terms of the funding deed, Council provided for grants in the amount of \$1,414,822.24 to local community organisations.

Council has also determined a further \$13,763,934.13 for the major projects component of the Stronger Communities Fund.

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

RECOMMENDATION

That the contents of the report be noted, and an increase to the Jerilderie Swimming Pool grant allocation, together with a corresponding decrease to the Jerilderie Water Filtration Plant Replacement grant allocation in the amount of \$114,156.02, be approved.

BACKGROUND

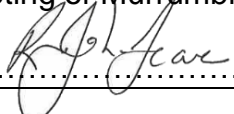
As at 31 December 2020, of the 55 community grants projects provided for, 53 are now complete, with some minor works still to be undertaken on 1 project. The Jerilderie Pre School project has been deferred, with funding to be included with construction and fit out of the anticipated Long Day Care & Pre School funded from both this fund and Stronger Country Communities Fund grants.

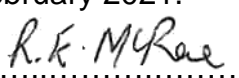
Of the 37 major projects determined, 17 projects have been completed with a further 14 commenced or nearing completion.

OFFICER COMMENT

The attached spreadsheet indicates the current position of all SCF funded programs as at 31 December 2020.

This is page 17 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

Savings of \$35,238 have been made on the Darlington Point Lions Park display and amenities, together with a further \$22,000 from the removal of the entrance signage for Darlington Point due to funding this from alternative sources.

The Jerilderie Swimming Pool has been completed with additional funding of \$114,156.02 being required as a result of variations to the contract, considered necessary in order to obtain the best possible facility for the community into the future. Variations to the original contract price include removal and disposal of asbestos, inclusion of an irrigation system for the surrounds, increased size of the amenities and filtration block to enable enclosure of amended filtration system, security cameras and speakers, fittings for drainage to stormwater and variations to the type of filtration system.

It is anticipated these additional funds could be utilised from the proposed water filtration plant replacement vote from within this program. Council has received an offer of funding from the Safe & Secure Water Program and any co-contribution for these works would be adequately covered by a reduced grant allocation from within the SCF program.

SUSTAINABILITY

NIL

STATUTORY COMPLIANCE/POLICY

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

FINANCIAL

Council has reinvested an amount of \$838,520.00 in interest on the unexpended grant funds into the funding pool.

INTEGRATED PLANS

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

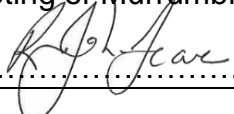
CONSULTATION / ENGAGEMENT

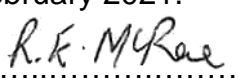
Management Group, Council and Community.

ATTACHMENTS

Attachment # 5: Stronger Communities Fund Grant Information at 31 December, 2020.

This is page 18 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

ITEM NO. 5 – QUARTERLY BUDGET REVIEW – DECEMBER 2020

Council Meeting:	23 February 2020
Report Date:	16 February 2020
Author:	Finance Manager
File #:	SC133
Approval:	General Manger

EXECUTIVE SUMMARY

Attached is the Quarterly Budget Review for the period to 31 December 2020, including a statement of financial performance, a proposed balance sheet, a statement of cash flows for each Fund, an income and expenditure statement by function, a forecast capital budget review by function and a variation report.

Included also are a budget review of the cash and investment position, a budget review of key performance indicators, a budget review of contract and other expenses and a budget review of consultancy and legal expenses as required by the updated Code of Accounting Practice and Financial Reporting in accordance with clause 203(3) of the Regulations.

RECOMMENDATION

That the report be noted and variances to the budgets, as outlined in the attachment, be approved.

BACKGROUND

The Statement of Financial Performance indicates a surplus from ordinary activities of \$15,693,352 compared to the previous estimate surplus amount of \$15,886,481. With the exclusion of capital grants income, the Statement of Financial Performance indicates a deficit of \$2,527,009.

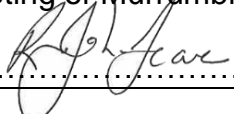
The forecast Statement of Cash Flows for the General Fund indicates a decrease of cash held of \$12,217,573, a decline of \$1,675,635 from the previous review.

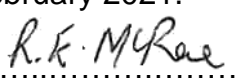
This variation results substantially from increased costs of gravel roads maintenance, increased salaries and wages costs following the finalisation of the salary structure and the employment of additional staff.

The Sewer Fund cash flow indicates an increase in funds held of \$14,752, being a variation of \$455,000 from the previous quarterly review.

The Water Fund cash flow indicates an increase of cash in the amount of \$44,614, which is unchanged from the previous budget review.

This is page 19 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

OFFICER COMMENT

It is my opinion that the Quarterly Budget Review Statement for Murrumbidgee Council for the quarter ended 31 December 2020 indicates that Council's projected financial position at 30/6/2021 will be satisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.



Vicki Sutton
Responsible Accounting Officer
Murrumbidgee Council

Date

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

Made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005.

FINANCIAL

The full list of the variances to the budgeted figures can be viewed at pages 27-30 of the attachment.

The deferral of the Young Street subdivision (loan component) has been included within this review. It is anticipated this project will be included within the next year's budgetary considerations once more fully developed costings have been undertaken.

Also deferred within this review is the loan funding component for Bencubbin Avenue, following further proposals for grant options. This project will again be reviewed as works progress.

INTEGRATED PLANS

The above report addresses the current operational plan together with variances noted therein.

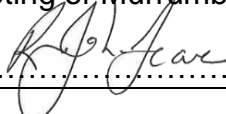
RISK MANAGEMENT

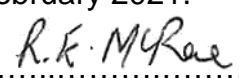
NIL

CONSULTATION / ENGAGEMENT

Management Group

This is page 20 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

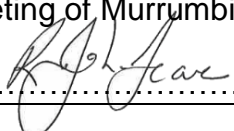
OPTIONS

As per the recommendation.

ATTACHMENTS

Attachment # 6 – Quarterly Budget Review as at 31 December 2020

This is page 21 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

ITEM NO. 6 – STREET LIGHTING – BULK LED UPGRADE

Council Meeting:	23 February 2021
Report Date:	15 February 2021
Author:	William Wade, Operations Manager
File #:	SC187
Approval:	Director of Infrastructure

EXECUTIVE SUMMARY

Essential Energy are carrying out an LED upgrade of the street lighting in Murrumbidgee Council, planned to commence in May 2021. There are 23 decorative lights in Jerilderie which are nonstandard and unique in colour that will be upgraded as part of the upgrade program.

RECOMMENDATION

Council note the details of the LED lighting upgrade, with updates provided as works progress.

BACKGROUND

Council has been working with Essential Energy's Streetlight Team to plan an upgrade of the existing streetlights to LED, with works to commence mid 2021.

The upgrade will replace the current street lighting arrangement of like-for-like to LED. Streets with inconsistent lighting levels are being upgraded to the same level through this project.

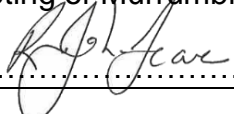
Jerilderie

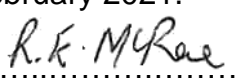
- X4 Assets reduced from like-for-like due to obtrusive glare concern- corner Smith Street Newell Highway, corner O'Neill Street and Newell Highway, corner Betts Street and Newell Highway, corner Brown Street and Newell Highway, corner Nowranie Street and Newell Highway
- Bolton Street assets lifted from a like-for-like of P4/P5 -17W LED to 27/33W LED.

Coleambally

- Bencubbin Avenue assets lifted from a like-for-like of P4/P5 -17W LED to 27/33W LED
- Miscellaneous uniformities along Kingfisher Avenue, Blue Bonnet Crescent and Sandpiper Street lifted from a like-for-like of P4/P5 -17W LED to 27/33W LED

This is page 22 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

Darlington Point

- Ross Street, Hay Road & Boyd Street lifted from a like-for-like of P4/P5 -17W LED to 27/33W LED
- 38 Carrington Street lifted to 150W LED for uniformity.

OFFICER COMMENT

Council has worked with Essential Energy's Project Manager – Street Lighting to confirm the details of the upgrade and answer any questions. The upgrade will improve areas of inconsistent lighting in the Council area. Updates will be provided to the public once works commence, as there will be changes in traffic conditions while works are being undertaken.

SUSTAINABILITY

NIL

STATUTORY COMPLIANCE/POLICY

NIL

FINANCIAL

\$331,000 is allocated for this street lighting upgrade in the 2021/22 budget. Essential Energy has agreed to invoice Council in the 2021/22 financial year.

INTEGRATED PLANS

NIL

RISK MANAGEMENT

N/A

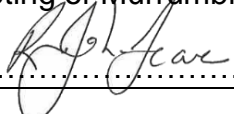
CONSULTATION / ENGAGEMENT


- Essential Energy
- Customer Service Staff
- General Manager
- Director of Infrastructure

OPTIONS

The details of the LED lighting upgrade be noted, with updates provided as works progress.

This is page 23 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

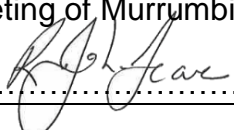
.....General Manager

.....Mayor

ATTACHMENTS

Attachment # 7: Essential Energy Offer
Attachment # 8: Additional details of upgrades

This is page 24 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

REPORTS/MINUTES OF COUNCIL COMMITTEES

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

Council Meeting:	23 February 2021
Report Date:	12 February 2021
Author:	Audit Risk & Improvement Committee
File #:	SC130
Approval:	Committee of Council

1. Present Mr David Maxwell (Chair); Mr John Burge, General Manager, Mr John Scarce, Finance Manager, Mrs Vicki Sutton, Mr Matthew Knox of National Audits Group (via video link) and Mr Brad Bohun of Crowe Australasia (via video link).
2. Apologies Cr Gaila Smith, Mayor Cr Ruth McRae, Asset Manager Mr Steve Goodsall.

The apologies be accepted and leave of absence granted.

Moved: David Maxwell Seconded: John Burge

3. Declaration of Interest
NIL

4. Minutes of Previous Meeting 6 November 2020

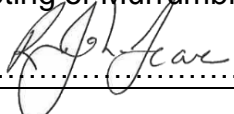
The Minutes of the meeting held on 6 November 2020 be confirmed as a true and accurate record.

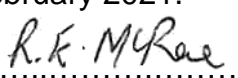
Moved: John Burge Seconded: David Maxwell

CARRIED

5. Business Arising
NIL
6. External Audit
 - 6.1 Independent Auditor Report (GPFS)
 - 6.2 Independent Auditor Report (SPFS)
 - 6.3 Independent Auditor Report (Special Schedule – Permissible Income for General Rates)
 - 6.4 Report on Conduct of Audit
 - 6.5 Engagement Closing Report
 - 6.6 Management Letter from Audit Office

This is page 25 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

The reports listed above be received and noted.

Moved: David Maxwell Seconded: John Burge

CARRIED

The meeting was adjourned at 10.56am.
The meeting resumed at 11.20am

7. Internal Audit

Internal Audit Procurement and Purchasing – Draft Report

The draft Internal Audit Procurement and Purchasing Report be received and consideration be deferred until the final report is submitted.

Moved: David Maxwell Seconded: John Burge

CARRIED

8. Other Reports

8.1 Statecover WHS Audit Report 2020 - Report – Summarised Action Plan (5 most critical items within the report)

The responsible officers and target dates be added to the Action Plan items and the Action Plan items be included in the Audit Follow Up Matrix.

Moved: David Maxwell Seconded: John Burge

CARRIED

8.2 Statewide Mutual 2019-2020 CIP Workbook - Benchmarking – Action Plan of top 5 Priorities

The draft Action Plan be revised, with the addition of responsible officers and target dates added to the Action Plan items and the Action Plan items be included in the Audit Follow Up Matrix.

Moved: David Maxwell Seconded: John Burge

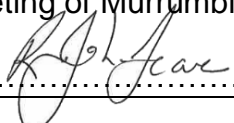
CARRIED


8.3 GM confidential report (verbal)

The General Manager's Confidential Report be received and noted.

Moved: David Maxwell Seconded: John Burge **CARRIED**

This is page 26 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

9. ARIC Operations

9.1 Audit follow-up matrix

That the Audit Follow-Up Matrix be noted and updates be made.

Moved: David Maxwell Seconded: John Burge

CARRIED

10. General Business

NIL

11. Next Meeting: Friday 7 May 2021, commencing 10.00am. Venue to be determined.

There being no further business the meeting closed at 11.58 am

David Maxwell
Chairperson

ITEM NO. 8 - MINUTES OF THE TRAFFIC COMMITTEE MEETING

Council Meeting:	23 February 2021
Report Date:	11 February 2021
Author:	Traffic Committee Meeting
File #:	SC20
Approval:	Committee of Council

Attendance: Councillor Robert Black (Deputy Mayor), Ian Girdwood (representing Justin Clancy, MP, Member for Albury), John Scarce Murrumbidgee Council, Justin Williams Murrumbidgee Council, William Wade Murrumbidgee Council, Sgt Micheal Turec and Sgt Jason Hinson of NSW Police, and Zoe Turner TPfNSW (via video link)

Apologies: Councillor Gaila Smith, Councillor Ruth McRae (Mayor), Sgt Brett Jameson, NSW Police, Tom Dimec (MC Director of Infrastructure), Sgt Peter Kirk, NSW Police

1. **Welcome** Cr Black welcomed attendees to the meeting.

2. Confirmation of Minutes of Previous Meeting

Minutes of the meeting 20 August 2020, as tabled, be adopted.

Moved: Ian Girdwood Seconded: William Wade

CARRIED

3. Business Arising from Minutes

William verbally updated topics as listed in the Minutes.

Moved: Robert Black Seconded: William Wade

CARRIED

4. Powell Street Jerilderie – Vehicle access restrictions

Oversized vehicles over the weight limit are still using Powell Street, Jerilderie. Investigate vehicle length restrictions/signs in place, potentially introduce bump-outs.

Report to be provided to next Traffic Committee meeting.

5. Parking area on Kidman Way in front of Gum View Café Darlington Point – Line marking and future works

People still parking in wrong spot. Additional signage to be installed. Traffic for NSW RMCC Contract Manager to provide options for line marking. Both actions previously approved.

6. New Pedestrian Shared Pathways in Darlington Point – Signage

Report to next Traffic Committee meeting of what signage can be provided for motorists - pedestrian activity and speed zone in the Stock Street area.

7. Jerilderie Street – Angle of Parking on the Street

Near misses – brought from prior meeting, change to 45 degree angle parking. This will lose some parking spaces but will be safer.

Traffic Committee recommends the matter of angle parking in Jerilderie Street, Jerilderie be referred to next meeting of Council.

Moved: William Wade

Seconded:

Ian Girdwood

CARRIED

8. Jerilderie Sports Club – Disabled Parking Space

Discussion on the request for designated disabled park space outside sports club on Jerilderie Street

Traffic Committee recommends the matter of disabled parking space on Jerilderie Street, Jerilderie adjacent the Jerilderie Sports Club, be referred to next meeting of Council.

Moved: William Wade

Seconded:

Justin Williams

CARRIED

9. Mahonga Street and Wood Street, Jerilderie – heavy vehicle parking (Jerilderie Tyre Service)

Local resident with ongoing concerns of heavy vehicles and noise. Noted that the road is a heavy vehicle route, the business is only operating after hours for emergency fittings.

No action required.

10. Jerilderie Caravan Park - requesting bump outs for safety in front of Caravan Park/Motel, to stop truck parking in front of establishment

Traffic Committee recommends the matter of truck parking in front of the Jerilderie Caravan Park/Motel, Jerilderie Street, Jerilderie be referred to next meeting of Council.

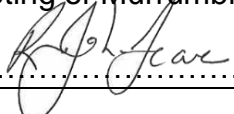
11. General Business

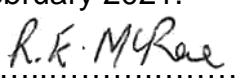
- **Newell Hwy extension of double lines**
William to speak with Greg Minehan (TfNSW) re the review being completed
- **Dedicated truck parking for IGA Access**
Council to investigate options of truck parking in Jerilderie Street for IGA access
- **Review no stopping sign in front of BP Jerilderie**
No stopping signs installed for vision safety, section to be reviewed for truck parking and brought to the next Traffic Committee meeting.

Next Meeting

Thursday 13 May 2021, Darlington Point Chambers

This is page 30 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

ITEM NO. 9 - COLEAMBALLY AUSTRALIA DAY COMMITTEE MEETING MINUTES

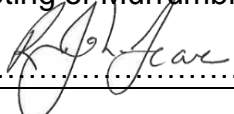
Council Meeting:	23 February 2021
Report Date:	11 February 2021
Author:	Coleambally Town Life Committee Secretary
File #:	SC5
Approval:	Committee of Council Minutes

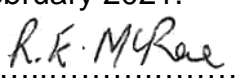
Present: K. Sheppard, P. Sheppard, C. Martin, A. Simmons, K. Mannes, A. Hayes, J. Strachan, C. Chirgwin

Apology: D. Mannes

- Chairperson welcomed all to the meeting and thanked them for their efforts for Australia Day. Pat Brown had sent the committee an email congratulating them on achieving a great celebration – this was read out at meeting and much appreciated by committee members.
- Minutes of previous meeting
Motion: that the minutes of the previous meeting be accepted as an accurate record of that meeting.
Moved: C. Martin Seconded: K. Mannes Carried
- Community feedback
Ambassador popular with everyone – spoke not only about himself, touched base well with kids.
Venue – people were really listening to speakers (not usual chatting in the background.)
Query on no prayer – haven't had one for years – replaced with poem.
Live streaming was brilliant – try it again for next year.
- Expenditure and income.
Had asked Sue Mitchell for figures for today's meeting – did not receive. Did say that grants would cover costs. Will send on statement when it is received. Tabled accounts passed on.
- Thank you letters have been sent to Lions, Community Bank, musicians, Cr Brown for their assistance.
Trevor and team did a great job.
- Environmental Citizen of the Year – form being completed and sent in by 26th February, 2021.
- Evaluation of Ambassador program – completed and returned for Coleambally. Mentioned that certificates were plain this year, Ambassador fitted in well and coped with venue change due to rain.

This is page 31 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

- Impact of covid restrictions – if covid restrictions apply next year go to Club and consider it as a ticketed event.
Serving in containers – easy to do. Consider doing again next year.
Serve smaller portions of fruit salad – orange, watermelon, strawberries, green grapes, pineapple.
- Award categories
Extend Young Citizen of the Year to 21 years old.
Activity in Council area is what counts.
Stick with same categories as this year.
Closing date for 2022 Australia Day nominations to be Thursday, 6th January, 2022. (Council office reopens on Tuesday, 4th January, 2022.)

Meeting to follow on Tuesday, 11th January, 2022. (Dates to fit in with Coleambally office days –if they stay the same,)

- Competitions – same for next year.
- Next meeting – date to be set for October. Penny has advised that she would like to remain on committee as member but not as chairperson. Asked others to consider taking on the job at our October AGM.

OFFICERS' REPORTS FOR NOTING

ITEM NO. 10 - CITIZENSHIP CEREMONY

Council Meeting:	23 February 2021
Report Date:	16 February 2021
Author:	Executive Assistant
File #:	SC6
Approval:	General Manager

EXECUTIVE SUMMARY

Arrangements are in place to conduct a Citizenship Ceremony on Thursday 4 March 2021. The ceremony will take place at the Jerilderie Chambers, commencing 10.30am. Conferees are Mrs Amelita Carpio, Mr Maiwand Rasooly and Masters Rehan and Subhan Rasooly.

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

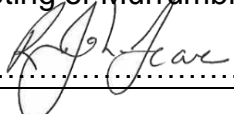
The Australian Citizenship Ceremonies Code provides guidance for Council. It sets out legal and other requirements for conducting Citizenship Ceremonies, as well as the roles and responsibilities of those conducting ceremonies.

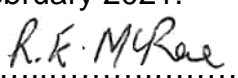
COVID-19 has placed additional responsibilities on Council when conducting Ceremonies, including restrictions on the number of persons attending the ceremony, requirement for a COVID Safe Plan, physical distancing and sanitising conditions.

SUSTAINABILITY

NIL

This is page 33 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

STATUTORY COMPLIANCE/POLICY

- In NSW, the Mayor and General Manager are persons authorised to receive a pledge of commitment under subsection 27 (5) of the Australian Citizenship Act 2007 and Australian Citizenship Regulations 2016.
- Department of Home Affairs - In-person citizenship ceremonies in the COVID-19 environment
- COVID-19 Safe Plan

FINANCIAL

Estimated \$150.00

INTEGRATED PLANS

Action 1.1.4.2 - Conduct Australian Citizenship Ceremonies in accordance with guidelines set by the Department of Home Affairs.

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

ITEM NO. 11 - MONTHLY CASH & INVESTMENT REPORT – DECEMBER 2020

Council Meeting:	23 February 2021
Report Date:	18 January 2021
Author:	Finance Manager
File #:	SC133
Approval:	General Manager

EXECUTIVE SUMMARY

Information report provided on cash and investments as at 31 December 2020.

RECOMMENDATION

That Council note the monthly Cash and Investment Report containing the bank balances and schedule of investments as at 31 December 2020.

BACKGROUND

Cash at Bank: Council's consolidated cash position (cash and investments) as at 31 December 2020 was \$26,133,521.77 with the cash at bank amount for the same period being \$506,979.17.

Investments: As at 31 December 2020, Council's total invested funds were \$25,626,542.60. Average interest rates over the reporting period were 0.45%. The bulk of Council's investments are held with Bendigo Bank (55.57%), IMB Ltd (19.06%) and ANZ (8.53%), in accordance with the guidelines and requirements of the Financial Management Regulations.

OFFICER COMMENT

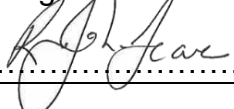
I certify that:

- 1) the cash book was reconciled with the bank balance as shown by the bank statements as at 31 December 2020;
- 2) the investments have been invested in accordance with the Local Government Act, Regulations and Council's policies.



Vicki Sutton
Responsible Accounting Officer

This is page 35 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

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

INTEGRATED PLANS

5.1 Transparent Leadership, Sustainability, Accountability and Community Representation:

Strategy 5.1.1

Provide leadership through ethical accountable and legislative decision making processes.

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

General Manager

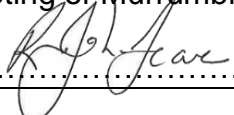
OPTIONS


NIL

ATTACHMENTS

NIL

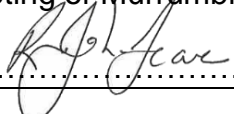
This is page 36 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

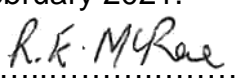
.....General Manager

.....Mayor

STATEMENT OF BANK BALANCES	2020-21	2019-20
	Consolidated	Consolidated
CASH AT BANK 30 NOVEMBER 2020	2,396,410.90	2,184,772.51
ADD - Receipts - 31 December 2020	184,245.28	123,261.14
ADD - Receipts - Bendigo Bank	597,904.98	1,715,909.99
ADD - Cancelled	0.00	0.00
ADD - Adjustments	0.00	0.00
LESS - Cheques	-1,008.23	-34,823.92
LESS - EFT - Autopay	-1,816,406.69	-2,292,693.68
LESS - Payroll	-358,486.57	-321,156.38
LESS - Interbank Transfers	-76,442.39	-640,706.42
LESS - Bank Charges & Transfers	-1,872.05	-2,120.24
LESS - Loan Repayments	0.00	-7,360.10
LESS - Investments	-287,149.85	0.00
LESS - Emergency Services Levy	-124,311.20	-88,405.52
LESS - Visa Card Pymt	-5,152.14	-3,188.90
LESS - Fuel Card	-423.29	-508.43
LESS - Photocopy Rental	-329.58	-768.48
CASH AT BANK 31 DECEMBER 2020	506,979.17	632,211.57
CASH AT BANK 31 DECEMBER 2020	109,070.16	5,219.74
Bank Statements - Bendigo Bank	400,446.21	629,650.68
PLUS Outstanding Deposits	0.00	0.00
LESS Unpresented Cheques	-2,537.20	-2,658.95
LESS Outstanding Autopay	0.00	0.00
LESS Reverse Autopay	0.00	0.00
CASH AT BANK 31 DECEMBER 2020	506,979.17	632,211.47
Add Investments	25,626,542.60	28,905,271.25
Total Cash and Investments	26,133,521.77	29,537,482.72
Represented by:-		
Trust Account	251,486.70	160,446.50
Water Fund	2,300,169.73	2,198,932.54
Sewer Fund	4,022,265.84	4,063,468.26
Domestic Waste Management	73,804.00	73,804.00
Unexpended Grant Funds	1,874,244.79	1,918,603.33
Plant Reserve	2,183,176.00	1,602,689.00
Employee Leave Entitlement Reserve	1,468,000.00	1,468,000.00
Infrastructure Reserve	3,760,189.00	3,760,189.00
Residential Housing Reserve	0.00	0.00
Contributions Levy Reserve	493,580.00	403,620.00
New Council Implementation Fund	474,743.59	766,873.68
Stronger Communities Fund	7,561,800.99	11,199,714.43
General Fund	1,670,061.13	1,921,141.98
	26,133,521.77	

This is page 37 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

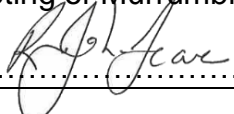
 General Manager

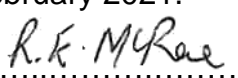
 Mayor

SCHEDULE OF INVESTMENTS				
31 DECEMBER 2020				
Institution	Amount	Rate	Matures	NO.
IMB Ltd	900,000.00	0.40%	07-Apr-21	20
ANZ-Les Wallis	46,030.55	0.25%	25-Feb-21	21
IMB Ltd	1,010,811.36	0.40%	08-Mar-21	22
NAB	501,949.89	0.30%	11-Mar-21	23
IMB Ltd	508,684.55	0.45%	19-Jan-21	24
IMB Ltd	800,000.00	0.50%	22-Jan-21	25
Bendigo	750,000.00	0.40%	09-Mar-21	26
St George	507,806.26	0.36%	03-Feb-21	27
Bendigo	811,276.49	0.45%	04-Feb-21	28
ANZ	502,550.01	0.35%	03-Feb-21	29
ANZ	820,486.17	0.25%	22-Feb-21	30
St George	512,354.39	0.52%	18-Mar-21	31
NAB	714,876.82	0.50%	25-Feb-21	32
SUNCORP	1,567,708.57	0.37%	01-Mar-21	34
Bendigo	802,504.61	0.25%	16-Apr-21	35
IMB Ltd	403,399.87	0.45%	20-Jan-21	36
Bendigo	3,518,288.93	0.55%	16-Mar-21	38
ANZ	816,834.78	0.66%	20-Jan-21	39
Bendigo	2,317,165.77	0.75%	16-Mar-21	40
IMB Ltd	511,703.29	0.55%	07-Jan-21	41
Bendigo	1,004,376.27	0.40%	16-Jan-21	42
NAB	508,688.83	0.70%	12-Jan-21	43
IMB Ltd	751,039.73	0.40%	26-Mar-21	44
Bendigo	5,038,005.46	0.55%	16-Jun-21	45
Total Investments	25,626,542.60			

Average Interest Rates	2018/19	2.36%
	2019/20	1.52%
Average Interest Rates	2020/21	0.45%
PERCENTAGE OF FUNDS HELD		
SUNCORP	1,567,708.57	6.12%
ANZ	2,185,901.51	8.53%
Bendigo	14,241,617.53	55.57%
IMB Ltd	4,885,638.80	19.06%
NAB	1,725,515.54	6.73%
St George	1,020,160.65	3.98%
TOTAL	25,626,542.60	100%

This is page 38 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

 General Manager

 Mayor

ITEM NO. 12 - MONTHLY CASH & INVESTMENT REPORT – JANUARY 2021

Council Meeting:	23 February 2021
Report Date:	15 February 2021
Author:	Finance Manager
File #:	SC133
Approval:	General Manager

EXECUTIVE SUMMARY

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

RECOMMENDATION

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

BACKGROUND

Cash at Bank: Council's consolidated cash position (cash and investments) as at 31 January 2021 was \$25,893,171.09 with the cash at bank amount for the same period being \$1,778,706.11.

Investments: As at 31 January 2021, Council's total invested funds were \$24,114,464.98. Average interest rates over the reporting period were 0.39%. The bulk of Council's investments are held with Bendigo Bank (54.89%), IMB Ltd (18.14%) and ANZ (9.07%), in accordance with the guidelines and requirements of the Financial Management Regulations.

OFFICER COMMENT

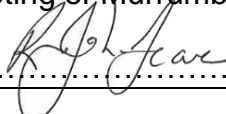
I certify that:

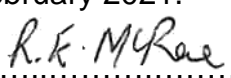
- 1) the cash book was reconciled with the bank balance as shown by the bank statements as at 31 January 2021;
- 2) the investments have been invested in accordance with the Local Government Act, Regulations and Council's policies.



Vicki Sutton
Responsible Accounting Officer

This is page 39 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

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

INTEGRATED PLANS

5.1 Transparent Leadership, Sustainability, Accountability and Community Representation:

Strategy 5.1.1

Provide leadership through ethical accountable and legislative decision making processes.

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

General Manager

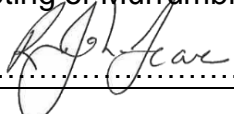
OPTIONS


NIL

ATTACHMENTS

NIL

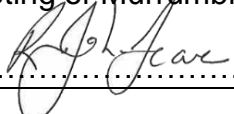
This is page 40 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

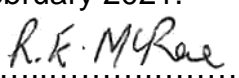
.....General Manager

.....Mayor

STATEMENT OF BANK BALANCES	2020-21	2019-20
	Consolidated	Consolidated
CASH AT BANK 31 DECEMBER 2020	506,979.17	632,211.47
ADD - Receipts - 31 January 2021	318,085.08	662,828.77
ADD - Receipts - Bendigo Bank	3,007,147.67	1,357,815.02
ADD - Cancelled	0.00	0.00
LESS - Adjustments EFT Duplicate Reversed	-141.00	0.00
LESS - Cheques	0.00	-10,835.62
LESS - EFT - Autopay	-1,425,016.30	-1,935,364.77
LESS - Payroll	-354,459.70	-320,787.01
LESS - Interbank Transfers	-267,071.73	0.00
LESS - Bank Charges & Transfers	-1,916.21	-2,031.23
LESS - ANZ Account Closed	-10.40	0.00
LESS - Loan Repayments	0.00	0.00
LESS - Emergency Services Levy	0.00	0.00
LESS - Visa Card Pymt	-4,235.79	0.00
LESS - Fuel Card	-325.10	-1,526.68
LESS - Photocopy Rental	-329.58	-768.48
CASH AT BANK 31 JANUARY 2021	1,778,706.11	381,541.47
CASH AT BANK 31 JANUARY 2021	306,326.85	81,483.66
Bank Statements - Bendigo Bank	1,474,766.46	301,238.56
PLUS Outstanding Deposits	0.00	0.00
LESS Unpresented Cheques	-2,387.20	-256.75
LESS Outstanding Autopay	0.00	-924.00
LESS Reverse Autopay	0.00	0.00
CASH AT BANK 31 JANUARY 2021	1,778,706.11	381,541.47
Add Investments	24,114,464.98	28,007,828.20
Total Cash and Investments	25,893,171.09	28,389,369.67
Represented by:-		
Trust Account	272,475.50	171,253.06
Water Fund	2,249,697.19	2,189,564.98
Sewer Fund	4,010,582.93	4,086,480.02
Domestic Waste Management	73,804.00	73,804.00
Unexpended Grant Funds	2,514,627.14	1,476,000.94
Plant Reserve	1,591,696.00	1,602,689.00
Employee Leave Entitlement Reserve	1,368,000.00	1,468,000.00
Infrastructure Reserves	3,738,999.00	3,760,189.00
Residential Housing Reserve	0.00	0.00
Contributions Levy Reserve	493,080.00	375,450.00
New Council Implementation Fund	467,143.59	721,873.68
Stronger Communities Fund	7,417,472.41	11,154,145.57
General Fund	1,695,593.33	1,309,919.42
	25,893,171.09	

This is page 41 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

 General Manager

 Mayor

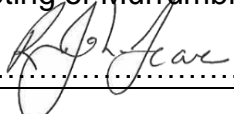
SCHEDULE OF INVESTMENTS

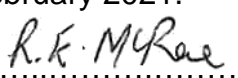
31 JANUARY 2021

Institution	Amount	Rate	Matures	NO.
IMB Ltd	1,010,811.36	0.40%	08-Mar-21	22
St George	512,354.39	0.52%	18-Mar-21	31
NAB	714,876.82	0.50%	25-Feb-21	32
NAB	501,949.89	0.30%	11-Mar-21	23
NAB	509,879.01	0.32%	12-Apr-21	43
St George	507,806.26	0.36%	03-Feb-21	27
IMB Ltd	509,261.52	0.35%	20-Apr-21	24
ANZ-Les Wallis	46,030.55	0.25%	25-Feb-21	21
SUNCORP	1,567,708.57	0.37%	01-Mar-21	34
IMB Ltd	900,000.00	0.40%	07-Apr-21	20
IMB Ltd	800,000.00	0.35%	22-Apr-21	25
Bendigo	750,000.00	0.40%	09-Mar-21	26
Bendigo	811,276.49	0.45%	04-Feb-21	28
ANZ	502,550.01	0.35%	03-Feb-21	29
ANZ	820,486.17	0.25%	16-Apr-21	30
Bendigo	802,504.61	0.25%	16-Apr-21	35
IMB Ltd	403,847.48	0.35%	20-May-21	36
Bendigo	3,518,288.93	0.55%	16-Mar-21	38
ANZ	818,621.96	0.25%	20-Apr-21	39
Bendigo	2,317,165.77	0.75%	16-Mar-21	40
IMB Ltd	751,039.73	0.40%	26-Mar-21	44
Bendigo	5,038,005.46	0.55%	16-Jun-21	45
Total Investments	24,114,464.98			

Average Interest Rates	2017/18	2.16%
Average Interest Rates	2018/19	2.35%
Average Interest Rates	2019/20	0.39%
PERCENTAGE OF FUNDS HELD		
SUNCORP	1,567,708.57	6.50%
ANZ	2,187,688.69	9.07%
Bendigo	13,237,241.26	54.89%
IMB Ltd	4,374,960.09	18.14%
NAB	1,726,705.72	7.16%
St George	1,020,160.65	4.23%
TOTAL	24,114,464.98	100%

This is page 42 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

 General Manager

 Mayor

ITEM NO. 13 – LOAN BORROWINGS AS AT 31 DECEMBER 2020

Council Meeting:	23 February 2021
Report Date:	8 January 2021
Author:	Finance Manager
File #:	FY11
Approval:	General Manager

EXECUTIVE SUMMARY

Information regarding the position of loan borrowings is provided for Council's information.

RECOMMENDATION

That the information contained in the Loan Borrowings Report be noted.

BACKGROUND

Loan No	Original Amount	Purpose	Outstanding At 31/12/20	Interest Rate	Repayment Per Annum	Maturity Date
162	\$295,000	Streetscape/ Cenotaph	\$20,887.12	7.922%	\$43,015.96	27.05.2021
Internal Loan	\$250,000	Real Estate Development	\$81,250.00	Variable	\$25,000.00 plus interest	1.04.2024

The above shows outstanding loan balances at 31 December 2020 of \$102,137.12, including internal loan from the Sewer Fund of \$81,250.00.

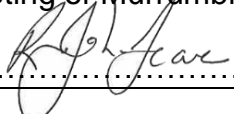
Interest repayments on the internal loan are calculated on the average interest earnings of Council's external investments each month.

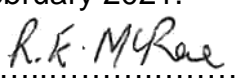
OFFICER COMMENT

Loan number 162 is a loan sourced by the previous Jerilderie Shire Council, being fixed term, 10 year loan, for the purpose of partially funding the capital improvements to the streetscape of Jerilderie Street, from Bolton Street to Memorial Park.

The internal loan was sourced from Sewer Funds for the purpose of partially funding the development of Wunnamurra Estate Stage 2. This loan was approved by the Minister for Local Government in pursuance of Section 410(3) and 410(4) of the Local Government Act 1993.

This is page 43 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

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

FINANCIAL

Loan repayments are currently within operational plan outcomes.

INTEGRATED PLANS

5.1 Transparent Leadership, Sustainability, Accountability and Community Representation:

Strategy 5.1.1

Provide Leadership through Ethical, Accountable and Legislative Decision Making Processes.

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

General Manager

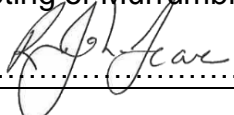
OPTIONS


As per recommendation.

ATTACHMENTS

NIL

This is page 44 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

ITEM NO. 14 – NEW COUNCIL IMPLEMENTATION FUND – DECEMBER 2020

Council Meeting:	23 February 2021
Report Date:	3 February 2021
Author:	Finance Manager
File #:	SC59
Approval:	General Manager

EXECUTIVE SUMMARY

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

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

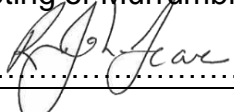
RECOMMENDATION

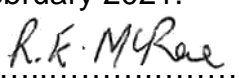
That the contents of the New Council Implementation Fund-December 2020 report be noted.

BACKGROUND

	Amended Budget	Expenditure (Dec 2020)
PMO Staffing	\$1,400,000	\$1,600,091
Asset Management	\$330,000	\$336,300
Communications/Webpage	\$74,500	\$67,254
Information Technology	\$1,800,000	\$1,686,915
Policy Development	\$31,000	\$30,522
Human Resources (staff training and accommodation)	\$265,000	\$304,476
Marketing & Branding	\$92,500	\$92,440
Service Reviews	\$180,000	\$126,672
Signage/Uniforms/Rebranding	\$127,000	\$126,882
SCF Grant Administration	\$50,500	\$50,335
Miscellaneous	\$265,000	\$247,948
GIS Conversion Project	\$80,000	\$31,585
Integrated Telephone System	\$60,000	\$61,058
Local Representation Committee Allowances (2016/17)	\$124,500	\$124,118
Provision for adjustment to new Salary System during 18/19	\$120,000	\$335,971
Provision of funding for telephone tower at Bundure	\$425,000	\$160,073
Integrate & update LEP and DCP's	\$350,000	\$71,177

This is page 45 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

 General Manager

 Mayor

Provision of Integrated Risk Management Systems	\$150,000	
Provision of project readiness-design briefs & estimates	\$300,000	\$296,439
TOTAL	6,225,000	\$5,750,256

OFFICER COMMENT

Information Technology will continue to be implemented over the next 12 - 18 months. Further implementation of the CM9 programme continued during the last quarter allowing for application data and certificates to be automatically integrated between the Authority System and our Records Management System (CM9).

Additional reporting programs have been ordered to complement the Authority program, which will improve and enhance audit requirements.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

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

FINANCIAL

As detailed.

INTEGRATED PLANS

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

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

N/A

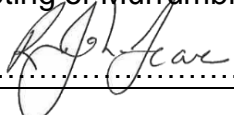
OPTIONS


NIL

ATTACHMENTS

NIL

This is page 46 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

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

.......... Mayor

**ITEM NO. 15 – RATES AND ANNUAL CHARGES COLLECTION REPORT –
DECEMBER 2020**

Council Meeting:	23 February 2021
Report Date:	15 February 2021
Author:	Finance Manager
File #:	SC165
Approval:	General Manager

EXECUTIVE SUMMARY

This report provides an update on rates and annual charges collection, showing totals for the initial levy, rebates applied, interest and legal costs incurred and total outstanding as at 30 December 2020.

RECOMMENDATION

That the contents of the Rates and Annual Charges Collection Report at 31 December 2020 be noted.

BACKGROUND

	Total
Arrears brought forward	\$ 402,657
2020-2021 Levy	\$6,119,876
Less Pensioner Rebates	\$(104,691)
Interest and extra charges raised to 31/12/20	\$ 6,966
Rates and Charges to 31/12/20	\$ 6,424,808
Amount Collected to 31/12/20	\$ (3,677,222)
Total Outstanding (to 31/12/20)	\$ 2,747,586

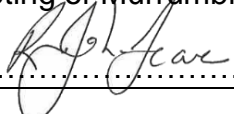
OFFICER COMMENT

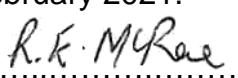
The percentage of rates and annual charges collected as at 31 December 2020 equates to 57% compared to 58% for the equivalent period last year.

SUSTAINABILITY

N/A

This is page 47 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

STATUTORY COMPLIANCE/POLICY

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

INTEGRATED PLANS

Community Strategic Plan

5.1 Transparent Leadership, Sustainability, Accountability and Community Representation:

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

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

Rates Officers

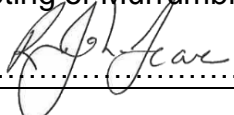
OPTIONS

As per the recommendation

ATTACHMENTS

NIL

This is page 48 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

ITEM NO. 16 – FINANCE MANAGER’S REPORT – DECEMBER 2020/ JANUARY 2021

Council Meeting: 23 February 2021
Report Date: 1 February 2021
Author: Finance Manager
File #: SC218
Approval: General Manager

EXECUTIVE SUMMARY

Information report provided to Council on activities of the Finance Manager during December 2020 and January 2021.

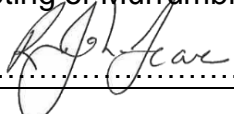
RECOMMENDATION

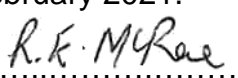
The information contained in the Finance Manager’s Report be noted.

BACKGROUND

Description	Action
Meetings	1 x Management Group
	2 x Internal Auditors
	1 x Auditors
	1 x Public Hearing Elliott Park
	1 x RDA Murray/Monash Group
Preparation of Reports for Business Paper	Monthly Cash & Investments
	Manager Report
	Audited Financial Statements
Preparation of financial data	Monthly grant expenditure reviews
	Transport for NSW monthly grant expenditure report
Grant Funded Projects	Prepare advice of all current grant funding for distribution
	Prepare additional financial information for Drought Extension Grant audit and submit finalised audit to Department.
	Prepare and submit milestone payments for SCCF # 3 grants – Monash Park Lighting and Jerilderie Lake Bank Restoration. Prepare and submit final acquittal for SCCF # 2 Jerilderie Swimming Pool and Darlington Point Club Irrigation Project.

This is page 49 of 94 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

	Submit LRCI deed and nomination request.
Internal Audit	Source and provide information and documentation for internal auditors for on-site and off-site consultation.
Prepare Council purchase orders	Advise various staff and prepare orders for grant works expenditures.
Provision of financial advice	Liaise with staff in order to provide financial advice regarding budgets, grants and reserves
Review and authorise payments	Undertake review of payments made to staff and creditors and authorise and undertake bank transfers

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

N/A

FINANCIAL

N/A

INTEGRATED PLANS

Theme 5: Our Leadership – Looking to our Future

Strategy 5.1 - Demonstrating Transparent Leadership through Sustainability, Accountability and Community Representation

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

As detailed in report

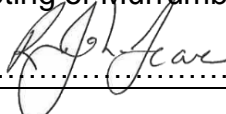
OPTION

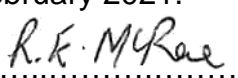
As per recommendation.

ATTACHMENTS

NIL

This is page 50 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

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

..........Mayor

ITEM NO. 17 – MANAGER PLANNING & ENVIRONMENT– MONTHLY REPORT

Council Meeting:	23 February 2021
Report Date:	12 February 2021
Author:	Manager Planning and Environment
File #:	SC218
Approval:	General Manager

EXECUTIVE SUMMARY

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

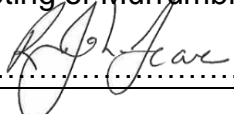
RECOMMENDATION

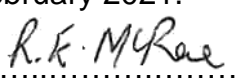
The information contained in the Manager Planning & Environment Monthly Report be noted.

OFFICER COMMENT

Period from 27 January 2021 to 11 February 2021	
Description	Comment
Meetings (Management)	Management Group Section Group
Other meetings	Development meetings (industrial, residential , rural residential enquiries) Rezoning Project Management
Legislation reviews	Nil
Assessments, enquiries and other communications	3 x Solar Energy Farms (local and regional) Flood level Dwelling and outbuildings Subdivision Modifications Manufactured Home & Shipping Container Aboriginal Heritage Numerous rezoning communications Hall
Webinars	Nil
Inspections	Plumbing
Complaints & Compliance	Abandoned vehicle Tree clearing

This is page 51 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

Consultants	General liaison (internal) Strategic planning- biodiversity, Built and Historic Aboriginal heritage
Coleambally Lake	Incorporated as part of biodiversity scope. consultants engaged
Administration and Management	Ongoing
Projects and Grants	(a) Streets as Shared Spaces ongoing project management. See Report (b) Shared Spaces Grant-Acceleration Grant

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

N/A

FINANCIAL

N/A

INTEGRATED PLANS

Theme 5: Our Leadership – Looking to our Future

5.1 Demonstrating Transparent Leadership through Sustainability, Accountability and Community Representation

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

As detailed in report.

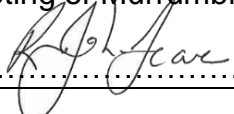
OPTION


N/A

ATTACHMENTS

NIL

This is page 52 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

**ITEM NO. 18 - MANAGER, CORPORATE & COMMUNITY SERVICES -
MONTHLY REPORT**

Council Meeting: 23 February 2021
Report Date: 15 February 2021
Author: Manager, Corporate & Community Services
File #: SC218
Approval: General Manager

EXECUTIVE SUMMARY

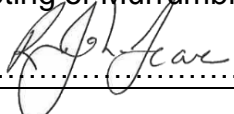
To provide information generally relating to past and future actions of the Manager, Corporate & Community Services, along with specific action items being dealt with.

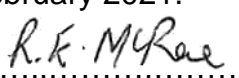
RECOMMENDATION

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

Description	Comment
Meetings	December Council Meeting
	Audit Planning Meeting
	Darlington Point Australia Day Committee
	Heritage Darlington Point
Preparation of Reports for Business Paper	Monthly Report
Preparation of Data	CHSP Reporting
	Darlington Point town revitalisation project - information for local contractors
	CHSP Growth Funding Application
Community Services	Home modifications and maintenance – Nil modifications carried out in December and six in January, twenty-six home maintenance for December and twenty-nine for January. Client assessments continuing – application submitted for additional funding.
	Community Transport – Weekly bus to Griffith has been put on hold as well as monthly Wagga trips. Thirty-one trips with volunteer drivers recorded for December and forty-six for January.

This is page 53 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

Community Services continued	Meals on Wheels – no centre-based meals, home deliveries to clients. Frozen meals being delivered to clients.
	Respite Groups – Weekly functions are still on hold.
	A detailed monthly income and expenditure report to 31 January, 2021 for Community Services is included as an attachment.
Library	Normal opening hours – Monday, Thursday, Friday 10am-5pm, Wednesday 10am-6pm, Closed 12pm-12.30pm each opening day.
Drought Support Officer	Information as below

OFFICER COMMENT

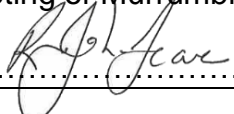
Report – Drought Support Officer – January 2021

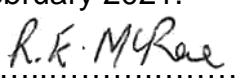
Drought Communities Funding DCP000548 – the Council has been successful in their variation request for this round of Drought funding. The Department of Industry has approved an extension to 30 June 2021 for completion of projects.

Drought Communities Funding DCP000395 – Grant completed and final payment made. No issues raised.

PROJECTS (listed in Grant)	Progress
<u>COLEAMBALLY PROJECTS</u> 1. Signage	Completed structural elements – working on QR codes and information on boards. RS & CA Rutledge to provide bird art and signage. Bird graphics all attached. Base plate being completed to attach QR codes. Working with Media and Communications Officer regarding information on website. Storyboards are being written and designed 1800's onwards – proofs will be sent to Councillors to approve once draft complete.
2. Brolga Sculptures - Coleambally	Project completed. Large feature Brolga along with smaller Brolgas commissioned and completed January 2021. J Pound completed wire art Christmas trees in Coleambally. Sculptures x 8 completed and displayed. To be stored at Coleambally depot for future use.
3. Rear Carpark behind Coleambally Shops Revamp	90% completed – awaiting cooler weather to plant trees and hook up watering system. Gardening partially completed - awaiting more loads of wood chips for mulching. Replanting to follow in Autumn. Seats and shelters installed along with solar light bollards.

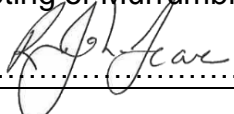
This is page 54 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

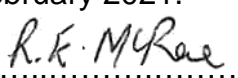
 General Manager

 Mayor

4. John McInnes Square tidy up – Coleambally	Project completed. Garden replanting completed. Roof replaced, benches installed, honour boards moved. Aleppo Pine plaque relocated onto larger rock under tree.
5. Solar Lighting	Project completed.
6. Town Seating	Project completed.
7. Improved lighting at Town Entrance	Project completed.
8. Lions Project – Turbine display	Coleambally Lions are organising entire project. Mounting structure completed. Fence will go in once turbine is mounted. Information board - RS & CA Rutledge to provide sample for approval.
9. Community Gardens	Obtained quotes from local contractor for fencing. Men's Shed participating in making the raised garden beds. 5m x 5m slab completed. Gravel being laid by Magic's Bobcat and Tipper Hire week commencing 22 February. Fence supplies received and contractor ready to install.
10. Pools – seating/disability access	Seating slabs complete – seats installed. BBQs purchased, one installed. Still awaiting quotes for portable lightweight ramp from Pumps, Pipes and Power for Darlington Point and Coleambally pools.
11. Sculptures	John Pound completed sculptures – awaiting concreter to complete slabs to install sculptures around town.
12. Christmas Decorations	Project completed.
<u>DARLINGTON POINT PROJECTS</u>	
1. Planter Boxes	Meeting held with local contractor regarding design and placement. Transport for NSW concurrence for placement sought.
2. Garden Improvements	Lafsky Contracting has completed walking tracks clean up and commenced garden improvements in front of pool, quote to be received for watering system. Trees have been purchased from Riverina Nurseries and will be planted when weather is cooler.
3. Lighting	20 x solar lights have been placed opposite cemetery Hay Road to Gum View Café by S&K Engineering. Solar fairy lighting has been placed in trees along main shopping area.
4. Signage	Awaiting Streets as Shared Spaces project to be completed so there is no duplication. Information being sourced from Heritage Darlington Point for signage. RS & CA Rutledge to complete design elements.

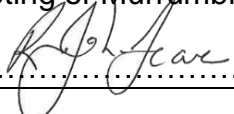
This is page 55 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

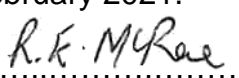
 General Manager

 Mayor

5.Clean up Main Beach	State Water and National Resources Access Regulator contacted regarding permissions. Awaiting further information. Lafsky Contracting to carry out works.
6.Laser Cutting Large Scale Heritage Panels	Designs being finalised for laser cut panels. 2 x large panels, one with a paddle steamer and the other an image of the historic original bridge will be displayed. Work to be carried out by Farmers Dozen.
Boat Ramp Signage	Signage for boat ramp and directional signage finalised and installed by Farmers Dozen prior to Fishing Competition.
7.Fencing – improvements	Not yet commenced. Artwork option to be installed along fence.
8.Community Gardens	Meeting to be held with Darlington Point Public School. They are interested in being involved.
9.Pool area	BBQ purchased to be installed, seating and shelter.
10.Christmas decorations	Project completed.
<u>JERILDERIE PROJECTS</u>	Regular meetings being held by Steering Committee.
1.Heritage Clock	Clock being delivered. Installation arranged.
2.Signage Ned Kelly Raid Trail Signage Horgan Walk Bush Tucker Trail Luke Park Luke Park Information Sign Steel Wings Windmill Signage	Wording and length discussed-decided to do A3 size with existing wording to be used. Some signs to include graphic. QR code to be used to expand on information. Natasha Wells engaged to complete design component. Frames ordered for signage A3 and A4 – to be sent to Rutledge Signs to complete. Completed and delivered. Installation required. Size/style to be further discussed. Sourcing quote for laser cut style (windmill tail).
3. Lighting Projects Uplighting of Steel Wings Uplighting of trees at rear of mill (along Creek area) Memorial Park Lighting Between Bakery and 63 Jerilderie Street	Colour changing option for Steel Wings and Memorial Park. Ordered x 3 lights Lights purchased and awaiting installation.

This is page 56 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

Front of Chamber/Office	Design/Style - Laser Cut - black powder coated with backing. Natasha Wells completed design and Farmers Dozen in process of completing panels.
Landscaping front garden	Steve Dalglish to complete gardens. Brickwork has commenced.
Pioneers Sign at front of office – Restoration required	Project completed. (additional signs also completed)
4.Project: Steel Wings Windmill Footings - repairs/replacement Landscaping element	Initial quote received, contractor to visit site and requote. Partial tidy up completed. Steve Dalglish cleaned up gardens ready for planting. Looking at screening options to hide tank and the possibility of around Steel wings instead of plants. (easier maintenance)
5.Mural	Commissioning of artwork completed 8 February 2021.
6.Pool	Project completed. BBQ installed with awning.
7.Christmas Decorations	Project completed.
Workplace and Safety Requirements	All relevant insurance paperwork has been collected and risk assessments are being carried out.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

N/A

FINANCIAL

N/A

INTEGRATED PLANS

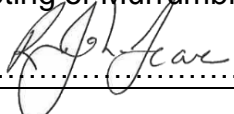
Theme 5: Our Leadership – Looking to our Future

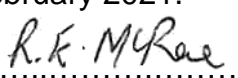
5.1 Demonstrating Transparent Leadership through Sustainability, Accountability and Community Representation

RISK MANAGEMENT

N/A

This is page 57 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

CONSULTATION / ENGAGEMENT

As detailed in report

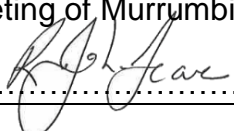
OPTION

As per the recommendation

ATTACHMENTS

Attachment # 9: Community Services Income and Expenditure Statement as at
31 January 2021

This is page 58 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

**ITEM NO. 19 – MANAGER ECONOMIC AND TOURISM DEVELOPMENT –
MONTHLY REPORT**

Council Meeting: 23 February 2021
Report Date: 15 February 2021
Author: Economic and Tourism Development Manager
File #: SC218
Approval: General Manager

EXECUTIVE SUMMARY

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

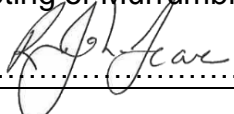
RECOMMENDATION

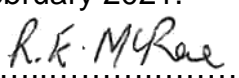
The information contained in the Manager, Economic and Tourism Development Monthly Report be noted.

OFFICER COMMENT

Description	Comment
Economic Development	
Business Murrumbidgee	Darlington Point Business Connect held a meeting on Tuesday 12 January. Darlington Point Business Connect held a meeting on Tuesday 16 February.
Regional Development Australia – Riverina & Murray	RDA Murray held a webinar for Building Better Regions participants on 28 January. RDA Riverina – Economic Development Officers forum on 11 February (see attached Export Update)
Business activities	Face to face meetings with businesses in Jerilderie, Coleambally and Darlington Point. Phone calls with businesses. Updating business listings on Council website December 2020 Business e-newsletter to 366 contacts January 2021 Business e-newsletter to 366 contacts February 2021 Business e-newsletter to 387 contacts
Grants	Submitted application and was successful for NSW Government, Department of Planning, Industry and Environment - The Festival of Place - Summer Fund for \$10,000 for Warangesda Music Festival (Darlington Point) on Saturday 3 April and artists talk in Jerilderie on Saturday 27 March.

This is page 59 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

	<p>Submitted application and was successful for the NSW Government, Department of Communities and Justice, 2021 NSW Women's Week program for \$6,000 to run a Women in Murrumbidgee Business networking event in Coleambally on Wednesday 10 March.</p> <p>Submitted application for the NSW Government Community Heritage Grant for \$40,503 for accessible ramp to the Bolt Exhibition, 360-degree tours and virtual exhibits for the Ned Kelly Raid Trail 1879.</p> <p>Preparation for Building Better Regions Fund – Round 5, infrastructure stream for Darlington Point Riverside Caravan Park.</p> <p>Assistance with grant application for Building Better Regions Fund Round 5 – infrastructure stream – Sir John Monash and Ned Kelly statue (Jerilderie) for \$100,000.</p>
Businesses	Increase in number of new businesses.
Tourism	
Destination New South Wales	Update of product listings (especially images) for Coleambally, Darlington Point and Jerilderie on the Australia Tourism Data Warehouse for inclusion on the VisitNSW website.
Destination Riverina Murray	<ul style="list-style-type: none"> • Offer of free registration (valued at \$40) to tourism operators and event organisers to attend the Destination Inspiration Events series in Griffith, Albury or Wagga Wagga in February/March 2021. Two businesses have taken up this offer for the Griffith event. • Participation in February monthly update (see attached Business Events Grants Guidelines)
Visit Riverina	<ul style="list-style-type: none"> • Submitted content for social media posts for December, January and February. The below post reach 542 people.

	<p style="text-align: right;">Page</p> <div>  <div> Visit Riverina NSW Posted by Hootsuite Thursday at 8:05 pm · 🌐 </div> </div> <p>Looking for a special gift for Valentines' Day? Check out Monash House in Jerilderie with their beautiful giftwares. You might also like to enjoy coffee and cake on the verandah, or read about Sir John Monash and his association with Jerilderie.</p> <p>Please follow the latest health advice by maintai... See more</p> <div>    </div> <ul style="list-style-type: none"> Upcoming media famils as part of the Visit Riverina Love NSW Marketing Campaign which will feature Murrumbidgee Council tourism assets - Nine Publishing, 8-14 March. Visit Riverina really want to hero experiences, interesting characters with great stories to tell, any new products, stunning vistas and landscape, ultimate road trip experiences. NRMA Open Road, 17-21 March: Riverina Outdoor Art Trail. The Blonde Nomads, 18-25 April - focus on caravanning and camping, family friendly, stunning locations for content capture. Sites to feature in the media famils – Altina Wildlife Park, Ned Kelly Raid Trail, Wedge-tail Eagle Mural, and the Yo-thun-in-yuna mural.
Kidman Way Promotions Committee	<ul style="list-style-type: none"> Final updates to new look website Submitted content for The Wanderer and Australian Traveller publications for upcoming promotions on The Kidman Way.
Murrumbidgee Trails Visitor Guide	<p>Destination Marketing project undertaken in collaboration with Narrandera, Leeton and Lockhart Shire Councils.</p> <p>Finalisation of website - https://murrumbidgeetrails.com.au/</p> <p>Social media stats:</p>

This is page 61 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....*R. E. McRae*..... General Manager

.....*R. E. McRae*..... Mayor


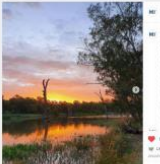

Quick glance: The numbers

Platform	Measure	Last month	Current	Growth	Shift %
Facebook	Followers	790	894	104	13.2%
	Engagements	996	3,041	2,045	205.3%
	Total impressions	12,499	25,141	12,642	101.1%
Instagram	Followers	394	557	163	41.4%
	Engagements	660	905	245	37.1%
	Total impressions	6,839	9,129	2,290	33.5%

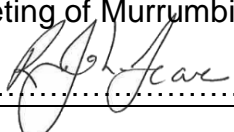
Quick glance: To date

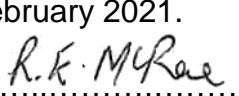
Platform	Measure	Nov 2020	Dec 2020	Jan 2021
Facebook	Followers	707	790	894
	Follower growth	N/A	11.7%	13.2%
	Engagements	1,332	996	3,041
	Impressions	15,076	12,499	25,141
Instagram	Followers	214	394	557
	Follower growth	N/A	84.1%	41.4%
	Engagements	151	660	905
	Impressions	1,009	6,839	9,129

Instagram: Best performing posts

Reach	Engagements	Engagement rate
639 people https://www.instagram.com/p/CJkfvlg0AhX/	67 (inc. 64 likes + 3 comments) https://www.instagram.com/p/CJ789YYHGuz/	16.6% https://www.instagram.com/p/CJ789YYHGuz/
		

This is page 62 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

 General Manager

 Mayor

February 2021.
R. E. McRae Mayor

Ned Kelly Raid Trail 1879	 A photograph of a road sign on a highway. The sign is brown with white text that reads 'TOURIST DRIVE TURN RIGHT 300m'. Above the sign, the text 'Tourist Signposting' is visible. The background shows a clear blue sky and some trees.	Tourist Attraction Signposting Assessment for inclusion to have the brown and white tourism signs.
Darlington Point Riverside Caravan Park	Masterplan – request for quotation sent out, with seven submissions received. Hosted representatives from Integrated Site Design to organise stakeholder meetings to assist with the development of the Masterplan.	

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

N/A

FINANCIAL

N/A

INTEGRATED PLANS

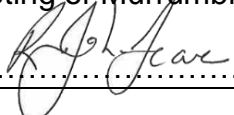
This report is linked to the Murrumbidgee Council Community Strategic Plan 2017-2027:

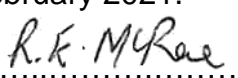
Theme Four: Our Economy

Strategies:

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

This is page 64 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

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

Theme 5: Our Leadership – Looking to our Future

5.1 Demonstrating Transparent Leadership through Sustainability, Accountability and Community Representation

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

N/A

OPTION

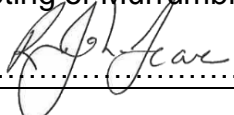
N/A


ATTACHMENTS

Attachment # 10: NSW Treasury Export update - responding to global challenges

Attachment # 11: Business Events Grants Information

This is page 65 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

ITEM NO. 20 – ASSET MANAGER – MONTHLY REPORT

Council Meeting:	23 February 2021
Report Date:	11 February 2021
Author:	Asset Manager
File #:	SC218
Approval:	General Manager

BACKGROUND

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

RECOMMENDATION

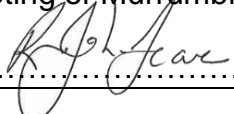
The information contained in the Asset Manager Monthly Report be noted.

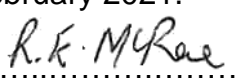
OFFICER COMMENT

1. Asset Management

Description	Comment
Meetings	1 x Management Meeting
	1 x LEMC meeting
	2 x RMCC meetings
	1 x Covid-19 meeting
Preparation of Reports for Business Paper	Monthly Report
Transport for NSW	Continue development of Council System Management Plan
	4 x TfNSW Inspections (MR321 Urban Area)
	2 x TfNSW Inspections (MR321 Rural Area)
	4 x TfNSW Inspections (HWY17)
	Heavy Patching Ordered Works
	Resealing Ordered Works
	RMCC works
Darlington Point Floodplain Risk Management Study and Plan	Continuation of works in conjunction with NSW Public Works
Assets	Refurbishment Office, Darlington Point
	Dwellings
	Jerilderie Office
	Sports Centre
	Darlington Point Golf Course Project
Workplace Health & Safety	Continue development of the WH & S Management System

This is page 66 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

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

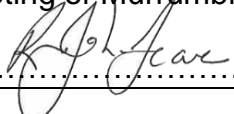
OPTION

N/A

ATTACHMENTS

NIL

This is page 67 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

ITEM NO. 21 – OPERATIONS MANAGER - MAINTENANCE – MONTHLY REPORT

Council Meeting:	23 February 2021
Report Date:	15 February 2021
Author:	William Wade, Operations Manager – Maintenance
File #:	SC218
Approval:	Director of Operations

EXECUTIVE SUMMARY

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

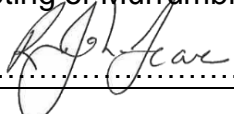
RECOMMENDATION

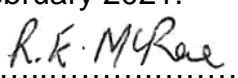
The information contained in the Operations Manager – Maintenance Monthly Report be noted.

OFFICER COMMENT

Description	Comment
Meetings	1 x Management Group 2 x Transport NSW 2 x Toolbox Talks Essential Energy Street Lighting LEMC Meeting NSW Public Works Advisory
Council Meeting and Reports	Preparation of reports for Council Business Paper
Town Beautification Project	Assisting with planning of works. Assist with contractor management Installation of signs and etc
Drought Funding Projects	Ongoing works
Council Maintenance Works	Managing and scheduling maintenance works including: <ul style="list-style-type: none">• Maintenance grading• Town Maintenance• Water and Sewer• Parks and Gardens• Contractors for specialised works
Integrated Water Cycle Management Plan (IWCM)	NSW Public Works <ul style="list-style-type: none">• Data gathering on assets• Usage data collation• Other data collected as requested

This is page 68 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

Young Street Subdivision	Review of project with Director of Infrastructure. Site meeting with consulting engineer scheduled
Darlington Point Cemetery	Plinth location and works underway
Council DWMS Audit	Scoping meeting scheduled for March 2021
Coleambally Depot Redevelopment	Architect has produced a concept plan. Engineers are preparing construction documentation Concrete stockpile crushed. Depot area cleared of trees
Darlington Point Boat Ramp	3 x site meetings Meeting with groups for additional works at picnic area
Transport for NSW	Heavy patching works underway Preparation for resealing Other maintenance activities ongoing
Resheeting Program	Resheeting program ongoing.
Various Public Requests/Complaints	Dealing with and responding to various enquiries, complaints and requests from the public
Gravel Pit Rehabilitation Plans	11 Mile Pit – Stockpiled materials removed from site Rehabilitation works ongoing
COVID-19 Action Plan	Working on Council's action plan for COVID-19 by scheduling works around the restrictions. Constantly ensuring staff and are safe and minimising their possible exposure.

SUSTAINABILITY

N/A

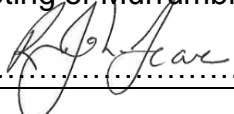
STATUTORY COMPLIANCE/POLICY

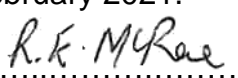
N/A

FINANCIAL

N/A

This is page 69 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

INTEGRATED PLANS

Theme 5: Our Leadership – Looking to our Future

5.1 Demonstrating Transparent Leadership through Sustainability, Accountability and Community Representation

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

As detailed in report

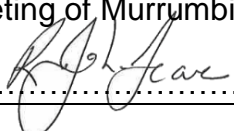
OPTION

As per the recommendation.

ATTACHMENTS

NIL

This is page 70 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

ITEM NO. 22 – BUSH FIRE PREPAREDNESS

Council Meeting:	23 February 2021
Report Date:	11 February 2021
Author:	William Wade, Operations Manager
File #:	SC116
Approval:	General Manager

EXECUTIVE SUMMARY

Bush fire preparedness is extremely important during the fire season. Murrumbidgee Council's bushfire preparedness works include the below activities:

- Inspection of identified areas
- Slashing of asset protection zones
- Vegetation control
- Levee vegetation control
- Spraying of vegetation
- Grading and maintenance of fire access trails
- Rural roadside vegetation control

RECOMMENDATION

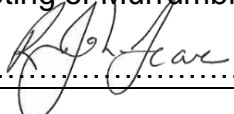
The information contained in the Bush Fire Preparedness Report be noted and updates be provided during each month of the fire season.

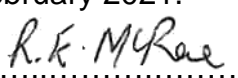
COMPLETED WORKS

The below fire preparedness works were completed since the last report in October 2020:

- Slashing of asset protection zones in Coleambally
- Slashing of asset protection zones in Darlington Point (ongoing)
- Slashing on Kidman Way – various segments
- Slashing around Darlington Point levee area
- Slashing of vegetation zones around Jerilderie
- Grading of fire trails in Darlington Point
- Grading of fire trails in Coleambally
- Vegetation slashing on the sides of the Darlington Point levee with side arm mower
- Spraying and slashing of roadside vegetation on Conargo Road
- Mulching of ground vegetation in the Darlington Point common along the fence line to create a 6m wide buffer zone along the fence line to the Willbriggie National Park
- Fire breaks graded on North Coree Road, Wilson Road, McLennons Bore Road, Bundure Lane, Fernbank Road and Liddles Lane
- Slashing of roadside Berrigan Road and Willows Road

This is page 71 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

UPCOMING WORKS

Upcoming works to be completed in the next month:

- Slashing of asset protection zones in Darlington Point – ongoing
- Slashing of asset protection zones in Coleambally – ongoing
- Slashing of asset protection zones in Jerilderie – ongoing

OFFICER COMMENT

Council operations staff will complete the grading, slashing and spraying works. A contractor with specialised equipment has been engaged to complete mulching of ground vegetation.

The Department of Crown Lands has advised that Council can clear dangerous vegetation on Crown Land by providing them with written notification of the works.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

NIL

FINANCIAL

Operational costs of slashing, spraying and grading the areas.

INTEGRATED PLANS

Delivery Programme - 3.2 Infrastructure (Council Building & Facilities) which meets community and public safety needs:

Strategy 3.2.4 - Manage public (safety) liability and risks associated with public infrastructure

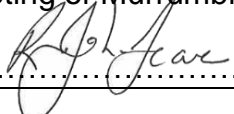
Action 3.2.4.2 - Continue to provide bushfire and emergency protection in partnership with the community and State Government


Action 3.2.4.3 - Review, develop and implement incident and hazard reporting and investigations procedures

RISK MANAGEMENT

Risks include the threat of bushfire and associated damage.

This is page 72 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

CONSULTATION / ENGAGEMENT

- Rural Fire Service
- Asset Manager
- Councillors
- Plant Operators
- Department of Crown Lands

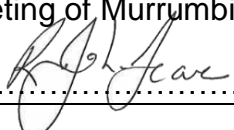
OPTIONS

As per the recommendation.

ATTACHMENTS

NIL

This is page 73 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

ITEM NO. 23 – DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, DECEMBER 2020 AND JANUARY 2021

Council Meeting:	23 February 2021
Report Date:	11 February 2021
Author:	Manager, Planning & Environment
File #:	SC210
Approval:	General Manager

EXECUTIVE SUMMARY

Information report provided to Council on Development Applications Approved Under Delegation during December 2020 and January 2021.

RECOMMENDATION

The information contained in the Development Applications Approved under Delegation, December 2020 and January 2021, be noted.

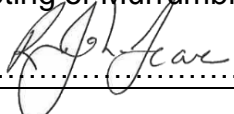
BACKGROUND

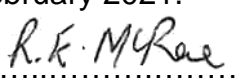
DA/CDC No.	Property Location	Description	Value	Determination Date
DA49-2020	203 Rosewood Road Coleambally Lot 54 DP 46257	New Dwelling	\$200,000	29/01/2021
DA21-2020	Corner Mahonga/Southey Street Jerilderie Lot 7017 DP 1019596	Construction of Child Care Facility	\$1,100,000	18/12/2020
Mod CDC3-2- 2020	3 Rankin Road Jerilderie Lot 3 DP 1167871	New Dwelling	\$395,944	15/12/2020
Mod DA40-2-2020	7 Bellbird Street Coleambally Lot 134 DP 237703	2 New Units	\$751,025	09/12/2020
DA48-2020	Kidman Way Jerilderie Lot 115 DP 756390	Demolition of Existing Dwelling & Construction of New Dwelling	\$750,000	23/12/2020
DA47-2020	30 McAlister Street Darlington Point Lot 3 DP 530870	New Shed	\$18,000	17/12/2020
DA/CC46-2020	16343 Sturt Highway Darlington Point Lot A & B DP 415931	Hail Proof Netting	\$2,700,000	23/12/2020

ATTACHMENTS

NIL

This is page 74 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

 General Manager

 Mayor

ITEM NO. 24 - BIOSECURITY / SALEYARDS / TRUCKWASH / STOCK CONTROL

Council Meeting:	23 February 2021
Report Date:	11 February 2021
Author:	Biosecurity Officers
File #:	SC92
Approval:	Asset Manager

EXECUTIVE SUMMARY

Information report provided to Council on activities of the Biosecurity Officers during January and February 2021.

RECOMMENDATION

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

BACKGROUND

Jerilderie:

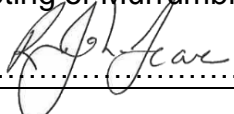
Weeds

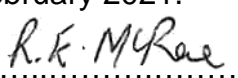
- Bathurst Burr control underway in irrigation areas.
- Silver Leaf Nightshade control ongoing, some areas require rain before treating.
- Khaki Weed control ongoing, MR323, MR321 and Gilbert Road completed.
- Sprayed sewerage ponds and tracks.
- Flies treated at town tip.
- Spiny Burr sites, located large infestation on Showgrounds Road, removed and treated. Two new sites discovered, red guide posted, plants removed and areas treated along Fernbank/Hutchings Roads.
- Road shoulders treated including MR552, MR564 and MR356.
- St Barnaby's Thistle treated along Elliott Lane.
- Biosecurity training, module 2 completed.
- Inspections ongoing.
- 3 deliveries for Drummuster.

Truck Wash

- Desilt north pond once dry enough and weather permitting, otherwise working fine.
- Justin Williams checking with Avdata if modem needs updating to 4G.

This is page 75 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

Stock Control

- Sheep out along Newell Highway, 20/25km northeast of town. Rabbit baiting and ripping completed late January/early February along North Coree Road in conjunction with Murray Local Land Service.

Saleyards

- Installed new pen number signs.

Coleambally & Darlington Point:

Weeds

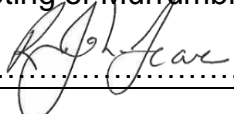
- 6 high risk pathway inspections undertaken.
- 7 high risk property inspections undertaken.
- 4 high risk site inspections undertaken.
- 14 private property inspections undertaken.
- 14 local road inspection undertaken.
- Shoulder spraying on sealed roads including part Main Canal Road, Yamma Road, part Morundah Road, part Conargo Road, Ringwood Road, part Eulo Road, Carrathool Road, Pine Drive, Bencubbin Avenue, Amaroo Avenue, Calrose Avenue, part Prickly Road, Martin Bell Road, part Rosewood Road, Hay Road, part Jimmy Cull Road and part Donald Ross Drive.
- Priority weeds sprayed:
 - Devils Claw sprayed on Donald Ross Drive.
 - Silver Leaf Nightshade sprayed on Eulo Road, Hay Road, Sturt Highway, Kidman Way, Rosewood Road, Jimmy Cull Road, North Boundry Road and Donald Ross Drive.
 - Spiny Burr Grass sprayed on Main Canal Road, Four Corners Road, Banandra Road and Kidman Way.
 - Noogoora Burr sprayed on Sturt Highway and Donald Ross Drive.
 - Bathurst Burr sprayed on Sturt Highway, Donald Ross Drive, Anderson Road and North Boundry Road.
 - Boxthorn sprayed on Sturt Highway, Yamma Road and Reserve North, Coleambally.
 - Clock Weed sprayed on Sturt Highway. This is a new incursion, red guide posts installed at each end of the site and area sprayed.
 - Khaki Weed sprayed at Coleambally No2 Oval and No3 Oval.

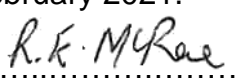
INTEGRATED PLANS

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.

This is page 76 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

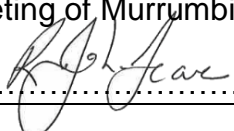
OPTIONS


N/A

ATTACHMENTS

NIL

This is page 77 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

.....Mayor

ITEM NO. 25 - WORKS IN PROGRESS

Council Meeting:	23 February 2021
Report Date:	15 February 2021
Author:	Justin Williams & William Wade, Operations Managers
File #:	SC218
Approval:	Director of Infrastructure

EXECUTIVE SUMMARY

Information report provided to Council on Works in Progress December 2020, January and February 2021.

RECOMMENDATION

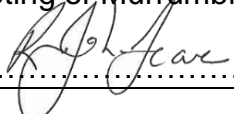
The information contained in the Works in Progress Report be noted.

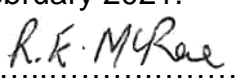
BACKGROUND

WORKS COMPLETED IN PERIOD

		Budgeted (\$)	Actual Cost (\$)	Funding Source
Regional Roads	Guideposts installed			
RR552 – Conargo Road				
RR564 – Berrigan Road				
RR323 – Oaklands Road				
RR59 – Urana Road				
RR596 – Morundah Road				
RR356 – Berrigan Oaklands Road				
RR183 – Whitton Road	Tar patching on various segments. Roadside vegetation control. Slashing of vegetation on road shoulders.			
Carrathool Road	Tar patching on various segments. Roadside vegetation control – shoulder slashed then sprayed.			

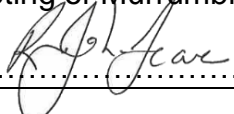
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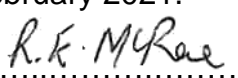
.....General Manager

.....Mayor

MR321 – Kidman Way	<p>Tar patching on all segments of road with jet patcher.</p> <p>Guidepost installations</p> <p>Slashing of roadside vegetation in the below locations:</p> <ul style="list-style-type: none"> All segments along MR321 			
Transport for NSW Heavy Patching	<p>Heavy Patching on MR321 in Segments 330, 340, 350, 400 and 410. The patching will consist of a gravel overlay of 50mm in thickness (nominal) and dry mechanically mixed, Quicklime will be added at the rate of 1.0%, each patch will then be mechanically mixed to a depth of 250mm, water will be added as required to obtain the required moisture level and the patches will be compacted to conform to the requirements of M250. The patches will be trimmed to waste prior to sealing. Council will seal its patches with a 7mm seal in conjunction with its resealing program</p> <p>The works will begin at the start of February and is anticipated it will be completed by the end of March 2021, weather permitting.</p>			RMCC Transport for NSW
H17 – Newell Highway	<p>Rubbish collection</p> <p>Roadside vegetation control – slashing and spraying of weeds from Jerilderie to the Kidman Way.</p> <p>Spraying of roadside vegetation.</p>			
Local Road Maintenance	<p>Grader Maintenance:</p> <ul style="list-style-type: none"> Four Corners Road Euroley Road O'Neill's Lane Cocky's Lane Pike Lane Citrus Drive Forge Road McGrath Road Morley Road McLarty Road Glenn Road Leonard Road 			

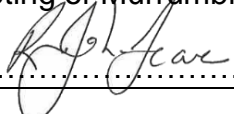
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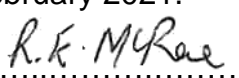
 General Manager

 Mayor

	<p>Guide post replacement and signs replaced on:</p> <ul style="list-style-type: none"> • Main Canal Road • Channel Nine Road <p>Roadside vegetation control including slashing:</p> <ul style="list-style-type: none"> • Hay Road • Britts Road • Morundah Road • Channel Nine Road • Prickly Road • Jimmy Cull Road • Pine Drive 			
	<p>Tar Patching:</p> <ul style="list-style-type: none"> • Channel Nine Road • Main Canal Road • Eulo Road • Jimmy Cull Road • Pine Drive • Rosewood Road • Channel Nine Road • Anderson Road • Prickly Road • Donald Ross Drive • Rosewood Road 			
Construction	<p>Bencubbin Avenue Reconstruction:</p> <p>Location of underground services and assets is underway.</p>			
	<p>Channel Nine Road.</p> <p>Construction drawings are being finalised.</p>			
Resheeting	<p>Road resheeting road surface 100mm of road surface for:</p> <ul style="list-style-type: none"> • Rolfe Road • Gaston Road • Four Corners Road • Harveys Well Road • Elliot Road • Colombo Road 			
Town Streets	<p>Roadside vegetation control throughout town.</p> <p>Tar patching throughout town streets.</p> <p>Table drains around town slashed and sprayed for weeds.</p> <p>Streets swept with street sweeper truck.</p>			

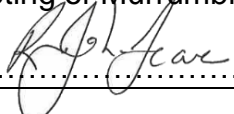
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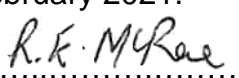
.....General Manager

.....Mayor

	<p><u>Darlington Point</u></p> <p>Tar patching around streets.</p> <p>Tar patching throughout town streets.</p> <p>Table drains around town slashed and sprayed for weeds.</p> <p>Streets swept with street sweeper.</p>			
Resealing Programme	<p>Shoulder grading and stock pile sites on the resealing segment on the below roads:</p> <ul style="list-style-type: none"> • Main Canal Road • Kidman Way 			
Town Maintenance	<p>Darlington Point</p> <p>Vegetation control on asset protection zones around town.</p> <p>Non slip surface applied to footpath area in front of the Darlington Point shop. Approximate area of 50m² applied.</p> <p>Fire breaks and asset protection zones around town area slashed.</p> <p>Garden beds in road medians cleared up and maintained.</p> <p>Tar patching on all town streets</p>			
	<p>Coleambally</p> <p>Vegetation control on asset protection zones around Coleambally.</p> <p>Slashing of vegetation at town entrance.</p> <p>Air Strip – grading of the airstrip has been complete. Vegetation removed from airstrip and surrounding area.</p>			
	<p>Jerilderie</p> <p>Road and services painting of lines and service corners.</p>			
Parks and Gardens	<p>Parks and gardens maintained throughout Jerilderie, Coleambally and Darlington Point.</p> <p>Darlington Point garden beds on Carrington Street - wood chips replaced and weeds removed.</p> <p>New sprinkler system in Luke Park, Jerilderie has been completed.</p>			

This is page 81 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

.....General Manager

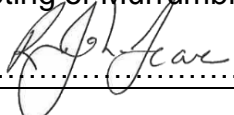
.....Mayor


Water & Sewerage	<p>Darlington Point Ten (10) x sewerage pump station blockages were cleared.</p> <p>New water line and service installed.</p> <p>Sewerage blockage in McAllister Street was repaired and tree damaged pipes replaced.</p> <p>Mains repaired at three (3) locations.</p>			
	<p>Coleambally Sewerage pump station blockages were cleared.</p> <p>Repairs carried out on Kestral Road</p>			
	<p>Jerilderie 500m of sewer rising main installed from pump station # 2 (Mahonga Street and Coreen Street) and Betts Street.</p> <p>Raw water main breakages in Jerilderie Street repaired x 2</p> <p>Water service in Mahonga Street repaired.</p> <p>Mains under Jerilderie Street have been replaced as part of the reconstruction works carried by Transport for NSW.</p> <p>Raw water main repaired in Betts Street.</p>			
	<p>Bore Coverage: Coverage of bores within the Council: Darlington Point: Bore No 1: 26.5 m coverage while idle, 23.5m coverage while running Bore No 2: 27m coverage while idle, 24m coverage while running Coleambally Bore No 1: 27m cover while idle, 20m coverage while running Bore No 3: 30m while idle, 27m coverage while running</p>			

OTHER ITEMS

Coleambally Airstrip	<p>Slashing of vegetation was carried out around the air strip site. Trees were removed to create a clear zone for the runway.</p> <p>Areas where trees were removed sprayed to prevent regrowth.</p>			
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This is page 82 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

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

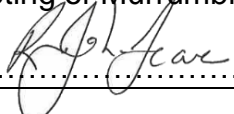
.......... Mayor

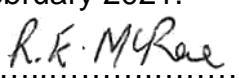
Transport for NSW	Construction of new outfall drain at Coonong Street and Sleeman Street.			
Land Fills				
Integrated Water Cycle Management Plans	Council are gathering the required data for NSW Public Works Advisory and answering any questions that they have.			
Coleambally Depot Upgrade	Further survey data to be obtained once material stockpile is removed.			

UPCOMING WORKS

		Budgeted (\$)	Funding Source
Local Road Maintenance	Tar patching throughout towns.		
Roads to Recovery			
Regional Roads	Slashing of roadside vegetation on Conargo Road.		
H17 – Newell Highway			
MR321 – Kidman Way	Roadside vegetation to be slashed.		
Water & Sewerage	Water main flushing in Darlington Point and Coleambally (weather dependant)		
Concreting Works	Footpath construction is underway in Darlington Point as part of the Streets as Shared Spaces Grant.		
Resealing Works	<p>Resealing of Kidman Way at below:</p> <ul style="list-style-type: none"> • Segment 130 – 6468 m2 • Segment 330 – 3780 m2 • Segment 400 – 34560m2 • Segment 410 – 17577m2 <p>Removal of pavement markers.</p> <p>Installation of retroreflective raised pavement markers.</p> <p>Local road resealing:</p> <ul style="list-style-type: none"> • Willows Road • Wilson Road • Main Canal Road 		

This is page 83 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.

 General Manager

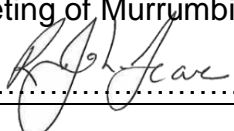
 Mayor

	<ul style="list-style-type: none"> • Oaklands Road • Morundah Road • Boerema Road • Gilbert Road • Four Corners Road • South Coree Road • Jimmy Cull Road 		
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ATTACHMENTS

NIL

This is page 84 of 94 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 23 February 2021.


.....General Manager


.....Mayor

CONFIDENTIAL ITEMS

ITEM NO. 26 - BROLGA PLACE PPA EVALUATION

Council Meeting:	23 February 2021
Report Date:	11 February 2021
Author:	General Manager
File #:	SC319
Approval:	General Manager

RECOMMENDATION

This item be referred to the **CONFIDENTIAL** section of the Ordinary Council Meeting which is closed to the public. This item is classified as confidential in accordance with Section 10A (2) (c) and (d) 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. 27 - REVENUE GENERATION

Council Meeting:	23 February 2021
Report Date:	12 February 2021
Author:	General Manager
File #:	SC218
Approval:	General Manager

RECOMMENDATION

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

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