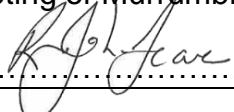
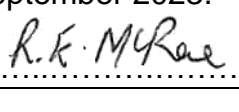


**REPORTS TO MURRUMBIDGEE COUNCIL MEETING
TO BE HELD TUESDAY 12 SEPTEMBER 2023**

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This is page 1 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

 General Manager
  Mayor

ACKNOWLEDGEMENT OF COUNTRY

We pay respect to the traditional custodians of the lands and waters of Murrumbidgee Local Government Area, and to all Aboriginal Elders, past and present and emerging. We are committed to honouring the continuing connection that First Australians hold to Murrumbidgee's land, waters and community, as one of the oldest living cultures in human history.

RECORDING & WEBCASTING OF MEETING

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

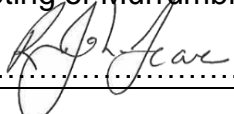
Murrumbidgee Council accepts no liability for any defamatory, discriminatory or offensive remarks or gestures that are made during the course of the Council Meeting. Opinions expressed or statements made by individuals are the opinions or statements of those individuals and do not imply any form of endorsement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

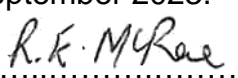
Confidential meetings of Council will not be recorded or webcast.

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

This is page 2 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

OFFICERS' REPORTS FOR CONSIDERATION

ITEM NO. 1 - ELECTION OF MAYOR & DEPUTY MAYOR

Council Meeting:	12 September 2023
Report Date:	1 September 2023
Author:	General Manager
File #:	SC53
Approval:	General Manager

EXECUTIVE SUMMARY

Council must elect a Mayor from among their numbers every two years, unless they have a popularly elected Mayor. The Murrumbidgee Council Mayor is elected by the Councillors.

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

The election of the Mayor and Deputy Mayor must be conducted in accordance with clause 394 and Schedule 7 of the *Local Government (General) Regulation 2021* (the Regulation).

RECOMMENDATION

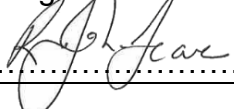
That:

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

BACKGROUND

- The Murrumbidgee Council Mayor is elected by the Council. Councils that elect their Mayors are required under section 290(1)(b) of the *Local Government Act 1993* (the Act) to hold mid-term mayoral elections in September 2023.
- Mayors elected in September 2023 will hold their office until Council elections are held on 14 September 2024, when their term as a Councillor expires. (Because of the postponement of the last ordinary council elections to 4 December 2021, Mayors elected by Councillors during this term will have a shorter term than the usual two years);

This is page 3 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

- Deputy Mayors hold their office for the term specified by the Council's resolution. The Deputy Mayor was previously elected for 2 years, to align with the term of appointment of the Mayor. An election for Deputy Mayor should be held when the Deputy Mayor's term expires.

OFFICER COMMENT

The General Manager acts as the Returning Officer for the election. Before the Council meeting at which the election is to be conducted, the Returning Officer will give notice of the election to the Councillors.

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

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

SUSTAINABILITY

NIL

STATUTORY COMPLIANCE/POLICY

Local Government Act, 1993 - Sections 227 (a); 230 (1); 231 (1) (2) and 290(1)(b)
Local Government (General) Regulations, 2021 – Clause 394 and Schedule 7

FINANCIAL

NIL

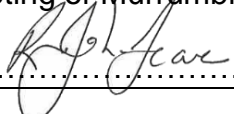
INTEGRATED PLANS

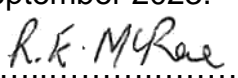
Community Strategic Plan

5.1 Transparent Leadership, Sustainability, Accountability and Community Representation

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

This is page 4 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

RISK MANAGEMENT

NIL

CONSULTATION / ENGAGEMENT

General Manager

OPTIONS

Option 1 (recommendation)

That:

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

Option 2

Another recommendation of Council

ATTACHMENTS

NIL

ITEM NO. 2 - COUNCIL MEETINGS 2023/24

Council Meeting:	19 September 2023
Report Date:	24 August 2023
Author:	General Manager
File #:	SC218
Approval:	General Manager

EXECUTIVE SUMMARY

Consideration will need to be given to the date, time and venue of the monthly Council meetings, and also whether Council wishes to schedule a January meeting.

RECOMMENDATION

That:

- a) Council schedule monthly Council meetings for the fourth Tuesday of October; third Tuesday of November 2023 and fourth Tuesdays of February 2024 to September 2024;
- b) Council meetings commence at 2.00pm;
- c) The meeting venues alternate between Jerilderie, Darlington Point and Coleambally, as follows:
Jerilderie - October, 2023 February, May, August 2024
Darlington Point - November 2023; March, June, September 2024
Coleambally - December 2023; April, July 2024
- d) The December Ordinary Meeting of Council be held on Friday 8 December 2023, commencing 11.00am, followed by the Councillor/staff annual meeting and Christmas Party to be held at the Coleambally Community Club commencing 1.00pm.

BACKGROUND

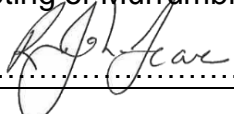
Each year Council determines the schedule of meetings for the coming twelve months.

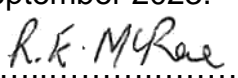
OFFICER COMMENT

The December meeting has, in the past, been rescheduled to allow Council attendance at the staff and Councillor Christmas discussion. The Christmas party this year will be held at the Coleambally Community Club on Friday 8 December 2023.

I suggest that Council hold the December Council meeting at Coleambally on Friday 8 December 2023, commencing 11.00am.

This is page 6 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

I also suggest that Council continue with the practice of not scheduling an ordinary January Council Meeting.

Often Council schedules a workshop meeting late in January or early February.

STATUTORY COMPLIANCE/POLICY

Local Government Act 1993

FINANCIAL

NIL

INTEGRATED PLANS

Community Strategic Plan

Strategy 5.1 Transparent Leadership Through Sustainability, Accountability and Community Representation

RISK MANAGEMENT

NIL

CONSULTATION / ENGAGEMENT

Councillors

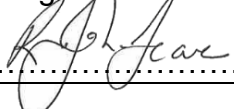
OPTIONS

Option 1 (recommendation)

That:

- a) Council schedule monthly Council meetings for the fourth Tuesday of October; third Tuesday of November 2023 and fourth Tuesdays of February 2024 to September 2024;
- b) Council meetings commence at 2.00pm;
- c) The meeting venues alternate between Jerilderie, Darlington Point and Coleambally, as follows:
 - Jerilderie - October, 2023 February, May, August 2024
 - Darlington Point - November 2023; March, June, September 2024
 - Coleambally - December 2023; April, July 2024
- d) The December Ordinary Meeting of Council be held on Friday 8 December 2023, commencing 11.00am, followed by the Councillor/staff annual meeting and Christmas Party to be held at the Coleambally Community Club commencing 1.00pm.

This is page 7 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

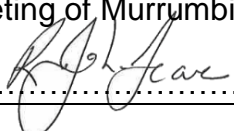
Option 2


Recommend alternative dates/times for the monthly Council meetings.

ATTACHMENTS

NIL

This is page 8 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

ITEM NO. 3 - APPOINTMENT OF DELEGATES TO COUNCIL COMMITTEES

Council Meeting: 12 September 2023
Report Date: 23 August 2022
Author: General Manager
File #: SC64
Approval: General Manager

EXECUTIVE SUMMARY

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

RECOMMENDATION

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

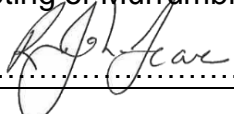
OFFICER COMMENT

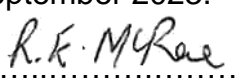
Councillors annually resolve their membership and representation on various internal Committees and external bodies. At the Council workshop of 22 August 2023, the list of Committees was reviewed, and it was determined that the Murrumbidgee Economic & Tourism Advisory Group (METAG) be removed from the list.

Councillor representation was determined as detailed below:

Standing and Special Committees of Council	
Committee Name	Councillor Representation
Internal Audit, Risk & Improvement Committee	Cr Black and 2 independents-at least one with financial expertise
General Manager's Review Committee	Mayor and Deputy Mayor
Traffic Committee	Cr Black (Chair) (alternate Cr Curphey) Voting Delegate – Director of Infrastructure, Tom Dimec Samantha Star to represent Member for Murray, Helen Dalton MP
Local Emergency Management Committee	Cr Black (alternate Cr McRae)

This is page 9 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

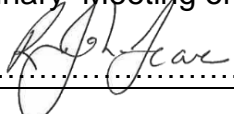
.....Mayor

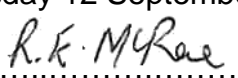
Section 355 Committees of Council	
Committee Name	Councillor Representation
Coleambally Australia Day Committee	Cr Chirgwin
Jerilderie Australia Day Committee	Cr McRae, Cr Bryce
Coleambally Townlife Committee	Cr Chirgwin, Cr Strachan
Darlington Point Townlife / Australia Day Committee	Cr Saxvik
Heritage Darlington Point	Cr Saxvik
Balmeringa Management Committee	Cr Bryce
Central Coree Sports Complex Management Committee	Cr Mauger
Yamma Recreation Reserve Management Committee	Cr Chirgwin
Jerilderie Tidy Towns Committee	Cr Bryce, Cr McRae

Advisory Committee	
Committee Name	Councillor Representation
Monash Park Users	Cr Mauger, Cr McRae
Coleambally Sports Precinct Advisory Committee	Cr Black (alternate Cr Chirgwin and Cr Strachan)
Boat Ramp Darlington Point-Advisory Committee	Cr Curphey, Cr Saxvik and Cr Gilbert
Darlington Point Master Landuse Plan Advisory Committee	Mayor, Cr Curphey, Cr Gilbert, Cr Saxvik
Darlington Point Caravan Park Committee	Mayor, Cr Saxvik, Cr Gilbert
Darlington Point Floodplain Risk Management Committee (formerly DP Levee Committee)	Cr Curphey, Cr Gilbert, Cr Saxvik

External Committees with Council Representation	
Committee Name	Councillor Representation
CICL/Coleambally Environmental and Reference Committee (CERC)	Cr McRae (3 year term from 1 July 2020)
Kidman Way Promotional Committee	Cr McRae (voting delegate) (alternate Cr Chirgwin)
Newell Highway Promotional Committee	Mayor (alternate Deputy Mayor)
Newell Highway Taskforce Committee	Mayor (alternate Deputy Mayor)
Berrigan Jerilderie Community Network	Cr McRae
Murray Darling Association	Mayor (alternate Deputy Mayor)
Western Riverina Libraries Committee	Cr Chirgwin (voting delegate)
South West Zone Library Committee	Cr Bryce
The Riverina (Thrive Riverina)	Cr McRae
Roads and Maritime Services Consultative Committee	Mayor (alternate Deputy Mayor)

This is page 10 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

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

.......... Mayor

RAMJO	Mayor (alternate Deputy Mayor)
Riverina Valleys Spot On Spray Group	Cr Mauger (alternate Cr Black)
Western Region Joint Planning Panel	Mayor and Deputy Mayor (this is a 3 year appointment - 23 December 2021 to 22 December 2024)

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

SUSTAINABILITY

NIL

STATUTORY COMPLIANCE/POLICY

Local Government Act 1993, Section 355

FINANCIAL

NIL

INTEGRATED PLANS

Community Strategic Plan

5.1 Transparent Leadership, Sustainability, Accountability and Community Representation

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

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

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

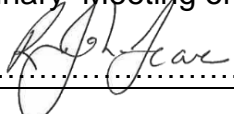
RISK MANAGEMENT

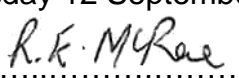
NIL

CONSULTATION / ENGAGEMENT

General Manager

This is page 11 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

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

..........Mayor

OPTIONS

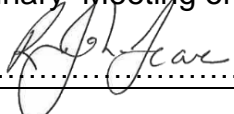
As per the recommendation

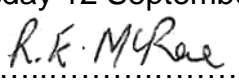
Council representatives, as detailed in the table, be appointed to Standing and Special Committees, Section 355 Committees, Advisory, External and Internal Committees.

ATTACHMENTS

NIL

This is page 12 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

ITEM NO: 4 - GENERAL MANAGER'S MONTHLY REPORT

Council Meeting:	12 September 2023
Report Date:	1 September 2023
Author:	General Manager
File #:	SC218
Approval:	General Manager

BACKGROUND

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

RECOMMENDATION

The information contained in the General Manager's Monthly Report be noted, and:

1. a) The General Manager be authorised to commence, and ultimately finalise, the process of assuming the management of the Jerilderie Early Learning Centre, taking on all the assets, liabilities and staff of the Centre and incorporated association (Jerilderie Pre School Kindergarten Inc.)

b) Further, to allocate in the 2023-24 Council budget at the quarterly budget review (end quarter September 2023) \$250,000 to enable the transition and continued operation of the service.
2. Council determines that the number of Councillors for the next term of office remain at 9, comprising of 3 Councillors for each of the three wards.
3. Council adopt the General Manager's Performance Appraisal criteria document, setting out key performance indicators Council wishes the General Manager to achieve.

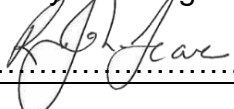
1. Jerilderie Early Learning Centre


Council has been in discussions with the Jerilderie Early Learning Centre for some months now.

Due to many reasons beyond their control, they approached Council to take over the service to the Jerilderie community.

Like most every other Early Learning Centre, they continually have issues with obtaining the educated staff to meet the licence requirements, as such they have

This is page 13 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

not been able to take new enrolments, without the new enrolments they do not have the capacity to raise the income.

While plans are in place to ensure the Centre can breakeven, the growth of any business takes time and capital. Currently they do not have the capital to take the time to grow the business.

They have managed to put in place strategies which enable them to continue to provide the essential service to the community, however these are not long term fixes.

By Council taking on the operations and control of the business, we can enact the plans with our resources to enable more spaces to be available, and in turn at a minimum break even with the operations.

Council will take over all assets, liabilities and staff of the Early Learning Centre.

It will take time as we need to get Council licensed to be a provider, however we will engage with the committee as if we have control from day one, ensuring all payments and wages are made, all statutory obligations are met, and recruitment of essential staff is undertaken.

The recommendation will also request a budget allocation of \$250,000 from the current 2023 – 24 budget to undertake this transition and to operate the Centre.

Recommendation

a) The General Manager be authorised to commence, and ultimately finalise, the process of assuming the management of the Jerilderie Early Learning Centre, taking on all the assets, liabilities and staff of the Centre and incorporated association (Jerilderie Pre School Kindergarten Inc.)

b) Further, to allocate in the 2023-24 Council budget at the quarterly budget review (end quarter September 2023) \$250,000 to enable the transition and continued operation of the service.

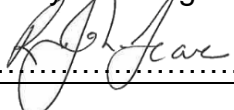
2. Sustainable Grazing


Garry Stoll and I meet with Di Kelly-Chrigwin, where we were presented with a concept of grazing our areas of bushland, instead of other method such as mowing or poisoning.

I am aware of the benefits to the environment and lands when undertaking this process, and have always looked favourably on such approaches. If we can sustain such practices it can only benefit our area.

We asked for a proposal to trial on the area behind the Motel on Kingfisher Avenue, as well as the area from Kookaburra Avenue to the cemetery in Coleambally.

This is page 14 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

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

..........Mayor

3. Specific access days

As Council is aware, we instigated specific days for me to be in Darlington Point and Coleambally to allow business and community access.

While this has been done previously, this time has been successful due to our advertising that fact I am in each town, at certain time and certain dates.

It has been two months since we commenced the advertised days, and in that time I have meet with over 20 people.

Two of the topics I will mention.

- (1) Ambulance for Darlington Point - I meet with two individuals who have had this on their radar for many years. As Council is aware, it is part of our advocacy every time we get a Government Minister or politician to listen. The outcome of the meeting was to engage Council's Media and Communications Officer to develop a strategy for the group who are passionate about having an ambulance station in Darlington Point. While as a Council we can do so much, the power of the people will be what can bring about a change.
- (2) More footpaths in town - I provided this individual with the PAMPs which has only just been developed in consultation with the community. I advised that we rely on external grants for much of the infrastructure that we provide, and that the development of this plan will place us in the shovel ready category so that when specific grants for footpaths and mobility access become available we can make application with a strong case. I encouraged him to review the plan and advise of any gaps, which we need to consider. As such I encourage all community members to review the PAMPs for each of our three towns.

The following days guaranteed in September and October

Darlington Point

Thursday 14 September 2023 10am till 4pm

Thursday 5 October 2023 10am till 4pm

Thursday 26 October 2023 10am till 4pm

Coleambally

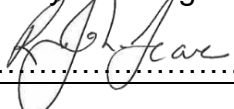
Wednesday 6 September 1pm till 4pm


Wednesday 4 October 2023 1pm till 4pm

Wednesday 25 October 2023 1pm till 4pm

Community and Business to Note: I am available other dates and times, subject to calendar, so please engage with your local Council office to make a request, I am happy to travel.

This is page 15 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

4. Number of Councillors

In June 2023, we workshopped the number of Councillors, looking at the possibility of changing the number via a constitutional poll in accordance with section 224A of the Local Government Act.

I overlooked a requirement in section 224 of the Local Government Act, which is a redundant procedural motion where Council must resolve the number of Councillors 12 months prior to the next election. Thankfully Council's Chief Financial Officer picked up this omission, and since the election is 14 September 2024 and our Council meeting is 12 September 2023 we will meet the legislative compliance.

224 How many councillors does a council have?

- (1) A council must have at least 5 and not more than 15 councillors (one of whom is the mayor).*
- (2) Not less than 12 months before the next ordinary election, the council must determine the number, in accordance with subsection (1), of its councillors for the following term of office.*
- (3) If the council proposes to change the number of councillors, it must, before determining the number, obtain approval for the change at a constitutional referendum.*

Just another unnecessary piece of red tape, part of the ageing Local Government Act which needs to be overhauled.

Recommendation

Council determines that the number of Councillors for the next term of office remain at 9, comprising of 3 Councillors for each of the three wards.

5. General Manager Performance Appraisal

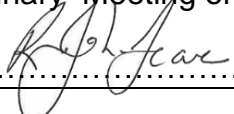
Attached is the product of the last 4 months of Council designing the General Manager's performance appraisal criteria for the next 5 years, but specifically focusing on the first year.

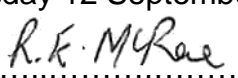
Input has been received from every Councillor, led by the Mayor, and in consultation with the General Manager.

Recommendation

Council adopt the General Manager's Performance Appraisal criteria document, setting out key performance indicators Council wishes the General Manager to achieve.

This is page 16 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

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

..........Mayor

6. Projects to mention

I plan to highlight a couple of projects each time I report to Council.

Brolga Place – Progressing well, the steel structure is complete, the electrical and sound system is well underway, and commencing by the time this report is presented will be the concrete works under the steel structure.

Coleambally Hall – We are meeting in the Hall today, the only thing to be finalised is the media system, you will notice on the wall we have borrowed the system from the Coleambally Office to run this meeting today. The media system will take another 2 months before it is finalised.

Flood Damage Claim - Council has formally applied for \$12,666,000 in a flood damage claim, the claim is being assessed by Transport for NSW, and we are awaiting their decision. We are currently programming the flood damage identified works.

Rural and Local Road Repair Program - we are in receipt of \$2,895,271. We are waiting on final confirmation of our flood damage claim. If some of our claim is deemed ineligible for flood damage, we will apply that work to this funding so the roads are repaired.

Monash Park Netball Change Rooms - this project is due to commence this month, contractor has been appointed and will be on site soon.

Public Spaces Legacy Program (Luke Park) - this project is due to commence this month, contractor has been appointed and will be on site soon.

Lift and Change Facility, Darlington Point - we have completed the concrete work to enable disabled persons to access the lift and change facility, the facility is open. There is more civil works to be performed to complete the carpark.

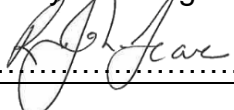
Darlington Point Splash Park (surrounding fence) - SCCF 4 - Adrian Douglas Park Facilities project. As Council instructed, we have sought a variation - it was originally intended to install a fence around Adrian Douglas Park, however we now seek to have the fence installed around the splash park, so it can be accessed from the swimming pool during swimming pool opening hours and still be access when the pool is closed. We have undertaken some stakeholder conversations seeking support so we can demonstrate community aspirations for this proposal.


Young Street Subdivision - we currently estimate that we have completed 25% of the works involved in the subdivision development.

7. Rural Farm Gate Waste and Recycling Collection

With only a two week turn-around from the August to September Council meetings, I have not progressed the rural farm gate waste and recycling collection.

This is page 17 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

8. Movements

15 September 2023 – Country Mayors' Health Forum - Wagga Wagga
18 - 22 September 2023 – Annual Leave
24 - 28 September 2023 – MDA Conference - Murray Bridge
10 - 12 October 2023 – TfNSW Executive Leadership Summit - Sydney
18 - 20 October 2023 – CPA Australia Congress - On line
9 - 10 Nov 2023 – RAMJO Board Meeting – Narranderra
12 - 14 Nov 2023 – LGNSW Conference - Sydney
23 - 24 Nov 2023 – Country Mayors' Association – Sydney
28 Nov 2023 - Newell Highway Taskforce - Canberra
14 Dec 2023 – 7 Jan 2024 - Annual leave

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 Accountability and Community Representation

RISK MANAGEMENT

N/A

CONSULTATION/ENGAGEMENT

N/A

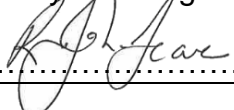
OPTIONS

Option 1 (recommendation)

The information contained in the General Manager's Monthly Report be noted, and

1. a) The General Manager be authorised to commence, and ultimately finalise, the process of assuming the management of the Jerilderie Early Learning Centre, taking on all the assets, liabilities and

This is page 18 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

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

..........Mayor

staff of the Centre and incorporated association (Jerilderie Pre School Kindergarten Inc.)

b) Further, to allocate in the 2023-24 Council budget at the quarterly budget review (end quarter September 2023) \$250,000 to enable the transition and continued operation of the service.

2. Council determines that the number of Councillors for the next term of office remain at 9, comprising of 3 Councillors for each of the three wards.
3. Council adopt the General Manager's Performance Appraisal criteria document, setting out key performance indicators Council wishes the General Manager to achieve.

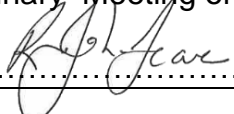
Option 2

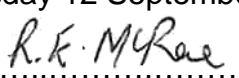
Another recommendation of Council.

ATTACHMENT

Attachment # 1: General Manager's Performance Appraisal

This is page 19 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

ITEM NO. 5 - IT SECURITY POLICIES

Council Meeting:	12 September 2023
Report Date:	17 August 2023
Author:	Chief Financial Officer
File #:	SC49
Approval:	General Manager

EXECUTIVE SUMMARY

Three draft policies (the *Cyber Security Policy*, *IT Security Policy*, and *Access Control Policy*) are presented for adoption.

RECOMMENDATION

The draft *Cyber Security Policy*, *IT Security Policy*, and *Access Control Policy* be adopted.

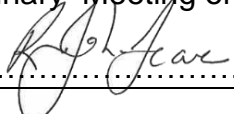
BACKGROUND

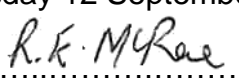
Council's auditors have made a number of IT-related recommendations concerning formal policies and procedures to cover all critical IT processes. To meet these requirements and advance Council's maturity in this area, three draft policies are presented for consideration.

- *Cyber Security Policy*, which documents Council's approach to managing and improving its resilience to cyber threats. This draft policy is informed by the *Cyber Security Guidelines – Local Government* released by Cyber Security NSW, and substantially adopts those guidelines.
- *IT Security Policy*, which documents the high-level requirements that Council expects from its ICT systems to ensure information is being protected appropriately. This draft policy draws on a template issued by Cyber Security NSW, but attempts to focus on components of the draft policy that are relevant and practical for Council.
- *Access Control Policy*, which documents the mechanisms for appropriately controlling and restricting access to information and systems to ensure individuals are provided the right access at the right time for their role. This draft policy draws on a template issued by Cyber Security NSW, but attempts to focus on components of the draft policy that are relevant and practical for Council.

It is noted that Council has previously adopted a *Communication Devices, Internet and Intranet Policy* (already adopted and revised in December 2022), which documents Council's requirements and expectations regarding the use of its

This is page 20 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

communications devices (including password requirements, use of multi-factor authentication, etc.)

An *IT Business Continuity Subplan* is also maintained by Council's IT Managed Service Provider, and is not required to be adopted by Council.

OFFICER COMMENT

These policies have previously been presented to Councillors at the June 2023 workshop, and considered by the Audit, Risk & Improvement Committee at their meeting held on 28 August 2023. They have also been reviewed by Council's IT Managed Service Provider.

SUSTAINABILITY

Nil

STATUTORY COMPLIANCE/POLICY

Council is not required to adopt these policies, however it is strongly encouraged to do so to meet best practice such as that set out in the *Cyber Security Guidelines – Local Government* released by Cyber Security NSW.

Council does have obligations around information security and privacy protection which these policies are intended to support.

FINANCIAL

The Cyber Security Policy sets out Council's intention to work towards implementing the Foundational Requirements set out in the *Cyber Security Guidelines – Local Government* released by Cyber Security NSW.

Implementing these guidelines is expected to incur financial costs. However, these will be planned and presented to Council as part of its regular budget cycle.

INTEGRATED PLANS

3.1.1 Efficiently manage, maintain and enhance Council's assets

5.1.3 Maintain sound legislative decision-making that is ethical, accountable and transparent

RISK MANAGEMENT

The draft policies have been prepared to assist Council in addressing cyber security, IT and access control risks.

CONSULTATION / ENGAGEMENT

- Manager Corporate & Community Services
- Council's IT Managed Service Provider
- Audit Risk & Improvement Committee
- Councillor Workshop
- General Manager

OPTIONS

Option 1 (recommendation)

The draft *Cyber Security Policy*, *IT Security Policy*, and *Access Control Policy* be adopted.

Option 2

Adopt some of the proposed draft policies.

Option 3

Not adopt any of the draft policies.

ATTACHMENTS

Attachment # 2: Draft *Access Control Policy*
Attachment # 3: Draft *IT Security Policy*
Attachment # 4: Draft *Cyber Security Policy*

ITEM NO. 6 - YOUNG STREET SUBDIVISION - WATER MAIN PROPOSAL

Council Meeting:	12 September 2023
Report Date:	30 August 2023
Author:	Director Infrastructure
File #:	SC610
Approval:	General Manager

EXECUTIVE SUMMARY

This report is to address the water pressure issues and accommodate future expansion of the water reticulation system, and incorporating the Young Street subdivision. Present utilities are insufficient for the town, and adding the 55 lot Young Street subdivision will significantly worsen water pressure unless the mains are improved. The Integrated Water Cycle Management Plan proposes a solution involving duplicating or replacing the network and constructing a new pipeline along Britt's Road into Young Street.

RECOMMENDATION

That Council proceed with the design and construction of the water supply pipeline to Young Street subdivision.

BACKGROUND

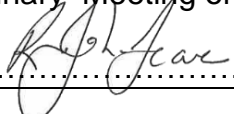
The Young Street subdivision comprises 55 residential lots on Darlington Point's western edge. Water pressures there are subpar, and the subdivision's design presumed a newer existing pipeline. However, the actual pipe is older than expected, and requires replacement.

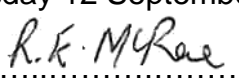
OFFICER COMMENT

The proposed pipeline should incorporate dead ends within the existing network, with the design to include blank tees where the connections could be made in the future.

Council can then commission the network at its leisure and make a decision at that time whether to proceed with connecting one or both of the dead end lines. This is a prudent balance between the urgency of getting the new line commissioned and managing any risks associated with connecting the existing lines.

This is page 23 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

The proposed pipeline will run from the reservoir to Britt's Road, extending to Tiddalik Wetlands Reserve and north to Young Street, with a potential southern connection on Britt's Road.

The pipeline should be operational by early 2024 for the issuance of Young Street subdivision lot certificates.

SUSTAINABILITY

The proposed pipeline ensures a sustainable water supply for Young Street and future urban expansion. It eases pressure on current utilities and enhances the overall water supply.

STATUTORY COMPLIANCE/POLICY

The pipeline aligns with the draft Integrated Water Cycle Management Plan and relevant regulations. It adheres to statutory and environmental requirements.

FINANCIAL

Young Street subdivision water main proposal has been budgeted as part of the 2024 Operational Plan. The total amount allocated to the Young Street subdivision project is \$4.5 million, which includes the proposed new pipeline. The approximate cost for the water main proposal is \$300,000.

INTEGRATED PLANS

The proposed pipeline aligns with the Integrated Water Cycle Management Plan, focusing on network improvement, and the new pipeline construction along Britt's Road will accommodate further growth of any proposed subdivision.

RISK MANAGEMENT

The project carries risks like cost overruns and construction delays. These can be managed through careful planning and monitoring.

CONSULTATION / ENGAGEMENT

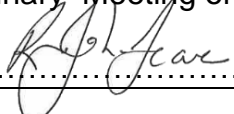
Consultants have developed the proposal with input from stakeholders, including the Council and Public Works Advisory.

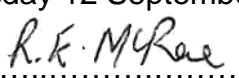
OPTIONS

Option 1 (recommendation)

That Council proceed with the design and construction of the water supply pipeline to Young Street subdivision.

This is page 24 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

Implications: This will address the water pressure issues at the new Young Street subdivision.

Option 2

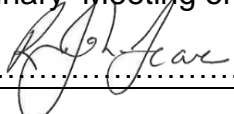
Not adopt the recommendation and maintain the status quo.

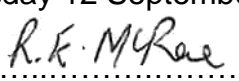
Implications: The community would still maintain low water pressure at the new Young Street subdivision

ATTACHMENT

Attachment # 5: Concept site plan

This is page 25 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

**ITEM NO. 7 – PROPOSED ROAD CLOSURE AND PROCEED TO SALE -
HORNEMAN LANE**

Council Meeting:	12 September 2023
Report Date:	29 August 2023
Author:	Director Infrastructure
File #:	SC177
Approval:	General Manager

EXECUTIVE SUMMARY

This report provides Council with the opportunity to consider approving the closure of the unsealed road reserve at Horneman Lane, Logie Brae, a total of 5.76 Ha, and sale of same.

Council has received an application from Agosta Nominees Pty Ltd with a proposal to procure and a request for the road closure of the Council's local road, Horneman Lane (unsealed) between Duncans Road and Rolfe Road. Agosta Nominees Pty Ltd currently owns properties on either side of Horneman Lane, and they propose to consolidate the properties. Occupants of land adjacent to or near the road in question, the community, and surrounding properties were invited to provide written feedback on the proposal. No objection to the proposal has been received.

RECOMMENDATION

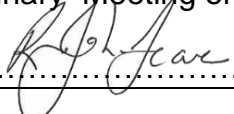
That:

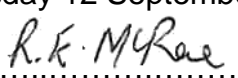
- 1. Council, as Roads Authority, close the road reserve as indicated in attachment # 6 Plan No 23/10100, DP229005 and DP756391 Horneman Lane, Logie Brae, between Duncans Road and Rolfe Road, by a notice published in the Government Gazette;**
- 2. Council authorise the sale of the closed road to Agosta Nominees Pty Ltd for \$23,520.00 (plus GST) provided that the land comprised in the closed road, at DP229005 and DP756391 is consolidated into one (1) lot; and**
- 3. All costs associated with the road closure be borne by Agosta Nominees Pty Ltd;**
- 4. The Common Seal of Council be affixed to any document requiring to be sealed, and delegate to the General Manager authority to sign any documentation necessary to give effect to this resolution.**

BACKGROUND

Agosta Nominees Pty Ltd is a primary producer in the Logie Brae area, with several properties within the Murrumbidgee Council LGA. Agosta Nominees Pty Ltd currently owns properties on either side of Horneman Lane and they propose to

This is page 26 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

consolidate the properties. The proposed road closure and purchase will enable the company to consolidate its properties and improve its operations.

The Roads Act 1993 provides that the Minister may close a public road provided that Council agrees to such closure (Section 34) and, upon successful closure of the road reserve, the land remains vested in Council (Section 38).

The land within the road reserve proposed to be closed has been valued by consultant valuers, MIA Valuers Pty Ltd, on the basis of the land being consolidated with the adjoining land, at the amount of \$20,000.00 (plus GST) for the land within the closed road. Other associated costs are consult fees, the registered survey fee, and lodgement with NSW Land and Registry Services totalling to \$23,520.00 (plus GST).



Blue shaded area indicates the area to be closed (23/10100)

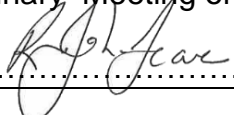
OFFICER COMMENT

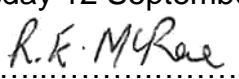
The closure of Horneman Lane will not have a significant impact on the surrounding stakeholders/community or traffic flow, as the road is an unsealed road within Council's road network.

SUSTAINABILITY

The proposed road closure and purchase will have a positive impact on sustainability. Agosta Nominees Pty Ltd will be able to improve their operations and reduce their environmental impact.

This is page 27 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

STATUTORY COMPLIANCE/POLICY

Road Act 1993 Section 38

Effect of notice of closure

38.

(1) On publication of the notice closing the public road

(a) the road ceases to be a public road; and

(b) the rights of passage and access that previously existed in relation concerned: to the road are extinguished.

(2) The land comprising a former road:

(a) in the case of a freeway, remains vested in the RTA; and

(b) in the case of a public road that was previously vested in a council (other than a public road in respect of which no construction has ever taken place), remains vested in the council; and

(c) in any other case, becomes (or, if previously vested

Disposal of land comprising former public road owned by council

43.

(1) This section applies to land vested in a council and forming part of a former public road.

(2) Land to which this section applies is operational land for the purposes of the Local Government Act 1993 unless, before the land becomes vested in the council, the council resolves that it is to be community land, in which case the land is community land.

(3) If the land is disposed of by sale, the proceeds of sale (less the costs of the sale) are to be paid to the council.

(4) Money received by a council from the proceeds of sale of the land is not to be used by the council except for acquiring land for public roads or for carrying out road work on public roads.

FINANCIAL

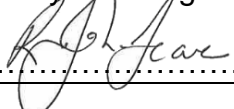
If the road is closed and sold to the adjoining owner, Council will receive compensation in the amount of \$23,520.00 (plus GST) and all costs associated with this matter are to be met by the owner of the adjoining land, being Agosta Nominees Pty Ltd. The sale proceeds are to be transferred to an appropriate reserve for use on future road projects in accordance with Section 43 of the Roads Act 1993.

No cost to the Council as the applicant will bear the cost of all outgoings

INTEGRATED PLANS

3.3 Our road network (reserve) is well-maintained, functional, and continually improved.

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.....General Manager

.....Mayor

Deliverable 3.3.1 Work together to maintain and develop a highly functioning road network (reserve), including roads, footpaths, bridges cycleway, kerb and guttering, and drainage system.

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

RISK MANAGEMENT

The proposed road closure and purchase do not pose any significant risks to the Murrumbidgee Council or the surrounding community/stakeholders.

CONSULTATION / ENGAGEMENT

The road closure process required public notification and advertising, calling for submissions by any interested parties on the merits of the proposal. Submissions opened on 16 March 2023 and closed on 14 April 2023. No submissions were received.

OPTIONS

Option1 (recommendation)

That:

1. Council, as Roads Authority, close the road reserve as indicated in attachment # 6 Plan No 23/10100, DP229005 and DP756391 Horneman Lane, Logie Brae, between Duncans Road and Rolfe Road, by a notice published in the Government Gazette;
2. Council authorise the sale of the closed road to Agosta Nominees Pty Ltd for \$23,520.00 (plus GST) provided that the land comprised in the closed road, at DP229005 and DP756391 is consolidated into one (1) lot; and
3. All costs associated with the road closure be borne by Agosta Nominees Pty Ltd;
4. The Common Seal of Council be affixed to any document requiring to be sealed, and delegate to the General Manager authority to sign any documentation necessary to give effect to this resolution.

Option 2

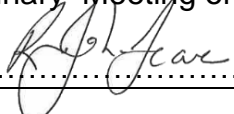
Council not adopt the recommendation.

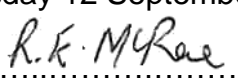
Implications: The level of service of the unsealed road will have minimal maintenance due to the usage and rideability

ATTACHMENT

Attachment # 6: Plan View - Closed Road - Plan No 22/10100

This is page 29 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

ITEM NO. 8 - REVISED TREE MANAGEMENT POLICY

Council Meeting:	12 September 2023
Report Date:	4 September 2023
Author:	Director Infrastructure
File #:	SC49
Approval:	General Manager

EXECUTIVE SUMMARY

The revised policy was placed before Council at its workshop on 27 June 2023. It was endorsed by Council at its meeting of 25 July 2023 and placed on public exhibition for a period of 28 days. No submissions were received.

RECOMMENDATION

The revised Tree Management Policy be adopted.

BACKGROUND

A review of the records of the former Murrumbidgee and Jerilderie Shire Councils has shown the following policies exist:

Murrumbidgee Shire Council

- A.301 Urban Tree Removal Date Adopted: 18/04/1996 Minute Number: 131
- A.302 Urban Tree Planting Policy

Jerilderie Shire Council

- 2.02 Nature Strip (Footpath and Street Tree) Policy
- 2.11 Tree Removal and Replacement Policy

The policies recognise the importance of maintaining the amenity of the urban areas by preserving existing trees and permitting the removal of established trees only in specific circumstances, within the Murrumbidgee Council Local Government Area (LGA).

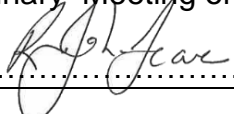
OFFICER COMMENT

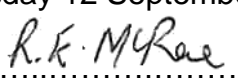
The policy has been updated to reflect the need for public consultation and to communicate with Council staff and the public about the need to provide good management of our trees.

SUSTAINABILITY

NIL

This is page 30 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

STATUTORY COMPLIANCE/POLICY

The policy be updated to comply with the *Local Government Act 1993*, the *Civil Liability Act 2002* (CLA) and relevant Australian Standards.

Council's duty of care is outlined in Part 5 Section 42 of the *Civil Liability Act 2002* - principles concerning resources and responsibilities of public or other authorities.

FINANCIAL

NIL

INTEGRATED PLANS

Deliverable 1.4.1 - Plan for and provide excellent parks, gardens, and neighbourhoods

Maintenance of parks and gardens assets

1.4.1.1 Provide and maintain Council's current parks and gardens assets

RISK MANAGEMENT

Council will conduct a regular site audit for the revised Tree Management Policy. The site audits will include inspection and assessment of risks, defects and appropriateness of existing trees, and make recommendations regarding any maintenance, trimming, and removal where required. To introduce general risk management principles for tree management in accordance with the AS/NZS: 4360/1999 Risk Management Standard:

- to minimise risks leading to civil liability claims regarding trees; and
- tree replacement recommendation of a selected species.

CONSULTATION / ENGAGEMENT

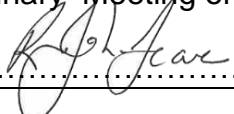
- General Manager
- Director Planning, Community & Development
- Parks and Garden Staff
- Councillor Workshops

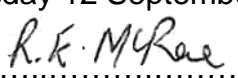
OPTIONS

Option 1 (recommendation)

The revised Tree Management Policy be adopted.

This is page 31 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

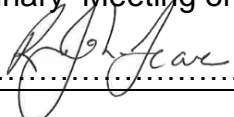
Option 2


Another resolution as determined by the Council.

ATTACHMENT

Attachment # 7: Revised Tree Management Policy

This is page 32 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

ITEM NO. 9 - CHANGE TO PREVIOUS TENDER - 3 x TORO 4 WHEEL DRIVE MOWERS

Council Meeting:	12 September 2023
Report Date:	29 August 2023
Author:	Director of Infrastructure
File #:	SC171
Approval:	General Manager

REASON FOR REPORT

To allow Council to reconsider the previous Council resolution of 24 May 2022, Minute No. 73/05/22, whereby it was resolved on the motion of Councillors Black and Mauger that:

1. Council endorse the recommendation of the Tender Evaluation Team and accept the tender from Toro Australia for purchase of 3 Toro Grounds master® 4010-D 4 wheel drive mowers for \$116,321.88 each (GST exclusive), a total of \$348,965.64 (GST exclusive) - Tender Reference VP301859
2. Contract documents, and any other associated documents, be executed on behalf of the Council, in accordance with clause 165 of the Local Government Regulation by the General Manager (Director of Infrastructure), as the Principal's Representative.

The Plant Committee has requested to not take delivery of 2 of the 3 Toro Grounds master® 4010-D 4 wheel drive mowers due to prolonged delays in the delivery of the mowers.

RECOMMENDATION

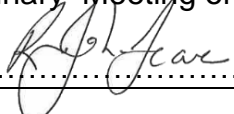
That in relation to Vendor Panel Tender (reference VP301859), Council endorse the recommendation from the Plant Committee to:

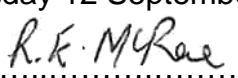
1. **Accept delivery of one (1) only Toro Groundsmaster® 4010-D 4 wheel drive mower;**
2. **Advise Toro we no longer wish to take delivery of the additional two (2) mowers, due to prolonged delays in delivery times;**
3. **Source quotations for the supply and delivery of two x 72" deck mowers.**

BACKGROUND

The mowers procurement process has experienced several changes and delays. The Plant Committee originally procured 3 mowers through Vendor Panel in May 2022. However, the Plant Committee has now requested to not take delivery of 2

This is page 33 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

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

..........Mayor

of the 3 units, requesting they be replaced with a different mower which has a more acceptable delivery timeline. This decision was made to address the prolonged delay in the delivery of the mowers from Toro Australia, which has now exceeded 18 months, and with no firm date of delivery.

OFFICER COMMENT

It is my recommendation we source quotes for the supply and delivery of two x 72" deck mowers, with an acceptable delivery timeframe.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

Local Government Act 1993 and Regulations

FINANCIAL

Council proposes to fund the purchase of plant from the Plant Reserve for the financial year 2023/24.

INTEGRATED PLANS

N/A

RISK MANAGEMENT

Nil

CONSULTATION / ENGAGEMENT

Plant Committee

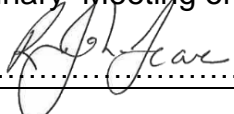
OPTIONS

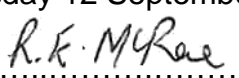
Option 1 (recommendation)

That in relation to Vendor Panel Tender (reference VP301859), Council endorse the recommendation from the Plant Committee to:

1. Accept delivery of one (1) only Toro Groundsmaster® 4010-D 4 wheel drive mower;
2. Advise Toro we no longer wish to take delivery of the additional two (2) mowers, due to prolonged delays in delivery times;
3. Source quotations for the supply and delivery of two x 72" deck mowers.

This is page 34 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

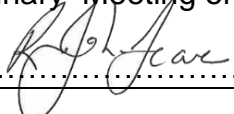
Option 2

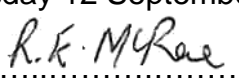
Council take delivery of three (3) Toro Groundsmaster® 4010-D 4 wheel drive mowers as per Minute No. 73/05/22

ATTACHMENTS

NIL

This is page 35 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

ITEM NO. 10 - COMMUNITY ENGAGEMENT - PROPOSED ROAD CLOSURE, COLEAMBALLY SPORTS PRECINCT

Council Meeting:	12 September 2023
Report Date:	4 September 2023
Author:	Director of Infrastructure
File #:	SC84; SC177
Approval:	General Manager

REASON FOR REPORT

This report places before Council the community consultation undertaken in relation to the proposed road closure and car park design at the Coleambally Sports Precinct.

RECOMMENDATION

That Council proceed with the proposed design and construction of the Coleambally Sports Precinct car park, with the access road between the netball courts and change rooms to remain open.

BACKGROUND

Aim

To engage with the community about the proposed road closure between the netball courts and the change rooms.

Consultation Timeframe

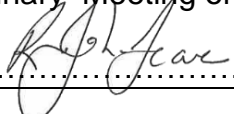
Consultation commenced on 1 August 2023, with the final date for submissions being 25 August 2023.

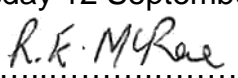
Communication Tools and Results

Social media post:

Communications Channel	Organic Reach	Engagements
Murrumbidgee Council Instagram Posted 1 August	118	1 like
Murrumbidgee Council Instagram Posted 16 August	157	1 like
Murrumbidgee Council Facebook page Posted 1 August	363	0 comments

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.....General Manager

.....Mayor

Murrumbidgee Council Facebook page Posted 16 August	700	1 share
<i>I live in Coleambally</i> Facebook	3.5 members	1 comment
Council e-news	385 opened	

Additional channels used to reach community

- Handout to user groups
- Posters in office, Brolga Place, Sports Precinct
- 'Coly Chatter' column Southern Riverina News
- Website "On Exhibition" page
- School newsletters - Coleambally Central School and St Peter's School Coleambally

Written submissions received

- Coleambally Community Gym
- Coleambally Football Netball Club
- Alicia Perkins who provided an alternate sketch
- Andrew O'Connor
- Coleambally Preschool Assc Inc
- Karen Bull Educator Coleambally Preschool
- Coleambally Squash Club

The high level themes raised include:

- Proposed car parking is a high traffic area for kids running between facilities
- No ambulance access to netball courts; no designated disabled parking
- Drainage impacts to be worsened for courts
- Keep the road open to avoid congestion and keep traffic flow around the loop
- Put in speed bumps, 10km and children crossing signs, traffic cones and perhaps a pedestrian crossing to address the issue rather than road closure.

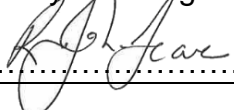
Commentary on social media community pages


I live in Coleambally - Can someone tell me on that plan where an ambulance can get to the netball courts please?

OFFICER COMMENT

Consideration needs to be given to the construction of the proposed car park as designed, taking into consideration comments from the community regarding the access road between the netball courts and change rooms to remain open.

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

.......... Mayor

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

Local Government Act 1993 and Regulations

FINANCIAL

Grant funding for infrastructure works available through the Local Road & Community Infrastructure Program Phase 3 - totalling \$385,382.

INTEGRATED PLANS

N/A

RISK MANAGEMENT

If the carpark is not built, there will be no clearly defined car parking bays at the Coleambally Sports Ground.

CONSULTATION / ENGAGEMENT

- Councillors
- Community

OPTIONS

Option 1 (recommendation)

That Council proceed with the proposed design and construction of the Coleambally Sports Precinct car park, with the access road between the netball courts and change rooms to remain open.

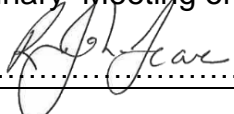
Option 2

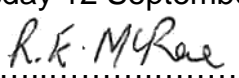
That Council proceed with the proposed design and construction of the Coleambally Sports Precinct car park, with the access road between the netball courts and change rooms to be closed to traffic.

Option 3

The car park at the Coleambally Sports Precinct not proceed.

This is page 38 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

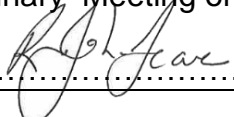
.....General Manager

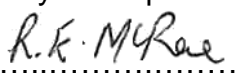
.....Mayor

ATTACHMENTS

Attachment # 8: Proposed design plans Coleambally Sports Precincts update
Attachment # 9: Submission letters

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.....General Manager

.....Mayor

ITEM NO. 11 - IAN SNEDDON TWO RIVERS CHARITY TRACTOR RUN

Council Meeting:	12 September 2023
Report Date:	28 August 2023
Author:	Tourism & Events Officer
File #:	SC26
Approval:	Director Planning, Community & Development

EXECUTIVE SUMMARY

Riverina Trekkers Inc wish to reconvene the biennial Ian Sneddon Two Rivers Charity Tractor Run, which last occurred in 2022. The dates proposed are 17-23 March 2024.

The moving parade of registered vehicles and machinery trek a loop around the Berrigan Shire, Edward River and Murrumbidgee Council Local Government areas over a period of 7 days. A Traffic Management Plan for an escort vehicle is required during the vehicle run.

RECOMMENDATION

Council endorse the Ian Sneddon Two Rivers Charity Tractor Run 17 - 23 March 2024.

BACKGROUND

The Ian Sneddon Two Rivers Charity Tractor Run is a biennial moving parade of registered vehicles and machinery trekking a loop around the Berrigan Shire, Edward River and Murrumbidgee Council Local Government areas over a period of 7 days.

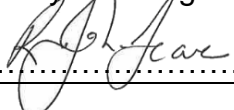
The purpose of the run is to raise funds and awareness for motor neuron disease research. The event is not timed and is not a race. Road rules will be complied with at all times by all participants.


Overnight stays are planned at Blighty, Conargo, Carrathool, Darlington Point, Coleambally, Bolton Fire Shed and Berrigan, providing an economic boost for regional communities, with participants' spending money within the towns.

The vehicle run is identified by Council's Events Policy (V1) as a high-risk event involving a Traffic Control Plan (TCP) and Traffic Management Plan (TMP) adjacent to the Kidman Way and Sturt Highway, and therefore requires Council endorsement.

The event is to be presented to the next Traffic Committee meeting to confirm if there is any objection to the proposed trek, as detailed in the Traffic Control Plan,

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.....General Manager

.....Mayor

Transport Management Plan, Risk Assessment Plan and Notice of Intention to Hold a Public Assembly.

The Riverina Trekkers Inc hold public liability insurance up to a total of \$20 million to cover the requirements of the TMP.

OFFICER COMMENT

NIL

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

- Local Government Act 1993
- Road Act 1993
- State Environmental Planning Policy Exempt and Complying Development Codes 2008
- Work Health and Safety Act 2011
- Privacy and Personal Information Protection Act 1998 (NSW)
- Privacy Act 1988 (Commonwealth)

FINANCIAL

N/A

INTEGRATED PLANS

Murrumbidgee Council 2022-2026 Delivery Program, Strategic Theme 4

Our Economy: Creating our own opportunities.

Action 4.2.1 Develop and promote our area as an attractive visitor destination

Action 4.2.2 Support and encourage events and activities for locals and visitors

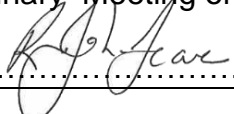
RISK MANAGEMENT

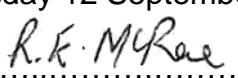
Should Council and/or Murrumbidgee Traffic Committee object to the vehicle run, a different route will need to be chosen or the event has the risk of not proceeding.

CONSULTATION / ENGAGEMENT

- Executive Team
- Infrastructure Department
- Riverina Trekkers Inc

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.....General Manager

.....Mayor

OPTIONS

Option 1 (recommendation)

Council endorse the Ian Sneddon Two Rivers Charity Tractor Run 17 -23 March 2024.

Option 2

That Council determine the Run is too great a risk to the public and Council not endorse the event.

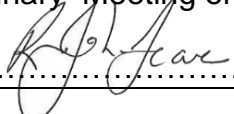
Option 3

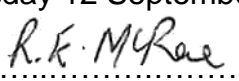
Another recommendation of Council

ATTACHMENTS

NIL

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.....General Manager

.....Mayor

ITEM NO. 12 - SIR JOHN MONASH SCULPTURE - OFFICIAL UNVEILING

Council Meeting: 12 September 2023
Report Date: 29 August 2023
Author: Tourism & Events Officer
File #: SC26; SC197
Approval: Director Planning, Community & Development

EXECUTIVE SUMMARY

The Sir John Monash Sculpture Committee plan to unveil the Monash sculpture to the community on Sunday 5 May 2024.

The event will be a one-off occasion and includes a re-enactment of the story behind the statue, guest speakers, official unveiling and a Sir John Monash memorabilia display at the RSL Park, 67 Jerilderie Street, Jerilderie. The event will require a Traffic Management Plan to close Powell Street.

RECOMMENDATION

Council endorse the Monash sculpture official unveiling on Sunday 5 May 2024.

BACKGROUND

The Sir John Monash Sculpture Committee is a collection of community members, who have passionately raised money to commission the creation and implementation of a life size bronze Monash sculpture that will reside in the RSL Park of Jerilderie. The installation will be accompanied by storyboards touching on Sir John Monash, his connection to Jerilderie and recognition of his lifetime achievements.

The proposed community unveiling event includes a re-enactment of the story behind the statue, official unveiling, a John Monash memorabilia display followed by afternoon tea, offsite at the Jerilderie Sports Club, attracting a crowd of approximately 400 people.

Save the date

2.00pm, Sunday 5th May 2024
RSL Park Jerilderie NSW

Unveiling of the Monash Sculpture



Program of events

- Re-enactment of the story behind the statue
- Unveiling of the Monash sculpture
- John Monash memorabilia display



*Above: Maquette of life size bronze sculpture
Sculptor: Brett Garling*

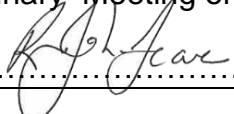
*Left: Portrait painting of Sir John Monash
available for viewing in the Jerilderie Library
Artist: Peter Smeech*

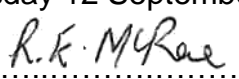
A celebration of Sir John Monash, arguably Australia's greatest soldier, his connection to Jerilderie and the recognition of his lifetime achievements

A memorable day for Jerilderie

Enquiries: Gwen McLaughlin 0427 262 247, Susan Neilan 0416 244 271

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 General Manager

 Mayor

The Monash sculpture official unveiling is identified by Council's Events Policy (V1) as a high-risk event involving a Traffic Control Plan (TCP) and Traffic Management Plan (TMP) adjacent to the Newell Highway, and therefore requires Council endorsement.

The event is to be presented to the next Traffic Committee meeting to confirm if there is any objection to the proposed road closure and detour as detailed in the Traffic Control Plan, Transport Management Plan, Risk Assessment Plan and Notice of Intention to Hold a Public Assembly.

Murrumbidgee Council act as the project manager for the event and hold public liability insurance up to a total of \$20 million to cover the requirements of the TMP.

OFFICER COMMENT

Council are considered the project manager for the event, with overall authority in facilitation and risk management.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

- Local Government Act 1993
- Road Act 1993
- State Environmental Planning Policy Exempt and Complying Development Codes 2008
- Work Health and Safety Act 2011
- Privacy and Personal Information Protection Act 1998 (NSW)
- Privacy Act 1988 (Commonwealth)

FINANCIAL

The estimated cost for the TCP and TMP is \$996.00.

INTEGRATED PLANS

Murrumbidgee Council 2022-2026 Delivery Program, Strategic Theme 1 and 4

Our Identity: People and place

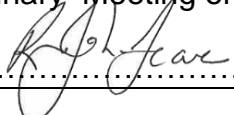
Action 1.2.1 Provide opportunities for our community to showcase their heritage and diversity


Our Economy: Creating our own opportunities.

Action 4.2.1 Develop and promote our area as an attractive visitor destination

Action 4.2.2 Support and encourage events and activities for locals and visitors

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

..........Mayor

RISK MANAGEMENT

Should Council and/or Murrumbidgee Traffic Committee object to the event location, proposed road closure and detour, a different location will need to be chosen or the event has the risk of not proceeding.

CONSULTATION / ENGAGEMENT

- Executive Team
- Infrastructure Department
- Sir John Monash Sculpture Committee
- Murrumbidgee Traffic Committee

OPTIONS

Option 1 (recommendation)

Council endorse the Monash sculpture official unveiling on Sunday 5 May 2024.

Option 2

Council determine the location is too great a risk to the public and not endorse the event.

Option 3

Another recommendation of Council

ATTACHMENTS

NIL

REPORTS/MINUTES OF COUNCIL COMMITTEES

ITEM NO. 13 - NEWELL HIGHWAY TASKFORCE COMMITTEE MEETING MINUTES

Council Meeting:	12 September 2023
Report Date:	8 August 2023
Author:	Newell Highway Taskforce Committee Secretary
File #:	SC12
Approval:	External Committee

Western Plains Cultural Centre Dubbo and via Teams, commencing 9.00am

1. WELCOME AND APOLOGIES

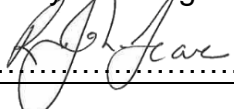
Vicki Etheridge from Dubbo Regional Council welcomed attendees to the Newell Highway Taskforce Committee meeting.


Cr Ken Keith thanks Dubbo Regional Council for hosting the meeting.

In attendance:

Representative	Position	Council / Organisation
Cr Ken Keith (Chair)	Mayor	Parkes Shire Council
Shane Wilson	Deputy General Manager	Narrandera Shire Council
Peter Dawson	Councillor	Narrandera Shire Council
Richard Jane	Director Engineering	Forbes Shire Council
Cr Chris Roylance	Deputy Mayor	Forbes Shire Council
Cr Brian Mattiske	Councillor	Forbes Shire Council
Cr Denis Todd	Councillor	Warrumbungle Shire Council
Cr Tony Lord	Councillor	Bland Shire Council
John Morris	Representative	Regional NSWHPRTA
Cr Doug Batten (<i>via Teams</i>)	Mayor	Gilgandra Shire Council
Alistair Lunn	Regional Director West	Transport for NSW
Cr Ruth McRae	Mayor	Murrumbidgee Council
Cr Robert Black	Deputy Mayor	Murrumbidgee Council
John Scarce	General Manager	Murrumbidgee Council
Cr Josh Black	Councillor	Dubbo Regional Council
Cr Vicki Etheridge	Councillor	Dubbo Regional Council
Luke Ryan	Director Infrastructure	Dubbo Regional Council
Erin Wilson (<i>via Teams</i>)		Department Infrastructure, Transport, Regional Development, Communication and the Arts
Cr Peta Betts (<i>via Teams</i>)	Mayor	Edward River Council
Joanne Cheshire (<i>via Teams</i>)	Senior Manager Community & Place Partner (Riverina Murray)	Transport for NSW
John Dyer (<i>via Teams</i>)	Director Engineering Services	Moree Plains Shire Council

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 General Manager

 Mayor

Nijole Bentley	Director Regional NSW & ACT Roads Infrastructure	Department Infrastructure, Transport, Regional Development, Communication and the Arts
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Apologies were received from:

Representative	Position	Council / Organisation
Lisa Moon	Tourism and Visitor Services Coordinator	Newell Highway Promotions Committee
Cr Ron Campbell	Mayor	Narrabri Shire Council
Eloise Chaplin	Director Infrastructure Delivery	Narrabri Shire Council
Ray Graham	Director Technical Services	Bland Shire Council
James Painting	Assistant Director	Department Infrastructure, Transport, Regional Development, Communication and the Arts
Rhiannon Weir	Executive Assistant	NatRoad
Warren Clarke	Chief Executive Officer	NatRoad
Heather Parry	Director Program Delivery (Narromine to Gowrie)	Inland Rail
Cr Neville Kschenka	Mayor	Narrandera Shire Council
Cr Phyllis Miller	Mayor	Forbes Shire Council
Mark Johnston	Manager Infrastructure Strategy and Design	Dubbo Regional Council
Cr Richard Ivey	Deputy Mayor	Dubbo Regional Council
Shoilee Iqbal	Senior Growth Planner	Dubbo Regional Council
Murray Wood	Chief Executive Officer	Dubbo Regional Council
Cr Damien Mahon	Councillor	Dubbo Regional Council
Cr Jessica Gough	Councillor	Dubbo Regional Council
Grant Baker	General Manager	Bland Shire Council
Rod Hannifey	Road Transport and Road Safety Advocate	TruckRight

2. ACKNOWLEDGEMENT OF COUNTRY

Cr Keith paid respect to Wiradjuri traditional owners of the land upon which this meeting was being held and acknowledged Elders past, present and emerging.

3. DECLARATIONS OF INTEREST

Nil.

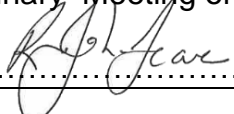
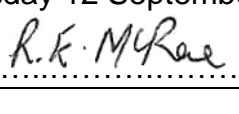
4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Minutes of the previous meeting held on 09 May 2023 at Narrandera were received and noted as true and accurate.

Moved Cr Brian Mattiske, Seconded Cr Tony Lord

CARRIED

This is page 47 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

 General Manager
  Mayor

5. MATTERS ARISING FROM THE MINUTES

Nil.

6. OUTWARDS CORRESPONDENCE

Executive Summary

The Chair advised the Committee that:

- Invitations were sent to various Ministers to attend today's meeting and workshop, including Mr Dugald Saunders, MP, Member for Dubbo, and Mr Mark Coulton MP, Federal Member for Parkes. An apology was received for Mr Dugald Saunders, MP.
- The Committee has requested Michael McCormack MP to secure a venue in Canberra for 14 November 2023 and invite The Hon. Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government to the meeting. The Committee raised that the proposed date clashes with the LGNSW Conference. The Chair advised that an alternate date will be organised and communicated to the Committee.
- The Hon. Jenny Aitchison MP, Minister for Regional Transport and Roads, had an operation and is expected to return 28 August 2023. The Newell Highway Taskforce Committee will send a letter wishing her a speedy recovery.

NOTED BY THE TASKFORCE

7. PRESENTATION FROM TRANSPORT FOR NSW

Executive Summary

Alistair Lunn, Regional Director West at Transport for NSW (TfNSW) provided an update on the major projects either planned or under construction on the Newell Highway.

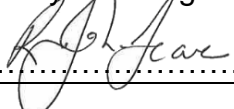
Newell Highway Flood Mitigation - West Wyalong to Forbes

- The Australian and NSW Government have committed to flood mitigation works on the Newell Highway between West Wyalong and Forbes.
- Based on comprehensive flood studies, Transport is proposing to prioritise around 11km of flood mitigation treatments at Marsden as this will significantly reduce the length of time the highway is closed during and after any future flood events.
- Proposed treatments include installing box culverts to allow water to pass freely under the highway, raising the road level and laying a more robust pavement that would remain open to traffic for longer during flood events.

Project Status:

- Detail survey and cadastral survey complete.
- Concept design and REF have commenced.
- Communication campaign to update community and seek feedback closed 27 July 2023.

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.....General Manager

.....Mayor

- Community and stakeholders have provided records from previous flood events to assist continuing flood studies.
- Delivery strategy is being reviewed and developed to provide as timely construction as possible.

Key communication and consultation activities:

- Media release announcing consultation open
- 10,262 community updates and surveys distributed to Bland Shire, Weddin Shire and Forbes Shire LGAs
- 6 x social media posts reaching 81,833 people with 1,619 engagements.
- 8 group stakeholder meetings attended by 67 people
- 2 face-to-face drop-in sessions attended by 25 people
- 1 online community consultation session
- 11 phone consultations
- 57 online surveys completed
- 11 hard copy surveys posted in
- 15 pins dropped on the interactive online map

Inland Rail Separation Program

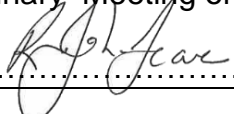
- A total of 32 interfaces with NSW state and regional roads exist along the Inland Rail corridor.
- 22 identified sites are being investigated and prioritised in order of development and construction.
- The first of six sites for development are:
 - Harris Gates (Olympic Hwy near Illabo)
 - Tichborne (Newell Hwy near Parkes)
 - Castlereagh Hwy (near Curban)
 - Tomingley Road (near Narromine)
 - Eumungerie Road (near Narromine)
 - Oxley Highway (near Collie)
- REF and Concept Design is expected to be on public display by mid-2024 for the first 6 sites.
- Early strategic assessment for the second 6 sites is being undertaken using internal resources.
- This project is subject to both State and Federal infrastructure reviews.

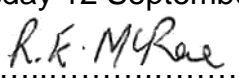
Parkes Bypass

Project Status:

- All earthworks are underway along the full 10.5km length of the project – some under Naturally Occurring Asbestos (NOA) controls
- NOA removal and encapsulation within the site is 60% complete
- Work is underway on the southern connection of the new bypass to the existing Newell Highway with traffic control in place.
- New Bogon Road T-intersection has commenced with traffic to be switched onto a temporary side-track during construction
- Piling works at the Bridge Over Rail and Hartigan Avenue are 90% complete
- Electrical relocations complete

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

.......... Mayor

- Reconfiguration of Parkes Golf Course complete

Upcoming Work:

- Girder installation at Bridge Over Rail to commence late August
- Piling works at Victoria Street Bridge to commence in September
- Northern connection of the new bypass to the existing Newell Highway
- Permanent closure of Maguire Road
- Complete NOA removal and encapsulation onsite - expected to be completed by end 2023. Works are being undertaken under full asbestos management controls, overseen by a Class A Asbestos Supervisor and Licensed Asbestos Assessor

Upcoming Traffic Changes:

- Works on the existing Newell Highway north of Parkes are expected to commence in the coming months. Traffic barriers will be placed on the Newell Highway to allow construction of the northern tie in.
- There are other traffic changes occurring including:
 - Closure of Victoria Street
 - Closure of Thomas Street for the transportation of NOA. School buses and OSOM >3.5m in width are exempt.
 - Speed restrictions on the existing Newell Highway at Southern Connection for approx. 12 months
 - Temporary side track on the northern side of Bogan Road from mid-August 2023 for up to fifteen months

Newell Highway Program Alliance Overtaking Lanes

- As of August 2023, the Newell Highway Program Alliance has delivered 31 overtaking lanes and all 6 safety projects on the Newell Highway.
- The Alliance will deliver 38 overtaking lanes accumulating approximately 60 kilometres in length along the full length of the highway.
- The project is expected to be completed by end 2023.

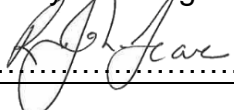
Project Status:


- 31 overtaking lanes opened to traffic
- 7 overtaking lanes in construction
- 6 shoulder widening stimulus projects

Completed Key Benefits:

- The construction of approximately 60 kilometres of new overtaking lanes will improve safety, reduce travel times, allow more accurate travel planning and improve freight productivity.
- The new overtaking lanes are expected to provide around 33 minutes of travel time savings along the length of the Newell Highway from the Victorian border to the Queensland border.

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.....General Manager

.....Mayor

Upcoming Activities:

- Early September – expected completion of 2 lanes at Pilliga Sir William Bridges; and 2 lanes at Pilliga Dandry
- End September - expected completion of 2 lanes at Gullifers
- November - expected completion of 1 lane at Bundidgerry, this is the last project to be completed in the program.

New Dubbo Bridge

- Major work is now underway to lay the foundations for the New Dubbo Bridge across the Macquarie River in Dubbo.
- Piling works are well underway on the land and we expect to commence the process for the river piling in August, weather permitting, the piling works will continue until the end of 2023.
- The bridge structure requires a total of 89 piles for support, and currently, 20 have been fully driven while 8 are partially driven into the ground.
- Commencing the concrete filling of the piles and are actively engaging with impacted residents to address any concerns related to noise and vibrations.
- Permanent closure of River Street between Brisbane and Bourke Street from late August to enable construction.
- Utility relocation and upgrade work is being carried out at the intersection of Bourke Street and River Street.
- Installing barriers and traffic control at both the intersection of Bourke Street and River Street, as well as at the intersection of Whylandra Street and Thompson Street for upgrade works.
- Wiradjuri Park closed in May with controls in place to protect the park's Aboriginal & cultural heritage during construction.
- Construction is expected to be completed in 2026.

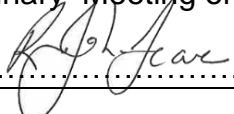
Newell Highway Heavy Duty Pavement Upgrades - Narrabri to Moree (Stage 1)

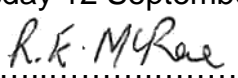
- Construction is well underway in Section 3 (Bellata), and Section 5 (Moree).
- Initial works have also started in Section 2 (Edgeroi) including the installation of barriers to undertake drainage upgrades prior to commencing earthworks and pavement upgrades.
- Traffic switches onto temporary sections of the highway are now in place just south of Moree and near Bellata.
- Drainage works in Section 3 are almost complete with pavement construction, kerbing and concreting activities to continue.

Section 5 (Moree):

- Construction complete on the first stage on the bridge sized drainage structure at Clark's Gully with earthworks and pavement construction nearing completion.
- Traffic will then be switched onto a new section of the highway to the east, enabling completion of pavement and drainage construction in this location.
- Construction as also commenced on the intersection upgrade at Wallanol Road.

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.....General Manager

.....Mayor

Traffic Impacts:

- Cumulative traffic delays of up to 15 minutes are expected to continue as the project progresses.
- For the safety of workers and motorists, traffic control including lane closures, alternating stop/slow and reduced speed limits of 40 km/h will be in place during work hours at various locations.
- VMS Boards are in place displaying expected travel times between Narrabri and Moree.

Newell Highway Oxley Highway Intersection Upgrade

- Construction for the upgrade to the intersection of the Newell Highway and Oxley Highway near Coonabarabran is expected to commence in 2024, with the new intersection open to traffic by early 2026.
- Preliminary investigations have been carried out and a concept design completed.

The Committee asked the following questions:

- Cr Robert Black asked if Transport for NSW has a "Plan B" for the Marsden section of the Newell Highway when impacted by flooding. Alastair Lunn acknowledged that this is a challenge for Transport for NSW and advised that whilst discussions have been held in the past around this issue, there is currently no Plan B.
- Shane Wilson raised the need for an update to be provided to the Committee on the Newell Highway projects south of West Wyalong. The Committee agreed that Joanne Cheshire from Transport for NSW should be invited to provide an update on these projects at the November meeting.

Resolved

- The Newell Highway Taskforce Committee formally write to the Federal Government outlining its support for additional funding of the Newell Highway as a Road of Strategic Importance (ROSI).
- The Newell Highway Taskforce Committee formally write to Joanne Cheshire from Transport for NSW, requesting a presentation on the current projects along the south region of the Newell Highway, at the November Newell Highway Taskforce Committee meeting.

Moved Ruth McRae, seconded Shane Wilson

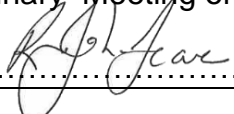
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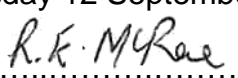
8. PRESENTATION FROM ARTC - INLAND RAIL

Executive Summary

An update from ARTC - Inland Rail was not provided as Heather Parry, Director Program Delivery (Narromine to Gowrie), submitted an apology for the meeting.

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

.......... Mayor

The Chair advised the Committee that \$3 million in funding has been invested in Parkes to help get freight moving to northern sections of the Newell Highway as the focus is transporting heavy freight along the Newell until the Inland Rail is in place.

NOTED BY THE TASKFORCE

8 PRESENTATION - DEPARTMENT INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT, COMMUNICATION AND THE ARTS

Executive Summary

Nijole Bentley provided an update to the Committee on the Federal Government's Infrastructure Investment Program.

- The Infrastructure Investment Program is currently subject to an independent review of projects not currently under construction or on election commitment.
- The timeline for the review is 90-days which commenced 1 May 2023.
- A report will be tabled with the November budget following the review with recommendations.

The Chair queried the timeline moving forward for certainty on funding for projects. Nijole advised that whilst the 90 days ends mid-August, the outcomes aren't likely to be released until November with the budget.

The Chair requested that Nijole present the results of the independent review to the Committee in Canberra in November. The revised date will be provided to Nijole once set.

NOTED BY THE TASKFORCE

9 NEWELL HIGHWAY PROMOTION COMMITTEE

Executive Summary

An update was provided by the Chair on the current status of the Newell Highway Promotion Committee.

Parkes Shire Council have approached Dubbo Regional Council to see if they would take over and have meetings with the various Central West economic development and tourism groups to request that they coordinate the Newell Highway Promotion Committee. Dubbo Regional Council advised that they don't have the resources to assist.

The Chair raised that it is hard to produce updated Newell Highway booklets and/or promotional materials without the support of Councils along the Newell Highway.

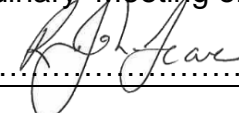
Resolved

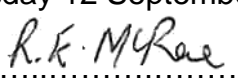
1. Parkes Shire Council write to Dubbo Regional Council's CEO, Murray Woods, to express concerns with Dubbo's response to coordinating the Newell Highway Promotion Committee, given their internal resourcing compared to other Councils along the Newell Highway.

Moved Chris Roylance, Seconded Ruth McRae

CARRIED

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.....General Manager

.....Mayor

At this time being 10.30am, the meeting adjourned for morning tea.

At this time being 10.50am, the meeting reconvened.

A verbal report was provided by Joanne Cheshire from TfNSW on the southern section of the Newell Highway.

Completed Projects:

- Road reclassification through West Wyalong

FY24 Projects:

- 3.3km pavement Leahys Lane (approximately 1.6km south of Jerilderie)
- 1km pavement, north of Billabong Creek Bridge at Jerilderie
- 2km near Bundure (approximately 25.6km north of Jerilderie)

In Development:

- Bridge sized culvert replacements, widening and bridge barrier connection upgrade

The Committee raised the following questions with Joanne:

1. Cr Ruth McRae queried if discussions have been held regarding the Newell Highway/Kidman Highway intersection.

Joanne advised that she would follow up with the Planning team, however is aware that it has previously been raised by Murrumbidgee Council as a concern and doesn't have any detail on where it sits for planning for future works.

10. STRATEGIC WORKSHOP

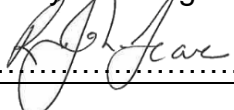
The Strategic Workshop commenced at 11.00am.

The Newell Highway Corridor Strategy Community Consultation report released by TfNSW in 2015 and the Newell Highway Corridor Strategy April 2014 were provided to the Committee for their information prior to the meeting and for reference during the workshop.

The Chair identified a number of priority areas for review with the Committee, including:

PRIORITY AREA	DISCUSSION
Centre Line Separation	<p>This is currently restricted to any new works and that we should be aiming for Centre Line Separation along the full length of the Newell Highway over the next ten years.</p> <p>The Committee raised that communication between TfNSW and Councils for project scoping and planning is poor and decisions that impact Councils are made without input from Councils.</p> <p>Joanne Cheshire from TfNSW agreed that Councils should be involved in this conversation.</p> <p>The Committee agreed that they would like to see Centre Line Separation rolled out as quickly as possible for the length of the Newell Highway.</p> <p>STRATEGIC DIRECTION: Communication between TfNSW and impacted LGA's in the design and scoping meetings for projects is a high priority as decisions are made without input from Councils.</p>
Clear Zones	<p>Funding has not been set aside to maintain the clear zones currently in place.</p> <p>STRATEGIC DIRECTION: Additional funding for maintenance of clear zones.</p>
Additional Overtaking Lanes	<p>STRATEGIC DIRECTION: Work with TfNSW to develop a five-year plan for additional overtaking lanes.</p>
Rest Areas	<p>It is essential that drivers can safely pull over in appropriate areas to rest. A Councillor from Dubbo Regional Council put forward a Notice of Motion last week to improve rest areas in the LGA as there's no rest areas either side of Dubbo with toilets, showers etc.</p> <p>Alastair Lunn from TfNSW advised that the North Dubbo rest area is being investigated by Transport for NSW for upgrades. No discussions held with Council for approximately a year regarding rest areas.</p> <p>STRATEGIC DIRECTION: Review of the rest area requirements for the Newell Highway to identify rest area locations and also meet requirements for rest periods (reference Narrandera as an example).</p>
By-Passes	Coonabarabran:

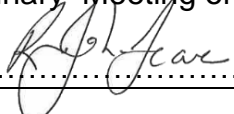
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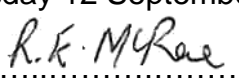
.....General Manager

.....Mayor

	<p>The Chair raised that Coonabarabran bypass should be high priority as it is designed and only waiting on funding. From a taskforce perspective, it would help the flow of traffic along the Newell Highway.</p> <p>Dubbo: The Chair raised that due to the expansion of the city, a Dubbo bypass should be looked at in the longer-term to preserve the Newell Highway corridor.</p> <p>Luke Ryan from Dubbo Regional Council commented that a bypass is part of the Transportation Strategy for the city.</p> <p>Alastair Lunn from TfNSW raised that when consulting with Dubbo Regional Council, the council is referring to a distributor/ring-road within the town limits rather than a bypass, and that Council needs to be clear with what they want.</p> <p>STRATEGIC DIRECTION:</p> <ol style="list-style-type: none"> 1. Coonabarabran bypass is the #1 priority for the Taskforce. 2. Creation of a long-term plan for a Dubbo bypass for preservation of the Newell Highway corridor.
Flood Resilience	<p>The Chair raised the need for the Tichborne area between Parkes and Forbes to be looked at, as well as flood resilience work at Gillenbah, Marsden, Beckom and Moree.</p> <p>STRATEGIC DIRECTION: TfNSW undertake a strategic study (including a funding package) of the full length of the Newell Highway (including connecting highways) to identify priority problem flooding areas.</p>
Intersections	<p>The Committee identified the following intersections as priority areas:</p> <ul style="list-style-type: none"> • Newell Highway/Cargo Road - signage needed. • Kent Street, Forbes. • Ardlethan / Burley Griffin Way t-intersection. <p>Alastair Lunn from TfNSW suggested an audit package of the major roads coming off the Newell in the southern region (i.e., Irrigation Way, Burley Griffin Way etc), including a safety study and survey.</p> <p>STRATEGIC DIRECTION: TfNSW undertake a strategic study (including a funding package) to prioritise the next ten intersections for upgrade along the Newell Highway (including connecting highways).</p>
Shoulder Widths	<p>The Committee discussed that there is a need for vehicles to be able to safely pull off the road into shoulder widths.</p> <p>STRATEGIC DIRECTION: TfNSW undertake a study (including a funding package) to identify areas of priority for vehicles to be able to safely stop on the side of the road.</p>
Inland Rail Crossings - Grade Separation	<p>The Committee discussed that there is currently only two Inland Rail Crossings along the Newell Highway, being Daroolgahie and South Forbes.</p>

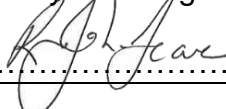
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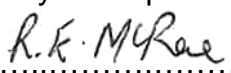
 General Manager

 Mayor

	<p>STRATEGIC DIRECTION: All rail crossings along the Newell Highway, including Inland Rail crossings, have grade separation.</p>
Guard Rails on side of roads	<p>The Committee discussed that the guard rails restrict drivers from pulling onto the side of the road to avoid wide loads, vehicles on the wrong side of the road etc.</p> <p>Alastair Lunn from TfNSW advised that TfNSW have installed more guard rails to prevent people from leaving the road and hitting trees.</p> <p>The Committee raised that Councils are struggling with vegetation management in areas where guard rails are used for large distances as there's no entry point.</p> <p>STRATEGIC DIRECTION: TfNSW undertake a review of the guard rails along the Newell Highway, including the materials used and distance between markers.</p>
Driver education	<p>Richard Jane from Forbes Shire Council raised the need for increased driver education, particularly for truck drivers and caravanners, due to unsafe behaviours including intimidation.</p> <p>STRATEGIC DIRECTION:</p> <ol style="list-style-type: none"> 1. The Taskforce recommend that the government look at driver education programs/promotions (e.g., TV advertisements). 2. The Taskforce suggest changes to legislation regarding driver safety requirements for caravans and trucks (e.g., truck-only parking spots). 3. Raise with Road Safety Officer's for investigation.
Speed reviews	<p>The Committee discussed the need for a speed review along the Newell Highway.</p> <p>Joanne Cheshire from TfNSW advised the Committee that the public are able to submit requests for this online via Safe Roads NSW: https://www.saferoadsnsw.com.au/</p> <p>STRATEGIC DIRECTION: The Committee lobby for the retainment of the 110km speed zone along the Newell Highway.</p>
Surveillance of roadside stops for litter	<p>Ruth McRae from Murrumbidgee Council raised the need for TfNSW to revisit the compliance of contractors engaged to clean up roadside stop areas and increase serviceability and the level of expectation for maintenance of these areas.</p> <p>STRATEGIC DIRECTION: TfNSW review compliance of contractors.</p>
Dual carriageway	<p>Chris Roylance from Forbes Shire Council raised the need for the Newell Highway to be a dual carriageway.</p> <p>The Committee discussed that this is a long-term vision that would be delivered in the next forty years and linked the benefits and synergies with the Special Activation Precinct.</p> <p>STRATEGIC DIRECTION:</p>

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 General Manager

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	All future major developments are scoped to reserve the corridor for a potential dual highway.
Effluent facilities in parking bays	Brian Mattiski from Forbes Shire Council requested the Chair to include an additional request in the Minutes for facilities at parking bays for trucks to drop effluent, like caravans. STRATEGIC DIRECTION: Facilities are provided at parking bays for trucks to drop effluent.

NOTED BY THE TASKFORCE

11 GENERAL BUSINESS

John Black raised the idea of inviting NRMA and key representatives from associations such as the Caravanners Association to future Taskforce Meetings.

Moved John Black, seconded Dennis Nodd.

CARRIED

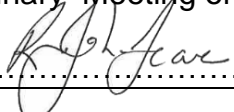
12 NEXT MEETING

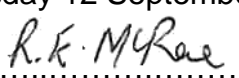
Tuesday 28 November 2023, 10.00am to 12.00pm.
Representatives Committee Room 1R4, Australian Parliament House

The Chair thank all for their attendance today and thanked Dubbo Regional Council for hosting and closed the meeting.

Meeting concluded at 12.43pm.

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.....General Manager

.....Mayor

Councils along the Newell

Berrigan Shire Council mail@berriganshire.nsw.gov.au	Inverell Shire Council council@inverell.nsw.gov.au
Bland Shire Council council@blandshire.nsw.gov.au	Murrumbidgee Council mail@murrumbidgee.nsw.gov.au
Cabonne Shire Council council@cabonne.nsw.gov.au	Narrabri Shire Council council@narrabri.nsw.gov.au
Coonamble Shire Council council@coonambleshire.nsw.gov.au	Narrandera Shire Council council@narrandera.nsw.gov.au
Dubbo Regional Council council@dubbo.nsw.gov.au	Narromine Shire Council mail@narromine.nsw.gov.au
Forbes Shire Council forbes@forbes.nsw.gov.au	Parkes Shire Council council@parkes.nsw.gov.au
Gilgandra Shire Council council@gilgandra.nsw.gov.au	Temora Shire Council temshire@temora.nsw.gov.au
Goondiwindi Shire Council mail@gwc.qld.gov.au	Warrumbungle Shire Council info@warrumbungle.nsw.gov.au
Greater Shepparton Council council@shepparton.vic.gov.au	

Alistair Lunn | Transport for NSW - Regional Director West • Community and Place • West Region • Regional and Outer Metropolitan

Andrew McCluckie | Transport for NSW

Allan Magill | NatRoads

Laura Colley | Inland Rail Regional Liaison Officer • Moree

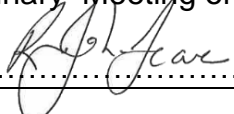
- Communications and Regional Delivery Section
- Inland Rail Stakeholder and Regional Delivery Branch
- Major Transport and Infrastructure Projects Division

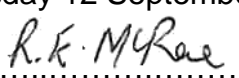
Department of Infrastructure, Transport, Regional Development, Communications and the Arts

Heather Parry Director Program Delivery | ARTC - Inland Rail -

James Painting A/G Director • Regional NSW & ACT • NSW, ACT and Targeted Roads Branch • Infrastructure Investment Division

This is page 59 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

ITEM NO. 14 - MINUTES OF THE MURRUMBIDGEE COUNCIL TRAFFIC COMMITTEE MEETING

Council Meeting: 12 September 2023
Report Date: 18 August 2023
Author: Director of Infrastructure
File #: SC20
Approval: General Manager

Meeting Date: 18 July 2023
Location: E-Meeting
Closing Date: 12pm 24 July 2023
Reference SC20 23/8082

Traffic Committee Members

Thomas Dimec	Director of Infrastructure (Murrumbidgee Council)
Sgt Justin Hinson	NSW Police
Ms Roseanne Powell	Transport for NSW (TfNSW)
Non-voting members	
CI Robert Black	Councillor, Murrumbidgee Council (Chairperson)
CI Robert Curphey	Councillor, Murrumbidgee Council

Agenda

Apologies

No apologies.

Business Arising from Previous Minutes

None

Recommendations from Previous Meeting

None

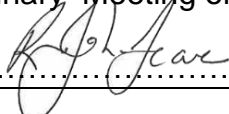
Reports of the Convenor.

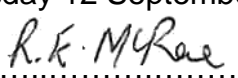
TC23.05 Coleambally Riverina Vintage Machinery Club Rally
Traffic Management Plan
CM Ref: SC20_23/7926
CONVENOR: Eden Hercus
Attachments: (Traffic Control Plan 23/7853, 23/7854)

Recommendation

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Local Traffic Committee (has no objection) to the following proposal as detailed in the Traffic Control Plan (23/7853, 23/7854)

This is page 60 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

Background

The Coleambally Riverina Vintage Machinery Club Rally, a biannual event organised by the Riverina Vintage Machinery Club Inc, has been running for more than three decades. Prior to the COVID-19 Pandemic, the event was last held in 2019.

This community gathering offers various attractions, such as market stalls, food stalls, displays of old engines and vehicles, a tractor pull, and a vehicle run. It draws an audience of approximately 700 people.

The Vehicle Run features registered vehicles and machinery that travel in a loop around the Coleambally township, accompanied by an escort vehicle.

Details of Submission

The purpose of this report is to inform the Murrumbidgee Local Traffic Committee about an upcoming event organised by the Coleambally Riverina Vintage Machinery Club. The event will feature a tractor pull and a vehicle run. The proposed date for the vehicle run is Saturday, August 12th 2023, and it will start and finish at Lions Park. During the vehicle run, registered vehicles and machinery will embark on a loop around the Coleambally township. An Escort vehicle will accompany them, as outlined in the SETMP (Special Event Traffic Management Plan). (CM 23/7806).

Consultation:

Council received SETMP from the Tourism & Events Officer for review and input concerning the proposed vehicle run.

The public and products liability insurance has been revised to include NSW Police and TfNSW (Transport for NSW). It is crucial to mention that the updated policy document will not be distributed until October, clearly stating the involvement of the police and TfNSW. The responsibility of obtaining and forwarding a copy of the new policy for record purposes lies with the Events and Tourism Officer.

Risk Implications

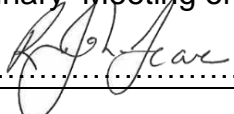
Traffic congestion may occur during the vehicle run as registered vehicles and machinery trek around Coleambally township, particularly if traffic management measures are inadequate.

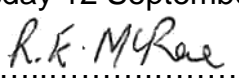
Road Safety The event's large number of vehicles increases the risk of accidents. Implementing proper traffic control plans is crucial for participant and public safety.

Pedestrian Safety: As the event attracts a significant crowd, pedestrian safety becomes a concern. It is important to have proper measures in place to separate pedestrians from the vehicles, ensuring their safety during the event.

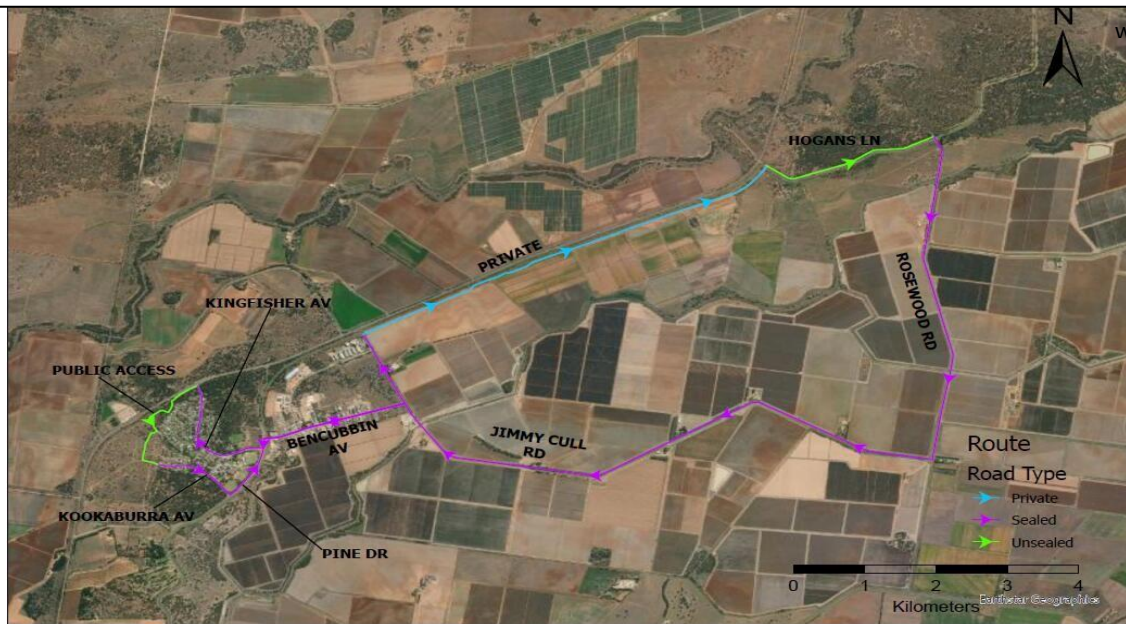
Public Safety: The presence of machinery, particularly old engines and vehicles, poses potential safety risks to the public attending the event. Adequate precautions should be taken to prevent accidents or injuries caused by these displays.

This is page 61 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

.....General Manager



Designed By Justin
TCAW:
Position: Infrastructure
Date: 14/6/23
Signature: [Signature]

Approved By
TCAW: RTO
Position:
Date: 14/6/23
Signature: [Signature]



Date: 12/8/23
Author: Justin Williams
Project: Riverina Vintage Machinery Rally
TCR Number: 23/785-1
Scale: Not To Scale
NO
1 Tail Vehicle and Tractors must have
2 On crests or curves, ensure that signs
not more than 100m apart depending on
3 Up to 50 tractors to
4 To be used in



TC23.06

CM Ref:

CONVENOR:

Attachments:

Darlington Point Town Life Spring Festival

SC_23/7935

Tom Dimec

(Traffic Control Plan 23/7676)

Recommendation

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Local Traffic Committee (has no objection) to the following proposal as detailed in the Traffic Control Plan (CM 23/7676)

Background

The Darlington Point Spring Festival, organised by the Darlington Point Townlife Committee, is an annual community event with a history of approximately 10 years. It was last held in 2019 prior to the COVID-19 Pandemic. The festival features market stalls, food stalls, live music, a classic car display, and children's entertainment. It attracts around 500 attendees and will take place on Saturday, September 16, 2023. Proper traffic control is advised for the event.

Details of Submission

This report is to advise the Murrumbidgee Local Traffic Committee of the details regarding the Darlington Point Spring Festival. Organised by the Darlington Point Townlife Committee, this annual community event was last held in 2019 prior to the COVID-19 Pandemic. Scheduled for one day only on Saturday, 16 September

This is page 63 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

..... General Manager

..... Mayor

2023, the festival will feature market stalls, food stalls, music, a classic car display, and children's entertainment. With an expected attendance of approximately 500 people, it is important to provide the committee with these specific event details for their consideration and coordination.

Consultation:

Council received Special Event Management Plan from Townlife Committee for review and input concerning the proposed Darlington Point Spring Festival.

Risk Implications

Traffic Congestion: With an estimated attendance of 500 people, there is a risk of increased traffic volume around the festival venue, potentially leading to congestion on nearby roads and intersections.

Pedestrian Safety: The influx of visitors and pedestrians can create safety concerns, especially if proper pedestrian pathways and crossings are not designated or if pedestrians do not adhere to traffic rules.

Parking Challenges: Limited parking spaces in the vicinity of the festival may result in difficulties for attendees finding suitable parking spots. This can lead to congestion, illegal parking, or vehicles blocking access routes.

Public Health and Safety: As with any large gathering, there is a potential risk of accidents, injuries, or medical emergencies. Adequate first aid facilities and trained staff should be available to address such situations promptly.

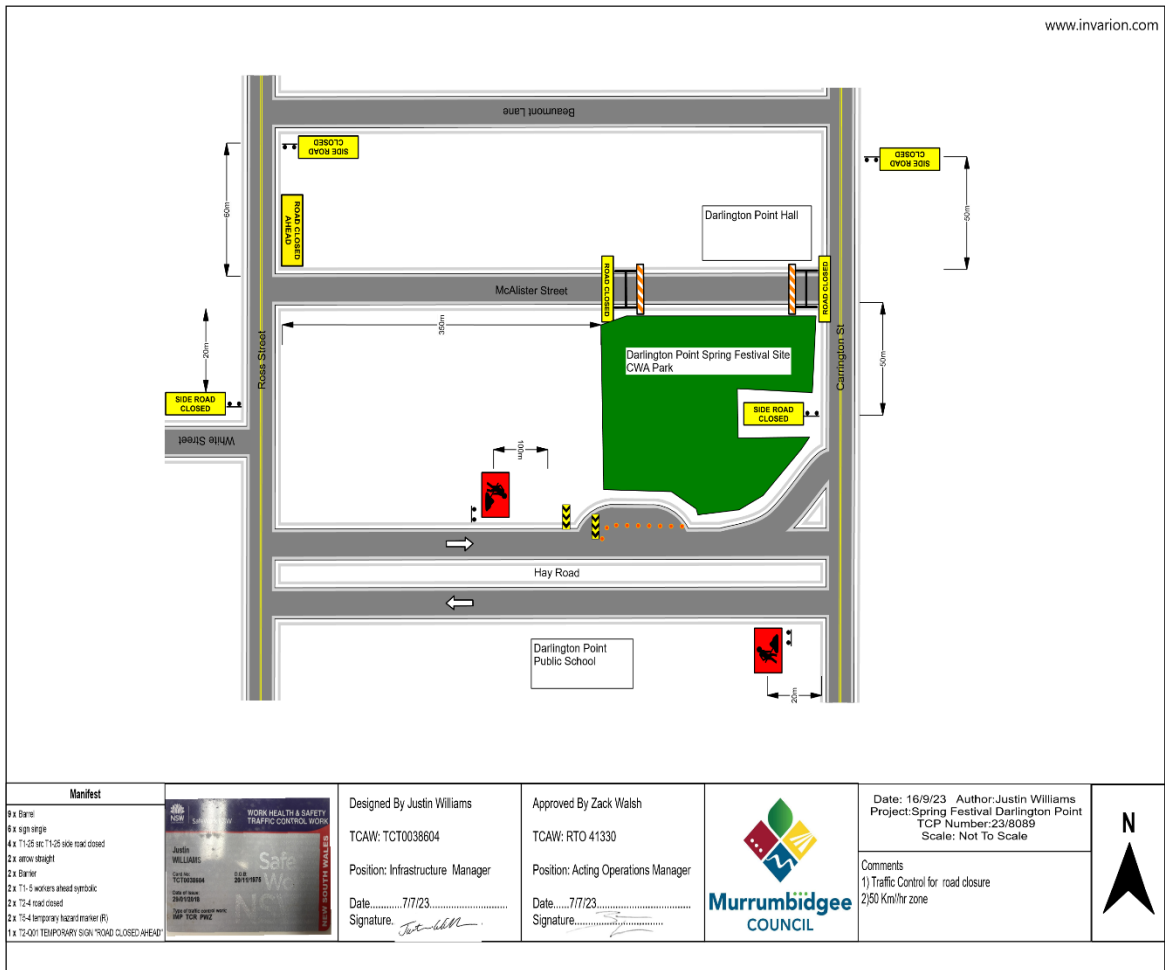
COVID-19 Considerations: Given the ongoing pandemic, there may be specific risks related to maintaining public health and safety, including compliance with social distancing guidelines, ensuring proper sanitation, and enforcing any necessary restrictions or protocols mandated by health authorities.

Financial Implications

Traffic Control: The Council has committed to covering the costs of implementing traffic control measures to mitigate the impact of the festival on local traffic patterns. By undertaking these expenses, the Council aims to ensure the smooth flow of traffic, prioritize safety for attendees and the community, and enhance overall traffic control during the festival.

Maintenance and Repair of Infrastructure: The festival may result in increased usage of public infrastructure, such as roads, parks, and facilities, leading to the need for maintenance and repair expenses.

Cleanup and Waste Management: Hosting the festival may require additional resources for proper waste management and cleanup.



TC23.07

CM Ref:

CONVENOR:

Attachments:

Bus Zone Operation and Timing – Darlington Point.

SC20_23/7985

Tom Dimec

Figure 1: Location plan and proposed amendment to existing Bus Zone adjacent to Darlington Point Public School, Darlington Point, **Figure 2:** Photo of existing Bus Zone adjacent to Darlington Point Public School, Darlington Point, **Figure 3:** Photos of inconsistent Bus Zone operating hours (23/7896)

Recommendation

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Local Traffic Committee (has no objection) to the proposed amendment to the Bus Zone times and days of operation as outlined in Figure 1 (23/7896).

This is page 65 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

R. E. McRae General Manager

R. E. McRae Mayor

Background

TfNSW is proposing to improve bus services between Griffith, Hanwood and Darlington Point by extending services to also run during the school holidays. To support this change, it is necessary to amend the existing Bus Zone in Hay Road adjacent to Darlington Point Public School which involves replacing the reference on the Bus Zone signs from "School Days" to "Monday to Friday". Furthermore, there are conflicting times of operation displayed on the existing signs, which need to be rectified.

Details of Submission

The proposed amendment to the Bus Zone times and days of operation is outlined in Figure 1 (23/7896) of the attached documentation provided by TfNSW.

The amendment seeks to change the existing timed Bus Zone in Hay Road, adjacent to Darlington Point Public School, from operating solely on school days to operating on Monday to Friday.

Additionally, TfNSW proposes replacing a section of Loading Zone with a Bus Zone in David Street, east side, adjacent to 470-476 David Street.

Consultation:

TfNSW has contacted the school via telephone and email on 7 June 2023 to outline the proposed changes and seek comments. However, a response from the school has not been received at the time of preparing this report.

TfNSW will make contact with the school again at the start of Term 3, and a verbal update will be provided.

Risk Implications

The proposed amendment is considered to be minor, and no significant impact or risks are anticipated. The change primarily affects periods outside the school term, where parking demand outside the school is expected to be minimal.

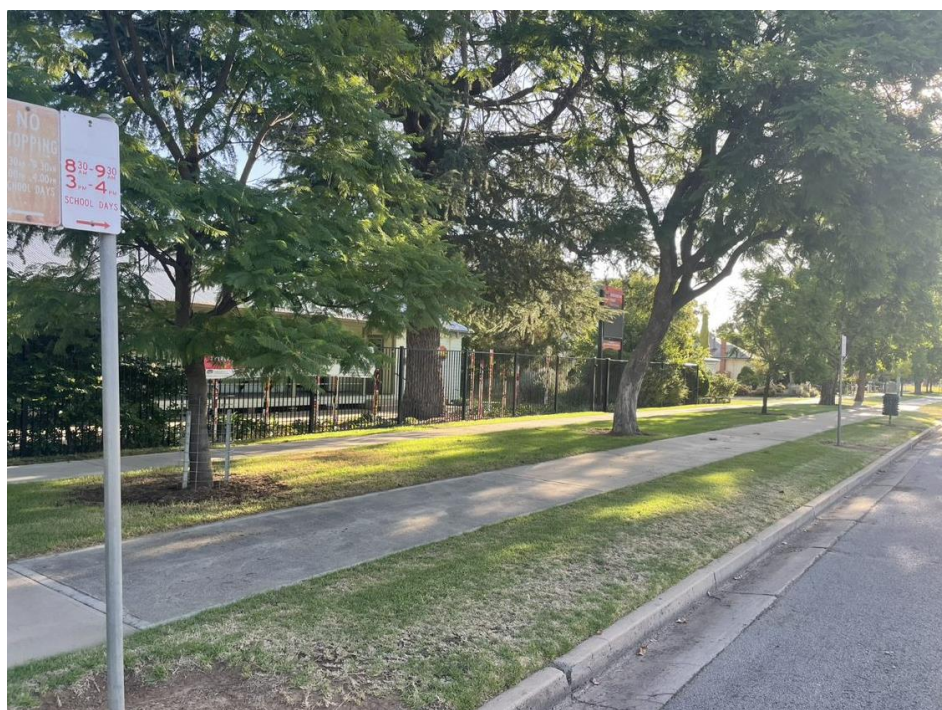
Financial Implications

No significant financial implications are expected to arise from the proposed amendment to the Bus Zone operation.



OFFICIAL

Figure 1: Location plan and proposed amendment to existing Bus Zone adjacent to Darlington Point Public School, Darlington Point



This is page 67 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....*R. K. McRae*..... General Manager

.....*R. K. McRae*..... Mayor

Figure 2: Photo of existing Bus Zone adjacent to Darlington Point Public School, Darlington Point



Figure 3: Photos of inconsistent Bus Zone operating hours

General Business arising from the meeting.

None

NOTE: The next Traffic Committee Meeting TBA.

OFFICERS' REPORTS FOR NOTING

ITEM NO. 15 - MONTHLY INVESTMENT REPORT - AUGUST 2023

Council Meeting:	12 September 2023
Report Date:	4 September 2023
Author:	Accountant
File #:	SC133
Approval:	General Manager

EXECUTIVE SUMMARY

Under Clause 212 of the *Local Government (General) Regulation 2021*, Council's Responsible Accounting Officer is required to present Council with a monthly report setting out details of Council's investments.

This report sets out details of all money Council had invested under section 625 of the *Local Government Act 1993* as at the end of August 2023.

RECOMMENDATION

Council note the monthly Investment Reports identifying all money Council has invested under section 625 of the *Local Government Act 1993*.

BACKGROUND

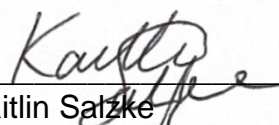
As at 31 August 2023, Council's total invested funds were \$32,210,805 as detailed in the attachment.

Funds invested with Bendigo Bank were approximately 54%.

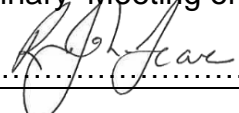
Murrumbidgee Council's money-weighted rate of return (MWRR) outperformed the Bloomberg AusBond Bank Bill Index benchmark rate for both the month and the financial year to date.


OFFICER COMMENT

I certify that the investments have been invested in accordance with the Local Government Act and Regulations and the Murrumbidgee Council Investment Policy.


Kaitlin Salzke
Responsible Accounting Officer

This is page 69 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.


.....General Manager


.....Mayor

SUSTAINABILITY

NIL

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.

FINANCIAL

Nil, for information only.

INTEGRATED PLANS

Leading By Example

5.1.3 Maintain sound legislative decision-making that is ethical, accountable and transparent.

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

- General Manager
- Chief Financial Officer
- Finance Manager
- Finance Customer Service

OPTIONS

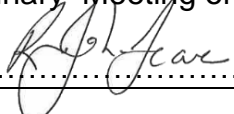
Option 1 (recommendation)

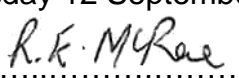
Council note the monthly Investment Reports identifying all money Council has invested under section 625 of the *Local Government Act 1993*.

ATTACHMENTS

Attachment # 10: Investments as at 31 August 2023

This is page 70 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

ITEM NO. 16 - 2022/23 DELIVERY PROGRAM REVIEW

Council Meeting:	12 September 2023
Report Date:	30 August 2023
Author:	Manager Corporate & Community Services
File #:	SC241
Approval:	General Manager

EXECUTIVE SUMMARY

A Council must have a Delivery Program, detailing the principal activities it will undertake to achieve the objectives established in the Community Strategic Plan, within the resources available under the Resourcing Strategy.

The General Manager must ensure that progress reports are provided to the Council, with respect to the principal activities detailed in the Delivery Program, at least every 6 months. This progress report is up to 30 June 2023.

RECOMMENDATION

That the progress report on the Murrumbidgee Council Delivery Program to 30 June 2023, be received as information.

BACKGROUND

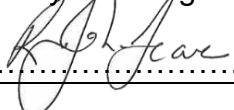
Following is a summary of the requirements of section 404 of the Local Government Act:

- A Council must have a Delivery Program, detailing the principal activities it will undertake to achieve the objectives established in the Community Strategic Plan, within the resources available under the Resourcing Strategy.
- The Delivery Program must include a method of assessment to determine the effectiveness of each principal activity detailed in the Delivery Program in achieving the objectives at which the activity is directed.
- A Council must prepare a new Delivery Program after each ordinary election of Councillors to cover the principal activities of the Council for the 4 year period commencing on 1 July following the election.
- The General Manager must ensure that progress reports are provided to the Council, with respect to the principal activities detailed in the Delivery Program, at least every 6 months.

OFFICER COMMENT

NIL

This is page 71 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

Local Government Act – Section 404

FINANCIAL

Activities that were not completed by 30 June 2023, will be carried-over to the 2023/2024 financial year. The quarterly budget review as at 30 June 2023, will give a more detailed account of these carry-overs and updated budget estimates.

INTEGRATED PLANS

- Murrumbidgee Council Community Strategic Plan
- Murrumbidgee Council Resourcing Strategy
- Murrumbidgee Council Operational Plan

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

Accountable Officers for each action included in the Delivery Program.

OPTIONS

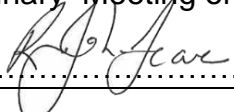
Option 1 (recommendation)

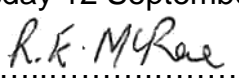
That the progress report on the Murrumbidgee Council Delivery Program to 30 June 2023, be received as information.

ATTACHMENTS

Attachment # 11: Progress Report on Delivery Program to 30 June 2023.

This is page 72 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

**ITEM NO. 17 - DEVELOPMENT APPLICATIONS APPROVED UNDER
DELEGATION – AUGUST 2023**

Council Meeting: 12 September 2023
Report Date: 1 September 2023
Author: Director Planning, Community & Development
File #: SC210
Approval: General Manager

EXECUTIVE SUMMARY

Information report provided to Council on Development Applications Approved Under Delegation during August 2023.

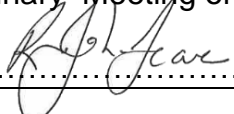
RECOMMENDATION

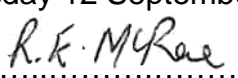
The information contained in the Development Applications Approved under Delegation, August 2023 Report be noted.

BACKGROUND

Application No	Address	Decision Date	Decision
DA18-2023	129 Jerilderie Street Jerilderie	01/08/2023	Approved (Delegation)
<u>Description:</u>	<u>Consideration in determining application:</u>		
Shed	The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification or agency referral was not required.		
DA29-2023	1307 Cadell Road Gala Vale	30/08/2023	Approved (Delegation)
<u>Description:</u>	<u>Consideration in determining application:</u>		
Weighbridge	The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification or agency referral was not required.		
DA27-2023	884 Cadell Road Gala Vale	24/08/2023	Approved (Delegation)
<u>Description:</u>	<u>Consideration in determining application:</u>		
Machinery Shed and 2 Silos	The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification or agency referral was not required.		

This is page 73 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

.....General Manager

.....Mayor

Application No	Address	Decision Date	Decision
CDC4-2023	520 Conargo Road Jerilderie	25/08/2023	Approved (Delegation)

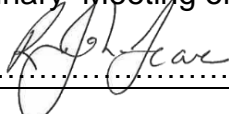
Description:

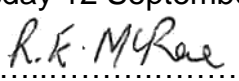
Farm Storage Shed

Consideration in determining application:

The development application was assessed under Section 4.28 of the Environmental Planning and Assessment Act 1979. Neighbour notification or agency referral was not required.

This is page 74 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

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

..........Mayor

CONFIDENTIAL ITEMS

ITEM NO. 18 - TENDER - SUPPLY, REGISTRATION AND DELIVERY OF CABIN AND CHASSIS 4.5 TONNE

Council Meeting:	12 September 2023
Report Date:	29 August 2023
Author:	Director of Infrastructure
File #:	SC657
Approval:	General Manager

RECOMMENDATION

This report is **CONFIDENTIAL** in accordance with section 10A(2) (d) i) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to:

- d) commercial information of a confidential nature that would, if disclosed:
- i) prejudice the commercial position of the person who supplied it.

ITEM NO. 19 - TENDER – SUPPLY, REGISTRATION AND DELIVERY OF CABIN AND CHASSIS 6.5 TONNE

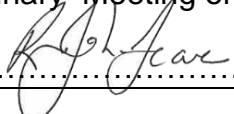
Council Meeting:	12 September 2023
Report Date:	29 August 2023
Author:	Director of Infrastructure
File #:	SC657
Approval:	General Manager

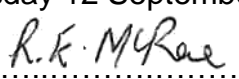
RECOMMENDATION

This report is **CONFIDENTIAL** in accordance with section 10A(2) (d) i) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to:

- d) commercial information of a confidential nature that would, if disclosed:
- i) prejudice the commercial position of the person who supplied it.

This is page 75 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

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

.......... Mayor

ITEM NO. 20 - TENDER - SUPPLY, REGISTRATION AND DELIVERY OF 11 TONNE TIPPER

Council Meeting:	12 September 2023
Report Date:	29 August 2023
Author:	Director of Infrastructure
File #:	SC657
Approval:	General Manager

RECOMMENDATION

This report is **CONFIDENTIAL** in accordance with section 10A(2) (d) i) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to:

- d) commercial information of a confidential nature that would, if disclosed:
- i) prejudice the commercial position of the person who supplied it.

ITEM NO. 21 – TENDER - SUPPLY, REGISTRATION, AND DELIVERY OF 30-TONNE DROP DECK WIDENING LOW LOADER

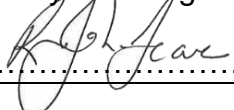
Council Meeting:	12 September 2023
Report Date:	29 August 2023
Author:	Director of Infrastructure
File #:	SC653
Approval:	General Manager


RECOMMENDATION

This report is **CONFIDENTIAL** in accordance with section 10A(2) (d) i) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to:

- d) commercial information of a confidential nature that would, if disclosed:
- i) prejudice the commercial position of the person who supplied it.

This is page 76 of 88 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 12 September 2023.

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

.......... Mayor