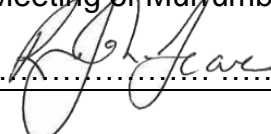


**GENERAL MANAGER'S REPORTS TO COUNCIL MEETING
TO BE HELD FRIDAY 13 DECEMBER 2019**

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 General Manager

 Mayor

MAYORAL REPORT

ITEM NO. 1 - MAYORAL REPORT – DECEMBER 2019

Council Meeting:	13 December 2019
Report Date:	3 December 2019 2019
Author:	Mayor
File #:	SC217
Approval:	Mayor

As we all look forward to a well-earned break, a review of 2019 highlights some significant progress, and at the same time clearly identifies the real challenges of our Council footprint.

The continuing drought, the unrelenting and angst ridden water debacle, the ever increasing price hikes of our utilities, and the subtle withdrawal and downgrading of our essential services requires our advocacy to ensure that we are a desirable destination for development, and is continually challenged by the resources that accompany that level of interest.

Digital connectivity, water, freight linkages, current commodity choices and adaptability all make playing in this space necessary but challenging.

We must, at all times, remember above all else that we are a service delivery organisation.

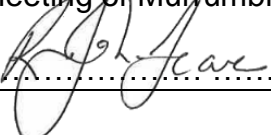
Our core business is to deliver the essential services that allow us a reasonable quality of life.

The impost of creating own source revenue as dictated by our political masters is desirable and necessary - just making it happen is the conundrum.

Our aim should be to deliver what we need to as efficiently and cost effectively as possible, at the same time opportunistically embracing any initiatives that we can collaboratively engage in.

As Councillors, our eyes and ears are vital for community connectivity. We must be the conduit that enables that desirable level of community engagement that allows our Council to tick. Thank you for your level of interest and commitment - it is not always easy maintaining balance of thinking and progress.

This is page 2 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

.....General Manager

.....Mayor

Thank you to our Staff. In an ever evolving landscape, adaptability, resilience and a deep seated desire to make us succeed is what will ensure Murrumbidgee Council's sustainability well into the future.

Thank you to General Manager John Scarce - to be a General Manager of a merged Council is an exercise in perseverance and commitment - it is not a short term challenge but a long haul.

What will ensure success are achievable, incremental wins.

To this end, I think Murrumbidgee Council is on the cusp of seeing several significant projects rolled out in 2020.

We look forward to this occurring with great anticipation.

I wish you all a safe and happy Christmas and New Year break.

Please take the time to recharge and make ready for a busy 2020.

Below please find a list of meetings during the period 27 November to 20 December 2019.

27 November 2019 - Local Health Advisory Committee Cluster Meeting (LHAC) - Finley

Status brief:

- General Practitioner shortage - collective advocacy;
- Temporary Cluster split- a HR/Recruiting issue;
- Conversations around drought- mental health - music festivals -Ambulance-on call rosters /holiday coverage -cross border impacts.

RAMJO - Water Group Meeting - Berrigan

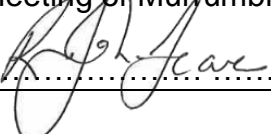
Further discussion around preparation of the RAMJO Water Position Paper. It is in draft form and being progressed. The group is looking to further substantiate its position by including statistics and references. It is also working on refining its language and supporting arguments.

We identified and prioritised the need for a communications and engagement strategy including: an open session , a media statement and a FAQ's - Ensuring a clear and concise message.

28 November 2019 - Floodplain Risk Management Study and Plan Meeting - Darlington Point

Project Group comprises:

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.....General Manager

.....Mayor

- 1 year project options - Works
- Measures = Risk Reduction

- 1 - Any impact foreshadowed regarding SDLAM Projects in the Yanco Creek;
- 2 - New Levee -Emergency Management need to conform - Freeboard assessment/level;
- 3 - Spillway issue - yes or no - needs to be lower than top of levee - stops uncontrolled - breaching of the levee;
- 4 - need to contact Insurance Companies of Australia - provide Flood Study Data.

- Murrumbidgee Stage 1 -Water Sharing Plan still being delivered - General Security;
- Murray Stage 2 - emerging drought (really!!!!);
- Stage 3 reserves - high security - TWS and stock and domestic;
- Stage 4 NWNSW and FWNSW – critical status - DPIE/Water NSW intervening.

R. E. McRae - Mayor

\$ 18 billion Drought Package.

- Groundwater - increased applications - levels dropping;
- DPIE-Water - extreme trends, temporary water restrictions, CWAP, water quality surveillance;
- Water NSW - water availability, CAG, DPI Ag mapping customer notices, Government assistance, RAA groundwater accessibility;
- Weather and rainfall projections;
- Dec-Feb 2020 – low, if any, rainfall temperatures - higher than average - neutral – El Nino;
- Yanco Creek - under serious review - alternate water delivery mechanisms being promoted.

2018 was the second driest year in 10 years. In the recent past we are 'living' with 500gls less of water; 340gls held in Burunjuck; 869gls held in Blowering. Need to ensure that 350gls held for next year.

Will need significant inflows from the Snowy to ensure water security for 2020/21. System is over allocated- a "trimming approach" in place.
29 November 2019 - Escape The Drought Event - Jerilderie

First of 3 events across our Council area. About 80 attendees.

Presentations from Active Farmers, dietitian/nutritionist, rural finance counsellors, rural finance contacts, education and upskilling information, well health initiatives, pampering and massage opportunities.

A beautiful grazing table and refreshments provided. A great drop-in opportunity, and a warm and supportive environment for information sharing and moral support. A big congratulations to Sam Star and her team. I am sure the next two events will be equally successful.

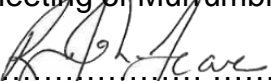
A great Council initiative.

2 December 2019 - Meeting with David Webster , Reach Solar Energy - Narrandera Solar Farm

A debrief on the progress of the project:

- 900 MWac Solar Farm
- 100-200 MWac Battery Energy Storage System 23 km south west of Narrandera
- 2,600 hectare site (DA Consent issued 2018)
- 1st Stage 450 MW -2x 225 Mega Builds - Estimated mid 2021
- Self funded project – no Government handouts. Envisaged 15-20 people full time employment at completion of project - 5 years.

This is page 5 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

.....General Manager

.....Mayor

3 December 2019 - Councillor Code of Conduct Training - Albury

Councillors McRae and Bryce in attendance, accompanied by Executive Assistant Julie Conn.

4 December 2019 - RAMJO Representation to Helen Dalton

RAMJO EO Bridgett Leopold and I will make representation to Helen Dalton regarding RAMJO's position paper on the water issues. A proposed community engagement strategy and formal Government approach will be included in the conversation.

5 December 2019 - Agri Food Master Plan Meeting - Deniliquin

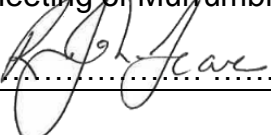
A Regional Focus Group convened by Edward River Council to grow awareness and bring a collective approach to what we do in this part of the world.

Upcoming Events:

5 December 2019	Jerilderie Tidy Towns Christmas Party
5 and 6 December 2019	Escape the Drought events-Darlington Point and Coleambally
10 December 2019	Jerilderie Public School Presentation Night
11 December 2019	Kidman Way Teleconference Jerilderie MPS Christmas Party Darlington Point Public School Presentation Night
12 December 2019	St Joseph's Jerilderie Presentation Night
13 December 2019	Council Meeting Darlington Point Councillors & Staff Christmas Lunch, Coleambally
17 December 2019	Finley High School Presentation Night
19 December 2019	Citizenship Ceremony in Jerilderie (2 conferees)

Cr Ruth McRae
MAYOR

This is page 6 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

ITEMS FOR DECISION

ITEM NO. 2 - GENERAL MANAGER MONTHLY REPORT

Council Meeting:	13 December 2019
Report Date:	5 December 2019
Author:	General Manager
File #:	SC218
Approval:	General Manager

BACKGROUND

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

RECOMMENDATION

The contents of the General Manager's Monthly Report be noted and Council endorse the submission to the Office of Local Government in relation to the Audit Risk & Improvement Committee (ARIC) framework.

OFFICER COMMENT

1. Joint Tourism Initiative and Brochure/Visitor Guide

Tourism & Economic Development Manager, Kellie Dissegna and I attended the joint meeting in Narrandera on 4 December 2019.

The branding, as decided by the group, was "Murrumbidgee Trails", so we are moving forward with this. In the next couple of weeks, we will be asking staff and Councillors to take part in the logo design as a competition for Murrumbidgee Trails. We collectively knew that we had hidden talents within our organisations and, rather than going to a consultant, we would give the opportunity in the first instance to those within. This way we can build brand loyalty from those who ultimately will be asked by complete strangers' questions about things to do.

The next meeting of the group is in January, where Kellie, Brent (Leeton Shire) and Tiffany (Narrandera Shire) will bring forward the advertising structure for adoption. All members must also bring forward their suggestions for tracks and trails.

Hence, I am looking for even the smallest things, things we take for granted, be it an ideal location to watch a sunset or sunrise, a regular event such as every 5 am a dairy farmer moves his/her cattle from one side of the road to another. A monument or grave no matter where located. From this information we will develop tracks and trails to encourage travellers to visit locations.

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..... General Manager

..... Mayor

The entire idea of this joint initiative is to get more overnight stays in our region, by giving them places to see, places to do, places to drink and places to relax, places to eat and places to sweat.

2. Building Better Regions (internet application)

The operating costs I was able to confirm made the project moving forward unviable, as such we will not be making application this round. The capital contribution of 50% or close to \$1m would have been problematic, in saying that we may have been able to mount an argument for a reduced contribution.

3. Murray Darling Basin - Economic Development Programme

Under the current round, Darlington Point is the only township which falls within the scope for an application.

Applications close 20 January 2020.

Anne and I are working to see if we can cover, if not all, a lot of the Caravan Park redevelopment costs. I saw in round one the largest amount granted was \$3.5M to Warren Shire Council for Improvement of Regional Structures.

4. Projects

Jerilderie Swimming Pool and Darlington Point Lions Park Toilets and Display tenders to be awarded December 2019 Council meeting.

5. Organisational Structure Review

I have meet with all staff in 5 different meetings over the past two weeks.

I have sought input into the new structure on the premise that we are looking to create a structure which will assist in revenue generation.

In January I will be spending considerable time on this issue so we can speak about it at the Council workshop in February.

So, consultation is still open if anyone has ideas to generate revenue, ideas on new equipment and technology to improve our service standards, functions we should not be doing, functions we should be doing. Ideas on how the structure should look. And specifically, information from staff who believe they have greater synergies with another service area and should move.

6. Holiday Closedown

I will be in Jerilderie (or not far) during this entire period and available on phone and email.

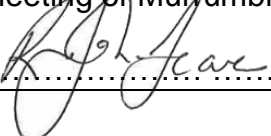
7. Audit Risk & Improvement Committee (ARIC) Submission,

Attached is the formal submission to the Audit Risk Improvement Committee framework.

8. Other things on the Go

<u>Description</u>	<u>Completion</u>
Salary Steps Structure Spent approximately 200 hours so far Every position identified with a 4-step progression Easy to read on how staff can advance steps within grade	65%
Management Team Performance Reviews (2019/20)	100%
ARIC submission as to framework Due 31 December 2019 at December meeting for Council consideration	100%
Wrote Lease for 39 Jerilderie Street Awaiting comments from lessee	90%
Young Street Subdivision Appointed Landscape Architects	ongoing
Drought Grant open reviewing guidelines ongoing	
Writing proposal for Qualification Based Assessment for engineering services	15%
Land sale contracts from Solicitors ongoing	
Radio Interview Flood Plain Study	100%
Caravan Park Redevelopment	ongoing
Darlington Point Office stakeholder engagement ongoing	
Coleambally Hall and Office stakeholder engagement in the new calendar year	to commence

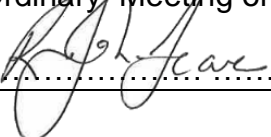
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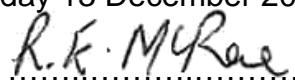
..... General Manager

..... Mayor

Review agendas and business papers	ongoing
Demolish Coleambally Lions Park Toilet Block	
Initial thought - offer purchase for removal	10%
Strategic Planning Workshop development	ongoing
Yarrabee Solar Farm DA modification	
Negotiation and liaison with developer	10%
Multipurpose Health Centre Coleambally and Ambulance Station Darlington Point	
Awaiting contact with Health Dept to give meeting time	5%
Completion of survey's	
Telstra	
MBA for Johann	
Bureau of Statistics (industrial relations)	
Policies due for review	
Asset Disposal	0%
Business Continuity	0%
Child Protection	0%
Communication Devices	0%
Code of Meeting Practice	80%
Community Festival and Events	0%
Complaints Management	0%
Corporate Uniform	0%
Councillor and Council Staff Interaction	0%
Community Engagement Framework	0%
Drinking Water Quality	0%
Payment of Expenses and Provision of Facilities	0%
Enterprise Risk Management	0%
Fraud and Corruption Prevention	0%
Gifts and Benefits	0%
Internal Reporting	0%
Leasing of Council Residential Properties	0%
Media	0%
Motor Vehicle	0%
Personal Protective Equipment (PPE)	0%
Procurement	0%
Public Interaction and Meeting Disclosure	0%
Rates and Charges hardship	0%
Records Management	0%
Related Party Disclosure	0%
Road Risk Management	0%
Social Media	0%

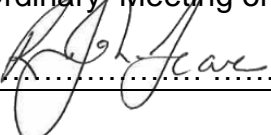
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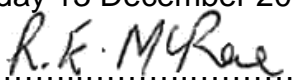
 General Manager

 Mayor

Statement of Business Ethics	0%
Signs as Remote Supervision	0%
Storm Water Risk Management	0%
Polices to be reviewed due to inconsistencies:	
Communication Strategy	0%
Internet, Intranet, Email and Computer Use Management	0%
Privacy Management	0%
(Some policies may have only minor inconsistencies, eg referencing the incorrect management position, eg Assistant General Managers)	
Citizenship Ceremonies	
Jerilderie 19 December 2019	as required
Meetings attended by General Manager (26 November to 5 December)	
<ul style="list-style-type: none"> • Management Meetings x 2 • Darlington Point Respite Lunch • Whole of Staff Meetings x 5 • Darlington Point Floodplain Risk Management Study • Yarrabee Solar Farm • Joint Visitor Guide • Individual Staff Meetings x 15 • Meeting with Mayor and/or Councillors x 4 	
Distance by road travelled – General Manager (26 November to 5 December)	1450km
<u>Human Resources Actions:</u>	
Positions vacant recruitment stage	
Apprentices Mechanic	70%
Plant Operator Jerilderie Parks & Gardens	90%
Water & Sewerage Officer Darlington Point	100%
Plant Operator Construction	100%
Building Maintenance Assistant	90%
Accountant	5%
Grader Construction Supervisor	100%
PD for Office Manager	15%
Alcohol and Drug Policy	
In consultation period, aim to report to Council February 2020	50%
Staff survey due to be undertaken first week in February 2020	60%
Industrial Commission - Directive to all NSW Councils to Provide Training Plan and Training Budget information by 4.00pm 31 January 2020	0%

This is page 11 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

Media and Communications Actions:

Annual Report– uploaded to website and emailed link to OLG	100%
Escape the Drought events communications campaign coordinated communications campaign with Drought Support Officer – poster, Social media organic and boosted posts, media release, media interviews, Triple M radio outside broadcast, Coordinated interviews for Mayor (Hit FM) and Sam Star (Triple M)	100%
Darlington Point Floodplain Risk Management Study communications campaign and Committee coordinated distribution of questionnaire to 650 residents, promoted through media releases, social media posts, website. coordinated media interview with GM.	100%
Monthly E-newsletter with Council stories and grant opportunities (distributed 1st week of month)	100%
	Audience size: 90 Opening rate for month: 57.8% Click rate (to our website or other link): 54.5%
Social media communication	Ongoing
<ul style="list-style-type: none">• Multiple social media posts (Facebook and Instagram)• Facebook : Engaged with 2,670 people• Reached: 21,718 people (ie our post appeared on their Facebook feed)• People who like Murrumbidgee Council's Facebook page has increased by 11% since my commencement.	

Multiple posts to promote Council / Government / community activities, including:

1. Food Safety Week Promoted on social media with posts promoting Council's Scores on Doors Program
2. Remembrance Day
3. Cyprus View Lodge Markets
4. Riverina Arts Trail
5. BEC courses in Coleambally
6. Grants available
7. Business Bus
8. NSW mobile van visits

Media releases and liaison Five media releases written and distributed Achieved: 8 dedicated articles/paras in Just Jerilderie and 1 mention.	Ongoing
<ul style="list-style-type: none"> Discussions with SRN and The Observer to gain more coverage in media. Also sending relevant community info to SRN for inclusion in "Just Jerilderie" 	
Darlington Point Bulky Waste Collection	100%
Coordinated social media promotion and mail-out to all residents.	
Monthly Staff newsletter (distributed 2nd week of month)	100%
NSW Government Plan B Promotion	100%
Circulated information about Plan B promotion to all licensed clubs and hotels	
Plan B alternative to driving home drunk	
Signage for Darlington Point	80%
Sign arriving between 9-13 December.	

9. Movements

Tuesday 10 December 2019 – Western Riverina REDS Meeting – Leeton
Wednesday 11 December 2019 – Telstra (RAMJO Digital) – Wagga Wagga
Thursday 12 December 2019 – Operation on knee
Thursday 12 to Monday 23 December 2019 – Sick Leave – Knee Operation
Tuesday 24 December 2019 to 1 January 2020 – Office Closure
January 2019? – Meeting with Unions – Wollongong
Friday 7 to Sunday 9 February 2019 – Strategic Planning Workshop – Albury

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

N/A

FINANCIAL

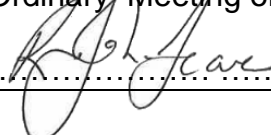
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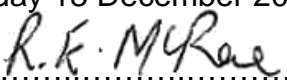
INTEGRATED PLANS

Theme 5: Our leadership – Looking to our Future

1.1 Demonstrating Transparent Leadership through Accountability and Community Representation

This is page 13 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

N/A

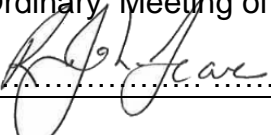
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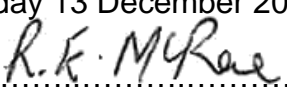
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ATTACHMENTS

Attachment # 1: Audit Risk & Improvement Committee Framework Submission

This is page 14 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

ITEM NO. 3 – SALE OF COUNCIL LAND

Council Meeting:	13 December 2019
Report Date:	28 November 2019
Author:	Manager Planning and Environment
File #:	SC88
Approval:	General Manager

EXECUTIVE SUMMARY

Adjoining landowners have requested to purchase Council land for addition to their large lot residential holdings.

RECOMMENDATION

That Council:

- 1. Place the proposal to sell the land on public exhibition, and invite submissions;**
- 2. Refer the proposal to the local Aboriginal Land Council and Roads and Maritime Services (RMS) prior to further consideration.**

BACKGROUND

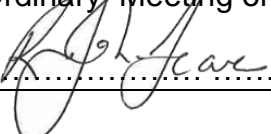
Council owns lot 126 DP 790745, Showground Road, Jerilderie. The land has an area of 3.76 Ha and has been previously used as a sand quarry. It is located on the north eastern fringe of Jerilderie township, north of the golf course, with agricultural land east of the Newell Highway. The land is generally accessed from Showground Road and would have a dwelling right as it is over 2ha in size.

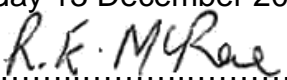
Adjacent landowners to the north have requested that Council subdivide the land and sell a part to each neighbour for consolidation.

These neighbours are:

Mrs S B Neilan	Lo1 DP 827484;
Mr M J and Mrs M K Moloney	Lot 2 DP 827484; and
Ms J A Duncan and Mr G D Williams	Lot 252 DP 1198236.

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..... General Manager

..... Mayor



OFFICER COMMENT

All public land must be classified by Council as either “community” or “operational” land.

Community land:

- cannot be sold;
- cannot be leased, licenced or any other estate granted over the land for more than 21 years;
- must have a plan of management prepared for it.

Operational land has no special restrictions.

Council resolved on 22 March 1994 that lot 126 be classified as operational land, and accordingly there are no restrictions on the sale of the land.

Council officers inspected the site on 6 October 2019. Although it has a dwelling right, the land is degraded and presents issues for development. It is saline, has minimal tree and ground cover and retains water during and after a rain event because of its depressed landform. Given its position and elevation it may be an informal stormwater detention area. The land has several informal tracks where

This is page 16 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

R. J. Fear

General Manager

R. E. McRae

Mayor

adjacent residents cut across to Showground Road. To the south east adjacent to the Newell Highway, a traveller rest area has been formed with picnic tables, shelter and rubbish bins. There has been some suggestion that the rest area is situated on lot 126 and is generally maintained by the Council. However, on the RMS website the area is shown as a designated light vehicle rest area located on the Newell Highway, and under the responsibility of the RMS. Given this, clarification should be sought from the RMS about whether the rest area has been formed totally within the road reserve, or partly or wholly within lot 126, as well as determining the responsibility for its maintenance.

Although it is not known how much sand resources remain, it is unlikely that the land will be used or approved for future sand extraction because of potential air quality and visual impacts.

Should Council wish to consider selling the land, notice of the potential sale should be placed on public exhibition for a minimum of 28 days, with submissions invited. After consideration of public submissions, the matter should be reported back to the Council.

Because it has been anecdotally brought to Council's attention that the land contains 'burials', direct consultation should be made with the Local Aboriginal Council or representatives for due diligence purposes. An AHIM's search conducted on 8 November did not identify any recorded items of aboriginal heritage significance within 1km of the site.

The proposal should also be referred to the RMS, seeking comments about the rest area. Once it is determined if any part of the rest area is on Council land, it can be determined if that portion of land should be retained in Council's ownership.

SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

Local Government Act, 1993

Local Government (General) Regulation, 2005

Local Government Amendment (Community Land Management) Act, 1998

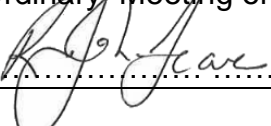
The Office of Local Government Practice Note 1-Public Land Management, May 2000

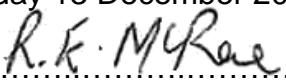
FINANCIAL

Currently no income is being received from the ownership of the land. The unimproved land value has previously been assessed at \$65,000. Council expenditure involves minimal maintenance such as periodic slashing.

Prior to any sale of the land, a current land valuation would be required to ensure that the Council was financially responsible in making its decision.

This is page 17 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

.....General Manager

.....Mayor

Any costs associated with selling the land should be borne by the land purchaser(s), including any costs in valuing the property and any approvals, plans, surveys as well as legal costs.

Should it be decided, in the future, that the land be sold to the neighbours, subdivision and consolidation would also be required.

INTEGRATED PLANS

2.3.2 Encourage and support sustainable land use, planning and development.

5.1 Demonstrating transparent leadership through accountability and community representation

RISK MANAGEMENT

Transparent notification of a possible decision to sell public land will minimise public perception of favouritism and build community trust in the Council. By inviting public submissions, Council will ensure that the community have input into any decisions involving potential sale of public land. By seeking a current market valuation prior to any future sale, Council will ensure financial accountability.

CONSULTATION / ENGAGEMENT

Management and neighbour representatives.

OPTIONS

1. As per the recommendation.
2. Council decide not to sell the land.

ATTACHMENTS

NIL

ITEM NO. 4 – FIRE HYDRANTS, COLEAMBALLY

Council Meeting:	December 2019
Report Date:	4 December 2019
Author:	William Wade, Operations Manager
File #:	SC116
Approval:	General Manager

EXECUTIVE SUMMARY

A report was requested on fire hydrants in each of the towns within our Council area. This report details the condition and flow rates of the street fire hydrants in Coleambally. Each hydrant was visually inspected and flow rate tests were conducted at various locations.

RECOMMENDATION

The information contained in the Fire Hydrants Coleambally Report be noted, and updates on the progress of necessary works be provided to Council as they become available.

BACKGROUND

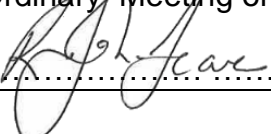
Inspections have been carried out on each of the street hydrants in Coleambally. The notes of this inspection are detailed in the attached document. The inspection has identified items requiring action. These include replacement of a section of water main in Bluebonnet Crescent, replacement of road markers and replacement of gutter markers.

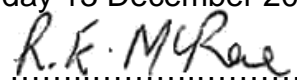
The results of the flow tests carried out in Coleambally are attached. These results will be discussed with the Coleambally Rural Fire Service. These hydrants and mains are flushed quarterly by staff. Consistent flow rates are achieved during the water main flushing.

The flow tests were carried out at the below points:

- 37 Kookaburra Avenue
- 19 Curlew Crescent
- 18 Sandpiper Street
- 22 Currawong Crescent
- 19 Currawong Crescent
- 9 Bellbird Street
- 11 Willaroo Street
- 28 Robin Crescent
- 43 Kingfisher Avenue

This is page 19 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

- Kingfisher Ave, Central school
- Falcon Road
- 19 Kestral Road
- 13b Bluebonnet Crescent
- Bluebonnet Crescent, end of the street
- 2 Corella Street
- Bencubbin Avenue - Fire Shed
- Amaroo Avenue - L/A store yard
- Calrose Avenue - opposite the grain shed
- 49 Bencubbin Avenue

OFFICER COMMENT

The action items identified in this list will be added to the works schedule and reported to Council once complete. Road markers and kerb markers have been ordered. The water main replacement is being scheduled into the works program.

SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

NIL

FINANCIAL

- Cost of the hydrant flow testing.
- Sundry costs for required repairs.

INTEGRATED PLANS

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

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

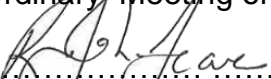
Action 3.2.4.2 - Continue to provide bushfire and emergency protection in partnership with the community and State Government

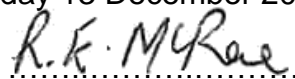
Action 3.2.4.3 - Review, develop and implement incident and hazard reporting and investigations procedures

RISK MANAGEMENT

Risks include delays in the control of a fire if the road markers are not installed.

This is page 20 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

.....General Manager

.....Mayor

CONSULTATION / ENGAGEMENT

- Fire hydrant testing carried out by Wagga Fire and Security.
- Coleambally Town Maintenance Supervisor.

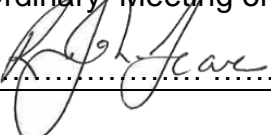
OPTIONS

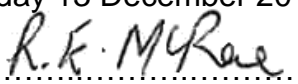
As per the recommendation.

ATTACHMENTS

- Attachment # 2: Hydrant Flow Tests for Coleambally 15 November 2019 – Wagga Fire and Security
- Attachment # 3: Fire hydrant inspections Coleambally – Murrumbidgee Council

This is page 21 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

COMMITTEE MINUTES

ITEM NO. 5 - NEWELL HIGHWAY TASK FORCE COMMITTEE MEETING MINUTES

Council Meeting: 13 December 2019
 Report Date: 12 November 2019
 Author: Secretary, Newell Highway Task Force Committee
 File #: SC12
 Approval: Newell Highway Task Force Committee

Minutes of the meeting held at Forbes Shire Council Chamber, 10.00am
 Minutes recorded by Carolyn Cornell – Forbes Shire Council

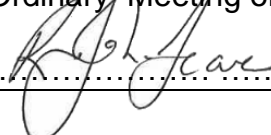
Attendees:

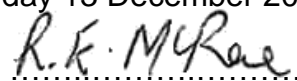
Name	Organisation
Cr Ken Keith OAM (Committee Chair)	Mayor Parkes Shire Council
Cr Tony Lord (Meeting Chair)	Bland Shire Council
Mr Alan Magill	Vice-Chairman Nat Roads
Mayor Doug Batten	Gilgandra Shire Council
Mr Alistair Lunn	Manager – Roads & Maritime Services - Western
Mr John Morris	Regional NSW High Productivity Road Transport Alliance
Mr Oliver Holm	General Manager, South East Infrastructure Investment Department of Infrastructure, Regional Development and Cities
Ms Lucinda Douglas	Department of Infrastructure
Mr Danial Speer	Acting Director Engineering – Forbes Shire Council
Cr Robert Black	Deputy Mayor Murrumbidgee Council
Mr Craig Davies	Narromine Shire Council
Cr Dennis Todd	Mayor Warrumbungle Shire Council

Apologies

Name	Organisation
Mick Savage	Roads & Transport Directorate Manager
Jim Betts	INSW
Ian Dinham	Moree Plains Shire Council
Lila Fisher	Moree Plains Shire Council
Cr Katrina Humphries	Mayor Moree Plains Shire Council
Kevin Anderson MP -	Electorate Office Tamworth
Peter Dale	Narrandera Shire Council
Neville Kschenka	Mayor Narrandera Shire Council
Kevin Tighe	Warrumbungle Shire Council
Hon Michael McCormack MP	Deputy Prime Minister Federal Government
Scott Morrison MP	Prime Minister of Australia
Sarah Nattey	Director, South East Infrastructure Investment Department of Infrastructure, Regional Development and Cities

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 General Manager

 Mayor

Apologies

Name	Organisation
Cr Ruth McRae	Mayor Murrumbidgee Council
John Scarce	General Manager Murrumbidgee Council
Andrew Gee MP	Member for Calare
Steph Cooke MP	Parliamentary Secretary to The Deputy Premier
Will Marsh	Bland Shire Council
Cr Craig Davies	Mayor Narromine Shire Council
Merran Socha	Berrigan Shire Council
Phillip Donato MP	Member for Orange
Cr Phyllis Miller OAM	Mayor Forbes Shire Council
Cr Steven Karaitiana	Forbes Shire Council
John Graham	Shadow Minister for Roads Member of Legislative Council
James Simmons	NRMA
Shahab Khaled	Weddin Shire Council
Ray Smith	General Manager Bland Shire Council
Kerrie Murphy	Dubbo Regional Council
Leanne Stacey	DPIE
Kevin Anderson MP	Electorate Office Tamworth
Steph Cooke MP	Nationals Cootamundra
Socha Merran	Berrigan Shire
David Neeves	Gilgandra Shire Council
Michael Cain	A/Roads Services Manager - Narrabri Shire Council
Ray smith	Bland Shire Council
Kerrie Murphy	Dubbo Regional Council
Dane Hendry	RMS
Ruth McRae	Murrumbidgee Council
John Scarce	Murrumbidgee Council
Will Marsh	Bland Shire Council

1. Welcome and Apologies

Danial Speer (Acting Director – Engineering) welcomed attendees to Forbes and gave a brief overview of works being undertaken within the Forbes Local Government Area.

Resolution

That the Committee receive and note the tendered apologies.

Moved: Robert Black **Seconded:** Danial Speer

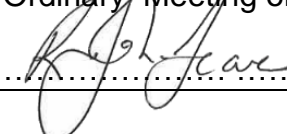
All in favour
Carried

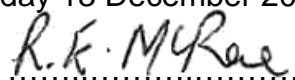
2. Minutes of last AGM

Recommendation

That the minutes of the Newell Highway Taskforce Committee Annual General Meeting and Ordinary Committee Meeting held on 13 August 2019 be confirmed as true and accurate.

This is page 23 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

Resolution

That the recommendation be adopted

Moved: Doug Batten **Seconded:** Ken Keith

All in favour
Carried

3. Roads & Maritime Services Update

Chair advised change to meeting agenda to enable Alistair Lunn (Director Western Region – RMS) to update the meeting on matters relevant to the RMS and Newell Highway prior to departure for another appointment.

3.1 Update on the Overtaking Lanes Contract

- 7 lanes in construction at the moment.
- Comments in relation to procurement process for the overtaking lanes have been received from Gilgandra and Forbes as well as the use of local contractors.
- Commented on procurement model for sub-contractor engagement for next overtaking lanes at Peak Hill and south of Peak Hill. Project was launched via media release. Weighting will be included in the procurement model as well as ability to employ local and aboriginal contractors. 10% - 15% of interstate tenders – locals should get contract. Transport for NSW has taken comments on board. Advertising will be on Facebook, local papers and normal tendering site.
- The above applies to overtaking lanes on the Newell Highway only – normal maintenance works still apply.

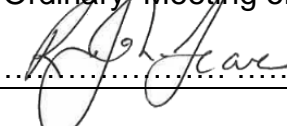
3.2 Restructure of Department

- Transport NSW and Roads and Maritime Services will be coming under one umbrella. Legislation to be passed and RMS will be moved across to Transport for NSW. All will be combined into one department called Transport for NSW (TfNSW).
- TfNSW restructuring into 3 regions, viz. West, North and South and the department will go live 3 February 2020.
- Regional Office will still be in Parkes for RMS, as well as Wagga. There is no plan to close any offices. Boundaries to be set out on key links. Hume – south, Newell – west and New England – north.
- Political contact is 90% time Minister Toole (Minister for Regional Transport and Roads) for Newell or Minister Constance Minister for Transport and Roads.

3.3 Newell Highway Works

- Currently \$1.4 billion allocated by the Federal and State Government for the Newell Highway and its adjoining corridor.

This is page 24 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

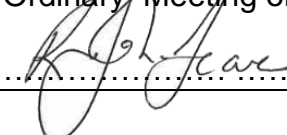
..... Mayor

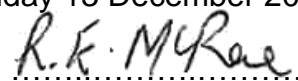
- There are a number of works in development currently
 - Newell Highway Overtaking Lanes Alliance
 - 7 in construction
 - 2 more in the south near Bundure
 - 1 to commence near Parkes in early December 2019
 - 1 to commence near Peak Hill early January 2020
 - Alliance Procurement Process
 - TfNSW has been in discussion with Gilgandra and Forbes Shire Councils regarding the procurement process of the Alliance. A number of actions are now in process to change the procurement model to better recognise local engagement by giving a weighting during the tendering process. This will give local sub-contractors and councils a slight advantage during the tendering process but still regard that value for money is a driver for the delivery of the works.
 - Industry drop in sessions were held in Parkes and Peak hill in early November 2019.
 - Parkes Bypass
 - RMS are finalising the REF and community consultation report following the concept design and REF displays.
 - New Dubbo Bridge
 - RMS are finalising the REF and community consultation report following the concept design and REF displays.
 - Newell Highway Mitchell Highway Intersection Upgrade
 - RMS are finalising the design to commence early works.
 - Coonabarabran Bypass
 - RMS has granted access to road trains up to 36.6m lengths to utilise the Newell Highway through Coonabarabran and is now in the development stages to finalise a concept design for the preferred bypass alignment.
 - HD Pavement
 - Detailed design to be finalised shortly.
 - Mungleback Creek to Boggabilla
 - Federal Government has committed an additional \$75M to the project to deliver an additional 9km as part of the Stage 2 phase.
 - Federal Funding
 - TfNSW is working with the Federal department to prioritise the allocation of \$700M for the Newell Corridor

The Chair, on behalf of the Committee, thanked the Director Western Region for his attendance and address.

Alistair Lunn vacated the meeting at 10:51am.

This is page 25 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

Recommendation

The matters be received and noted.

Resolution

The recommendation be adopted.

Moved: Danial Speer **Seconded:** Alan Magill

All in favour
Carried

Meeting returned to printed agenda at 10:52am

4. Outwards Correspondence

4.1 Mayor Ken Keith Letter to Cr Ben Shields

Recommendation

That the outwards correspondence be received and noted.

Resolution

That the recommendation be adopted.

Moved: Craig Davies **Seconded:** John Morris

All in favour
Carried

5. Inwards Correspondence

5.1 Letter from Councillor Mayor Ben Shields Dubbo Regional Council dated 12.09.2019 stating that Ms Kerry Murphy is unable to take minutes at future Newell Highway Taskforce Committee Meetings and another Council is to be chosen to provide this service. (*attached*)

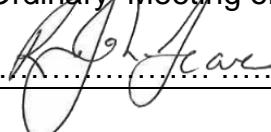
5.1 Hon Paul Toole MP Minister for Regional Transport & Roads Media Release on Newell Highway Overtaking Lanes

5.2 Letter from Berrigan Shire Council - declining to contribute to the running costs of the Newell Highway Taskforce (*attached*)

Comment made from the floor that dial in facility is available at most councils. Suggested that the Committee investigate IT dial in facilities and respond to Berrigan Council advising that it is looking into facilities to enable other councils to dial in.

5.3 Letter from Mick Savage Roads & Transport Directorate Manager Institute of Public Works Engineering Australia Limited NSW Division (IPWEA) (*attached*)

This is page 26 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

 General Manager

 Mayor

Recommendation

The Inwards Correspondence be received and noted.

Resolution

That the recommendation be adopted.

Moved: Robert Black **Seconded:** John Morris

All in favour
Carried

6. Election of the Newell Highway Taskforce Committee Secretary

Appointment of secretarial support for The Newell Highway Taskforce Committee.

The meeting was advised that the General Manager, Forbes Shire Council, has advised that Forbes Shire Council, is able to provide secretarial support for the Committee.

Recommendation

That the election of Forbes Shire Council be received and noted.

Resolution

That the recommendation be adopted.

Moved: Craig Davies **Seconded:** John Morris

All in favour
Carried

7. RMS Update – dealt with as Item 3

8. Newell Highway Promotions Committee Update

The next meeting is being held on the 26 November 2019 at Gilgandra.

Recommendation

That the information be received and noted

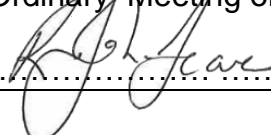
Resolution

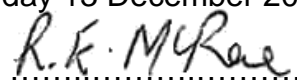
That the information be received and noted

Moved: Ken Keith **Seconded:** Tony Lord

All in favour
Carried

This is page 27 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

**9. Address - Oliver Holm, General Manager South East Infrastructure Investment
Department of Infrastructure, Regional Development and Cities**

Mr Holm acknowledged traditional custodians of the land.

Introduced Lucinda Douglas to the meeting.

Oliver Holm (General Manager – South East Infrastructure Investment Dept Infrastructure – Regional Development and Cities) addressed the meeting.

- Recap on where Department was in February in relation to Newell Highway Corridor Strategy (*attached*)
- Roads of Strategic Importance Significance.
- Newell Highway Corridor in total \$700M funding (10 year timeframe) flexible as to when funding comes on. \$300M forward estimates notionally. National program \$400M in 2024.
- Driven by importance of projects to get them built.
- Not only interested in upgrading Newell as a standalone but the feeder roads that get freight onto Newell are important. RMS very supportive of this.
- Councils need to talk with the Department about projects to enable the Department to brief Minister. He reiterated that the Department is here to guide councils to put projects forward with input from RMS.
- Referred to Corridor Strategy – Summary Report in relation to projects being funded, safety concerns, fatigue management etc.
- Stated that there is a need for fewer level crossings.
- Need for overtaking lanes.
- Technical teams need to check emails for new round of bridges and heavy vehicles funding.

Responded to general discussion from the floor, including

- funding available for studies
- Sturt Highway Strategy (no)
- excessive signage – only need for important signage
- need for funding to deal with the increased heavy vehicle traffic
- state –v- local road network as to how involved RMS would be.
- NATROADS delegate spoke on intercepts on the Highway, in 2 hours from West Wyalong, to Forbes and Brocklehurst. Their body has no issue with regulation but not to over regulate. Consideration needs to be given to fixing bottlenecks. National fleets and road trains on the Newell all help. Stated trucks need to be on the Highway and not back roads.
- Craig Davies commented that it is easier to come up back way and keep off the Newell due to intercepts. (Oliver Holm noted that it is a long term strategy).

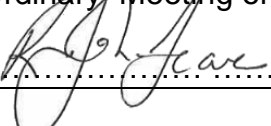
Committee thanked Oliver and Lucinda for their attendance.

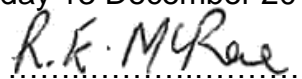
Oliver advised that the channels of communication are always open to assist councils to seek funding. \$700M Federal Government available and the State Government has also provided funding.

Recommendation

That the information be received and noted.

This is page 28 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

Resolution

That the information be received and noted

Moved: Robert Black **Seconded:** Craig Davies

All in favour
Carried

10. General Business


- 10.1 Mayor Ken Keith OAM advised the meeting that he had a photo opportunity with Hon Paul Toole MP Minister for Roads on 30 October 2019 in announcement of the Newell Highway Program Alliance. **NOTED.**
- 10.2 Future Meetings (Ken Keith OAM)
Sought comment in relation to having meeting in Sydney and the access to Ministers.
Positive feedback – particularly as it was held at the same time as Country Mayors.
Cost may prohibited at Government House, but moving away from there would cut back on 'drop ins' which was very beneficial to councils. Needs to be flexible and not tied to other meetings.

11. Future Meeting Dates and Venues

Second Tuesday, February (11th), May (12th), August (11th) and November (10th). The next meeting is south and is scheduled to be held at Jerilderie. North meeting will be held at Moree and Parkes will host the AGM in November.

12. Meeting Closure

There being no further business the Chair thanked those in attendance and declared the meeting closed at 11:48am and invited attendees and guests to light luncheon provided by Forbes Shire Council.

	<p align="center"> NEWELL HIGHWAY TASK FORCE COMMITTEE MEETING TUESDAY 12 NOVEMBER 2019 </p> <p align="center"> RECORD OF ATTENDANCE </p>
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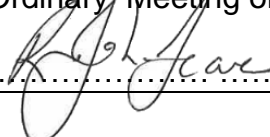
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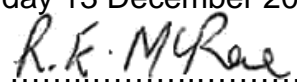
Name		Organisation
DANIAL SPEER	10	FORBES SHIRE COUNCIL
DOUG BATTEN	7	GILGARRA SHIRE COUNCIL
Robert Black	3	Murrumbidgee Council
Alan Mayhew	5	NATROAD.
James Todd	6	Warrumbungle Shire
Alister Lunn	7	TFNSW.
Tony Lunn	8	BUNDY SHIRE.
KEN KEITH.	9	PARKES SHIRE
CRAIG DAVIES	1	Narramine Shire
JOHN MORRIS	4	DUBBO
Lucinda Douglas	11	Department of Infrastructure
Olive Holm	12	Department of Infrastructure.

ATTACHMENTS

- Attachment # 4: Councillor Ben Shields Dubbo Regional Council
 Attachment # 5: Berrigan Shire Council
 Attachment # 6: IPWEA re Roads Australia
 Attachment # 7: Newell Highway Corridor Strategy

This is page 30 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.


 General Manager


 Mayor

ITEM NO. 6 - MINUTES OF THE JERILDERIE TIDY TOWNS COMMITTEE MEETING

Council Meeting:	13 December 2019
Report Date:	7 November 2019
Author:	Jerilderie Tidy Towns Committee Secretary
File #:	SC21
Approval:	Jerilderie Tidy Towns Committee

Present: Faith Bryce (chair), Ian Sneddon, (in our hearts) Sadie Herrick, Isobel Milne, Richard Wright, Joan Kuschert, Judy Knight, Gwen McLaughlin, Elaine Forbes, Garry Borger, Margaret Bird, Pat Godfrey.

Apologies: Robyne Sneddon, Ann Wright, Bruce Crittenden, Jan Crittenden, Joan Ferris, Loretta Marriott, Sarah Gurciullo, Polly Fisher, Chris Girdwood, Lisa Brackenrig, Colin Sweeney, Dot Mills, Graham Mills, June Scammell, Fred Scammell, Ruth McRae.

Moved Richard Seconded Garry that the apologies be accepted. Carried.

The Minutes of the last meeting were accepted as read on the motion of Margie
Seconded Gwen .
Carried.

Business arising from the Minutes:

- Bench seats ready for installation. Waiting for concreting to be done.
- Memorial Garden & Bush Tucker Trail working bee Sunday 10/11 at 2.00pm.
- MND/Hospital Auxiliary Golf & Bowls Day was a great day. Thanks to all the helpers.
- Discussion regarding TT Members to offer assistance wherever needed next year.

Treasurer's report as tabled:

- Apex Club B&S Clean Up donation of \$1100. Fan.....tastic. We did do a good job 'tho.
- Faith had purchased the prizes for the Garden Awards (\$130). This year we supported the Monash Gift Shop

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

Correspondence:

Inwards:

- Murrumbidgee Council – Australia Day Nomination
- Thanks from Sue Neilan for Garden Judging Award.
- Email from RAMJO asking if grant is going ahead.
- Email from RAMJO thanks for reply and need a photo of bin signs.

Outwards:

- Email to RAMJO – John Craig re going ahead with grant and how we are able to do it.

Business Arising out of Correspondence:

- Members asked for ideas for nomination of Australia Day Awards.

Moved Judy Seconded Forbsey that correspondence be accepted.
Carried.

General Business:

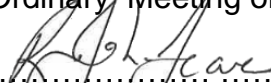
- Remembrance Day Wreath. Faith will speak with Joan Ferris.
- Margie to lay the Wreath.
- PARTY, PARTY, PARTY. Christmas Party discussions. Nothing to discuss because it will be fun, food and frivolity (& a few wines?)
- Pat to talk to Tess at Royal Mail re our Christmas Party to be held December 5, at 6.00pm.
- As usual, please give numbers prior to night.
- Faith will follow up Bolton St Bridge sign. (there isn't one!)
- Murrundi won the Overall KNSWB Tidy Towns Awards. Congratulations to Murrundi.
- Discussion re submissions for next years awards.
- Richard mentioned the concern of a number of dead/dying gum trees.
- Sadness and our condolences to Col Sweeney and his family on the passing of his mum, dear Betty. A lovely lady.
- Sadie to send sympathy card to Col.

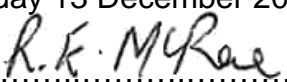
Meeting Closed: yep
Next Meeting: (hic)

At: Royal Mail Hotel.
Time: 6.00pm

.....
President **5.12.19**

This is page 32 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

.....General Manager

.....Mayor

Tidy Towns Treasurer's Report

Page 1

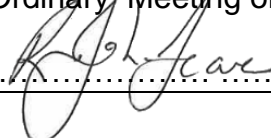
JERILDERIE TIDY TOWNS COMMITTEE

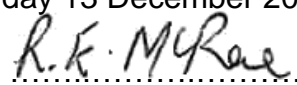
06/11/19

Account QuickReport
As of November 7, 2019

Type	Date	Num	Name	Memo	Split	Amount	Balance
BENDIGO BANK A/C							9,169.89
Cheque	3/10/201	90	R WRIGHT	MOWER ...	-SPLIT-	-29.35	9,140.54
Deposit	4/10/201			Deposit	FINES & T...	24.00	9,164.54
Deposit	21/10/20			Deposit	Unrestricted	1,100.00	10,264.54
Total BENDIGO BANK A/C						1,094.65	10,264.54
TOTAL						1,094.65	10,264.54

This is page 33 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

 General Manager

 Mayor

**ITEM NO. 7 - MINUTES OF THE COLEAMBALLY TOWN LIFE COMMITTEE
GENERAL MEETING**

Council Meeting:	13 December 2019
Report Date:	3 December 2019
Author:	Coleambally Town Life Committee Secretary
File #:	SC22
Approval:	Committee of Council Minutes

Present: Bob Thornton, Pat Brown, Penny Sheppard, Catherine DeMamiel

Apologies: Christine Chirgwin, Monica Whelan

- Welcome from Pat Brown.
- Previous minutes
Motion: That the minutes of the previous meeting be accepted as an accurate record of that meeting.
Moved: C. DeMamiel Seconded: B. Thornton Carried
- No report on lake – Christine to follow up for next meeting. What is committee doing?
- Shear Outback – Pat Brown will find out more about their setting up – what grants they got etc.
- Togamain Shearing shed – Council has given the land – need 10K-15K to check if a heritage site then need funds for the shed. There is a go-fund-me page.
- Education Centre to go in at front of Altina.
- Caravan Park at Darlington Point is going ahead with significant improvements. Griffith
- Track and Trail brochure is coming out – will bring people to Coly as well.
- QR codes have gone into other places throughout state.
- Coleambally Education Centre – need grants; suitable location. Need a grant for building DA approval. Look at concepts from other centres to get ideas for plans for our centre.
- Richie Robinson and local senator Wes Fang will be in town next Monday re-Brolga. Catherine to follow through on Destination NSW if possible.
- Monica's letter to John Scarce regarding community gardens was read. Council support concept of community gardens in Coleambally. Can any drought funding be used?
- Follow up re-no response to request to include Bob and Monica Penny to send a letter and Pat to follow up at next Council meeting.

Next meeting: 5.30pm, Tuesday, 4th February, 2020.

**ITEM NO. 8 - MINUTES OF THE ORDINARY MEETING OF HERITAGE
DARLINGTON POINT COMMITTEE**

Council Meeting:	13 December 2019
Report Date:	1 December 2019
Author:	Heritage Darlington Point Committee Secretary
File #:	SC24
Approval:	Committee of Council Minutes

Meeting held at the Museum, Darlington Street, commencing 10.30 am.

Present: Shirley Norris (chair), Roger McGann, Ken Geltch, Geoff Schubert, Joy Schubert, Laurie Finley, Mona Finley. Guests Sue Mitchell (Murrumbidgee Council) and Patrick Mitchell were welcomed.

Minutes: Meeting 29 Sept. 2019 distributed prior to meeting; moved (Shirley/Geoff)

Business Arising from Minutes:

Disabled Access Ramp -- deferred to General Business

Correspondence:

Outward NIL

Inward:

1. 11 Nov. - (email) Bridget Malcolm, UTS; attached, survey report: 'Crime Prevention in Remote Rural Communities'; pp. 25-30 tabled, re Darlington Point.
2. 13 Nov. - (email) Murrumbidgee Council, informing that Clr. Robert Curphey appointed delegate.
3. 25 Nov. - RAHS – Affiliation dues to be paid by 31/12/2019 (\$82.00).
4. 29 Nov. - Origin Energy – account, \$80.80, to be paid by 16 Dec.

RAHS e-newsletters:

1. 9 Oct – events, Oct.-Nov. Presentation from RAHS Annual conference, re utilising social media for historical societies – printout tabled.
2. 7 Nov. – events, Nov. –Dec. ABC TV, 'Restoration Australia', new series to be carried out/filmed from late 2019, to completion Aug. 2021.
3. 21 Nov. – events, book launch Nov.-Dec.

It was noted that no communication has yet been received re Riverina Classic Fishing Comp., 7-8-9- Feb. 2020; or from National Trust, re Heritage Festival 2020.

Correspondence accepted as read (Laurie/Roger)

Treasurer's Report: Financial statement tabled, showing balance of \$6,183.55 (Mona/Geoff).

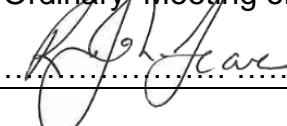
General Business:

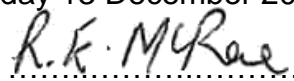
1. **Disabled Access Ramp:** 30 Sept., Secretary contacted Kelly Tyson; enquired any report yet from engineer? Reply received, nothing yet.
19 Nov., Paul Goodsall rang, re materials at Men's Shed may be suitable for the ramp? Paul to speak to Kelly Tyson re status of project.
2. **Pest Control:** Operative sprayed all museum buildings, interiors/exterior, 22 Oct.
3. **Interim meeting:** around 20 Jan 2020? Re arrangements for Open Day 2020 - Secretary will notify members when communication is received from National Trust.

Meeting closed: 10.50 a.m.

Next Ordinary Meeting: 2 Feb. 2020, 10.30 a.m.

This is page 35 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

ITEMS FOR INFORMATION

ITEM NO. 9 - MONTHLY CASH & INVESTMENT REPORT – NOVEMBER 2019

Council Meeting:	13 December 2019
Report Date:	5 December 2019
Author:	Finance Manager
File #:	SC133
Approval:	General Manager

EXECUTIVE SUMMARY

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

RECOMMENDATION

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

BACKGROUND

Cash at Bank: Council's consolidated cash position (cash and investments) as at 30 November 2019 was \$31,325,494.36, with the cash at bank amount for the same period being \$2,184,772.51.

Investments: As at 30 November 2019, Council's total invested funds were \$29,140,721.85. Average interest rates over the reporting period were 1.55%. The bulk of Council's investments are held with Bendigo Bank (58.64%), IMB Ltd (16.70%) and ANZ (9.54%), in accordance with the guidelines and requirements of the Financial Management Regulations.

OFFICER COMMENT

I certify that:

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

Vicki Sutton
Responsible Accounting Officer

This is page 36 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

.....
General Manager

.....
Mayor

SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

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

INTEGRATED PLANS

5.1 Transparent Leadership, Sustainability, Accountability and Community Representation:

Strategy 5.1.1

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

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

General Manager

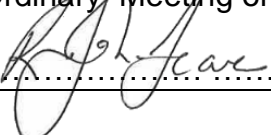
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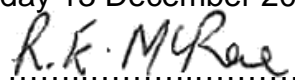
NIL

ATTACHMENTS

NIL

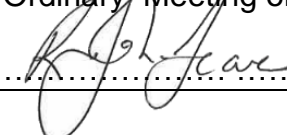
This is page 37 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

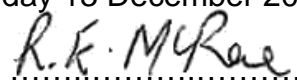
..... General Manager

..... Mayor

STATEMENT OF BANK BALANCES	2019-20	2018-19
	Consolidated	
CASH AT BANK 31 OCTOBER 2019	335,642.67	632,816.70
ADD - Receipts - 30 November 2019	645,319.58	606,430.45
ADD - Receipts - Bendigo Bank	3,054,462.20	868,285.54
ADD - Cancelled	4,225.00	407,919.56
ADD - Adjustments	0.00	-281,567.57
LESS - Cheques	-20,258.53	-640,518.42
LESS - EFT - Autopay	-1,486,159.51	0.00
LESS - Payroll	-335,534.86	-315,469.27
LESS - Bank Charges & Transfers	-800.27	-756.18
LESS - Loan Repayments	-10,753.99	-10,753.99
LESS - Investments	0.00	-219,754.13
LESS - Visa Card Pymt	-240.00	-6,924.27
LESS - Fuel Card	-361.30	-903.43
LESS - Photocopy Rental	-768.48	-1,249.60
CASH AT BANK 30 NOVEMBER 2019	2,184,772.51	1,037,555.39
CASH AT BANK 30 NOVEMBER 2019	650,088.46	352,708.67
Bank Statements - Bendigo Bank	1,536,824.05	707,136.87
PLUS Outstanding Deposits	0.00	0.00
LESS Unpresented Cheques	-1,216.00	-22,290.15
LESS Outstanding Autopay	-924.00	0.00
LESS Reverse Autopay	0.00	0.00
CASH AT BANK 30 NOVEMBER 2019	2,184,772.51	1,037,555.39
Add Investments	29,140,721.85	24,733,738.97
Total Cash and Investments	31,325,494.36	25,771,294.36
Represented by:-		
Trust Account	143,627.05	177,497.92
Water Fund	1,919,045.81	1,225,528.91
Sewer Fund	3,673,750.83	1,986,439.29
Domestic Waste Management	73,804.00	11,701.06
Unexpended Grant Funds	2,483,206.75	1,273,965.54
Plant Reserve	2,183,176.00	528,124.64
Employee Leave Entitlement Reserve-South	1,790,000.00	450,000.00
Infrastructure Reserve	3,328,189.00	3,921,784.69
Residential Housing Reserve	0.00	0.00
New Council Implementation Fund	828,272.92	412,484.85
Stronger Communities Fund	11,190,334.43	8,300,677.85

This is page 38 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

 General Manager

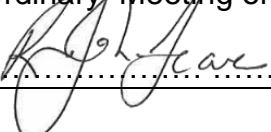
 Mayor

SCHEDULE OF INVESTMENTS

30 NOVEMBER 2019

Institution	Amount	Rate	Matures	No.
IMB Ltd	702,742.47	1.70%	02-Dec-19	08/20
NAB	502,527.40	1.25%	17-Dec-19	10/20
St George	541,235.10	1.85%	22-Dec-19	05/20
NAB	902,465.75	1.90%	28-Dec-19	06/20
ANZ-Les Wallis	45,438.28	1.64%	28-Dec-19	13/20
St George	506,004.14	1.58%	04-Jan-20	12/20
IMB Ltd	505,311.74	1.50%	08-Jan-20	14/20
IMB Ltd	502,306.16	1.85%	16-Jan-20	15/20
SUNCORP	1,052,038.11	1.65%	03-Feb-20	09/20
St George	500,000.00	1.85%	03-Feb-20	07/20
Bendigo	1,053,804.45	1.45%	22-Feb-20	14/20
NAB	404,556.23	1.70%	27-Mar-20	11/20
IMB Ltd	603,290.96	1.60%	06-Jan-20	20
IMB Ltd	517,591.07	1.50%	12-Feb-20	21
IMB Ltd	615,081.79	1.60%	07-Jan-20	24
Bendigo	602,797.81	1.50%	06-Feb-20	26
Bendigo	800,000.00	1.60%	07-Jan-20	28
ANZ	1,113,420.20	1.50%	06-Apr-20	29
ANZ	811,973.19	1.40%	24-Mar-20	30
Bendigo	605,803.54	1.05%	16-Dec-19	35
IMB Ltd	604,549.32	1.55%	23-Jan-20	36
Bendigo	3,925,399.65	1.30%	16-Apr-20	38
ANZ	809,088.19	1.40%	23-May-20	39
Bendigo	2,523,914.33	1.65%	16-Feb-20	40
Bendigo	2,111,429.38	1.50%	16-Jan-20	42
IMB Ltd	814,218.65	1.55%	27-Feb-20	44
Bendigo	5,463,733.94	1.30%	16-Apr-20	45
Total Investments	29,140,721.85			
Average Interest Rates	2017/18	2.27%		
Average Interest Rates	2018/19	2.35%		
Average Interest Rates	2019/20	1.55%		
PERCENTAGE OF FUNDS HELD				
SUNCORP	1,052,038.11	3.61%		
ANZ	2,779,919.86	9.54%		
Bendigo	17,086,883.10	58.64%		
IMB Ltd	4,865,092.16	16.70%		
NAB	1,809,549.38	6.21%		
St George	1,547,239.24	5.31%		
TOTAL	29,140,721.85	100%		

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 General Manager

 Mayor

ITEM NO. 10 – HOLIDAY PERIOD CONTACTS

Council Meeting:	13 December 2019
Report Date:	4 December 2019
Author:	William Wade, Operations Manager
File #:	SC218
Approval:	General Manager

EXECUTIVE SUMMARY

This report details the Council operational contacts over the Christmas holiday period 2019 - 2020.

RECOMMENDATION

The information contained in the Holiday Period Contacts Report be noted.

BACKGROUND

A small number of staff will be working over the Christmas break between 25 December 2019 and 1 January 2020 to maintain Council's infrastructure, water and sewerage, parks and gardens and town maintenance, as well as any minor road works.

The majority of the staff will be on leave during this period and return to work in the first week of January 2020. Some staff will be taking extended leave during January 2020.

In the case of an emergency during the Christmas break, the following staff should be contacted:

Jerilderie Township	
Bryan Payne – Overseer	0428 579 095

Darlington Point and Coleambally Townships	
Shane Curphey – Overseer	0427 684 166

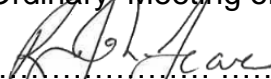
Garbage Collection during Holidays

Darlington Point	No change
Coleambally	26 December 2019 and 2 January 2020
Jerilderie	No change

Landfill (Rubbish Tip) Closure

Darlington Point	Closed 26 December 2019
Coleambally	Closed 26 December 2019
Jerilderie	Closed 25 December 2019 and 1 January 2020.

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.....General Manager

.....Mayor

SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

NIL

FINANCIAL

NIL

INTEGRATED PLANS

Delivery Programme

5.1 Transparent Leadership, Sustainability, Accountability and Community Representation

Action 5.3.3.5 Provide effective, efficient and courteous customer service in accordance with Council Values, mission and IP&R framework

RISK MANAGEMENT

NIL

CONSULTATION / ENGAGEMENT

Management and staff

OPTIONS

NIL

ATTACHMENTS

NIL

ITEM NO. 11 - MANAGER, PLANNING & ENVIRONMENT – MONTHLY REPORT

Council Meeting: 13 December 2019
Report Date: 3 December 2019
Author: Manager, Planning & Environment
File #: SC218
Approval: General Manager

BACKGROUND

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

RECOMMENDATION

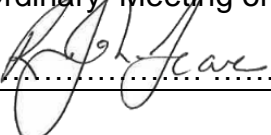
The information contained in the Manager, Planning & Environment Monthly Report be noted.

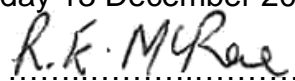
OFFICER COMMENT

Current Work

Activity	Completion
Preparing checklists for building inspections for stages: a) Pierhole, reinforcement and slab b) Frame including subframe c) Wet area d) Final	80%
Preparing checklists for plumbing inspections – internal and external sanitary drainage and stormwater	70%
Preparing information (and researching) to guide building, plumbing and inspections involving reactive soils (all around Jerilderie in particular) to control settlement and cracking and drainage issues	70%
Redesigning Application Forms (development, construction, complying development forms)	90%
Preparing a checklist to allow submission and receipt of all applications at all 3 offices (to ensure forms are not lost) or incomplete – or paid)	85%
Preparing assessment checklists under the Building Code of Australia for Class 1a, 1b, and 10 buildings	80%
Preparing checklists under the Building Code of Australia for class 2-9 buildings	50%
Preparing and developing standard templates for checklists and compliance certificates for eventual inclusion to electronic based system – linked to Authority and Content Manager and allow immediate recording and referral	65%

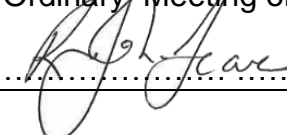
This is page 42 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

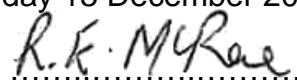
..... General Manager

..... Mayor

Investigation of centralised system for recording of mandatory inspections and reporting to the BPB	30%
Preparation of material including signage to assist the public with completion of development information and for understanding of industry providers	30%
Reviewing a minor subdivision application, a demolition proposal, organising exhibition and neighbour notification ,a new dwelling proposal and Development assessment and determination of conditions.	60%
Receipt of DA for new child care centre, preliminary review, organisation of exhibition and notification, commencement of draft report and liaison for completion of plan of management	Commenced
Holding for church proposal- Initial review and letter requesting further information	On hold
Regular review of Content Manager to identify work to be actioned as well as updating	Ongoing
Liaison with property owners to seek reasonable clean-ups	10%
Review of Vegetation State Environmental policy for inclusion of tree preservation controls in Development Control Plan	90%
Site inspection, liaison with Work Cover and organising clean up to manage asbestos risk	Ongoing
Preparation of draft Notices of Intent to Issue Orders where requested work not carried out to manage noise, air, water pollution and unauthorised work	Ongoing
Liaison and direction with Building consultants for Class 2-9 buildings	Ongoing
Cold and informal or walk –up enquiries- communicating with the public about proposals and preliminary reviews and assessments of proposed work to advise on exempt development, complying development, local development, regional development, designated development, integrated development and state significant proposals	Ongoing
Liaison with Lands Department about Crown land	Ongoing
Liaison with NPWS about environmental issues	Ongoing
Responding to and researching previous development proposals and environmental studies as requested by members of the public and researchers	Ongoing
Instructing staff for village inspections to identify excessive vegetation and seek works to manage bushfire risk	90%
Finalising review of construction certificate for office – operational and maintenance building at solar farm	85%
Site inspections, review and development assessment of shed – dwelling – reviewing BASIX and structural plans	80%
Liaising with Habitat Planning re strategic planning program	Ongoing
Completion of development assessments and construction certificates with reference to legislative provisions - Best practice-risk management evidence based - audits and legal challenge	Ongoing
Liaise with media officer for information about future growth	65%
Attendance and community engagement at 3 drought sessions and Flooding information sessions	40%

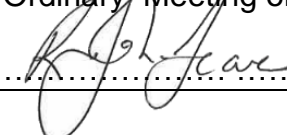
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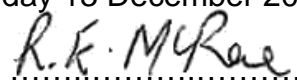
 General Manager

 Mayor

Walking survey at some targeted businesses	40%
Supervising and appointing for preparation of Plans of Management for Crown Lands	60%
Liaising with RFS for bush fire spatial mapping	35%
Review of cadastral and zoning layers and information to check errors for recitation in LEP process	
Engaging with NSW Heritage to fund Heritage Advisory Service	20%
Engaging with Crown Lands to investigate opportunities for acquisition of Crown Land	20%
Engaging with key staff to assist in identifying strategic sites in each 3 villages	75%
Engaging with representatives of Coly Lake committee to follow up and understand history – including review of correspondence and EIS and determine if proposal is a 'goer' or a 'noer' or if any opportunity for a compromise or alternative solution/ trade offs	Commenced
Investigating deceased estate and condition of property where no response	
Engaging with staff to develop mandatory legal registers for: *Swimming Pools *Fire Safety audits/annual statements *OSSMS (alter and operate) *Skin penetration *Cooling towers *Food premises *S94 (s7.11 s7.12)	55%
Pre-submission review of 7,800 head cattle feedlot EIS	20%
Organising correspondence and notification, exhibition and agency referral for feedlot so all is "go" on 10 January 2020	40%
Organising signage for integrated development	20%
Working with Altina to try and resolve RMS roadworks issues	90%
Staff meetings	Ongoing
Staged preparation of policies – access, compliance and enforcement, swimming pools etc	Not commenced
Ongoing mentoring of staff re interpreting assessment reporting on Building Code of Australia and EPA application matters	Ongoing
Responding to and investigating 'cold' public enquiries (ie tree/vegetation control)	Ongoing
Working with RMS to resolve 'Rest Stop' area as well as general issues impacting classified roads	80%
Directing mandatory annual commercial swimming pool inspections/compliance certificates	90%
Issuing certificates of compliance or non-compliance for swimming pool inspections	Ongoing

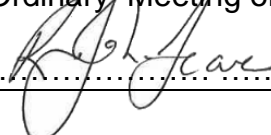
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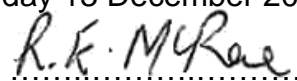
 General Manager

 Mayor

Updating the swimming pool register in respect to inspections results	Ongoing
Updating BASIX completion reports in the BASIX portal	Ongoing
For final inspections reviewing completion of all BASIX requirements, critical stage inspections and required compliance certificates	Ongoing
Liaising with developers about development modification proposals and assessment and determination	Ongoing
Review and engagement with private certifiers about construction certificates and proposals	Ongoing
Initiating slowly standard operating procedures for different work practises for quality assurance/future induction	Ongoing
Attending mandatory Building Professionals board certified professional developer seminars	Ongoing
Keeping abreast of legislative and recent work requirements such as biodiversity, UPSS, Contaminated Lands and the like	Ongoing
Trying to resolve/establish more defined lines for staff work for efficiency and transparency and accountability and facilitate staff satisfaction and comfort with regard to work	25%
Trying to implement systems to encourage and work with community for better information so as to facilitate assessments	Ongoing
Council reports on an as required basis	Ongoing
Ongoing inspections and customer enquiries and meetings	Ongoing
VPA – Solar Farm	In process
Identifying rezoning and potential site for strategic acquisition	65%
Preparing Urban Design brief and implementation program	75%
Development of Fire Safety Register	90%
Updating Annual Fire Safety Statements in Register	Ongoing
Liaison with developers and customers including on site meetings and pre investigations	Ongoing
Administration- recording in TRIM- inspection results, communications, collaborating with stakeholders- internal and external etc	Ongoing
Participation- Floodplain development committee	Ongoing
Provision of advice on interpretation and implementation of legislation and practice	Ongoing
Reviewing and responding to internal and external request for input , feedback and information	Ongoing
Preparation of Business Cases to support the organisation- structure and position/roles	60%

This is page 45 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

N/A

FINANCIAL

N/A

INTEGRATED PLANS

Theme 2: Our Environment – Where we Live

2.3 Maintaining a Balance Between Growth, Development and Environmental Protection

Theme 5: Our Leadership – Looking to our Future

5.1 Demonstrating Transparent Leadership through Sustainability, Accountability and Community Representation

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

As described in Report.

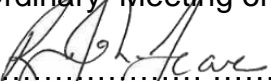
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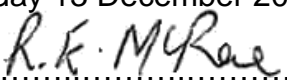
N/A

ATTACHMENTS

NIL

This is page 46 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

ITEM NO. 12 – FINANCE MANAGER – MONTHLY REPORT

Council Meeting: 13 December 2019
Report Date: 2 December 2019
Author: Finance Manager
File #: SC218
Approval: General Manager

EXECUTIVE SUMMARY

Information report provided to Council on activities of the Finance Manager during the previous month.

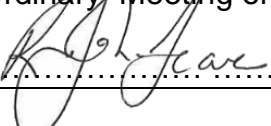
RECOMMENDATION

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

BACKGROUND

Description	Action
Meetings	2 x Management Group
	1 x Council
	1 x Civica Authority Implementation
	1 x Local Government Procurement
Preparation of reports for Business Paper	Monthly Cash & Investments
	Sale of Council Residential Property
	Quarterly Budget Review
Preparation of financial data	Quarterly Budget Review
	Monthly grant expenditures
	State Library grant applications and financial statements
	Transport for NSW monthly grant expenditure report
Data migration	Work with staff to validate and check information requirements for continued data migration to new system. Project assumed at 80% complete. Consultant engaged for week commencing 16 December to assist with remaining upload and verifications from previous to new systems.
Internal audit	Liaise with internal and external auditors, consultant and staff to

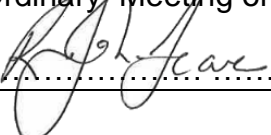
This is page 47 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.


..... General Manager

..... Mayor

	prepare documentation for internal audit of data migration to new operating system. Consultant to assist on site once data migration completed.
Financial Statements	Continue the preparation of data, checking of reconciliations, asset capitalisation and revaluations, calculation of depreciation and liaison with external auditors, consultant and staff. Consultant to be on site January to assist with finalisation of statements. Special meeting will be required once draft statements are complete for Council to authorise the statement by Councillors and Officers prior to audit being undertaken. Auditors are expected on site early February 2020
Prepare a further request for extension to lodge financial statements	Liaise with auditors, consultants and Office of Local Government staff in order to prepare further request for extension to lodge financial statements to 28 February 2020. (Extension has since been granted)
Prepare Council orders	Advise various staff and prepare orders for grant works expenditures.
Provision of financial advice	Liaise with staff in order to provide financial advice regarding budgets, grants and reserves.
Assist with grant acquittals	Provide assistance to landholders to ensure grant acquittals for Murray Local Land Service Weed Eradication - Yanco Creek are completed.
Review and authorise payments	Undertake review of payments made to staff and creditors and authorise and undertake bank transfers.
Annual Report	Provision of information and data for inclusion in annual report.
Tenders	Opening of electronic tender box for tenders closing during November. Provision of information to staff to enable assessment. Subsequent report provided for business paper.

This is page 48 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

NIL

FINANCIAL

NIL

INTEGRATED PLANS

Strategy 5.1 – Transparent leadership, sustainability, accountability and community representation

RISK MANAGEMENT

NIL

CONSULTATION / ENGAGEMENT

As detailed in Report.

OPTIONS

N/A

ATTACHMENTS

NIL

ITEM NO. 13 – MANAGER CORPORATE & COMMUNITY SERVICES – MONTHLY REPORT

Council Meeting: 13 December 2019
 Report Date: 4 December 2019
 Author: Manager Corporate & Community Services
 File #: SC218
 Approval: General Manager

EXECUTIVE SUMMARY

Information report provided to Council on activities of the Corporate and Community Services section during the previous month.

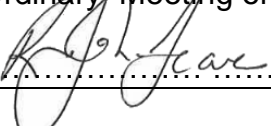
RECOMMENDATION

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

BACKGROUND

Description	Action
Meetings	Management Group Meeting
	Council Meeting
	Civica Authority Implementation
	Delegations/Compliance Demonstration
	Berrigan Jerilderie Community Network Meeting
	Darlington Point Townlife Meeting
	Heritage Darlington Point Meeting
Training	WHS for Supervisors and Managers
Preparation of reports for Business Paper	State Government Funding for NSW Public Libraries Coleambally Community Garden
Insurance	Insurance claim for Jerilderie Sports Stadium/Monash Park
Preparation of financial data	Update Roads to Recovery Portal to include projects, expenditure and mapping.
Annual Reporting	Provision of information and data for inclusion in annual report Submit Annual GIPA (Government Information - Public Access) Report
Community Services	Home Modifications - Oct/Nov (12 jobs) \$26,289.84 Home Maintenance – Oct/Nov (20 jobs) \$ 2,494.77 Community Transport – Oct/Nov (65 trips) Community Transport Bus – 2 Wagga Trips Meals on Wheels – Oct/Nov (115 meals) Respite Groups – Weekly functions held

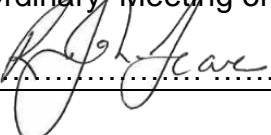
This is page 50 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.


 General Manager

 Mayor

Drought Support Officer	<p>Activities Organised</p> <p><u>Jerilderie</u> AFL Day – Mental Health Speaker Coree Community Christmas afternoon – Drought Info (RFC rep) Sports Club – Community Day 20 Dec – entertainment, vouchers, food Escape the Drought – 29 Nov guest speakers, pampering, vouchers, InterReach, LLS, Health service Gym – Trainer for the Aged - 2 week programme wellness/mental health Flo Yo – Wellness activity held at pool (date TBA)</p> <p><u>Coleambally</u> Australian Mobile Centrelink/Drought Bus – BBQ provided Escape the Drought 6 December – guest speakers, pampering, vouchers, InterReach, LLS, Health service AFL End of Year get together – Kids Entertainment – Catering Ag Tech and Finance Day – 12 December – Guest speakers/ banks / catering Gala Night – raffle prizes Flo Yo – wellness activity held at the pool 15 Dec Small Business Van/BEC promotion Aged Care Group community get together – catering 963 Radio morning – 6-9am advertising for Drought days and Council activities and achievements. Guest speakers organised, coffee van and catering (breakfast)</p> <p><u>Darlington Point</u> Escape the Drought – 5 December– guest speakers, pampering, vouchers, InterReach, LLS, Health service Waddi Housing Community day (postponed until Jan) - entertainment, catering, advertising Art day for Community - wellness (Kerri W date TBA)</p> <p>All 3 communities AFL Vic organised Kids Day and “Tackle your Feelings” programme for all clubs. Guest speakers, mental health, catering, wellbeing.</p>
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This is page 51 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

NIL

FINANCIAL

NIL

INTEGRATED PLANS

Strategy 5.1 – Transparent leadership, sustainability, accountability and community representation

RISK MANAGEMENT

NIL

CONSULTATION / ENGAGEMENT

Management Group, Councillors, Drought Support Officer, Community Groups

OPTIONS

N/A

ATTACHMENTS

NIL

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

Council Meeting: December 2019
Report Date: 4 December 2019
Author: William Wade, Operations Manager, Maintenance
File #: SC218
Approval: General Manager

EXECUTIVE SUMMARY

This report details the actions of and works in progress by Operations Manager – Maintenance.

RECOMMENDATION

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

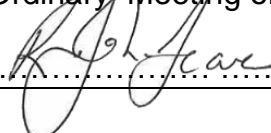
BACKGROUND

Monthly activities and works of Council's Operations Manager, Maintenance, are detailed below:

OFFICER COMMENT

Description	Situation
Integrated Water Cycle Management (IWCM) Plan	NSW Public Works currently clarifying their proposal for Murrumbidgee Council's IWCM Plan based on comments from DPI Water. The proposal will be sent back to Council for approval. Proposal is at 80% completion by NSW Public Works.
Hydrant Inspections	Flow tests have been carried out in Darlington Point. Currently collating data for inspections in Darlington Point and Jerilderie. Currently at 45% completion.
Murrumbidgee Council Waste Study	Council staff to review final scope before it is put out to consultants for submissions. Minor changes required and brief document at 90% completion.
Darlington Point Cemetery	Kerb and gutter works are nearly complete. Footpaths to be installed next. Details of plinths are currently being confirmed.
Coleambally Depot Redevelopment	User-needs analysis is currently being carried out to ensure design captures all requirements. Currently at 30% complete

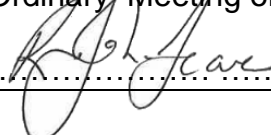
This is page 53 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

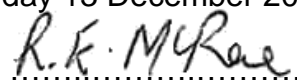
..... General Manager

..... Mayor

Darlington Point Boat Ramp	Contractor to be on site once specialist barge contractor is available. This is scheduled to start in late January with a construction period of 62 days.
Darlington Point – Gum View Parking, Cemetery Parking and Boyd Street	Working on a scope of works with surveying contractor to design a solution for the Kidman Way roadside from the DeMamiel St intersection up to Boyd Street intersection. RMS to provide comment on survey data once complete to allow a scope of works to be developed that will meet their requirements.
Vacant Positions	Completed reviewing applications and interviews for position of Water and Sewer Operator and Plant Operator – Parks and Gardens. These positions have now been filled.
RMS Heavy Patching	RMS heavy patching is currently ongoing and ensuring compliance with the RMS requirements. Correct plant and materials made sure available. Correct traffic control, site audits and tool box talks. Additional patches have been ordered by RMS, increasing the length of this program. Approximately 50% complete.
Darlington Point Football Amenities Renovations	Working with contractor to allow them to shut off water service and disposal of construction waste. Access to tip facilities has been provided to the contractor when they require it.
Coleambally Sports Precinct	Investigating asset data on Council services for the architect to complete the project documentation. Location and depths of manholes and flow data for hydrants required. 50% complete.
Parks and Gardens	Creating a facility list for quality control across the Council area. Currently at 50% completion.
Various Public Requests/Complaints	Responding to various public requests or complaints to ensure that a satisfactory outcome is achieved.
Resheeting Program	Resheeting of Euroley Road and Four Corners Road. Plant and materials procurement. These works at 75%.
Darlington Point Levee Bank	Completing minor works for NSW Public Works related to the levee bank project. Liaising with contractors and gathering information.
Bulky Waste Collection	Darlington Point complete. Jerilderie and Coleambally to be scheduled for early next year, with dates to be confirmed.
RAMJO Waste Group	Quarterly meeting attended with Griffith City Council, Hay Shire Council, Narrandera Shire Council and Carrathool Shire Council. Agenda is attached. Items discussed include: <ul style="list-style-type: none"> • Local and regional communication • Industry liaison • Effective landfill management

This is page 54 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

	<ul style="list-style-type: none"> • Illegal dumping and litter • Collective tendering and group investigations- <ul style="list-style-type: none"> • E- Waste • Mattress Collection • Community Recycling Centres • China Sword • Small Grants Program • Love Food, Hate Waste Program • Regional Waste Management Strategy • Greenwaste Processing • Container Deposit Scheme • Meal Services – food redistribution • Drone Survey • Annual Waste Conference
Darlington Point Sewerage Treatment Plant	Establishing the property boundaries of the Darlington Point Treatment Works site so that new security fence can be installed. Currently working with surveyor to schedule in these works. Looking to commence early in the new year.
Council Quarry Operations	Conducting a review into the extractive licenses held by Council to ensure that we are operated in accordance with the Licence conditions and quarry management requirements. This project to commence in the new year.

SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

NIL

FINANCIAL

NIL

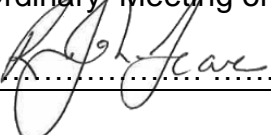
INTEGRATED PLANS


Strategy 5.1 – Transparent leadership, sustainability, accountability and community representation

RISK MANAGEMENT

NIL

This is page 55 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

.....General Manager

.....Mayor

CONSULTATION / ENGAGEMENT

As detailed in Report.

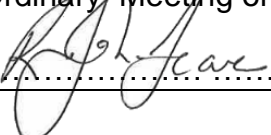
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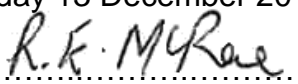
N/A

ATTACHMENTS

Attachment # 8: RAMJO Waste Group Agenda

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..... General Manager

..... Mayor

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

Council Meeting:	13 December 2019
Report Date:	5 December 2019
Author:	Johann Pereira, Operations Manager, Construction
File #:	SC218
Approval:	General Manager

EXECUTIVE SUMMARY

This report details the actions of and works in progress by Operations Manager – Construction.

RECOMMENDATION

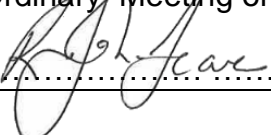
The information contained in the Operations Manager, Construction Monthly Report, be noted.

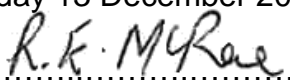
BACKGROUND

Monthly activities and works of Council's Operations Manager, Construction, are detailed below:

Description	Situation
Jerilderie Water Treatment Plant	Department of Water has identified preliminary works to be undertaken at Jerilderie Water Treatment Plant (WTP). Liaising with Water Treatment Australia and Department of Water over the past few months to refine the scope of works. \$150,000 of works required. Have been successful in securing \$135,000 in recent weeks. Works to commence February-March 2020. The WTP will be shut down for 3 days, which is why the Nowranie Street reservoir work needs to be completed first.
Nowranie Street Reservoir	Project managing. Prior to the Jerilderie WTP commencing, the 500kL tank will need to be connected to the system in order to provide extra capacity. Currently project managing these works to be completed by mid-January 2020.

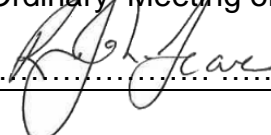
This is page 57 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

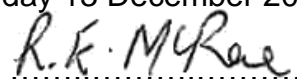
..... General Manager

..... Mayor

Utility Realignment Jerilderie Street	<p>Project managing.</p> <p>Have been successfully liaising with senior TfNSW staff including Paul Moriarty, David Looney and David Ivanoff to secure \$150,000 in private works for Council to undertake this work.</p> <p>Project managing these works, which will be completed 6 December 2019.</p>
Utility Realignment BP (Jerilderie)	<p>Project managing</p> <p>Currently liaising with senior TfNSW staff including Peter Rands and Peter Johnson, BP project managers and engineers including Chris White (Associate Engineer) and Paul Enright (Site Supervisor) to determine scope of works.</p> <p>I rejected the initial drainage design due to BP not accounting for increased stormwater discharge from new impervious areas. I provided 2 options: (1) Installing 109m pipework behind existing kerb and gutter or (2) Stormwater detention system. BP initially chose Option 2, now are going with Option 1.</p> <p>I'll be spending the next 2 weeks liaising with the Town Maintenance Crew and TfNSW in order to estimate costs for these works.</p> <p>The aim is to secure further private works funding by 13 December 2019 for Council to undertake these works.</p> <p>Works to commence 13 January 2020 and will be completed by end February 2020.</p>
Plant Replacements	<p>I've spent the past 3 months managing the process of replacing \$2m of heavy machinery for Council.</p> <p>Orders to be completed by 10 December 2019, and both successful and unsuccessful vendors to be notified.</p>
Vehicle Replacements	<p>I've spent the past 2 months managing the process of replacing \$300,000 of heavy machinery for Council.</p> <p>Orders to be completed by 10 December 2019, and both successful and unsuccessful vendors to be notified.</p>
Resealing	<p>Project managing.</p> <p>Liaising with Downer and TfNSW to organise Council's \$1m annual bitumen resealing program.</p> <p>Bitumen sealing to commence January 2020.</p>
Bencubbin Avenue Coleambally	<p>Project managing construction.</p> <p>Liaising with Xeros Piccolo to organise design for Bencubbin Avenue.</p>

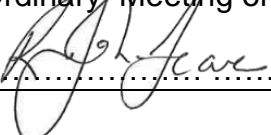
This is page 58 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

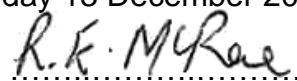
 General Manager

 Mayor

	<p>Liaising with Joanne Cheshire and Timothy Menzies from TfNSW and Nick Gralton from National Heavy Vehicle Regulator (NHVR) regarding potential funding shortfall.</p> <p>Final design to be completed mid-December 2019.</p> <p>Construction to commence January 2020.</p>
Customer Service Requests	<p>Reviewing request from Baldwin Buses school bus service extension.</p> <p>Reviewing request from Mannes Agencies for grazing access.</p> <p>Reviewing request from Naomi Hughes regarding gutter crossings.</p> <p>Reviewing request from Renee Burke regarding slashing.</p> <p>Reviewing request from Jodi Allen regarding tree branches.</p> <p>Reviewing request from Colin Sweeney regarding cemetery complaint.</p> <p>Reviewing request from William Robertson regarding Wilson Road maintenance.</p> <p>Reviewing request from Francis Kelly regarding road purchase.</p> <p>Reviewing request from K Smith regarding neighbour's overgrown grass.</p>
Road Opening Permits	<p>Reviewing request from Geoff Laughton</p> <p>Reviewing request from Bruce Bryan</p>
Murray Irrigation	<p>Reviewed and approved culvert designs for Jerilderie Boundary Road.</p> <p>Reviewed and approved culvert designs for Rolfe Road.</p> <p>Currently reviewing 15 sites for guardrail remediation works. To approve or reject by 10 December 2019.</p>
Beefcorp Farms	<p>Met with Nick Sher and David Zinga regarding B-double access Mayrung Road through to Palm Grove. An infrastructure assessment was performed and I approved the requested route.</p> <p>I'll be liaising with NHVR to formalise this route.</p>
Morundah Road	<p>Project managing \$400,000 road widening works. I applied for the \$400,000 funding in October 2019 and was successful. Completion late January 2020.</p>
Graham Road	<p>Project managed \$210,000 of resheeting as a trial run with different materials and construction methods.</p>
Hearing Tests	<p>Organised hearing tests for outdoor staff to be done - 6 December 2019.</p>

This is page 59 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

Fixing Country Roads	Preparing for Round 2 of Fixing Country Roads application for 31 December 2019 deadline.
Long Day Care Centre Jerilderie	Reviewing engineering designs. Review to be completed mid-December 2019.
Drought Funding	Project managing \$1m in concreting and fabrication works. If given a 3 month extension until March 2020, the full \$1m will be spent.
Works Program	Currently coordinating \$4.2m of capital works Council wide to be completed by May 2020.
National Heavy Vehicle Regulator (NHVR)	Currently reviewing 10 heavy vehicle permit applications. Infrastructure considerations need to be taken into account prior to approving permits.

SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

NIL

FINANCIAL

NIL

INTEGRATED PLANS

Strategy 5.1 – Transparent leadership, sustainability, accountability and community representation

RISK MANAGEMENT

NIL

CONSULTATION / ENGAGEMENT

As described in Report.

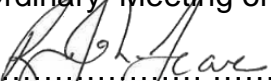
OPTIONS


N/A

ATTACHMENTS

NIL

This is page 60 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

ITEM NO. 16 - ASSET MANAGER - MONTHLY REPORT

Council Meeting:	13 December 2019
Report Date:	05 December 2019
Author:	Asset Manager
File #:	SC218
Approval:	General Manager

BACKGROUND

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

RECOMMENDATION

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

1. The Terms of Reference for the Darlington Point Floodplain Risk Management Committee be adopted:
2. The Minutes from the Darlington Point Floodplain Risk Management Study and Plan meeting be noted.

OFFICER COMMENT

1. RMS Contract

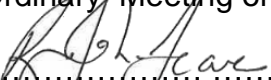
On 2 December 2019, Council was notified by Local Government NSW that the existing contract with Roads & Maritime Service (RMS) would be extended until the 30 June 2020, and the new contract be executed from the 1 July 2020.

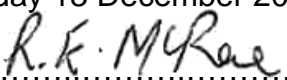
2. Darlington Point Floodplain Risk Management Study and Plan

On Thursday 28 November 2019 the meeting of the Darlington Point Floodplain Risk Management Committee was held in the Darlington Point Council Chambers. It was attended by members from the Department of Planning, Industry and Environment, Catchment Simulation Solutions, Darlington Point community representatives, Murrumbidgee Councillors, NSW Public Works and Murrumbidgee Council staff.

Tabled at the meeting were Terms of Reference for the Committee. This document details the responsibility and requirements of the Committee.

This is page 61 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

.....General Manager

.....Mayor

3. Building Maintenance Works

Works carried out for the month of October:

General Maintenance	Hall Coleambally Depot Darlington Point Swimming Pool Darlington Point
Storage, Notice Boards	Office Coleambally

4. Asset Management

Current Inspections of assets have been undertaken in the previous month:

- Roads- MR321- 1 inspections
HWY17- 2 Inspections

5. Work Health & Safety

Training Carried Out - Lead Auditor Training, Integrated System Management Auditor Training – 2 attendees.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

N/A

FINANCIAL

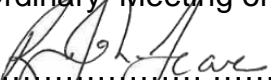
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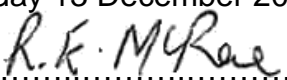
INTEGRATED PLANS

Theme 5: Our Leadership – Looking to our Future

- 1.1.1 Demonstrating Transparent Leadership through Accountability and Community Representation
- 3.2.2 Efficiently manage and maintain Council's building and specific facilities
- 3.2.4 Manage public (safety) liability and risks associated with public infrastructure
- 3.4.1 Maintain roads to agreed standards and ensure that school bus routes are our highest priority
- 3.4.3 Maintain partnerships to ensure the Newell and Sturt Highways and the Kidman Way remains open at all times

This is page 62 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

.....General Manager

.....Mayor

RISK MANAGEMENT

Mitigating flood impacts on the township of Darlington Point.

CONSULTATION / ENGAGEMENT

N/A

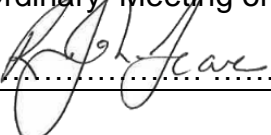
OPTION

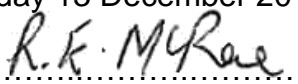
N/A

ATTACHMENTS

- Attachment # 9: Darlington Point Floodplain Risk Management Study and Plan meeting minutes
- Attachment # 10: Terms of Reference - Darlington Point Floodplain Risk Management Committee

This is page 63 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

ITEM NO. 17 – DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, NOVEMBER 2019

Council Meeting: 13 December 2019
Report Date: 5 December 2019
Author: General Manager
File #: SC210
Approval: Manager Planning & Environment

EXECUTIVE SUMMARY

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

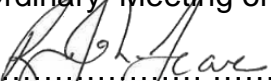
RECOMMENDATION

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

BACKGROUND

DA/CDC No.	Property Location	Description	Value	Determination Date
CDC05-19/20	88 Greens Road Jerilderie Lot 40 DP 756456	New Dwelling	\$670,160	12/11/19
DA16-19/20	47 Campbell Street Darlington Point Lots 147, 148 & 149 DP 252736	Verandah	\$19,000	14/11/19
DA14-19/20	6 Falcon Road Coleambally Lot 512 DP 1032200	New Fence	\$1100	19/11/19

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.....General Manager

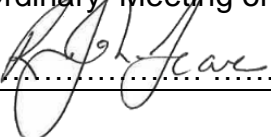
.....Mayor

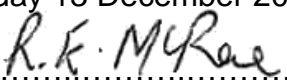
DA/CDC No.	Property Location	Description	Value	Determination Date
CC13-19/20	Carrington Street Darlington Point Lot 1 Sec 3 DP 3754	Outbuilding – Commercial – Bored piers, footings and columns for two demountable buildings and installation of one (1) 4.8 x 3.1 Retracom demountable building only; construction of accessible ramp, stairs and walkway.	\$15,000	14/11/19

ATTACHMENTS

NIL

This is page 65 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

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

Council Meeting:	13 December 2019
Report Date:	3 December 2019
Author:	Biosecurity Officers
File #:	SC92
Approval:	Manager, Planning & Environment

EXECUTIVE SUMMARY

Information report provided to Council on activities of the Biosecurity Officers during the previous month.

RECOMMENDATION

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

BACKGROUND

Jerilderie:

Weeds

- Weed Management Capacity Audit completed and returned.
- Monash Park treated for clover & jo-jo.
- Horehound treatment along local roads.
- Galenia treatment along Newell Highway south of Jerilderie.
- Prairie Ground Cherry found and treated on Hayfield Road (Council boundary), informed neighbouring Weed Officer.
- Treated Depots.
- Khaki Weed treated along MR564 (Berrigan Road).
- Town tip sprayed for flies.
- Rabbit control in cemetery.
- All inspections ongoing.
- Bathurst Burr treated at saleyards and on local roads.

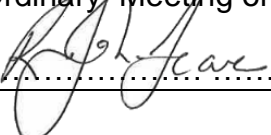
Truck Wash

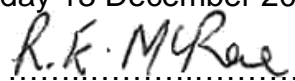
- Pit pumped clean to remove any steel etc around lift pump.

Stock Control

- Nil

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..... General Manager

..... Mayor

Saleyards

- Marked all damaged areas in yards for repairs, electrical problem with one of the motors on loading ramp, electrician called, motor will require removing and repairs.

Coleambally & Darlington Point:

Weeds

- Local road inspections on Kook Road, Yamma Road, Ringwood Road, Morundah Road, Argoon Road and Donald Ross Drive.
- 3 High Risk Pathway Inspections.
- Training – Side by Side course.
- Pest Control for ants on paths and walkways in Darlington Point.
- Flies sprayed at Coleambally Tip.
- Sprayed for Spiny Burr at Coleambally Water Tower and Kyola Pit.
- Sprayed for Bathurst Burr at Coleambally Demo Farm.
- Silver Nightshade treated along MR 321, Kook Road, Whitton Road, Sturt Highway, Main Canal Road, Morundah Road and Ringwood Road.
- 4 private property inspections.
- Riverina Biosecurity Officer Meeting attended WAP (2021 – 2025)

Stock Control

- 1 cow out at Darlington Point.

INTEGRATED PLANS

Strategy 2.6.2 Educate and inform the community on weed management:

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

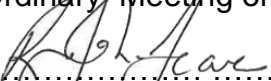
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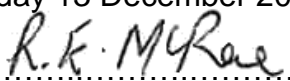
N/A

ATTACHMENTS

NIL

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.....General Manager

.....Mayor

ITEM NO. 19 - WORKS IN PROGRESS 19/11/2019 to 5/12/2019

Council Meeting:	13 December 2019
Report Date:	5 December 2019
Author:	Johann Pereira and William Wade, Operations Managers
File #:	SC218
Approval:	General Manager

EXECUTIVE SUMMARY

Information report provided to Council on Works in Progress during the period 19 November 2019 to 5 December 2019

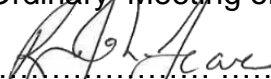
RECOMMENDATION

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

BACKGROUND**WORKS COMPLETED IN PERIOD**

		Budgeted (\$)	Actual Cost (\$)	Funding Source
Regional Roads	Guideposts installed			
RR552 – Conargo Road				
RR564 – Berrigan Road				
RR323 – Oaklands Road				
RR59 – Urana Road				
RR596 – Morundah Road	Construction to widen shoulders on each side of Segment 28 – 2.61km & Segment 29 – 2.34km. Formation to increase from 5.7m to 10m. Sealed travel way to increase from 5.7m to 8m.	400,000	149,546	TfNSW
RR356 – Berrigan Oaklands Road				
RR183 – Whitton Road	Tar patching on various segments. Roadside vegetation control			
Carrathool Road	Tar patching on various segments. Roadside vegetation control			

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 General Manager

 Mayor

MR321 – Kidman Way	<p>Tar patching on various segments.</p> <p>Roadside vegetation control</p> <p>RMS Heavy Patching – Traffic control, stabilisation of existing material with slag lime blend on below areas:</p> <ul style="list-style-type: none"> • Segment 60 – 5 patches • Segment 50 – 5 patches • Segment 40 – 5 patches • Segment 140 – 5 patches • Segment 130 – 5 patches <p>RMS Shoulder Grading Segment 180, Segment 40 and Segment 50.</p>			
H17 – Newell Highway	<p>Rubbish collection</p> <p>Roadside vegetation control at Waddi intersection.</p> <p>Spraying of roadside vegetation.</p>			
Local Road Maintenance	<p>Grader Maintenance:</p> <ul style="list-style-type: none"> • Britts Road • Four Corners Road 			
	<p>Tar Patching:</p> <ul style="list-style-type: none"> • Channel Nine Road • Kingfisher Avenue • Anderson Road • Donald Ross Drive 			
Construction	Please refer to Regional Roads, RR596 – Morundah Road above.			
Resheeting	Four Corners Road - resheeting road surface 100mm of road surface for 4.2km.	115,000	74,078	Council
	Euroley Road - resheeting road surface 100mm of road surface for 1.0km.	42,000	6,800	Council
Town Streets	<p>Darlington Point:</p> <p>Roadside vegetation control throughout town.</p> <p>Tar patching throughout town streets.</p>			
Resealing Programme				

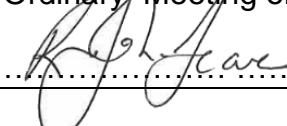
Town Maintenance	Darlington Point Vegetation control on asset protection zones around town. Fire breaks around town slashed. Christmas decorations installed in main street.			
	Coleambally Vegetation control on asset protection zones around Coleambally. Christmas decorations installed in the main street.			
	Jerilderie Christmas decorations installed in the main street. The town maintenance crew have been busy with utility realignment works on Jerilderie main street.			
Parks and Gardens	Parks and gardens maintained throughout Jerilderie, Coleambally and Darlington Point.			
Water & Sewerage	Darlington Point Water main breakage and repair at the back of the Darlington Point Caravan Park. Darlington Point bore returned to site and installed after being serviced.			
	Coleambally One (1) sewerage pump station choke cleared. Inspection and testing of fire hydrants in Coleambally has been carried out.			
	Jerilderie 500m utility realignment from O'Neill Street to Brown Street to provide clear access for TfNSW to rehabilitate the main street in the future.	140,000	134,803 (Final)	TfNSW

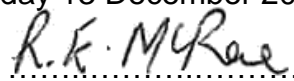
Other Works				
Concreting	Construction of 120m footpath on McAlister Street, Darlington Point - Jason Wharton	18,150	19,000 (Final)	Drought Funding
	Construction of 200m footpath on Barwidgee Blvd, Darlington Point - Jason Wharton.	39,600	TBC	Drought Funding
Fabricating	CWA Park, Darlington Point – Steve Fattore engaged to fabricate shade structure over swings and replace picnic table.	35,900	TBC	Drought Funding
	Lion's Park Darlington Point - Steve Fattore engaged to fabricate 3 structures over picnic tables & BBQ	32,000	TBC	Drought Funding
	Adrian Douglas Park, Darlington Point – Steve Fattore engaged to replace new tables/chairs with new shade structure	22,500	TBC	Drought Funding
	Figtree Park, Darlington Point – Steve Fattore engaged to replace picnic benches and install shade structures.	30,200	TBC	Drought Funding
	South Coree Hall – Brad Belling engaged to fabricate shade structure over equipment.	24,000	TBC	Drought Funding
	Monash Park Jerilderie – Brad Belling and Mark Anthony engaged to install seating (25) and fabricate fence rails (25).	37,000	14,000	Drought Funding
	Rubbish bins and tree guards, Jerilderie – Mark Anthony engaged and fabrication underway.	40,000	18,928	Drought Funding
	Jerilderie Lake seating – Kevin A'vard engaged.	12,000	TBC	Drought Funding
	Old RSL/Bakery lawn areas, Jerilderie – Kevin A'vard engaged. Picnic tables and one shade structure.	20,200	1,046	Drought Funding

OTHER ITEMS

Darlington Point Cemetery	Ground works have been completed. Concreting works on the kerb and gutter have commenced. Drainage works for the kerb has also been completed.			
Integrated Water Cycle Management Plans	NSW Public Works currently working on the clarifications requested by DPI Water to ensure that proposal is compliant for funding.			

This is page 71 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

 General Manager

 Mayor

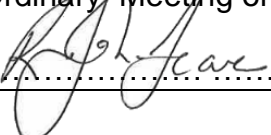
UPCOMING WORKS

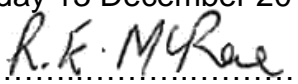
		Budgeted (\$)	Funding Source
Local Road Maintenance	All roads within the bus routes to be maintenance graded. Tar patching throughout towns.		
Regional Roads			
H17 – Newell Highway	Utility realignment near BP	TBC	TfNSW
MR321 – Kidman Way	Bitumen resealing	TBC	TfNSW
Water & Sewerage	Flushing of water mains throughout Coleambally.		
Parks & Gardens	Automation of Luke Park (Jerilderie) sprinkler system	14,500	Council
Construction	Britts Road	TBC	Council
	Bencubbin Ave	\$1.3m	Council, SCF, HVSP

ATTACHMENTS

NIL

This is page 72 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

CONFIDENTIAL ITEMS

ITEM NO. 20 - TENDER 12-2020 – DESIGN AND CONSTRUCT JERILDERIE 25M POOL REPLACEMENT

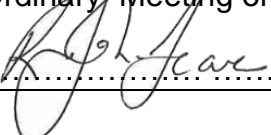
Council Meeting:	13 December 2019
Report Date:	28 November 2019
Author:	General Manager
File #:	SC251
Approval:	General Manager

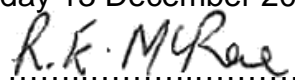
RECOMMENDATION

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

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

This is page 73 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor

ITEM NO. 21 – TENDER 13-2020 – CONSTRUCTION OF DISPLAY AND AMENITIES BUILDING AT DARLINGTON POINT LIONS PARK

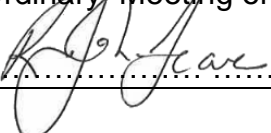
Council Meeting: 13 December 2019
Report Date: 4 December 2019
Author: General Manager
File #: SC252
Approval: General Manager

RECOMMENDATION

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

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

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..... General Manager

..... Mayor

ITEM NO. 22 – YARRABEE SOLAR PROJECT

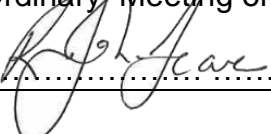
Council Meeting:	13 December 2019
Report Date:	2 December 2019
Author:	Manager, Planning & Environment
File #:	SC212
Approval:	General Manager

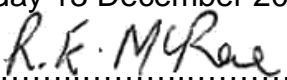
RECOMMENDATION

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

This is page 75 of 85 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 13 December 2019.

..... General Manager

..... Mayor