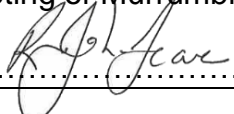


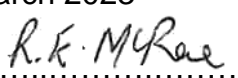
**REPORTS TO MURRUMBIDGEE COUNCIL MEETING
TO BE HELD TUESDAY 28 MARCH 2023**

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This is page 1 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 March 2023

.....General Manager

.....Mayor

ACKNOWLEDGEMENT OF COUNTRY

We respectfully acknowledge and pay respect to the traditional custodians of the lands and waters of Murrumbidgee Local Government Area, and to all Aboriginal Elders, past and present and emerging.

RECORDING & WEBCASTING OF MEETING

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

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

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OFFICERS' REPORTS FOR CONSIDERATION

ITEM NO: 1 - GENERAL MANAGER'S MONTHLY REPORT

Council Meeting:	28 March 2023
Report Date:	20 March 2023
Author:	General Manager
File #:	SC218
Approval:	General Manager

BACKGROUND

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

RECOMMENDATION

The information contained in the General Manager's Monthly Report be noted, and fees for additional 240L bins as part of the three stream waste collection service be set at FOGO \$72 per annum, Recycling \$108 per annum, General \$200 per annum for the financial year 2023/24.

In the last month I have had annual leave and some unexpected issues to attend to, as such my report is quite light this month.

1. Kerbside Collection Three Streams

This item will be a standing item until fully implemented on 1 July 2023.

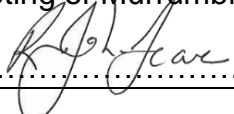
The request for change in bin size ended on 28 February 2023, we had 39 requests for the 120L general waste bin.

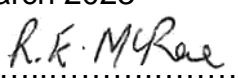
As such we have placed our order for the FOGO, Recycling and 120L bins, along with kitchen caddies and red lids for the existing general waste bins. These are due to arrive mid-May 2023.

We are seeking expressions of interest from local groups wishing to deliver the bins (for a fee). Next month I may be reporting on whom we have engaged.

Our first Waste to Art community competition was launched on 23 March 2023. The competition uses a fun cultural activity to showcase reused and recycled waste materials. This exciting and innovative challenge invites schools, preschools, community groups and individuals to transform rubbish into art and design. The competition is open till Friday 2 June 2023, with the corresponding exhibition held in each town throughout June and July. This year's theme is "Love Your Own

This is page 3 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 March 2023

.....General Manager

.....Mayor

Backyard”, with entrants either able to source materials from their own backyard or create an artwork with an outdoor theme. Entries will be accepted from outside the Murrumbidgee LGA, however only Murrumbidgee LGA residents are eligible for prizes (\$200 prize for first place in each category, Peoples’ Choice Award of \$100). The categories are Preschool/Primary, Secondary/Community and Open (for professional artists).

In addition to the annual fees set in February 2023 of \$330 per annum, there is a need to have fees for business and residences who wish to have additional bins because of their circumstances.

In calculating these fees, I took into consideration the costs associated with the pick up and the processing/disposal fees. The pricing is substantially attributed to the disposal or processing fees. The highest cost is the disposal to landfill, followed by the recycling processing fee and lastly the FOGO processing fee.

In determining the fees, consideration was also given to the waste stream. As previously mentioned, the waste stream is roughly 51% FOGO, 41% recycling and 8% general waste. As such, the request for an additional general waste bin, would indicate that there is a high volume of general waste.

With all of this taken into consideration, the recommended fees for additional bins are as follows:

FOGO 240L collected weekly	\$72 per annum
Recycling 240L collected fortnightly	\$108 per annum
General 240L collected fortnightly	\$200 per annum

We will be writing to each of the residences/businesses which currently have multiple bins to determine the right set up for them commencing 1 July 2023.

We also welcome other businesses who currently look after their own disposal to have a conversation with us to see if we can tailor a service for them.

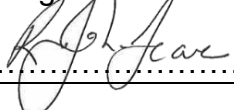
Recommendation

That fees for additional 240L bins as part of the three stream waste collection service be set at FOGO \$72 per annum, Recycling \$108 per annum, General \$200 per annum for the financial year 2023/24.

2. Movements

29 March 2023 – CPA event Albury
30 - 31 March 2023 - Annual leave
3 - 6 April 2023 – Annual leave
20 April 2023 – Annual leave
21 April 2023 – RAMJO GM Meeting
24 April 2023 – Annual leave

This is page 4 of 37 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 March 2023

.....General Manager

.....Mayor

2 – 5 May 2023 – LGNSW Employment Seminar & Award briefing - Sydney
12 May 2023 – RAMJO Board Meeting
17 May 2023 – MDA Region 2 – Shepparton
25-26 May 2023 – Country Mayors - Sydney
12 - 16 June 2023 – ALGA General Assembly – Canberra

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

N/A

FINANCIAL

N/A

INTEGRATED PLANS

Theme 5: Our Leadership - Looking to our Future
5.1. Demonstrating Transparent Leadership through Accountability and Community Representation

RISK MANAGEMENT

N/A

CONSULTATION/ENGAGEMENT

N/A

OPTIONS

As per the recommendation.

ATTACHMENTS

NIL

ITEM NO. 2 - FEES & CHARGES PRICING POLICY

Council Meeting:	28 March 2023
Report Date:	15 March 2023
Author:	Chief Financial Officer
File #:	SC49
Approval:	General Manager

EXECUTIVE SUMMARY

Presented for Council's adoption is a Fees & Charges Pricing Policy that provides price-setting guidance for Murrumbidgee Council's fees and charges.

RECOMMENDATION

That the Fees & Charges Pricing Policy be adopted by Council.

BACKGROUND

The Policy will be a new policy, which details various methodologies that may be used in setting fees and charges, as well as factors to be taken into consideration, including those set out at section 610D of the Local Government Act 1993.

The preparation of this policy is consistent with recommendations from internal audit.

The draft policy has previously been presented to Councillors at the March workshop.

OFFICER COMMENT

Council is required, each year, to prepare a Statement of Revenue Policy as part of its Operational Plan, which sets out its fees and charges.

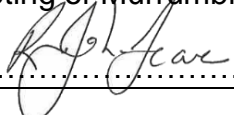
Council is currently finalising a multi-year implementation of a fees and charges software solution which will facilitate the de-centralisation of its fees and charges setting process.


The introduction of this policy is intended to provide guidance for those responsible for the administration of fees and charges.

SUSTAINABILITY

N/A

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.....General Manager

.....Mayor

STATUTORY COMPLIANCE/POLICY

Local Government Act 1993, particularly Part 10 of Chapter 15.

FINANCIAL

Council sets its fees and charges each year as part of the budget process. It is proposed that the introduction of this policy will support the decentralisation of this process and provide guidance to Council staff.

The proposed policy supports Council's financial sustainability by encouraging those responsible for setting fees and charges to consider the cost of the services being delivered, the benefit to the community, and the funding source for services that are priced below cost.

INTEGRATED PLANS

Leading By Example

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

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

- General Manager
- Finance Manager
- Revenue Officer
- Councillor Workshop

OPTIONS

Option 1 (recommendation)

The Fees & Charges Pricing Policy be adopted by Council.

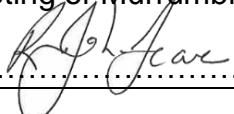
Option 2

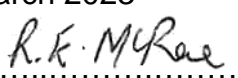
That Council not adopt the Fees & Charges Pricing Policy.

ATTACHMENT

Attachment # 1: Fees & Charges Pricing Policy

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.....General Manager

.....Mayor

**ITEM NO. 3 - DRAFT MURRUMBIDGEE COUNCIL COMPANION
ANIMALS MANAGEMENT POLICY**

Council Meeting:	28 March 2023
Report Date:	17 March 2023
Author:	Director Planning Community & Development
File #:	SC49
Approval:	General Manager

EXECUTIVE SUMMARY

This report introduces to Council, for consideration, a draft Policy on the management of companion animals for Murrumbidgee Council.

RECOMMENDATION

That:

- 1. The draft Murrumbidgee Council Companion Animals Management Policy be endorsed by Council, and placed on public exhibition for a period of 28 days, seeking public comment.**
- 2. At the completion of the exhibition period, the draft Murrumbidgee Council Companion Animals Management Policy be presented for adoption.**

BACKGROUND

NSW Councils are recommended to prepare and adopt a policy complying with the Office of Local Government Guidelines on the Exercise of Functions under the Companion Animals Act, in relation to the management of companion animals in their Council area.

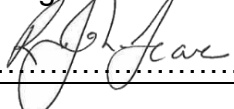
Murrumbidgee Council does not currently have a policy which addresses the management of companion animals in the Council area. We currently refer to the Companion Animals Act when dealing with these issues. The Act however does not set out how an individual Council manages a range of companion animal issues, as it only establishes the legal framework.

OFFICER COMMENT

The draft policy is based on the Office of Local Government Guidelines on the Exercise of Functions under the Companion Animals Act.

The policy will be a new Council policy, and will provide direction on how it is to address and respond to a range of companion animal management issues, and will

This is page 8 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 March 2023

.....General Manager

.....Mayor

also clarify and advise the community on their responsibilities in relation to the ownership of companion animals.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

The draft policy will identify how Council complies with the requirements of the Companion Animals Act.

FINANCIAL

N/A

INTEGRATED PLANS

This report is linked to the Murrumbidgee Council Delivery Program 2022-2026 as follows:

Strategic Activities: 1 Our Identity – People And Place

1.4.7: Work with the community to ensure responsible animal management and compliance with relevant legislation

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

- Councillor Workshop

OPTIONS

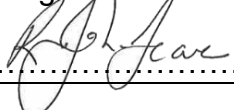
Option 1 (recommendation)

1. The draft Murrumbidgee Council Companion Animals Management Policy be endorsed by Council, and placed on public exhibition for a period of 28 days, seeking public comment.
2. At the completion of the exhibition period, the draft Murrumbidgee Council Companion Animals Management Policy be presented for adoption.

Option 2

Council resolve not to adopt a Companion Animals Management Policy.

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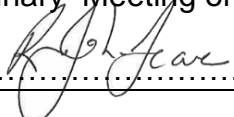
.....General Manager

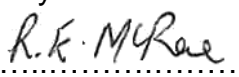
.....Mayor

ATTACHMENT

Attachment # 2: Draft Murrumbidgee Council Companion Animals Management Policy

This is page 10 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 March 2023

.....General Manager

.....Mayor

ITEM NO. 4 - COUNCIL HOUSING REPLACEMENT STRATEGY

Council Meeting:	28 March 2023
Report Date:	17 March 2023
Author:	Director of Infrastructure
File #:	SC88
Approval:	General Manager

EXECUTIVE SUMMARY

This report seeks a resolution to commence the Murrumbidgee Council Housing Replacement Strategy with the construction of a new Council dwelling at 10 Argoon Avenue, Jerilderie.

RECOMMENDATION

That:

1. **GJ Gardner Homes be engaged by Council to construct a replacement dwelling (Hamilton 266) for the General Manager at Lot 43, 10 Argoon Avenue, Jerilderie;**
2. **Under Section 55 (3) (i) of the Local Government Act 1993, GJ Gardner Homes be awarded the contract for the construction of the Hamilton 266 design, due to the remoteness of our locality and the unavailability of competitive tenderers;**
3. **Upon completion of the new dwelling, Council dwelling at 9 Goolgumbra Esplanade, Jerilderie be offered for sale.**

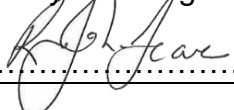
BACKGROUND

At the Ordinary Meeting of Council dated 22 February 2022, a report was submitted and adopted on a housing replacement strategy.

The first dwelling to be replaced under this strategy is Lot 22 DP 828925, 9 Goolgumbra Esplanade Jerilderie, currently occupied by the General Manager, and construction of a new house on Lot 43 DP 1225744, 10 Argoon Avenue Jerilderie.

Concept plans were prepared by staff, and discussions were held with builders who are, or have previously worked in Jerilderie, in relation to the construction of this dwelling. Only one builder eventually submitted a price for construction.

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.....General Manager

.....Mayor

OFFICER COMMENT

The rationale for the housing replacement strategy is to replace, over time, Council's 7 x current residential dwellings with new dwellings.

Under the strategy, a new dwelling will be constructed before the selected dwelling is sold.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

The construction of the home will be in accordance Council's Procurement Policy.

Local Government Act 1993 section 55 (3) (i) –

(3) This section does not apply to the following contracts -

(i) a contract where, because of extenuating circumstances, remoteness of locality or the unavailability of competitive or reliable tenderers, a Council decides by resolution (which states the reasons for the decision) that a satisfactory result would not be achieved by inviting tenders.

FINANCIAL

As previously reported, the cost of construction will be funded from the sale of 9 Goolgumbula Esplanade and funds allocated in the 2022-2023 budget for the housing replacement strategy.

INTEGRATED PLANS

Murrumbidgee Council Delivery Program

3.1.1 Efficiently manage, maintain, and enhance Council's assets

3.1.1.1. Review Council's asset management framework, policy, and plan.

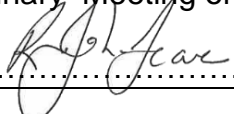
RISK MANAGEMENT

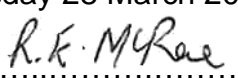
If Council did not implement a housing replacement strategy, asset management of buildings would increase maintenance costs.

CONSULTATION/ENGAGEMENT

Councillor Workshop

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.....General Manager

.....Mayor

OPTIONS

Option 1 (recommendation)

1. GJ Gardner Homes be engaged by Council to construct a replacement dwelling (Hamilton 266) for the General Manager at Lot 43, 10 Argoon Avenue, Jerilderie;
2. Under Section 55 (3) (i) of the Local Government Act 1993, GJ Gardner Homes be awarded the contract for the construction of the Hamilton 266 design, due to the remoteness of our locality and the unavailability of competitive tenderers;
3. Upon completion of the new dwelling, Council dwelling at 9 Goolgumbula Esplanade, Jerilderie be offered for sale.

Option 2

Council resolved to construct a different design Council dwelling at Lot 43, 10 Argoon Avenue, Jerilderie,

Option 3

Not enact the Murrumbidgee Council Housing Replacement Strategy at this time.

ATTACHMENTS

NIL

REPORTS/MINUTES OF COUNCIL COMMITTEES

ITEM NO. 5 - AUDIT RISK & IMPROVEMENT COMMITTEE MEETING MINUTES

Council Meeting:	28 March 2023
Report Date:	27 February 2023
Author:	Audit Risk & Improvement Committee
File #:	SC130
Approval:	Audit Risk & Improvement Committee Chair

MINUTES

1. Present

Ms Linda MacRae (Chair); Mr Steven Pinnuck; Cr Robert Black; Cr Ruth McRae; General Manager, Mr John Scarce (via video link); Chief Financial Officer, Ms Kaitlin Salzke; WHS & Risk Advisor Janelle Dickson; and Mr Brad Bohun of Crowe Australasia (via video link)

Also on line were Kathie Teasdale and Paul Harrison of RSD Audit, who were responsible for the conduct of the Payroll Procedures Internal Audit Review.

Minute Taker - Julie Conn

2. Apologies NIL

3. Declaration of Interest NIL

4. Minutes of Previous Meeting 12 December 2022

The minutes of the meeting of 12 December 2022, as presented, were noted and adopted.

5. Business Arising NIL

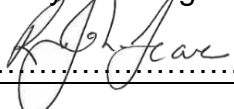
6. External Audit

6.1. Update (verbal)

Brad Bohun of Crowe Australasia addressed the Committee on matters relating to the 2022/23 audit of the Financial Statements. He advised the Committee of the following in relation to the audit:

- The 2022/23 Audit Engagement Plan is currently being drafted
- The same team as the previous year would be responsible for the audit

This is page 14 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 March 2023

.....General Manager

.....Mayor

- There are no new applicable accounting standards but there could be changes to the disclosures regarding assets and depreciation
- There are new disclosures required regarding some federal government grants
- There could be implications for the roads to recovery grants as a result of the natural disaster funding
- Impairment of some assets to be considered as a result of the recent floods
- The proposed materiality threshold will be provided to Council.

Action : It was requested the 2022/23 Audit Engagement Plan be provided to ARIC members as soon as available.

7. Internal Audit

7.1. Payroll Procedures Internal Audit - Report

The Payroll Procedures Internal Audit Report, as presented, was noted by the Committee.

Kathie Teasdale and Paul Harrison of RSD Audit departed the meeting.

7.2. Review of Internal Audit Plan/Schedule

Next internal audit review to be considered at the June 2023 meeting, having regard to Council's risk profile with the audit to be conducted in the 2022/23 financial year

8. Audit Follow-Up Matrix (updated February 2023)

A discussion on the audit follow up matrix was held on the following items:

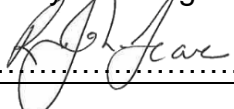
For Noting:

- Ledger reconciliations to be done as a matter of priority
- Asset remediation – Council may be in a position to disclose an asset remediation provision calculation in the 2022/23 Financial Statements
- Water and Sewer assets valuations currently being undertaken by Tonkin
- A Valuer has been engaged to undertake valuations for Buildings and 'other' structures
- The Asbestos Policy is provided in this Agenda.(see below for action)
- A Discussion on asset management and software modules, including Conquest, was held.

For Action:

- The Committee requested that an asbestos work procedure be developed for staff to utilise when undertaking work on a Council owned building
- A Procurement Policy and Manual update was requested to be provided to the Committee at the next meeting

This is page 15 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 March 2023

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

..........Mayor

- Council's two Training Reports to be provided to the Committee (it was noted that Council had received these reports)
- A review of fuel usage was requested to ensure that Council was getting the best value for money
- Section 355 Committees - The Committee recommended that Council develop a WH&S checklist for volunteers to utilise prior to these volunteers undertaking any works and that an update be provided to the Committee at its next meeting.

9. Other Reports

- 9.1 Office of Local Government – Guideline on the Use and Management of Credit Cards (provided pursuant to Circular 22-42)
- 9.2 Murrumbidgee Council WHS Meeting Minutes 7 December 2022
- 9.3 Murrumbidgee Council WHS Meeting Minutes 8 February 2023
- 9.4 WHS & Risk Report
- 9.5 Asbestos Policy - procedure needs to be provided (as per item 8.)
- 9.6 Penetration Testing Results – Response from Veritech
- 9.7 BCP Testing Report
- 9.8 Fraud & Corruption Prevention Training Update (verbal)

Training workshops have been identified through ICAC (at no charge). Dates for staff and Councillors training to be determined (preferably prior to the end of financial year).

- 9.9 Financial Statement work plan update (verbal) – the CFO, Ms Kaitlin Salzke is currently developing this plan.

Action : Draft Financial Statement work plan to be provided to ARIC members as soon as possible.

- 9.10 Quarterly Budget Review – December 2022

- 9.11 Monthly Investment Report – January 2023

The Committee noted additional income may be available through interest on investments.

- 9.12 Statewide Mutual 2022 CIP Self-Assessment – Benchmarking Report

Action : The Committee requested the recommendations from the Statewide Mutual 2022 CIP Self-Assessment - Benchmarking Report be added to the Audit Follow Up Matrix.

- 9.13 Insurance Update (verbal)

- 9.14 IP&R Update (verbal)

- 9.15 GM Confidential Report (verbal) **CONFIDENTIAL**

NIL

10. ARIC Operations

10.1. Committee Action Plan

Completed items to be removed.

10.2. Review of Audit Risk & Improvement Terms of Reference

Action: Committee members to provide comments to the Chair by Monday 27 March regarding the draft terms of reference as presented to today's meeting. The reviewed draft terms of reference to be presented to the April Council Meeting.

10.3. Review external member rotation plan (deferred from Dec 2022 meeting).

This item is covered in the draft ARIC Terms of Reference.

11. General Business

- NSW Audit Office Annual Works Plan - It was noted that the following two Local Government performance audit reviews would be undertaken by the NSW Audit Office this year:
 - Cyber Security in Local Government
 - Effectiveness of Financial Management and Governance in Local Government
- Institute of Internal Auditors - fact sheet - Chair to provide copies to the Committee.

12. Next Meeting:

19 June 2023 at 10.00am at Council Chambers, Jerilderie
21 August 2023 at 10.00am at Council Chambers, Jerilderie

Meeting closed at 12.25pm

ITEM NO. 6 - MINUTES OF THE MURRUMBIDGEE COUNCIL TRAFFIC COMMITTEE MEETING

Council Meeting: 28 March 2023
Report Date: 9 March 2023
Author: Director of Infrastructure
File #: SC20
Approval: General Manager

Meeting Date: Thursday 9 March 2023
Location: E-Meeting
Closing Date: Friday 10 March 12:00 noon
Reference SC20 _23/2813

Please note: Council's Code of Meeting Practice permits the electronic recording and broadcast of the proceedings of meetings of the Council which is open to the public. Your attendance at this meeting is taken as consent to the possibility that your image and/or voice may be recorded and broadcast to the public.

Traffic Committee Members

Thomas Dimec	Director of Infrastructure (Murrumbidgee Council)
Sgt Jason Hinson	NSW Police
A/Sgt Anthony Butcher	NSW Police
Ms Kim Schultz	Transport for NSW (TfNSW)
Mr. Shawn Gras	Representing Helen Dalton, MP, Member for Murray
Ian Girdwood	Representing Justin Clancy, MP, Member for Albury

Non-voting members

CI Robert Black	Councillor, Murrumbidgee Council (Chairperson)
CI Robert Curphey	Councillor, Murrumbidgee Council

Agenda

Apologies

No apologies

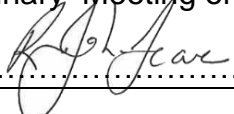
Business Arising from Previous Minutes

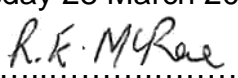
None

Recommendations from Previous Meeting

None

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.....General Manager

.....Mayor

Reports of the Convenor.

TC23.02 **Temporary Road Closures for ANZAC Day Services and Marches**
CM Ref: CM20 23/2444
CONVENOR: Tom Dimec
Attachments: (CM23/1425, CM23/1680)

Recommendation

That General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the following proposed road closures on 25 April 2023 in support of annual ANZAC Day marches and ceremonies.

Plan N° CM 23/1680, 23/1425

Recommendation (By Consent)

That General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to proposed road closures on 25 April 2023 in support of annual ANZAC Day marches and ceremonies.

Plan N° CM 23/1680 (Coleambally), 23/1425 (Jerilderie)

CARRIED

TC23.03 **Tourist Information Boards – Stronger Communities**
CM Ref: SC137_23/2455
Author: Kellie Designa
Attachments: (CM23/2451)

Recommendation

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the following proposed locations for the Information Boards that are funded through the Stronger Community Grant 2017 – Round 2.

Recommendation (By Consent)

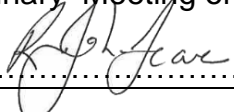
That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the proposed locations for the Information Board other than the Mahonga Street Jerilderie information Board be moved to Luke Park Powell Street Boards that are funded through the Stronger Community Grant 2017 – Round 2.

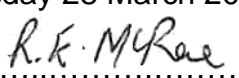
CARRIED

General Business arising from the meeting.

Ian Girdwood attended the Jerilderie Council Office in person to discuss the following General Business Items.

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

.......... Mayor

The Traffic Committee is still advocating for LED speed warning signs to be placed in Jerilderie and Darlington Point. Two quotes have been received from Voxson and DeNeefe Signs. Council to lobby TfNSW for funding for the installation of signs. **ACTION: TD**

Pedestrian Crossing signs (pair of legs and children may be crossing ahead) have faded and require replacement. Council to make enquires with TfNSW about available funding for reinstatement of faded signs. **ACTION: TD**

Newell Highway - vegetation clearing along Newell Highway raised. This a reminder to TfNSW about the road verge north of the Jerilderie - Urana Road intersection. **ACTION: KS**

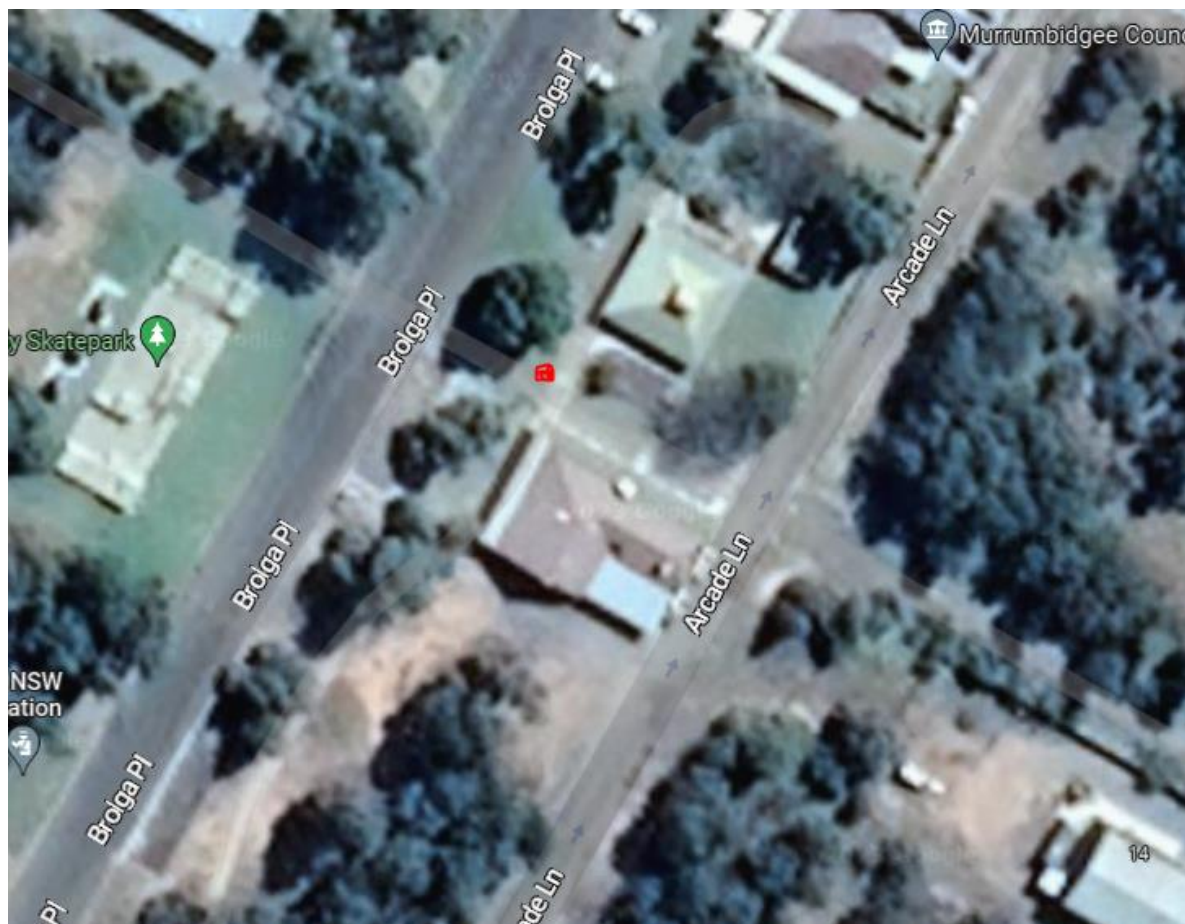
Newell Highway - S1 raised. A reminder to TfNSW that the S1 be changed to BB double barrier from the 50km/h heading north 500m due to poor sight distance when vehicles are overtaking the inside curve. **ACTION: KS**

NOTE: The next Traffic Committee Meeting will be held TBA

**Tourist Information Boards – Stronger Communities Grant
Traffic Committee Report 9 March 2023**

Proposed sites for Information Bays – Marked with **RED** dots.

Brolga Place – Coleambally



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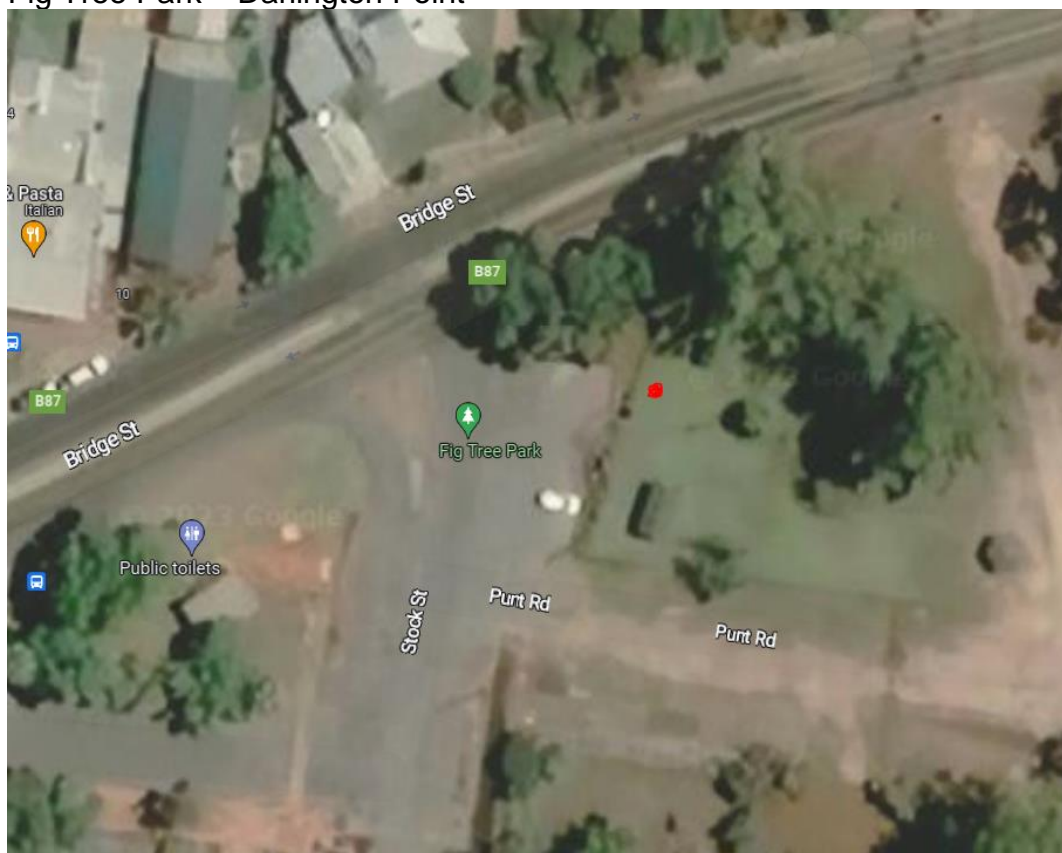
R. K. McRae General Manager

R. K. McRae Mayor

Lions Park – Darlington Point



Fig Tree Park – Darlington Point



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R. K. McRae General Manager

R. K. McRae Mayor

Elliott Park – Jerilderie



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R. J. Fawcett General Manager

R. E. McRae Mayor

ITEM NO. 7 - JERILDERIE TIDY TOWNS COMMITTEE MEETING MINUTES

Council Meeting:	28 March 2023
Report Date:	2 March 2023
Author:	Jerilderie Tidy Towns Committee Secretary
File #:	SC21
Approval:	Section 355 Committee of Council

Meeting opened at 5.00pm

Present: Faith Bryce (chair), Sadie Herrick, Richard Wright, Ann Wright, Joan Ferris, Judy Knight, Gwen McLaughlin, Pat Read, Jackie Molloy, Chris Girdwood, Pat Godfrey, Michelle Read.

Apologies: Elaine Forbes, Garry Borger, Margaret Borger, Polly Fisher, Loretta Marriott, Isabell Milne, Ruth McRae, Wendy Hurd.

Moved: Ann Seconded: Michelle that the apologies be accepted.
Carried.

The Minutes of the last meeting were accepted as read on the motion of: Ann
Seconded: Pat G
Carried.

Business arising from the Minutes:

- Chair expressed thanks to all for the working bee.
- Community information to be added to Notice Board. Thanks to Faith for obtaining the information.

Treasurer's report as tabled:

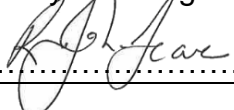
Moved: Richard Seconded: Chris that the Treasurers Report as tabled be accepted and accounts be passed for payment.
Carried.

Correspondence:

Inwards:

- Letter from Council in reply to feedback for redevelopment of the LUKE PARK SHARED SPACES precinct.
- Email from KAB re Awards Weekend March 3 – 5.
- Email from Jackie Molloy re Clean Up Australia Day which St Joey's will participate in. TT invited to join the children and staff.
- Letter from St Joseph's Primary School re FUN FAIR to be held Saturday March 4, 2023.
- Monash Dinner information flyer.

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.....General Manager

.....Mayor

Outwards:

- NIL

Business arising out of Correspondence:

- TT Members to attend Clean up Australia Day with pupils and staff from St Joey's 9.30am start at Monash Park. Monday 6/3/23.
- Members to let Faith know if they want to attend the Monash Dinner. Friday 17/3/23.
- Gwen informed meeting that the man doing the sculpture will be attending the Monash Dinner.

Moved: Sadie Seconded: Faith that correspondence be accepted.
Carried.

General Business:

- Gwen informed meeting that she has made contact with a person from Melbourne who is willing to donate \$5000.00 to aid the development of a wildlife demonstration area for food source for endangered species.
- Upcoming events:
 1. Working bee Sunday 12/3/23 8.00am Memorial Park.
 2. Apex Club 60th Anniversary Ball Saturday 1/4/23.
 3. Good Friday Appeal 7/4/23.
 4. MND Golf Day 25/6/23.
 5. (and whoever said that there is nothing to do in the bush!!!)
- Tom Dimec to source quotes for all four Town Entrance Lights.

Meeting Closed: 5.45pm
Next Meeting: April 6, 2023
At: Our Office
Time: 5.00pm

.....
President 6/4/23

Page 1

JERILDERIE TIDY TOWNS COMMITTEE

02/03/23

Account QuickReport
As of March 2, 2023

Type	Date	Num	Name	Memo	Split	Amount	Balance
BENDIGO BANK A/C							
Deposit	03/02/20						10,353.35
Cheque	03/02/20	108	I GIRDWOOD	Deposit	FINES & T...	20.00	10,373.35
					-SPLIT-	-33.15	10,340.20
Total BENDIGO BANK A/C						-13.15	10,340.20
TOTAL						-13.15	10,340.20

This is page 25 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 March 2023

.....
General Manager

.....
Mayor

OFFICERS' REPORTS FOR NOTING

ITEM NO. 8 - MONTHLY INVESTMENT REPORT – FEBRUARY 2023

Council Meeting:	28 March 2023
Report Date:	20 March 2023
Author:	Chief Financial Officer
File #:	SC133
Approval:	General Manager

EXECUTIVE SUMMARY

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

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

RECOMMENDATION

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

BACKGROUND

As at 28 February 2023, Council's total invested funds were \$31,099,251, as detailed in the attachment.

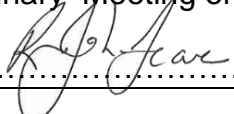
Funds invested with Bendigo Bank were 53.27%.

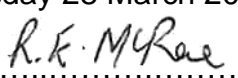
Funds invested with IMB Ltd (13.02%) exceeded the counterparty limit of 10% for an BBB-rated institution. All other investments were in compliance with Council's Investment Policy.

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

It is noted, in response to Councillor's enquiries at the February meeting, that there was a misstatement of monthly interest figures which primarily affected the December 2022 investment report.

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.....General Manager

.....Mayor

The corrected figures are:

	Investment income	MWRR	Index	Over/(under)performance
December	\$82,425	3.40%	3.00%	0.41%
January	\$72,263	3.05%	3.19%	(0.14%)

It is also noted for information that the budget for the 2023 financial year included \$150,000 interest on investments. With total interest received for the financial year now at \$513,741, a favourable budget variation will be incorporated into the March 2023 quarterly budget review.

OFFICER COMMENT

I certify that the investments, with the exception of the IMB Ltd counterparty limit noted above, have been invested in accordance with the Local Government Act and Regulations and the Murrumbidgee Council Investment Policy.


Kaitlin Salzke
Responsible Accounting Officer

SUSTAINABILITY

NIL

STATUTORY COMPLIANCE/POLICY

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

FINANCIAL

Nil, for information only.

INTEGRATED PLANS

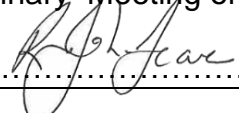
Leading By Example

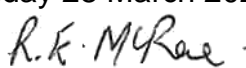
5.1.3 Maintain sound legislative decision-making that is ethical, accountable and transparent.

RISK MANAGEMENT

N/A

This is page 27 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 March 2023

.....General Manager

.....Mayor

CONSULTATION / ENGAGEMENT

- General Manager
- Finance Manager
- Finance Customer Service

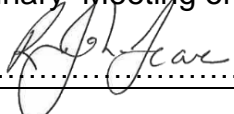
OPTIONS

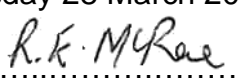
As per the recommendation.

ATTACHMENTS

Attachment # 3: Investments as at 28 February 2022

This is page 28 of 37 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 28 March 2023

.....General Manager

.....Mayor

ITEM NO. 9 - DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION

Council Meeting: 28 March 2023
Report Date: 16 March 2023
Author: Director Planning, Community & Development
File #: SC210
Approval: General Manager

EXECUTIVE SUMMARY

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

RECOMMENDATION

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

BACKGROUND

Application No	Address	Decision Date	Decision
DA4-2023	14-16 Argoon Avenue Jerilderie	14/02/2023	Approved (Delegation)
<u>Description:</u>		<u>Consideration in determining application:</u>	
Shed		The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification or agency referral was not required.	

CONFIDENTIAL ITEMS

ITEM NO. 10 - CONVERSION OF LEASE

Council Meeting:	28 March 2023
Report Date:	20 March 2023
Author:	Chief Financial Officer
File #:	SC79
Approval:	General Manager

RECOMMENDATION

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

- a) personnel matters concerning particulars individuals (other than Councillors)
- c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

ITEM NO. 11 – ILLEGAL OCCUPATION OF A CARAVAN

Council Meeting:	28 March 2023
Report Date:	20 March 2023
Author:	Director Planning, Community & Planning
File #:	SC168
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) (a) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:-

- (a) Personnel matters concerning particular individuals (other than Councillors)