

**REPORTS TO MURRUMBIDGEE COUNCIL MEETING  
TO BE HELD TUESDAY 27 APRIL 2021**

**INDEX**

**RECORDING & WEBCASTING OF MEETING..... 2**

**OFFICERS' REPORTS FOR CONSIDERATION..... 3**

ITEM NO. 1 - GENERAL MANAGER'S MONTHLY REPORT ..... 3

**REPORTS/MINUTES OF COUNCIL COMMITTEES ..... 6**

ITEM NO. 2 - MINUTES OF THE JERILDERIE TIDY TOWNS COMMITTEE GENERAL MEETING ..... 6

ITEM NO. 3 - MINUTES OF THE JERILDERIE TIDY TOWNS COMMITTEE GENERAL MEETING ..... 9

ITEM NO. 4 - MINUTES OF HERITAGE DARLINGTON POINT COMMITTEE MEETING . 11

**OFFICERS' REPORTS FOR NOTING..... 13**

ITEM NO. 5 - MONTHLY CASH & INVESTMENT REPORT – MARCH 2021 ..... 13

ITEM NO. 6 – LOAN BORROWINGS AS AT 31 MARCH 2021 ..... 17

ITEM NO. 7 – NEW COUNCIL IMPLEMENTATION FUND – MARCH 2021 ..... 19

ITEM NO. 8 – RATES AND ANNUAL CHARGES COLLECTION REPORT – MARCH 2021 ..... 21

ITEM NO. 9 – STRONGER COMMUNITIES FUND – MARCH 2021 ..... 23

ITEM NO. 10 – FINANCE MANAGER'S REPORT – MARCH 2021 ..... 25

ITEM NO. 11 – MANAGER, PLANNING & ENVIRONMENT– MONTHLY REPORT ..... 27

ITEM NO. 12 – MANAGER, CORPORATE & COMMUNITY SERVICES – MONTHLY REPORT ..... 30

ITEM NO. 13 – DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, MARCH 2021 ..... 36

ITEM NO. 14 - DIRECTOR OF INFRASTRUCTURE – MONTHLY REPORT ..... 37

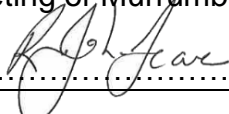
ITEM NO. 15 – TENDER - CONSTRUCTION OF JERILDERIE EARLY LEARNING CENTRE ..... 42


**CONFIDENTIAL ITEMS ..... 45**

ITEM NO. 16 – TENDER - CONSTRUCTION OF JERILDERIE EARLY LEARNING CENTRE ..... 45

ITEM NO. 17 - STAFF MEMBER - REQUEST ..... 45

This is page 1 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

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

.....  ..... Mayor

## RECORDING & WEBCASTING OF MEETING

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

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

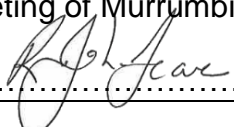
Confidential meetings of Council will not be recorded or webcast.

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

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This is page 2 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

# OFFICERS' REPORTS FOR CONSIDERATION

## ITEM NO. 1 - GENERAL MANAGER'S MONTHLY REPORT

Council Meeting:	27 April 2021
Report Date:	19 April 2021
Author:	General Manager
File #:	SC218
Approval:	General Manager

### **BACKGROUND**

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

### **RECOMMENDATION**

**The contents of the General Manager's Monthly Report be noted.**

### **OFFICER COMMENT**

#### 1. COVID-19

The Action Plan, as previously provided to Councillors, is current.

#### 2. Regional Connectivity Programme

Council, in collaboration with Field Services Group, was successful in its Regional Connectivity Programme application. Please refer to attached press release by Hon Sussan Ley MP, Federal Member for Farrer.

#### 3. Local Government Election

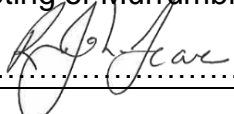
The Local Government Election for NSW is being held on the 4 September 2021.

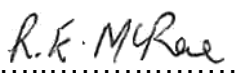
I have ordered two days of post-election training for all new and returning Councillors. Dates will be confirmed closer to September, and all candidates will be advised of the dates they will required to attend training post-election.

We have continued to place on our website information supplied by the NSW Electoral Commission, and also a link to the Commission's website.

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This is page 3 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

The Electoral Commission has two webinars in April candidate information and in May on election funding and disclosure (see attached Electoral Bulletin 5). I have sought permission from the NSW Electoral Commission to advertise and hold on the big screen in each of the Council offices.

4. Director of Planning

Though only in early stages, McArthur have been appointed to undertake the search for Council's Director of Planning.

5. Movements

29 April 2021 – Evidence to the Parliamentary Committee on Health – Deniliquin

12 May 2021 – RAMJO Board meeting – Deniliquin

13 May 2021 – Newell Highway Taskforce Committee meeting – Canberra

17 - 19 May 2021 – Murray Darling Association Annual Conference – Wentworth

20 - 23 June 2021 – National 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**

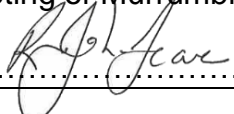
N/A

**CONSULTATION / ENGAGEMENT**

N/A

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This is page 4 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

## OPTIONS

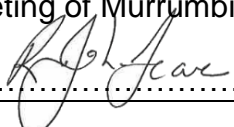
As per the recommendation.

## ATTACHMENTS

- Attachment # 1: Hon Sussan Ley MP – Press Release – Regional Connectivity Program  
Attachment # 2: NSW Electoral Commission - Electoral Bulletin No. 5

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This is page 5 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

# REPORTS/MINUTES OF COUNCIL COMMITTEES

## ITEM NO. 2 - MINUTES OF THE JERILDERIE TIDY TOWNS COMMITTEE GENERAL MEETING

Council Meeting:	27 April 2021
Report Date:	4 March 2021
Author:	Jerilderie Tidy Towns Committee Secretary
File #:	SC21
Approval:	Committee of Council Minutes

### Meeting commenced 12.30pm

**Present:** Faith Bryce (chair), Ian Sneddon, (in our hearts) Sadie Herrick, Richard Wright, Ann Wright, Joan Ferris, Judy Knight, Gwen McLaughlin, Elaine Forbes, Polly Fisher, Chris Girdwood, Pat Godfrey, Isabell Milne, Joan Kuschert

**Apologies:** Garry Borger, Margaret Borger, Colin Sweeney, Dot Mills, Graham Mills, Loretta Marriott, , Ruth McRae, Sarah Gurciullo, Lisa Brackenrig, Wendy Hurd, Michelle Read, Ros Lockhart.

Moved: Forbsey                      Seconded: Chris                      that the apologies be accepted.

Carried.

The Minutes of the last meeting were accepted as read on the motion of: Executive and General Meeting

Carried.

### Business arising from the Minutes:

- Garden Judging went ahead minus Flower Show.
- Executive held special AGM

### Treasurers report as tabled:

Moved: Richard Wright                      Seconded: Faith                      that the Treasurers Report as tabled be accepted.

Carried.


### Correspondence:

#### Inwards:

- Thank You card from the family of our dear Fred & June.
- Australia Day Committee
- Portsea Committee

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This is page 6 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

**Outwards:**

- Nomination sent to Australia Day Committee
- Shared Facebook message from Council re Town Revitalisation Project

**Business Arising out of Correspondence:**

- Committee agreed to donate to the Portsea Committee next round.
- Town Revitalisation Project in General Business

Moved: Judy    Seconded: Joan Ferris            that correspondence be accepted.  
Carried

**General Business:**

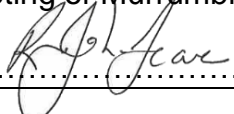
- Wow, how good is it to finally meet again together as TT. Fabulous lunch time meeting at the Royal Mail Hotel. We will try to do lunch meetings more often. A great social catch up.

**Town Revitalisation Project.**

- Bush Tucker Trail to be replanted and new signage
  - Calls for Mural at Swimming Pool
  - Luke Park Garden to be replanted
  - Horgan Walk sign to be powder coated
  - Council Building garden and garden wall to be redone
  - Christmas Tree at Luke Park (done & looked fabulous)
- Memorial Garden working bee (date now amended- sorry but thanks for doing it Joan Ferris) Now Thursday April 8 at 5.00pm
  - Show & Shine is not possible due to Covid regulations
  - Jerilderie Race Day will once more be run. Yippee.
  - We will do clean up next day. Yay.
  - No word on B&S as yet
  - TT volunteers invited to help St Joey's with KAB Clean UP Day Friday March 4
  - Rose replacement will continue at cemetery
  - Road Side Clean Up – discuss next meeting.
  - Discussion on TT trailer. It was only used to take slasher to town entrance signage points. The rego is quite high. The meeting agreed to give trailer to Council.

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This is page 7 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

Moved: Richard/Sadie that the meeting agree to give trailer to Council.  
Carried

Meeting Closed: 1.20PM

Next Meeting: Thursday April 1, 2021 & I ain't jokin' heehee

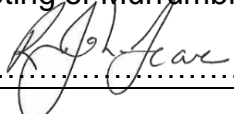
At: Our Office

Time: 6.00PM

### TREASURER'S REPORT

Bendigo Club Account				
Date	Transaction	Withdrawals	Deposits	Balance
	Opening balance			\$9,567.37
1 Dec 20	Monthly Transaction Summary			
	CHEQUE WITHDRAWALS (2 @ 0.70)	1.40		
	Total Transaction Fees	1.40		
	ACCOUNT REBATE		1.40	
	Total Rebates		1.40	
	Net Transaction Fees for November 20	0.00		9,567.37
15 Jan 21	WITHDRAWAL - CASH 100	50.00		9,517.37
	Transaction totals / Closing balance	\$50.00	\$0.00	\$9,517.37

This is page 8 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor



**ITEM NO. 3 - MINUTES OF THE JERILDERIE TIDY TOWNS COMMITTEE  
GENERAL MEETING**

Council Meeting:	27 April 2021
Report Date:	1 April 2021
Author:	Jerilderie Tidy Towns Committee Secretary
File #:	SC21
Approval:	Committee of Council Minutes

**Meeting commenced 6.00pm**

**Present:** Faith Bryce (chair), Ian Sneddon,(in our hearts) Sadie Herrick, Richard Wright, Gwen McLaughlin,

**Apologies:** Ann Wright, Joan Ferris, Judy Knight, Dot Mills, Graham Mills, Pat Godfrey, Ruth McRae, Wendy Hurd, Michelle Read.

Moved: Richard Seconded: Gwen that the apologies be accepted.  
Carried.

The Minutes of the last meeting were accepted as read on the motion of: Richard  
Seconded: Faith  
Carried.

**Business arising from the Minutes:**

- Working bee Thursday April 8 at 5.00pm.
- Meeting agreed to wait till Portsea Committee contact us for donation.

**Treasurer's report as tabled:**

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

**Correspondence:**

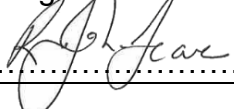
**Inwards:** NIL  
**Outwards:** NIL

**Business arising out of Correspondence: Nil**

Moved Seconded that correspondence be accepted. Carried.

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This is page 9 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

**General Business:**

- Murrumbidgee Council Engineer Mr Tom Dimec has been invited to attend our May meeting. He will explain a few things on what being a Section 355 of Council and the compliances required by our Committee. We will be able to do a spot of bragging on our achievements over the past few couple of decades.
- Rose Replacement Project at Cemetery. Faith to check if tally on rose numbers has been done.
- Road Side Clean Up to be discussed when Mr Dimec is at meeting.
- Members to put thinking caps on for an idea of a raffle prize. We aim to have a ticket selling day maybe June. Start racking that brain.
- Gwen mentioned that she spoke with a traveller who was using the Electric Car Charger and he wondered if a seat could be installed under the tree at the site while waiting for charging. I reckon they can sit at the lake and take in the views or go for a healthy walk, yeah? Still worth considering.

Thanks to all who cleaned up Our Office and demiced it. And thanks to those who joined in the Working Bee at Memorial Gardens. Lovely for ANZAC Day.

- Meeting discussed moving meeting time to 5.00pm.  
**Moved Richard/Gwen that the meeting time of Jerilderie Tidy Towns Committee be changed to 5.00pm on the first Thursday of each month. Carried.**

**Meeting Closed: 6.35pm**

**Next Meeting: May 6, 2021**

**At: Our Office**

**Time: 5.00pm**

.....  
**President**

**Date**

**TREASURER'S REPORT**

Type	Date	Num	Name	Memo	Split	Amount	Balance
BENDIGO BANK A/C							9,517.37
Total BENDIGO BANK A/C							9,517.37
TOTAL							9,517.37

This is page 10 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

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

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

**ITEM NO. 4 - MINUTES OF HERITAGE DARLINGTON POINT COMMITTEE MEETING**

Council Meeting:	27 April 2021
Report Date:	11 April 2021
Author:	Heritage Darlington Point Secretary
File #:	SC24
Approval:	Committee of Council Minutes

Meeting commenced at 10.35 a.m.

**Present:** Shirley Norris, Ken Geltch, Roger McGann, Laurie Finley, Geoff Schubert, Joy Schubert, Mona Finley.

**Minutes of Meeting 7 Feb. 2021:** Distributed prior to meeting, moved (Laurie/Shirley)

**Business from Minutes:**

1. Special meeting re Access Ramp was held 21 Feb. --- to General Business.

**Correspondence:**

**Outward:**

1. 20 Feb. 2021 – Roslyn Burns – declining offer of 2 decorated mirrors.
2. 21 Feb. 2021 (email) – Bill and Mary Ryan; thanks for support for grant application.
3. “ “ “ “ -- Bruce and Marie Gowrie- Smith; thanks... “ “
4. “ “ “ “ -- Richard Busby, Principal D. Pt. School; thanks “

**Inward:**

1. 23 Feb. 2021 – RAHS; re AGM, proxy votes, etc.
2. 5 Mar. 2021 – RAHS, *History* magazine, Mar. 2021 (tabled for perusal).
3. 5 Mar. 2021 – Origin Energy, account: CREDIT \$97.36

**RAHS e-newsletters.**

1. 18 Mar. 2021: Events, lectures, March-April. Link to RAHS Library Collections website.
2. 8 April 2021: History Week to be 4-12 Sept. “The Old Hume Highway Guide” now available in digitised form . Free webinars available on NSW State Archives site – several topics and dates listed, including ‘Murrumbidgee Irrigation Area’ files (23 Apr. 10.30 a.m. -11 a.m.).

All correspondence accepted and endorsed (Mona/Laurie)

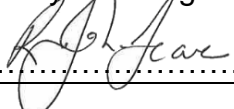
**Treasurer’s Report:** No statement available. No inward/outward movement since Feb. statement; balance remains the same.


**General Business:**

1. **Disabled Access Ramp:** (a) Resume of onsite meeting 21 Feb. read and endorsed by members (Ken/ Shirley).  
(b) It was noted that engineer Steve Fattore has provided considerable input re this project but we had not actually made formal offer to carry out the work. Moved Laurie/seconded Geoff, that Steve be offered the job of design and fabrication of steel elements of ramp. Unanimous.

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This is page 11 of 55 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

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

.......... Mayor

2. Courthouse Roof Replacement: Three builders' quotes received were compared for both total cost and value of services provided. Resolved that David Jackson, Griffith, be offered the roof replacement project. In the event that Jackson cannot fit in work schedule, RBS Roofing and Sheetmetal, Griffith.
3. CRIF Grant: \$113,607. It was noted that we had not received any documentation to date, or confirmation of date when grant had been accepted/signed for by Council. Mona to seek clarification from Council.
4. Regarding repositioning of stormwater drains adjacent to former Council Chambers (See Special Mtg.) -- moved Ken, seconded Geoff that we request a survey be carried out, re levels/drainage of museum grounds. Mona to make enquiry to Council in first instance.
5. Newsletter No 10: Issued 28 Feb.
6. Reported that fire extinguishers had been inspected 11 Feb.

**Meeting closed:** 11.10 a.m.

**Next Meeting:** 6 JUNE, 2021.

# OFFICERS' REPORTS FOR NOTING

ITEM NO. 5 - MONTHLY CASH & INVESTMENT REPORT – MARCH 2021

Council Meeting:	27 April 2021
Report Date:	12 April 2021
Author:	Finance Manager
File #:	SC133
Approval:	General Manager

## EXECUTIVE SUMMARY

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

## RECOMMENDATION

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

## BACKGROUND

**Cash at Bank:** Council's consolidated cash position (cash and investments) as at 31 March 2021 was \$26,390,905.26 with the cash at bank amount for the same period being \$1,261,493.25.

**Investments:** As at 31 March 2021, Council's total invested funds were \$25,129,412.01. Average interest rates over the reporting period were 0.29%. The bulk of Council's investments are held with Bendigo Bank (53.75%), IMB Ltd (17.42%) and ANZ (8.71%), in accordance with the guidelines and requirements of the Financial Management Regulations.

## OFFICER COMMENT

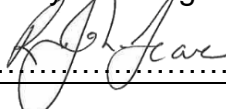
I certify that:

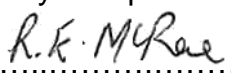
- 1) the cash book was reconciled with the bank balance as shown by the bank statements as at 31 March 2021;
- 2) the investments have been invested in accordance with the Local Government Act, Regulations and Council's policies.



\_\_\_\_\_  
Vicki Sutton  
Responsible Accounting Officer

This is page 13 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

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

.......... Mayor

## **SUSTAINABILITY**

N/A

## **STATUTORY COMPLIANCE/POLICY**

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

## **INTEGRATED PLANS**

### **5.1 Transparent Leadership, Sustainability, Accountability and Community Representation:**

Strategy 5.1.1

Provide leadership through ethical accountable and legislative decision making processes.

## **RISK MANAGEMENT**

N/A

## **CONSULTATION / ENGAGEMENT**

General Manager

## **OPTIONS**

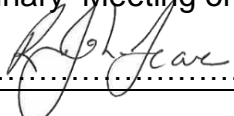
NIL


## **ATTACHMENTS**

NIL

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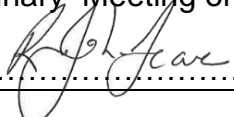
This is page 14 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.


.....General Manager

.....Mayor

<b>STATEMENT OF BANK BALANCES</b>	<b>2020-21</b>	<b>2019-20</b>
	<b>Consolidated</b>	<b>Consolidated</b>
<b>CASH AT BANK 28 February 2021</b>	<b>2,277,219.73</b>	<b>978,496.03</b>
ADD - Receipts - 31 March 2021	1,119,265.14	626,213.72
ADD - Receipts - Bendigo Bank	1,093,446.46	1,092,736.52
ADD - Cancelled	0.00	924.00
ADD - Bpay incl in warrant - Bendigo Bank Card	0.00	0.00
LESS - Cheques	-21,480.14	-4,111.95
LESS - EFT - Autopay	-2,137,055.00	-1,725,426.02
LESS - Payroll	-541,526.72	-324,844.19
LESS - Interbank Transfers	-138,227.93	-22,967.32
LESS - Bank Charges & Transfers	-1,940.36	-1,908.95
LESS - Loan Repayments	0.00	-7,360.10
LESS - Investments	-249,013.70	0.00
LESS - Emergency Services Levy	-124,311.20	-88,405.52
LESS - Visa Card Pymt	-14,085.35	-3,181.17
LESS - Fuel Card	-468.10	-853.61
LESS - Photocopy Rental	-329.58	-329.58
<b>CASH AT BANK 31 March 2021</b>	<b>1,261,493.25</b>	<b>518,981.86</b>
<b>CASH AT BANK 31 March 2021</b>	243,391.60	199,571.98
Bank Statements - Bendigo Bank	1,020,464.80	321,858.83
PLUS Outstanding Deposits	0.00	0.00
LESS Unpresented Cheques	-2,237.20	-2,448.95
LESS Outstanding Autopay	-125.95	0.00
LESS Reverse Receipt	0.00	0.00
<b>CASH AT BANK 31 March 2021</b>	<b>1,261,493.25</b>	<b>518,981.86</b>
Add Investments	25,129,412.01	26,568,187.43
<b>Total Cash and Investments</b>	<b>26,390,905.26</b>	<b>27,087,169.29</b>
<b>Represented by:-</b>		
Trust Account	289,367.16	158,690.07
Water Fund	2,730,103.93	2,334,001.94
Sewer Fund	4,257,681.01	4,119,398.21
Domestic Waste Management	73,804.00	73,804.00
Unexpended Grant Funds	2,896,302.84	1,449,713.49
Plant Reserve	1,071,512.00	1,694,605.00
Employee Leave Entitlement Reserve	1,120,000.00	1,468,000.00
Infrastructure Reserve	2,757,988.00	3,142,936.00
Residential Housing Reserve	0.00	0.00
Contributions Levy Reserve	501,080.00	440,720.00
New Council Implementation Fund	466,938.59	727,425.68
Stronger Communities Fund	7,256,346.28	10,618,349.99
General Fund	<b>2,969,781.45</b>	<b>859,524.91</b>
	26,390,905.26	27,087,169.29

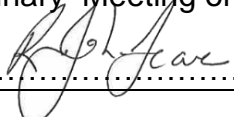
This is page 15 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

 General Manager

 Mayor

<b>SCHEDULE OF INVESTMENTS</b>				
<b>31 MARCH 2021</b>				
<b>Institution</b>	<b>Amount</b>	<b>Rate</b>	<b>Matures</b>	<b>NO.</b>
IMB Ltd	900,000.00	0.40%	07-Apr-21	20
ANZ-Les Wallis	46,059.55	0.25%	25-May-21	21
IMB Ltd	1,011,808.32	0.28%	08-Jun-21	22
NAB	502,321.19	0.22%	09-Jun-21	23
IMB Ltd	509,261.52	0.35%	20-Apr-21	24
IMB Ltd	800,000.00	0.35%	23-Apr-21	25
Bendigo	1,000,000.00	0.25%	09-Aug-21	26
St George	508,267.04	0.27%	03-Jul-21	27
Bendigo	812,476.73	0.30%	04-Jun-21	28
ANZ	502,983.71	0.25%	04-May-21	29
ANZ	821,003.18	0.25%	22-May-21	30
St George	750,000.00	0.22%	18-Aug-21	31
NAB	716,095.04	0.10%	26-May-21	32
SUNCORP METWAY	1,569,138.84	0.30%	29-Jul-21	34
Bendigo	802,504.61	0.25%	16-Apr-21	35
IMB Ltd	403,847.48	0.35%	20-May-21	36
Bendigo	3,527,869.20	0.25%	16-Sep-21	38
ANZ	818,621.96	0.25%	20-Apr-21	39
Bendigo	2,327,241.77	0.30%	16-Oct-21	40
SUNCORP METWAY	500,000.00	0.30%	09-Jul-21	41
NAB	509,879.01	0.32%	12-Apr-21	43
IMB Ltd	752,027.40	0.28%	24-Jun-21	44
Bendigo	5,038,005.46	0.55%	16-Jun-21	45
<b>Total Investments</b>	<b>25,129,412.01</b>			
Average Interest Rates	2017/18	2.17%		
Average Interest Rates	2018/19	2.40%		
Average Interest Rates	2019/20	0.29%		
<b>PERCENTAGE OF FUNDS HELD</b>				
SUNCORP	2,069,138.84	8.23%		
ANZ	2,188,668.40	8.71%		
Bendigo	13,508,097.77	53.75%		
IMB Ltd	4,376,944.72	17.42%		
NAB	1,728,295.24	6.88%		
St George	1,258,267.04	5.01%		
<b>TOTAL</b>	<b>25,129,412.01</b>	<b>100%</b>		

This is page 16 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

 General Manager

 Mayor



## ITEM NO. 6 – LOAN BORROWINGS AS AT 31 MARCH 2021

Council Meeting:	27 April 2021
Report Date:	12 April 2021
Author:	Finance Manager
File #:	FY11
Approval:	General Manager

### EXECUTIVE SUMMARY

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

### RECOMMENDATION

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

### BACKGROUND

Loan No	Original Amount	Purpose	Outstanding At 31/03/20	Interest Rate	Repayment Per Annum	Maturity Date
162	\$295,000	Streetscape/ Cenotaph	\$10,550.20	7.922%	\$43,015.96	27.05.2021
Internal Loan	\$250,000	Real Estate Development	\$75,001.00	Variable	\$25,000.00 plus interest	1.04.2024

The above shows outstanding loan balances at 31 March 2021 of \$85,551.20, including internal loan from the Sewer Fund of \$75,001.00.

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

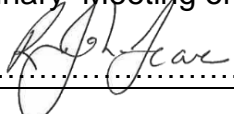
### OFFICER COMMENT

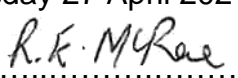
Loan number 162 is a loan sourced by the previous Jerilderie Shire Council, being fixed term, 10 year loan, for the purpose of partially funding the capital improvements to the streetscape of Jerilderie Street, from Bolton Street to Memorial Park.

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

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This is page 17 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

## **SUSTAINABILITY**

N/A

## **STATUTORY COMPLIANCE/POLICY**

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

## **FINANCIAL**

Loan repayments are currently within operational plan outcomes.

## **INTEGRATED PLANS**

5.1 Transparent Leadership, Sustainability, Accountability and Community Representation:

Strategy 5.1.1

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

## **RISK MANAGEMENT**

N/A

## **CONSULTATION / ENGAGEMENT**

General Manager

## **OPTIONS**

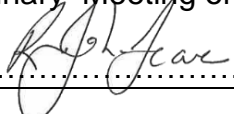
As per recommendation.


## **ATTACHMENTS**

NIL

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This is page 18 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

## ITEM NO. 7 – NEW COUNCIL IMPLEMENTATION FUND – MARCH 2021

Council Meeting:	27 March 2021
Report Date:	12 March 2021
Author:	Finance Manager
File #:	SC59
Approval:	General Manager

### EXECUTIVE SUMMARY

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

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

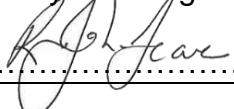
### RECOMMENDATION

**That the contents of the New Council Implementation Fund - March 2021 report be noted.**

### BACKGROUND

	Amended Budget	Expenditure (Mar 2021)
PMO Staffing	\$1,400,000	\$1,600,091
Asset Management	\$330,000	\$336,300
Communications/Webpage	\$74,500	\$67,254
Information Technology	\$1,800,000	\$1,694,515
Policy Development	\$31,000	\$30,522
Human Resources (staff training and accommodation)	\$265,000	\$304,476
Marketing & Branding	\$92,500	\$92,440
Service Reviews	\$180,000	\$126,672
Signage/Uniforms/Rebranding	\$127,000	\$120,871
SCF Grant Administration	\$50,500	\$50,335
Miscellaneous	\$265,000	\$247,948
GIS Conversion Project	\$80,000	\$31,585
Integrated Telephone System	\$60,000	\$61,058
Local Representation Committee Allowances (2016/17)	\$124,500	\$124,118
Provision for adjustment to new salary system during 2018/19	\$120,000	\$335,971
Provision of funding for telephone tower at Bundure	\$425,000	\$160,073
Integrate & update LEP and DCP's	\$350,000	\$77,394

This is page 19 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

..... General Manager

..... Mayor

Provision of Integrated Risk Management Systems	\$150,000	
Provision of project readiness-design briefs & estimates	\$300,000	\$296,438
<b>TOTAL</b>	<b>\$6,225,000</b>	<b>\$5,758,061</b>

**OFFICER COMMENT**

Information technology will continue to be implemented over the next 12 - 18 months.

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

**SUSTAINABILITY**

N/A

**STATUTORY COMPLIANCE/POLICY**

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

**FINANCIAL**

As listed

**INTEGRATED PLANS**

Amendment to overall project costing is required within the Operational Plan and Delivery Programmes for current and future years, based upon anticipated completion dates of projects.

**RISK MANAGEMENT**

N/A

**CONSULTATION / ENGAGEMENT**

N/A

**OPTIONS**

NIL

**ATTACHMENTS**

NIL

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This is page 20 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....*R. J. Fear*..... General Manager .....*R. K. McRae*..... Mayor

**ITEM NO. 8 – RATES AND ANNUAL CHARGES COLLECTION REPORT –  
MARCH 2021**

Council Meeting:	27 April 2021
Report Date:	14 April 2021
Author:	Finance Manager
File #:	SC165
Approval:	General Manager

**EXECUTIVE SUMMARY**

This report provides an update on rates and annual charges collection, showing totals for the initial levy, rebates applied, interest and legal costs incurred and total outstanding as at 31 March 2021.

**RECOMMENDATION**

That the contents of the Rates and Annual Charges Collection Report at 31 March 2021 be noted.

**BACKGROUND**

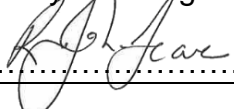
	<b>Total</b>
Arrears brought forward	\$ 402,657
2020-2021 Levy	\$6,092,597
Less Pensioner Rebates	\$(105,178)
Interest & extra charges raised to 31/03/21	\$28,564
<b>Rates &amp; Charges to 31/03/21</b>	<b>\$ 6,418,640</b>
Amount Collected to 31/03/21	\$ (4,902,895)
<b>Total Outstanding (to 31/03/21)</b>	<b>\$ 1,515,745</b>

**OFFICER COMMENT**

The percentage of rates and annual charges collected as at 31 March 2021 equates to 76%, and is equivalent to the same period last year.

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This is page 21 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

..... General Manager

..... Mayor

## **SUSTAINABILITY**

N/A

## **STATUTORY COMPLIANCE/POLICY**

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

## **INTEGRATED PLANS**

### Community Strategic Plan

5.1 Transparent Leadership, Sustainability, Accountability and Community Representation:

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

## **RISK MANAGEMENT**

N/A

## **CONSULTATION / ENGAGEMENT**

Rates Officers

## **OPTIONS**

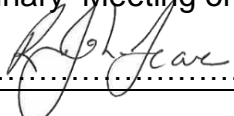
NIL

## **ATTACHMENTS**

NIL

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This is page 22 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

**ITEM NO. 9 – STRONGER COMMUNITIES FUND – MARCH 2021**

Council Meeting:	27 April 2021
Report Date:	12 April 2021
Author:	Finance Manager
File #:	SC137
Approval:	General Manager

**EXECUTIVE SUMMARY**

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

Under the terms of the funding deed, Council provided for grants in the amount of \$1,414,822 to local community organisations.

Council has also determined a further \$13,595,317 for the major projects component of the Stronger Communities Fund.

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

**RECOMMENDATION**

**That the contents of the Stronger Communities Fund Report be noted, and an increase to the Darlington Point Boat Ramp grant allocation, together with a corresponding decrease to the Darlington Point Water Treatment Facilities Upgrade grant allocation, for the amount of \$108,213 be approved.**

**BACKGROUND**

As at 31 March 2021, of the 55 community grant projects provided for, 53 are now complete, with some minor works still to be undertaken on one project. The Jerilderie Pre School project has been deferred, with funding to be included with construction and fit out of the anticipated Long Day Care & Pre School funded from both this Fund and Stronger Country Communities Grants.

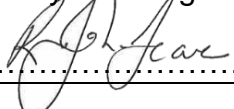
Of the further 36 major projects determined, 18 projects have been completed, with a further 15 commenced or nearing completion.


**OFFICER COMMENT**

The attached spreadsheet indicates the current position of all SCF funded programs as at 31 March 2021.

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This is page 23 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

The Darlington Point Boat Ramp has been completed with additional funding of \$108,213 being required as a result of variations to the contract, considered necessary in order to obtain the best possible facility for the community into the future.

Variations to the original contract price include pontoon pile design, retaining wall adjustments, extra rock beaching, pontoon angle additions and rock fill stabilisation.

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

## **SUSTAINABILITY**

NIL

## **STATUTORY COMPLIANCE/POLICY**

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

## **FINANCIAL**

Council has reinvested an amount of \$844,880.00 in interest on the unexpended grant funds into the funding pool.

## **INTEGRATED PLANS**

Amendment to overall project costing is required within the Operational Plan and Delivery Programmes for current and future years, based upon anticipated completion dates of projects.

## **CONSULTATION / ENGAGEMENT**

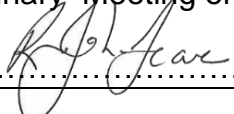
Management Group, Council and Community.


## **ATTACHMENTS**

Attachment # 3: Stronger Communities Fund Grant Information at 31 March 2021.

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This is page 24 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor



## ITEM NO. 10 – FINANCE MANAGER’S REPORT – MARCH 2021

Council Meeting:	27 April 2021
Report Date:	8 April 2021
Author:	Finance Manager
File #:	SC218
Approval:	General Manager

### EXECUTIVE SUMMARY

Information report provided to Council on activities of the Finance Manager during March 2021.

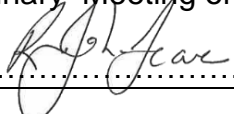
### RECOMMENDATION

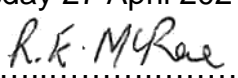
The information contained in the Finance Manager’s Monthly Report be noted.

### BACKGROUND

Description	Action
Meetings	1 x Management Group
	1 x Internal Auditors
	1 x Community Gym Meeting
	3 x Staff Budgets
	1 x Drought Revitalisation
	4 x Interviews for Admin Position
Preparation of reports for Business Paper	Monthly Cash & Investments
	Manager Report
	Related Party Disclosure Policy
	Industrial Land for Resale
Preparation of financial data	Monthly grant expenditure reviews
	Transport for NSW monthly grant expenditure report
Presentation of Cloud Software	Fees and Charges
Grant Funded Projects	Prepare advice of all current grant funding for distribution
Stronger Country Community Funds	Prepare and submit milestone payments for SCCF 3 grant – Replace lighting towers and upgrade LED floodlights at Monash Park Prepare and submit variation request for Monash Park floodlights, Darlington Point Public School student facilities

This is page 25 of 55 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

	upgrade and Jerilderie Showground amenities upgrade.
Prepare Council purchase orders	Advise various staff and prepare orders for grant works expenditures.
Provision of financial advice	Liaise with staff in order to provide financial advice regarding budgets, grants, reserves and new motor vehicle policy.
Review and authorise payments	Undertake review of payments made to staff and creditors and authorise and undertake bank transfers

## **SUSTAINABILITY**

N/A

## **STATUTORY COMPLIANCE/POLICY**

N/A

## **FINANCIAL**

N/A

## **INTEGRATED PLANS**

Theme 5: Our Leadership – Looking to our Future

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

## **RISK MANAGEMENT**

N/A

## **CONSULTATION / ENGAGEMENT**

As detailed in report

## **OPTION**

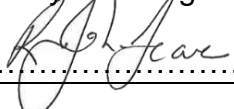
As per recommendation.


## **ATTACHMENTS**

NIL

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This is page 26 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

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

Council Meeting:	27 April 2021
Report Date:	13 April 2020
Author:	Manager Planning and Environment
File #:	SC218
Approval:	General Manager

**EXECUTIVE SUMMARY**

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

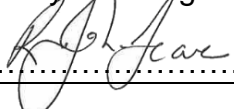

**RECOMMENDATION**

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

**OFFICER COMMENT**

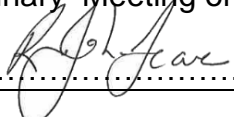
Description	Comment
<b>Period from mid March to mid April 2021</b>	
Meetings (Management)	1 x Management Group 1 x Planning & Environment Team
Meetings (Other)	1 x Tiddalik Wetlands 2 x signwriter 1 x planning 1 x transportable 1 x industrial shed 1 x vegetation removal 1 x contaminated land management
Inspections	3 x footings/slab 3 x stormwater and sanitary drainage 2 x waterproofing 1 x frame 1 x spa pool 6 x site 1 x spa 8 x food
Training & Professional Development	Inspection training with Griffith City Emergency Management Overview Training
Complaints	1 dog barking, caravan illegal occupation, rubbish on public land. Hours of operation and noise commercial premises, supermarket operation

This is page 27 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.


 .....General Manager
 
 .....Mayor

Consultant Engagement	BEST and Parisplan ongoing liaison Habitat Planning - Local Strategic Planning Statement and Land Use Study Biodiversity assessments Heritage assessments
Preparation of reports for Business Paper	3
Telephone advice and feedback	Rezoning x 3 CDC x 1 Proposed transportable Heritage study Proposed solar panels Proposed communications structure Solar farm application requirements 1 x battery storage solar - state significant development Zoom meeting regional development 1 x solar farm issues - sanitary facilities, building/shipping containers/social impact assessment/loss of agricultural land, subdivision and lease requirements State Environmental Planning Policy - 33 hazard assessments flood consultant Grey Water Septic Tank – Compost Toilet 1 x food business 1 x skin penetration/ beauty salon enquiry 15 x food retailers advice on FSS training and updates
Reviews	Flood Risk Management Study & Plan Review Class 2,5,6,7a assessment Review Class 7b and 8 assessment
Administration & Management	Ongoing
Follow Up	Coleambally Lake - biodiversity field work completed
Grant Project Work	Streets as Shared Spaces Wiradjuri Walk-signage, banners, mural, bollards, pavement
Notices	1 x improvement notice 1 x noise prevention notice 1 x notice of intent to issue and order
Water Tests	12 x water tests over 3 villages
IT Support	Councillor iPad assistance Assist various staff with programs and software Set up new staff members programs and applications and brief training GOTO meeting – demonstration of cloud based application for fees and charges document
Planning Certificates	6 x 10.7 2 x Drainage diagrams

This is page 28 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

	1 x Swimming Pool compliance 1 x 21ZP and 735A
Monthly Reports & Building Returns	8
Website & Intranet	Load Council meeting recording onto You Tube and website Load documents onto website Load various forms and information onto intranet Research child pages capability on website

**SUSTAINABILITY**

N/A

**STATUTORY COMPLIANCE/POLICY**

N/A

**FINANCIAL**

N/A

**INTEGRATED PLANS**

Theme 5: Our Leadership – Looking to our Future

5.1 Demonstrating Transparent Leadership through Sustainability, Accountability and Community Representation

**RISK MANAGEMENT**

N/A

**CONSULTATION / ENGAGEMENT**

As detailed in report

**OPTION**

As per the recommendation.

**ATTACHMENTS**

NIL

**ITEM NO. 12 – MANAGER, CORPORATE & COMMUNITY SERVICES –  
MONTHLY REPORT**

Council Meeting: 27 April 2021  
Report Date: 19 April 2021  
Author: Manager, Corporate & Community Services  
File #: SC218  
Approval: General Manager

**EXECUTIVE SUMMARY**

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

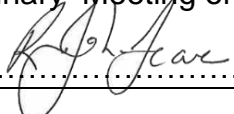
**RECOMMENDATION**

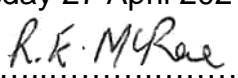
**The information contained in the Manager, Corporate & Community Services Monthly Report be noted.**

**OFFICER COMMENT**

Description	Comment
Meetings	Management Meeting
	Western Riverina Libraries Meeting
	Statewide Insurance Pre-Renewal Discussions
Preparation of Reports for Business Paper	Monthly Report
Preparation of Data	Insurance Renewals
	Darlington Point town revitalisation project - information for local contractors
	Insurance claims
Community Services	Home modifications and maintenance – Nil modifications carried out in March and eighteen home maintenance carried out. Client assessments continuing – application submitted for additional funding.
	Community Transport – Weekly bus to Griffith has been put on hold as well as monthly Wagga trips. Thirty-five trips with volunteer drivers recorded for March.
	Meals on Wheels – no centre-based meals, home deliveries to clients. Frozen meals being delivered to clients.
	Respite Groups – Weekly functions are still on hold.

This is page 30 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

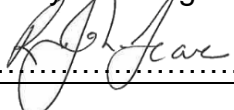
	A detailed monthly income and expenditure report to 31 March, 2021 for Community Services is included as an attachment.
Library	Normal opening hours - Monday 10am-5pm, Wednesday 10am-6pm, Thursday-Friday 10am-5pm. Closed 12pm-12.30pm each opening day.
Youth Week	Autumn Festivals – “Music in the Park” and Colour Runs held in both Darlington Point and Jerilderie. Autumn Festival to be held in Coleambally on Sunday 9 May.
Drought Support Officer	Information as below

### Report – Drought Support Officer – March 2021

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

<b>PROJECTS – listed in Grant</b>	<b>Progress</b>
<b><u>COLEAMBALLY PROJECTS</u></b>	
1. Signage	Completed structural elements – working on QR codes and information on boards. RS & CA Rutledge provided bird art and signage. Bird graphics all attached. Base plate completed information forwarded to Media and Communications Officer to add to website then QR can be created from the individual link.  Storyboards are being written and designed 1800’s onwards – proofs will be sent to Councillors to approve once draft complete.
2. Brolga Sculptures - Coly	Large feature Brolga along with smaller Brolgas commissioned. Completion due by end of April.
3. Rear Carpark behind Coly Shops Revamp.	Watering system completed. Gardening partially completed - awaiting planting in Autumn. Bollards ordered to prevent vehicles parking on garden area.
4. John McInnes Square tidy up – Coleambally	Project completed.
5. Solar Lighting	Project completed.

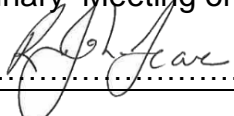
This is page 31 of 55 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

6. Town Seating	Project completed. Park seating purchased -wheelchair and elderly friendly. To be located next to seating in Community Hall park.
7. Improved lighting at Town Entrance	Project completed.
8. Lions Project – Turbine display	Coleambally Lions are organising entire project. Mounting structure completed. Fence will go in once turbine is mounted. Information board - RS & CA Rutledge completing.
9. Community Gardens	Fencing completed. Men’s Shed participating in making the raised garden beds. 5m x 5m slab completed. Gravel being laid by Magic’s Bobcat and Tipper Hire.
10. Pools – seating/disability access	Shelters/slabs/BBQ completed. Quotes received for portable lightweight ramp from Pumps, Pipes and Power for Darlington Point and Coleambally pools. They are in the process of being made.
11. Sculptures	John Pound completed sculptures – Installed. Solar lighting completed.
12. Christmas Decorations	Project completed.
<b><u>DARLINGTON POINT PROJECTS</u></b>	
1. Planter Boxes	Additional meeting held with local contractor regarding design and placement. Placement decided, contractor to complete.
2. Garden Improvements	Lafsky Contracting - garden improvements in front of pool to be completed following installation of watering system – to be provided by Pumps, Pipes and Power, Coleambally in the week ending 23 April. Trees have been purchased from Riverina Nurseries and will be planted by end April.
3. Lighting	All solar lights have been reinforced and reinstalled.
4. Signage	Awaiting Streets as Shared Spaces project to be completed so there is no duplication. Heritage Darlington Point providing information for signage. RS & CA Rutledge to complete design elements.

This is page 32 of 55 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

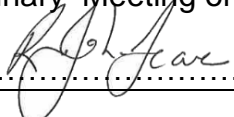
..... General Manager

..... Mayor



5.Clean up Main Beach	Lafksy Contracting to carry out works
6.Laser Cutting  Large Scale Heritage Panels          Boat Ramp Signage	Paddlesteamer design completed by Farmers Dozen and being powdercoated.  Other is an image of the historic original bridge will be displayed.  Signage for boat ramp will be changed to a lighter colour (white) behind the back for better visual.
7.Fencing – improvements	Not yet commenced. Artwork option to be installed along fence.
8.Community Gardens	Meetings held with Darlington Point Public School and Petaurus Education Group. School to host community garden with input from other organisations.
9.Pool area	BBQ and bubblers purchased - to be installed.
10.Christmas decorations	Project completed.
<b><u>JERILDERIE PROJECTS</u></b>	Regular meetings being held by Steering Committee.
1.Heritage Clock	Clock has been delivered. Footings underway and installation to be completed by 23 <sup>rd</sup> April.
2.Signage  Ned Kelly Raid Trail          Signage Horgan Walk  Bush Tucker Trail  Luke Park  Luke Park Information Sign	Wording and length discussed-decided to do A3 size with existing wording to be used. Some signs to include graphic. QR code to be used to expand on information. Laurie Henery assisting with signage. Natasha Wells engaged to complete design component. Frames ordered for signage A3 and A4 – Rutledge Signs completing.  Laurie Henery assisting with signage    Completed and delivered  Information sign – not yet decided what will go on sign.

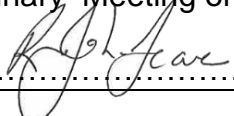
This is page 33 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

Steel Wings Windmill Signage	Sourcing quote for laser cut style (windmill tail).
3. Lighting Projects  Uplighting of Steel Wings Uplighting of trees at rear of mill (along Creek area) Memorial Park Lighting Between Bakery & 63 Jerilderie Street  Front of Chamber/Office  Landscaping front garden  Pioneers sign at front of office- Restoration required, Plaques in park, Plaques around town.	Colour changing option for Steel wings and Memorial Park. Ordered x 3 lights  Lights purchased and awaiting installation.  Design/Style - Laser Cut - black powder coated with backing. Natasha Wells completed design and Farmers Dozen will be installing panels weekend 24 <sup>th</sup> /25 <sup>th</sup> April.  Steve Dalgliesh to complete gardens once lasercutting installed. Rendering completed.  Project completed.
4. Project: Steel Wings Windmill Footings repairs/replacement  Landscaping element	Initial quote received, Pump system to be ordered and installed.  Partial tidy up completed. Steve Dalgliesh cleaned up gardens ready for planting. Looking at screening options to hide tank and the possibility of around Steel wings instead of plants (easier maintenance)
5. Mural	Completed. Plaque to be ordered with information on mural
6. Pool	Project completed. BBQ installed with awning.
7. Christmas Decorations	Project completed. Tree to be removed once cover for remaining footwork is purchased.
Workplace and Safety Requirements	All relevant insurance paperwork has been collected and risk assessments are being carried out.

This is page 34 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

 General Manager

 Mayor

## **SUSTAINABILITY**

N/A

## **STATUTORY COMPLIANCE/POLICY**

N/A

## **FINANCIAL**

N/A

## **INTEGRATED PLANS**

Theme 5: Our Leadership – Looking to our Future

5.1 Demonstrating Transparent Leadership through Sustainability, Accountability and Community Representation

## **RISK MANAGEMENT**

N/A

## **CONSULTATION / ENGAGEMENT**

As detailed in report

## **OPTION**

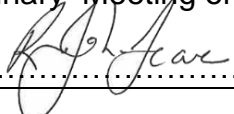
As per the recommendation

## **ATTACHMENTS**

Attachment # 4: Community Services Income and Expenditure Statement as at 31 March 2021

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This is page 35 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

**ITEM NO. 13 – DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, MARCH 2021**

Council Meeting: 27 April 2021  
Report Date: 16 April 2021  
Author: Manager, Planning & Environment  
File #: SC210  
Approval: General Manager

**EXECUTIVE SUMMARY**

Information report provided to Council on Development Applications Approved Under Delegation during March 2021.

**RECOMMENDATION**

The information contained in the Development Applications Approved under Delegation, March 2021, be noted.

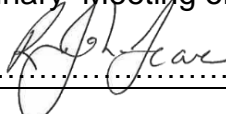
**BACKGROUND**

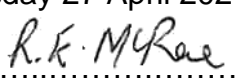
DA/CDC No.	Property Location	Description	Value	Determination Date
DA3-2021	93 Jerilderie Street Jerilderie LOT: 15 DP: 6664	Additions & Alterations to Dwelling & Carport	\$57,000	10/03/2021
CC3-2021	93 Jerilderie Street Jerilderie LOT: 15 DP: 6664	Additions & Alterations to Dwelling & Carport	\$57,000	19/03/2021
CDC3-2021	Farm 523 1614 McDonald Road Coleambally LOT: 158 DP: 756457	Additions & Alterations to Dwelling	\$151,665	16/03/2021

**ATTACHMENTS**

NIL

This is page 36 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

## ITEM NO. 14 - DIRECTOR OF INFRASTRUCTURE – MONTHLY REPORT

Council Meeting:	27 April 2021
Report Date:	19 April 2021
Author:	Director of Infrastructure
File #:	SC218
Approval:	General Manager

### BACKGROUND

This report outlines the monthly activities of the Operational Maintenance, Construction and Asset Management section in relation to meetings and programmed works during April 2021.

### RECOMMENDATION

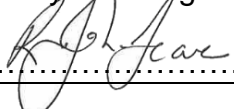
The information contained in the Director of Infrastructure - Monthly Report be noted.

### OFFICER COMMENT

#### 1. Asset Management

Description	Comment
Transport for NSW	R2 Pre-Qualification accreditation – Third party review in process TfNSW bi-weekly meeting.
Darlington Point Floodplain Risk Management Study and Plan	Continuation of works in conjunction with NSW Public Works.
Assets	Refurbishment of Darlington Point Office - painting completed
	Dwellings - general maintenance
	Coleambally Office - door repairs
	Jerilderie office - general maintenance doors and plumbing
	Monash Park - Shade sail repairs, toilet repairs
	Racecourse - general maintenance
	Lolly Shop - general maintenance
Work Health and Safety	Assessed and updated procedures for the WH & S section for the R2 assessment

This is page 37 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

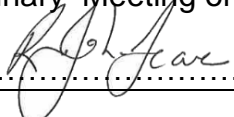
  
.....General Manager

  
.....Mayor

## 2. Biosecurity/Saleyards/Truck Wash/Stock Control

Description	Comment
<b>Weeds - Jerilderie</b>	Trials of new chemical for Fleabane showing good results.
	Weeds Sprayed - African Boxthorn local roads, Khaki Weed - MR321, Galvanised Burr - Emery Pit.
	Sprayed overgrown areas at Jerilderie Cemetery.
	Delivered weed awareness literature - 50 copies to random rural mailboxes.
	Treated town back lanes.
	Sprayed road shoulders MR596 (Morundah), Showgrounds and Rankin Roads.
	Treated tree suckers on road shoulder of Swan Lagoon Road.
	Successful application for funding offered by Murray Local Land Services (MLLS). Works have commenced to inspect, map and treat Sagittaria and Water Lily along Billabong and Yanco Creeks in conjunction with YACTAC.
	Inspections ongoing.
One delivery for Drum Muster.	
<b>Weeds - Coleambally and Darlington Point</b>	Weeds sprayed – African Boxthorn, Noogoora Burr, Silverleaf Nightshade, Spiny Burr, Horehound, Galvanised Burr
	6 - High risk pathway inspections.
	7 - High risk property inspections
	11 - Private property inspections
	11 - Local road inspections
	Sealed roads network sprayed
	Drum Muster
	Levee bank maintenance
<b>Truck Wash</b>	Breakdown (lift pump to ponds) 8 April 2021; parts arrived 12 April 2021; back up and running again on 13 April 2021.
	Treated ponds enclosure and surrounds.
<b>Stock Control</b>	30 sheep loose on MR323 returned to paddock.
<b>Saleyards</b>	Nil

This is page 38 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

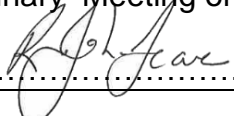
.....General Manager


.....Mayor

### 3. Operational Maintenance/Construction

Description	Comment
Town Beautification Project	Council staff have assisted with the installation of the beautification project. Darlington Point and Coleambally have been completed, and Jerilderie is scheduled for installation on the corner of Oaklands Road and Jerilderie Street late May 2021.
Integrated Water Cycle Management (IWCM) Plan	NSW Public Works consultation has commenced on their Audit Report <ul style="list-style-type: none"> <li>• Data gathering on assets taking place in late April. PWA will be visiting and physically inspecting each asset to conduct a condition assessment.</li> <li>• DWMS Audit site visits and risk workshops were postponed due to COVID-19 hotspot in Brisbane. Now scheduled for May 2021</li> </ul>
Young Street Subdivision	Council staff have been providing standard design documents to the consulting engineer. Currently working on the below items: <ul style="list-style-type: none"> <li>• Geotechnical investigation</li> <li>• Hydraulic modelling</li> <li>• NBN/telecommunication proposal being reviewed</li> <li>• Electrical design level 3 provider</li> <li>• Budget estimates from third parties as per the above are due to be completed late May 2021</li> </ul>
Darlington Point Cemetery	Plinth under construction and due for completion late April 2021. New lawns are being established around plinth area.
Re-sheeting Program	Continuous works on Wood Road and Kelmscott Lane
Gravel Pit Rehabilitation Plans	11 Mile Pit – Stockpiled materials removed from site. Rehabilitation works ongoing, including reshaping of former pit areas for future use.
Channel Nine Road	Design received, scope of works to be finalised, procurement of materials underway, stockpile site to be determined, service locations to be undertaken by the end of April.

This is page 39 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

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

.......... Mayor

Bolton Street Jerilderie	Geotechnical report underway, due 23 April, to provide information for scope of work.
Southey Street and Jerilderie Street (Newell Highway) TfNSW	Reconstruction completed, linemarking to be completed. Culverts have been installed on Sleeman Street and scheduled to be installed on Coonong Street by Council staff by 23 April, with jute meshing of drains for erosion control to be done

#### 4. Project Management

Coleambally Sports Precinct	<p>Council staff have meet with the principal builder to ensure that milestones are completed for the first game an email report from the Secretary Coly Blues:</p> <p><i>Just a quick note to let you know how Saturday football/netball went.</i></p> <p><i>The work the Council and builders put in to corral patrons towards the canteen from the carpark and netball courts without walking on the oval worked well and was safe for all.</i></p> <p><i>The portaloos were also located in practical places.</i></p>
Tender 1-2021 Jerilderie Early Learning Centre	The Tender Evaluation Report has been received and the evaluation team have made recommendations in the confidential report to today's Council Meeting.

#### **SUSTAINABILITY**

N/A

#### **STATUTORY COMPLIANCE/POLICY**

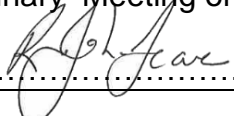
N/A

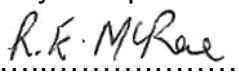
#### **FINANCIAL**

N/A

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This is page 40 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor



## **INTEGRATED PLANS**

Theme 5: Our leadership – Looking to our Future

### **1.1 Demonstrating Transparent Leadership through Accountability and Community Representation**

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.

## **RISK MANAGEMENT**

N/A

## **CONSULTATION / ENGAGEMENT**

N/A

## **OPTION**

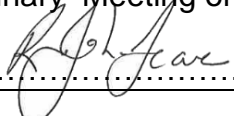
As per the recommendation.


## **ATTACHMENTS**

NIL

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This is page 41 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

**ITEM NO. 15 – TENDER - CONSTRUCTION OF JERILDERIE EARLY LEARNING CENTRE**

Council Meeting: 27 April 2021  
Report Date: 15 April 2021  
Author: Director of Infrastructure  
File #: SC397  
Approval: General Manager

**BACKGROUND**

Tenders for Contract No: 1-2021 Construction of Jerilderie Early Learning Centre were invited by listing on Tenderlink from 17 February 2021, closing 3.00pm on 26 March 2021. Six (6) tenders were received at the time of closing. Details relating to the evaluation of the tenders are contained in the confidential report.

**RECOMMENDATION**

**That Council consider a separate confidential report on the Tender - Construction of Jerilderie Early Learning Centre - in accordance with Section 10A (2) (d) (i) of the Local Government Act 1993.**

**OFFICER COMMENT**

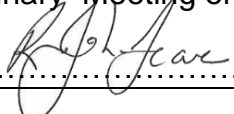
This report is to inform Council of the tender process for Contract No: 1-2021 Construction of Jerilderie Early Learning Centre. In accordance with Section 10A (2) (d) (i) of the Local Government Act 1993, some information should remain confidential as it would, if disclosed, prejudice the commercial position of the person who supplied it. It is not in the public interest to disclose this information as it may reveal commercial-in-confidence provisions of a contract, diminish the competitive commercial value of any information to any person, and/or prejudice any person's legitimate business, commercial, professional or financial interests. This information will be considered under a separate confidential report.

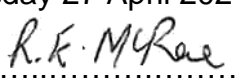
**Tenders Received**

Tenders were received from the following:

<b>Tenderer</b>	<b>Location</b>
Zauner Construction Pty Ltd	Lavington NSW
Kennedy Builders Pty Ltd	Mulwala NSW
Adaptive Interiors	Wagga Wagga NSW
Joss Group	Albury NSW
Precise Build Pty Ltd	Deniliquin NSW
The Trustee for THE ADAPTIVE TRUST t/a Dezin	Lawson NSW

This is page 42 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

 General Manager

 Mayor

Details relating to the evaluation of the tenders are contained in the confidential report.

## **SUSTAINABILITY**

N/A

## **STATUTORY COMPLIANCE/POLICY**

Local Government Act 1993 and Regulation

## **FINANCIAL**

The project is funded from Stronger Country Communities Fund Round 2 and the Stronger Communities Fund, with the request that the remaining funds be sourced from the Stronger Communities Fund.

## **INTEGRATED PLANS**

Strategic Theme 3: Our Infrastructure – What we have built

Our Community is well serviced and connected to well-planned built, social and community infrastructure developed and maintained according to community and public safety needs and priorities and partnerships.

- 3.1 Responsible, Sustainable Asset Management
- 3.2 Infrastructure (Council buildings and facilities) which Meet Community and Public Safety Needs
- 3.3 Providing the Community with Open Spaces to be Active
- 3.4 Maintaining and improving Transport Infrastructure
- 3.5 Ensuring local utilities and communications infrastructure and connectivity meets future needs

## **RISK MANAGEMENT**

Ultimately the awarded tender and price will be public information.

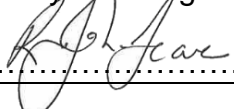
## **CONSULTATION / ENGAGEMENT**

### Community Consultation

Council commenced consultation to 22 residents within the surrounding area. These residents were advised of the Development Application via letters in December 2019. Further to this, a Development Application was on exhibition from Friday 13 December 2019 until Friday 24 January 2020 at the Jerilderie office of Murrumbidgee Council, 35 Jerilderie Street, Jerilderie. Alternatively, it was also available on Council's website for the same period.

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This is page 43 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor

To date, the Council has received no feedback from the community, and the Development Application was resolved at Council Ordinary Meeting 25 February 2020.

**OPTIONS**

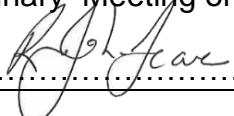

As per the recommendation.

**ATTACHMENTS**

NIL

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This is page 44 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager                      .....Mayor

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## CONFIDENTIAL ITEMS

### ITEM NO. 16 – TENDER - CONSTRUCTION OF JERILDERIE EARLY LEARNING CENTRE

Council Meeting:	27 April 2021
Report Date:	15 April 2021
Author:	Director of Infrastructure
File #:	SC397
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) (d)(i) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

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

### ITEM NO. 17 - STAFF MEMBER - REQUEST

Council Meeting:	27 April 2021
Report Date:	1 April 2021
Author:	General Manager
File #:	Personnel
Approval:	General Manager

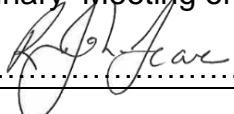
#### RECOMMENDATION

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).

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This is page 45 of 55 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 April 2021.

.....General Manager

.....Mayor