# REPORTS TO MURRUMBIDGEE COUNCIL MEETING TO BE HELD TUESDAY 27 OCTOBER 2020

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General Manager R. K. MyRae Mayor

# RECORDING & WEBCASTING OF MEETING

The Office of Local Government, NSW Circular 20/09 of 25 March 2020 informed Councils of amendments made to the Local Government Act 1993, which allows Councils to meet remotely to assist them to manage the risk of transmission of the COVID-19 virus at their meetings and to ensure compliance with the Public Health Order. These amendments will operate for a period of six months, but may be extended to 12 months by regulation if required.

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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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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General Manager K. K. M. Mayor

# OFFICERS' REPORTS FOR CONSIDERATION

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

Council Meeting: 27 October 2020 Report Date: 16 October 2020 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**

#### That:

- 1. a) Council not proceed with any physical Christmas event for 2020;
  - b) A personal Christmas card be provided to all staff, signed by elected representatives and the General Manager;
  - c) Council provide an undertaking that a day be set aside for all staff and their family to come together for a fun day, celebration and a meal at the first opportunity the COVID-19 restrictions are lifted and we all feel safe to participate.
- 2. The December 2020 Council meeting be rescheduled to 18 December 2020.
- 3. a) The General Manager John Scarce be granted annual leave for the period 19 December 2020 to 9 January 2021 (inclusive). Noting that the General Manager will remain contactable via email and mobile phone during this time.
  - b) The General Manager be authorised to take the private use vehicle provided into the State of Queensland for the period 19 December 2020 to 9 January 2021(inclusive).

#### **OFFICER COMMENT**

#### 1. COVID-19

Attached is the latest version of the COVID-19 action plan. Changes to the plan came into effect 1 October 2020.

We have made representations to both Local Member for Albury and Cross Border Commissioner via RAMJO Chair, to request the Border Region be expanded to the Murrumbidgee River.

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General Manager K. K. MYKow. Mayor

No rationale behind the Murrumbidgee River, just simply as that point is a natural barrier. Ideally the whole of NSW should be included in the Border Region, and only excluding metropolitan Melbourne from the Border Region.

# 2. Christmas Function

While it would be technically possible to conduct a Christmas lunch, I contend that it is impractical to have an event. Recently the Chief Health Officer stated in a webinar the Mayor and I viewed: "yes it's possible to have an event but should you have all your critical service people at the same gathering?"

The Christmas function is a time to express our thanks to the staff for all the work achieved during the year, and to wish them all the best for the festive season. In 2020 I think we need to find an alternative way to express our thanks, while providing an undertaking that we will come together at the first opportunity to celebrate. Not wishing to sound pessimistic, however during 2021 we will be still under COVID 19 restrictions for most of the year, and even after the development of a safe and effective vaccine it will take a while to get 90% of the country vaccinated to provide the herd immunity required to get out from under the COVID cloud.

#### Recommendation

- a) Council not proceed with any physical Christmas event for 2020;
- b) A personal Christmas card be provided to all staff, signed by elected representatives and the General Manager;
- c) Council provide an undertaking that a day be set aside for all staff and their family to come together for a fun day, celebration and a meal at the first opportunity the COVID-19 restrictions are lifted and we all feel safe to participate.

#### 3. <u>December Council Meeting</u>

Our December Council Meeting is scheduled for Tuesday 22 December 2020, with the option to set a new December meeting date to align with the Christmas function.

While the above item recommends no Christmas function this year, we have been advised that the Auditors will close for the Christmas period on Friday 18 December 2020.

To allow for the auditors to present the Annual Financial Statements to the December meeting, it is recommended to change the meeting date to Friday 18 December 2020, Councillor workshop commencing 10.00am and Council meeting commencing 1.00pm.

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..General Manager

#### Recommendation

# The December 2020 Council meeting be rescheduled to Friday 18 December 2020.

#### 4. Disclosures by Designated Persons Returns

Councillors and designated staff are required to complete a new return for each financial year, for the 12 month period commencing on 30 June of the previous year to 30 June this year. Returns are required to be lodged with the General Manager, and a register of returns is required to be kept.

The General Manager must table all returns at the first meeting of the Council after the last day the return is required to be lodged (30 September).

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

Attached are Disclosures by Designated Persons Returns, for the period 30 June 2019 to 30 June 2020, with the inclusion of an additional return by the General Manager dated 9 September 2020.

# 5. RAMJO Digital Sub-Committee

An application will be made under the Regional Connectivity Programme.

Murrumbidgee Council's application is hoped to provide coverage of 80% of our Local Government Area with high-speed internet coverage.

At the December Council meeting, I will be requesting financial support for this Programme, in the order of \$100,000, but hopefully less. November will be budget review time, so I will be working with Vicki on how we could, if required, allocate the \$100,000.

#### 6. Director Infrastructure Recruitment

Applications for the position close on 26 October 2020.

Interviews are scheduled for 10 November 2020.

The Interview Panel will consist of Mayor Ruth McRae, Deputy Mayor Robert Black, and General Manager John Scarce, assisted by Alan Searle HR/IR, and Blackadder & Associates.

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...General Manager

# 7. Performance Review and Training Plan

The performance review and training requirements have been undertaken for most staff.

In line with the 18 December 2018, changes to grade and salary steps have been undertaken and, where applicable, classifications have been effective as at that date. This will result in some back payments to those who have been underpaid since that date, in accordance with our salary system grades and steps, and the work performed by Mastertek in classifying positions against the Award.

The training plan for each individual has been identified; we are now working on providers to deliver.

#### 8. Council Annual Workshop

The annual Council workshop is proposed to be held on 5, 6 and 7 February 2020 (COVID 19 restrictions willing).

Venue is yet to be determined; however, I have reached out to the Whitton Malt House as a possible venue.

As usual, I am looking for topics, please forward early so I can arrange.

A topic or theme I propose to be external revenue, would like to brainstorm what opportunities we could explore to fill the own source revenue gap.

#### 9. Annual Leave and Use of Car in Queensland

The annual leave will be dictated by the COVID-19 restrictions in place at the time.

I request that I take annual leave from the 19 December 2020 and return to work on 10 January 2021. This period is usually a less demanding time. At all times I will be available on email and mobile phone to address any issues as required.

I desire to visit my mother in Queensland for Christmas, so I further request permission to take the private use vehicle into Queensland for the above stated period.

#### Recommendation

a) The General Manager John Scarce be granted annual leave for the period 19 December 2020 to 9 January 2021 (inclusive). Noting that the General Manager will remain contactable via email and mobile phone during this time;

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..General Manager ....1∖...′.

# b) The General Manager be authorised to take the private use vehicle provided into the State of Queensland for the period of 19 December 2020 to 9 January 2021 (inclusive).

#### 10. Internal Plant Committee

Nominations have been called internally for 4 staff members wishing to be part of the Plant Committee.

The Plant Committee duties will include:

- Review the current and future financial year replacement schedule, identifying plant and equipment that could be deferred or brought forward;
- Formulate the parameters for making decisions, these include but are not limited to: kilometres, hours, build year, trade value etc;
- Review specification documents prior to requesting quote or tender;
- Review the tender documents and quotes received, and make a recommendation for purchase;
- Formulate a 10-year replacement schedule;
- Consult with users, particularly the primary user of the equipment proposed to be purchased, when scoping the specifications for replacement;
- Identify new pieces of plant and equipment which may be required.

Automatic members to the Committee are the General Manager or his delegate, the Workshop Manager, and will be supported by the Administration Assistant to the Director of Infrastructure, and other when required (such as the Accountant and Procurement Officer).

# 11. Australia Day Celebrations

Consideration needs to be given to the type of event, if any, for the 2021 Australia Day Celebrations.

All other areas, such as nominations and presentation of Awards still to occur, but the breakfast at Coleambally, lunch at Darlington Point and the evening function at Jerilderie I believe cannot proceed in the format that was delivered in 2020.

On a web link with the Chief Medical Officer and Minister for Health, they stated that it is possible but, much like the Christmas function, is it practical? To limit to 500 people (do we have that space), no group larger than 10 family members together, COVID-19 Marshalls, 1.5m separation etc.

While a decision is not called for today, we should consider at the November meeting so everyone is aware of how to proceed.

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General Manager

# 12. <u>Darlington Point Caravan Park</u>

Council was not successful in our grant application to the MDBA grant.

As such, we are moving forward with the development of the Master Plan for the Darlington Point Caravan Park, and how we proceed post that will be a matter of further discussion once the Plan is complete.

# 13. Rates Harmonisation

The finance team are working on the rates harmonisation process. In early February 2021 a workshop will be held to work through options for Council to consider.

#### 14. Brolga Place

We have referred the tenders to an expert in evaluating solar energy proposals, and are aiming for a report to Council this meeting, however that may not be possible depending on the timing of the response.

# 15. Other Things On The Go

#### **General Manager:**

| Description                                  | Comr   | nent   |
|--|--|--|
| Meetings attended since last Council Meeting | <ul> <li>Management Meetings - 1</li> <li>RAMJO Board – 1</li> <li>Business Murrumbidgee - 1</li> <li>Meetings with Mayor and/or Councillors - 7</li> <li>Residents and Ratepayers - 1</li> <li>RAMJO Digital – 1</li> <li>RAMJO GM - 1</li> <li>MDBA - 1</li> <li>Essential Energy – 1</li> </ul> | <ul> <li>Individual Staff Meetings -</li> <li>6</li> <li>Consultative Committee -</li> <li>1</li> <li>USU - 1</li> <li>LG Professionals - 1</li> </ul> |
| Management Team                              | (2018/19) Completed  |  |
| Performance Reviews                          | (2019/20) Completed  |  |
| CPA Professional                             | Completed 18 of the required 120 hours for the triennium,  |  |
| Development                                  | taking part in the CPA virtual congress early November.  |  |

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..General Manager

| Policies | <ul> <li>Completed</li> <li>Draft Media &amp; Communications Policy (incorporating former Media and Social Media policies)</li> <li>Commenced</li> <li>Asset Disposal</li> <li>Business Continuity</li> <li>Communication Devices</li> <li>Complaints Management</li> <li>Motor Vehicle</li> <li>Not Commenced:</li> <li>Child Protection</li> <li>Community Festival and Events</li> <li>Corporate uniform</li> <li>Councillor and Council Staff Interaction</li> </ul> | <ul> <li>Payment of Expenses and Provision of Facilities</li> <li>Enterprise Risk Management</li> <li>Fraud and Corruption Prevention</li> <li>Gifts and Benefits</li> <li>Internal Reporting</li> <li>Leasing of Council Residential Properties</li> <li>Personal Protective Equipment (PPE)</li> <li>Procurement</li> <li>Records Management</li> <li>Related Party Disclosure</li> <li>Statement of Business Ethics</li> <li>Public Interaction and Meeting Disclosure</li> <li>Road Risk Management</li> <li>Signs as Remote</li> </ul> |
|----------|--|---|
|          | <ul> <li>Community Engagement<br/>Framework</li> <li>Drinking Water Quality</li> <li>Rates and Charges<br/>Hardship</li> </ul>   | Supervision • Stormwater Risk Management  |
|          | Polices to be reviewed du commenced):  • Internet, Intranet, Email a Management  • Privacy Management (Some policies may have on referencing the incorrect Assistant General Managers)   | ly minor inconsistencies, eg management position, eg  |
|          | New Policy – Alcohol and consultation – wrote letter to objection to zero BAC in polic   | unions in relation to their   |

This is page 9 of 90 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 October 2020.

.....General Manager

R.K. M.Rae Mayor

# **Human Resources**:

| Description                             | Comment  |
|---|--|
| Meetings                                | 1 x Management Group   |
| Recruitment                             | Blackadder Associates appointed to assist with recruitment of Director Infrastructure.  • 26.10.2020 – applications close  • 29.10.2020 – shortlisting  • 10.11.2020 – interviews (Jerilderie)  Workplace Health, Safety & Risk Advisor advertised – applications closing 30.10.2020.  Liaising with organisations to bring WHS&R Advisor and Metal Fabricator to attention of veterans assimilating into civilian life. |
| Training                                | 2020/2021Budget = \$300,000<br>YTD (at 30.09.2020) Expenditure = \$31,433<br>Balance = \$268,567   |
| Performance and Training Appraisal 2020 | Letters issued to individuals advising of outcomes. Several requests for clarification have been received.  Collating individual training and development plans into   |
|   | organisational training and development plan, enabling scheduling of training.   |

# Media and Communications:

| Description  | Comment  |
|--|--|
| Preparing and distributing E-Newsletter (monthly)  | October issue - compiling stories and monitoring all grants. Analytics: 464 recipients, 29.2% open rate (135 opens), 7.8% click through rate (29 clicks).          |
| Preparing and distributing community newsletter (quarterly)                                | Spring issue   |
| Preparing and distributing staff newsletter (monthly)                                      | September issue  |
| Preparing and distributing media releases and liaison with the media.  Monitoring of media | 4 x media releases Responding to media enquiries/providing comments: 6 Mayoral Messages: 2 September analytics: 14 dedicated articles /multiple quotes, 1 mention. |
| Co-ordinating communications campaigns for Council activities/projects                     | <ul> <li>COVID-19</li> <li>RAMJO water campaign</li> <li>Shared Spaces funding – liaising with<br/>Danthonia signs and Bannaconda</li> <li>Foot Golf</li> </ul>    |

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| 1x 4 y tear            | General Manager       | R.K. M.RaeMayor                    | - |
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|   | Get Ready campaign   |
|---|--|
|   | Schools Out tourism campaign   |
|   | Proposed road closure  |
|   | Public art projects EOI  |
|   | Jerilderie Lake walking track closure  |
|   | Monash Bursary   |
|   | Closure and sale of part of The  |
|   | Crescent   |
|   | Director of Infrastructure (assisting)   |
| Preparing Council's digital artwork       | 6 x social media tiles   |
| Co-ordinating Council's online presence   | Facebook analytics: An average of 3  |
| (social media), including Council         | posts per day, 18 new likes (total of  |
| announcements and positions vacant and    | 1,410). 4,410 engaged users. Organic   |
| also promoting community events and       | reach of 11,484 people. Paid reach of  |
| announcements. This includes Facebook,    | 5,093.   |
| Instagram and Twitter.                    | Instagram: 358 followers (11 new   |
|   | followers), 71% female, 81% aged 25-54.  |
|   | Most active time: 6-9 pm   |
| Co-ordinating Council's online presence   | Ongoing – continual process of adding,   |
| (Website), including improvements,        | updating, reviewing and adding new   |
| administration and maintenance.           | material. Liaising with provider to make                                       |
|   | improvements.  |
|   | Website traffic (Google Analytics): 2,286 users. New users: 1,982. Page views: |
|   | 6,570.   |
| Advertisements                            | Co-ordinating 5 weekly sets of ads with  |
| Advertisements                            | SRN  |
|   | 6 x Facebook ads   |
| Grant applications                        | -  |
| Community issues and questions            | 5 x Responding to messages received on   |
| ,,  | Council's social media channels  |
| Assisting with business/tourism promotion | Proof Business e-news  |
|   | Proof Tourism e-news   |
|   | School's Out campaign  |
| Attending formal meetings                 | 1 x Management Group   |
|   | 1 x Council Workshop   |
|   | 1 x Council meeting  |
| Representing Council at community         | Sussan Ley, MP visit   |
| events                                    | Joseph Lia Citizenship Ceremony  |
| Administration                            | 2 x policies   |
| Training                                  | First Aid and CPR training   |

# 16. Movements

- 12 13 November 2020 RAMJO Board Meeting Albury
- 23 Nov 2020 LGNSW Conference On line
- 19 December 2020 9 January 2021 Annual leave

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General Manager R. K. M. Kale 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 Accountability and Community Representation

# **RISK MANAGEMENT**

N/A

#### **CONSULTATION / ENGAGEMENT**

N/A

#### **OPTIONS**

NIL

#### **ATTACHMENTS**

Attachment # 1: COVID-19 Action Plan

Attachment # 2: Disclosures by Designated Persons Returns

This is page 12 of 90 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 27 October 2020.

General Manager K. K. M. Mayor

#### ITEM NO. 2 - OFFICE CLOSURE - CHRISTMAS/NEW YEAR

Council Meeting: 27 October 2020 Report Date: 16 October 2020 Author: General Manager

File #: SC218

Approval: General Manager

#### **EXECUTIVE SUMMARY**

Murrumbidgee Council administrative offices traditionally close between Christmas and New Year. Salaried staff are granted special leave in lieu in recognition of their unpaid overtime worked throughout the year.

#### RECOMMENDATION

Murrumbidgee Council administrative offices be closed for the Christmas/New Year period from 12.00pm Wednesday 23 December, 2020, to re-open Monday 4 January, 2021, a total of 4  $\frac{1}{2}$  days special leave.

#### **BACKGROUND/OFFICER COMMENT**

This special leave has formed part of the former Jerilderie Shire Council administrative staff working conditions for a significant number of years. Since merger in 2016, the practice has been introduced to all salaried staff within Murrumbidgee Council.

#### **SUSTAINABILITY**

N/A

#### STATUTORY COMPLIANCE/POLICY

N/A

#### **FINANCIAL**

N/A

#### **INTEGRATED PLANS**

# Community Strategic Plan

5.4 Council is 'Employer of Choice' - Actively manage workforce productivity

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|                                      | P. C. MIP.                            |

General Manager

#### **RISK MANAGEMENT**

N/A

# **CONSULTATION/ENGAGEMENT**

Management Group

# **OPTIONS**

- 1. As per the recommendation;
- 2. Review of closure dates.

# **ATTACHMENTS**

NIL

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General Manager K. K. M. Mayor

#### ITEM NO. 3 - STATEMENT BY COUNCILLORS & MANAGEMENT

Council Meeting: 27 October 2020
Report Date: 15 October 2020
Author: Finance Manager

File #: SC133

Approval: General Manager

#### **EXECUTIVE SUMMARY**

Council is required to provide a Statement by Councillors and Management under Section 413(2)(c) of the Local Government Act 1993 for its General Purpose and Special Purpose Financial Statements, prior to submission to the Audit Office for preparation of Independent Auditor's Reports.

#### RECOMMENDATION

- 1. Council authorise the signing of the Statement by Councillors and Management by the Mayor and Deputy Mayor, and endorse the signing by the General Manager and Finance Manager (as Responsible Accounting Officer) in relation to the General Purpose Financial Statements and Special Purpose Financial Statements;
- 2. Approval be granted to the Mayor and General Manager to authorise the submission of completed Audited Financial Statements to the Office of Local Government, upon receipt of the Audit Report.

#### **BACKGROUND**

At the time of writing this report, the annual financial statements are in draft form, with the external auditors due to continue the required compliance checks and reasonableness assurances required.

#### OFFICER COMMENT

Council must fix a date for a meeting to present the annual statements and must give seven days public notice of such meeting, and hold the meeting within 35 days of receipt of the Auditor's Report. It is proposed that Council's auditors, together with representatives of the Audit Office, will provide a detailed presentation of the financial statements to the December Council Meeting.

#### **SUSTAINABILITY**

The draft financial statements indicate Council's ability to continue as a going concern.

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..General Manager

#### STATUTORY COMPLIANCE/POLICY

The Statement by Councillors and Management is made pursuant to Section 413(2)(c) of the Local Government Act 1993 (NSW) (as amended).

It provides that:

The General Purpose Financial Statements a have been prepared in accordance with:

- the Local Government Act 1993 (NSW) (as amended) and the regulations made thereunder:
- the Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board;
- the Local Government Code of Accounting Practice and Financial Reporting.

To the best of our knowledge and belief, these financial statements:

- present fairly the Council's operating result and financial position for the year;
- accord with Council's accounting and other records.

Also, that we are not aware of any matter that would render these statements false or misleading in any way.

The Special Purpose Financial Statements, Statement by Councillors and Management is made pursuant to the Local Government Code of Accounting Practice and Financial Reporting.

It provides that:

The attached Special Purpose Financial Statements have been prepared in accordance with:

- the NSW Government Policy Statement 'Application of National Competition Policy to Local Government';
- the Division of Local Government Guidelines 'Pricing and Costing for Council Businesses – A Guide to Competitive Neutrality';
- the Local Government Code of Accounting Practice and Financial Reporting;
- the NSW Office of Water Best-Practice Management of Water and Sewerage Guidelines.

To the best of our knowledge and belief, these financial statements:

- Present fairly the operating result and financial position for each of Council's declared business activities for the year;
- Accord with Council's accounting and other records; and

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 Present overhead reallocation charges to the water and sewerage businesses as fair and reasonable.

Also, that we are not aware of any matter that would render these statements false or misleading in any way.

#### **FINANCIAL**

The draft financial statements indicate a net operating surplus of \$4,672,000, including grants for capital purposes in the amount of \$6,253,000.

The draft statement of financial position indicates net assets totalling \$281,564,000.

The draft Statement of Cash Flow indicates nett cash received in operating activities of \$7,552,000, with an overall decrease in cash, after investing and financing activities, of \$4,605,000.

#### **INTEGRATED PLANS**

The annual financial reports provide the overall financial position following completion of the Operational Plan for 2019/20.

#### **RISK MANAGEMENT**

Council is required to comply with Sec 413(2)(c) of the Local Government Act in order to prevent a qualified audit statement being issued.

#### **CONSULTATION / ENGAGEMENT**

Consultation with the General Manager, finance staff and finance consultant. Audit supervisors, Crowe Australasia, will be undertaking verification and checking works, prior to lodgement with the Audit Office of NSW for audit reports to be provided.

#### **OPTIONS**

As per recommendation.

#### **ATTACHMENTS**

Attached under separate cover are the Draft General Purpose and Special Purpose Financial Statements for the year ended 30 June 2020.

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....General Manager

#### ITEM NO. 4 - SHOULDER PARKING RESTRICTIONS - JERILDERIE BP

Council Meeting: 27 October 2020 Report Date: 19 October 2020

Author: Johann Pereira, Operations Manager

File #: SC176

Approval: General Manager

#### **EXECUTIVE SUMMARY**

This report addresses options to keep or remove parking restrictions on Newell Highway within the vicinity of Jerilderie BP.

#### RECOMMENDATION

The "No Stopping" signs, currently located in the vicinity of Jerilderie BP, be retained.

#### **BACKGROUND**

Prior to the pavement rehabilitation within the vicinity of the Jerilderie BP, the kerb and channel and pavement, including shoulders, were in a state of disrepair, as a combination of rainfall and heavy vehicles stopping on the shoulders have exacerbated the damage over time.

Negotiations between Council, TfNSW and BP resulted in a contribution from TfNSW and BP of approximately \$800,000 to fully rehabilitate the shoulders as part of the Newell Highway reconstruction works. Subsequently the pavement was constructed as a BAR design (see attached) without the raised medians. The reasoning behind the south bound parking restrictions on the shoulders is to provide safe passage if a vehicle has stopped on the travelling lane in order to make a right turn into the BP.

Other reasons for the south bound parking restrictions include representations made by local businesses regarding heavy vehicles blocking entrance and exit driveways to their business and they have expressed to Council their preference for the parking restrictions to remain. Figures 9 and 10 show the parking restrictions prior to reconstruction works and the pavement damage from heavy vehicle stopping on the shoulders.

The north bound parking restrictions in front of the BP are to improve line of sight for vehicles exiting the BP.

TfNSW have articulated to Council their preference for the parking restrictions to remain from a safety perspective, however they have indicated that it is Council's decision.

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General Manager



Figure 1: North Bound No Stopping Signs



Figure 2: North Bound No Stopping Sign

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General Manager K. K. M. Mayor



Figure 3: North Bound No Stopping Signs



Figure 4: South Bound No Stopping Signs

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General Manager K. K. M. Mayor



Figure 5: South Bound No Stopping Sign

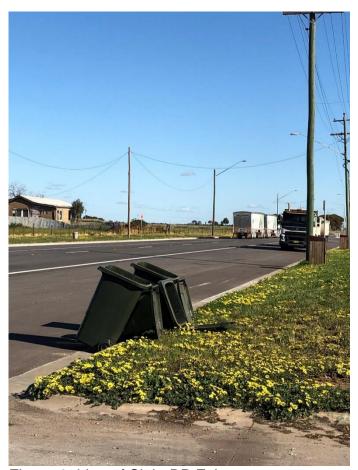


Figure 6: Line of Sight BP Exit

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General Manager R. K. M. Mayor

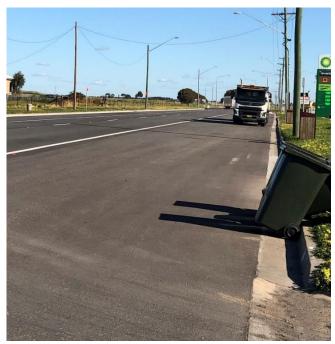


Figure 7: Line of Sight BP Exit

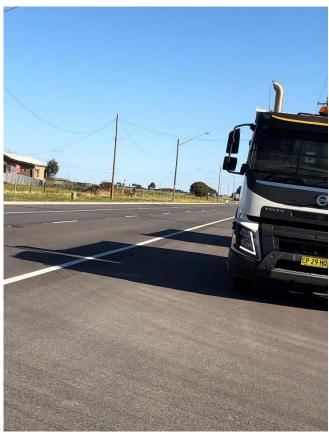


Figure 8: Line of Sight BP Exit

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General Manager K. K. M. M. Mayor



Figure 9: Pavement Damage and Previous No Stopping Sign



Figure 10: Pavement Damage and Previous No Stopping Sign

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.General Manager

#### **OFFICER COMMENT**

All options, as detailed in <u>Financial</u> (below), are achievable, however options 2, 3 and 4 present greater risks to Council from a safety perspective.

Options 5 and 6 present financial implications for Council, with no additional risks.

Please refer to the attached documents, "BP Area Map", "BP Jerilderie Northbound Parking", and "Jerilderie BP Median Concepts" to review design options.

#### **SUSTAINABILITY**

N/A

#### STATUTORY COMPLIANCE/POLICY

NSW Road Safety Strategy 2012 - 2021

#### **FINANCIAL**

Option 1: No financial cost

Option 2: No financial cost, however increased risk to Council.

Option 3: \$15,000 for line marking. Funded by Council.

Option 4: No financial cost, however increased risk to Council.

Option 5: \$190,000. Funded by Council. Option 6: \$210,000. Funded by Council.

#### **INTEGRATED PLANS**

#### Community Strategy Plans

- 1.5 Creating a Safe Community
- 3.4 Maintaining and Improving Transport Infrastructure

#### **RISK MANAGEMENT**

If Council removes the north bound parking restrictions in front of BP, and if a heavy vehicle is parked close to the exit, this will reduce the line of sight for vehicles exiting the BP and increase the likelihood of a collision. See Figure 8.

To mitigate this risk, Council could allow only 40 metres of parking in front of the BP (see attachment), however a line of sight reduction will still remain, and Council may be liable should an incident occur. See Figure 6 and 7.

The south bound parking restrictions are in place to provide safe passage if a vehicle has stopped on the travelling lane in order to make a right turn into the BP (see BAR attachment), and if these restrictions are removed a collision may occur between a parked and travelling vehicle. Also, if Council removes the south bound

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parking restrictions, it may have an adverse impact on neighbouring business due to the potential of heavy vehicles blocking driveway access. These neighbouring businesses have articulated to Council their preference for the parking restrictions to remain. See Figure 9 and 10.

If Council remove only 1 "No Stopping" sign directly opposite the Jerilderie Budget Motel allowing for 40 metres of parking, this increases the risk of reducing line of sight from Airport Road, and the potential for a collision. See Figure 4.

#### **CONSULTATION / ENGAGEMENT**

- General Manager
- Operations Manager
- Economic and Tourism Development Manager
- Asset Manager
- Overseer
- Transport for NSW
- Jerilderie Budget Motel
- Jerilderie Motorcycles

#### **OPTIONS**

- 1. The "No Stopping" signs, currently located in the vicinity of Jerilderie BP, be retained.
- 2. Remove "No Stopping" signs directly in front of BP to allow 113 metres of parking, at the risk of reducing the line of sight of vehicles exiting BP.
- 3. Allow 40 metres of parking directly in front of BP, and line mark 70m of "No Stopping". Line of sight will improve from Option 2, however a risk still remains. See "BP Jerilderie Northbound Parking" attachment.
- 4. Remove only 1 "No Stopping" sign directly opposite the Jerilderie Budget Motel, allowing for 40 metres of parking, at the risk of reducing line of sight from Airport Road.
- 5. Install medians as per the BAR design at a cost of \$190,000, fully funded by Council. See "BAR" attachment.
- 6. Install medians as per the CHR design at a cost of \$210,000, fully funded by Council. See "CHR" attachment.
- 7. Permutations of the above options to be discussed by Council.

#### **ATTACHMENTS**

Attachment # 3: BP Area Map

Attachment # 4: BP Jerilderie Northbound Parking Attachment # 5: Jerilderie BP Median Concepts

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General Manager R. K. M. Mayor

# **REPORTS/MINUTES OF COUNCIL COMMITTEES**

ITEM NO. 5 - MINUTES OF THE JERILDERIE TIDY TOWNS COMMITTEE ANNUAL GENERAL MEETING

Council Meeting: 27 October 2020 Report Date: 16 September 2020

Author: Jerilderie Tidy Towns Committee Secretary

File #: SC21

Approval: Committee of Council Minutes

Present: Faith Bryce (chair) Sadie Herrick (secretary) Richard Wright

(treasurer)

**Treasurers Report tabled:** 

Accepted on the motion of Richard Wright Seconded Sadie Herrick

Carried.

Chair thanked Richard for organising audit and Committee thanks Murrumbidgee Council and Vicki Sutton for the audit.

**Presidents Report tabled:** 

Accepted on the motion of Faith Bryce Seconded Richard Wright

Carried.

**Election of Office Bearers:** 

Moved Faith/Richard that all Executive Positions be rolled over for the next 12 months. Carried.

**President:** Faith Bryce

Treasurer: Richard Wright

**Secretary:** Sadie Herrick

Auditor: Murrumbidgee Council.

Moved: Faith Seconded: Richard

Vicki Sutton be approached to conduct audit.

Carried.

Meeting Closed: 1.15pm

...... President.

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General Manager K. K. M. Mayor

# JERILDERIE TIDY TOWNS COMMITTEE Statement of Income & Expenditure for the year ended 30th June 2020

| Income                                 |         |          |
|--|---------|----------|
| Donations for Show n Shine             | 1100.00 |          |
| Market Stall Fees                      | 60.00   |          |
| Post Office Box Reimbursement          | 134.00  |          |
| Fines & Travel Income                  | 162.00  |          |
| Donations Received                     | 1350.00 |          |
|  |         | 2806.00  |
| Expenditure                            |         |          |
| Gardening Tools & Equipment            | 65.25   |          |
| Post Office Box Rental                 | 134.00  |          |
| Trailer Registration                   | 259.00  |          |
| Murrumbidgee Ccouncil - Grant for Bins | 4500.00 |          |
| Flower Show Prizes                     | 130.00  |          |
| Donations - J I L L                    | 2000.00 |          |
| - Portsea Camp Committee               | 200.00  |          |
| - Finley High School Timor Leste       | 200.00  |          |
| - Bushfire Appeal                      | 500.00  |          |
| Purchase of Roses for Cemetery         | 627.27  |          |
| Christmas Lights                       | 80.00   |          |
| Meals & entertainment                  | 235.00  |          |
|  |         | 8930.52  |
| Nett Surplus/(Deficit)                 |         | -6124.52 |

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General Manager K. K. M. M. Mayor

# JERILDERIE TIDY TOWNS COMMITTEE Balance Sheet for the year ended 30th June 2020

| Reconciliation as at 30/6/20            |          |
|---|----------|
| Balance brought forward 1/7/19          | 16003.89 |
| Add Receipts for year                   | 2806.00  |
|   | 18809.89 |
| Less Expenditure for year               | 8930.52  |
| Cash Book Balance as at 30/6/20         | 9879.37  |
| Represented by                          |          |
| Bendigo Bank Account numbered 151806379 | 9879.37  |
| Less outstanding cheques                | 0.00     |
| Cash Book Balance as at 30/6/20         | 9879.37  |

I have audited the income and expenditure statement of the Jerilderie Tidy Towns

Committee and found it to be a true and correct account of the financial position of the

committee, according to the books of account and financial records presented to me.

Vicki Sutton - Honorary Auditor

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General Manager K. K. M. M. Mayor

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

Council Meeting: 27 October 2020 Report Date: 16 September 2020

Author: Jerilderie Tidy Towns Committee Secretary

File #: SC21

Approval: Committee of Council Minutes

**Present:** Faith Bryce (chair) Sadie Herrick (secretary) Richard Wright (treasurer)

# Treasurer's report as tabled:

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

Carried.

Correspondence: nil

#### **General Business:**

- Faith thanked our wonderful Tidy Towners on all the work done prior to Covid.
- Garden Judging will still go ahead minus The Flower Show presentations.
- If you wish to vote on the Gardens we will be judging the week of Sunday 4/10 till Sunday 11/10.
- Categories are: Overall, Most Colourful, Neat & Tidy, New Garden.
- Vote as in Best & Fairest (footy) Best- 2 votes. Runner-Up -1 vote.
- Votes to Faith or Sadie by Tuesday 13/10.
- Chris could you please give this info to Judy Ryan for SRN.
- Winners will receive a certificate and hopefully some pics for the paper.
- Discussion on the possibility of having a working bee at the Memorial Garden during October in readiness for Remembrance Day November 11.

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...General Manager K.K. M.Ko.e. ...Ma

- Hopefully (fingers crossed) restrictions will be lifted to allow us to meet again. Until then I will try to keep you all updated on any other items.
- Anyone got any suggestions on how I can flatten my Covid Curve? If I get any curvier I will resemble a beach ball.

| Next Meeting: | to be advised. |  |  |
|---------------|----------------|--|--|
|               |                |  |  |
| President     |                |  |  |

1 30nm

Meeting Closed:

# JERILDERIE TIDY TOWNS COMMITTEE

14/09/20

# Account QuickReport August 2019 through July 2020

| Type   | Date   | Num | Name   | Memo  | Split  | Amount  |
|--|--|-----|--|---|--|---|
| SHOW & SHINE Deposit Deposit Deposit Deposit Deposit Deposit Deposit Deposit | 12/02/2020<br>25/02/2020<br>25/02/2020<br>26/02/2020<br>11/03/2020<br>12/03/2020<br>12/03/2020<br>16/03/2020 |     | BENDIGO BANK A/C<br>LIONS CLUB JERI<br>JERILDERIE GRAIN<br>SUNCORP MET<br>ROADIES D'NUTS<br>L KELLY<br>H SMITH<br>B PETRIE | BENDIGO B DONATION BARLOW G SUNCORP ROADIES D L KELLY H SMITH RO B PETRIE | BENDIGO BA | -350.00<br>-250.00<br>-150.00<br>-100.00<br>-20.00<br>-250.00<br>-20.00<br>-20.00 |
| Deposit<br>Total SHOW & SHINE  |  |     |  |   |  | -1,160.00   |
| TOTAL  |  |     |  |   |  | -1,160.00   |

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General Manager R. K. M. Mayor

# ITEM NO. 7 - COLEAMBALLY AUSTRALIA DAY COMMITTEE MEETING MINUTES

Council Meeting: 27 October 2020 Report Date: 13 October 2020

Author: Coleambally Town Life Committee Secretary

File #: SC5

Approval: Committee of Council Minutes

Present: Kate Sheppard, Kim Mannes, Alison Hayes, Jane Strachan, Penny

Sheppard, Christine Chirgwin

Apologies: Ali Simmons, Kylie Rossato, Danielle Mannes

- 1. All welcomed and apologies accepted.
- 2. Minutes of review meeting

Motion: That the minutes of the review meeting are an accurate record of that meeting.

Moved: A. Hayes Seconded: K. Mannes Carried

- 3. Letter of resignation from Kevan Boyle read. Response from committee thanking him for his many years involvement has been sent.
- 4. Financial statement as at 30.09.20 account has \$2,884.51 in it.
- 5. Election of office bearers all to continue in same roles.
- 6. Use of "welcome" clarified. Ali suggested go to indigenous.gov.au

  Do we get someone who identifies as indigenous to read out?

  Ali has offered to do publicity again she did a great job last year we accept her offer.
- 7. Ambassador program is going ahead. Happy to have any ambassador who is willing to come out here. Penny to get back to Sue Mitchell accepting her offer to do application for ambassador.
- 8. Murrumbidgee Council has been successful in getting an Australia Day Branding Grant of \$1,000. Have had to order items with application.
- 9. Nomination forms for Australia Day awards for 2021 have gone to schools, Lions, Apex, CWA, Red Cross. Closing date for nominations Wednesday, 6<sup>th</sup> January with meeting to look at nominations on Thursday, 7<sup>th</sup> January.
- Sam Starr has sent through a contact list to send out nomination forms. A lot of entries are outdated. Clubs and organisations need to send in their details after AGM.
- 11. Environmental citizen now two divisions.
- 12. Community calendar has invited people to make nominations and will continue to do so. Need to get info up on Facebook.
- 13. Have to do a COVID-safe plan for all events can do several events on one form. Need COVID marshals for events need to wear hi-viz, lanyard or shirt labelled. Need to complete course.

https://www.cbs.sa.gov.au/campaigns/covid-marshals
South Australian Government course is on-line and free.

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General Manager R. K. M. M. Mayor

Any course is acceptable.

Alison and Kim have indicated they will do the course.

Google "COVID-19 training for marshals" to explore options.

COVID marshals must carry COVID- safe plans at all times.

Jane has COVID-19 food handling.

- 14. Location of Australia Day breakfast seating in John McInnes Square will need extra chairs spaced appropriately. Taste Coly has 50 chairs in storage. May need to rope off area using hazard tape or orange mesh with two entries into seated area for people to sign in. Can sign in when picking up food. Christine to follow up.
  - Can apply for a QR code.
- 15. Breakfast simplified bacon and egg rolls, fresh fruit packs, fruit juice bottles, tea/coffee served. Jane to get quote on small orange juice bottles. \$3 per head.
- 16. On-line streaming of prize and award presentations Alison to investigate possibilities.
- 17. Competitions colouring in Kim organising pictures tabled and selected for each age group. Photography theme "Our Home". Kim to approach year 5/6 teacher regarding poetry writing and get back to Penny. Request to go to Bendigo Bank for prize money for competitions.
- 18. Cake for Australia Day need another option. Suggestion that individually wrapped decorated biscuits be used instead. Kate is prepared to make and decorate samples tabled and taste tested. Decision: To go with biscuits.
- 19. Music for Australia Day Penny to contact Roy Duffell to consider best options.
- 20. Australia Day raffle can be run by CEF CDP if they can follow COVID requirements.
- 21. Request to RSL re-flag break.
- 22. Request to Lions to assist with cooking, serving and setting up.
- 23. Perpetual boards Penny to chase up with Stephen Hardy and Ian Sutherland.
- 24. Ambassador's dinner as it's a Monday night Club and Kitchen are closed. Alison to check out what Daniel can offer at pub. Could use community hall and get Lauren or Tim to cater.
- 25. Will need to get conditions/restrictions for Australia Day out to community prior to event.
- 26. Australia Day is on agenda for next Council meeting we should know more after that. If it does not go ahead as planned there may be a recognition ceremony from Council. We need to know what assistance Council will give on the day and in preparation.

Next meeting: Tuesday, 1st December, 5.15pm at Coleambally Community Club.

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# OFFICERS' REPORTS FOR NOTING

ITEM NO. 8 - MONTHLY CASH & INVESTMENT REPORT - SEPTEMBER 2020

Council Meeting: 27 October 2020 Report Date: 15 October 2020 Author: Finance Manager

File #: SC133

Approval: General Manager

#### **EXECUTIVE SUMMARY**

Information report provided on cash and investments as at 30 September 2020.

#### RECOMMENDATION

That Council note the monthly Cash and Investment Report containing the bank balances and schedule of investments as at 30 September 2020.

#### BACKGROUND

<u>Cash at Bank:</u> Council's consolidated cash position (cash and investments) as at 30 September 2020 was \$27,669,343.70, with the cash at bank amount for the same period being \$1,937,842.14.

<u>Investments:</u> As at 30 September 2020, Council's total invested funds were \$25,731,501.56. Average interest rates over the reporting period were 0.66%. The bulk of Council's investments are held with Bendigo Bank (56.15%), IMB Ltd (17.85%) and ANZ (8.48%), in accordance with the guidelines and requirements of the Financial Management Regulations.

#### **OFFICER COMMENT**

I certify that:

- 1) the cash book was reconciled with the bank balance as shown by the bank statements as at 30 September 2020;
- 2) the investments have been invested in accordance with the Local Government Act, Regulations and Council's policies.

Vicki Sutton

Responsible Accounting Officer

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General Manager R. K. M. 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**

As per the recommendation.

#### **ATTACHMENTS**

NIL

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General Manager K. K. My Sue

| STATEMENT OF BANK BALANCES         | 2020-21<br>Consolidated | 2019-20<br>Consolidated |
|------------------------------------|-------------------------|-------------------------|
| CASH AT BANK 31 AUGUST 2020        | 3,285,457.56            | 2,916,485.86            |
| ADD - Receipts - 30 September 2020 | 558,787.55              | 155,752.84              |
| ADD - Receipts - Bendigo Bank      | 718,888.13              | 1,202,661.09            |
| ADD - Cancelled                    | 5,498.72                | 0.00                    |
| ADD - Adjustments                  | -43,680.24              | 0.00                    |
| LESS - Cheques                     | -94.00                  | -4,532.27               |
| LESS - EFT - Autopay               | -1,653,700.21           | -2,579,265.75           |
| LESS - Payroll                     | -506,593.81             | -315,954.71             |
| LESS - Emergency Services Levy     | -124,311.20             | -88,405.52              |
| LESS - Bank Charges & Transfers    | -2,456.46               | -4,501.81               |
| LESS - Loan Repayments             | 0.00                    | -7,360.10               |
| LESS - Investments                 | -298,520.55             | -184,953.36             |
| LESS - Visa Card Pymt              | -983.52                 | -5,008.27               |
| LESS - Fuel Card                   | -120.25                 | -1,750.31               |
| LESS - Photocopy Rental            | -329.58                 | -768.48                 |
| CASH AT BANK 30 SEPTEMBER 2020     | 1,937,842.14            | 1,082,399.21            |
|                                    |                         |                         |
| CASH AT BANK 30 SEPTEMBER 2020     | 694,701.02              | 198,602.68              |
| Bank Statements - Bendigo Bank     | 1,245,378.32            | 887,137.53              |
| LESS Outstanding Deposits          | 0.00                    | -30.00                  |
| LESS Unpresented Cheques           | -2,237.20               | -2,387.00               |
| LESS Outstanding Autopay           | 0.00                    | -924.00                 |
| LESS Reverse Autopay               | 0.00                    |                         |
| CASH AT BANK 30 SEPTEMBER 2020     | 1,937,842.14            | 1,082,399.21            |
| Add Investments                    | 25,731,501.56           | 31,204,231.12           |
| Total Cash and Investments         | 27,669,343.70           | 32,286,630.33           |
|                                    |                         |                         |
| Represented by:-                   |                         |                         |
| Trust Account                      | 141,064.79              | 232,286.06              |
| Water Fund                         | 2,588,661.12            | 2,033,226.21            |
| Sewer Fund                         | 4,252,797.34            | 3,680,557.58            |
| Domestic Waste Management          | 73,804.00               | 73,804.00               |
| Unexpended Grant Funds             | 2,120,476.27            | 2,217,335.65            |
| Plant Reserve                      | 1,662,992.00            | 2,183,176.00            |
| Employee Leave Entitlement Reserve | 1,220,000.00            | 1,790,000.00            |
| Infrastructure Reserve             | 3,016,279.00            | 3,455,815.00            |
| Residential Housing Reserve        | 0.00                    | 0.00                    |
| Contributions Levy Reserve         | 440,720.00              | 375,450.00              |
| New Council Implementation Fund    | 502,152.23              | 860,568.84              |
| Stronger Communities Fund          | 8,293,890.84            | 11,493,399.46           |
| General Fund                       | 3,356,506.11            | 3,891,011.53            |
|                                    | 27,669,343.70           | 32,286,630.33           |

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General Manager R. K. M. M. Mayor

| SCHEDULE OF INVESTME     | NTS                  |       |           |     |
|--------------------------|----------------------|-------|-----------|-----|
| 30 SEPTEMBER 2020        |                      |       |           |     |
| Institution              | Amount               | Rate  | Matures   | NO. |
| IMB Ltd                  | 611,510.69           | 0.65% | 07/12/20  | 20  |
| ANZ-Les Wallis           | 45,917.60            | 0.60% | 22-Nov-20 | 21  |
| IMB Ltd                  | 1,009,427.20         | 0.55% | 08-Dec-20 | 22  |
| NAB                      | 501,085.01           | 0.70% | 11-Dec-20 | 23  |
| IMB Ltd                  | 507,798.34           | 0.70% | 19-Oct-20 | 24  |
| IMB Ltd                  | 800,000.00           | 0.50% | 22/01/21  | 25  |
| Bendigo                  | 1,000,000.00         | 0.60% | 09/11/20  | 26  |
| St George                | 507,103.26           | 0.55% | 03-Nov-20 | 27  |
| Bendigo                  | 809,679.31           | 0.60% | 07/10/20  | 28  |
| ANZ                      | 501,326.78           | 0.73% | 05/11/20  | 29  |
| ANZ                      | 818,472.73           | 0.73% | 19/11/20  | 30  |
| St George                | 511,361.93           | 0.77% | 18-Oct-20 | 31  |
| NAB                      | 914,200.56           | 0.30% | 25-Oct-20 | 32  |
| Suncorp                  | 1,565,199.96         | 0.65% | 01-Dec-20 | 34  |
| Bendigo                  | 801,508.20           | 0.50% | 16/12/20  | 35  |
| IMB Ltd                  | 402,697.08           | 0.70% | 22/10/20  | 36  |
| Bendigo                  | 3,518,288.93         | 0.55% | 16/03/21  | 38  |
| ANZ                      | 816,834.78           | 0.66% | 20/01/21  | 39  |
| Bendigo                  | 2,317,165.77         | 0.75% | 16/03/21  | 40  |
| IMB Ltd                  | 510,748.26           | 0.75% | 07-Oct-20 | 41  |
| Bendigo                  | 1,002,486.34         | 0.75% | 16/10/20  | 42  |
| NAB                      | 508,688.83           | 0.70% | 12-Jan-20 | 43  |
| IMB Ltd                  | 750,000.00           | 0.55% | 26/11/20  | 44  |
| Bendigo                  | 5,000,000.00         | 1.30% | 16/11/20  | 45  |
| <u>Total Investments</u> | <u>25,731,501.56</u> |       |           |     |

| St George              | 25,731,501.56 | 100%   |
|------------------------|---------------|--------|
| St George              | 1,018,465.19  | 3.96%  |
| NAB                    | 1,923,974.40  | 7.48%  |
| IMB Ltd                | 4,592,181.57  | 17.85% |
| Bendigo                | 14,449,128.55 | 56.15% |
| ANZ                    | 2,182,551.89  | 8.48%  |
| SUNCORP                | 1,565,199.96  | 6.08%  |
| PERCENTAGE OF FUNDS    |               |        |
|                        |               |        |
| Average Interest Rates | 2020/21       | 0.66%  |
| Average Interest Rates | 2019/20       | 1.76%  |
| Average Interest Rates | 2018/19       | 2.39%  |

This is page 36 of 90 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 27 October 2020.

General Manager K. K. M. Mayor

# ITEM NO. 9 - NEW COUNCIL IMPLEMENTATION FUND - SEPTEMBER 2020

Council Meeting: 27 October 2020 Report Date: 7 October 2020 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-September 2020 report be noted.

#### **BACKGROUND**

|  | Amended<br>Budget | Expenditure (Sep 2020) |
|--|-------------------|------------------------|
| PMO Staffing   | \$1,400,000       | \$1,600,091            |
| Asset Management   | \$330,000         | \$336,300              |
| Communications/Webpage                                     | \$74,500          | \$67,254               |
| Information Technology                                     | \$1,800,000       | \$1,665,233            |
| 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 18/19 | \$120,000         | \$335,971              |
| Provision of funding for telephone tower at Bundure        | \$425,000         | \$160,073              |
| Integrate & update LEP and DCP's                           | \$350,000         | \$71,177               |
| Provision of Integrated Risk Management Systems            | \$150,000         |                        |
| Provision of project readiness-design briefs & estimates   | \$300,000         | \$296,726              |
| TOTAL  | 6,225,000         | \$5,722,850            |

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| <br>X Y | 4 | // General Manager | K.K. MYKaeMayor |
|---------|---|--------------------|-----------------|
|         |   |                    |                 |

#### **OFFICER COMMENT**

Information technology will continue to be implemented over the next 12 - 18 months. A Customer Service Module is anticipated to be included within the Civica Authority V7 System. Commencement of work for this module has been delayed due to the complexity of the pre-implementation requirements and the lack of staff resources to undertake this work at the current time.

Further Asset Management Systems are being investigated to ensure Council has the best model for its requirements into the future.

Training in various Authority modules has been undertaken, and the customer records module has been partially integrated with Civica Authority modules.

The majority of staff have been transferred to the new salary structure, with a small number of staff adjustments still to be finalised.

#### **SUSTAINABILITY**

N/A

#### STATUTORY COMPLIANCE/POLICY

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

#### **FINANCIAL**

As detailed.

#### INTEGRATED PLANS

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

#### **RISK MANAGEMENT**

N/A

#### **CONSULTATION / ENGAGEMENT**

N/A

#### **OPTIONS**

As per the recommendation.

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| Ordinary, Meeting of Murrumb | idgee Council held Tue | sday 27 Oc | tober 2020.  |     |
|                              |                        |            | ^            |     |

General Manager R. K. M. Mayor

# **ATTACHMENTS** NIL

This is page 39 of 90 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 October 2020.

General Manager

Mayor

# ITEM NO. 10 - RATES AND ANNUAL CHARGES COLLECTION REPORT - SEPTEMBER 2020

Council Meeting: 27 October 2020 Report Date: 7 October 2020 Author: Finance Manager

File #: SC165

Approval: General Manager

#### **EXECUTIVE SUMMARY**

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

#### RECOMMENDATION

That the information contained in the Rates and Annual Charges Collection Report - September 2020 be noted.

#### **BACKGROUND**

|   | Total          |
|---|----------------|
| Arrears brought forward                     | \$ 402,657     |
| 2020-2021 Levy                              | \$6,113,602    |
| Less Pensioner Rebates                      | \$(104,742)    |
| Interest & extra charges raised to 30/09/20 | \$ 6,966       |
| Rates & Charges to 30/09/20                 | \$ 6,418,483   |
| Amount Collected to 30/09/20                | \$ (2,376,422) |
| Total Outstanding (to 30/09/20)             | \$ 4,042,061   |

#### OFFICER COMMENT

The percentage of rates and annual charges collected as at 30 September 2020 equates to 37%, compared to 38% for the equivalent period last year.

#### **SUSTAINABILITY**

N/A

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| Ordinary Meeting of Mu  | _                   | R.K MYR               | 0.4            |
| 1x 4 y tear             | General Manager     | 11.1777               | Mayor .        |

#### STATUTORY COMPLIANCE/POLICY

- Local Government Act 1993;
- Local Government (General) Regulation 2005;
- Murrumbidgee Council Rates & Charges Hardship Policy;
- Covid-19 Financial Hardship Policy.

#### **FINANCIAL**

Rate collections are similar to this quarter last year. No significant variations are showing at this stage.

#### **INTEGRATED PLANS**

#### Community Strategic Plan

- 5.1 Transparent Leadership, Sustainability, Accountability and Community Representation:
- 5.1.1 Provide Leadership through Ethical, Accountable and Legislative Decision Making Processes.

#### **RISK MANAGEMENT**

N/A

#### **CONSULTATION / ENGAGEMENT**

**Rates Officers** 

#### **OPTIONS**

As per recommendation.

#### **ATTACHMENTS**

NIL

|                                     | l Manager's Reports as submitted to the |
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…General Manager

#### ITEM NO. 11 - LOAN BORROWINGS AS AT 30 SEPTEMBER 2020

Council Meeting: 27 October 2020 Report Date: 7 October 2020 Author: Finance Manager

File #: SC214

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<br>No       | Original<br>Amount | Purpose                    | Outstanding<br>At 30/09/20 | Interest<br>Rate | Repayment<br>Per Annum       | Maturity<br>Date |
|------------------|--------------------|----------------------------|----------------------------|------------------|------------------------------|------------------|
| 162              | \$295,000          | Streetscape/<br>Cenotaph   | \$31,021.68                | 7.922%           | \$43,015.96                  | 27.05.2021       |
| Internal<br>Loan | \$250,000          | Real Estate<br>Development | \$87,499.00                | Variable         | \$25,000.00<br>plus interest | 1.04.2024        |

The above shows outstanding loan balances at 30 September 2020 of \$118,520.68, including internal loan from the Sewer Fund of \$87,499.00.

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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.General Manager

#### **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

|                                     | Manager's Reports as submitted to the |
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|                                     | P.C. MIP.                             |

..General Manager

#### ITEM NO. 12 - STRONGER COMMUNITIES FUND - SEPTEMBER 2020

Council Meeting: 27 October 2020 Report Date: 7 October 2020 Author: Finance Manager

File #: SC137

Approval: General Manager

#### **EXECUTIVE SUMMARY**

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

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

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

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

#### **RECOMMENDATION**

The information contained in the Stronger Communities Fund Report be noted.

#### **BACKGROUND**

As at 30 September 2020, of the 55 community grants projects provided for, 53 are now complete, with some minor works still to be undertaken on 1 project. The Jerilderie Pre School project has been deferred, with funding to be included with construction and fit out of the anticipated Long Day Care & Pre School funded from both this fund and Stronger Country Communities Grants.

Of the 37 major projects determined, 16 projects have been completed, with a further 15 commenced or nearing completion.

The Coleambally streetscape project is currently being reassessed due to significant variations for tender options.

#### **OFFICER COMMENT**

The attached spreadsheet indicates the current position of all SCF funded programs. It is anticipated that a further saving of \$22,000 can be made from the

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| 1/10/1                               | P.C.MIP.                              |

...General Manager

Darlington Point fund, as the Town Entrance Signage has been funded from alternative sources.

#### **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 \$828,320.00 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 Programme for current and future years, based upon anticipated completion dates of projects.

#### **RISK MANAGEMENT**

N/A

#### **CONSULTATION / ENGAGEMENT**

Management Group, Council and community.

#### **OPTIONS**

As per recommendation.

#### **ATTACHMENTS**

Attachment # 6: Stronger Communities Fund Grant Information at 30 September 2020

This is page 45 of 90 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 27 October 2020. R.K. MKae.

....General Manager

#### ITEM NO. 13 - BUSH FIRE PREPAREDNESS

Council Meeting: 27 October 2020 Report Date: 19 October 2020

Author: William Wade, Operations Manager

File #: SC116

Approval: General Manager

#### **EXECUTIVE SUMMARY**

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

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

#### **RECOMMENDATION**

The information contained in this report be noted, and updates be provided during each month of the fire season.

#### **COMPLETED WORKS**

The below fire preparedness works were completed in the last month (14 September to 18 October 2020):

- Slashing of asset protection zones in Coleambally
- Slashing of asset protection zones in Darlington Point (ongoing)
- Slashing on Kidman Way various segments
- Slashing around Darlington Point levee area
- Slashing of vegetation zones around Jerilderie
- Grading of fire trails in Darlington Point
- Grading of fire trails in Coleambally
- Vegetation slashing on the sides of the Darlington Point levee with side arm mower commencing 18 September
- Spraying and slashing of roadside vegetation on Conargo Road

..General Manager

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|                                      | P.C.MIP.                              |

#### **UPCOMING WORKS**

Upcoming works to be completed in the next month:

- Slashing of asset protection zones in Darlington Point ongoing
- Slashing of asset protection zones in Coleambally ongoing
- Slashing of asset protection zones in Jerilderie ongoing
- Mulching of ground vegetation in the Darlington Point common along the fence line to create a 6m wide buffer zone along the fence line to the Willbriggie National Park.
- Mulching of ground vegetation where slasher unable to reach.

#### OFFICER COMMENT

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

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

#### **SUSTAINABILITY**

N/A

#### STATUTORY COMPLIANCE/POLICY

NIL

#### **FINANCIAL**

Operational costs of slashing, spraying and grading the areas.

#### **INTEGRATED PLANS**

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

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

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

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

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..General Manager

#### **RISK MANAGEMENT**

Risks include the threat of bushfire and associated damage.

#### **CONSULTATION / ENGAGEMENT**

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

#### **OPTIONS**

As per the recommendation.

#### **ATTACHMENTS**

NIL

This is page 48 of 90 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 27 October 2020.

General Manager R. K. M. M. M. Wee

#### ITEM NO. 14 - FINANCE MANAGER'S REPORT - SEPTEMBER 2020

Council Meeting: 27 October 2020 Report Date: 2 October 2020 Author: Finance Manager

File #: SC218

Approval: General Manager

#### **EXECUTIVE SUMMARY**

Information report provided to Council on activities of the Finance Manager during September 2020.

#### **RECOMMENDATION**

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

#### **BACKGROUND**

| Description                               | Action   |
|---|--|
| Meetings                                  | 1 x Management Group   |
|   | 2 x Civica & Consultants                                     |
|   | 1 x Corporate & Community Services                           |
|   | and Finance staff  |
|   | 2 x Revitalisation Project                                   |
| Preparation of Reports for Business Paper | Monthly Cash & Investments                                   |
|   | Manager Report   |
|   | Tender for Jerilderie Lake Bank                              |
|   | Restoration  |
| Preparation of financial data             | Monthly grant expenditure reviews                            |
|   | Transport for NSW monthly grant                              |
|   | expenditure report   |
|   | Continuation of accruals and                                 |
|   | reconciliations for financial year end                       |
|   | data, including capitalisation of assets                     |
| Grant Funded Projects                     | Prepare advice of all current grant funding for distribution |
|   | Enquiries regarding projects with                            |
|   | incomplete Deeds (2)   |
| Training                                  | Co-ordinate CM9 integration training                         |
| -   | go live and payroll update training                          |
| Staff Appraisals                          | Complete 2019/20   |
| Prepare Council purchase orders           | Advise various staff and prepare orders                      |
|   | for grant works expenditures.                                |

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General Manager K. K. M. Mayor

| Provision of financial advice | Liaise with staff in order to provide |
|-------------------------------|---------------------------------------|
|                               | financial advice regarding budgets,   |
|                               | grants and reserves                   |
| Review and authorise payments | Undertake review of payments made to  |
|                               | staff and creditors and authorise and |
|                               | undertake bank transfers              |

#### **SUSTAINABILITY**

N/A

#### STATUTORY COMPLIANCE/POLICY

N/A

#### **FINANCIAL**

N/A

#### **INTEGRATED PLANS**

Theme 5: Our Leadership – Looking to our Future

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

#### **RISK MANAGEMENT**

N/A

#### **CONSULTATION / ENGAGEMENT**

As detailed in report

#### **OPTION**

As per recommendation

#### **ATTACHMENTS**

NIL

This is page 50 of 90 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 October 2020.

Mayor R.K. M.K. Mayor

# ITEM NO. 15 - MANAGER PLANNING & ENVIRONMENT- MONTHLY REPORT

Council Meeting: 27 October 2020 Report Date: 19 October 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                                     |  |  |  |
|---|---|--|--|--|
| Period from 12 September to 19 October 2020 |   |  |  |  |
| Meetings (Management)                       | Management Group                            |  |  |  |
|   | Various interdepartmental                   |  |  |  |
| Other meetings                              | Waddi Housing                               |  |  |  |
|   | Town Life                                   |  |  |  |
|   | Figtree Park and Lions Park various project |  |  |  |
|   | meetings                                    |  |  |  |
|   | Office of Environment                       |  |  |  |
|   | IWCMP Consultants                           |  |  |  |
| Legislation reviews                         | Nil   |  |  |  |
|   | Legal advice                                |  |  |  |
| Assessments and Development Enquiries       | Dwelling right                              |  |  |  |
|   | Flood level and floor height                |  |  |  |
|   | Dual occupancy and fire wall                |  |  |  |
|   | Grain silos                                 |  |  |  |
|   | Standard Conditions                         |  |  |  |
|   | River frontage dwelling - bushfire,         |  |  |  |
|   | integrated development (referral            |  |  |  |
|   | NRAR/Water) land capability and effluent    |  |  |  |
|   | disposal                                    |  |  |  |
|   | Commercial development                      |  |  |  |
|   | Shed pad close to creek                     |  |  |  |
| Webinars                                    | Timber frame construction                   |  |  |  |

| This  | is pa   | ge 51   | of   | 90   | of th | ne  | General  | Manage     | er's | Reports   | as          | submitted   | to | the |
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|       | // //   | 1 //    |      |      |       |     |          |            |      | _         |             | •           |    |     |

General Manager R. K. M. Mayor

| Inspections                               | Drainage, final, frame, waterproofing           |
|---|---|
| Complaints and Compliance                 | Poultry and fowl house – residential area-      |
|   | roosters crowing                                |
|   | Unauthorised gas works                          |
|   | Overgrown grass and fire risk                   |
|   | Weeds in private property                       |
|   | Tree clearing                                   |
|   | Independent audit                               |
|   | Clean Up and Vacate Order                       |
|   | Concrete path and stormwater performance        |
|   | requirements                                    |
|   | PVP and s88B                                    |
|   | Ticks   |
|   | Swimming pools                                  |
|   | Aggressive crows                                |
| Consultants                               | General liaison (internal)                      |
|   | Strategic planning- biodiversity and            |
|   | aboriginal heritage                             |
| Preparation of Reports for Business Paper | 2   |
| Coleambally Lake                          | No action                                       |
| Administration and Management             | Ongoing   |
|   | PD, salary/step                                 |
|   | Approvals (Water and NRAR)                      |
|   | Landowners consent                              |
|   | Various letters grants - museum and sports club |
| Projects                                  | Streets as Shared Spaces ongoing project        |
| Fiojecis                                  | management                                      |
|   | Beautification works, Council entrance          |
|   | identity statements, street bonding             |
|   | Various quotations for signage, fence and       |
|   | structures and pavements                        |
|   | Design options                                  |
|   | On site meetings                                |
|   | External liaison                                |
|   | Artist Brief                                    |
|   | Enquiries re mural                              |
|   | Banners   |
|   | Darlington Point Hall                           |
|   | Danington Font Han                              |

## **SUSTAINABILITY**

N/A

## STATUTORY COMPLIANCE/POLICY

N/A

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| 12/2/                                       | R.K. M.Rae Mayor                  |
| General Manager                             |                                   |

| <b>FINAN</b> | CIAL |
|--------------|------|
|--------------|------|

N/A

#### **INTEGRATED PLANS**

Theme 5: Our Leadership – Looking to our Future

5.1 Demonstrating Transparent Leadership through Sustainability, Accountability and Community Representation

#### **RISK MANAGEMENT**

N/A

#### **CONSULTATION / ENGAGEMENT**

As detailed in report

#### **OPTION**

N/A

#### **ATTACHMENTS**

NIL

This is page 53 of 90 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 27 October 2020.

General Manager K. K. M. M. Mayor

# ITEM NO. 16 - MANAGER ECONOMIC & TOURISM DEVELOPMENT - MONTHLY REPORT

Council Meeting: 27 October 2020 Report Date: 19 October 2020

Author: Economic & Tourism Development Manager

File #: SC218

Approval: General Manager

#### **EXECUTIVE SUMMARY**

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

#### RECOMMENDATION

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

#### **OFFICER COMMENT**

| Description              | Comment   |  |  |  |  |
|--------------------------|---|--|--|--|--|
| Economic Development     |   |  |  |  |  |
| Business<br>Murrumbidgee | <ul> <li>Liaison with Business NSW in relation to the establishment and structure. The meetings Business NSW are organising now are briefing meetings with prospects (businesses) on setting up the Chambers. Once the Chambers are set up, which involves setting up a company, forming the board and voting who will take various roles including President, further engagement with Council will take place.</li> <li>21 people attended the first meeting in Jerilderie (minutes attached)</li> </ul> |  |  |  |  |
|                          | At the September 2020 Council Meeting, Business Murrumbidgee was listed as a Section 355 Committee. However, as Business Murrumbidgee will now be a stand alone organisation, Council may wish to revoke Section 355 status.  |  |  |  |  |
| Business activities      | Phone calls with businesses. Updating business listings on Council website October business e-newsletter to 372 contacts Service NSW for Business Council report October 2020 (see ad)  |  |  |  |  |

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...General Manager

| Grants                               | Small Business Month 2020  |
|--------------------------------------|--|
|                                      | Getting grant ready for businesses, presented by Keith   |
|                                      | Whelan from The Grants Guy – Wednesday 21 October  |
|                                      | Digital Marketing workshops – hosted by Candid Marketing   |
|                                      | - Thursday 29 October  |
|                                      | Assistance with RAMJO submission for Regional Connectivity   |
|                                      | Grant  |
| Tourism                              |  |
| Destination New                      | Update of product listings for Darlington Point and Jerilderie   |
| South Wales                          | on the Australia Tourism Data Warehouse for inclusion on the VisitNSW website.   |
| Destination Riverina                 | Participated in October monthly update   |
| Murray                               |  |
| Thrive Riverina                      | Provided updates, new content and images for Visit<br>Riverina website and social media  |
|                                      | Confirmation of participation in co-operative marketing campaign   |
| Newell Highway Promotions Committee  | Participated in meeting 22 September (see attached minutes)  |
| Kidman Way                           | Planning meeting postponed   |
| Promotions                           | 3 3 3 3 4 3 4 3 4 3 4 3 4 3 4 3 4 3 4 3  |
| Committee                            |  |
| Ned Kelly Touring                    | Awaiting delivery of updated brochures for distribution.   |
| Route                                |  |
| Murrumbidgee Trails<br>Visitor Guide | Joint Visitor Guide and Destination Marketing project to be undertaken in collaboration with Narrandera, Leeton and Lockhart Shire Councils. Content confirmed and currently with designer. Digital marketing campaign planning has commenced. |
|                                      | Videoconference 29 September, 15 October and 21 October.   |
| Advertising                          | Social media campaign planned for around NSW school holidays targeting families from Southern NSW to explore our area.   |
| Photography                          | Photo shoot for Jerilderie confirmed for Friday 27 November.   |

This is page 55 of 90 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 27 October 2020.

General Manager R. K. M. K. M. Mayor

#### Id.profile update

#### Headline estimates - Murrumbidgee Council

Impacts refer to September quarter 2020 compared to September quarter 2019

GRP change

1.9%

(New South Wales: -3.9%)

Local job change

-0.9%

(-1.4% without the JobKeeper scheme)

Employed resident change

-2.4%

(-2.4% without the JobKeeper scheme)

#### Sector impacts - Top 3 (without the JobKeeper scheme)

- · Accommodation and Food Services (-31 local jobs)
- Manufacturing (-16 local jobs)
- Construction (-6 local jobs)

#### **Key Insights**

- Gross Regional Product is forecast to grow by 1.9% in the September Quarter 2020. This growth was higher than the state average.
- Local Jobs are forecast to fall by -0.9% in the September Quarter 2020. This equates to a fall of 20 local jobs.
- In the absence of JobKeeper payments, the employment fall is estimated at -1.4% (32 jobs)
- The impact on employed residents (-2.4%) was higher than the local job impact.

#### COVID-19 Impacts by Region, Sept 2019 to Sept 2020



Source: National Institute of Economic and Industry Research (NIEIR) Version 2.1 (Sept 2020). ©2020 Compiled and presented in economy.id by .id the population experts

the population experts

### **SUSTAINABILITY**

N/A

#### STATUTORY COMPLIANCE/POLICY

N/A

This is page 56 of 90 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 27 October 2020.

.General Manager

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#### **FINANCIAL**

N/A

#### INTEGRATED PLANS

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

# Theme Four: Our Economy

Strategies:

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

## Theme 5: Our Leadership – Looking to our Future

5.1 Demonstrating Transparent Leadership through Sustainability, Accountability and Community Representation

#### **RISK MANAGEMENT**

N/A

#### CONSULTATION/ENGAGEMENT

NIL

#### **OPTION**

As per the recommendation.

#### **ATTACHMENTS**

Attachment # 7: Business Murrumbidgee – Jerilderie Chapter Minutes 23 September 2020

Attachment # 8: Service NSW for Business Council Report October 2020

Attachment # 9: Thrive Riverina Board Minutes

Attachment # 10: Thrive Riverina Regional Tourism Meeting Notes

Attachment # 11: Newell Highway Promotions Committee Minutes 22 September

This is page 57 of 90 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 27 October 2020.

General Manager R. K. M. Mayor

# ITEM NO. 17 - OPERATIONS MANAGER - MAINTENANCE - MONTHLY REPORT

Council Meeting: 27 October 2020 Report Date: 19 October 2020

Author: William Wade, Operations Manager – Maintenance

File #: SC218

Approval: General Manager

#### **EXECUTIVE SUMMARY**

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

#### RECOMMENDATION

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

#### **OFFICER COMMENT**

| Description                  | Comment                                    |
|------------------------------|--|
| Meetings                     | 1 x Management Group                       |
|                              | 2 x Transport NSW                          |
|                              | 2 x Toolbox Talks                          |
|                              | Architect Coleambally Depot                |
|                              | Essential Energy Street Lighting           |
|                              | LEMC Meeting                               |
|                              | Riverina Waste Group                       |
|                              | NSW Public Health                          |
|                              | NSW Public Works Advisory                  |
| Council Meeting and Reports  | Preparation of reports for Council         |
|                              | Business Paper                             |
| Staff Performance Appraisals | Complete 2019-20                           |
| Town Beautification Project  | Meeting with contractors to obtain pricing |
|                              | for works.                                 |
|                              | Liaising with Transport for NSW regarding  |
|                              | works.                                     |
|                              | Assisting with planning of works.          |
| Drought Funding Projects     | Ongoing works                              |
| Council Maintenance Works    | Managing and scheduling maintenance        |
|                              | works, including:                          |
|                              | Maintenance grading                        |
|                              | Town maintenance                           |

| This | is   | page | 58    | of 9 | 90 of | the | General | Managei    | r's Rep | oorts | as | submitted  | to | the |
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| Ordi | nary | , Ме | eting | of I | Murru | mbi | dgee Co | uncil held | Tuesd   | ay 27 | Oc | tober 2020 | ). |     |
|      |      | / // | // -  |      |       |     | _       |            |         | _     |    | •          |    |     |

General Manager R. K. M. Kone Mayor

|   | Water and sewer                             |
|---|---|
|   | Parks and gardens                           |
|   | Contractors for specialised works           |
| Integrated Water Cycle Management                     | NSW Public Works                            |
| (IWCM) Plan   |   |
| Young St Subdivision                                  | Consulting civil engineer preparing plans   |
|   | and working on locations of infrastructure. |
|   | Civil estimate underway.                    |
|   | Additional survey work complete.            |
| Darlington Point Cemetery                             | Plinth location and works underway.         |
| Council Drinking Water Management System (DWMS) Audit | Scoping meeting NSW Health and NSW DPIE.    |
| Coleambally Depot Redevelopment                       | Architect has produced a concept plan.      |
|   | Engineers are preparing construction        |
|   | documentation.                              |
|   | Concrete stockpile crushed. Depot area      |
|   | cleared of trees.                           |
| Darlington Point Boat Ramp                            | Water levels are now at a safe height for   |
| 9-1-1-1-1-1   | works to continue.                          |
|   | 3 x site meetings                           |
|   | Concrete ramp completed. Concreting of      |
|   | cul-de-sac underway.                        |
|   | New pontoon is to be installed once         |
|   | concreting completed.                       |
| Waste Audit and Study                                 | Reviewing surveyor's documentation.         |
| RMS Heavy Patching and Shoulder                       | Scoping out works for the next heavy        |
| Grading   | patching program.                           |
| Resheeting Program                                    | Resheeting programme ongoing.               |
| Various Public Requests/Complaints                    | Dealing with and responding to various      |
| Tame as a same tregalous complainto                   | enquiries, complaints and requests from     |
|   | the public.                                 |
| Gravel Pit Rehabilitation Plans                       | 11 Mile Pit – Stockpiled materials removed  |
|   | from site.                                  |
|   | Rehabilitation works ongoing.               |
| COVID-19 Action Plan                                  | Working on Council's action plan for        |
| COVID TO MONOTH INTE                                  | COVID-19 by scheduling works around         |
|   | the restrictions. Constantly ensuring staff |
|   | and are safe and minimising their           |
|   | possible exposure.                          |
|   | ροσσίνια ακρόσαια.                          |

#### **SUSTAINABILITY**

N/A

#### STATUTORY COMPLIANCE/POLICY

N/A

This is page 59 of 90 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 27 October 2020.

....General Manager

#### **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 recommendation.

#### **ATTACHMENTS**

NIL

This is page 60 of 90 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 27 October 2020.

General Manager R. K. M. Mayor

# ITEM NO. 18 - OPERATIONS MANAGER CONSTRUCTION - MONTHLY REPORT

Council Meeting: 27 October 2020 Report Date: 19 October 2020

Author: Johann Pereira, Operations Manager Construction

File #: SC218

Approval: General Manager

#### **EXECUTIVE SUMMARY**

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

#### **RECOMMENDATION**

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

#### **OFFICER COMMENT**

| Description                               | Comment  |
|---|--|
| Meetings                                  | 1 x Management Group   |
|   | 1 x TfNSW – Jerilderie BP No Standing Signs  |
|   | 1 x TfNSW - Nowranie Street and SH17 utility realignment                                 |
|   | 3 x Operations Management  |
|   | 8 x Operational Staff  |
|   | 1 x Bencubbin Avenue   |
| Bencubbin Avenue                          | Correspondence to property owners advising postponement of construction to January 2021. |
| Regional Roads Repair Program             | Finalised funding offer requirements and scheduling of works.                            |
| Preparation of reports for Business Paper | Works in Progress<br>Monthly Officer Report  |

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|                                  | Jerilderie BP No Standing signs   |
|----------------------------------|---|
| Annual Capital Works Program     | Prepared Council's annual capital works program   |
| Reconstruction                   | Coordinating \$4.5M Council wide reconstruction works for April 2021 completion.  |
| Resealing                        | Coordinating \$1.3M in Regional Roads and Local Roads resealing, line marking and associated works for April 2021 completion. |
| Resheeting                       | Coordinating \$1.1M Council wide resheeting works for June 2021 completion.   |
| National Heavy Vehicle Regulator | 13 x permit assessments   |
| Council Sealing Contract         | Reviewed EOI's and awarded sealing contract   |

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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

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#### **CONSULTATION / ENGAGEMENT**

#### **OPTION**

As per the recommendation.

#### **ATTACHMENTS**

NIL

This is page 63 of 90 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 27 October 2020.

General Manager K. K. MYKou Mayor

#### ITEM NO. 19 - ASSET MANAGER - MONTHLY REPORT

Council Meeting: 27 October 2020 Report Date: 13 October 2020 Author: Asset Manager

File #: SC218

Approval: General Manager

#### **BACKGROUND**

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

#### RECOMMENDATION

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

#### OFFICER COMMENT

#### 1. MIA/Murray District Bushfire Management Committee

On Wednesday, 16 September at the MIA District Fire Control Centre Griffith the MIA Zone Bush Fire Management Committee meeting was held, with video conferencing also available.

Minutes from the meeting are attached.

On Thursday 17 September, at the Mid Murray District Fire Control Centre Deniliquin, the Mid Murray Zone Bush Fire Management Committee and Liaison meetings were held, with video conferencing also available.

#### 2. Local Emergency Management Committee

On Tuesday 13 October, the Local Emergency Management Committee Meeting was held at the Coleambally Hall.

#### 3. Asset Management

| Description | Comment                           |
|-------------|-----------------------------------|
| Meetings    | 1 x Management Meeting            |
|             | 1 x Riverina Murray REOC COVID-19 |
|             | briefing                          |
|             | 1 x LEMC                          |
|             | 1 x RMCC meeting                  |
|             | 2 x BFMC Meetings                 |

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.General Manager

|  | 1 x Mid Murray Zone Liaison Meeting          |
|--|--|
| Preparation of Reports for Business    | Monthly Report                               |
| Paper                                  |  |
| Transport for NSW                      | Continue development of Council System       |
|  | Management Plan                              |
|  | 4 x TfNSW Inspections (MR321 Urban           |
|  | Area)  |
|  | 2 x TfNSW Inspections (MR321 Rural           |
|  | Area)  |
|  | 4 x TfNSW Inspections (HWY17)                |
|  | Develop and negotiate 2020-21 RMAP           |
| Darlington Point Floodplain Risk       | Continuation of works in conjunction with    |
| Management Study and Plan              | NSW Public Works                             |
| Darlington Point Floodplain Management | Continuation of works in conjunction with    |
| Project - Construction of Levee        | NSW Public Works                             |
| Darlington Point Shire Hall            | Further detailed investigation into hall     |
| Assets                                 | Refurbishment of Office, Darlington Point    |
|  | Court House Jerilderie - Gutters             |
|  | Depot Jerilderie - Door                      |
|  | Dwellings - Door, fittings, plumbing,        |
|  | electrical                                   |
|  | Doctor Surgery - Change tables               |
|  | Civic Hall Jerilderie - Door, brickwork      |
|  | repairs, stormwater, roof                    |
|  | Youth Sports Centre Coleambally - Lights,    |
|  | swing installation                           |
|  | Office Jerilderie - Fence                    |
|  | Monash Park - Door, cage structure.          |
|  | Shop - Fittings                              |
|  | Sports Centre Jerilderie - door, plumbing,   |
|  | wall repair                                  |
|  | Continue developing Building Defect          |
|  | Model  |
| Workplace Health & Safety              | Organising Skin checks, hearing tests, first |
|  | aid training                                 |
|  | Continue development of the WH&S             |
|  | Management System                            |
|  | Continue development of Council System       |
|  | Management Plan                              |
|  | manayement rian                              |

#### **SUSTAINABILITY**

N/A

#### STATUTORY COMPLIANCE/POLICY

| N/A  |
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General Manager K. K. M. Mayor

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|--------------|------|

N/A

#### **INTEGRATED PLANS**

Theme 5: Our leadership – Looking to our Future

1.1 Demonstrating Transparent Leadership through Accountability and Community Representation

#### **RISK MANAGEMENT**

N/A

#### **CONSULTATION / ENGAGEMENT**

N/A

#### **OPTION**

N/A

#### **ATTACHMENTS**

Attachment # 12: MIA/Murray District Bushfire Management Committee Meeting Minutes 16 September 2020

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Heare R. K. M. Mayor Mayor

# ITEM NO. 20 – MANAGER, CORPORATE & COMMUNITY SERVICES – MONTHLY REPORT

Council Meeting: 27 October 2020 Report Date: 20 October 2020

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 Group Meeting   |
|   | Council Meeting  |
|   | Councillor Workshop  |
|   | Corporate/Finance Section Meeting  |
| Preparation of Reports for Business Paper | Monthly Report   |
| Preparation of Data                       | Roads to Recovery Quarterly Report   |
|   | Provide information to Auditors regarding                                    |
|   | Roads to Recovery Annual Report  |
|   | CHSP Reporting   |
|   | Darlington Point Town Revitalisation   |
|   | Project information for local contractors                                    |
| Community Services                        | Home modifications and maintenance –   |
|   | Six modifications carried out, seventeen                                     |
|   | home maintenance. Client assessments   |
|   | continuing.  |
|   | Community Transport – Weekly bus to Griffith has been put on hold as well as |
|   | monthly Wagga trips. Fifty-one trips with                                    |
|   | volunteer drivers recorded for September.                                    |
|   | Meals on Wheels – no centre-based  |
|   | meals, home deliveries to clients. Frozen                                    |

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....General Manager

|                         | meals being delivered to clients, numbers increasing.  |
|-------------------------|--|
|                         | Respite Groups – Weekly functions are still on hold. Coordinators have been contacting clients regularly to check on their welfare.  |
|                         | A detailed monthly income and expenditure report to 30 September, 2020 for Community Services is included as an attachment.  |
| Library                 | <ul> <li>Library conditions unchanged from 21 September, 2020:</li> <li>Normal opening hours – Monday 10am-5pm, Wednesday 10am-6pm, Thursday-Friday 10am-5pm. Closed 12pm-12.30pm each opening day.</li> <li>1 hour allowed in the library</li> <li>Up to 15 allowed into the library at any one time.</li> <li>Western Riverina Library Meeting on 29 October, 2020 to be held via Zoom.</li> </ul> |
| Drought Support Officer | Information as below   |

## Report - Drought Support Officer - October 2020

Reporting requirements and timeframes as per Grant submitted to Department of Industry, Science, Energy and Resources – DCP000548

# As at 20 October 2020

| PROJECTS<br>listed in Grant | Progress  |
|-----------------------------|---|
| COLEAMBALLY                 |   |
| PROJECTS  1.Signage         | RS & CA Rutledge to provide bird art and signage – currently being completed.  Roche Fabrication to provide sign frames.  QR codes to be linked back to Murrumbidgee website with tourism information highlighted as well as topic on sign.  Storyboards ideas were Pastoral, Birds, First Settlers 1860's. |
| 2.Brolga Sculptures - Coly  | Large feature Brolga along with smaller Brolgas commissioned – J Pound & High Country Forge. To arrive in December 2020.  |

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| 3.Rear Carpark behind<br>Coly Shops<br>Revamp. | Caein Gardening Coleambally, Magic Bobcat<br>Services and Bli Bli Concreting to complete -<br>including gardens, carpark surface, bollards and<br>seating.  |
|--|---|
| 4. John McInnes Square tidy up – Coleambally   | Gardens cleaned out – replanting has started. Craig Hodge Fabrication to replace roof to match existing toilet block. Seats ordered to be place on fringe of Square and in the grass surrounding  |
| 5. Solar Lighting                              | Craig Hodge Fabrication has installed solar bollards along walking track. All lighting installed on walking tracks - completed.   |
| 6. Town Seating                                | Bli Bli Concreting has completed slabs near Community Hall, seating completed on walking tracks and in John McInnes Square.   |
| 7. Improved lighting at Town Entrance          | Following up at this stage. Garden being cleaned up and more grass plantings by Caein Gardening.  |
| 8. Lions Project – Turbine display             | Coleambally Lions are organising entire project. Quotes received from JC Constructions for slab, staging and fencing. Project to start and be completed by Dec 2020.  |
| 9. Community Gardens                           | Obtained quotes from local contractor for fencing. Men's Shed participating in making the raised garden beds. Magic Bobcat sourced gravel - will clear area and spread gravel base prior to fencing.  |
| 10. Pools –                                    | Seating, kerb and guttering repairs and BBQs purchased to be installed.   |
| seating/disability access 11. Sculptures       | J Pound currently designing and making sculptures to be displayed around Coleambally parks.   |
| 12. Christmas Decorations                      | Tree ordered from Roche Welding. Bli Bli Concreting to construct install plate. Dig before you dial completed in Coleambally for Community Hall Park. Wire art Christmas trees ordered for placement in Brolga Place attached to light poles. Lighting for street trees to be installed asap. |
| DARLINGTON POINT PROJECTS                      |   |
| 1.Planter Boxes                                | Meeting held with local contractor regarding design and placement.  |
| 2.Garden Improvements                          | Lafksy Contracting to carry out garden improvements. Starting on walking tracks.  |
| 3.Lighting                                     | Ordered solar lights to be placed opposite cemetery Hay Road to Gum View Cafe. Heritage lights design for main street being sourced. Solar fairy lighting to be placed in trees along main shopping area. Lights purchased and supplied.  |

This is page 69 of 90 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 27 October 2020.

| 4.Signage                       | Roche Fabrication to provide sign frames. Ideas for signage:  Historic buildings  Warangesda  Aboriginal settlement after Warangesda  Paddlesteamers  Wharf  Red Gum Industry                            |
|---------------------------------|--|
|                                 | <ul> <li>Sawmill</li> <li>Tubbo history</li> <li>Kooba history including Melbourne Cup winner</li> <li>Tree in front of Pool – Flood level marking.</li> </ul>   |
| 5.Clean up Main Beach           | RS & CA Rutledge to complete design elements.  State Water and National Resources Access Regulator contacted regarding permissions. Awaiting further information. Lafksy Contracting to carry out works. |
| 6.Path under bridge development | May be carried out under Streets as Shared Spaces grant funding.   |
| 7.Fencing – improvements        | Not yet commenced.   |
| 8.Community Gardens             | Darlington Point Public School and Men's Shed to be contacted to gauge interest.   |
| 9.Pool area                     | BBQ purchased to be installed, seating and shelter.  |
| 10.Christmas decorations        | Roche Fabrication has started building Christmas tree. Bli Bli to prepare area for installation  |
| 1.Heritage Clock                | Fortnightly meetings being held by Steering Committee.  Quote received from ClockMasters Australia Pty Ltd   |
| 2.Signage                       |  |
| Ned Kelly Raid Trail<br>Signage | Wording and length discussed-decided to do A3 size with existing wording to be used. Some signs to include graphic. QR code to be used to expand on information.   |
| Horgan Walk                     | Graphic of sign emailed to Rutledge Signs – to be completed once size confirmed  |
| Bush Tucker Trail               | A3 size signs - existing wording to be used.   |
| Luke Park                       | Sign 90% completed – will deliver Wednesday 28 October for install. Awaiting corrugated iron delivery.   |
| Luke Park Information Sign      | Size/style to be further discussed.  |
| Steel Wings Windmill<br>Signage | Justin and Sam met with Carolyne of Rutledge Signs for her to complete refurb of sign.   |
|                                 |  |

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General Manager R. K. M. Mayor

| 3. Lighting Projects   |   |
|--|---|
| Uplighting of Steel Wings<br>Uplighting of trees at rear of<br>mill (along Creek area)<br>Memorial Park Lighting | Lighting options viewed at last meeting – decided on the colour changing option for Steel wings – local electrician to supply. Clear white light for trees in Memorial Park. Justin has ordered x 3 lights 1x Steel wings, 2x Memorial Park |
| Between Bakery & 63<br>Jerilderie Street   | 2 x lights to be ordered – Sam viewed Coleambally light – good enough to light this area.   |
| Front of Office/street trees/mural   | Sample solar lighting tested - brightness good. Solar lights purchased and arrived. Will bring boxes to meeting Wed 28 <sup>th</sup> .  |
| Landscaping front garden   | Design/ Style - Laser Cut - black powder coated with gal mini orb backing.  |
| Pioneers Sign at front of office – Restoration required  | Lau Monuments quote accepted. Purchase order sent work to start asap.   |
| 4.Project: Steel Wings Windmill Footings repairs/replacement Landscaping element                                 | Waiting on quote.  Landscaper contacted – to attend meeting 28 October.   |
| . 0  | ·   |
| 5.Mural  | Expression of interest for the Mural have been advertised/distributed through various outlets.  3x phone calls from interested parties at this stage. EOI closes 13 November 2020   |
| Workplace and Safety<br>Requirements   | All relevant insurance paperwork has been collected and risk assessments are being carried out.   |

## **SUSTAINABILITY**

N/A

## STATUTORY COMPLIANCE/POLICY

N/A

**FINANCIAL** 

N/A

| This is page 71 of 90 of the   | General Manager's Reports as submitted to the |
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#### **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 # 13: Community Services Income and Expenditure Statement as at 30 September 2020

This is page 72 of 90 of the General Manager's Reports as submitted to the Ordinary, Meeting of Murrumbidgee Council held Tuesday 27 October 2020.

General Manager R. K. M. Mayor

# ITEM NO. 21 - DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, SEPTEMBER 2020

Council Meeting: 27 October 2020 Report Date: 16 October 2020

Author: Manager, Planning & Environment

File #: SC210

Approval: General Manager

#### **EXECUTIVE SUMMARY**

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

#### **RECOMMENDATION**

The information contained in the Development Applications Approved under Delegation, September 2020, be noted.

#### **BACKGROUND**

| DA/CDC No.   | Property Location  | Description   | Value     | Determination<br>Date |
|--------------|--|---|-----------|-----------------------|
| CDC3-2020    | 3 Rankin Road Jerilderie<br>LOT 3 DP 1167871             | New Dwelling  | \$395,944 | 24/09/2020            |
| DA39-2020    | 25 Powell Street Jerilderie<br>LOT 10 DP 69              | Alterations &<br>Additions to<br>Dwelling                                       | \$5,000   | 18/09/2020            |
| CC39-2020    | 25 Powell Street Jerilderie<br>LOT 10 DP 69              | Alterations &<br>Additions to<br>Dwelling                                       | \$5,000   | 22/09/2020            |
| DA38-2020    | 23 DeMamiel Street Darlington Point<br>LOT 2 DP 602758   | Shed Extension  | \$15,000  | 10/09/2020            |
| DA37-2020    | 41 Nowranie Street Jerilderie<br>LOT 14 SEC 13 D: 758541 | Verandah around existing house  | \$18,700  | 22/09/2020            |
| DA/CC36-2020 | 55 Mahonga Street Jerilderie<br>LOT 2 DP 513665          | Shed  | \$15,000  | 22/09/2020            |
| DA33-2020    | 40 Durnan Road Coleambally<br>LOT 4 DP 262397            | On Farm Water<br>Storage Facility   | \$350,000 | 16/09/2020            |
| DA28-2020    | Kingfisher Avenue Coleambally<br>LOT 86 DP 236144        | Addition of Gym<br>and Netball<br>Change Rooms to<br>Existing Football<br>Rooms | \$803,050 | 22/09/2020            |

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General Manager K. K. MYKow. Mayor

| DA/CDC No. | Property Location                          | Description             | Value    | Determination<br>Date |
|------------|--|-------------------------|----------|-----------------------|
| DA24-2020  | Kidman Way Coleambally<br>LOT 84 DP 750908 | Professional<br>Offices | \$88,000 | 14/09/2020            |

# **ATTACHMENTS**

NIL

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General Manager K. K. M. M. Mayor

# ITEM NO. 22 - BIOSECURITY / SALEYARDS / TRUCKWASH / STOCK CONTROL

Council Meeting: 27 October 2020
Report Date: 19 October 2020
Author: Biosecurity Officers

File #: SC92

Approval: Asset Manager

#### **EXECUTIVE SUMMARY**

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

#### RECOMMENDATION

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

# **BACKGROUND**

#### Jerilderie:

#### Weeds

- Local road shoulder spraying undertaken. 99% completed northern end, with slashers to follow up Gilbert, Lloyd, Hutchings Roads etc. Approximately 270km completed.
- Local road shoulder spraying undertaken with 85% completed southern end.
   Mayrung, Berrigan Oaklands, Keating, Elliott Roads have been slashed but are still to be treated. Approximately 70km remaining.
- Swimming pool surrounds sprayed.
- Treated Depots and water tower yards.
- Treated Monash Oval for Jo-Jo and broadleaf.
- 1 high risk site inspection undertaken.
- 2 high risk property inspections undertaken.
- 5 private property inspections undertaken.
- 1 training course undertaken.

#### Truck Wash

Sump pump cleaned for October sheep sale.

#### Stock Control

Nil

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| 6/00//                               | P < MIP                                  |

# Saleyards

- Maintenance works completed for the 2 October John Wells Memorial Sale. Good crowd in attendance, approximately 9000-9100 sheep sold, with the top price reaching \$382.00. May-June 2019 drop merino ewes and best-presented pen to Craig & Caroline Heath "Wiraki". Thanks to Mungo's Engineering, Robinson Ag & Fencing, Catholic School P&F for catering, Nick, Di, Sara and the Elders team for another smoothly run sale. A minute silence was held for the tragic passing of local identity and farmer Mark Wettenhall before the commencement of the sale.
- Elders Covid-19 Plan in place.
- Another sale will be held the first Friday in November.

### **Coleambally & Darlington Point:**

## Weeds

- Weed control on No 2 and No 3 ovals at Coleambally.
- Priority weed Boxthorn treated at Four Corners Road, Coleambally Air Strip, Old Morundah Road and Yamma Road.
- Sprayed road shoulders (part) along Bull Road, Morundah Road, Prickly Road, Rosewood Road, Channel 9 Road, Anderson Road, Conargo Road, Eulo Road, Main Canal Road, Jimmy Cull Road, Martin Bell Road and Donald Ross Drive.
- Local road inspections on Conargo Road, Four Corners Road, Bull Road, Argoon Road, Channel 9 Road.
- Harvey's Well Road fence line sprayed.
- Under bridge rails sprayed on MR 321 in Darlington Point.
- 17 private property inspections undertaken.
- 5 high risk pathway inspections undertaken.
- 6 red guide post inspections undertaken on Sturt Highway.

#### Stock Control

1 cow reported on Sturt Highway.

#### **INTEGRATED PLANS**

Strategy 2.6.2 Educate and inform the community on weed management:

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

#### **OPTIONS**

N/A

#### **ATTACHMENTS**

NIL

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| 12 (12) //                        | Council held Tuesday 27 October 2020.      |

..General Manager

#### ITEM NO. 23 - WORKS IN PROGRESS 15/09/2020 to 19/10/2020

Council Meeting: 27 October 2020 Report Date: 19 October 2020

Author: Johann Pereira & William Wade, Operations Managers

File #: SC218

Approval: General Manager

## **EXECUTIVE SUMMARY**

Information report provided to Council on Works in Progress during the period 15 September 2020 to 19 October 2020.

#### **RECOMMENDATION**

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

## **BACKGROUND**

# **WORKS COMPLETED IN PERIOD**

|  |                       | Budgeted<br>(\$) | Actual<br>Cost (\$) | Funding<br>Source |
|--|-----------------------|------------------|---------------------|-------------------|
| Regional<br>Roads<br>RR552 –<br>Conargo Road | Guideposts installed. |                  |                     |                   |
| RR564 –<br>Berrigan Road                     |                       |                  |                     |                   |
| RR323 –<br>Oaklands Road                     |                       |                  |                     |                   |
| RR59 – Urana<br>Road                         |                       |                  |                     |                   |
| RR596 –<br>Morundah<br>Road                  |                       |                  |                     |                   |
| RR356 –<br>Berrigan<br>Oaklands Road         |                       |                  |                     |                   |

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..General Manager

| RR183 –<br>Whitton Road | Tar patching on various segments.  Roadside vegetation control.  Slashing of vegetation on road shoulders.  |  |  |
|-------------------------|---|--|--|
| Carrathool<br>Road      | Tar patching on various segments.  Roadside vegetation control – shoulder slashed then sprayed.   |  |  |
| MR321 –<br>Kidman Way   | Tar patching with jet patcher on all segments of road. Guidepost installations. Slashing of roadside vegetation in the below locations:  • Segment 260 through to Segment 450 (Coleambally to Darlington Point).  • Darlington Point entrance through to 50km/h zone. |  |  |
| H17 – Newell<br>Highway | Rubbish collection  Roadside vegetation control – slashing and spraying of weeds from Jerilderie to the Kidman Way.  Spraying of roadside vegetation.   |  |  |

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General Manager K. K. MYKow. Mayor

| Local Road<br>Maintenance | Grader Maintenance:  Gaston Road Kent Road Kook Road Argoon Road O'Neill Road Harvey's Well Road Old Morundah Road Guide post replacement and signs replaced on: Main Canal Road Channel Nine Road Roadside vegetation control, including slashing: Hay Road Britts Road Morundah Road Channel Nine Road Frickly Road Jimmy Cull Road Jimmy Cull Road |         |                    |     |
|---------------------------|---|---------|--------------------|-----|
|                           | <ul> <li>Channel Nine Road</li> <li>Eulo Road</li> <li>Anderson Road</li> <li>Pine Drive</li> <li>Bull Road</li> <li>Conargo Road</li> <li>Carrathool Road</li> <li>Morundah Road</li> <li>Donald Ross Drive</li> </ul>   |         |                    |     |
| Construction              | Resheeting North Coree Road,<br>Jerilderie. 5km length, 6m width.   | 105,000 | 142,538<br>(Final) | RTR |
|                           | Resheeting McGrath Road,<br>Coleambally. 3.42km length, 6m<br>width.  | 70,000  | 57,203             | RTR |
|                           | Resheeting Colombo Creek Road, Jerilderie. 6km length, 6m width.  | 140,000 | 60,770             | RTR |

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| Town Streets           | Roadside vegetation control throughout town.   |  |  |
|------------------------|--|--|--|
|                        | Tar patching throughout town streets.  |  |  |
|                        | Table drains around town slashed and sprayed for weeds.  |  |  |
|                        | Streets swept with street sweeper truck.   |  |  |
| Resealing<br>Programme | Resealing works to commence<br>January 2021  |  |  |
| Town                   | Darlington Point   |  |  |
| Maintenance            | Vegetation control on asset protection zones around town.  |  |  |
|                        | Fire breaks and asset protection zones around town area slashed.   |  |  |
|                        | Garden beds in road medians cleared up and maintained.   |  |  |
|                        | Tar patching on all town streets.  |  |  |
|                        | Britts Road – Works to the drain<br>on Britts Road at the back of<br>Barwidgee Boulevard has been<br>completed. Residents' driveways<br>have been reinstated and fall to<br>drain corrected. |  |  |
|                        | Coleambally  |  |  |
|                        | Vegetation control on asset protection zones around Coleambally.   |  |  |
|                        | Slashing of vegetation at town entrance.   |  |  |
|                        | Air Strip – grading of the airstrip has been completed. Vegetation removed from the airstrip and surrounding area.   |  |  |
|                        | Jerilderie   |  |  |
|                        | Town lanes resurfaced throughout.  |  |  |
|                        | Road and services - painting of lines and service corners.   |  |  |

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| Parks and<br>Gardens | Parks and gardens maintained throughout Jerilderie, Coleambally and Darlington Point.  Darlington Point garden beds on Carrington Street - wood chips replaced/weeds removed.  New sprinkler system in Luke Park, Jerilderie tested and minor defects repaired.   |  |  |
|----------------------|---|--|--|
| Water &<br>Sewerage  | Darlington Point Ten (10) x sewerage pump station blockages were cleared.  Water main flushing was carried out to clean the water mains of any dirt, debris, iron and manganese build-ups and dirty water.  |  |  |
|                      | Coleambally Sewerage pump station blockages were cleared - Sandpiper Street pump station  |  |  |
|                      | Jerilderie Sewerage pump station blockages were cleared. Water mains were repaired.   |  |  |
|                      | Bore Coverage: Coverage of bores within the Council - Darlington Point: Bore No 1: 30 m coverage while idle, 26.5m coverage while running. Bore No 2: 30m coverage while idle, 26m coverage while running Coleambally. Bore No 1: 25m cover while idle, 18m coverage while running. Bore No 3: 31m while idle, 28m coverage while running |  |  |

# **OTHER ITEMS**

| Darlington<br>Point<br>Cemetery | New concrete plinth has been set out on site to confirm layout. Concreter to meet and confirm the plinth location. |  |  |  |  |
|---------------------------------|--|--|--|--|--|
|---------------------------------|--|--|--|--|--|

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|  | R.K. M.Rae . Mayor             |
| General Manager                                | Mayor                          |
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| Land Fills   | Surveys have been conducted on each landfill. Survey data is currently being reviewed.  |  |  |
|--|---|--|--|
| Integrated<br>Water Cycle<br>Management<br>(IWCM) Plan | NSW Public Works Advisory visited Council from 28 September to 2 October to gather data for the IWCM Plan preparation. Inspected Council water assets and spoke with operators and planning staff.  |  |  |
| Coleambally<br>Depot<br>Upgrade                        | Engineers have been engaged to start preparing the specification for the project.  Location of the new building has been determined and plans are being finalised.  |  |  |
| Darlington<br>Point Boat<br>Ramp                       | Water levels in the river have dropped to a point where it is safe for works to continue.  The concreting of the ramp has been completed. Concreting of the cul-de-sac is underway.  Installation of the pontoon to commence once concrete is finished. |  |  |

# **UPCOMING WORKS**

|                           |   | Budgeted (\$) | Funding Source |
|---------------------------|---|---------------|----------------|
| Local Road<br>Maintenance | All roads within the bus routes to be maintenance graded.  Tar patching throughout towns.  Please see attached grading program. |               |                |
| Resheeting                | Four Corners Road, Coleambally  | 41,000        | RTR            |
|                           | Elliott Lane, Jerilderie  | 84,000        | Council        |
| Regional Roads            | Slashing of roadside vegetation on Conargo Road.  |               |                |

| This | is pa | age 8        | 32 of  | 90 o | f the | General  | Manager    | 's Report | s as | submitted   | to | the |
|------|-------|--------------|--------|------|-------|----------|------------|-----------|------|-------------|----|-----|
| Ordi | nary  | <b>М</b> ееt | ing of | Murr | umbi  | dgee Cou | ıncil held | Tuesday 2 | 27 O | ctober 2020 | ). |     |
|      | // /  | 11           | // -   |      |       | _        |            | •         |      | ^           |    |     |

General Manager R. K. M. Mayor Mayor

| H17 – Newell<br>Highway |   |     |       |
|-------------------------|---|-----|-------|
| MR321 -<br>Kidman Way   | Roadside vegetation to be slashed.  |     |       |
| Water &<br>Sewerage     | Outfall drain works Coonong<br>Street and a Sleeman Street<br>outfall drain | N/A | TfNSW |
| Concreting<br>Works     |   |     |       |

# **ATTACHMENTS**

Attachment # 14: Grading Programme

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# **CONFIDENTIAL ITEMS**

#### ITEM NO. 24 - UNAUTHORISED TREE CLEARING

Council Meeting: 27 October 2020 Report Date: 7 October 2020

Author: Manager, Planning & Environment

File #: SC168/SC212 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) and (g) 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);
- (g) Advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

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