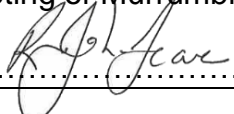


**REPORTS TO MURRUMBIDGEE COUNCIL MEETING
TO BE HELD TUESDAY 25 MAY 2021**

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This is page 1 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

RECORDING & WEBCASTING OF MEETING

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

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

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OFFICERS' REPORTS FOR CONSIDERATION

ITEM NO. 1 - GENERAL MANAGER'S MONTHLY REPORT

Council Meeting:	25 May 2021
Report Date:	17 May 2021
Author:	General Manager
File #:	SC218
Approval:	General Manager

BACKGROUND

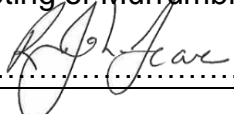
To provide information generally relating to past and future actions of the General Manager, along with specific action items being dealt with.

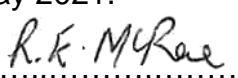
RECOMMENDATION

The contents of the General Manager's Monthly Report be noted, and:

1. Council determine the inclusion of community consultation recommendations into the design for the Coleambally Community Hall, with the General Manager authorised to have designs completed and to call for tenders.
2. Weekly Respite Group meetings be immediately resumed, under stringent COVID 19 protocols of social distance, contact tracing and staying home when unwell.
3. Community transport resume the provision of medical, social and shopping services, with:
 - i. The General Manager authorised to purchase two hybrid vehicles to operate the community transport service, one for Coleambally and one for Darlington Point.
 - ii. User charges set at \$0.21 km for the vehicle, with multi-use, when available, to reduce the fee per client.
 - iii. The full fee charge set at \$0.80km and \$35 service fee.
 - iv. Adherence to COVID 19 protocols for the client sector and CHSP Programme at the time of delivering the service.
 - v. The service providing for 12 trips per annum for social and shopping outings to Griffith (one per month) in Council bus.
 - vi. The service providing for 2 trips per annum for social and shopping outings to Wagga Wagga in Council's bus.
 - vii. Fee changes to come into effect immediately pursuant to agreement
4. Council authorise \$30,000 from own source revenue to the budget of the Commonwealth Home Support Programme - Community Transport Programme, being the expected over-run and cost to operate the service for the remainder of the financial year.

This is page 3 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

5. **The June Council meeting be held on Tuesday 29 June 2021 in Darlington Point Chambers, and the press and public be notified of the change.**

OFFICER COMMENT

1. COVID-19

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

2. Coleambally Community Hall

Council was previously provided with the outcomes of stakeholder consultation for the Coleambally Community Hall, along with the architectural drawings of same.

Council placed these on exhibition for community consultation, attached are the submissions received.

Two items identified by the stakeholder and community consultation are:

1. The veranda be enclosed to provide greater indoor area
2. One side wall be removed and replaced with a concertina wall to open up, thereby providing more space, the inside to spill over to the outside.

RECOMMENDATION

Council determine the inclusion of community consultation recommendations into the design for the Coleambally Community Hall, with the General Manager authorised to have designs completed and to call for tenders.

3. Commonwealth Home Support Programme (CHSP)

Council has undertaken community consultation on how to move forward with community transport. The proposals presented were generally received favourably by those in attendance. The recommendations below, if adopted by Council, will allow the CHSP to return to some normality, given the Commonwealth and State Government COVID 19 protocols.

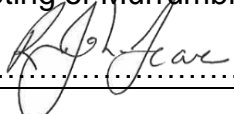
RECOMMENDATIONS

Respite

Weekly Respite Group meetings be immediately resumed, under stringent COVID 19 protocols of social distance, contact tracing and staying home when unwell.

There will be zero impact to budget

This is page 4 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

Community Transport

Community transport resume the provision of medical, social and shopping services, with:

- i. **The General Manager authorised to purchase two hybrid vehicles to operate the community transport service, one for Coleambally and one for Darlington Point.**
- ii. **User charges set at \$0.21 km for the vehicle, with multi-use, when available, to reduce the fee per client.**
- iii. **The full fee charge set at \$0.80km and \$35 service fee.**
- iv. **Adherence to COVID 19 protocols for the client sector and CHSP Programme at the time of delivering the service.**
- v. **The service providing for 12 trips per annum for social and shopping outings to Griffith (one per month) in Council bus.**
- vi. **The service providing for 2 trips per annum for social and shopping outings to Wagga Wagga in Council's bus.**
- vii. **Fee changes to come into effect immediately pursuant to agreement**

Council authorise \$30,000 from own source revenue to the budget of the Commonwealth Home Support Programme - Community Transport Programme, being the expected over-run and cost to operate the service for the remainder of the financial year.

Note: At the time of writing this report, the current COVID 19 protocol is that only one client and one support person can use the service.

Meals on Wheels - No changes required.

Home Modifications - At report date, the home modifications were running close to budget, applications have been made for growth funds without success. Administration is working to ensure it does not go over budget.

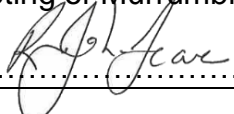
4. Change to June Council Meeting Date

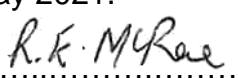
Council's Mayor and General Manager will be attending the ALGA National General Assembly in Canberra, 20 - 23 June 2021. The scheduled date for the June Council meeting is Tuesday 22 June 2021, at Darlington Point.

RECOMMENDATION

The June Council meeting be held on Tuesday 29 June 2021 in Darlington Point Chambers, and the press and public be notified of the change.

This is page 5 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

5. Newell Highway Task Force

The Mayor, Deputy Mayor and I attended the Newell Highway Task Force Committee Meeting on 13 May 2021.

The Deputy Prime Minister was present, providing an outline of the investment to date in the Newell Highway and review of the latest budget for Council, including the additional round of RCIP, an identified allocation for every Local Government Area in Australia, based on the Roads to Recovery formula.

We heard of the Federal and State Governments' investment on the Newell Highway, and Roads of Regional Significance connecting to the Newell Highway.

Three items that Council has raised previously, and we reinforced:

1. Intersection of Kidman Way and Newell Highway
2. Intersection of Conargo Road and Newell Highway
3. Review of speed limit - Tocumwal to Finley (to 110km)

6. Movements

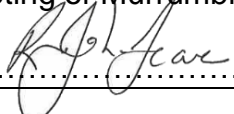
9 - 10 June 2021 - River Reflections Regional Water Conference, Griffith

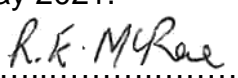
19 - 23 June 2021 - National General Assembly, Canberra

Media and Communications actions (for the month of April):

Description	Comment
Preparing and distributing E-Newsletter (monthly)	April issue - compiling stories and monitoring all grants. Analytics: 499 recipients, 32.3% open rate (137 opens), 5.8% click through rate (25 clicks).
Community Newsletter	Preparation and distribution
Preparing and distributing media releases and liaison with the media. Monitoring of media.	2 x media releases Responding to media enquiries/providing comments: 3 Mayoral Messages: 1 April analytics: 10 dedicated articles /multiple quotes, 1 mention (all positive/neutral).
Co-ordinating communications campaigns for Council activities/projects, including:	<ul style="list-style-type: none">• COVID 19 and COVID vaccine• Rural addressing• Local Government elections• Anzac Day• Mouse plague• Autumn Festival

This is page 6 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

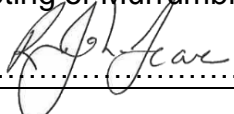
.....Mayor

	<ul style="list-style-type: none"> • Colour Run • Jerilderie mural • Pool Closure • Skate Park engagement • Mini bowl engagement • Flood Study engagement • Wiradjuri Walk project
Co-ordinating event logistics for official opening ceremonies – includes MP liaison, venue preparation, staff liaison, invitations, advertising and promotion, run sheet, Mayoral talking points, media releases	Coleambally Junior Change Room opening
Preparing Council's digital artwork	7 x social media tiles
Co-ordinating Council's online presence (social media), including Council announcements and positions vacant and also promoting community events and announcements. This includes Facebook, Instagram and Twitter.	Facebook analytics: An average of 3 posts per day, 70 new likes (total of 1,560). Total reach of 14,551 people. Paid reach of 6,445. Most popular post: How good does the new mural at Jerilderie look? (3.7K). Instagram: 460 followers (32 new followers). Reach of 377.
Co-ordinating Council's online presence (Website), including improvements, administration and maintenance.	Ongoing – continual process of adding, updating, reviewing new material, including local events. Ongoing – website redevelopment, conducting staff/Councillor engagement. Google analytics: 2,286 users, 3,207 sessions, 6,773 views.
Advertisements	Co-ordinating multiple ads with SRN Social media advertising x 7
Grant applications	
Community issues and questions	7 x responding to messages received on Council's social media channels
Assisting with business/tourism promotion	
Formal meetings	1 x Council meeting Internal staff meetings
Representing Council at community events	Coleambally Junior Change Room opening
Training	Webinar: livening up your content
Other responsibilities	Tirkandi RFS Cadet Graduation, Council honour roll, Mayoral photos (MSC), staff recognition

SUSTAINABILITY

N/A

This is page 7 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

 General Manager

 Mayor

STATUTORY COMPLIANCE/POLICY

N/A

FINANCIAL

N/A

INTEGRATED PLANS

Theme 5: Our Leadership – Looking to our Future

5.1. Demonstrating Transparent Leadership through Accountability and Community Representation

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

N/A

OPTIONS

As per the recommendation.

ATTACHMENTS

Attachment # 1: Coleambally Community Hall consultation

ITEM NO. 2 - REMUNERATION FOR COUNCILLORS AND MAYORS

Council Meeting: 25 May 2021
Report Date: 17 May 2021
Author: Finance Manager
File #: SC208
Approval: General Manager

EXECUTIVE SUMMARY

Pursuant to S239 and S241 of the Local Government Act 1993, the Local Government Remuneration Tribunal has reviewed the range of fees for all Councillors and Mayors in NSW for the period 1 July 2021 to 30 June 2022 and determined a 2% increase in the minimum and maximum fees applicable.

RECOMMENDATION

That pursuant to:

1. S248(2) of the Local Government Act 1993, Council set the annual fee level for Councillors for the financial year 2021/22 at \$12,400.
2. S249(3) of the Local Government Act 1993, Council set the Mayoral additional fee level for the financial year 2021/22 at \$27,060.

BACKGROUND

Section 248 of the Local Government Act, 1993 requires Council to pay each Councillor an annual fee, and that it may fix the annual fee in accordance with the appropriate determination of the Remuneration Tribunal.

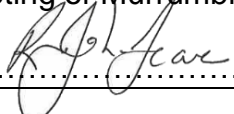
Section 249 of the Local Government Act, 1993 also requires that Council pay the Mayor an annual fee, and may fix the annual fee in accordance with the appropriate determination of the Remuneration Tribunal.

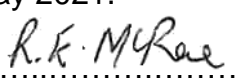
Rural Category fees have been determined as follows:

Councillor Annual Fee		Mayor Additional Fee	
Minimum	Maximum	Minimum	Maximum
\$9,370	\$12,400	\$9,980	\$27,060

Council has previously determined the annual fees be paid at the maximum allowable amount.

This is page 9 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

 General Manager

 Mayor

OFFICER COMMENT

The Local Government Remuneration Tribunal noted that an extensive review of the current category model was undertaken in 2020 and would be further considered in 2023 and that current council allocations remained appropriate. Murrumbidgee is considered within the rural category.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

Local Government Act, 1993
Local Government (General) Regulation, 2005
Payment of Expenses and Provision of Facilities Policy

FINANCIAL

The draft Operational Plan for 2021-22 will provide for a 2% increase in fees.

INTEGRATED PLANS

Community Strategic Plan

5.1: Demonstrating transparent leadership through sustainability, accountability and community representation.

RISK MANAGEMENT

Ensuring compliance with Section 248(1) and Section 249(1) of the Local Government Act 1993.

CONSULTATION / ENGAGEMENT

Local Government Remuneration Tribunal Annual Report and Determination dated 23 April 2021.

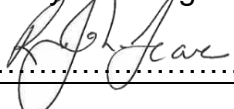
OPTIONS


1. Fix the annual fees for Councillors and the Mayor at the maximum level as determined by the Remuneration Tribunal;
2. Fix the annual fees for Councillors and the Mayor at a level between the minimum and maximum levels as determined by the Remuneration Tribunal.
3. Not fix an annual fee for Councillors and the Mayor and consequently pay the minimum level as set by the Remuneration Tribunal.

ATTACHMENT

Attachment # 2: Local Government Remuneration Tribunal - Annual Report and Determination 23 April 2021.

This is page 10 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

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

..........Mayor

ITEM NO. 3 - QUARTERLY BUDGET REVIEW – MARCH 2021

Council Meeting:	25 May 2021
Report Date:	13 May 2021
Author:	Finance Manager
File #:	SC133
Approval:	General Manger

EXECUTIVE SUMMARY

Attached is the Quarterly Budget Review for the period to 31 March 2021, including a statement of financial performance, a proposed balance sheet, a statement of cash flows for each fund, an income and expenditure statement by function, a forecast capital budget review by function and a variation report.

Included also are a budget review of the cash and investment position, a budget review of key performance indicators, a budget review of contract and other expenses and a budget review of consultancy and legal expenses as required by the updated Code of Accounting Practice and Financial Reporting in accordance with clause 203(3) of the Regulations.

RECOMMENDATION

That the information contained in the Quarterly Budget Review Report be noted, and variances to the budgets, as outlined in the attachment, be approved.

BACKGROUND

The Statement of Financial Performance indicates a surplus from ordinary activities of \$14,952,761 compared to the previous estimate surplus amount of \$15,693,352. With the exclusion of capital grants income, the Statement of Financial Performance indicates a deficit of \$2,572,159.

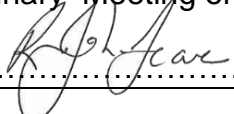
The forecast Statement of Cash Flows for the General Fund indicates a decrease of cash held of \$11,321,566, a variation increase of \$896,007 from the previous review.

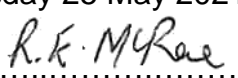
This variation results substantially from deferral of construction plant renewals.

The Sewer Fund cash flow indicates an increase in funds held of \$85,664, being a variation of \$70,912 from the previous quarterly review.

This variation can be attributed to deferral of mains renewal programs, together with savings in rising main replacement works.

This is page 11 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

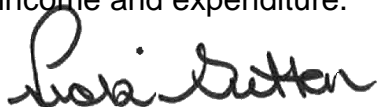
.....Mayor

The Water Fund cash flow indicates an increase of cash in the amount of \$217,221 being an increase of \$172,607 from the previous budget review.

This variation relates to deferral of mains replacement programs and deferral of grant funded works for water treatment plants.

OFFICER COMMENT

It is my opinion that the Quarterly Budget Review Statement for Murrumbidgee Council for the quarter ended 31 March 2021 indicates that Council's projected financial position at 30 June 2021 will be satisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.



Vicki Sutton
Responsible Accounting Officer
Murrumbidgee Council

Date

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

Made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005.

FINANCIAL

The full list of the variances to the budgeted figures can be viewed at pages 27-31 of the attachment.

INTEGRATED PLANS

The report addresses the current Operational Plan, together with variances noted therein.

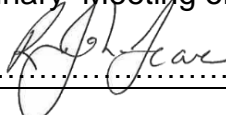
RISK MANAGEMENT

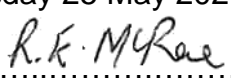
NIL

CONSULTATION/ENGAGEMENT

Management Group

This is page 12 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

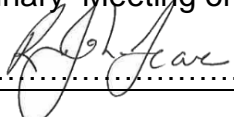
.....General Manager

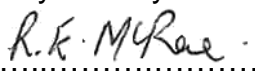
.....Mayor

ATTACHMENT

Attachment # 3: Quarterly Budget Review

This is page 13 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

ITEM NO. 4 - STRONGER COUNTRY COMMUNITIES FUND ROUND 4

Council Meeting:	25 May 2021
Report Date:	18 May 2021
Author:	Finance Manager
File #:	SC138
Approval:	General Manager

EXECUTIVE SUMMARY

The Stronger Country Communities Fund (SCCF) was established in 2017 by the NSW Government to help deliver projects to regional communities in order to improve the lives of people who live in regional areas.

Round 4 of the fund will see \$1,524,430 available for projects in our Local Government Area.

Funding will be allocated to projects that boost liveability of communities in regional areas by providing new or upgraded social and sporting infrastructure or community programs that have strong local support; noting at least 50 per cent of the funding available will be allocated to projects that enhance female sporting facilities and increase female participation in sport.

RECOMMENDATION

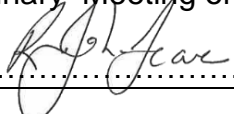
Council determine:

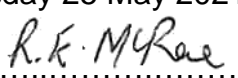
- 1) Priority order for projects previously recommended, being facilities at Monash Park and Coleambally Squash Courts, enhancing female sporting facilities and increasing female participation in sport under the Stronger Country Communities Fund Round 4:**
- 2) Additional projects and priorities for general community amenity projects utilising the remaining \$524,430 available for Stronger Country Communities Fund Round 4.**

BACKGROUND

Council was advised of the opening of SCCF Round 4 from 1 May 2021, with applications to be submitted by 25 June 2021. With such a short timeframe for the submission of applications, Council officers advertised the current round of funding via the Council facebook page and requested liaison with Council if groups were attempting to apply for funding for Council properties.

This is page 14 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

At the March 2021 Council meeting it was resolved as follows:

GENERAL MANAGER'S MONTHLY REPORT

SC218

38/03/21 Resolved on the motion of Councillors Bryce and Chirgwin that:

1. Application be made, under the Stronger Country Communities Fund Round 4, to upgrade the netball change rooms and covered area at Monash Park and the change rooms at the Coleambally squash courts;
2. For the period 2 April to 11 April 2021 inclusive, Council appoint Tom Dimec as acting General Manager.

CARRIED

OFFICER COMMENT

General Community Amenity Projects

Further funding is required to enhance the Youth Hall upgrades, as the original estimate for SCCF 3 falls short of the quotation received from Kennedy Builders for this project. It is estimated that an additional \$70,000 will allow for completion of this project.

With the Coleambally Sports Precinct building works nearing completion, it has become apparent that no funding has yet been allowed for civil works to be undertaken within the precinct. These works would entail paved footpaths to allow connectivity within the precinct. Integration of parking and road networks within the area, together with kerb and gutter and stormwater drainage are a requirement.

Alternative projects for consideration may be:

- Coleambally Sports Precinct Civil Works
- Youth Hall upgrade, Coleambally
- Adventure playground at Lions Park, Darlington Point;
- Lift and change amenities at Coleambally and Jerilderie
- Upgrades to Medical Centres at Jerilderie and Coleambally

At this stage, no estimate of costs for these projects have been determined.

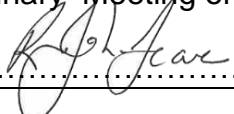
SUSTAINABILITY

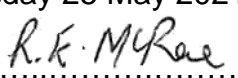
N/A

STATUTORY COMPLIANCE/POLICY

N/A

This is page 15 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

FINANCIAL

Additional and new infrastructure will impose an additional maintenance and depreciation burden on Council into the future.

INTEGRATED PLANS

Community Strategic Plan
Asset Management Plans
Sports Precinct Master Plans

RISK MANAGEMENT

Council may not receive the full funding amounts on offer due to other organisations making application for the funding.

CONSULTATION / ENGAGEMENT

Management team, Councillors and community.

OPTIONS

Council to determine

1. Priority order for projects previously recommended, being facilities at Monash Park and Coleambally Squash Courts, enhancing female sporting facilities and increasing female participation in sport under the Stronger Country Communities Fund Round 4:
2. Additional projects and priorities for general community amenity projects utilising the remaining \$524,430 available for Stronger Country Communities Fund Round 4.

ATTACHMENTS

NIL

ITEM NO. 5 - PARKS – DOG WASTE BAG DISPENSERS

Council Meeting:	25 May 2021
Report Date:	17 May 2021
Author:	Director of Infrastructure
File #:	SC84
Approval:	General Manager

EXECUTIVE SUMMARY

To provide Council with the opportunity to consider a solution to a current issue in local parks, being the inadequate facilities for removal of dog litter

RECOMMENDATION

That:

1. Dog waste bag dispensers be installed at locations as detailed below:

Jerilderie

- Monash Park
- Jerilderie Lake Walking Track
- Luke Park
- RSL Park

Coleambally

- Curlew Park
- Skate Park - along the walking track
- Coleambally Lions Park

Darlington Point

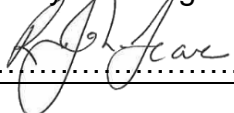
- CWA Park
- Lions Park
- Fig Tree Park
- Adrian Douglas Park


2. The total cost to instal dog waste bag dispenser systems at 11 sites (approximately \$2400 ex GST), be placed in the draft capital works program FY2021/22 with service fee of replacing bags per annum (\$1873.53) placed within the maintenace programme.

Background

Concerns have been raised by the community regarding the lack of facilities available for dog owners to adequately dispose of dog litter. This has lead to options being investigated for the installation of a dog litter bag dispenser at locations as outlined below:

This is page 17 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

Jerilderie <ul style="list-style-type: none"> · Monash Park · Jerilderie Lake Walking Track · Luke Park · RSL Park
Coleambally <ul style="list-style-type: none"> · Curlew Park · Skate Park - along the walking track · Coleambally Lions Park
Darlington Point <ul style="list-style-type: none"> · CWA Park · Lions Park · Fig Tree Park · Adrian Douglas Park



Dispenser Signs

Council has received quotations from three companies for the supply of dog waste bag dispensers and replacement litter bags. Southlands quote was selected as the preferred supplier as a result of offering a more competitive price.

Council has completed a desktop analysis of the locations required as identified on the attached plans.

OFFICER COMMENT

NIL

SUSTAINABILITY

The dog litter bags are biodegradable

INTEGRATED PLANS

In line with Council's Community Strategic Plan, 2017-2027 adopted at the Council meeting of 26 June 2018, the installation of these dispensers will meet the resolutions under environment to:

2.3 Maintaining a Balance between Growth, Development, and Environmental Protection:

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

2.5.3 Ensure best practice public and environmental health controls

COMMUNITY ENGAGEMENT

N/A

This is page 18 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....*R. J. Pearce*..... General Manager

.....*R. E. McRae*..... Mayor

FINANCIAL IMPLICATIONS

The quotes were obtained from three (3) companies, and the most competitive quote is represented below.

While the dispenser and signs would be a one-off cost in each location, the bags would be consumable and dispensers would need refilling as required.

Pricing for the replacement of bags is estimated at the rate of 50 bags per dispenser per week. This will need to be reviewed after an initial 3 months of use.

Funding for this proposed undertaking will need to be allocated from the 2021/22 Murrumbidgee Council Operational Plan, specifically from expense item - Parks and Gardens Maintenance, and the ongoing cost to be part of the maintenance programme each year.

One off installation cost (Dispensers)	\$ 894.03
One off installation cost (Signs)	\$1,518.00
Annual Replacement Cost (Bags)	\$1,873.53
All prices include a 15% contingency. All prices are ex GST	

RISK IMPLICATIONS

There is a small risk of the dispensers being vandalised or theft of bags, but this is negated by the need for a solution to the problem.

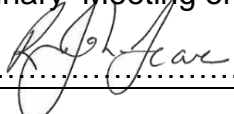
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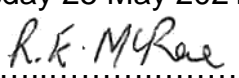
1. As Recommended
Implications: Will provide significant improvement to the cleanliness of parks and gardens.
2. Council not adopt the recommendation
Implications: That dog litter continues to be a problem for our parks and gardens

ATTACHMENT

Attachment # 4: Proposed location for installation of dog waste bag dispensers

This is page 19 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

ITEM NO. 6 - JERILDERIE SKATE PARK/PUMP TRACK AND DARLINGTON POINT MINI BOWL

Council Meeting: 25 May 2021
Report Date: 17 May 2021
Author: Director of Infrastructure
File #: SC138
Approval: General Manager

BACKGROUND

As part of the Stronger Country Communities and Local Roads and Infrastructure funding, Murrumbidgee Council has received grant funding to construct a Skate Park/Pump Track at Jerilderie and construct a mini bowl at the existing Skate Park in Darlington Point.

RECOMMENDATION

That Council receive the report for information and tenders be called for detailed design and construction of the Jerilderie Skate Park/Pump Track and Darlington Point Mini Bowl, with funding as detailed below:

Location	Amount	Funding
Jerilderie Skate Park / Pump Track	\$ 263,900	Stronger Country Communities Fund
	\$ 100,000	Local Roads & Community Infrastructure
Darlington Point Mini Bowl	\$ 100,000	Local Roads & Community Infrastructure

OFFICER COMMENT

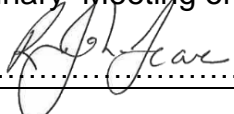
The funding for these projects has been secured through both Stronger Country Communities and Local Roads and Community Infrastructure grants in the financial year 2109/2020.

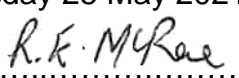
The next milestone for the funding is awarding of the tender in August. Moving to design and construct now will allow us to meet that target, after a 30 calendar day tender process.

SUSTAINABILITY

There are no direct environmental sustainability implications of progressing to design and construct for this project

This is page 20 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

STATUTORY COMPLIANCE/POLICY

N/A

FINANCIAL

Council proposes to fund the project wholly from grant funding, which has been obtained under the Stronger Country Communities Fund and Local Roads and Community Infrastructure Fund. The breakdown of this funding is as follows:

Location	Amount	Funding
Jerilderie Skate Park / Pump Track	\$ 263,900	Stronger Country Communities
	\$ 100,000	Local Roads & Community Infrastructure
Darlington Point Mini Bowl	\$ 100,000	Local Roads & Community Infrastructure

INTEGRATED PLANS

Strategic Theme 3: Our Infrastructure – What we have Built

Strategy 3.3 Providing the Community With Open Space to be Active:
Action 3.3.2. Enhance and Expand Sporting Opportunities
3.3.3 Provide and maintain a range of Community Recreation Facilities

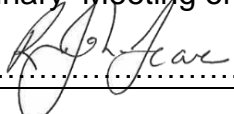
CONSULTATION/ENGAGEMENT

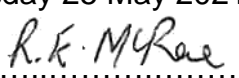
Community Engagement

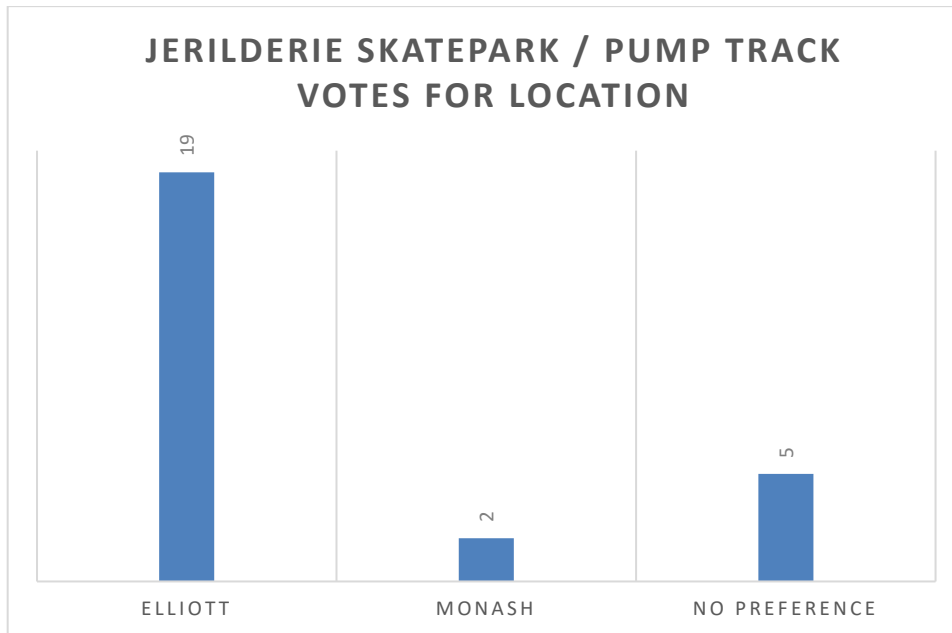
Community engagement has taken place in both the Jerilderie and Darlington Point locations.

Jerilderie was consulted from 30 March 2021 – 21 April 2021. The feedback requested community input on the location, and is represented below:

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.....General Manager

.....Mayor



Darlington Point was consulted from 3 May 2021 – 17 May 2021. The feedback was unanimously in support of the proposal - that the proposed site for the mini speed bowl is to be next to the existing skate park.

RISK MANAGEMENT

Submitting grant applications, administering grant programs, and delivering environmental and economic development programs are regular activities of the Council and do not introduce new risks.

OPTIONS

1. As Recommended
Implications: Will provide significant improvement to the skate park facilities in the LGA
2. Not adopt the Recommendation
Implications: Return the grant funding and the infrastructure project is not delivered

ATTACHMENTS

NIL

ITEM NO. 7 - LIFT AND CHANGE FACILITIES MASTERPLAN

Council Meeting:	25 May 2021
Report Date:	17 May 2021
Author:	Director of Infrastructure
File #:	SC365
Approval:	General Manager

EXECUTIVE SUMMARY

To allow Councillors to consider the master plan for the lift and change facilities to be adopted as per the attached Plan No CM21/5131 at the three (3) locations and also lobby Transport for NSW (TfNSW) to provide lift and change facilities to the state road network, and to seek funding for further works.

RECOMMENDATION

That:

- 1. Council adopt the 10 year Masterplan for Lift and Change facilities across the Murrumbidgee Council LGA;**
- 2. TfNSW be encouraged to include a lift and change facility in all new toilet facilities constructed alongside the Newell Highway.**

BACKGROUND

Council has secured funding for the development at Darlington Point of a lift and change amenity and off-road parking adjacent the cemetery grounds and road network. A draft Cemetery master plan is being developed for Council approval.

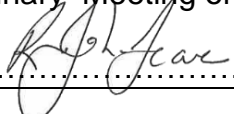
The Community Strategic Plan 2017 -2027 provides the following:

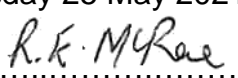
1.4 Enhancing Health and Wellbeing:

- 1.4.1 Manage and maintain the amenity of parks, garden, and the environs of all Council communities
- 1.4.2 Ensure that we have access to a broad range of mental health services
- 1.4.3 Promote and support health services

An adult lift and change facility is a room that caters to persons with severe and profound disabilities and their carers, as they are unable to use the current standard accessible toilets. The room includes an electronic hoist, adjustable adult change table and has more circulation space than a room provided under the current legislation. This is non-compliant with the current AS1428 standards in relation to toilets for persons with disabilities. The WC is not able to be used by most wheelchair users who rely on grab rails on the wall. Thus, there is a requirement

This is page 23 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

for a compliant, accessible toilet room as well, when providing a separate adult lift and change room.

An adult lift and change room is not a requirement of the current building code, premises standard, or Australian Standards. Council has already demonstrated strongly its commitment to adult lift and change facilities, with facilities currently in draft and consultation to the community for feedback on design and location.

There are many other public amenities provided at sporting facilities which are open for patron use. Public toilets provided by Council are compliant for persons with disabilities at the time they were constructed.

The current asset strategy for public amenities is to replace those that are highly utilised or are in poor or very poor condition, with current legislation that is to cater for the 80th to 90th percentile of persons with disabilities.

The previous financial year, no current public amenity was replaced due to limited funds, as Unfortunately, these facilities are at a higher cost than the compliant public toilet for persons with a disability.

OFFICER COMMENT

NIL

SUSTAINABILITY

There are no direct environmental sustainability implications however a great outcome to the community for a public amenity

INTEGRATED PLANS

1.4 Enhancing Health and Wellbeing:

1.4.1 Manage and maintain the amenity of parks, garden, and the environs of all Council communities

1.4.2 Ensure that we have access to a broad range of mental health services

1.4.3 Promote and support health services

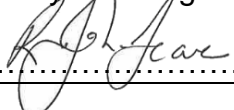
COMMUNITY ENGAGEMENT


To display the master plan to the public of council toilet strategy for lift and change. Resident groups may be unaware of persons with severe and profound disabilities and their priority is to replace existing high utilised public amenities with modern equivalent to cater for persons with disabilities.

FINANCIAL IMPLICATIONS

Council has currently secured funding for the development at Darlington Point for a lift and change amenities and off-road parking within the circumference of the

This is page 24 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

cemetery grounds and road network a draft master plan is being developed for approval Council has secured a funding grant from Local Roads and Community infrastructure approx \$349,980 for this project.

The public toilet budget in the past 10 years has a minimal replacement of existing well-served public amenities. The number of public amenities coming to 50 years plus of age and greater will increase significantly in the next decade and the current funding model will not be able to provide the existing service level. If adult lift and change facilities are required by law and Council continues to advocate for them then extra funding sources will need to be identified.

Combining an adult lift and change facility was able to in replacement facilities that provide compliant accessible toilets will reduce the impact on the budget. Currently where public amenities are provided, if there are two then they are both compliant for persons with disabilities with one left-hand transfer and one right-hand transfer.

If adult lift and change table facilities are to be installed the location of the facilities may need to be determined and consideration given to 50% of the Murrumbidgee public amenities do not provide provision for persons with disabilities.

RISK IMPLICATIONS

Submitting grant applications, administering grant programs, and delivering environmental and economic development programs are regular activities of the Council and do not introduce new risks.

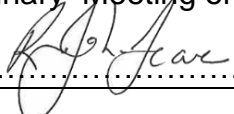
OPTIONS

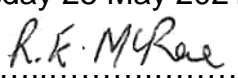
1. As Recommended
Implications: Will provide significant improvement to adult lift and change facilities in the Local Government Area.
2. Council does not adopt the proposed masterplan. This is not a feasible option, given that a grant from Local Roads and Community Infrastructure has been provided for the lift and change facilities at Darlington Point.
Implications: Council does nothing further in this regard. However, community representations will most likely continue regarding lack of lift and change facilities.

ATTACHMENT

Attachment # 5: Masterplan Plan No CM21/5131

This is page 25 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

ITEM NO. 8 - DA1-2021 – 12 BROOKS CRESCENT, DARLINGTON POINT

Council Meeting:	25 May 2021
Report Date:	14 May 2021
Author:	Steve Parisotto, Consultant Town Planner
File #:	DA 1-2021
Approval:	General Manager

EXECUTIVE SUMMARY

This report is presented to Council to consider Development Application 1-2021 for the placement of a manufactured home and erection of a shed at 12 Brooks Crescent, Darlington Point.

The development has been assessed with regard to the matters for consideration set out in Section 4.15 of the Environmental Planning & Assessment Act, 1979 and Section 68 of the Local Government Act, 1993. The evaluation of the development is set out in Attachment # 7 and it concludes that the proposed development has merit.

RECOMMENDATION

That:

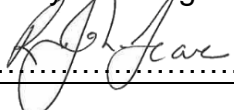
1. Murrumbidgee Council, as the consent authority pursuant to Section 4.16(1)(a) of the Environmental Planning & Assessment Act 1979, grant consent to Development Application No: DA1-2021 for the erection of a shed at Lot 5 DP 1083801, 12 Brooks Crescent, Darlington Point subject to the conditions set out in Attachment # 6.
2. Murrumbidgee Council, as the relevant authority pursuant to Section 4.12 of the Environmental Planning and Assessment Act, 1979 and Section 68 of the Local Government Act, 1993, grant approval to installation of a manufactured home at Lot 5, DP 1083801, 12 Brooks Crescent, Darlington Point.
3. That the Development Application be delegated to the Manager, Planning & Environment for issue of the notice of determination and other approvals.


BACKGROUND

The applicant seeks consent to place a transportable dwelling upon the land and erect a large, detached metal clad shed (see Attachment # 8).

The transportable dwelling to be placed upon the land is single storey with weatherboard and colorbond cladding and has a floor area of approximately 132m². The shed has enclosed floor area of 168m² and has a roof area of 324m².

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.....General Manager

.....Mayor

The application was publicly notified and two (2) submissions objecting to the development were received, raising the following concerns:

- The front setback of the dwelling; and
- The size of the shed and its use.

The objections, along with the applicant's response, is set out in Attachment # 9.

Figure A: Locality Plan



SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

Environmental Planning and Assessment Act, 1979

The Development Application has been evaluated in accordance with the provisions of section 4.15 of the *Environmental Planning and Assessment Act, 1979*. The full evaluation is provided in Attachment # 6 and can be summarised as follows:

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.....*R. J. Fear*.....General Manager

.....*R. E. McRae*.....Mayor

- a) A *dwelling* and ancillary structures like a shed – this development is permissible within the RU5 Village zone under Murrumbidgee Local Environmental Plan 2013 and is consistent with the aims, objectives and special provisions of that environmental planning instrument.
- b) Assessment of the proposed development has taken into consideration the relevant State Environmental Planning Policies and is deemed satisfactory.
- c) The proposed development is considered satisfactory with regard to performance outcomes and acceptable solutions set down in the relevant Development Control Plan.
- d) The proposed development is unlikely to have any unreasonable impact on the environment and, where an adverse impact has been identified, appropriate conditions have been imposed to mitigate the effects.
- e) The subject site is suitable for the proposed development.
- f) The proposed development does not raise any matter contrary to the public interest.

The assessment of the application indicates that the proposed dwelling and shed have merit and warrants approval.

FINANCIAL

The current project has no immediate financial implications for Council.

INTEGRATED PLANS

Community Strategic Plan

The following themes of the Murrumbidgee Council *Community Strategic Plan 2017-2027* apply in this instance:

Environment

The following strategy is contained under the theme of 'Environment' and is considered relevant to the proposed development.

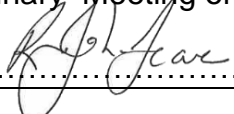
- Maintaining a balance between growth, development and environmental protection

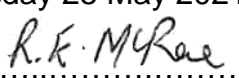
The proposed development is considered to be a sustainable land use, and one that would not have a detrimental impact on the environment subject to proper ongoing management of the facility.

RISK MANAGEMENT

The matters for consideration under section 4.15 of the Environmental Planning and Assessment Act 1979 ensure that all foreseeable risks are reviewed as part of the assessment process for any application. In this instance there are no foreseeable risks.

This is page 28 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

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

.......... Mayor

CONSULTATION / ENGAGEMENT

The application was publicly exhibited in accordance with Council's Community Consultation Plan and, following the close of the notification period, Council had received two submissions raising concerns with the development and seeking amendment to the design or further information. The applicant was given an opportunity to provide a response to the objector's concerns.

The issues and the applicant's response, and the assessing officer's comments have been addressed in Attachment # 7, however for ease of reference have been set out below.

Setback

Objector's concerns: The proposed 6.3 metre front setback is inconsistent with the prevailing streetscape character, with most dwellings being setback at least 9.0 metres.

Applicant's response: The applicant, in response, suggests that there are several other dwellings along Brooks Crescent which have setbacks within the 6-7 metre range.

Assessing officer's comments: Historically a 9.0 metre setback has been applied since the adoption of Policy A.203 on 19 January 1995 which states, in part:

"The building line within the residential areas of Darlington Point and Coleambally shall be nine (9) metres from the property boundary, subject to Council having the discretion to vary this requirement where the circumstances justify such action."

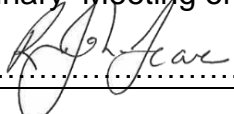
It is the assessment officer's view that the setback of the proposed dwelling from the front boundary should be 9.0 metres based on the prevailing streetscape conditions and strict application of the policy. A condition of consent has been imposed to this effect (see condition no. 4)

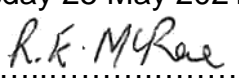
Size of shed and potential use for commercial activities

Objector's concerns: the size of the shed is not in scale with the proposed dwelling and is simply too large for the site and, given this, it has the potential to be used for commercial purposes.

Applicant's response: the purpose of the shed is for domestic storage purposes only and will store cars, a caravan, a boat and other vehicles (go-karts, motorbikes etc). They have specified that their carpet cleaning business trailer will also be stored on the site, however no business will be conducted from the site.

This is page 29 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

Assessing officer's comments: in terms of the bulk and scale of the shed, the assessment officer concurs with the objector that it is large. However, in terms of its height and enclosed floor area, is acceptable and, provided that it is used for its intended purpose, that being domestic storage, its use would not impact upon neighbours. It is noted that the applicant intends to landscape the perimeter of the site which will reduce visual impact. Further, it is recommended that the shed be set back 3.0 metres from its western boundary to increase the setback of the shed from the neighbouring dwelling. Conditions of consent have been included in the recommendation that address the setback and restrict the use of shed (see condition no. 5).

OPTIONS

Option 1 – as per the recommendation

1. Murrumbidgee Council, as the consent authority pursuant to Section 4.16(1)(a) of the Environmental Planning & Assessment Act 1979, grant consent to Development Application No: DA1-2021 for the erection of a shed at Lot 5 DP 1083801, 12 Brooks Crescent, Darlington Point subject to the conditions set out in Attachment # 6.
2. Murrumbidgee Council, as the relevant authority pursuant to Section 4.12 of the Environmental Planning and Assessment Act, 1979 and Section 68 of the Local Government Act, 1993, grant approval to installation of a manufactured home at Lot 5, DP 1083801, 12 Brooks Crescent, Darlington Point.
3. That the Development Application be delegated to the Manager, Planning & Environment for issue of the notice of determination and other approvals.

Option 2

4. Any other resolution of Council

ATTACHMENTS

- Attachment # 6: Recommended conditions of consent
Attachment # 7: Section 4.15 Assessment Report
Attachment # 8: Submitted plans
Attachment # 9: Submissions

REPORTS/MINUTES OF COUNCIL COMMITTEES

ITEM NO. 9 - MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE

Council Meeting:	25 May 2021
Report Date:	7 May 2021
Author:	Audit Risk & Improvement Committee
File #:	SC130
Approval:	Committee of Council

Minutes

1. Present Mr David Maxwell (Chair); Mr John Burge, General Manager, Mr John Scarce, Finance Manager, Mrs Vicki Sutton, Mr Matthew Knox of National Audits Group (via video link) and Mr Brad Bohun of Crowe Australasia (via video link).

2. Apologies

NIL

3. Declaration of Interest

NIL

4. Minutes of Previous Meeting 12 February 2021

The Minutes of the meeting held on 12 February 2021 be confirmed as a true and accurate record.

Moved: John Burge

Seconded: Gaila Smith

CARRIED

5. Business Arising

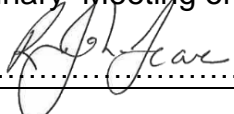
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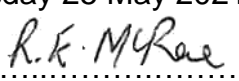
6. Internal Audit

Procurement and Purchasing Activities Report - **CONFIDENTIAL**

Mr Matthew Knox of National Audits Group addressed the meeting.

This is page 31 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

The Internal Audit Procurement and Purchasing Activities Report be received and noted and that the uncompleted management actions be transferred to the Audit Follow-Up Matrix.

Moved: John Burge

Seconded: Gaila Smith

CARRIED

7. External Audit

Audit Office – Annual Engagement Plan for year ending 30 June 2021

Mr Brad Bohun of Crowe Australasia addressed the meeting.

1. The Annual Engagement Plan be received and noted.
2. The committee meet to consider the draft annual financial statements on Friday 15 October 2021.
3. That Finance prepare a position paper for the next meeting stating the new Accounting Standard does not affect this Council.

Moved: Gaila Smith

Seconded: John Burge

CARRIED

8. Other Reports

The Chairman requested a Risk Management report be provided each meeting and an updated Risk Register.

8.1 General Manager Confidential Report (verbal)

The General Manager's Confidential Report be received and noted.

Moved: Gaila Smith

Seconded: John Burge

CARRIED

9. ARIC Operations

9.1 Audit Follow-Up Matrix

That the Audit Follow-Up Matrix be noted and updates be made.

Moved: John Burge

Seconded: Gaila Smith

CARRIED

10. General Business

Internal Audit Schedule

1. Contract Management
2. Communication and Community Consultation
3. Payroll Procedure
4. Fleet Management
5. Development Applications
6. Compliance inspections i.e. swimming pools, OSSM, health

That the Internal Audit Schedule be adopted.

Moved: Gaila Smith Seconded: John Burge

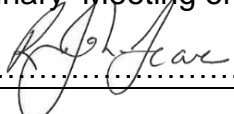
CARRIED

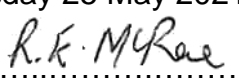
11. Next Meeting: Friday 6 August 2021, commencing 10.00am. Jerilderie Chambers.

There being no further business the meeting closed at 12pm.

David Maxwell
Chairperson

This is page 33 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor



AUDIT RISK & IMPROVEMENT COMMITTEE CHAIRMAN SUMMARY - 7 MAY 2021

Introduction

It has become apparent that this Committee needs to make greater efforts to inform all parties of the nature of, and results from, its deliberations.

Generally Audit, Risk & Improvement Committees are relatively new to Local Government and few elected members and executive staff have a history of working with them. Much of the Committee's work is carried out in the background and seeks to provide assurance to elected members, and to management, that those matters that they assume are working well are indeed working well and in the manner intended. Amendments to the Local Government Act, to come into effect after the next elections, will make Audit, Risk & Improvement Committees compulsory for all Councils and, although they may place restrictions on membership, are not expected to materially change the way in which your Committee operates.

This summary is an additional attempt to inform elected members and the Executive Team of the nature of the Committee's deliberations, in addition to the bare contents of the formal Minutes.

Internal Audit

We welcomed Mr Matthew Knox from National Audits (Council's internal audit contractor) to the meeting via Blue Jeans to take us through this item. All internal audit reports contain recommendations for improvements in procedures and processes, not all of which may be acceptable to management, and not all of which may be achievable within Council's allocated resources. The Committee reviews all recommendations and management responses and may suggest alternatives.

Procurement & Purchasing

This report identified 3 items as high risk, 4 as medium risk and 4 as low risk with a total of 23 individual recommendations. In some measure the high risk items related to the way in which the conversion to the new Authority system was undertaken, and to the vicissitudes occurring in Finance Department at that time. Some modules were only partially implemented at that time, the approach being to introduce the "lowest common denominator" of the previous systems. The time has now come to fill in the gaps, and to start to use the full functionality of the new system.

This is page 34 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....*R. J. Pearce*..... General Manager

.....*R. E. McRae*..... Mayor

Council's policies and administrative procedures also need to be brought into alignment with the system as it develops.

Management has been asked to provide more detail of responsible officers and target dates for those recommendations that have been accepted. The Committee supported the broad thrust of management's proposed actions, and will follow these through to completion using the Audit Follow-up Matrix.

Private Works

This assignment is nearing completion and the report will be submitted to the next Committee meeting.

External Audit

The Annual Engagement Plan issued by the NSW Audit Office was presented by Mr Brad Bohun of Crowe Horwath (via Blue Jeans) and considered by the Committee.

This Plan sets out the key components proposed to be covered in the 2020/21 external audit, the proposed timeframe and highlights any changes to accounting standards that may affect the preparation of the annual financial statements.

The proposed timeframe is well in advance of previous years' achievements and the Committee feels that with the improved staff familiarity with the Authority system it is realistic to expect the legislated deadline of 31 October to be met. The Committee has scheduled a meeting for 15 October 2021 to review the draft financial statements.

One new accounting standard – AASB 1059 'Service Concession Arrangements' - applies for the first time this year but does not materially affect Council.

The Committee has asked that a position paper to this effect be submitted to our next meeting well in advance of the end-of-year audit to prevent any delays. Similarly we have asked for a position paper on the (non-)effect of Covid-19 on Council operations for the same purpose.

Other Reports

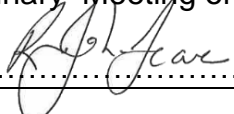
General Manager's Verbal Report

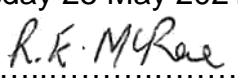
At each meeting the General Manager provides a verbal report principally directed at any protected disclosures, to the extent that the confidentiality provisions of the relevant legislation permits.

Risk Management and Risk Register

The Committee has asked that a report be submitted to each meeting summarising progress with Council's risk management procedures and the development of the Risk Register.

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.....General Manager

.....Mayor

Committee Operations

Audit Follow-up Matrix

It is important that where management has agreed to give effect to recommendations contained in an external or internal audit report, or other report, that the promised action actually happens. The Audit Follow-up Matrix is the mechanism used by the Committee to monitor progress towards the completion of these items.

The Committee reviewed the Matrix in detail and identified a number of items that had been completed and could be removed. We also identified a number of items lacking target dates and where dates had passed and requested that these be reviewed and updated.

Forward Internal Audit Program

In the absence of a completed Risk Register which would allow the Committee to target internal assignments to specific areas of higher risk, we were forced to do this intuitively, resulting in the following proposed schedule:

- Contract Management
- Communications & Community Consultation
- Payroll procedures
- Development application processing
- Fleet management
- Regulatory inspections – health, swimming pools, septic tanks, etc.

Management was asked to obtain quotations from the panel of internal audit suppliers and to ensure (subject to budget limitations) that one new completed assignment report is presented to each ordinary Committee meeting.

David Maxwell
CHAIRMAN

**ITEM NO. 10 - MINUTES OF THE JERILDERIE TIDY TOWNS COMMITTEE
GENERAL MEETING**

Council Meeting:	25 May 2021
Report Date:	6 May 2021
Author:	Jerilderie Tidy Towns Committee Secretary
File #:	SC21
Approval:	Committee of Council Minutes

Meeting opened at 5.00pm

Present: Faith Bryce (chair), Ian Sneddon, (in our hearts) Sadie Herrick, Richard Wright, Ann Wright, Judy Knight, Gwen McLaughlin, Graham Mills, Polly Fisher, Chris Girdwood, Isabell Milne.
Meeting welcomed Mr Tom Dimec.

Apologies: Joan Ferris, Elaine Forbes, Garry Borger, Margaret Borger, Colin Sweeney, Dot Mills, Loretta Marriott, Pat Godfrey, Joan Kuschert, Ruth McRae, Sarah Gurciullo, Lisa Brackenrig, Wendy Hurd, Michelle Read, Ros Lockhart.

Moved Chris. Seconded Isabel that the apologies be accepted.
Carried.

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

Business arising from the Minutes:

- Seat to be placed at Charging Station. Great idea Gwen.
- Thanks to Joan Ferris for the beautiful wreath for ANZAC Day.
- Raffle idea from Judy – wheel barrow and garden goods. More in GB.

Treasurer's report as tabled:

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

Correspondence:

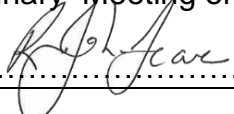
Inwards:

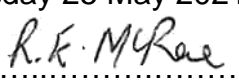
- Email from KAB re their AGM Thursday May 25, 2021.

Outwards:

- Letter of thanks to Council re work done to parks and gardens for Easter etc.

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.....General Manager

.....Mayor

Business arising out of Correspondence: NIL

Moved Polly. Seconded Graham that correspondence be accepted.
Carried.

General Business:

- Yippie Jerilderie B&S maybe a goer.
- We will do the clean up next day. Always a hoot.
- Mr Tom Dimec spoke to meeting about Section 355 of Council.
 - Council will set out Guidelines. This is being addressed.
 - These Guidelines will enable the JTown Committee to operate in a legal and safe manner.
 - Tom was very informative in regard to all the projects that are taking place in our town and our Council area. Positive things are happening.
- Meeting also discussed guttering access to footpaths. There is a need to improve these points to enable safe, comfortable access for strollers, walkers, wheelchairs and mobile scooters.
- Discussion on raffle: Early June maybe 2nd or 3rd week.
 - Faith will book date
 - Sadie to get wheelbarrow
 - Members to add a gardening item, soil, gloves, pots, rake etc etc. whatever you choose.
 - Sadie to organise tickets etc.

Meeting Closed: 6.30pm
Next Meeting: 3 June 2021
At: Our Office
Time: 5.00pm

.....
President 3/6/21

TREASURER'S REPORT

Page 1

06/05/21

JERILDERIE TIDY TOWNS COMMITTEE

Account QuickReport
As of May 6, 2021

Type	Date	Num	Name	Memo	Split	Amount	Balance
BENDIGO BANK A/C							9,517.37
Deposit	5/03/2021			Deposit	FINES & TRAV...	27.60	9,544.97
Total BENDIGO BANK A/C						27.60	9,544.97
TOTAL						27.60	9,544.97

This is page 38 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

..... General Manager R.E. McRae Mayor

ITEM NO. 11 - MINUTES OF THE TRAFFIC COMMITTEE MEETING

Council Meeting:	23 February 2021
Report Date:	6 May 2021
Author:	Traffic Committee Meeting
File #:	SC20
Approval:	Committee of Council

Venue - Council Chambers, Darlington Point

Traffic Committee Members in attendance

Tom Dimec	Convenor Director of Infrastructure, Murrumbidgee Council
Sgt Jason Hinson of	NSW Police
Mr. Greg Minehan	Roads & Maritime Services (RMS).
Mr. Shawn Gras	Representing Helen Dalton, MP, Member for Murray
Ian Girdwood	Representing Justin Clancy, MP, Member for Albury

Non-voting members in attendance

John Scarce	General Manager, Murrumbidgee Council
CI Ruth McRae	Mayor, Murrumbidgee Council
CI Robert Black	Councillor, Murrumbidgee Council (Chairperson)
William Wade	Operations Manager, Murrumbidgee Council
Kate Warren	Senior Administrative Assistant, Murrumbidgee Council

Apologies

CI Gaila Smith	Councillor, Murrumbidgee Council
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Confirmation of Minutes

RESOLVED (by consent)

That the Minutes of the Murrumbidgee Council Traffic Committee held on Thursday 11 February 2021 be confirmed.

CARRIED

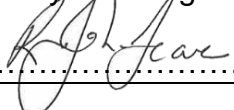
Business Arising from Previous Minutes

Nil

Awareness of delegation

Tom Dimec presented the members with information relating to awareness of delegation for their reference.

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.....General Manager

.....Mayor

REPORTS OF THE CONVENOR

TC21.20 Recommendations from Previous Meeting CM Ref:
21/4547

RESOLVED (By consent)

That the report regarding the recommendations from the previous meeting be received for information.

CARRIED

TC21.21 Powell Street, Jerilderie – Vehicle Access Restrictions CM
Ref: 21/4544

The committee recommended that the current draft proposal not be adopted due to the constraints and turning movements and that further design be investigated to move the splitter islands into Powell Street

Recommendation

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the proposed design option and change in traffic conditions to limit the travel or oversized and over length vehicles on Powell Street, Jerilderie. Plan No CS21/4535

Recommendation (By Consent)

The committee object to the current design options and the report is referred back for more consultation.

NOT CARRIED

TC21.22 Jerilderie Street, Short Term Parking Restriction CM
Ref: 21/4543

Recommendation

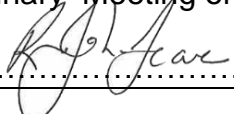
That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the proposed installation of new signage and line marking for the proposed area east of Bolton St on the Newell Hwy (Jerilderie St).
Plan No CS21/4290

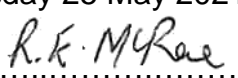
Recommendation (By Consent)

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the proposed installation of new signage and line marking for the proposed area east of Bolton St on the Newell Hwy (Jerilderie St).
Plan No CS21/4290

CARRIED

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.....General Manager

.....Mayor

TC 21.23 Southey Street, Short Term Parking Restriction
Ref: 21/4542

CM

The committee made the following comments that the Eastern side be adopted and the western side not be adopted

Recommendation

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the proposed parking restrictions. The area North of SaleYards Road on the Newell Hwy (Southey St) has been identified as a proposed location for this as per Plan No CS21/4504

Recommendation (By Consent)

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the proposed parking restrictions. The area North of SaleYards Road on the Newell Hwy (Southey St) has been identified as a proposed location for this as per Plan No CS21/4504. Eastern side be adopted and the western side not be adopted.

CARRIED

TC21.24 Disabled Parking Space, Jerilderie Sports Club
Ref: 21/4540

CM

The committee recommended that the plan is amended to demonstrate a 45-degree angle to suit the transition to 45-degree angle parking in the 50km area in CBD area and that this reflect to disable parking area in front of Jerilderie sports club

Recommendation

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the proposed on-street disabled parking and installation of signage and line marking on Jerilderie Street, Jerilderie as per Plan No CS21/4508

Recommendation (By Consent)

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the proposed on-street disabled parking and installation of signage and line marking on Jerilderie Street, Jerilderie as per Plan No CS21/4508

That the plan is amended to demonstrate a 45-degree angle to suit the transition to 45-degree angle parking in the 50km area in town

CARRIED

Recommendation

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the proposed installation of new signage and line marking and the proposed road safety improvements on Stock Street, Darlington Point, as per Plan No CS21/4301

Recommendation (By Consent)

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the proposed installation of new signage and line marking and the proposed road safety improvements on Stock Street, Darlington Point, as per Plan No CS21/4301

CARRIED

General Business

MCTC General Business Item .01 - TFNSW submitted letter re: entrance, Altina

The letter was read out to the committee by CI Robert Black (Chairperson)

Outcome

That the convenor prepare a report to Council to refer back to Transport for NSW to seek funding for improvement

MCTC General Business Item .02 - Lasercut Signs Installation - Darlington Point

Laser cut artwork to be installed at the front of Darlington Point Pool at the intersection of Carrington Street and Stock Street, Darlington Point

Outcome

The requirement of Community Consultation

Report for next LTC meeting to be presented by Tourism and Economic officer

MCTC General Business Item .03 - Mural Sign Installation - Darlington Point

Mural to be installed located in front of the amenities block at the intersection of Bridge and Stock Street, Darlington Point.

Outcome

Report for next LTC meeting to be presented by Manager of Planning and Environment

There being no further business, the meeting was closed at 11.37 am

Next LTC meeting to be held August 5 at 10.00 am

(E-meeting to address urgent business items will be conducted in the next month, date and time to be confirmed)

OFFICERS' REPORTS FOR NOTING

ITEM NO. 12 - MONTHLY CASH & INVESTMENT REPORT – APRIL 2021

Council Meeting:	25 May 2021
Report Date:	17 May 2021
Author:	Finance Manager
File #:	SC133
Approval:	General Manager

EXECUTIVE SUMMARY

Information report provided on cash and investments as at 30 April 2021.

RECOMMENDATION

That Council note the monthly Cash and Investment Report containing the bank balances and schedule of investments as at 30 April 2021.

BACKGROUND

Cash at Bank: Council's consolidated cash position (cash and investments) as at 30 April 2021, was \$24,543,381.31 with the cash at bank amount for the same period being \$411,953.13.

Investments: As at 30 April 2021, Council's total invested funds were \$24,131,428.18. Average interest rates over the reporting period were 0.26%. The bulk of Council's investments are held with Bendigo Bank (55.98%), IMB Ltd (14.00%) and ANZ (9.07%), in accordance with the guidelines and requirements of the Financial Management Regulations.

OFFICER COMMENT

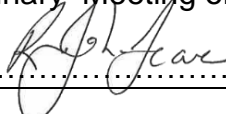
I certify that:

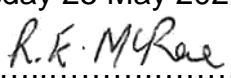
- 1) the cash book was reconciled with the bank balance as shown by the bank statements as at 30 April 2021;
- 2) the investments have been invested in accordance with the Local Government Act, Regulations and Council's policies.



Vicki Sutton
Responsible Accounting Officer

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.....General Manager

.....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

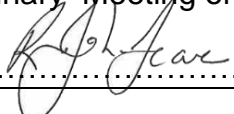
As per the recommendation.

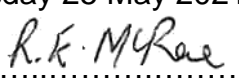
ATTACHMENTS

NIL

STATEMENT OF BANK BALANCES	2020-21	2019-20
	Consolidated	Consolidated
CASH AT BANK 31 MARCH 2021	1,261,493.25	518,981.86
ADD - Receipts - 30 April 2021	154,241.33	1,775,956.08
ADD - Receipts - Bendigo Bank	1,318,613.26	3,267,337.52
ADD - Cancelled	0.00	0.00
ADD - Adjustments	0.00	0.00
LESS - Cheques	-19,618.48	-274.95
LESS - EFT - Autopay	-1,840,788.67	-2,468,993.15
LESS - Payroll	-407,996.38	-492,007.29
LESS - Interbank Transfers	-47,923.34	-1,125,414.82
LESS - Bank Charges & Transfers	-2,065.00	-1,713.86
LESS - Loan Repayments	0.00	0.00
LESS - Investments	0.00	0.00
LESS - Visa Card Pymt	-3,140.74	-4,393.56
LESS - Fuel Card	-532.52	-379.62
LESS - Photocopy Rental	-329.58	-329.58
CASH AT BANK 30 APRIL 2021	411,953.13	1,468,768.63
CASH AT BANK 30 APRIL 2021	347,673.22	200,853.73
Bank Statements - Bendigo Bank	86,261.54	1,270,092.90
PLUS Outstanding Deposits	0.00	0.00
LESS Unpresented Cheques	-21,855.68	-2,178.00
LESS Outstanding Autopay	-125.95	0.00
LESS Reverse Autopay	0.00	0.00
CASH AT BANK 30 APRIL 2021	411,953.13	1,468,768.63
Add Investments	24,131,428.18	24,056,666.05
Total Cash and Investments	24,543,381.31	25,525,434.68
Represented by:-		
Trust Account	294,012.96	156,405.76
Water Fund	2,709,821.83	2,275,457.67
Sewer Fund	4,243,514.02	4,102,118.81
Domestic Waste Management	73,804.00	73,804.00
Unexpended Grant Funds	2,543,989.96	926,508.08
Plant Reserve	1,071,512.00	1,518,069.00
Employee Leave Entitlement Reserve	1,170,781.00	1,468,000.00
Infrastructure Reserve	2,679,320.00	3,141,713.00
Contributions Levy Reserve	448,947.00	440,720.00
New Council Implementation Fund	465,438.59	723,225.68
Stronger Communities Fund	7,187,057.14	10,233,969.78
General Fund	1,655,182.81	465,442.90
	24,543,381.31	25,525,434.68

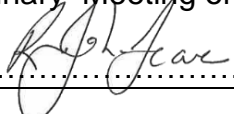
This is page 45 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

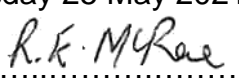
 General Manager

 Mayor

SCHEDULE OF INVESTMENTS				
30 APRIL 2021				
Institution	Amount	Rate	Matures	NO.
ANZ-Les Wallis	46,059.55	0.25%	25-May-21	21
IMB Ltd	1,011,808.32	0.28%	08-Jun-21	22
NAB	502,321.19	0.22%	09-Jun-21	23
IMB Ltd	509,705.90	0.25%	20-Jul-21	24
IMB Ltd	700,000.00	0.25%	23-Aug-21	25
Bendigo	1,000,000.00	0.25%	09-Aug-21	26
St George	508,267.04	0.27%	03-Jul-21	27
Bendigo	812,476.73	0.30%	04-Jun-21	28
ANZ	502,983.71	0.25%	04-May-21	29
ANZ	821,003.18	0.25%	22-May-21	30
St George	750,000.00	0.22%	18-Aug-21	31
NAB	716,095.04	0.10%	26-May-21	32
SUNCORP METWAY	1,569,138.84	0.30%	29-Jul-21	34
Bendigo	803,169.46	0.10%	16-Jul-21	35
IMB Ltd	403,847.48	0.35%	20-May-21	36
Bendigo	3,527,869.20	0.25%	16-Sep-21	38
ANZ	819,126.58	0.15%	20-Jul-21	39
Bendigo	2,327,241.77	0.30%	16-Oct-21	40
SUNCORP METWAY	500,000.00	0.30%	09-Jul-21	41
NAB	510,281.33	0.22%	11-Jul-21	43
IMB Ltd	752,027.40	0.28%	24-Jun-21	44
Bendigo	5,038,005.46	0.55%	16-Jun-21	45
Total Investments	24,131,428.18			
Average Interest Rates	2018/19	2.30%		
Average Interest Rates	2019/20	1.30%		
Average Interest Rates	2020/21	0.26%		
PERCENTAGE OF FUNDS HELD				
SUNCORP	2,069,138.84	8.57%		
ANZ	2,189,173.02	9.07%		
Bendigo	13,508,762.62	55.98%		
IMB Ltd	3,377,389.10	14.00%		
NAB	1,728,697.56	7.16%		
St George	1,258,267.04	5.21%		
TOTAL	24,131,428.18	100%		

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 General Manager

 Mayor

ITEM NO. 13 – FINANCE MANAGER’S REPORT – APRIL 2021

Council Meeting: 25 May 2021
Report Date: 4 May 2021
Author: Finance Manager
File #: SC218
Approval: General Manager

EXECUTIVE SUMMARY

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

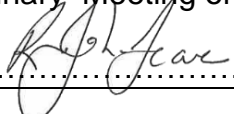
RECOMMENDATION

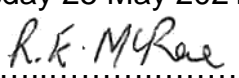
The information contained in the Finance Manager’s Monthly Report be noted.

BACKGROUND

Description	Action
Meetings	1 x Management Group
	1 x Internal Auditors
	1 x Insurance Pre Renewal Discussion
Preparation of Reports for Business Paper	Monthly Cash & Investments
	Manager Report
	Loan Borrowings
	New Council Implementation Fund
	Rates & Annual Charges Collection Report
	Stronger Communities Fund Report
Preparation of financial data	Monthly grant expenditure reviews
	Transport for NSW monthly grant expenditure report
	Prepare and submit RFS quarterly return
Grant Funded Projects	Prepare advice of all current grant funding for distribution
	Prepare and submit variation request SCCF 3 grant – DP Public School Student Facilities Upgrade.
Internal Audit	Source and provide information and documentation for internal auditors for on-site and off-site consultation.

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.....General Manager

.....Mayor

Prepare Council purchase orders	Advise various staff and prepare orders for grant works expenditures.
Provision of financial advice	Liaise with staff in order to provide financial advice regarding budgets, grants 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

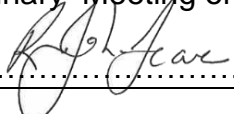
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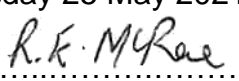
As per recommendation.

ATTACHMENTS

NIL

This is page 48 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

ITEM NO. 14 - DIRECTOR OF INFRASTRUCTURE – MONTHLY REPORT

Council Meeting:	25 May 2021
Report Date:	17 May 2021
Author:	Director of Infrastructure
File #:	SC218
Approval:	General Manager

BACKGROUND

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

RECOMMENDATION

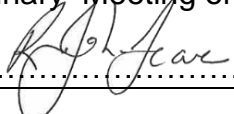
The information contained in the Director of Infrastructure - Monthly Report be noted.

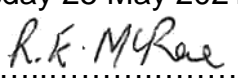
OFFICER COMMENT

1. Asset Management

Description	Comment
Transport for NSW	R2 Pre-Qualification accreditation – Third-party review in process in assisting the Quality and Environmental Plan
	RMCC management for TfNSW monthly meeting discussing the program of Kidman Way shoulder maintenance
Darlington Point Floodplain Risk Management Study and Plan	Continuation of works in conjunction with NSW Public Works. Continuation of milestones.
	Continuation of Darlington Point Floodplain Risk Management Study and Plan currently on public display
Assets	Refurbishment of Darlington Point Office - painting completed
	Dwellings - general maintenance, plumbing, window repair
	Jerilderie Civic Hall - towel dispenser installed
	Jerilderie Library - electrical maintenance -lights, power points
	Jerilderie Medical Centre - plumbing
	Monash Park - weather strips on doors
	Tidy Towns Shed - Door repairs
	Lolly Shop - general maintenance and weather strips
	Planning replacement softfall resurfacing
	Asset Management System review
	Fire Safety Report review
	Attended MIA BFMC meeting

This is page 49 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

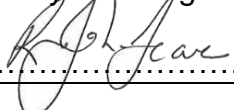
.....Mayor

	Rural Addressing updating signs as advertised on the Council web
Work Health and Safety	Assessed and updated procedures for the WH&S section for the R2 assessment
	Updating WH&S registers
	CIP workbook review: Footpaths management, buildings management and event management (attended event management workshop)

2. Biosecurity/Saleyards/Truck Wash/Stock Control

Description	Comment
Weeds - Jerilderie	Galvanised Burr - Emery Pit treated approx halfway. Revisit in the 2021/22 financial year.
	Treated weeds on Racecourse grounds.
	African Boxthorn Program underway - treated Morundah, Cadel, McLennons Bore, Fernbank, Boerema, and Hunter Roads.
	Treated three sites of Prickly Pear on local road easements.
	High-risk pathway inspections x 2, local road inspections x 5, property inspections.
Weeds - Coleambally and Darlington Point	Weeds sprayed – Noogoora Burr - Darlington Point boat ramp, African Boxthorn - Old Morundah Road, Prickly Pear - Main Canal Road and part Conargo Road, Fleabane/ Khaki Weed part Main Canal Road
	High-risk pathway inspections - Sturt Highway, Whitton Road, Conargo Road, North Boundary Road, South Boundary Road, Coleambally supply channels, River inspection
	7 x high-risk property inspections
	High-risk site inspections x 4 TSR's, 5 x gravel pits, Darlington Point and Coleambally tips, boat ramps Darlington Point, 12x red guide post sites
	34 – Private property inspections
	Stock control- 1 cow MR321
Truck Wash	New shaft and prop installed to lift pump, removed gate valve on pond number 1 which was blocked up with two fertiliser bags.
Stock Control	Nil
Saleyards	Nil

This is page 50 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

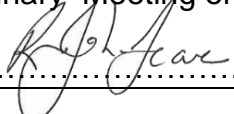
.....General Manager

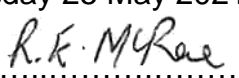
.....Mayor

3. Operational Maintenance/Construction

Description	Comment
Town Beautification Project - Entrance Statement Peices	Council staff has assisted with the installation of the beautification project Town Entrance Statement pieces. Jerilderie is scheduled for installation on the corner of Oaklands Road and Jerilderie Street in late May 2021. This has gone out to community consultation which ends on 21 May 2021
Integrated Water Cycle Management (IWCM) Plan	NSW Public Works consultation has commenced on their Audit Report <ul style="list-style-type: none"> Data gathering on assets has been completed through a visit to the Council. Report being provided. DWMS Risk Workshop scheduled for 17 May.
Young Street Subdivision	Council staff have been providing standard design documents to the consulting engineer. Currently working on the below items: <ul style="list-style-type: none"> Pavement design Hydraulic modeling Electrical design level 3 provider Budget estimates from third parties as per the above are due to be completed in late May 2021 <p>Geotechnical Report is completed.</p>
Darlington Point Cemetery	The concreting works of the plinths have been completed (mid-April) and the area is being revegetated.
Resheeting Program	Works on Kelmscott Lane.
Gravel Pit Rehabilitation Plans	11 Mile Pit - Rehabilitation works ongoing, including reshaping of former pit areas for future use.
Channel Nine Road	The design has been received, the scope of works to be finalised, procurement of materials underway, stockpile site determined, service locations to be completed 21 May 2021 with works to commence mid June 2021
Bolton Street Jerilderie	Geotechnical complete, the scope of work currently being undertaken, services to be further located, materials being stockpiled, carting to be finished week ending 21 May 2021
Southey Street and Jerilderie Street (Newell Highway) TfNSW	Reconstruction completed, line marking to be completed. Culverts have been installed on Sleeman Street and culvert installation finished Monday 17 May 2021. Jute mesh erosion control to be installed once culvert completed. Request for bridge rail on Coonong Street in process.
Bencubbin Avenue	Redesign of the project has now introduced K&G, with drainage 13m formation of the road network, procurement of material has commenced - seeking quotations, a public forum held 19 May at Coleambally Hall to inform landowner and business of the final design and scope of works.

This is page 51 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

 General Manager

 Mayor

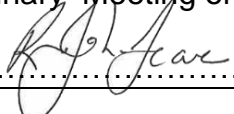
4. Project Management

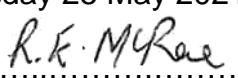
Coleambally Sports Precinct	<p>Council staff have meet with the principal builder to ensure that milestones are on target. Listed below are target milestones of completion dates. Council staff are liaising with the associated clubs for their requirements during the construction period</p> <p>Coleambally Sports Precinct – Timeline</p> <p>Gym & Changerooms 23/4/2021 – 7/5/2021 – External clad to Gym 26/4/2021 – 14/5/2021 – Internal linings (ceilings & walls) 28/4/2021 – Electrical rough-in starts 3/5/2021 - Changerooms roof 17/5/2021 – Plastering 18/5/2021 – Internal and external doors 24/5/2021 – Vinyl to wet areas 24/5/2021 – Painting 24/5/2021 – External concrete (ramps/stair/path) 31/5/2021 – Electrical fit off</p> <p>Clubhouse 6/5/2021 – Structural steel 12/5/2021 – 14/5/2021 – Frame and truss 17/5/2021 – Roof 24/5/2021 – 3/6/2021 – Internal linings 3/6/2021 – 4/6/2021 – Internal fit off (doors) 3/6/2021 – 11/6/2021 – External concrete 7/6/2021 -11/6/2021 – Painting 15/6/2021 – Floorcoverings 16/6/2021 – Fit off electrical 18/6/2021- 30/6/2021 – Touch up and cleaning 30/6/2021 – Handover of both buildings</p>
Tender 1-2021 Jerilderie Early Learning Centre	Design P/L has accepted the tender and are in the process of finalising the general condition of the contract, with the works scheduled to commence early June 2021

SUSTAINABILITY

N/A

This is page 52 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

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

.......... Mayor

STATUTORY COMPLIANCE/POLICY

N/A

FINANCIAL

N/A

INTEGRATED PLANS

Theme 5: Our Leadership – Looking to our Future

1.1 Demonstrating Transparent Leadership through Accountability and Community Representation

Strategy 2.6.2 Educate and inform the community on weed management

Action 2.6.2.1 Promote biosecurity and weed management reduction through Council's weed management program

Action 2.6.2.1 Undertake inspections of rural properties to identify the existence of noxious weeds, advise and monitor for weed control

Action 2.6.2.3 Undertake weekly infestation inspections on Council and State controlled land (including roads) and implement eradication measures.

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

N/A

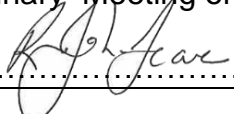
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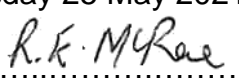
As per the recommendation.

ATTACHMENTS

NIL

This is page 53 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

ITEM NO. 15 – MANAGER, CORPORATE & COMMUNITY SERVICES – MONTHLY REPORT

Council Meeting: 25 May 2021
Report Date: 17 May 2021
Author: Manager, Corporate & Community Services
File #: SC218
Approval: General Manager

EXECUTIVE SUMMARY

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

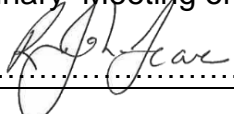
RECOMMENDATION

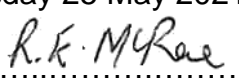
The information contained in the Manager, Corporate & Community Services Monthly Report be noted.

OFFICER COMMENT

Description	Comment
Meetings	Management Meeting
	Council Meeting
	Community Services Meetings – Darlington Point and Coleambally
	Darlington Point Townlife Meeting
	CHSP Contract Meeting
Preparation of Reports for Business Paper	Monthly Report
	Camping Sites in Murrumbidgee Council
Preparation of Data	Insurance Renewals
	Darlington Point town revitalisation project - information for local contractors
	Information for preliminary audit.
Community Services	Home modifications and maintenance – April - Two modifications carried out and twenty home maintenance. Client assessments continuing – application submitted for additional funding.
	Community Transport – Weekly bus to Griffith has been put on hold as well as monthly Wagga trips. Thirty-six trips with volunteer drivers recorded for April.

This is page 54 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

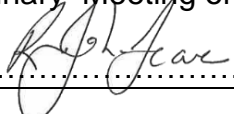
	Meals on Wheels – no centre-based meals, home deliveries to clients. Frozen meals being delivered to clients.
	Respite Groups – Weekly functions are still on hold.
	A detailed monthly income and expenditure report to 30 April, 2021 for Community Services is included as an attachment.
Library	Normal opening hours - Monday 10am-5pm, Wednesday 10am-6pm, Thursday-Friday 10am-5pm. Closed 12pm-12.30pm each opening day.
Youth Week Funding	Successful “Autumn Festival” held in Coleambally on Sunday 9 May.
Drought Support Officer	Information as below

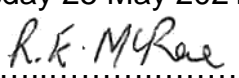
Report – Drought Support Officer – April 2021

Reporting requirements and timeframes as per Grant submitted to Department of Industry, Science, Energy and Resources - DCP000548 as at 14/5/2021

PROJECTS – listed in Grant	Progress
<u>COLEAMBALLY PROJECTS</u>	
1. Signage	QR codes completed – installing next week onto poles. Storyboards are being written and designed 1800's onwards – proofs will be sent to Councillors to approve once draft complete.
2. Brolga Sculptures - Coly	Two Brolgas commissioned. Yet to be completed by John Pound.
3. Rear carpark behind Coly shops revamp.	<ul style="list-style-type: none"> • Trees and turf completed. • Wheelchair accessible and friendly seating/table installed in rear carpark lawn. • Bollards installed.
4. John McInnes Square tidy up – Coleambally	Completed.
5. Solar Lighting	Completed.
6. Town Seating	Completed.
7. Improved lighting at Town Entrance	Completed.

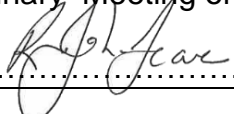
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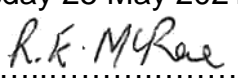
.......... General Manager

.......... Mayor

8. Lions Project – Turbine display	Installed – fence to be built by S & K Engineering – ordered.
9. Community Gardens	Completed (Townlife to finalise project).
10. Pools – seating/disability access	Completed.
11. Christmas Decorations	Electrician coming Tuesday 18 May 2021 to discuss options on permanent lighting and removal.
<u>DARLINGTON POINT PROJECTS</u>	
1. Planter Boxes	Purchasing concrete planters for front of shops. Inspection completed and map drawn of locations.
2. Garden Improvements	Lafksy Contracting to carry out garden improvements. Completed walking tracks. Started works on gardens in front of pool area. Watering system being installed by Pumps, Pipes and Power, Coleambally in the week commencing 17 May 2021.
3. Lighting	Completed.
4. Signage	Roche Fabrication to provide sign frames. Heritage Darlington Point providing information for signage. RS & CA Rutledge to complete design elements. Ongoing.
5. Clean up Main Beach	State Water and National Resources Access Regulator contacted regarding permissions – awaiting further information. Lafksy Contracting to carry out works.
6. Laser Cutting Large Scale Heritage Panels Boat Ramp Signage	Paddlesteamer design completed by Farmers Dozen, powdercoated and ready for installation. Request for information at Traffic Committee, paperwork submitted. Other panel is an image of the historic original bridge. Media and Communications Officer put out information post advising the community of location and design. Completed.

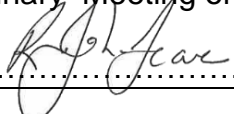
This is page 56 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

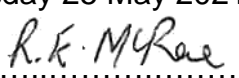
.....General Manager

.....Mayor

7. Community Gardens	Developing with Darlington Point Public School and Petaurus Education Group. Meeting held last week with school children, P&C, teachers, Men's Shed and Petaurus Education to discuss design.
8. Pool area	BBQ and bubblers purchased - to be installed.
9. Christmas decorations	Completed.
<u>JERILDERIE PROJECTS</u>	Regular meetings being held by Steering Committee.
1. Heritage Clock	Clock arrived to be installed – powdercoating needed fixing. Currently in Deniliquin being redone – supplier to pay for powdercoating. To be installed by Jerilderie Electrics.
2. Signage	
Ned Kelly Raid Trail	Natasha Wells engaged to complete design component on all signage.
Horgan Walk	Information collated and completed. Ordered two extra stands and frames for pool sign and a spare if needed. QR codes link to be discussed.
Bush Tucker Trail	Frames ordered for signage A3 and A4 – once completed will be sent to Rutledge Signs to be scanned and signs created for stands.
Luke Park	To be discussed.
Luke Park Information Sign	Completed – to be installed next week.
Steel Wings Windmill Signage	Completed.
3. Lighting Projects	Sourcing quote from Farmers Dozen for laser cut style Steel Wings sign.
Uplighting of Steel Wings and trees – Memorial Park	Colour changing lighting for Steel wings and Memorial Park trees. Lights have arrived. Awaiting installation.
Between Bakery & 63 Jerilderie Street	Lights purchased and awaiting installation.
Front of Chamber/Office	Laser cut panels completed and installed.
Landscaping front garden	Steve Dalglish to complete gardens - starting

This is page 57 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

Pioneers Sign at front of office – restoration required.	next week. Looking at painting protective coat on render. Completed. Total plaques refurbished – 13.
4. Project: Steel Wings Windmill Footings repairs/replacement Landscaping element	Excavating to see what are existing problems. Replacing pump and pipes. Pump purchased for lake refill portion. Steve Dalglish to complete in the next few weeks. Flagpole removed, painted and reinstalled.
5. Mural	Completed. Sign stand ordered. Spoke to local electrician regarding lighting options.
6. Pool	Completed.
7. Christmas Decorations	10 x 30m strings of Christmas lights to be ordered for damaged lights on trees.
8. Landscaping	Area around water tanks – start of Bush Tucker trail to be cleaned up. Screening to be looked at. Steve Dalglish to fix plantings.
Workplace and Safety Requirements	All relevant insurance paperwork has been collected and risk assessments are being carried out.

SUSTAINABILITY

N/A

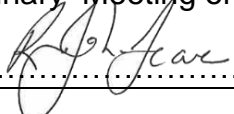
STATUTORY COMPLIANCE/POLICY

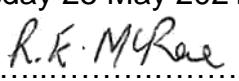
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FINANCIAL

N/A

This is page 58 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

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

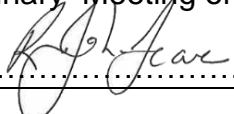
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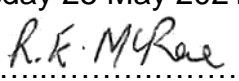
As per the recommendation

ATTACHMENTS

Attachment # 10: Community Services Income and Expenditure Statement
as at 30 April 2021

This is page 59 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

ITEM NO. 16 – MANAGER PLANNING & ENVIRONMENT– MONTHLY REPORT

Council Meeting:	25 May 2021
Report Date:	13 May 2021
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.

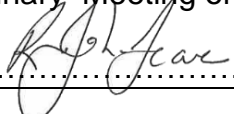
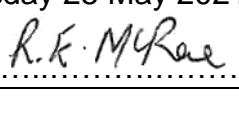
RECOMMENDATION

The information contained in the Report be noted.

OFFICER COMMENT

Description	Comment
Period – Mid-April to Mid-May 2020	
Meetings (Management)	1 x Management Group 1 x P & E Team 1 x Town Life Committee
Meetings (Other)	3
Inspections	Inspections 1 x Footings/slab 2 x stormwater and sanitary drainage 1 x waterproofing 2 x frame 1 x pool barrier 4 x site
Training & Professional Development	Nil
Complaints	Rooster noise, dog noise/control, business hours/noise, advertising sign
Consultant Engagement	BEST and Parisplan ongoing liaison Habitat Planning LSPS and Land Use Study biodiversity and heritage
Preparation of Reports for Business Paper	4
Telephone advice and feedback	Re-zonings Agricultural infrastructure office/weighbridge

This is page 60 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

 General Manager
  Mayor

	Solar farm application Dwelling on floodplain Manufactured home, building work, flood related engineering details
Reviews	Flood risk management study and plan Review Class 3,9c assessment Review Class 2,5,6,7a assessment Review Class 7b and 8 assessment
Administration and Management	Ongoing <i>Other support</i> 24 x Planning Certificates 5 x building returns Coordination pest control and heritage advisory
Follow Up	Dwelling completion & Beaumont Lane fence
Grant Project Work	Streets as Shared Spaces Wiradjuri Walk Shared Spaces Legacy
Environmental Health	
Approvals/Enquiries	3 on-site sewage management systems 3 x other general
Enquiries	Food, liquor/gaming, mobile food van and other general
Complaints	12 various
Inspections	1 x skin penetration
Water testing	12
Meetings	Riverina Food Group, RAMJO UPSS

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

N/A

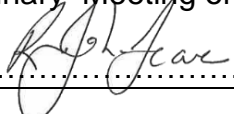
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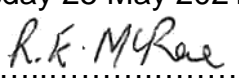
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INTEGRATED PLANS

Theme 5: Our Leadership – Looking to our Future

This is page 61 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

5.1 Demonstrating Transparent Leadership through Sustainability, Accountability and Community Representation

RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

As detailed in report

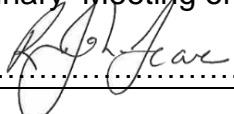
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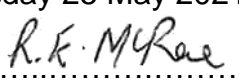
N/A

ATTACHMENTS

NIL

This is page 62 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

ITEM NO. 17 – DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, APRIL 2021

Council Meeting: 25 May 2021
Report Date: 11 May 2021
Author: Manager, Planning & Environment
File #: SC210
Approval: General Manager

EXECUTIVE SUMMARY

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

RECOMMENDATION

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

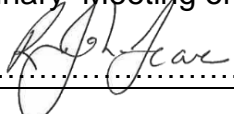
BACKGROUND

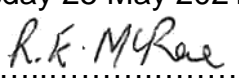
DA/CDC No.	Property Location	Description	Value	Determination Date
DA4-2021	503 Green Swamp Road Berrigan LOT 97 DP 756430	New Outbuilding - Rural (Farm Shed)	\$110,000	07/04/2021
DA5-2021	Darlington Street Darlington Point LOT 1 DP 1076494	New Dwelling - Transportable & New Shed - Residential	\$137,000	06/04/2021
DA6-2021	14 Chant Street Darlington Point LOT 4 DP 790793	New Carport/Garage - Residential	\$20,000	16/04/2021

ATTACHMENTS

NIL

This is page 63 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor

CONFIDENTIAL ITEMS

ITEM NO. 18 – PUBLIC SPACES LEGACY PROGRAM

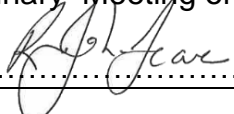
Council Meeting:	25 May 2021
Report Date:	14 May 2021
Author:	Director of Infrastructure
File #:	SC372
Approval:	General Manager

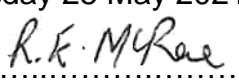
RECOMMENDATION

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

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

This is page 64 of 68 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Tuesday 25 May 2021.

.....General Manager

.....Mayor