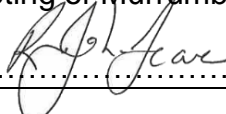


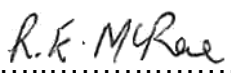
**REPORTS TO MURRUMBIDGEE COUNCIL MEETING
TO BE HELD FRIDAY 9 DECEMBER 2022**

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This is page 1 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

ACKNOWLEDGEMENT OF COUNTRY

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

RECORDING & WEBCASTING OF MEETING

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

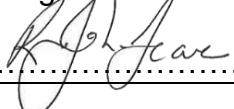
Murrumbidgee Council accepts no liability for any defamatory, discriminatory or offensive remarks or gestures that are made during the course of the Council Meeting. Opinions expressed or statements made by individuals are the opinions or statements of those individuals and do not imply any form of endorsement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

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This is page 2 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

MAYORAL REPORT

ITEM NO. 1 - MAYORAL REPORT

Council Meeting	28 November 2022
Report Date:	9 December 2022
Author:	Mayor
File #:	SC217
Approval:	Mayor

The constant continuing and damaging rain event has abated - for the time being anyway. Out here on the plains the extraordinary amount of overland water is still flowing and settling in the spots it can't pass.

The growth is phenomenal - many of our crops are still under water, but those who are able to have commenced harvesting, bringing with it a whole raft of frustrations.

Our road network - already under the pump - is set to be seriously further challenged in the coming months.

Our Council staff continue to diligently attend to all areas that have been impacted by the very wet conditions - roads, water and sewer infrastructure, our parks and gardens.

Our communities thank all staff for ensuring our essential services have been maintained at all times.

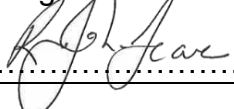
Council continues to have regular updates/briefings with Resilience NSW - Southern NSW Recovery.

Regular information regarding relief support is coming through to us. All of this is being communicated via our social media platforms.

The General Manager and I have attended meetings, including the MDA Region 9 meeting, RAMJO Board Meeting, meeting with the NSW Planning Minister, the Hon. Anthony Roberts, MLHD, CE briefings and Darlington Point community meeting re the Darlington Point Early Learning Centre.

It is a very hectic time of year with many school presentation and graduation nights being held - Council is very proud of our young citizens, and is privileged to be included in these special occasions. Thank you to Councillor Black and his wife Shona for representing Council at the Coleambally Central School Year 12 Graduation Night.

This is page 3 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

I take this opportunity to thank all of Council's staff for their commitment and pride in delivering our services, maintaining our infrastructure and working collaboratively to ensure that our communities continue to strive to be the best they can be.

I would like to thank the Elected Representatives for their diligence and genuine engagement, committing to represent their constituents in the best possible way.

We look forward to much progress in 2023.

We have some exciting projects that have the green light, and some clearly identified priorities that our communities would love to see progressed.

I hope that your Christmas/New Year break is spent happily with those people important to you and that we all return refreshed and rebooted for what, I am sure, will be a busy 2023.

Stay safe, enjoy the down time - watch out for the very active snakes and the gazillion mosquitos multiplying before our eyes.

Below are a list of meetings I have attended since the last meeting of Council, and those to be attended before Christmas:

23 November 2020
Meeting with Cara Dale Consultant - Jerilderie

24 November 2022
MDA Region 9 Meeting - Griffith

25 November 2022
RAMJO Board Meeting - via Teams
Resilience NSW Briefing

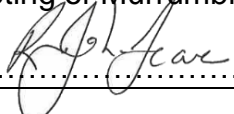
29 November 2022
Murrumbidgee Council Traffic Committee Meeting - Jerilderie
MLHD - CE Update
For LHAC's and Council
Teams Meeting


30 November 2022
Meeting with the NSW Planning Minister - Hon Anthony Roberts - Albury

2 December 2022
Resilience NSW Briefing
Southern NSW Recovery

6 December 2022
Community Meeting - Darlington Point Early Learning Centre

This is page 4 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

7 December 2022
Darlington Point School Presentation Night

9 December 2022
Council Workshop/Meeting/Christmas Party - Jerilderie
Resilience NSW Briefing - Southern NSW Recovery

Meetings still to be attended prior to Christmas

12 December 2022
ARIC Meeting - Jerilderie

13 December 2022
Coleambally Central School Presentation Day - Coleambally
St Joseph's School Presentation Night - Jerilderie

14 December 2022
Tikandi Inaburra RFS Cadet Graduation Ceremony - Coleambally
Coleambally Central School RFS Cadet Graduation Ceremony - Coleambally
Jerilderie Public School Presentation Night - Jerilderie

15 December 2022
Justin Clancy Breakfast Meeting, Council Chambers - Jerilderie

16, 23 and 30 December 2022
Resilience NSW Briefing - Southern NSW Recovery



Ruth McRae
MAYOR

OFFICERS' REPORTS FOR CONSIDERATION

ITEM NO. 2 - GENERAL MANAGER'S MONTHLY REPORT

Council Meeting:	9 December 2022
Report Date:	29 November 2022
Author:	General Manager
File #:	SC218
Approval:	General Manager

BACKGROUND

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

RECOMMENDATION

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

- 1. The revised Councillor and Staff Interaction Policy be adopted**
- 2. The Enterprise Wide Risk Matrix be adopted.**

1. Kerbside Collection Three Streams

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

Currently working on the final fee recommendation for the three stream collection commencing on 1 July 2022.

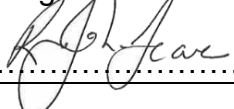
We can, with certainty, determine the cost of the garbage truck, the operation of the collection, we are however just finalising the cost of processing the FOGO at Wormtech and recycling at Kurrajong, Wagga Wagga.

We also need to determine with some certainty what volume of waste will go into the identified stream, we know from our own data, and that of the EPA, what percentages of each waste stream we are expecting.

We also are aware that our ideals will not be reached on day one. The cost of land fill is more expensive than FOGO and recycling processing, so we are estimating that for the first year more waste will end up in landfill, as such the fees will be higher, reflecting that.

We are hopeful that once the community embraces and places the right waste into the correct bin, we may have the ability to reduce the fees in future years. This will

This is page 6 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

be totally controlled by the community and how quickly they take up the three stream system.

It is anticipated that we will have a recommendation to the February Council Meeting, at which time we will advise the community.

2. Flood Information Session

The Darlington Point session was conducted on 22 November 2022. Great information was obtained.

This flooding behaved differently to all previous flood events.

It was a strong opinion that the topography of the land has changed in some way, be it levy or retaining banks, changes in farming practices and other structures in the water ways being built or removed, trees which have grown significantly in the designated overflow channels, restricting the flow.

In the new calendar year we will also convene these format meetings in Coleambally and Jerilderie.

3. Councillor and Staff Interaction Policy - Revised

The revised Councillor and Staff Interaction Policy is presented for adoption. It has been provide to all staff and Councillors for comment. It was also presented to the Consultative Committee. No changes or comments have been forthcoming. As such, no changes are proposed on the consulted document.

Recommendation

The revised Councillor and Staff Interaction Policy be adopted.

4. Enterprise Wide Risk Matrix

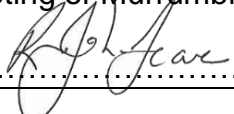
Presented to Council for adoption is the Enterprise Wide Risk Matrix.


The journey to this point is well over 2 years, developing Risk Policies, Risk Appetite Statements, Risk Plans, and finalising with the Risk Matrix.

It is a live document, and will be reviewed every three months.

The most important areas or risks to focus on are those where residual risk is greater than the target risk. These risks will receive our urgent attention to evaluate treatments proposed to determine if their implementation would result in reducing our residual risk. If it does, and it is with reasonable cost, we will implement, if it is more than reasonable cost we will seek approval or ongoing budget from Council to implement.

This is page 7 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

The Audit Risk & Improvement Committee (ARIC) has carriage of this document, in terms of identifying treatments to reduce risk, along with a monitoring brief to ensure the directions of Council in this space are adhered to. It will be presented to the next ARIC meeting on 12 December 2022.

Recommendation

That Council adopt the Enterprise Wide Risk Matrix.

5. General Manager Annual Leave

Council is aware that I am formally on annual leave from 10 December 2022 to 8 January 2023 (inclusive), and that Garry Stoll, Director Planning, Community and Development will be Acting General Manager during this period.

6. Movements

10 December 2022 - 8 January 2023 - Annual Leave
3 -5 February 2023 - Council Strategic Planning Workshop - Albury
15 February 2023 - MDA Region 2 Meeting - Shepparton
20 February 2023 - Rural Summit - Sydney
14 March 2023 - Newell Highway Taskforce - Narrandera

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

N/A

FINANCIAL

N/A

INTEGRATED PLANS

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

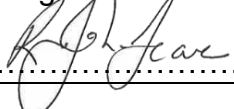
RISK MANAGEMENT

N/A

CONSULTATION/ENGAGEMENT

N/A

This is page 8 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

OPTIONS

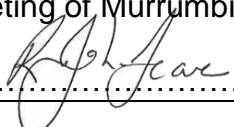
The information contained in the General Manager's Monthly Report be noted.

ATTACHMENTS

Attachment # 1: Councillor and Staff Interaction Policy

Attachment # 2 : The Enterprise Wide Risk Matrix will be provided in electronic form only.

This is page 9 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

ITEM NO. 3 - DISCLOSURE OF RETURNS BY DESIGNATED PERSONS

Council Meeting:	9 December 2022
Report Date:	25 November 2022
Author:	General Manager
File #:	SC286
Approval:	General Manager

EXECUTIVE SUMMARY

Updated Disclosure of Pecuniary Interests and Other Matters has been provided by myself, as a result of a change in interest occurring 2 November and 1 December 2023.

RECOMMENDATION

The information contained within the Disclosure of Pecuniary Interest Returns by the General Manager be noted, and the Disclosure be made publicly available in accordance with legislative requirements.

BACKGROUND

Councillors and designated persons are required to complete a new return for each financial year, for the 12 month period commencing on 30 June of the previous year to 30 June this year. Additionally, persons becoming aware of a change in interests that have not previously been disclosed within a return are required to submit an updated return at the date they became aware of the new interest to be disclosed. Returns are required to be lodged with the General Manager, and a register of returns is required to be kept.

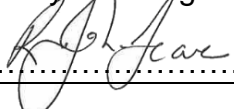
OFFICER COMMENT

In accordance with Council's Codes of Conduct, Councillors and designated persons are required to complete and lodge with the General Manager a Disclosure of Interest and Other Matters if they become aware of a change in interests not previously disclosed within a return.

The Disclosures by Designated Persons Returns for the period 30 June 2022 to 30 June 2023 is detailed below:

Name	Disclosure Provided	Disclosure Returned	Reason for Disclosure	To Council Meeting
Rodney John Scarce	3 November 2022	25 November 2022	Change in Interest	9 December 2022
Rodney John Scarce	1 December 2022	1 December 2022	Change in interest	9 December 2022

This is page 10 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022


.....General Manager


.....Mayor

Council Codes of Conduct provide that information contained in returns made and lodged are to be made publicly available in accordance with the requirements of the Government Information (Public Access) Act 2009, the Government Information (Public Access) Regulation 2009 and any guidelines issued by the Information Commissioner. In accordance with this requirement, all returns are provided on Council's website under Council/Forms, Policies & Publications/Disclosures of Interest.

STATUTORY COMPLIANCE/POLICY

Local Government Act 1993
Council Code of Conduct
Government Information (Public Access) Act and Regulation 2009
Guidelines as issued by the Information Commissioner

FINANCIAL

NIL

INTEGRATED PLANS

Community Strategic Plan

Strategy 5.1 Transparent Leadership through Sustainability, Accountability and Community Representation

RISK MANAGEMENT

NIL

CONSULTATION / ENGAGEMENT

General Manager

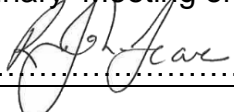
OPTIONS

The information contained within the Disclosure of Pecuniary Interest Returns by the General Manager be noted, and the Disclosure be made publicly available in accordance with legislative requirements.

ATTACHMENTS

Attachment # 3: Disclosure of Pecuniary Interest Return 2 November 2022
Attachment # 4: Disclosure of Pecuniary Interest Return 1 December 2022

This is page 11 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

ITEM NO. 4 - REVIEW OF COMMUNICATION DEVICES POLICY AND INTERNET, INTRANET, EMAIL AND COMPUTER USE POLICY

Council Meeting:	9 December 2022
Report Date:	28 November 2022
Author:	Chief Financial Officer
File #:	SC49
Approval:	General Manager

EXECUTIVE SUMMARY

Council is required to review its policies within 12 months of the Council election. The existing *Communication Devices Policy* and *Internet, Intranet, Email and Computer Use Management Policy* are proposed to be combined into a single *Communication Devices, Internet and Intranet Policy*.

RECOMMENDATION

That the Communication Devices, Internet and Intranet Policy be adopted.

BACKGROUND

The current *Communication Devices Policy* was adopted by Council 27 July 2017 and the current *Internet, Intranet, Email and Computer Use Management Policy* on 24 April 2018.

As there is substantial overlap between the two policies, we are proposing to combine them into a new *Communication Devices, Internet and Intranet Policy*.

A draft policy was previously presented at a Council workshop, and has been reviewed by the Consultative Committee and circulated to all staff. This version of the policy did not contain any significant changes to the existing policies, other than the addition of sections regarding Council's password policy and remote access. No comments have been received.

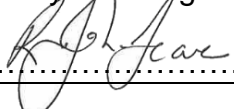
As part of the subsequent review of Council's draft *Cyber Security Policy and Framework* documents with Council's IT MSP, the following additional changes have been identified for inclusion in this document:

To be added to existing 'Password policy' clause:

All staff are required to exercise caution when using passwords on cloud (or web) based services.

In addition to the internal password policies, the following rules are to be followed:

This is page 12 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

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

.......... Mayor

- Use different passwords on each cloud system accessed. This reduces the impact of a compromised system.
- Do not keep passwords written in unsecured locations. In preference to writing passwords down, use a password manager application.
- Do not sign into work services using single sign-on linked to social media accounts (e.g., Facebook).
- Use multi-factor authentication whenever it is available.
- Avoid websites with unsecured logins. Typically, websites should start with HTTPS:// and provide an indicator like a padlock near the address to be considered secure. If they just provide HTTP://, then don't provide any personal details or passwords.

Mobile devices don't typically have the layers of security protection of computer systems, so employees using mobile devices will need to exercise appropriate caution when accessing company or cloud resources. Any personal mobile device that contains Council information (such as emails) must have a locking function supported by PIN as a minimum, and preferably biometrics such as fingerprint or face recognition.

New 'Multi-Factor Authentication' clause to be added:

Multi-factor Authentication (MFA) or Two Factor Authentication is a security technique that requires a person to have something they know (usually a password or PIN) and something they have (generally a Time-based One Time Passcode (TOTP) or a security certificate).

Council's systems will require the use of MFA when connecting remotely.

When connecting to any third-party system, it is advisable that MFA is used to protect logins. When systems process sensitive information, MFA must be used.

New 'Cyber Security Breach' clause to be added:

If any person suspects a breach of security, they are to notify the Cyber Security Manager (the Chief Financial Officer) and Veritech (02 6964 5377) as a high priority incident.

Any suspected breach may result in a reportable event which will involve further investigations. Therefore, it is necessary that accurate records are kept. These records could include a timeline of events, decisions log, and relevant systems information, including screenshots.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

- Local Government Act 1993 and Regulations

FINANCIAL

No direct financial impact of this policy review, as there are no proposed changes to existing policies.

INTEGRATED PLANS

Leading By Example

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

RISK MANAGEMENT

The Policy contains a number of provisions that aim to minimise and mitigate IT security risks.

CONSULTATION / ENGAGEMENT

- General Manager
- Councillor Workshop
- Manager Corporate & Community Services
- Finance Manager
- Veritech (Council's IT MSP)

OPTIONS

Option 1 (recommendation)

That the Communication Devices, Internet and Intranet Policy be adopted.

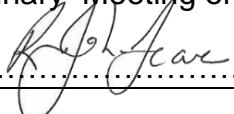
Option 2

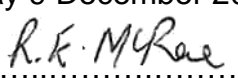
Another resolution as determined by Council.

ATTACHMENT

Attachment # 5: Proposed Communication Devices, Internet and Intranet Policy

This is page 14 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

ITEM NO. 5 – REPORT ON MURRUMBIDGEE COUNCIL CODE OF CONDUCT FOR COUNCILLORS STATISTICS

Council Meeting:	9 December 2022
Report Date:	22 November 2022
Author:	Manager, Corporate & Community Services
File #:	SC222
Approval:	General Manager

EXECUTIVE SUMMARY

Council has a statutory obligation to report information in relation to any Code of Conduct complaints made about Councillors or the General Manager on an annual basis. This report serves to assist Council in meeting this obligation.

RECOMMENDATION

That:

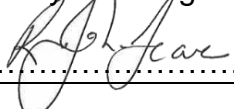
- 1. Council notes there were no Code of Conduct complaints made about Councillors or the General Manager during the period 1 September 2021 to 31 August 2022.**
- 2. These statistics be reported to the Office of Local Government in accordance with the Procedures for the Administration of the Murrumbidgee Council Code of Conduct for Councillors.**

BACKGROUND

In accordance with the Local Government Act and Council's adopted Code of Conduct for Councillors, Council's complaints coordinator must arrange for the following statistics to be reported to the Council within 3 months of the end of September of each year:

- a) the total number of code of conduct complaints made about Councillors and the General Manager under the code of conduct in the year to September (the reporting period);
- b) the number of code of conduct complaints referred to a conduct reviewer during the reporting period;
- c) the number of code of conduct complaints finalised by a conduct reviewer at the preliminary assessment stage during the reporting period and the outcome of those complaints;
- d) the number of code of conduct complaints investigated by a conduct reviewer during the reporting period.

This is page 15 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

OFFICER COMMENT

During the reporting period from 1 September 2021 until 31 August 2022, Council did not receive any code of conduct complaints made about either Councillors or the General Manager under Council's Code of Conduct for Councillors.

SUSTAINABILITY

N/A

STATUTORY COMPLIANCE/POLICY

Procedures for the Administration of the Murrumbidgee Council Code of Conduct for Councillors.

FINANCIAL

N/A

INTEGRATED PLANS

Theme 5: Leading by Example

5.1 We have strong partnerships with our community, Government and other stakeholders, and are seen as a trusted and reliable organisation.

5.1.4 Provide best practice financial, corporate and operational management and reporting that meets legislative requirements

5.1.4.1 Ensure Council's policies and processes meet the current legislation, statutory and regulatory requirements.

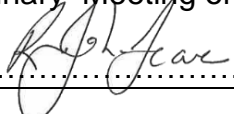
RISK MANAGEMENT

N/A

CONSULTATION / ENGAGEMENT

N/A

This is page 16 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

OPTION

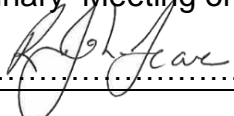
That:

1. Council notes there were no Code of Conduct complaints made about Councillors or the General Manager during the period 1 September 2021 to 31 August 2022.
2. These statistics be reported to the Office of Local Government in accordance with the Procedures for the Administration of the Murrumbidgee Council Code of Conduct for Councillors.

ATTACHMENTS

Attachment # 6: Murrumbidgee Council Code of Conduct Complaints
Statistics 1 September 2021 – 31 August 2022

This is page 17 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

ITEM NO. 6 - COMMUNITY TRANSPORT BUS

Council Meeting:	9 December 2022
Report Date:	28 November 2022
Author:	Manager, Corporate & Community Services
File #:	CY10
Approval:	Director Planning, Community & Development

EXECUTIVE SUMMARY

A report on the community transport bus was presented to the July 2022 meeting of Council regarding the transfer of ownership of the bus to Valmar Support Services Limited, the new providers of Commonwealth Home Support Services in the Murrumbidgee Council area. A Procedural Motion was moved (96/07/22) that this item be taken from the table, as additional information on the matter was required. Attached are copies of the Funding Agreement, Terms and Conditions of the Funding Agreement and Transition Out Plan – Continuity of Service Delivery.

RECOMMENDATION

Council transfer ownership of the existing community transport bus to Valmar Support Services Limited as per the Australian Government Transition Out Plan – Continuity of Service Delivery.

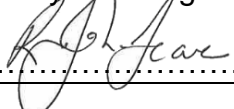
BACKGROUND

In December, 2021, Council advised the Federal Department of Health we would not be continuing with service provision of the Commonwealth Home Support Program in 2022-2023 and would transition out of the program by 30 June, 2022. Council worked with the Department to implement a 'Transition Out Plan' to ensure continuity of service delivery. Valmar Support Services Limited were identified by the Department of Health as a suitable organisation to provide the service activities.

The purpose of the transition out plan is to detail the organisation's (Council's) plan to ensure continuity of service delivery to clients in the event of termination or expiry of a grant agreement, including if a grant recipient transitions out of providing services.

Council officers met with representatives of Valmar to discuss ongoing arrangements for the services within the Council area. To ensure that the service remained local the use of an office within the Council building in Coleambally was negotiated.

This is page 18 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

Discussions were also held regarding the community transport bus. As part of the Transition Out Plan any assets purchased with Government funding were to be recorded in an asset register and transferred to the agreed new service provider or, if sold, any relevant proceeds paid to the Commonwealth. Item 6 of the Transition Out Plan states:

6. Assets

Where applicable and in accordance with the Grant Agreement, the details of all assets purchased with Commonwealth funding are to be recorded in an assets register.

Please attach an updated copy of your organisation's assets register and certify that it is up to date and correct.

Please provide details on how and when the transfer of assets to the agreed new service provider will occur. If your assets are to be sold and any relevant proceeds paid to the Commonwealth, please detail the arrangements for this.

All details must be included in the final report and, where appropriate, funding is to be returned to the Commonwealth. The Department will provide further details on this process.

The Schedule 2 funding agreement attached shows that Council received on-off funding for the purchase of a vehicle (asset). The terms and conditions of the funding agreement state that:

If funding is provided for the purpose of purchasing or modifying assets, such funding and assets will be detailed in Schedule 2 and you must use that funding only for that purpose.

Attached is a copy of the terms and conditions relating to assets.

The vehicle is a 2012 Toyota Hiace which was purchased second hand from Carrathool Shire Council at the end of 2013 through grant funding of \$40,000 from the Department of Ageing, Disability and Home Care. The purchase price of the bus was \$40,000 and was covered by the grant, Council did not have to provide any additional funds for the purchase. The vehicle has now been totally depreciated so has no value on Council's Plant Asset Register. It has approximately 130,000km on the clock.

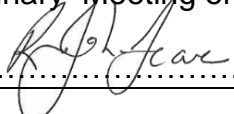
SUSTAINABILITY


N/A

STATUTORY COMPLIANCE/POLICY

NIL

This is page 19 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

FINANCIAL

The vehicle has now been totally depreciated so has no value on Council's Plant Asset Register.

INTEGRATED PLANS

Community Strategic Plan

Deliverable 1.1.1 Work together to achieve enhanced community and public transport accessibility.

RISK MANAGEMENT

NIL

OPTIONS

Option 1 (recommendation)

Council transfer ownership of the existing community transport bus to Valmar Support Services Limited as per the Australian Government Transition Out Plan – Continuity of Service Delivery.

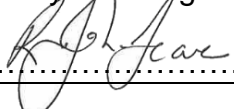
Other Options

Another resolution as determined by Council.

ATTACHMENTS

- Attachment # 7: Transition Out Plan – Continuity of Service Delivery.
Attachment # 8: Schedule 2 – Funding Agreement regarding purchase of asset.
Attachment # 9: Terms and Conditions of Agreement – Item 15. Assets.

This is page 20 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

REPORTS/MINUTES OF COUNCIL COMMITTEES

ITEM NO. 7 - MINUTES OF THE MURRUMBIDGEE COUNCIL TRAFFIC COMMITTEE MEETING

Council Meeting:	9 December 2022
Report Date:	29 November 2022
Author:	Director of Infrastructure
File#:	SC20
Approval:	General Manager

Meeting Date: Tuesday 29 November 2022
Location: Meeting Jerilderie Council Chambers
Time: 10.00 am
Reference 22/11939

Traffic Committee Members in attendance

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

Non-voting members in attendance

CI Robert Black	Councillor, Murrumbidgee Council (Chairperson)
Cr Ruth McRae	Councillor, Murrumbidgee Council (Mayor)

Apologies

NIL


Confirmation of Minutes

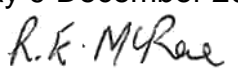
RESOLVED (by consent)

That the Minutes of the Murrumbidgee Council Traffic Committee held on 30 August 2022 be confirmed. CM 22/8531

CARRIED Kim Schultz, Sgt Jason Hinson

This is page 21 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

Business Arising from Previous Minutes

Darlington Point Business Connect Christmas Markets are postponed.
Major Roads Impact Policy.

REPORTS OF THE CONVENOR

TC22.10 **Speed hump in Stock Street, Darlington Point.**
CM Ref: SC20 22/11936
CONVENOR: Tom Dimec

Recommendation

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee object to the removal and replacement of the existing speed hump in Stock Street, Darlington Point. The traffic hump is approximately 20 mm higher than the Austroads standard, however, there are no signs of scrape marks on top or the sides of the traffic hump establishing minimal contact between a vehicle and the speed hump.

Considering the cost and the unavailable funding, it is advisable at this point to leave the current speed hump and continue to monitor.

Recommendation (By Consent)

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee object to the removal and replacement of the existing speed hump in Stock Street, Darlington Point. The traffic hump is approximately 20 mm higher than the Austroads standard, however, there are no signs of scrape marks on top or the sides of the traffic hump establishing minimal contact between a vehicle and the speed hump.

Considering the cost and the unavailable funding, it is advisable at this point to leave the current speed hump and continue to monitor and re-address in 12 months, November 2023 Meeting.

CARRIED

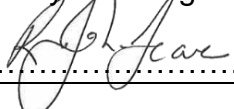
REPORTS OF THE CONVENOR


TC22.12 **Visitor Attraction Signposting – Ned Kelly Raid Trail 1879**
CM Ref: SC20- 22/11934
CONVENOR: Tom Dimec
Attachments: *Plan No 22/119300, 22/11935*

Recommendation

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the installation of 'white on

This is page 22 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

brown' visitor attraction signposting for the **Ned Kelly Raid Trail of 1879. Plan No 22/11930**

Recommendation (By Consent)

That the General Manager (Director of Infrastructure) be advised that the Murrumbidgee Traffic Committee has no objection to the installation of 'white on brown' visitor attraction signposting for the **Ned Kelly Raid Trail of 1879. Plan No 22/11930**.

TfNSW advised the committee to apply for a S.138 Certificate approval.

CARRIED

General Business arising from the meeting.

Jerilderie CBD pedestrian fence on the corner of Powell Street and Jerilderie Street, opposite IGA Supermarket, and Shell Service Station - concerns have been raised about poor sight distance and visual obstruction - the fence is 1.7m away from the existing edge line positioned on the mountable kerb which is 1.3m from the edge line.

Speed Warning Sign (Happy face) (TfNSW) to source funding opportunities

Cr Ruth McRae – RMS (TfNSW) workers - no warning signs on Newell Hwy. Tom to notify team supervisor.

Meetings dates for 2023 – 9th March (Darlington Point), 6th July (Coleambally) and 9th November (Jerilderie).

Meeting closed 11:00am

NOTE: The next Traffic Committee Meeting will be held on Thursday 9th March 2023 at Darlington Point.

**ITEM NO. 8 - COLEAMBALLY AUSTRALIA DAY COMMITTEE ANNUAL
GENERAL MEETING MINUTES**

Council Meeting:	9 December 2022
Report Date:	17 November 2022
Author:	Jerilderie Tidy Towns Committee Secretary
File #:	SC5
Approval:	Section 355 Committee of Council

Meeting commenced: 5.32pm

Present: Carolyn Martin, Laura Mannes, Penny Sheppard, Ali Simmons, Kim Mannes

Apologies: Jane Strachan, Danielle Mannes, Christine Chirgwin, Tom Breed

Minutes of previous AGM

Motion: That the minutes of the previous AGM be accepted as an accurate record of that meeting.

Moved: C. Martin Seconded: K. Mannes Carried

Chairperson's report

Thanks to all for their efforts.

New version was well received.

See review meeting minutes.

Eden is applying for a grant for three towns for 2023 Australia Day.

Motion: That chairperson's report be accepted.

Moved: P. Sheppard Seconded: K. Mannes Carried

Treasurer's report

Costs for Australia Day 2022 totalled \$1750.

Amount in Coleambally account = \$2884.51

Motion: That treasurer's report be accepted.

Moved: A. Hayes Seconded: A. Simmons Carried

Election of office bearers 2022-2023

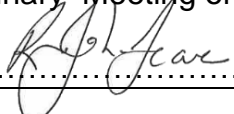
All positions declared vacant.


Position	Nominee	Nominated by	Seconded by	Accepted/carried
Chairperson	A. Hayes	K. Mannes	P. Sheppard	Yes
Vice-chairperson	C. Chirgwin	P. Sheppard	A. Simmons	Yes
Secretary	P. Sheppard	K. Mannes	C. Martin	Yes
Treasurer	J. Strachan	A. Hayes	K. Mannes	Yes

Committee members: K. Mannes, A. Simmons, C. Martin, L. Mannes, T. Breed, D. Mannes

Meeting closed: 5.43pm

This is page 25 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

ITEM NO. 9 - COLEAMBALLY AUSTRALIA DAY COMMITTEE MEETING MINUTES

Council Meeting: 9 December 2022
 Report Date: 17 November 2022
 Author: Jerilderie Tidy Towns Committee Secretary
 File #: SC5
 Approval: Section 355 Committee of Council

Present: Carolyn Martin, Laura Mannes, Penny Sheppard, Ali Simmons, Kim Mannes

Apologies: Jane Strachan, Danielle Mannes, Christine Chirgwin, Tom Breed

Matters discussed:

- Venue – Coleambally Community Club
- Letter to go to Lions asking for assistance with setting up, breakfast, use of lectern – Penny.
- Alison has applied for an ambassador for Coleambally and Darlington Point.
- Eden Hercus has applied for Australia Day grant. It will be the same as last year if we are successful.
- Alison to work with Eden on Council paperwork for Australia Day.
- Dinner on 25/1/23 will be in Darlington Point. Ambassador to be accommodated in Darlington Point.
- Award nomination forms on Council website ad office will print off if asked. Alison to send form to St Peter’s; Kim to Coleambally Central; Penny to organisation contacts.
- To be advertised on Facebook page, in newsletter and school news.
- Laura and Ali to look after Facebook page. Also send info to “I live in Coleambally.”
- Competitions:
 Photography – theme “Coleambally Life.”
 Colouring in – preschool wombat; K-1 koala: 2-3 different wombat; senior – emu.
 Carolyn to see pre-school for numbers. Council office to copy pictures.
 Decided not to do poetry writing.
 Letter to Community Bank to sponsor prizes for Photography and Colouring-in.

Competition	Divisions	Awards	Prize money	Due date
Colouring in	Pre-school	1 st , 2 nd , 3 rd	\$20, \$10, \$5	Entry forms issued at pre-school or school and collected from pre-school

This is page 26 of 35 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

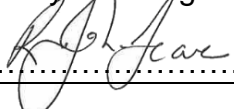
.....*R. K. Myrae*..... General Manager*R. K. Myrae*..... Mayor


	K-1	1 st , 2 nd , 3 rd	\$20, \$10, \$5	or school on Monday, 12 th December, 2022.
	2-3	1 st , 2 nd , 3 rd	\$20, \$10, \$5	
	Senior		Chocolates	Entry forms from Cypress View Lodge or Coleambally Council office. Entries to be submitted to Coleambally office of Murrumbidgee Council by 5pm Friday, 6 th January, 2023.
Photography	Primary Secondary Adult	1 st , 2 nd 1 st , 2 nd 1 st , 2 nd	\$30, \$20 \$30, \$20 \$30, \$20	Prints to be left at Coleambally office of Murrumbidgee Council or emailed to coleamballyaustraliaday@gmail.com by 6 th January, 2023 Theme: Coleambally Life.

- Food – charge for breakfast will depend on success of grant application.
Possibly bacon and egg rolls, fruit salad, juice and water.
Jane to organise when decided.
Letter to Lions to assist with cooking breakfast, setting up auditorium and
lectern.
- Penny to see if Kate will do biscuits again.
- Live streaming – Tom and Laura to set up on the day.
Need a tripod for camera.
- Do not need RSL – no flag break.
- New boards – need two – quoted at \$60 each. Alison to confirm OK to
purchase with Sue Mitchell. (She had previously okayed.)
- Flyer – Danielle and Laura to work on.
- Program for the day – Danielle.
- Raffle – see if Country Education would like to run one.
- Use gums to decorate stage.
- Laura to get shirt from Stitch-in-Time.
- Penny to organise copying of nominations and voting slips for next
meeting.
- Alison to contact Jodie re-use of Club.

Next meeting: 5.15pm Wednesday, 11th January, 2023 at CICL office.

This is page 27 of 35 of the General Manager's Reports as submitted to the
Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

OFFICERS' REPORTS FOR NOTING

ITEM NO. 10 - MONTHLY INVESTMENT REPORT – NOVEMBER 2022

Council Meeting:	9 December 2022
Report Date:	28 November 2022
Author:	Accountant
File #:	SC133
Approval:	General Manager

EXECUTIVE SUMMARY

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

This report sets out details of all money Council had invested under section 625 of the *Local Government Act 1993*, as at the end of November 2022.

RECOMMENDATION

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

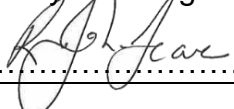
BACKGROUND


As at 30 November 2022, Council's total invested funds were \$29,456,938, as detailed in the attachment. All investments were in compliance with the revised Investment Policy.

51% of investment funds were held with the Bendigo Bank as of 30 November 2022.

Murrumbidgee Council's money-weighted rate of return (MWRR) for both the month of November 2022 (2.87%) and for the financial year to date (2.17% p.a.) outperformed the Bloomberg AusBond Bank Bill Index benchmark rate to 28 November 2022 (2.48% and 2.10%).

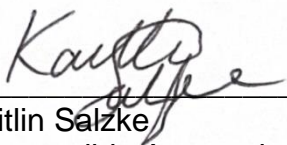
This is page 28 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

OFFICER COMMENT

I certify that the investments have been invested in accordance with the Local Government Act and Regulations and the Murrumbidgee Council Investment Policy.



Kaitlin Salzke
Responsible Accounting Officer

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.

FINANCIAL

Nil; information only.

INTEGRATED PLANS

Leading By Example

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

RISK MANAGEMENT

N/A

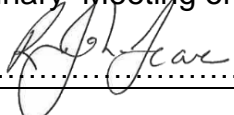
CONSULTATION / ENGAGEMENT


- General Manager
- Finance Manager
- Chief Financial Officer

OPTIONS

N/A

This is page 29 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

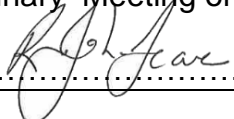

.....General Manager

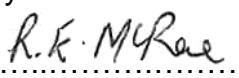

.....Mayor

ATTACHMENTS

Attachment # 10: Investments as at 30 November 2022

This is page 30 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor

ITEM NO. 11 – DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION, NOVEMBER 2022

Council Meeting:	9 December 2022
Report Date:	30 November 2022
Author:	Director Planning, Community & Development
File #:	SC210
Approval:	General Manager

EXECUTIVE SUMMARY

Information report provided to Council on Development Applications Approved Under Delegation during November 2022.

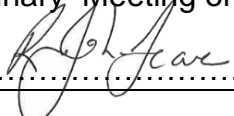
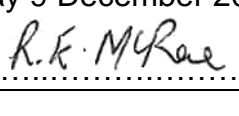
RECOMMENDATION

The information contained in the Development Applications Approved under Delegation, November 2022, Report be noted.

BACKGROUND

Application No	Address	Decision Date	Decision
DA41-2022	166 Hams Road Jerilderie	09/11/2022	Approved (Delegation)
<u>Description:</u>		<u>Consideration in determining application:</u>	
Erection of farm shed		The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification or agency referral was not required.	
DA42-2022	24 Barwidgee Boulevard Darlington Point	11/11/2022	Approved (Delegation)
<u>Description:</u>		<u>Consideration in determining application:</u>	
Dwelling		The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification or agency referral was not required.	
DA43-2022	Ferry Street Darlington Point	16/11/2022	Approved (Delegation)
<u>Description:</u>		<u>Consideration in determining application:</u>	
Shade Structure		The development application was assessed under Section 4.15 of the Environmental Planning and Assessment Act 1979. Neighbour notification or agency referral was not required.	

This is page 31 of 35 of the General Manager's Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

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

CONFIDENTIAL

ITEM NO. 12 – CONVERSION OF LEASE NUMBER I260986

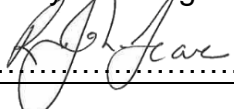
Council Meeting:	9 December
Report Date:	28 November 2022
Author:	Chief Financial Officer
File #:	SC79
Approval:	General Manager

RECOMMENDATION

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

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

This is page 32 of 35 of the General Manager’s Reports as submitted to the Ordinary Meeting of Murrumbidgee Council held Friday 9 December 2022

.....General Manager

.....Mayor