EDWARD RIVER COUNCIL BUSINESS PAPER
February 23, 2017

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MEETING OF THE EDWARD RIVER COUNCIL HELD IN THE UPSTAIRS MEETING ROOM, CIVIC PLACE, DENILIQUIN, DECEMBER 15, 2016 AT 12.30PM

PRESENT:
Administrator Mr Ashley Hall

COUNCIL STAFF PRESENT:
Mr Barry Barlow, Interim General Manager, Mr Mark Dalzell, Director Technical Services, Mr John Harvie, Manager Economic and Business Development, Mr Greg Roberts, Senior Governance Officer, Mrs Belinda Perrett Executive Assistant.

GALLERY MEMBERS:
The Gallery was occupied by one member of the public

GUESTS: Nil

CHAIRMANSHIP OF MEETING:
The Administrator, Mr Ashley Hall, chaired the meeting.

INTERPRETATION:
In these Minutes "the Council" means the Edward River Council

DECLARATION OF MEETING OPEN AND WELCOME TO GUEST AND VISITORS:
The Administrator, Mr Ashley Hall, formally declared the meeting open at 12.30pm and welcomed guests and visitors to the meeting.

LEAVE OF ABSENCE:

DECLARATIONS OF INTEREST:

PUBLIC QUESTION/STATEMENT TIME:

141/16 CONFIRMATION OF MINUTES – EDWARD RIVER COUNCIL MEETING HELD 17TH NOVEMBER, 2016

Resolved on the motion of the Administrator that the draft minutes of the Edward River Council meeting held on 17 November, 2016 be accepted.

142/16 MAYORAL MINUTE

SUBJECT: STRONGER COMMUNITIES FUNDING

FROM: Administrator
Ashley HALL

TO: COUNCIL MEETING DECEMBER 15, 2016

RESOLUTION

That the $8.6 million received by Edward River Council under the Stronger Communities Funding be allocated as follows:-

$5 million directed to Edward River Council Infrastructure and Works
$3.6 million invested into community grants.

On the motion of the Administrator

143/16 MAYORAL MINUTE

SUBJECT: MURRAY VALLEY PRIVATE DIVERTERS

FROM: ADMINISTRATOR
Ashley HALL

RESOLUTION

That Council provide a contribution of $15,000 to the Murray Valley Private Diverters to assist in doing a study of the effect of the Murray Darling Basin Plan on the Murray Valley.

On the motion of the Administrator

144/16SUBJECT: INVESTMENT REPORT AS AT 30 NOVEMBER, 2016

FROM: FINANCIAL ACCOUNTANT
Kris Kershaw

RESOLUTION

That Council:

1. Note and receive the Report on Investments totaling $41,745,148 inclusive of cash at bank for day-to-day operations;
2. Note that actual interest received for the month of November 2016 was $64,550;
3. Note that accrued interest earned to 30 November 2016 but not yet received was $347,122.

On the motion of the Administrator

145/16 SUBJECT: MERGER PROGRESS REPORT – NOVEMBER 2016

FROM: INTERIM GENERAL MANAGER
Barry Barlow

RESOLUTION

That Council: Note the report.

On the motion of the Administrator.

146/16 SUBJECT: 2017/18 RATE PEGGING

FROM: INTERIM GENERAL MANAGER
Barry Barlow

RESOLUTION

That Council: Note the report.

On the motion of the Administrator.

147/16 SUBJECT: LEASE OF CROSSING CAFE

FROM: SENIOR GOVERNANCE OFFICER
Greg Roberts

RESOLUTION:

1. That Council approve of the renewal of the lease of the Crossing Café for a term of four years with two further four-year options on the conditions detailed in the current lease subject to the variations as detailed in the Council report of 15 December 2016.

2. That authority be given to the Administrator and Interim General Manager to execute the documents necessary to give effect to this resolution.

On the motion of the Administrator

148/16 SUBJECT: DENILIQUIN SCOUT HALL

FROM: SENIOR GOVERNANCE OFFICER
Greg Roberts

RESOLUTION:

1. That Council authorise a lease of Reserve 92579 to the Australian Defence Force - 307 Army Cadet Unit of the former Scout Hall for an initial period of one year subject to the conditions detailed in the report to Council of 15 December 2016.
2. That the Interim General Manager be authorised to sign the documents necessary to give effect to this resolution.
3. That the Interim General Manager be authorised to negotiate a longer term lease with the Australian Defence Force once the formal approvals have been provided from that office.
4. That Council note that the grant has been received under the Public Reserves Management Fund for renovations to the former Scout Hall.

On the motion of the Administrator

149/16 SUBJECT: REQUIRED WORK - MCLEANS BEACH CARAVAN PARK

FROM: SENIOR GOVERNANCE OFFICER - Greg Roberts
DIRECTOR TECHNICAL SERVICES – Mark Dalzell

RESOLUTION:

1. That Council authorise the removal of approximately twenty dead trees at McLeans Beach Holiday Park as detailed in the arborist report attached to the Council report of 15 December 2016 at a cost of approximately $40,000 to be funded from unallocated funds.
2. That Council authorise the removal of the sandbags on the levee bank at McLeans Beach Holiday Park as detailed in the Council report of 15 December 2016 at a cost of approximately $10,000 to be funded from unallocated funds.

On the motion of the Administrator

150/16 SUBJECT: CERTIFICATES OF AUTHORITY FOR STAFF – SWIMMING POOLS

FROM: SENIOR GOVERNANCE OFFICER
Greg Roberts

RESOLUTION:

That Council authorise the affixing of the Council Seal to the Certificates of Authority to be issued under the Swimming Pools Act 1992 to the following staff:

a) Business and Economic Development Manager – John Harvie
b) Manager Environmental Services – Julie Rogers
c) Development Manager – Marie Sutton
d) Building Services Coordinator Greg Johnston

On the motion of the Administrator

151/16 SUBJECT: POLICY – MEMORIALS IN PUBLIC PLACES

FROM: SENIOR GOVERNANCE OFFICER
Greg Roberts

RESOLUTION

1. That the Draft Memorials in Public Places Policy be adopted with an amendment that Council will meet the cost of plaques memorialising the individual to the extent as detailed in the report to Council of 15 December, 2016.
2. That an amount of $1,500 be included in future budgets to meet the cost of plaques

On the motion of the Administrator

152/16 SUBJECT: ENERGISE ENTERPRISE FUND

FROM: MANAGER ECONOMIC AND BUSINESS DEVELOPMENT
John Harvie

RESOLUTION:

That council resolve to;

I. Accept the funding offer of $25,000 + GST from the Energise Enterprise Fund
II. Agree to a budget variation of $5,680 to fully fund the project

On the motion of the Administrator

153/16 SUBJECT: EVENT CAPACITY AND CAPABILITY ASSESSMENT

FROM: MANAGER ECONOMIC AND BUSINESS DEVELOPMENT
John Harvie

RESOLUTION:

That council resolve to;

a. Receive the Sports Decentralisation Program 'Capacity and Capability' Report.
b. Ask staff to review the report and prepare a strategic plan for development of sporting venues to be presented to council by June 30 2017.
c. Provide copies of the report to all participating clubs and organisations.

On the motion of the Administrator

In addition capitalise with media promotion

154/16 SUBJECT: PLANNING PROPOSAL 7 – KYALITE STABLES

FROM: MANAGER ECONOMIC AND BUSINESS DEVELOPMENT
John Harvie

RESOLUTION:

That Council note this report on the progress of Planning Proposal 7 – Kyalite Stables.

On the motion of the Administrator

155/16 SUBJECT: DEVELOPMENT APPLICATION 79/16-16 P&A SOCIETY

FROM: MANAGER ECONOMIC AND BUSINESS DEVELOPMENT
John Harvie

RESOLUTION:

That Development Application 79/16 for the installation of a demountable office building on Lot 487 DP731813, Memorial Drive, Deniliquin dated 31 October 2016 as shown on plan numbered DA79/16#1 to 3 inclusive described in details accompanying the Development Application be **APPROVED** in accordance with section 80(1) of the Environmental Planning and Assessment Act 1979 and subject to the following conditions:

CONDITIONS OF CONSENT:

1. General / Miscellaneous

1.1 The development shall take place in accordance with the approved plans and documentation, including any notations marked by Council thereon, as referenced in Schedule 1 - List of approved plans attached to DA No. 79/16 and the conditions of consent.
Reason: To clarify the extent of the consent.

1.2 Council is in receipt of a Construction Certificate. No work is to be carried out until it is approved by Council. The construction certificate plans are to be consistent with the approved development consent and shall include detailed plans and specifications to demonstrate compliance with the provisions of the National Construction Code Volume 1, 2016 - Building Code of Australia (BCA).
Reason: Prescribed condition under the Environmental Planning and Assessment Act and Regulations.

1.2 The land is subject to flooding. Prior to any flood event that is predicted to inundate the building, the owner shall be responsible for removing the transportable building to flood free land.
Alternatively, the building will be required to have footings designed suitable for inundation and impact of debris from floodwater and all materials used in the construction of building below the 1% AEP flood level plus 100mm freeboard shall be of materials designed to withstand the effects of inundation without adverse deterioration.
If the land is flooded and this condition not complied with, Council will not, pursuant to Section 733 of the Local Government Act 1993, incur any liability in respect of the granting of this consent.
Reason: To avoid the potential for damage of the building, due to the effect of flood water and to outline Council's position with respect to liability.

1.3 The essential fire safety measures as per the attached schedule, are to be installed in the proposed building to comply with the requirements of the National Construction Code Volume 1 - Building Code of Australia 2016.
Prior to the issue of an occupation certificate the owner must cause the Council to be given a fire safety certificate in relation to each essential fire safety measure.
The fire safety certificate is to state in relation to each essential fire safety measure implemented in the building or on the land on which the building is situated:
a) that the measure has been assessed by a person (chosen by the owner of the building) who is properly qualified to do so, and
b) that at the date of assessment of the measure was found to be capable of functioning to at least the minimum standard required by the Schedule attached to the Construction Certificate.

Note: The owner is responsible for maintenance of the essential fire safety measure for the life of the structure. Annual Fire Safety Statements must be submitted to Council within each twelve-month (12) period, from the date of the initial fire safety statement certifying the maintenance standard of the essential fire safety measure installed on the property.
Reason: This is a requirement of Clause 153 of the Environmental Planning & Assessment Regulation.

1.4 Provide at least one (1) carparking space on site and accessible to the office building for people with disabilities. The carpark shall be designed in accordance with AS 2890.6 – 2009 Parking facilities Off street parking for people with disabilities.
Reason: To ensure compliance with the Building Code of Australia and the Disability Discrimination Act 1992.

1.5 Access for people with disability is to be provided from the accessible carpark required on site to and within the building in accordance with Part D3 of the Building Code of Australia and AS1428.1-2009 Design for access & mobility.
Reason: To ensure equitable access to the building as required by the Disability Discrimination Act in accordance with the requirements of the Building Code of Australia.

1.6 All stormwater from the roof of the proposed building, including the overflow from any rainwater tank, if any, shall be discharged by piping to a minimum 600 x 600 x 600mm rubble pit located a minimum of 6.0m clear of any building footings.
Reason: To ensure adequate disposal of stormwater in a manner that will not affect the footings of the new or existing buildings on-site.

1.7 The developer shall submit a Traffic Management Plan for the works on-site **PRIOR TO THE ISSUING OF THE CONSTRUCTION CERTIFICATE**. The Traffic Management Plan is required to be certified by a suitably accredited Traffic Controller.
Reason: To ensure public safety during construction.

2. Prior to commencement of works

2.1 The erection of the building the subject of this development consent MUST not be commenced until the person having the benefit of the development consent has lodged a notice of commencement form with Council. This is to be lodged at least two days prior to commencing the building work.
Reason: These are requirements of the Environmental Planning and Assessment Act and associated Regulations.

2.2 Prior to the commencement of works, the principal contractor is to ensure that the site has been appropriately protected and secured by a fence or hoarding to prevent access from the street and to prevent the possibility of any unauthorised access in accordance with WorkCover requirements.
Reason: To protect the safety of the public by restricting unauthorised access to the land.

2.3 The developer shall ensure the building is located at least 10m away from any established gum trees. The proposed site shall be marked out on site and approved by Council **PRIOR TO THE COMMENCEMENT OF ANY WORKS**.
Reason: To ensure the safety of users of the building in relation to falling limbs.

2.4 The developer shall provide Council with evidence of a current public liability insurance policy with a minimum coverage of $20,000,000 for any one instance **PRIOR TO THE COMMENCEMENT OF ANY WORKS.**
Reason: To ensure suitable insurance coverage for the public in relation to the works.

3. During construction

3.1 The following inspections are required for 48 hours' notice is to be given to Council or an accredited certifier to enable an inspection to be conducted.

a. at the commencement of building work, after excavation for and prior to the placement of, any footings,
b. prior to covering of the frame work for any floor, wall, or roof building element,
c. prior to covering any stormwater drainage connections, and
d. after building work has been completed and prior to any occupation certificate being issued in relation to the approval.

Please note that failure to comply with this condition may result in the Occupation Certificate not being granted.

Reason: To ensure compliance with the Environmental Planning and Assessment Act, 1979 & associated Regulation, and Council requirements.

3.2 The hours of operation for building works on the site shall be limited to the daylight hours, between 7.00am and 6.00pm Monday to Friday inclusive, 8.00am and

5.00pm Saturdays. No work shall be carried out on Sundays and Public Holidays without the prior written consent of the Council.
Reason: To ensure compliance with the requirements of the Protection of the Environment Operations Act 1997 and Regulations.

3.3 Any spoil deposited on public roads during the cartage of materials from or to the site shall be removed on the same day. The cartage of spoil shall cease, as directed by Council, if the Council determines that excessive deposition of spoil onto the road is taking place.
Reason: To ensure erosion control measures have been implemented.

3.4 All excavations and backfilling associated with the erection of the building must be executed safely and in accordance with appropriate professional standards and must be properly guarded and protected to prevent them from being dangerous to life or property.
Reason: This is a prescribed condition of the Environmental Planning and Assessment Regulation 2000.

3.5 During construction, the developer shall maintain all traffic control measures on-site in accordance with the approved Traffic Management Plan.
Reason: To ensure public safety during construction.

3.6 The structure(s) are to comply with the relevant requirements of the Building Code of Australia and the Environmental Planning and Assessment Act 1979.
Reason: This is a prescribed condition of the Environmental Planning & Assessment Act 1979 to ensure compliance with the Building Code of Australia.

3.7 A sign must be erected in a prominent position on any work site on which work involved in the erection or demolition of a building is being carried out:
(i) Showing the name, address, and telephone number of the principal certifying authority for the work, and
(ii) Showing the name for the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
(iii) stating that unauthorised entry to the work site is prohibited.
Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work had been completed.
Reason: This is a prescribed condition of the Environmental Planning and Assessment Act 1979.

4. Prior to occupation

4.1 The use of the building is not to commence until an "Occupation Certificate" is issued by Council as the Principal Certifying Authority responsible for the work.
Reason: This is a requirement of the Environmental Planning and Assessment Act 1979.

4.2 Prior to the issue of a Final Occupation Certificate any damage to road surfaces or other Council infrastructure that is a result of the proposed work must be reinstated at total cost to the person having the benefit of the consent and to the satisfaction of Council.
Reason: To ensure that all Council assets located outside the property boundaries are maintained.

5. Conditions of Department of Industry – Lands

5.1 The development is conducted with minimal environmental disturbance to the Crown Land with particular care taken to avoid the removal or damage of any trees located within the subject Crown land.
Reason: To comply with the requirements of Department of Industry – Lands.

5.2 Public access on the Crown Land is retained and not restricted where it is safe to do so but restricted where necessary for construction to ensure public safety. With respect to necessary safety controls, public use and enjoyment of the Crown land must otherwise be sustained.
Reason: To comply with the requirements of Department of Industry – Lands.

5.3 There are to be no negative impacts on the use, function and environmental features on any identified Crown land.
Reason: To comply with the requirements of Department of Industry – Lands.

5.4 The proposed development must be conducted in a manner that implements appropriate soil and erosion sediment controls to prevent erosion.
Reason: To comply with the requirements of Department of Industry – Lands.

5.5 Measures must be taken by the applicant to ensure that the work does not contribute to the spread of noxious weeks.
Reason: To comply with the requirements of Department of Industry – Lands.

5.6 Appropriate rubbish and pollution control measures shall be implemented for the duration of the works.
Reason: To comply with the requirements of Department of Industry – Lands.

5.7 No materials are permitted to be dumped or stored on Crown land for extended periods.
Reason: To comply with the requirements of Department of Industry – Lands.

5.8 The applicant is responsible for all rehabilitation and future maintenance works associated with the development and the subject Crown lands.
Reason: To comply with the requirements of Department of Industry – Lands.

5.9 The applicant is responsible at all times for ensuring safe systems of work and that the proposed development poses no health and safety risk to workers, volunteers or the public. All persons engaged in any work relative to this approval must be qualified, trained or appropriately experienced in the work involved. Relevant advice should be obtained from NSW Work Cover.
Reason: To comply with the requirements of Department of Industry – Lands.

5.10 This consent does not imply the concurrence of the Minister for Primary Industries and Minister for Lands and Water for the proposed development, or the issue of any necessary lease, licence or other required approval under the *Crown Lands Act* 1989.
Reason: To comply with the requirements of Department of Industry – Lands.

5.11 The Crown and the Minister for Primary Industries and the Minister for Lands and Water are indemnified and kept indemnified against all claims arising out of the use and occupation of the Crown land in respect of the proposed development.
Reason: To comply with the requirements of Department of Industry – Lands.

Advisory Notes

Dial Before You Dig

Underground assets may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact Dial Before You Dig at www.1100.com.au or telephone on 1100 before excavating or erecting structures. (This is the law in NSW). If alterations are required to the configuration, size, form, or design of the development upon

contacting the Dial Before You Dig service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed when working in the vicinity of plant or assets on the relevant property via contacting the Dial Before You Dig service in advance of any construction or planning activities.

Aboriginal due diligence
It is the responsibility of the applicant to ensure that all reasonable precautions are taken to prevent the occurrence of damage to Aboriginal objects. Applicants should be aware that if any Aboriginal objects are harmed during works they could be liable to prosecution under the strict liability offence of the National Parks and Wildlife Act 1974, unless they can demonstrate they have followed the "Due Diligence Code of Practice for the Protection of Aboriginal Objects in NSW". Further information on the code is available at the Office of Environment and Heritage (OEH) website: www.environment.nsw.gov.au/resources/cultureheritage/ddcop/10798ddcop.pdf

On the motion of the Administrator

156/16 SUBJECT: DEVELOPMENT APPLICATION 78/16

FROM: MANAGER OF ECONOMIC AND BUSINESS DEVELOPMENT
John Harvie

RESOLUTION:

That Development Application 78/16 for the installation of a temporary office building and permanent toilet block on Lot 9 DP662508, Lot 6 DP668426, Lot 6 DP667946 and Lot 7 Section 21 DP758913 (Crown Reserve 1000166), 170-180 Cressy Street, Deniliquin dated 28 October 2016 as shown on plans numbered 16DD40 (sheets 1, 2, 6 and 10) and 16DD51 (sheets 1 and 2) and described in details accompanying the Development Application be **APPROVED** in accordance with section 80(1) of the Environmental Planning and Assessment Act 1979, subject to obtaining owners consent and the following conditions:

Conditions of Consent:

1. General / Miscellaneous

1.1 The development shall take place in accordance with the approved plans and documentation, including any notations marked by Council thereon, as referenced in Schedule 1 - List of approved plans attached to DA No. 78/16, and the conditions of consent.
Reason: To clarify the extent of the consent.

1.2 An application for a Construction Certificate is to be submitted to and approved by Council or an accredited Private Certifier prior to any building work commencing. The construction certificate plans are to be consistent with the approved development consent and shall include detailed plans and specifications to demonstrate compliance with the provisions of the National Construction Code Volume 1, 2016 - Building Code of Australia (BCA).
Reason: Prescribed condition under the Environmental Planning and Assessment Act and Regulations.

1.3 All vehicles must enter and exit the development in a forward direction to avoid possible conflict with through traffic on Civic Place.
Reason: To minimise possible accidents with traffic on the adjacent road.

1.4 A minimum provision of eleven (11) carparking spaces is required on the subject land.
Reason: To provide adequate on site carparking commensurate with traffic generation of the development.

1.5 Provide at least one (1) carparking space on site for people with disabilities. The carpark shall be designed in accordance with AS 2890.6 – 2009 Parking facilities Off street parking for people with disabilities.
Reason: To ensure compliance with the Building Code of Australia and the Disability Discrimination Act 1992.

1.6 Access for people with disability is to be provided from the accessible carpark required on site and from the main point of pedestrian entry at the allotment boundary, to and within the building in accordance with Part D3 of the Building Code of Australia and AS1428.1-2009 Design for access and mobility.
Reason: To ensure equitable access to the building as required by the Disability Discrimination Act in accordance with the requirements of the Building Code of Australia.

1.7 No advertising sign and/or structure other than that which is permissible without consent is to be erected as part of the approved development unless a formal application has been submitted to Council and a Development Consent has been issued.
Reason: To advise that unless shown as part of the development proposal separate development consent is required for any advertising sign and/or structures.

1.8 All storm water from the roof of the proposed building, including the overflow from any rainwater tank, if any, is to be discharged via the existing storm water drainage system and piped to the street gutter.
Reason: To ensure adequate disposal of storm water in a manner that is not going to cause nuisance to adjoining properties and will not impact on existing buildings on site.

1.9 The external colour scheme of the proposed temporary office building and toilet facilities is to be in accordance with the recommendation of Council's Heritage Advisor.
Reason: To clarify the required colour scheme of the proposed buildings.

2. Prior to issue of construction certificate

2.1 Prior to the issue of the construction certificate an application for approval pursuant to Section 68 of the Local Government Act, 1993 to carry out water supply, storm water and sewerage works is to be lodged with Council. The approval under Section 68 of the Local Government Act, 1993 is to be obtained prior to any works commencing on site.
Reason: To ensure compliance with the Local Government Act 1993.

2.2 Prior to issue of the Construction Certificate, plans are to be submitted to Council for approval for the control of storm water from the roof and hardstand areas.
Reason: To prevent any increase in the storm water flows from the subject development towards lower properties.

2.3 Prior to issuing of a Construction Certificate submission of plans for sealed carparking spaces, maneuvering area and access driveways all conforming to Council's specification outlined in Council's Development Manual. Drainage and pavement designs are to be prepared by a qualified engineer and are to address expected vehicle loadings and any fill compaction requirements.

Reason: To ensure that the carparking is designed to a standard commensurate to proposed use.

3. Prior to commencement of works

3.1 The erection of the building the subject of this development consent MUST not be commenced until:

(a) detailed plans/specifications of the building have been endorsed with a construction certificate by:
  (i) the Council, or
  (ii) an accredited certifier, and

(b) the person having the benefit of the development consent:
  (i) has appointed a principal certifying authority, and
  (ii) has notified the Council of the appointment, and

(c) the person having the benefit of the development consent has lodged a notice of commencement form with Council. This is to be lodged at least two days prior to commencing the building work.

Reason: These are requirements of the Environmental Planning and Assessment Act and associated Regulations

3.2 Prior to any works being undertaken in the road reserve a road opening permit is to be obtained from Council.

Reason: To ensure compliance with the Roads Act, which requires the road authority to give permission for an activity within the road reserve.

3.3 Prior to the commencement of works, the principal contractor is to ensure that the site has been appropriately protected and secured by a fence or hoarding to prevent access from the street and to prevent the possibility of any unauthorised access in accordance with Work Cover requirements.

Reason: To protect the safety of the public by restricting unauthorised access to the land.

3.4 Timber planks having a minimum thickness of 50 mm shall be placed over all vehicular access points over kerbing and guttering and footpaths prior to the commencement of building work, such planks shall be strapped together with iron straps in the form of a mat. The ends of such planks shall be tapered at an angle not exceeding 30 degrees.

Reason: To ensure that Council's infrastructure is protected.

4. During construction

4.1 The structure(s) are to comply with the relevant requirements of the Building Code of Australia and the Environmental Planning and Assessment Act 1979.

Reason: This is a prescribed condition of the Environmental Planning and Assessment Act 1979 to ensure compliance with the Building Code of Australia.

4.2 **Council has been appointed the Principal Certifying Authority for the work. 48 hours' notice prior shall be given to Council requesting that the following inspections being conducted:**

a) at the commencement of building work, and
b) after excavation of foundations prior to the placement of any footings, and
c) prior to pouring any in-situ reinforced concrete building element, and
d) prior to covering of the frame work for any floor, wall, roof or other building element
e) Prior to covering all hot and cold water plumbing and sewer plumbing and drainage.
f) prior to waterproofing in any wet areas, and
g) prior to covering any storm water drainage connections, and

h) after building work has been completed and prior to any occupation certificate being issued in relation to the approval.

Please note that failure to comply with this condition may result in the Occupation Certificate not being granted.

Reason: To ensure compliance with the Environmental Planning and Assessment Act 1979 and associated Regulations.

4.3 **The following inspections are required for 48 hours' notice is to be given to Council or an accredited certifier to enable an inspection to be conducted.**

a) at the commencement of building work, and
b) after excavation for and prior to the placement of, any footings, and
c) prior to pouring any in-situ reinforced concrete building element, and
d) prior to covering of the frame work for any floor, wall, roof, or other building element
e) Prior to covering all hot and cold water plumbing and sanitary plumbing and drainage.
f) prior to waterproofing in any wet areas, and
g) prior to covering any storm water drainage connections, and
h) after building work has been completed and prior to any occupation certificate being issued in relation to the approval.

Please note that failure to comply with this condition may result in the Occupation Certificate not being granted.

Reason: To ensure compliance with the Environmental Planning and Assessment Act, 1979 & associated Regulation, and Council requirements.

4.4 The hours of operation for demolition or building works on the site shall be limited to the daylight hours, between 7.00am and 6.00pm Monday to Friday inclusive, 8.00am and 5.00pm Saturdays. No work shall be carried out on Sundays and Public Holidays without the prior written consent of the Council.
Reason: To ensure compliance with the requirements of the Protection of the Environment Operations Act 1997 and Regulations.

4.5 Any spoil deposited on public roads during the cartage of materials from or to the site shall be removed on the same day. The cartage of spoil shall cease, as directed by Council, if the Council determines that excessive deposition of spoil onto the road is taking place.
Reason: To ensure erosion control measures have been implemented.

4.6 All excavations and backfilling associated with the erection or demolition of a building must be executed safely and in accordance with appropriate professional standards. All excavations associated with the erection or demolition of a building must be properly guarded and protected to prevent them from being dangerous to life or property.
Reason: This is a prescribed condition of the Environmental Planning and Assessment Regulation 2000.

4.7 If any excavation associated with the erection or demolition of a building extends below the level of the base of the footings of a building on an adjoining allotment of land, the person causing the excavation to be made
(i) must preserve and protect the building from damage; and

(ii) if necessary must underpin and support the building in an approved manner; and

(iii) must, at least 7 days before excavating below the level of the base of the footings of a building on an adjoining allotment of land and furnish particulars of the excavation to the owner of the building being erected or demolished.

The owner of the adjoining allotment of land is not liable for any part of the cost of work carried out for the purposes of this condition, whether carried out on the allotment of land being excavated or on the adjoining allotment of land.

In this condition, allotment of land includes a public road and any other public place.

Any damage caused is to be repaired to the satisfaction of Council prior to release of the Occupation Certificate.

Reason: This is a prescribed condition of the Environmental Planning and Assessment Amendment Regulation 2000.

4.8 Any waste or excavated material removed from the site is to be taken to an authorised site for disposal. No fill is to be deposited on other land without the prior consent of Council.

Reason: To ensure the responsible disposal of surplus landfill.

4.9 Earthworks are to be wholly contained within the property/site. It is the responsibility of the landowner and/or the principal contractor to ensure compliance with this condition

Reason: To ensure that the development does not encroach onto neighbouring lots.

4.10 If the work involved in the erection or demolition of a building:

(i) is likely to cause pedestrian or vehicular traffic in a public place to be obstructed or rendered inconvenient, or

(ii) involves the enclosure of a public place, a hoarding or fence must be erected between the work site and the public place.

If necessary, an awning / fence is to be erected, sufficient to prevent any substance from, or in connection with, the work falling into the public place.

The work site must be kept lit between sunset and sunrise if it is likely to be hazardous to persons in the public place.

Any such hoarding, fence or awning is to be removed when the work has been completed.

Reason: This is a prescribed condition of the Environmental Planning and Assessment Act 1979.

4.11 A sign must be erected in a prominent position on any work site on which work involved in the erection or demolition of a building is being carried out:

(iv) Showing the name, address and telephone number of the principal certifying authority for the work, and

(v) Showing the name for the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and

(vi) stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work had been completed.

Reason: This is a prescribed condition of the Environmental Planning and Assessment Act 1979.

4.12 Toilet facilities are to be provided, at or in the vicinity of the work site on which work involved in the erection or demolition of a building is being carried out, at the rate of one toilet for every 20 persons or part of 20 persons employed at the site.

The provision of toilet facilities in accordance with this condition must be completed before the commencement of construction works.

Reason: This is a prescribed condition of the Environmental Planning and Assessment Act 1979.

5. Prior to occupation certificate

5.1 Use of the site for the proposed development shall not take place until all conditions required prior to commencement of work for this approval have been satisfied.
Reason: To ensure compliance to all requirements.

5.2 The use of the building is not to commence until such time as an "Occupation Certificate" is issued by Council / the Principal Certifying Authority responsible for the work.
Reason: This is a requirement of the Environmental Planning and Assessment Act 1979.

5.3 Work as executed drawings of the sewer alignment is to be submitted to the Council on completion of all work.
Reason: To ensure Council has a true and accurate record of the development.

5.4 Prior to the issue of a Final Occupation Certificate any damage to kerb and gutter, road surfaces, infrastructure or landscaping outside of the property boundary that is a result of the proposed work, must be reinstated at total cost to the person having the benefit of the consent and to the satisfaction of Council.
Reason: To ensure that all Council assets located outside the property boundaries are maintained.

5.6 Prior to issue of an Occupation Certificate, provide carpark construction conforming to the approved plans.
Reason: To ensure provision of a carpark commensurate with proposed use.

On the motion of the Administrator

157/16 SUBJECT: DEVELOPMENT APPLICATION 8/16 – WATER STORAGE

FROM: MANAGER ECONOMIC AND BUSINESS DEVELOPMENT
John Harvie

RESOLUTION

That the report on Development Application No.8/16/DA for the 1900 Megalitre Water Storage Dam extension, "Hartwood Station" under Section 80(1) of the Environmental Planning and Assessment Act, 1979 be determined at the next Council meeting.

On the motion of the Administrator

158/16 SUBJECT: GRANT VARIATION - EDWARD RIVER AT DENILIQUIN FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN

FROM: MANAGER ECONOMIC AND BUSINESS DEVELOPMENT
John Harvie

RESOLUTION:

That Council:
1. Allocate an additional $50 000 GST exc for the Edward River at Deniliquin Floodplain Risk Management Study and Plan.
2. Note that of this $50 000 GST exc budget allocation, $40 000 is grant funded and the remaining $10 000 GST exc is Council's additional contribution to the Edward River at Deniliquin Floodplain Risk Management Study and Plan.

On the motion of the Administrator

159/16 SUBJECT: REQUEST TO CONTINUE CURRENT AGREEMENT ON WATER CHARGES

FROM: MANAGER BUSINESS & ECONOMIC DEVELOPMENT -
John Harvie

RESOLUTION:

That the Council consider a report on this matter while the meeting is closed to the public as it contains information that is considered confidential pursuant to Section 10A (2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:
(c) Information that would if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

On the motion of the Administrator

160/16SUBJECT: ENVIRONMENTAL SERVICES REPORT (November 2016)

FROM: MANAGER ECONOMIC DEVELOPMENT AND BUSINESS
John Harvie

RESOLUTION:

That Council note the information in the Environmental Services report for November 2016.

On the motion of the Administrator

161/16 SUBJECT: BUDGET VARIATION – BURTON STREET SEWER PUMP STATION

FROM: DIRECTOR TECHNICAL SERVICES
Mark Dalzell

RESOLUTION

That Council approve the reallocation of $200,000 from the Sewer Pump Station - Packenham Street budget item and the Sewer Pump Station – Saleyards Road budget item to the Sewer Pump Station – Burton Street budget item.

On the motion of the Administrator

162/16 SUBJECT: FLOOD RECOVERY WORKS AND ADDITIONAL FUNDING

FROM: DIRECTOR TECHNICAL SERVICES
Mark Dalzell

RESOLUTION:

That Council:

1. note the report regarding the Flood Recovery Works within the Edward River Council area; and
2. note the media release from the Hon. Duncan Gay, Minister for Roads, Maritime and Freight, regarding an additional $500,000 in funding for road repairs after the flood event.

On the motion of the Administrator

163/16 SUBJECT: WORKS IN PROGRESS – DECEMBER 2016

FROM: DIRECTOR TECHNICAL SERVICES
Mark Dalzell

RECOMMENDATION:

That the report on Works in Progress for December 2016 be received.

On the motion of the Administrator

164/16 CLOSED COUNCIL

Council closed its meeting at 1.17pm and the public and media left the room.

Pursuant to section 10A(4), the public were invited to make representations to the Council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

In accordance with the *Local Government Act 1993* and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

On the motion of the Administrator

1. That pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the:
2. business to be considered is classified confidential under the provisions of section 10A(2)(g) as outlined above.
3. correspondence and reports relevant to the subject business be withheld from access to the media and public as required under section 11(2) of the Local Government Act 1993.
4. public interest in preserving the confidentiality of information outweighs the public interest in maintaining openness and transparency in Council decision making, as it may prejudice Council's position in its negotiations.

166/16 OPENING OF MEETING TO THE PUBLIC

On the motion of the Administrator

That Council move out of closed Council and into Open Council at 1.21pm and that resolutions be read out.

The meeting closed at 1.22pm

EXTRAORDINARY MEETING OF THE EDWARD RIVER COUNCIL HELD UPSTAIRS, CIVIC PLACE, DENILIQUIN FEBRUARY 2, 2017

PRESENT
Administrator Mr Ashley Hall

COUNCIL STAFF PRESENT:
Mr Barry Barlow, Interim General Manager, Mr Kris Kershaw, Finance Officer

GALLERY MEMBERS: 3

GUESTS: Nil

CHAIRMANSHIP OF MEETING:
The Administrator, Mr Ashley Hall, chaired the meeting.

INTERPRETATION:
In these Minutes "the Council" means the Edward River Council

DECLARATION OF MEETING OPEN AND WELCOME TO GUEST AND VISITORS:
The Administrator, Mr Ashley Hall, formally declared the meeting open at 10am and welcomed guests and visitors to the meeting.

LEAVE OF ABSENCE:

Nil

DECLARATIONS OF INTEREST:

Nil

DRAFT

1/17 CLOSED COUNCIL

On the motion of the Administrator (Mr A. Hall)

1. That council resolve into closed council to consider business identified.
2. That pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the: business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required under section 11(2) of the Local Government Act 1993.
4. public interest in preserving the confidentiality of information outweighs the public interest in maintaining openness and transparency in Council decision making, as it may prejudice Council's position in its negotiations.

Council closed its meeting at 12.31pm and the public and staff let the Chambers.

4/17 OPENING OF MEETING TO THE PUBLIC

On the motion of the Administrator

That Council move out of closed Council and into Open Council at 12.35pm.

The following resolutions of council, while the meeting was closed to the public, were read to the meeting by the Administrator.

2/17 That Council approve the proposed organisation structure and the recruitment processes for Directors and Managers.

3/17 That

1. Council apply to the Governor of New South Wales and the Minister for Local Government for the consent of both the Governor and Minister to the compulsory acquisition by Council under the Land Acquisition (Just Terms Compensation) Act 1991 of Lot 1 Deposited Plan 732067for the purpose of residential accommodation
2. Authority be granted to the Administrator and General Manager to execute any documents necessary to give effect to this resolution.
3. The land detailed above be classified as Operational Land upon its acquisition.
4. The resolution remain confidential pursuant to Section 10A (2) (c) of the Local Government Act 1993 the acquisition are concluded.

MOTIONS IN OPEN COUNCIL

5/17 SUBJECT: 2015/2016 ANNUAL FINANCIAL STATEMENTS.
Presentation of the Draft Audited General Purposed Financial Statements, Special Purpose Financial Statements and Special Schedules for the former Deniliquin Council.

FROM: FINANCIAL ACCOUNTANT
Kris Kershaw

RESOLUTION:

That Council:

1. Resolves that the Annual Financial Statements are in accordance with: -

   a. The Local Government Act 1993 (as amended) and the Regulations made thereunder;

   b. The Australian Accounting Standards and professional pronouncements;

   c. The Local Government Code of Accounting Practice and Financial Reporting;

   d. Presents fairly the Council's operating result and financial position for the 2015/2016 financial year;

   e. Accords with Council's accounting and other records;

   f. That Council is not aware of any matter that would render this report false or misleading in any way;

2. Delegates authority to the Administrator, Interim General Manager, and Responsible Accounting Officer to sign the "Statement by Council on its Opinion of the Accounts" for the General Purpose Financial Statements and Special Purpose Financial Statements.

On the motion of the Administrator

Meeting closed at 12.44pm

MINUTES OF THE ANNUAL GENERAL MEETING OF THE EDWARD RIVER COUNCIL COMMUNITY GARDENS COMMITTEE HELD ON MONDAY 21 NOVEMBER 2016 IN THE EDWARD RIVER COUNCIL TRAINING ROOM COMMENCING AT 3.00PM

MEMBERS PRESENT:
Mr Russell Cole, Ms. Janice Harrington, Ms. Suzy Keys, Mrs Jan Renwick, Ms Jillian Fathfull.

COUNCIL STAFF PRESENT:
Mr Greg Roberts, Senior Governance Officer, Mrs Belinda Perrett, Executive Assistant.

CHAIRPERSON OF MEETING:
Mr Greg Roberts chaired the meeting and welcomed members and guests present. The meeting opened at 3.10pm

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1. APOLOGIES

Apologies were tendered for the non-attendance of Ms Karren Petersen, Ms Ira Begg, Mrs Marcia Kennedy, Ms Cazna Walsh, Mr Jeff Shand

Moved Mrs Jan Renwick
That the apologies be accepted.
Seconded Ms. Suzy Keys **CARRIED**

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2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Moved Ms. Suzy Keys
That the Minutes of the Deniliquin Community Garden Committee Annual General Meeting held 9 November, 2015 be confirmed as a true and accurate record.
Seconded Mr Russell Cole **CARRIED**

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3. ELECTION OF INCOMING SMALLER WORKING COMMITTEE

Five members make up the working committee which makes recommendations to council. All Edward River Council Community Garden members can attend meetings, however the five put forward any recommendations and are the only ones entitled to speak at meetings and vote.

Nominations were taken from the floor. The following members were elected to comprise the working committee: -

Cazna Walsh; Janice Harrington; Russell Cole; Jan Renwick; Suzy Keys/Karren Peterson alternate basis.

The Chair, Mr Greg Roberts congratulated those appointed.

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4. GENERAL BUSINESS

: Garden Beds

Grant money previously obtained has been spent and acquitted. Two raised garden beds have been purchased and are in the shed.

5. FINANCE REPORT

The financial report was not available at the meeting and will be emailed and posted to members.

Meeting closed at 3.30pm.

MINUTES OF THE MEETING OF THE EDWARD RIVER COUNCIL COMMUNITY GARDENS COMMITTEE HELD ON MONDAY 21 NOVEMBER, 2016 IN THE EDWARD RIVER COUNCIL TRAINING ROOM COMMENCING AT 3.00PM

MEMBERS PRESENT:
Mr Russell Cole, Ms. Janice Harrington, Ms. Suzy Keys, Mrs Jan Renwick, Ms Jillian Faithfull.

COUNCIL STAFF PRESENT:
Mr Greg Roberts, Senior Governance Officer, Mrs Belinda Perrett, Executive Assistant.

CHAIRPERSON OF MEETING:
Mr Greg Roberts chaired the meeting.

The meeting opened at 3.30pm.

1. APOLOGIES

Apologies were tendered for the non-attendance of Ms Karren Petersen, Ms Ira Begg, Mrs Marcia Kennedy, Ms Cazna Walsh, Mr Jeff Shand

Moved Mr Russell Cole
That the apologies be accepted.
Seconded Mrs Jan Renwick **CARRIED**

2. CONFIRMATION OF MINUTES PREVIOUS MEETING – 10 OCTOBER, 2016

Moved Mrs Jan Renwick
That the minutes of the Edward River Council Community Garden Committee meeting held 10 October, 2016 be confirmed as a true and accurate record.
Seconded Mr Russell Cole **CARRIED**

3. MATTERS ARISING FROM PREVIOUS MINUTES

- Sink hole still needs to be fully addressed. Belinda Perrett to get back onto the Works Depot.
- Wisteria Arch is underway. Considering four arches with mesh all the way along. Mr Russell Cole to purchase material needed.

4. CORRESPONDENCE INWARD/OUTWARD

Inward/Outward:

- Nothing

5. Financial Report

To be emailed and posted to members.

6. Committee Reports & General Business

- Historical History of the Community Garden to be compile using newspaper clippings, photos, and Council files. Suzy Keys and Jan Renwick to work on this and invite March for memories. Jan Renwick did have a file in a local

government bag, however this has gone missing. It is understood the garden may have been formed in 2004 with involvement from Homes Out West.

- Forms to be printed and placed in container.
- Rules to be laminated and put in shed.
- Rubbish Bins to be put out for collection by whichever member is at the garden on a Tuesday. A laminated sign to be attached to bin.
- 2017 meetings will be held the second Monday of the month at 4pm.

7. Next Meeting
Monday 13 February, 2017 4pm – location to be advised.

Meeting closed 4.00pm

MINUTES OF THE EXTRAORDINARY MEETING OF THE MEMORIAL PARK USERS ADVISORY COMMITTEE HELD IN THE DENILIQUIN ROVERS CLUBROOMS, MEMORIAL PARK ON WEDNESDAY 14 DECEMBER 2016 COMMENCING AT 5.30 PM

MEMBERS PRESENT:

Karen O'Brien & Christina Mildren (Deniliquin Netball Association), Mick Fleming & Rebecca Flisher (Deniliquin Rovers Football & Netball Club), Graham Doncan, Judy Bond and Dawn Morris (Deniliquin P & A Society), Peter Morris (Edward River Society of Model Engineers), Doug Tebbens (Deniliquin Collectors Club) and Tim Hillier and Brad Todd (Deniliquin District Cricket Association).

STAFF PRESENT:

Mark Dalzell (Director Technical Services)

CHAIRMANSHIP OF MEETING:

Mark Dalzell chaired the meeting.

DECLARATION OF MEETING OPEN

Mark Dalzell declared the meeting open at 5.35 pm and welcomed all in attendance to the meeting.

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1. APOLOGIES

Apologies for non-attendance at the meeting were received from the Administrator Ashley Hall, Interim General Manager Barry Barlow and Christina Swinton (Deniliquin Tent Pegging Club).

Moved Mick Fleming

That the apologies be received.

Seconded Judy Bond **CARRIED**

Chairperson

2. REPORT SUBJECT: REVIEW OF COMMITTEE STRUCTURE

REPORT FROM: DIRECTOR TECHNICAL SERVICES
Mark Dalzell

Mark Dalzell provided a verbal report regarding the current Constitution for the Memorial Park Users Advisory Committee, as adopted by Deniliquin Council on 15 June 2005 and last revised on 10 November 2010.

Mr Dalzell noted that Edward River Council, as part of the merger processes, are reviewing the constitution and terms of reference for all committees including the Memorial Park Users Advisory Committee. A copy of the current constitution was provided to the members of the committee and Mr Dalzell requested that any comments be provided back to Council prior to the February 2017 meeting. A draft copy of the revised constitution shall be provided at the February 2017 meeting.

It was noted at the meeting that the committee shall comprise of members from groups and organisations that utilise Memorial Park. Of the current list of members there are two organisations that do not utilise Memorial Park, being the Deniliquin Triathlon Club and the Deniliquin Playgroup. Council shall contact these groups to advise them that under terms of the constitution they shall no longer be members of the committee.

Peter Morris noted that the Edward River Society of Model Engineers had commenced operation of the miniature railway in the Memorial Park area and requested that they be included on the committee. Mr Dalzell noted that as users of the facility, the Edward River Society of Model Engineers would be included in the membership of the committee.

3. REPORT SUBJECT: STRONGER COMMUNITIES FUNDING GRANTS

REPORT FROM: DIRECTOR TECHNICAL SERVICES
Mark Dalzell

Mark Dalzell provided a verbal report regarding the funding that has been provided to several user groups as part of Council's Stronger Communities funding. Mr Dalzell discussed larger projects that Council were looking at for Memorial Park, including road upgrades and underground drainage

Chairperson

throughout the facility as well as automatic irrigation for No. 3 oval. Mr Dalzell requested further advice and comment from members of the committee.

The committee also discussed funding that the user groups have received, especially regarding where groups can work together. It was noted that several groups are working together on projects and other projects shall be complimentary.

Christina Mildren noted that Deniliquin Netball Association (DNA) had not received their funding and were unsure of the process moving forward. Mr Dalzell noted that he would follow this up with the staff involved. Mrs Mildren also noted that DNA, along with the Deniliquin District Cricket Association and Deniliquin Drovers Rugby Union Club had previously discussed the construction of a combined clubroom facility near No. 3 oval. This would be used by all three groups, with Drovers looking at returning to Memorial Park for games if suitable facilities were available.

4. GENERAL BUSINESS

(a) Security at the Facility

The P & A Society noted concerns regarding damage and vandalism to their facilities and queried whether fencing would be included in the works proposed for Memorial Park.

Mark Dalzell commented that whilst fencing may be considered, a significant feature of the reserve is its openness and accessibility. Mr Dalzell noted that Memorial Drive would need to remain open due to being the access to the National Park.

(b) Deniliquin Collectors Club – Tractor Rally 2017

Doug Tebbens noted that the Collectors Club would be holding a major tractor rally in 2017 and requested that work on the loading ramp at the rear of Memorial Park be completed in summer so that it has time to consolidate before the event later in the year.

Mark Dalzell noted that the Collectors Club had previously written to Council regarding this matter and that Council had committed to works relating to the loading ramp and that this work would be done in February 2017, prior to the P & A show.

Chairperson

(c) DNA Winter Competition

Christina Mildren noted that DNA were looking at moving their winter competition from Saturdays to Wednesday afternoons in an effort to increase participation and provide people with additional opportunities to play netball.

(c) Signage to Memorial Park

Graham Doncan requested that additional signage be placed at the entrance to Memorial Park, as well as directional signage throughout Deniliquin, to assist people from outside Deniliquin in finding the facility. The activities of many groups involve visitors to Deniliquin and the groups have received comments regarding how get to Memorial Park.

Mr Dalzell noted that the committee had discussed this previously with support from all groups to proceed with some signage. This matter shall be reviewed as part of works at Memorial Park.

NEXT MEETING

The next meeting is scheduled for Wednesday, 15 February 2017.

CLOSURE OF MEETING

The meeting ended at 6.35 pm

Chairperson

MEMBERS PRESENT:
Mr Ian Bathgate, Mr Russ Fisher, Mr Graham Gordon, Mr Lindsay Renwick, Mr Neville McBurnie, Ms. Claire Wing, Mr Ken Fisher.

STAFF PRESENT:
Mrs Belinda Perrett, Executive Assistant

CHAIRMANSHIP OF MEETING:
Mr Ken Fisher chaired the meeting and welcomed members present.

1. APOLOGIES

An apology was tendered for the non-attendance of Mr Richard Davies and Mrs Lorna McBurnie.

Moved: Mr Russ Fisher

That the apologies be accepted

Seconded: Mr Lindsay Renwick **CARRIED**

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING – 11 October, 2016

Moved: Mr Russ Fisher

That the minutes of the previous meeting of the Deniliquin Municipal Band committee held October 11, 2016 be confirmed as a true and accurate record.

Seconded: Mr Neville McBurnie

3. MATTERS ARISING FROM PREVIOUS MINUTES

- Collaborative piece for the Edward River Christmas Fair with the Deniliquin High School Band is proving difficult and is unlikely to occur.

4. CORRESPONDENCE

Incoming
Nil
Outgoing
Nil

5. TREASURERS REPORT

- **Financial Statement** – to be emailed.

6. GENERAL BUSINESS

Letter of thanks to Paul Hussey for organising his team to assist the Band set up for the Concert cc: Barry Barlow and Ashley Hall.

Christmas Fair set up is at 4.30pm.
Letter of thanks to Central IGA and Coles for raffle prizes.
Mr Neville McBurnie to confirm trailer quote.
Now known as the Edward River Concert Band – it was suggested a Concert Tour could be organised.

7. NEXT MEETING

Tuesday February 14, 2017 3.30pm Training Room Estates Building

Meeting Closed 4.20pm

DRAFT

5. SUBJECT: INVESTMENT REPORT AS AT 31 DECEMBER, 2016

FROM: FINANCIAL ACCOUNTANT
Kris Kershaw

Recommendation:

That Council:

1. Note and receive the Report on Investments totaling $40,332,698 inclusive of cash at bank for day-to-day operations;
2. Note that actual interest received for the month of December 2016 was $81,563;
3. Note that accrued interest earned to 31 December 2016 but not yet received was $358,448.

Background:

The purpose of this report is to update Council on the investment of surplus funds and interest earned as required in Regulation No 264 (Part 19) of the Local Government Act 1993.

All investments have been made in accordance with Council's Policy, Section 625 of the Local Government Act 1993, and Regulation No 264.

As at 31 December 2016, Council has a total of $40,332,698 in invested funds and cash at bank.

Interest received from investments during the month of December 2016 was $81,563; consisting of $6,947 for on-call/ bank accounts and $74,616 for term deposits. Year to date interest received to 31 December 2016 for Edward River Council is $428,580. Accrued interest of $358,448 has been earned to 31 December 2016 but is not yet received as these investments mature in later months.

Council is investing surplus funds prudently to optimise returns in authorised financial institutions under current legislation, and to reduce exposure to risk in accordance with the Council's Investment Policy.

Comment:

At 31 December 2016 Council investments had a carrying value of $40,332,698 as detailed below:

Cash and Investments held as at 31 December 2016

Schedule of Investments							
	This Report is at date		31-December-2016				
Financial Institution	**Date**	**Maturity**	**Days**	**Rate**	**Face Value**	**% of**	**Weighted**
On-Call/ CMT Accounts							
Westpac Business Cheque Plus Account	N/a	N/a	365	0.01%	844,354	2.09%	0.00%
Westpac Business Cash Reserve	N/a	N/a	365	0.70%	1,250,000	3.10%	0.02%
Westpac 31 Day Notice Account	N/a	N/a	365	2.50%	2,027,003	5.03%	0.13%
Commonwealth Bank General Fund	N/a	N/a	365	0.00%	5,110	0.01%	0.00%
Commonwealth Bank Business On Line Acc	N/a	N/a	365	0.70%	526,305	1.30%	0.01%
NAB Business Cheque Account	N/a	N/a	365	0.00%	18,510	0.05%	0.00%
Macquarie Bank - Rates	N/a	N/a	365	0.00%	147,664	0.37%	0.00%
Macquarie Bank - Water	N/a	N/a	365	0.00%	13,753	0.03%	0.00%
Total Oncall/ CMT Accounts					**4,832,698**	**11.98%**	
Term Deposits							
St George	10-Sep-16	10-Sep-17	365	3.00%	1,250,000	3.10%	0.09%
St George	07-Oct-16	07-Oct-17	365	3.00%	1,500,000	3.72%	0.11%
St George	02-Sep-16	02-Sep-17	365	3.00%	1,000,000	2.48%	0.07%
St George	12-Sep-16	12-Sep-17	365	3.00%	1,000,000	2.48%	0.07%
Westpac	17-Jun-16	17-Jun-17	365	3.00%	6,000,000	14.88%	0.45%
Westpac	20-Dec-16	21-Feb-17	63	2.40%	500,000	1.24%	0.03%
Westpac	12-Nov-16	18-May-17	187	2.55%	1,000,000	2.48%	0.06%
Westpac	06-Dec-16	09-Feb-17	65	2.30%	500,000	1.24%	0.03%
Westpac	25-Nov-16	25-Jan-17	61	2.30%	500,000	1.24%	0.03%
Westpac	06-Dec-16	09-Feb-17	65	2.30%	500,000	1.24%	0.03%
Westpac	06-Dec-16	09-Feb-17	65	2.30%	1,000,000	2.48%	0.06%
Westpac	06-Dec-16	09-Feb-17	65	2.30%	500,000	1.24%	0.03%
Westpac	18-Oct-16	18-Oct-17	365	3.00%	1,000,000	2.48%	0.07%
Commonwealth Bank	02-Nov-16	04-Feb-17	94	2.52%	500,000	1.24%	0.03%
Commonwealth Bank	19-Nov-16	21-Feb-17	94	2.53%	500,000	1.24%	0.03%
National Australia Bank	29-Nov-16	28-Feb-17	91	2.65%	1,000,000	2.48%	0.07%
National Australia Bank	30-Jun-16	10-Jan-17	194	2.90%	1,000,000	2.48%	0.07%
National Australia Bank	09-Dec-16	07-Mar-17	88	2.50%	500,000	1.24%	0.03%
National Australia Bank	05-Oct-16	08-Aug-17	307	2.70%	750,000	1.86%	0.05%
Total A1+ Deposits					**20,500,000**	**50.83%**	
AMP Bank	17-May-16	16-May-17	364	3.00%	1,000,000	2.48%	0.07%
AMP Bank	31-May-16	30-May-17	364	3.00%	750,000	1.86%	0.06%
AMP Bank	20-Dec-16	20-Jun-17	182	2.80%	2,000,000	4.96%	0.14%
AMP Bank	12-Sep-16	14-Mar-17	183	2.75%	500,000	1.24%	0.03%
Total A1 Deposits					**4,250,000**	**10.54%**	
Bank of Queensland	05-Jul-16	24-Jan-17	203	2.95%	1,000,000	2.48%	0.07%
Bank of Queensland	12-Jul-16	07-Feb-17	210	2.90%	750,000	1.86%	0.05%
Bendigo and Adelaide Bank	22-Nov-16	28-Nov-17	371	2.75%	1,000,000	2.48%	0.07%
Bendigo and Adelaide Bank	06-Dec-16	05-Dec-17	364	2.75%	1,000,000	2.48%	0.07%
Bendigo and Adelaide Bank	17-Jun-16	17-Jun-18	730	3.15%	5,000,000	12.40%	0.39%
Beyond Bank Australia	19-Oct-16	11-Apr-17	174	2.80%	500,000	1.24%	0.03%
Total A2 Deposits					**9,250,000**	**22.93%**	
BananaCoast Credit Union	12-Jul-16	11-Jul-17	364	3.00%	500,000	1.24%	0.04%
WAW Credit Union	28-Feb-16	28-Feb-17	366	3.05%	500,000	1.24%	0.04%
Police Credit Union	06-Sep-16	06-Jun-17	273	2.80%	500,000	1.24%	0.03%
ME Bank	11-Jan-17	18-Jul-17	188	2.78%	1,000,000	2.48%	0.07%
Total Non Rated Deposits					**1,500,000**	**3.72%**	
		Average Interest Rate		2.31%	**40,332,698**	**100.00%**	2.75%

The cash and investments balance is restricted as follows:

Internal Restrictions	
- Infrastructure Replacement	$ 3,827,000
- Plant Replacement Reserve	$ 2,238,119
- Recreation Reserves/ Villages	$ 1,810,000
- Employee Entitlements	$ 1,141,768
- Deposits, Retentions and Bonds	$ 179,393
- Other Internal Reserves	$ 445,000
Total Internal Restrictions	**$ 9,641,280**
External Restrictions	
- Water Supplies Fund	$ 6,126,138
- Sewerage Services Fund	$ 3,201,521
- Tip Remediation	$ 1,300,000
- Business Promotion Levy	$ 79,441
- Unexpended Grants	$14,266,153
- Library Fund	$ 351,259
- Other External Reserves	$ 59,233
Total External Restrictions	**$25,383,745**
Unrestricted Funds	**$ 5,307,673**
Total Funds	**$40,332,698**

Reserve balances above include final balance movements for the 2015/16 financial statements for both former Councils. Reserve balances current as at 31 December 2016.

The Total Funds above is held between General, Water and Sewer as follows:

Fund Name	Bank and Investments	Percentage
General	$31,005,039	76.87%
Water	$6,126,138	15.19%
Sewer	$3,201,521	7.94%
Total Funds	**$40,332,698**	**100.00%**

The Bank Account (Westpac Business Cheque Plus Account) has been reconciled as at 31 December 2016:

Cash Book	Amounts		Bank	Amounts
Opening Bal @ 01/12/16	$2,945,208.73		Closing Bal @ 31/12/16 of Bank Account (Westpac)	$846,530.94
Receipts	$1,601,241.13			
Receipts - Investments	$62,089.80		Add O/s Deposits	$3,032.42
Payments	($3,764,185.45)		Less Unpresented Cheques	($2,283.15)
Payments - Investments	($0.00)		Less O/s Withdrawals	($2,926.00)
Closing Bal @ 31/12/16	**$844,354.21**		**Closing Bal @ 31/12/16**	**$844,354.21**

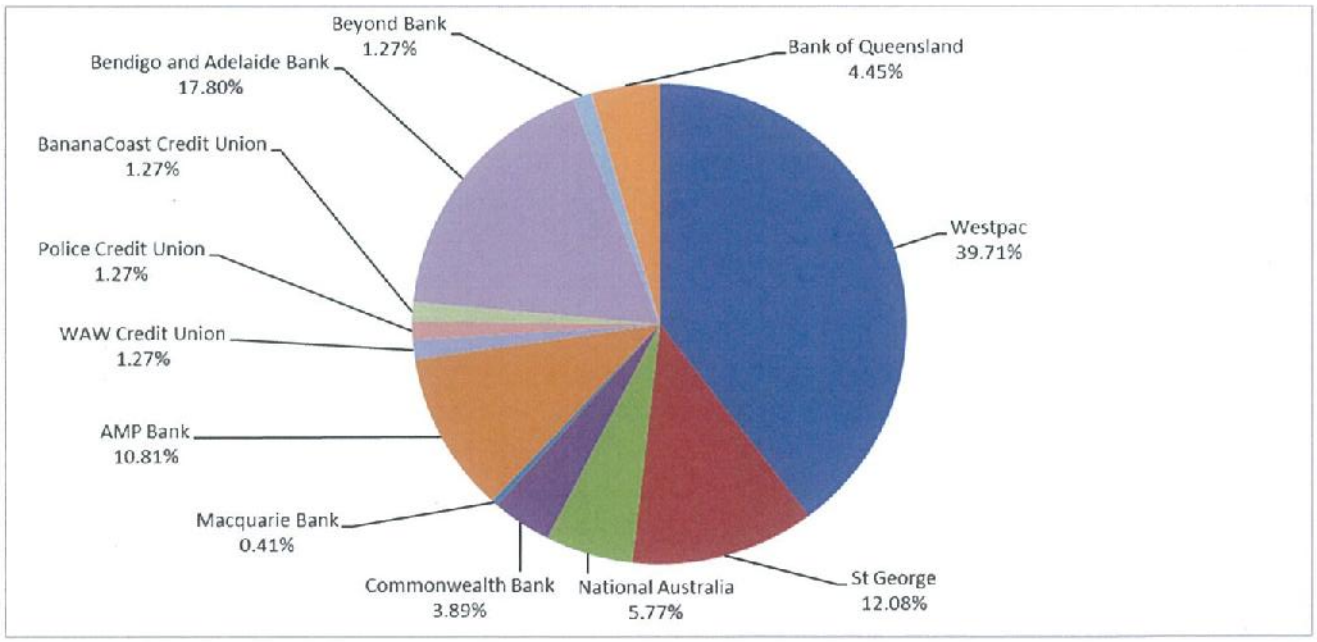
Investments Matured during December 2016

Matured/ Redeemed Investments

Financial Institution	Date Invested	Maturity Date	Days	Interest Rate	Amount	Actual Interest Received	Action Taken
December 2016							
Term Deposits							
Westpac	02-Oct-16	06-Dec-16	65	2.45%	500,000	2,047.26	Rolled for 63 days @ 2.30%
Westpac	02-Oct-16	06-Dec-16	65	2.45%	500,000	2,047.26	Rolled for 63 days @ 2.30%
Westpac	02-Oct-16	06-Dec-16	65	2.45%	1,000,000	4,094.52	Rolled for 63 days @ 2.30%
Westpac	03-Oct-16	06-Dec-16	64	2.45%	500,000	2,047.26	Rolled for 63 days @ 2.30%
Bendigo & Adelaide Bank	09-Dec-15	06-Dec-16	363	3.00%	1,000,000	29,835.62	Rolled for 364 days @ 2.75%
National Australia Bank	20-Sep-16	09-Dec-16	80	2.51%	500,000	2,750.69	Rolled for 88 days @ 2.50%
Westpac	16-Oct-16	17-Dec-16	62	2.40%	500,000	2,040.41	Rolled for 63 days @ 2.40%
AMP Bank	22-Jun-16	20-Dec-16	181	3.00%	2,000,000	29,753.42	Rolled for 182 days @ 2.80%
Total Term Deposits					**6,500,000**	**74,616.44**	

Please note that due to Edward River Council commencing on the 13th May 2016, there are no graphs monthly investment revenue received, investment revenue received, total funds invested and average effective interest rate as there is no comparative data.

Cash and Investments Total Breakup by Institution



Strategic Implications:

Nil

Budgetary Implications:

Current low interest rates will reduce expected investment revenue.

Policy Implications:

Investments have been made in accordance with Council's Investment Policy. Note that until the new Edward River Council adopts a new investment policy, the former Deniliquin Council investment policy is to be referred to for investment purposes.

Legislative Implications:

All investments have been made in accordance with Section 625 of the Local Government Act 1993 and Regulation No. 264.

Risk Assessment:

Under the former Deniliquin Council's investment policy (adopted 16 December 2015); investments are made with a range of banks, with council's funds invested with a single institution not going above a percentage of the total portfolio as follows:

50%	A1+ Rated Institutions
45%	A1 Rated Institutions
40%	A2 Rated Institutions
30%	A2 Rated Institutions
10%	Unrated Authorised Deposit Taking Institutions

Conclusion:

Council has taken the necessary steps to reduce the risk of losing significant investments in the future.

Attachments:

There are no attachments.

6. SUBJECT: INVESTMENT REPORT AS AT 31 JANUARY, 2017

FROM: FINANCIAL ACCOUNTANT
Kris Kershaw

Recommendation:

That Council:

1. Note and receive the Report on Investments totaling $39,860,204 inclusive of cash at bank for day-to-day operations;
2. Note that actual interest received for the month of January 2017 was $40,549;
3. Note that accrued interest earned to 31 January 2017 but not yet received was $410,160.

Background:

The purpose of this report is to update Council on the investment of surplus funds and interest earned as required in Regulation No 264 (Part 19) of the Local Government Act 1993.

All investments have been made in accordance with Council's Policy, Section 625 of the Local Government Act 1993, and Regulation No 264.

As at 31 January 2017, Council has a total of $39,860,204 in invested funds and cash at bank.

Interest received from investments during the month of January 2017 was $40,549; consisting of $6,788 for on-call/ bank accounts and $33,761 for term deposits. Year to date interest received to 31 January 2017 for Edward River Council is $469,129. Accrued interest of $410,160 has been earned to 31 January 2017 but is not yet received as these investments mature in later months.

Council is investing surplus funds prudently to optimise returns in authorised financial institutions under current legislation, and to reduce exposure to risk in accordance with the Council's Investment Policy.

Comment:

At 31 January 2017 Council investments had a carrying value of $39,860,204 as detailed below:

Cash and Investments held as at 31 January 2017

Schedule of Investments							
This Report is at date 31-January-2017							
Financial Institution	**Date**	**Maturity**	**Days**	**Rate**	**Face Value**	**% of**	**Weighted**
On-Call/ CMT Accounts							
Westpac Business Cheque Plus Account	N/a	N/a	365	0.01%	1,602,575	4.02%	0.00%
Westpac Business Cash Reserve	N/a	N/a	365	0.70%	634,155	1.59%	0.01%
Westpac 31 Day Notice Account	N/a	N/a	365	2.50%	2,031,446	5.10%	0.13%
Commonwealth Bank General Fund	N/a	N/a	365	0.00%	29,887	0.07%	0.00%
Commonwealth Bank Business On Line Acc	N/a	N/a	365	0.70%	546,594	1.37%	0.01%
NAB Business Cheque Account	N/a	N/a	365	0.00%	17,372	0.04%	0.00%
Macquarie Bank - Rates	N/a	N/a	365	0.00%	-1,074	0.00%	0.00%
Macquarie Bank - Water	N/a	N/a	365	0.00%	-751	0.00%	0.00%
Total Oncall/ CMT Accounts					**4,860,204**	**12.19%**	
Term Deposits							
St George	10-Sep-16	10-Sep-17	365	3.00%	1,250,000	3.14%	0.09%
St George	07-Oct-16	07-Oct-17	365	3.00%	1,500,000	3.76%	0.11%
St George	02-Sep-16	02-Sep-17	365	3.00%	1,000,000	2.51%	0.08%
St George	12-Sep-16	12-Sep-17	365	3.00%	1,000,000	2.51%	0.08%
Westpac	17-Jun-16	17-Jun-17	365	3.00%	6,000,000	15.05%	0.45%
Westpac	20-Dec-16	21-Feb-17	63	2.40%	500,000	1.25%	0.03%
Westpac	12-Nov-16	18-May-17	187	2.55%	1,000,000	2.51%	0.06%
Westpac	06-Dec-16	09-Feb-17	65	2.30%	500,000	1.25%	0.03%
Westpac	06-Dec-16	09-Feb-17	65	2.30%	500,000	1.25%	0.03%
Westpac	06-Dec-16	09-Feb-17	65	2.30%	1,000,000	2.51%	0.06%
Westpac	06-Dec-16	09-Feb-17	65	2.30%	500,000	1.25%	0.03%
Westpac	18-Oct-16	18-Oct-17	365	3.00%	1,000,000	2.51%	0.08%
Commonwealth Bank	02-Nov-16	04-Feb-17	94	2.52%	500,000	1.25%	0.03%
Commonwealth Bank	19-Nov-16	21-Feb-17	94	2.53%	500,000	1.25%	0.03%
National Australia Bank	29-Nov-16	28-Feb-17	91	2.65%	1,000,000	2.51%	0.07%
National Australia Bank	09-Dec-16	07-Mar-17	88	2.50%	500,000	1.25%	0.03%
National Australia Bank	05-Oct-16	08-Aug-17	307	2.70%	750,000	1.88%	0.05%
Total A1+ Deposits					**19,000,000**	**47.67%**	
AMP Bank	17-May-16	16-May-17	364	3.00%	1,000,000	2.51%	0.08%
AMP Bank	31-May-16	30-May-17	364	3.00%	750,000	1.88%	0.06%
AMP Bank	20-Dec-16	20-Jun-17	182	2.80%	2,000,000	5.02%	0.14%
AMP Bank	12-Sep-16	14-Mar-17	183	2.75%	500,000	1.25%	0.03%
Total A1 Deposits					**4,250,000**	**10.66%**	
Bank of Queensland	12-Jul-16	07-Feb-17	210	2.90%	750,000	1.88%	0.05%
Bendigo and Adelaide Bank	22-Nov-16	28-Nov-17	371	2.75%	1,000,000	2.51%	0.07%
Bendigo and Adelaide Bank	06-Dec-16	05-Dec-17	364	2.75%	1,000,000	2.51%	0.07%
Bendigo and Adelaide Bank	17-Jun-16	17-Jun-18	730	3.15%	5,000,000	12.54%	0.40%
Beyond Bank Australia	19-Oct-16	11-Apr-17	174	2.80%	500,000	1.25%	0.04%
ING Bank	31-Jan-17	25-Jul-17	175	2.80%	1,000,000	2.51%	
Total A2 Deposits					**9,250,000**	**23.21%**	
BananaCoast Credit Union	12-Jul-16	11-Jul-17	364	3.00%	500,000	1.25%	0.04%
WAW Credit Union	28-Feb-16	28-Feb-17	366	3.05%	500,000	1.25%	0.04%
Police Credit Union	06-Sep-16	06-Jun-17	273	2.80%	500,000	1.25%	0.04%
ME Bank	11-Jan-17	18-Jul-17	188	2.78%	1,000,000	2.51%	0.07%
Total Non Rated Deposits					**2,500,000**	**6.27%**	
		Average Interest Rate		2.29%	**39,860,204**	**100.00%**	2.59%

The cash and investments balance is restricted as follows:

Internal Restrictions	
- Infrastructure Replacement	$ 3,827,000
- Plant Replacement Reserve	$ 2,238,119
- Recreation Reserves/ Villages	$ 1,810,000
- Employee Entitlements	$ 1,141,768
- Deposits, Retentions and Bonds	$ 179,393
- Other Internal Reserves	$ 445,000
Total Internal Restrictions	**$ 9,641,280**
External Restrictions	
- Water Supplies Fund	$ 6,142,930
- Sewerage Services Fund	$ 2,798,457
- Tip Remediation	$ 1,300,000
- Business Promotion Levy	$ 36,322
- Unexpended Grants	$13,565,517
- Library Fund	$ 351,259
- Other External Reserves	$ 59,233
Total External Restrictions	**$24,253,718**
Unrestricted Funds	**$ 5,965,206**
Total Funds	**$39,860,204**

The Total Funds above is held between General, Water and Sewer as follows:

Fund Name	Bank and Investments	Percentage
General	$30,918,817	77.57%
Water	$6,142,930	15.41%
Sewer	$2,798,457	7.02%
Total Funds	**$39,860,204**	**100.00%**

The Bank Account (Westpac Business Cheque Plus Account) has been reconciled as at 31 January 2017:

Cash Book	Amounts		Bank	Amounts
Opening Bal @ 01/01/17	$844,354.21		Closing Bal @ 31/01/17 of Bank Account (Westpac)	$1,372,737.97
Receipts	$951,224.37			
Receipts - Investments	$3,505,638.30		Add O/s Deposits	$441,183.11
Payments	($1,698,641.96)		Less Unpresented Cheques	($1,936.50)
Payments - Investments	($2,000,000.00)		Less O/s Withdrawals	($209,409.66)
Closing Bal @ 31/01/17	**$1,602,574.92**		**Closing Bal @ 31/01/17**	**$1,602,574.92**

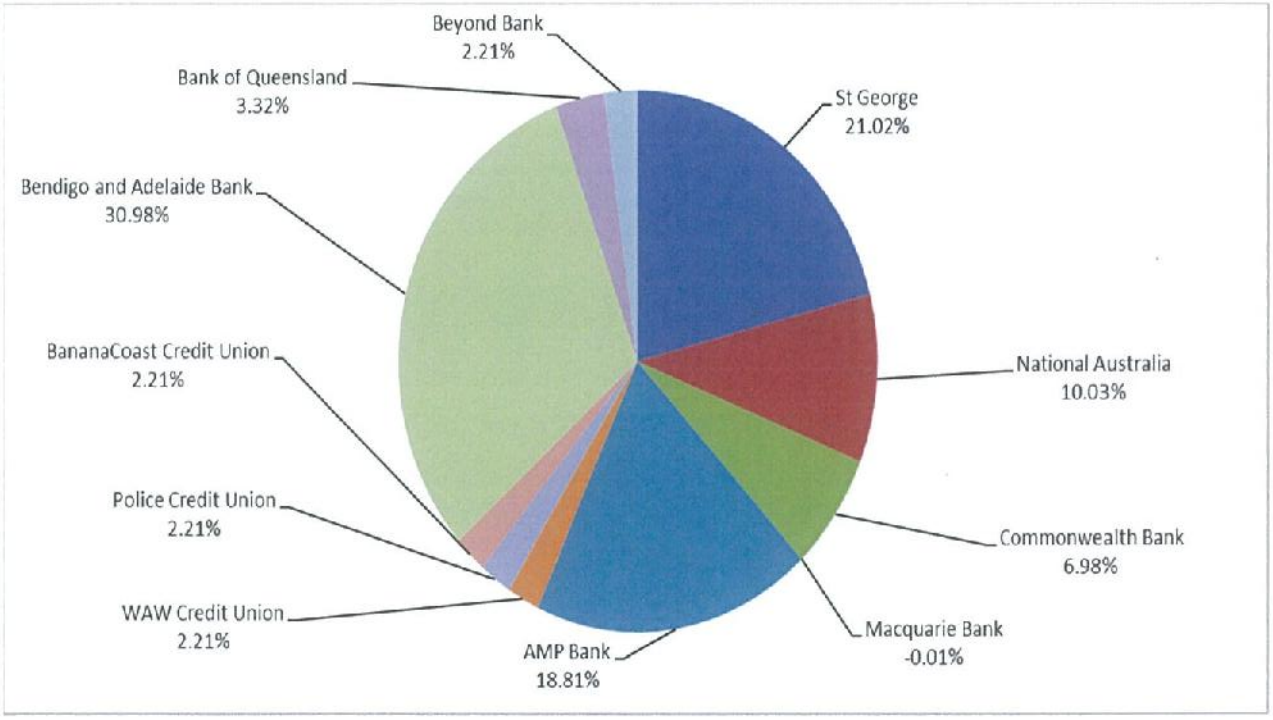
Investments Matured during January 2017

Matured/ Redeemed Investments

Financial Institution	Date Invested	Maturity Date	Days	Interest Rate	Amount	Actual Interest Received	Action Taken
January 2017							
Term Deposits							
National Aust Bank	30-Jun-16	10-Jan-17	194	2.90%	1,000,000	15,413.70	Returned to Council
Bank of Queensland	05-Jul-16	24-Jan-17	203	2.95%	1,000,000	16,406.85	Returned to Council
Westpac	25-Nov-16	25-Jan-17	60	2.30%	504,886	1,940.70	Returned to Council
Total Term Deposits					**2,504,886**	**33,761.25**	

Please note that due to Edward River Council commencing on the 13th May 2016, there are no graphs monthly investment revenue received, investment revenue received, total funds invested and average effective interest rate as there is no comparative data.

Cash and Investments Total Breakup by Institution



Strategic Implications:

Nil

Budgetary Implications:

Current low interest rates will reduce expected investment revenue.

Policy Implications:
Investments have been made in accordance with Council's Investment Policy. Note that until the new Edward River Council adopts a new investment policy, the former Deniliquin Council investment policy is to be referred to for investment purposes.

Legislative Implications:
All investments have been made in accordance with Section 625 of the Local Government Act 1993 and Regulation No. 264.

Risk Assessment:

Under the former Deniliquin Council's investment policy (adopted 16 December 2015); investments are made with a range of banks, with council's funds invested with a single institution not going above a percentage of the total portfolio as follows:

50%	A1+ Rated Institutions
45%	A1 Rated Institutions
40%	A2 Rated Institutions
30%	A2 Rated Institutions
10%	Unrated Authorised Deposit Taking Institutions

Conclusion:
Council has taken the necessary steps to reduce the risk of losing significant investments in the future.

Attachments:

There are no attachments.

7. SUBJECT: MERGER PROGRESS REPORT – JANUARY 2017

FROM: **INTERIM GENERAL MANAGER**
Barry Barlow

RECOMMENDATION:

That Council: Note the report.

BACKGROUND:

The Project Management Office has since December 2016 undertaken the following:

1. Engaged an Organisation Development Officer (3 days per week)
2. Engaged a Corporate Services Specialist who has been appointed Acting Director Corporate Services
3. Engaged an ICT specialist to assist in writing an ICT Strategy for Edward River Council
4. Attended 3 Department of Premier and Cabinet meeting (PMO Forum, Communications Forum and Administrators and General Managers Forum)
5. Supervised the construction and installation of the temporary office and town hall toilet block
6. Prepared the Employee Transition Strategy and Plan
7. Commenced the drafting of Council's Community Engagement Strategy

ICT Strategy

The ICT Strategy has been drafted and identifies 29 projects and processes required to be undertaken. The projects include major work around implementing Technology 1 and updating computer hardware. These projects are proposed to be undertaken over a 3 year period with an estimated expenditure of $1,020,000. The ICT Specialist is working with Council staff to finalise the strategy.

Employee Transition Strategy

The Employee Transition Strategy identifies the process of placing existing staff into the organisation structure in accordance with the Local Government Act. The process is similar to the processes other merged Councils are using. The strategy has been provided to Councils Consultative Committee.
In terms of process timing completion of the transfer of employees to the new structure will take until around August 2017. The timing is reliant on Council employing a General Manager, Directors and Managers prior to the transfer of employees. This will enable the management staff to participate in finalizing the organisation structure and interviewing staff.

Community Engagement Strategy

A Community Engagement Strategy is required under the Local Government Act as mechanism to inform the Community Strategic Plan. The strategy will be drafted by the PMO in consultation with staff and the broader community. It is proposed to have the strategy adopted by Council in April 2017.

Temporary Office

The temporary office has been installed and works are underway to fit it out. Employees will occupy the temporary office by the 20th February. Customer service will commence at the Cressy Street entrance on the 6th March.

Merger Implementation Plan

The Merger Implementation Plan (V4.0) is attached (attachment 1). Changes include:

1. key projects progress update,
2. addition of strategic projects commentary and
3. revised table 1 Council Success Measures

STRATEGIC IMPLICATIONS:
N/A

BUDGETARY IMPLICATIONS:
There are no budgetary implications for Council as the merger is funded by the State Government ($5,000,000).

Merger Budget Status

Budget	$5,000,000
Actual + Commitments 2016/17	$1,062,390
Forward Plan Total (2016/17, 2017/18 & 2018/19)	$5,068,933

POLICY IMPLICATIONS:

N/A

LEGISLATIVE IMPLICATIONS:

N/A

CONCLUSION:
In general, the work being undertaken to merge the former Councils together to form Edward River Council is progressing. As with all complex project there has been and will continue to be delays at various times during the process.

ATTACHMENTS:
1. Merger Implementation Plan v4.0

8. **SUBJECT:** **INFORMATION REPORT**

FROM: **INTERIM GENERAL MANAGER**
Barry Barlow

RECOMMENDATION:

That Council: Note the report.

A) STATECOVER

Statecover has forwarded the following payments to Council:

a) $27,293.85 (gst including) for amalgamation funding assistance.
b) $11,800.04 (gst included) tariff rebate, refund of reserves set aside for uncertainty surrounding the 2012 Works Compensation Legislation.

The above is additional the payment Council advised previously (approximately $27,000).

The above funds will be used on Work, Health and Safety matters, as required by Statecover.

B) AUDIT APPOINTMENTS

Council has been advised by the Auditor General that they have appointed Crowe Horwath for a period of two years with an option of a further two years.

Crowe Horwath completed Deniliquin and Conargo Council audits for 2015/16.

C) MERGED COUNCILS

The State Government has advised all merged Councils across NSW will remain in place as communities continue to enjoy the benefit of savings and improvement to services.

The Sydney mergers, before the courts, will proceed but the regional councils, not currently merged, will not proceed.

The Council election will continue on 9th September, 2017.

9. SUBJECT: MURRAY IRRIGATION SPONSORSHIP PROPOSAL

FROM: **INTERIM GENERAL MANAGER**
Barry Barlow

RECOMMENDATION:

That Council advise Murray irrigation Ltd it is prepared to apply for gold sponsorship at a cost of $1,000.00

BACKGROUND:

Council has been approached by Murray Irrigation Ltd to consider sponsorship of an AgQ Trivia Night targeted at regional young people with an interest in agriculture and irrigation.

The event is to engage young farmers and agricultural professionals throughout the region, and provide them with relevant agriculture information in a fun, informal and interactive way.

This event will be held at the Ute Muster Site and Elliott Goblet, well know comedian, will host and M.C. the event.

Murray irrigation is co-ordinating the event, however the event will be fully branded and known as AgQ.

COMMENT:

The event will be held on Friday 17th March, 2017 and the 18-35 year olds will be the target audience. It is estimated 150 people will be attending.

Murray Irrigation are offering three levels of sponsorship:-

Bronze Sponsorship $250+GST

- Complimentary corporate table of 10 at the event
- Pull up promotional banner displayed at the event
- Corporate branding opportunities on allocated table e.g. signage
- Invited to contribute to the event promotional bags, which will be distributed to all guests.

Silver Sponsorship $500+GST

- Complimentary corporate table of 10 at the event
- Pull up promotional banner displayed at the event
- Corporate branding opportunities in program and on allocated table e.g. signage
- Invited to contribute to the event promotional bags, which will be distributed to all guests.
- Three MC mentions throughout the night
- Brand logo included on event materials
- Two triva questions directly related to your business

Gold Sponsorship $1,000+GST

- Dedicated round of trivia, "Round 1 – proudly brought to you by……"
- Complimentary corporate table of 10 at the event
- Pull up promotional banner displayed at the event
- Corporate branding opportunities on allocated table e.g. signage
- Invited to contribute to the event promotional bags, which will be distributed to all guests.
- Four MC mentions throughout the night
- Brand logo included on event materials
- Four trivia questions directly related to your business

STRATEGIC IMPLICATIONS:

Nil

BUDGETARY IMPLICATIONS:

A contribution can be covered under Edward River Economic Development vote.

POLICY IMPLICATIONS:

Nil

LEGISLATIVE IMPLICATIONS:

Covered under contribution and donations.

CONCLUSION:

This event will compliment Council's association with Murray Irrigation Ltd and also promote Edward River Council during and leading up to the event.

ATTACHMENTS:

1. Sponsorship proposal

10. SUBJECT: MURRAY RDA REGIONAL ECONOMIC ANALYSIS PROPOSAL

FROM: MANAGER ECONOMIC AND BUSINESS DEVELOPMENT
John Harvie

RECOMMENDATION:

That council resolve to;

I. Participate in the Murray RDA Regional Economic Analysis Project

II. Approve a budget variation of $4000 to fund councils contribution to the project.

BACKGROUND:

Edward River Council has been invited to participate in an economic development study for the Murray region co-hosted between Federation Council, RDA-Murray and Charles Sturt University.

During mid-last year Federation Council submitted a proposal with the Murray Darling Diversification Fund for this project. The Council was successful in receiving $25,000.00. RDA need an additional $25,000.00 to match this funding.

Councils contribution would be $4,000.

COMMENT

PURPOSE OF THE STUDY

The purpose of the study is to work with seven of the LGAs located in the eastern part of the RDA Murray Region, together with the RDA to develop a strategy and operational plan for encouraging regional development.

PROJECT BENEFITS

Charles Sturt University (CSU) is providing a unique opportunity to undertake research at a regional and Local Government Area (LGA) level to identify industries that are currently and those that are emerging for stimulating economic activity and jobs growth. This will assist to identify effective options for enhancing economic growth among the industry clusters most likely to increase employment in the future. These options could assist decision-makers in Councils to:-

- Identify new projects and programs to assist in the development of new industry clusters and hence support employment;
- redefine their focus to these clusters as opposed to the more traditional areas. These industry clusters will then have the support to accelerate their development and contribute to job creation in the region

- build supporting facilities that may have previously not been considered that will enable these emerging industry clusters to grow with greater certainty
- lobby Federal; government and industry groups for additional support to enable these clusters to grow in the region
- identify and support a range of other businesses that are linked through multiplier effects because these industry clusters are emerging.

BUDGETARY IMPLICATIONS:

$4000 was not budgeted for in the 2016/2017 budget and therefore a budget variation will be required.

CONCLUSION:

This proposal will provide council with up to date data in relation to the local and regional economy, economic drivers and industries to target to encourage jobs growth and stimulate the local economy.

ATTACHMENTS:

1. Letter of Offer - (3pages)
2. Murray RDA Regional Economic Analysis proposal (2pages)

11. SUBJECT: DELEGATIONS FROM COUNCIL

FROM: SENIOR GOVERNANCE OFFICER – Greg Roberts

RECOMMENDATION:

1. That the delegations from Council to the Administrator and Interim General Manager as attached to the Council report of February 23, 2017 be adopted.

BACKGROUND:

Council at its meeting on 19 May 2016 adopted the recommendation for the delegations to the Administrator, General Manager and Committees.

Since that time, a review of all Council delegations has been undertaken in conjunction with Kell Moore Lawyers of Albury who have developed delegations for a number of Councils in the RAMROC group.

COMMENT

As part of the tasks identified in the merger process, a review of all delegations has been undertaken in conjunction with Kell Moore Lawyers of Albury. A number of changes are proposed from that previously adopted and are set out below.

Delegation to the Administrator – The statement of delegation has been amended in recognition of the Local Government (Council Amalgamations) Proclamation 2016 as is as follows: *" The Administrator is empowered by the Local Government (Councils Amalgamation) Proclamation 2016 and the Act to exercise and/or perform on behalf of Council and the Mayors role the following powers and functions delegated under Section 377 of the Act.* Those functions are as listed in the attachment to the report.

Delegation to the General Manager The statement of delegation to the General Manager is as previously adopted with the following statement: *"For the avoidance of doubt, the delegated authority conferred upon the General Manager includes the delegated functions as provided in the following table and is subject to any limitations contained therein. The following table is not intended to be an exhaustive list of all powers, authorities, duties and functions delegated to the general Manager. Rather it is to be relied upon as a manual providing guidance to those most commonly relied upon powers, authorities duties and functions."*

There are a series of other amendments to the specific delegations which provide further clarity and guidance or reflect amendments to legislation.

In accordance with Section 378 of the Local Government Act 1993, the General Manager is empowered to sub-delegate those functions to a person or body. Those specific delegations have been signed by the General Manager and have been provided to the relevant staff.

FINANCIAL IMPLICATIONS

There are no financial implications that arise from this report.

POLICY IMPLICATIONS:

There are no existing policy implications.

LEGISLATIVE IMPLICATIONS:

This will facilitate compliance with Part 3 of Chapter 12 of the Local Government Act 1993.

CONCLUSION:

The delegations as attached are based on advice from lawyers who have undertaken reviews of delegations for Councils within RAMROC. The delegation structure as presented provides a rigorous structure which will legally support Council, the Administrator and staff in undertaking their respective functions.

ATTACHMENTS:

Delegations of Authority Document as provided by Kells Lawyers.

12. SUBJECT: DEVELOPMENT APPLICATION 90/16

FROM: MANAGER ECONOMIC & BUSINESS DEVELOPMENT

JOHN HARVIE

RECOMMENDATION/S:

Division
In accordance with the requirements of the Local Government Act, it is necessary for Council to call a division when voting on any resolution relating to a relevant planning application.

That development application 90/16 for the subdivision of Lot 3 DP1213955, 234 Barham Road Deniliquin dated 19 December 2016 as shown on plan no DA90/16#1 and described in detail accompanying the application be **APPROVED** in accordance with section 80(1) of the Environmental Planning and Assessment Act 1979 and subject to the conditions listed below:

CONDITIONS OF CONSENT:

1. GENERAL/ MISCELLANEOUS

1.1 The development shall take place in accordance with the plans and documentation submitted with the application and referenced in Schedule 1 - List of approved plans attached to DA No. 90/16.
Reason: To clarify the extent of the consent.

1.2 **PRIOR TO THE RELEASE OF THE SUBDIVISION CERTIFICATE,** proof that phone and electricity services are available on each allotment is to be provided to Council.
Reason: To ensure adequate services are available to each allotment.

1.3 Submission of a Subdivision Certificate application and title plan documents for the endorsement of the General Manager (or delegate) prior to the lodgement with Land and Property Information Services.
Reason: To enable separate land titles to be issued for the proposed lots.

1.4 The developer is required to place a caveat over the proposed lot to prevent separate dealings occurring without the consent of Council. The caveat shall not be released, varied or modified without the consent of Council. Details are to be submitted **PRIOR TO THE ISSUE OF THE SUBDIVISION CERTIFICATE.**
Reason: To prevent separate dealings occurring on each of the lots.

2. ACCESS

2.1 Details of the proposed access to proposed allotment four (4) is to be submitted, approved and constructed to Council specifications as

outlined in the Council's Development Manual **PRIOR TO THE RELEASE OF THE SUBDIVISION CERTIFICATE**.
Reason: To ensure adequate vehicular access to each allotment.

2.2 Prior to any works being undertaken in the road reserve, a road opening permit is to be obtained from Council.
Reason: To ensure compliance with the Roads Act which requires the road authority to give permission for an activity within the road reserve.

BACKGROUND:

Development application 90/16 was received by Council on 19 December 2016 for a two (2) lot subdivision of Lot 3 DP1213955, 234 Barham Road Deniliquin.

It is proposed to create two lots with one lot being approximately 37ha in area and the other being approximately 26.18ha in area.

The application was notified to adjoining owners and notified in the local media for a period of fourteen (14) days. The application was notified as the subject site is owned by Council. No submissions were received.

Attachment 1 shows the location of the subject site and attachment 2 is a plan of the proposed subdivision.

The application has been reported to Council as the subject site is owned by Council.

INTERNAL REFERRALS:

Services & Utilities Engineer - Recommended approval subject to conditions of consent.

STRATEGIC IMPLICATIONS:

By approving the development Council will be meeting with Goal 5.6 – *Provide encouragement to develop.*

BUDGETARY IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

LEGISLATIVE IMPLICATIONS:

The following assessment of the application is in accordance with Section 79C of the Environmental Planning and Assessment Act 1979.

PROVISIONS OF ENVIRONMENTAL PLANNING INSTRUMENTS (S79C(1)(A)(I))

Deniliquin Local Environmental Plan 2013 (LEP)
The subject property is located in the RU1 Primary Production zone under the LEP. Subdivision is permissible with consent in the zone.

The following clauses in the LEP are required to be considered:

Clause 4.1 – Minimum subdivision lot size

(2) This clause applies to a subdivision of any land shown on the Lot Size Map that requires development consent and that is carried out after the commencement of this Plan.

(3) The size of any lot resulting from a subdivision of land to which this clause applies is not to be less than the minimum size shown on the Lot Size Map in relation to that land.

The Lot Size Map – Sheet LSZ_003 indicates that the minimum lot size is 40ha. Neither of the proposed lots will comply with the minimum lot size for the RU1 zone as each lot will be below 40ha (refer to justification below in clause 4.1B).

Clause 4.1B Exceptions to minimum subdivision lot sizes for certain rural subdivisions

(1) The objective of this clause is to permit the subdivision of land in rural areas to create lots of an appropriate size to meet the needs of current permissible uses other than for the purpose of residential accommodation.

(2) This clause applies to land in Zone RU1 Primary Production.

(3) Land to which this clause applies may, with development consent, be subdivided to create a lot of a size that is less than the minimum size shown on the Lot Size Map in relation to that land, if the consent authority is satisfied that the use of the land after the subdivision will be the same use (other than residential accommodation) permitted under the existing development consent for the land.

(4) Development consent must not be granted for the subdivision of land to which this clause applies unless the consent authority is satisfied that:

(a) The subdivision will not adversely affect the use of the surrounding land for agriculture, and

(b) The subdivision is necessary for the ongoing operation of the permissible use, and

(c) The subdivision will not cause or increase rural land uses conflict in the locality, and

(d) The subdivision is appropriate having regard to the natural and physical constraints affecting the land.

The proposed subdivision will result in two lots being created below the minimum lot size for the RU1 zone and these lots can be created in accordance with this clause. The proposed use of all the subject site is the proposed ethanol plant as the development consent issued for the ethanol plan applies to Lot 3 DP1213955. In order to ensure that the two lots resulting from the subdivision remain in the same ownership (and ultimately facilitate the development of the ethanol plant in accordance with the development consent) it is proposed to require a caveat over the two proposed lots preventing separate dealings in the land without the consent of the Council.

Neither of the subject lots will have a dwelling entitlement or adversely affect the use of the surrounding land for agriculture. The proposed configuration of the land is deemed more suitable for its approved use as an 'ethanol plant'.

The proposed subdivision will not cause or increase rural land uses conflict in the locality and the proposed subdivision is considered to be appropriate as there are no natural or physical land constraints identified.

Clause 6.3 – Terrestrial biodiversity
(2) This clause applies to land identified as "Biodiversity" on the Terrestrial Biodiversity Map.

The subject site has an area of remnant vegetation identified on the Terrestrial Biodiversity Map. The proposed subdivision does not involve the removal of any vegetation and will not have a negative impact on the existing remnant vegetation.

Clause 6.7 – Essential services
Development consent must not be granted to development unless the consent authority is satisfied that any of the following services that are essential for the development are available or that adequate arrangements have been made to make them available when required:
(a) The supply of water,
(b) The supply of electricity,
(c) The disposal and management of sewerage,
(d) Stormwater drainage or on-site conservation,
(e) Suitable vehicular access

Reticulated water and sewerage are not available to the subject site and there is no requirement to extend these services as part of this subdivision.

Both of the proposed lots are required to have legal access to a public road. Currently there is an existing access off Barham Road to service proposed lot 5. A new access will need to be installed off Leetham Road to service proposed lot 4.

Any condition of consent will require proof that electricity and phone services are available to the proposed lots.

Murray Regional Environmental Plan No 2 - Riverine Land (MREP No 2 – Riverine Land)
The MREP No 2 – Riverine Land applies to the land shown on the map that is riverine land of the River Murray within Deniliquin. General and specific planning principles are required to be considered when a consent authority determines a development application.

Clause 9 - General Planning Principles

Clause and Control	Compliance

(a) The aims, objectives and planning principles of this plan.	The proposed development does not significantly impact on the River Murray as it is not located on riverine land. The proposed development is not considered to be development that would have a negative impact on the riverine environment.
(b) Any relevant River Management Plan.	Not applicable as there no River Management Plan applying to this land.
(c) Any likely effect of the proposed plan or development on adjacent and downstream local government areas.	It is not considered that the proposed development would impose any impacts on downstream local government areas.
(d) The cumulative impact on the proposed development on the River Murray.	It is not considered that the proposed development will impose any cumulative impacts on the River Murray.

Clause 10 – Specific Planning Principles

Principle	Response
Access	The proposed site is not located on riverine land therefore this principle is not applicable to the proposed development.
Bank Disturbance	The proposed site is not located on riverine land therefore this principle is not applicable to the proposed development.
Flooding	The proposed development will not have a negative impact on floodwater.
Land Degradation	The proposed site is not located on riverine land therefore this principle is not applicable to the proposed development.
Landscape	The proposed site is not located on riverine land therefore this principle is not applicable to the proposed development.
River Related Uses	The proposed site is not located on riverine land therefore this principle is not applicable to the proposed development.
Settlement	The proposed development is not proposed for settlement purposes.
Water Quality	The proposed site is not located on riverine land therefore this principle is not applicable to the proposed development.
Wetlands	The proposed site is not located on riverine land or on wetlands therefore this principle is not applicable to the proposed development.

State Environmental Planning Policy (Rural Lands) 2008

Clause 10 is not required to be considered as there is no intention to erect a dwelling on either of the proposed lots and post subdivision neither of the lots will retain a dwelling entitlement.

PROVISIONS OF ANY DRAFT ENVIRONMENTAL PLANNING INSTRUMENT (S79C(1)(A)(II))

No draft environmental planning instruments apply to this development.

PROVISIONS OF ANY DEVELOPMENT CONTROL PLAN (S70C(1)(A)(III))

Development Control Plan (DCP) 2016 Rural Zone

Clause 5.3 Rural Subdivision	
Control	Compliance
1. Lots within the RU1 zone must, at minimum, have all weather two wheel access to a public road.	Proposed Lot 5 has an existing access constructed to Council standard. Proposed lot 4 will be conditioned to construct an access point to Council standard.
2. Existing access points must be utilised where possible.	Proposed Lot 5 has an existing access constructed to Council standard.
3. Lot boundaries must follow existing fence lines and respect natural features of the site where possible.	Considered satisfactory.
4. Minor boundary adjustments that facilitate the efficient use of agricultural land will generally be supported.	Not applicable.
5. New roads must be constructed to the requirements of Council.	Not applicable.
6. The location of new roads must not disturb significant environmental features on the land.	Not applicable.
7. Written notification must be provided to Council from telephone and electricity network providers stating that the proposed development will not exceed the capacities of the networks.	The approval would be conditioned that the applicant provide proof that phone and electricity services are available.

Development Control Plan (DCP) 2016 Notification of a development application

The development application was notified in accordance with this DCP.

PROVISIONS OF ANY PLANNING AGREEMENT OR DRAFT PLANNING AGREEMENT (S79C(A)(IIIA))
Not applicable.

PRESCRIBED MATTERS IN THE REGULATION (S79C(A)(IV))
Not applicable.

LIKELY IMPACTS OF THE DEVELOPMENT (S79C(B))
The proposed subdivision will not impose any negative impacts on the area. Each newly created lot is adequate in size for the proposed approved future use. Any likely impacts from the subdivision can be mitigated through conditions of consent.

SUITABILITY OF SITE FOR DEVELOPMENT (S79C(C))
The subject site has a current approval for an 'ethanol plant' and it is for this reason that the proposed subdivision is considered suitable. To ensure that the two lots are retained in the same ownership to facilitate the development of the land in accordance with the development consent for the ethanol plant, a caveat will be placed over the two lots preventing separate dealings without the consent of the Council.

Water and sewer services are not a requirement of the RU1 – Primary Production zone however the development consent will be conditioned to provide proof that phone and electricity services are available to each newly created lot.

SUBMISSIONS (S79C(D))
No submissions were received.

RISK ASSESSMENT:

What can happen?
If Council refuses the development application it may be subject to appeal to the Land and Environment Court by the Applicant. If Council approves the development application it may be subject to appeal to the Land and Environment Court on procedural grounds by a third party.

How can it happen?
Any decision to approve or refuse this development application could result in proceedings being commenced in the Land and Environment Court.

What are the consequences of the event happening?
Potential proceedings in the Land and Environment Court.

What is the likelihood of the event happening?
Unknown.

Adequacy of existing controls?
Existing controls are considered to be adequate.

Treatment options to mitigate the risk?
Report requests of this nature to Council.

CONCLUSION:
There is some risk associated with this matter. However, Council must determine the development application.

ATTACHMENTS:

1 Location Plan – 1 page

2. Subdivision Plan – 1 page

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13. **SUBJECT: ENVIRONMENTAL SERVICES REPORT (December 2016)**

FROM: MANAGER ECONOMIC DEVELOPMENT AND BUSINESS
John Harvie

RECOMMENDATION

That Council note the information in the Environmental Services report for December 2016.

SUMMARY

The report details the activities of Environmental Services for December 2016.

Application	Date Rec'd	Applicant	Location	Proposal	Status
Development Applications/Construction Certificates					
DA2050	25/09/13	F & R Lindsay Field	Lot 26 DP877116, 81 Boundary Street	Change of use to a tourist facility	Awaiting advice from the applicant
CC164	04/11/13	Murray Constructions	Lot 11 DP1157999, 3 Wenbern Court	Retaining wall	Awaiting advice from the applicant
CC55/14	10/11/14	Jamie Park/JNP Architecture & Associates Pty Ltd	Lot 272 DP756325, 234 Barham Road	Erection of a shed for use as 'rural industry' (maintenance & construction shed for the proposed ethanol plant)	Awaiting advice from the applicant
DA1/16 CC1/16	4/1/2016	Tikaro Pty Ltd	Lot 21 DP1063042, 356 Augustus Street	Shed	Awaiting advice from applicant
CC18/16	11/04/2016	M Wilson	Lot 6 Sec 17 DP758913, 124-126 End Street	Enclosing of existing loading area to form office	Awaiting advice from applicant
DA65/16 CC36/16	30/08/16	Hilet Constructions Pty Ltd	Lot 21 DP1005648 & Lot 1 DP613334 being 93-97 & 99-101 Davidson Street	Extension of existing fertilizer storage depot onto neighboring lot	Under assessment
DA 1393A	30/09/16	F White	Lot 100 DP1061446, Ochtertyre Street	Modification – relocation of 43 additional site for lease purposes to the rear of the site	Under assessment
DA 78/16	28/10/16	Edward River Council	Lot 9 DP662508, Lot 6 DP668426, Lot 6 DP667946, & Lot 7 Section 21 DP758913 (Crown Reserve #1000166) 170-180 Cressy Street	Installation of a temporary office and permanent toilet block	Awaiting owners consent
DA 82/16	16/11/16	Frank White	Lot 100 DP1061446, Ochtertyre Street	Extension of caravan park by an additional 43 sites	Under assessment
DA 83/16 CC 51/16	18/11/16	Eugene Blurton	Lot 53 DP707606, 17 Norris Court	Shed	Under assessment
DA 85/16 CC 54/16	28/11/16	Robert Suffield	Lot 4 DP758913, 426 Charlotte Street	Extension to existing dwelling and shed	Under assessment
CC 52/16	21/11/16	Decentralised Demountables	Lot 2 DP 758913, 170 – 198 Cressy Street	Town Hall toilet block	Awaiting determination of DA
CC56/16	6/12/16	Decentralised Demountables	Lot 9 DP662508, Lot 6 DP668426, Lot 6 DP667946, & Lot 7 Section 21 DP758913 (Crown Reserve #1000166) 170-180 Cressy Street	Installation of a temporary office	Awaiting determination of DA

DA 87/16 CC 57/16	8/12/16	St. Michael's School	Lot 15, DP449684, 372 Poictiers Street	Pergola, toilet block and render sports shed	Under assessment
DA 88/16	14/12/16	Kearea Norris & Geraldine Thommers	Lot 1, DP211520, 339 Cressy Street	Change of use to food premises	Under assessment
DA 89/16	13/12/16	Craig Woolston & Kate	Lot 10 DP1226489 130-138	2 lot subdivision	Awaiting further applicant
Complying Development Certificates					
CDC 35/16	8/12/16	D Hussey	Lot 20 DP250186, 8 Calimo Street	Shed	Awaiting advice from applicant
DA 90/16	19/12/16	Edward River Council	Lot 3, DP1213955, 234	2 lot subdivision	Under assessment
S68 Applications					
S68 29/14	4/12/14	Betta Home Living	Lot 1 DP112530, 340 George Street	Display of articles on footpath	Under assessment
S68 28/16	06/10/16	Geraldine Thommers & Kearea Norris	Lot 5 DP803352 158 Barham Road	Operate a temporary food van	Awaiting advice from applicant
S68 29/16	28/10/16	Edward River Council	Lot 9 DP662508, Lot 6 DP668426, Lot 6 DP667946, & Lot 7 Section 21 DP758913 (Crown Reserve #1000166) 170-180 Cressy Street	Sewer connection associated with the installation of a temporary office building and permanent toilet	Awaiting owners consent and determination of DA

Current Applications at 31 December 2016

Application	Property Description	Applicant	Development	Amount
DA 74/16 CC 43/16	Lot 527 DP1127489, 43-45 Burton Street	Precise Build	Dwelling with verandahs, garage and free standing storage shed	$350,000.00
DA 79/16	Lot 487 DP731813, Memorial Drive	Pastoral & Agricultural Society of Deniliquin	Demountable office building	$18,290.00
DA 81/16 CC 49/16 S68 31/16	Lot 111 DP1051662, 175-177 River Street	Troy Denbrok	Dwelling with garage, verandah and outdoor entertaining area	$399,586.00
DA 84/16 CC 53/16	Lot 44 DP979186, 260 Wick Street	William Young	Carport – shade canopy	$2,000.00
CC 50/16	Unregistered plan for subdivision of Lot 17 DP 825153, Poictiers Street	BI & WA Holloway	Extension of LPS sewerage and water associated with subdivision (DA 49/15)	$14,000.00
DA 86/16 CC 56/16	Lot 13, Section 54, DP758782, Victoria Street	Charles De Lepervanche	Attached carport	$10,000.00

CDC 32/16	Lot 1 DP337504, 325 Sloane Street	Ryan Chadderton	Demolition of dwelling, carport and shed	$5,000.00
CDC 34/16	Lot 1 DP758913, 597-607 Henry Street	Wade Hilton	Storage shed	$9,800.00
CDC 36/16	Lot 1 DP770470, 104 Junction Street	Sivad Five Pty Ltd	Inground swimming pool	$36,130.00
S68 26/16	Lot 527 DP1127489 43-45 Burton Street	Precise Build	Water & sewer connection	-
S68 32/16	Lot 18 DP825153, Poictiers Street	BI & WA Holloway	Extension of LPS sewerage	-
S68 33/16	Lot 4 DP 219441, Morris Street	Owen Edwards	Low pressure sewer	-

Applications Determined December 2016

Processing Times for December 2016

Application Type	Mean Gross Days	Mean Net Days
DA	34 days	25 days
Mod (S96) of DA & DA/CC	- days	- days
CDC	18 days	18 days
CC	31 days	24 days
S68 Applications	31 days	23 days

Value and Number of Applications Determined 2015 and 2016

Month	DAs 2015	DAs 2016	CDCs 2015	CDCs 2016	S68 2015	S68 2016	Value 2015	Value
January	9	7	1	2	0	0	$344 434	$273 900
February	6	8	3	3	2	3	$1 263 340	$1 012 520
March	10	12	2	3	2	4	$1 054 263	$1 115 107
April	6	7	2	2	0	1	$681 960	$177 000
May	10	9	6	5	2	3	$566 686	$454 134
June	14	8	3	1	2	4	$13 778 986	$113 400
July	9	7	2	3	6	3	$866 600	$86 541
August	6	6	1	3	5	3	$1 154 361	$1 030 615
September	7	4	3	2	0	3	$145 870	$586 326
October	4	5	1	1	1	1	$174 230	$205 645
November	11	5	2	5	3	1	$757 090	$438 022
December	6	5	0	3	1	3	$561 300	$830 806
TOTALS	**104**	**78**	**26**	**30**	**25**	**26**	**$21 349 120**	**$6 324 016**

Notes: numbers of application determined does not include construction certificates, modifications and applications determined by private certifiers. Value of application determined does not include the value of work for s68 applications.

Section 149 Certificates/Sewerage Drainage Diagrams

There were 20 Section 149 Certificates completed and 13 Sewerage Drainage Diagrams issued in December 2

Swimming Pool Inspection Program

Month	1st Inspection	2nd Inspection	3rd Inspection
December 2016	0	1	1

Status of Environmental Services Projects – December 2016

Project	Status
Planning Proposal 7 - Kyalite Stables	Requested approval from Department of Planning to proceed to community consultation and public agency consultation on 12 December 2016. Approval granted 20 December 2016.
Rural Residential Strategy	Comments received from consultant. Council to respond.
Local Heritage Fund	Funding offers have been made.
Land Register Review	Register has been transferred to excel. The cross checking of the register with Council records has been completed. Classifications currently being determined. Planning proposal being prepared. New mapping layer in MapInfo has been created. Continuing to create documents to be uploaded to the intranet which will be linked to MapInfo.
Draft Planning Proposal – Dahwilly and North Deniliquin	A planning proposal is being drafted to amend the Deniliquin Local Environmental Plan 2013. This planning proposal will address unresolved submissions from the Office of Environment and Heritage and Crown Lands relating to North Deniliquin and Dahwilly.
Floodplain Risk Management Study and Plan	Report on the public consultation re October 2016 flood received on 23 December 2016.
Review of Standard Conditions	Review and redrafting of standard conditions applied to development consents and complying development certificates.
Planning Proposal 6 – Listing of state heritage item	On exhibition until 5 January 2017.
Planning Proposal 8 – Barham Road	Additional information supporting the planning proposal submitted to the Department on 19 December 2016.

Disability Inclusion Action Plan	Consultant appointed.
Development Manual	Being drafted.
Open Space Strategy	Brief drafted.
Public Space Strategy	Brief drafted.

14. SUBJECT: ENVIRONMENTAL SERVICES REPORT (January 2017)

FROM: MANAGER ECONOMIC DEVELOPMENT AND BUSINESS
John Harvie

RECOMMENDATION

That Council note the information in the Environmental Services report for January 2017.

SUMMARY

The report details the activities of Environmental Services for January 2017.

Current Applications at 31 January 2017

Application	Date Rec'd	Applicant	Location	Proposal	Status
Development Applications/Construction Certificates					
DA2050	25/09/13	F & R Lindsay Field	Lot 26 DP877116, 81 Boundary Street	Change of use to a tourist facility	Awaiting advice from the applicant
CC164	04/11/13	Murray Constructions	Lot 11 DP1157999, 3 Wenbern Court	Retaining wall	Awaiting advice from the applicant
CC 23/14	14/07/14	Precise Build	Lot B & D, DP163080 & DP407394	Alterations & additions to WIRED Entertainment	Awaiting advice from the applicant
DA 68/14 CC 49/14	20/10/14	Jesse Soding	Lot 10 DP242452, 114 Wyatt Street	Verandah	Awaiting advice from the applicant
CC55/14	10/11/14	Jamie Park/JNP Architecture & Associates Pty Ltd	Lot 272 DP756325, 234 Barham Road	Erection of a shed for use as 'rural industry' (maintenance & construction shed for the proposed ethanol plant)	Awaiting advice from the applicant
DA1/16 CC1/16	4/1/2016	Tikaro Pty Ltd	Lot 21 DP1063042, 356 Augustus Street	Shed	Awaiting advice from applicant
CC18/16	11/04/2016	M Wilson	Lot 6 Sec 17 DP758913, 124-126 End Street	Enclosing of existing loading area to form office	Awaiting advice from applicant
DA 64/16		Sue-Anne Shellie	Lot 1 DP933754, 115 End Street	Part change of use to a 'food & drink premises' (front shop on ground floor)	Awaiting payment of fees and submission of additional information
DA65/16 CC36/16	30/08/16	Hilet Constructions Pty Ltd	Lot 21 DP1005648 & Lot 1 DP613334 being 93-97 & 99-101 Davidson Street	Extension of existing fertilizer storage depot onto neighboring lot	On exhibition
DA 1393A	30/09/16	F White	Lot 100 DP1061446, Ochtertyre Street	Modification – relocation of 43 additional site for lease purposes to the rear of the site	Under assessment
DA 82/16	16/11/16	Frank White	Lot 100 DP1061446, Ochtertyre Street	Extension of caravan park by an additional 43 sites	Under assessment
DA 83/16 CC 51/16	18/11/16	Eugene Blurton	Lot 53 DP707606, 17 Norris Court	Shed	Under assessment
CC 47/16	31/10/16	P&A Society of Deniliquin	Lot 487 DP731813, Memorial Park	Demountable office building	Under assessment

CC 52/16	21/11/16	Decentralised Demountables	Lot 2 DP 758913, 170 – 198 Cressy Street	Town Hall toilet block	Under assessment
CC56/16	6/12/16	Decentralised Demountables	Lot 9 DP662508, Lot 6 DP668426, Lot 6 DP667946, & Lot 7 Section 21 DP758913 (Crown Reserve #1000166) 170-180 Cressy Street	Installation of a temporary office	Under assessment
DA 87/16 CC 57/16	8/12/16	St. Michael's School	Lot 15, DP449684, 372 Poictiers Street	Pergola, toilet block and render sports shed	Under assessment
DA 90/16	19/12/16	Edward River Council	Lot 3, DP1213955, 234 Barham Road	2 lot subdivision	Under assessment
DA 1/17	11/01/17	Murray Constructions	Lot 1 DP264653, 34 Burton Street	Replacement of timber retaining walls	Under assessment
DA 2/17	11/01/17	Murray Constructions	Lots 11 & 12 DP1018080, 475-477 George Street	Replacement of existing concrete retaining walls including an extension of jetty	Under assessment
DA 3/17	11/01/17	Murray Constructions	Lot 101 DP831207, 144 Riverview Drive	Extension of existing retaining wall	Under assessment
DA 6/17 CC 3/17	30/01/17	Metricon Homes	Lot 7 Sec 57 DP758782, 368 Hay Road	New single dwelling	Under assessment

Complying Development Certificates					
CDC 2/17	19/01/17	Geoff & Sharon Pyle	Lot 11 DP1226489, Hetherington Street	New single dwelling	Under assessment
S68 Applications					
S68 29/14	4/12/14	Betta Home Living	Lot 1 DP112530, 340 George Street	Display of articles on footpath	Under assessment
S68 28/16	06/10/16	Geraldine Thommers & Kearea Norris	Lot 5 DP803352 158 Barham Road	Operate a temporary food van	Awaiting advice from applicant
S68 29/16	21/11/16	Edward River Council	Lot 6 DP668426, Lot 6 DP667946, Lot 7 DP758913, Lot 9 DP662508, 170-180 Cressy Street	Sewer connection associated with the installation of a temporary office building and permanent toilet block.	Under assessment

S68 1/17	5/01/17	Colin Tubb		Operate a temporary food van	Under assessment
S68 2/17	27/01/17	Geraldine Thommers	Lot 1 DP211520, 339 Cressy Street	Provide table & chairs on footpath	Under assessment

Applications Determined January 2017

Application	Property Description	Applicant	Development	Amount
DA 85/16 CC 54/16	Lot 4 DP758913, 426 Charlotte Street	Robert Suffield	Extension to existing dwelling and shed	$42,000.00
DA 78/16	Lot 9 DP662508, Lot 6 DP668426, Lot 6 DP667946, & Lot 7 Section 21 DP758913 (Crown Reserve #1000166) 170-180 Cressy Street	Edward River Council	Installation of a temporary office and permanent toilet block	$800,000.00
DA 88/16	Lot 1, DP211520, 339 Cressy Street	Kearea Norris & Geraldine Thommers	Change of use to food premises	$30,000.00
DA 89/16	Lot 10, DP1226489, 130-138 Hetherington Street	Craig Woolston & Kate Sherwin	2 lot subdivision	$0.00
DA 4/17 CC 1/17	Lot 18, DP242452, 547 Sloane Street	Nicole Williams	Install pool – half underground	$10,000.00
DA 5/17	Lot 2242 DP1142887, 36 Carew Street	Simon Stubbings	Storage Shed	$15,000.00
CDC 35/16	Lot 20 DP250186. 8 Calimo Street	D Hussey	Shed	$20,000.00
CDC 1/17	Lot 27 DP35807	Mark Wilson	Bathroom extension & new verandah	$36,130.00

Processing Times for January 2017

Application Type	Mean Gross Days	Mean Net Days
DA	33	20
Mod (S96) of DA & DA/CC	-	-
CDC	28	18
CC	17	17
S68 Applications	-	-

Value and Number of Applications Determined 2016 and 2017

Month	DAs 2016	DAs 2017	CDCs 2016	CDCs 2017	S68 2016	S68 2017	Value 2016	Value 2017
January	7	6	2	2	0	0	$273 900	$953 130
February	8		3		3		$1 012 520	
March	12		3		4		$1 115 107	
April	7		2		1		$177 000	
May	9		5		3		$454 134	
June	8		1		4		$113 400	
July	7		3		3		$86 541	
August	6		3		3		$1 030 615	
September	4		2		3		$586 326	
October	5		1		1		$205 645	
November	5		5		1		$438 022	
December	5		3		3		$830 806	
TOTALS	**83**	**6**	**33**	**2**	**29**	**0**	$6 324 016	

Notes: numbers of application determined does not include construction certificates, modifications and applications determined by private certifiers. Value of application determined does not include the value of work for s68 applications.

Section 149 Certificates/Sewerage Drainage Diagrams

There were 23 Section 149 Certificates completed and 11 Sewerage Drainage Diagrams issued in January 2017.

Swimming Pool Inspection Program

Month	1st Inspection	2nd Inspection	3rd Inspection
January 2017	3	1	

Status of Environmental Services Projects – January 2017

Project	Status
Planning Proposal 7 - Kyalite Stables	To be on exhibition from 6 February to 7 March 2017.
Rural Residential Strategy	Comments received from consultant. Council to respond.
Local Heritage Fund	Funding offers have been made.

Land Register Review	Register has been transferred to excel. The cross checking of the register with Council records has been completed. Classifications currently being determined. Planning proposal being prepared. New mapping layer in MapInfo has been created. Continuing to create documents to be uploaded to the intranet which will be linked to MapInfo.
Draft Planning Proposal – Dahwilly and North Deniliquin	A planning proposal is being drafted to amend the Deniliquin Local Environmental Plan 2013. This planning proposal will address unresolved submissions from the Office of Environment and Heritage and Crown Lands relating to North Deniliquin and Dahwilly.
Floodplain Risk Management Study and Plan	Report on the public consultation re October 2016 flood received on 23 December 2016.
Review of Standard Conditions	Review and redrafting of standard conditions applied to development consents and complying development certificates.
Planning Proposal 6 – Listing of state heritage item	On exhibition until 5 January 2017.
Planning Proposal 8 – Barham Road	Additional information supporting the planning proposal submitted to the Department on 19 December 2016. Response received from the Department on 11 January 2017.
Disability Inclusion Action Plan	Consultant appointed.
Development Manual	Being drafted.
Open Space Strategy	Brief drafted.
Public Space Strategy	Brief drafted.

15. SUBJECT: CONSTRUCTION OF TRUNK MAIN IN BARHAM ROAD

FROM: DIRECTOR TECHNICAL SERVICES
Mark Dalzell

RECOMMENDATION:

That the Council consider a report on this matter while the meeting is closed to the public as it contains information that is considered confidential pursuant to Section 10A (2)(c) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

Information that would if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

16. **SUBJECT:** REQUEST FROM MURRAY GOULBURN FOR USE OF A-DOUBLE HEAVY VEHICLES

FROM: DIRECTOR TECHNICAL SERVICES
Mark Dalzell

RECOMMENDATION:

That Council note the report on the request from Murray Goulburn for the use of A-Double Road Trains in the Edward River Council area.

BACKGROUND:

Under the requirements of the National Heavy Vehicle Regulator (NHVR) Council is required to give its consent or approval for the use of high productivity vehicles, such as B-Doubles and A-Double Road Trains, on Regional and Local roads.

Council has received a request from Murray Goulburn Pty Ltd for the use of A-Double vehicles on local roads throughout the local government area. Murray Goulburn collect and process milk from several dairies in the area and wish to utilize higher productivity vehicles in the collection of milk from these farms.

At this point in time Murray Goulburn have not registered an application with NHVR for the use of A-Double vehicles on Edward River Council roads. They have contacted Council to determine whether Council would support the application or not.

COMMENT

A map showing the current approved A-Double Road Train routes in the eastern area of the Council is attached to this report. This map shows the approved routes as being:

- Riverina Highway (state road maintained by RMS);
- Moonee Swamp Road;
- Mayrung Road from Moonee Swamp Road to Forest Creek Road;
- Lakers Road from Moonee Swamp Road back onto the Riverina Highway;
- Parfreys Raod (with conditions);
- Aratula South Road (with conditions); and
- Hartwood Road (with conditions).

Attached to this report is a copy of the original request from Murray Goulburn regarding the use of A-Double Road Trains. This request includes information regarding the vehicles, including a photo of the trailer set-up, as well as other supporting information. In 2016, Byfords, manufacturer of the trailers, made representations to Council on behalf of Murray Goulburn regarding the performance of the trailers. Through this process Byfords showed that the vehicle performed better than standard B-Doubles in terms of tracking of the trailers and would cause less damage to the road network than B-Doubles. This is due to the steerable nature of the dolly used as part of the road train configuration.

Below is a list of the roads that Murray Goulburn shall be requesting access to for A-Double Road Trains:

Road Requested	From Rd	To Rd	Existing Gazetted B-Double Access
Barnes Rd, Myrtle Park	Martins Rd	Berrigan Shire Boundary	YES
Tuppal Road, Blighty	1.5km South of Riverina Hwy	Riverina Hwy	YES
Mokanger Rd, Warragoon	McLaurins Rd	Riverina Hwy	NO
McLaurin Rd, Warragoon	Mokanger Rd	1.8km East of Mokanger Rd	NO
Martins Rd, Pine Lodge	Riverina Hwy	Barnes Rd	NO
Corree Rd, Blighty	Riverina Hwy	Mooney Swamp Rd	YES
Blighty Hall Rd, Blighty	Riverina Hwy	Mooney Swamp Rd	PARTIALLY
Lakers Rd, Blighty	Riverina Hwy	Mooney Swamp Rd	YES
Woodbury Rd, Blighty	Riverina Hwy	Mooney Swamp Rd	NO
Avalon Rd, Blighty	Riverina Hwy	Mooney Swamp Rd	NO
Mooney Swamp Rd, Mayrung	Mayrung Rd	Uphills Rd	YES
Mooney Swamp Rd, Blighty	Coree Rd	2km West of Coree Rd	YES
Mayrung Rd, Mayrung	Mooney Swamp Rd	1.7km North of Mooney Swamp Rd	YES
Campbells Rd, Mayrung	Mooney Swamp Rd	2.2km North of Mooney Swamp Rd	NO

It is noted that there are several roads where individual permits for B-Double use have been issued even though the road is not a gazetted road. It is also noted that once a route is gazette then it is open for all users.

Council staff have undertaken a preliminary assessment of the requested roads as noted above. Council staff recommend where a road is already gazette for B-Double use then Murray Goulburn should be issued a permit for use of their A-Double Road Trains. This is based on the performance of the A-Double Road Train having less impact on the road than a standard B-Double vehicle. Further investigation shall be required along gravel roads

such as McLaurin Road, Avalon Road and sections of Moonee Swamp Road. Several freight organisations have individual permits for use along these roads for B-Doubles during dry weather only and for short periods of the year. Similar restrictions may not be workable for Murray Goulburn, who would require all year round access for the vehicles based on the vehicles visiting multiple farms during a run. It is also noted that where roads intersect with the Riverina Highway that approval from RMS shall also be required.

It is noted that at this stage Murray Goulburn are after Council's views relating to permits for the use of A-Double vehicles. Depending on Council's response Murray Goulburn would then make formal application to NHVR for the relevant permits and Council shall be required to undertake further investigation and provide its consent to the approvals.

It is noted that Council staff do not support the gazetting of these roads for A-Double Road Trains. A specific permit would be issued to Murray Goulburn based on the proposed trailer configuration.

BUDGETARY IMPLICATIONS:

Nil.

POLICY IMPLICATIONS:

Nil.

LEGISLATIVE IMPLICATIONS:

Nil.

ATTACHMENTS:

1. Request from Murray Goulburn for A-Double Access to Roads in Edward River Council (2 pages);
2. Map showing roads currently gazetted A-Double in the eastern area of Edward River Council (1 page).

17. **SUBJECT:** **PURCHASE OF MONITORING EQUIPMENT FOR WATER TREATMENT PLANT**

FROM: **DIRECTOR TECHNICAL SERVICES**
Mark Dalzell

RECOMMENDATION:

It is recommended that Edward River Council resolve to purchase monitoring equipment from DCM Process Control for the sum of $46,450.00 with funding to be transferred from:

Financial Integration No: 200532 – Chlorine Dosing For Reservoirs – $40,000

Financial Integration No: 200500 – WTP upgrade

BACKGROUND:

Edward River Council has budgeted Capital Works funds (Works Project - CP100200), in the 2016/17 financial year the amount of $30,000, for minor upgrades at the Water Treatment Plant (WTP). There has been expenditure of $5,000 from this account.

The Edward River Council is looking to replace its existing telemetry with a more modern system and as part of this process the replacement and upgrading of our existing quality monitoring equipment is considered beneficial.

COMMENT

The overarching benefit of purchasing this equipment is that it will enable turbidity monitoring on each individual filter bed on a continuous basis to provide an alarm if the turbidity is above the set maximum. This can be used as a trigger to initiate filter cleaningi. The current process is to monitor a blended sample and does not meet the requirements of the Australian Drinking Water Guidelines 2011 Version 3.3 (ADWG) updated in Nov 2016.

The Councils Drinking Water Management System 2014 (DWMS) has set a target of 0.20 NTU at the filters with it considered critical if it reaches 1.0 NTU for a period of 30 mins. The target of 0.2 NTU was selected as the plant is regularly achieving this value. 1 NTU was selected for the critical limit based on ADWG guidance for effective disinfection.

There is no current method of individually monitoring the Turbidity at the filters; they are monitored as a 'blended' sample however; the DWMS indicates that individual filter monitoring is within the scope of the Councils aim for upgrading the technology and automation of the plant.

Action A6 says the Council is to consider options for individual filter turbidity monitoring and that

"Individual turbidity meter options have been investigated however; the long term financial plan does not allow for replacement in the 2015/2016 year and it will be considered for the 2016/2017 year"

ii Action A7 says the council will "consider automation of the backwash on high turbidity or head"

iii this is a clear indication of the intent of Council at the time the DWMS was produced.

Quotes (attached excl GST) have been received from:

DCM Process Control	$46,450.00 – includes commissioning, installation, and freight
ABB Australia Pty Ltd	$51,307.44 – does not include commissioning or installation

ProDetec Pty Ltd $61,154.00 – does not not include commissioning, installation, or freight

The ABB and ProDetec units require extra pipe work to be installed whereas the DCM measuring units are inserted into the existing pipework with cables (included in cost) run back to the recording units within the WTP office. The cost of installation for the DCM units is minimal whereas the ABB and ProDetec units are estimated to cost approximately $1500 each to install.

Money has been budgeted for chlorine dosing of potable water at the reservoirs. This project is, at this stage, not considered viable due to the intricate configuration of the pipe work at the reservoirs and the extra work that would be required.

BUDGETARY IMPLICATIONS:

Financial Integration No: 200500 – WTP Upgrade to have funding transferred from:

> Chlorine Dosing at reservoirs (Financial Integration No: 200532) – Current Balance $40,000[iv] this would have a NIL Budgetary Impact.

POLICY IMPLICATIONS:

Nil.

This would confirm Council's commitment to the DWMS.

LEGISLATIVE IMPLICATIONS:

Purchase and installation of this equipment will show that Edward River Council is committed to the provision of high quality drinking water.

RISK ASSESSMENT:

What can happen?

An E-coli event could occur resulting in several illness and/or deaths within the distribution area

How can it happen?

In the event of a filter failure not being recognised "unfiltered" water could be distributed to the reservoirs and throughout the urban area

What are the consequences of the event happening?

Residents and visitors becoming sick and those with low immune systems (young and elderly) possibly dying because of water contamination. Damage to Council's image when boil water notices are issued.

What is the likelihood of the event happening?

Medium.

Adequacy of existing controls?

Low

Treatment options to mitigate the risk?

Purchase and installation of individual filter monitoring units that are capable of being monitored through the telemetry system.

CONCLUSION:

The purchase of the monitoring equipment in the attached quotes will confirm Council's commitment to the provision of high quality drinking water to the residents and visitors in

the Edward River Council area and provide further safeguards against water contamination within the distribution network.

ATTACHMENTS:

1. Quote from DCM Process Control.
2 Quote from ProDetec Pty Ltd.
3 ABB Australia Pty Ltd

18. SUBJECT: **WORKS IN PROGRESS – FEBRUARY 2017**

FROM: **DIRECTOR TECHNICAL SERVICES**
Mark Dalzell

RECOMMENDATION:

That the report on Works in Progress for February 2017 be received.

BACKGROUND:

This report is provided as an update on the capital works and works in progress currently being undertaken by Council.

COMMENT

The current status of the Capital Works program is as follows:

Plant and Fleet

Purchases still to be completed include:

- Jetpatcher;
- Small garbage compactor;
- Free roll attachments to be towed behind graders;
- Fuel trailer;
- Seven utes including the Ranger's vehicle; and
- Air conditioning for workshop.

Council has convened an internal Plant committee to review the current plant and fleet register and determine a plant replacement program for future years. The Plant committee is also looking at any rationalisation of plant that may be warranted. This review shall include the information provided from the service reviews and discussions with staff.

Reconstruction of Intersection of Wirraway Driver and Saleyards Road

Work on this intersection has been completed.

Barham Road Widening Works

Council has recommenced work widening the western side of Barham Road between the Ochtertyre Street roundabout and the Mulwala Canal.

Road Construction Work – Rural Area

The following projects have been completed or have commenced and are continuing in the rural area:

- Pretty Pine Road – Work along this section of road is near completion and is anticipated to be sealed early March;

- Mayrung Road – Widening works along Mayrung Road are near completion anticipated to be sealed early March;

Work to be undertaken as part of the 2016/17 program includes:

- Woodbury Road – Council has finalised documentation for this project with construction expected to start in March 2017;
- Moonie Swamp Road;
- Wanganella – Moulamein Road;
- Gravel road re-sheeting including North Boundary Road, Flanagans Road, Malones Road, Woodyards Road, Chapmans Road, Warwillah Road, Moonee Swamp Road and Booabula Road.

Road Construction Works – Urban Area

The following projects have been completed or have commenced and are continuing in the urban area:

- RMS heavy patching along the State Highway network has been completed.

Work to be undertaken as part of the 2016/17 program includes:

- Hetherington Street reconstruction – this work shall be undertaken in March by Council staff;;
- Heavy patching of urban streets – This work is programmed for March 20176 as part of preparation for the urban resealing program.

Village Landscaping Projects

Work is continuing with the landscaping projects at both Conargo (two-thirds completed) and Blighty (one-third completed). The windmill for Pottinger Park in Conargo should be delivered and installed within the next two weeks.

Resource Recovery Centre - Weighbridge

As part of the works at the Deniliquin landfill depot Council has budgeted for the purchase and installation of a weighbridge suitable for vehicles up to semi-trailer size. Council has been investigating the purchase of second hand weighbridge locally however this has not eventuated.

Council staff shall now undertake an open tender process for the supply and installation of the weighbridge and associated software. It is anticipated that the tenders shall be advertised shortly. This shall allow for completion within this financial year.

Reservoir in Industrial Area

Briagalong Engineering are currently testing and commissioning the reservoir. There is an amount of civil works to be completed, which are subject to discussions between Briagalong and their sub-contractors.

Trunk Main to New Reservoir

ADM Structures are finalising the construction documentation for this project with construction works to commence shortly.

Water Main Augmentation

Tenders have been received by Council for the water main augmentation works along Barham Road. It is anticipated that ciontractors shall commence this work in March 2017.

Sewer Pumpstations

The construction of the Burton Street Pump Station has been awarded to Xylem Pty Ltd. This is a Design and Construct project for a package pump station. Council is yet to receive any construction documentation regarding this.

BUDGETARY IMPLICATIONS:

Works are funded through the 2016/17 Operational Plan or from grant funding.

POLICY IMPLICATIONS:

Nil.

LEGISLATIVE IMPLICATIONS:

Nil.

RISK ASSESSMENT:

There are no risks associated with this matter.

ATTACHMENTS:

There are no attachments to this report.

19. SUBJECT: CONFIDENTIAL REPORTS

FROM: INTERIM GENERAL MANAGER
Barry Barlow

Section 10A(4) of the Local Government Act provides as follows:-

A council, or committee of a council, may allow members of the public to make representations to or at a meeting, before any part of the meeting is close to the public, as to whether that part of the meeting should be closed.

RECOMMENDATION:

That the Council consider the following reports while the meeting is closed to the public as it contains information that is considered confidential pursuant to Section 10A (2) (c) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

10A(2) (a) personnel matters concerning particular individuals (other than Councillors)

10A(2) (c) information that would, if disclosed, confer a commercial advantage on a person with home the council is conducting (or proposes to conduct) business,

10A(2) (d) commercial information of a confidential nature that would, if disclosed:

(i)prejudice the commercial position of the person who supplied it, or
(ii)confer a commercial advantage on a competitor of the council, or
(iii)reveal a trade secret

On balance, the public interest in preserving confidentiality of these matters outweighs the public interest in openness and transparency of Council decision making as public disclosure of the information at this stage may adversely affect those proposed activities.