



**Edward
River**
COUNCIL

I hereby give notice that an Ordinary Meeting of Council will be held on:

Date: Thursday, 15 August 2019
Time: 9am
**Location: Council Chamber 180 Cressy Street
Deniliquin**

BUSINESS PAPER

Ordinary Council Meeting

15 August 2019

**Adam McSwain
General Manager**

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1 OPENING MEETING**2 ACKNOWLEDGEMENT OF COUNTRY****3 STATEMENT OF PURPOSE****4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

Councillor Wallace requested a leave of absence for the August Council meeting at the 18 July 2019 Council meeting. The request was approved, moved by Cr Norm McAllister, seconded Cr Ashley Hall and carried.

5 CONFIRMATION OF MINUTES

Ordinary Council Meeting - 18 July 2019



**Edward
River**
COUNCIL

MINUTES

Ordinary Council Meeting

18 July 2019

**MINUTES OF EDWARD RIVER COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER 180 CRESSY STREET DENILIQVIN
ON THURSDAY, 18 JULY 2019 AT 9AM**

PRESENT: Cr Norm Brennan (Mayor), Cr Pat Fogarty (Deputy Mayor), Cr Peta Betts, Cr Marg Bull, Cr Ashley Hall, Cr Norm McAllister, Cr Peter McCrabb, Cr Nick Metcalfe, Cr Mac Wallace

IN ATTENDANCE: Adam McSwain (General Manager), Oliver McNulty (Director Infrastructure) Trish Kirkland (Director Corporate Services), Julie Rogers (Manager Environmental Services), Belinda Perrett (Executive Assistant).

GALLERY: One (from 9.05am)

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge that we are here today on the land of the Wamba Wamba Perrepa Perrepa people. I would also like to acknowledge and pay my respects to past Aboriginal Elders, the present Aboriginal and Torres Strait Islander people who reside within this area, and their future generations.

STATEMENT OF PURPOSE

I have come here as a Councillor freely and without bias to:

- Represent the views of the community in considering the matters before us today
- To vote in a manner I consider to be in the best interest of the community
- To observe the Code of Conduct and respect the rule of the chair and views of my fellow Councillors.

APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

MOTION

RESOLUTION 2019/07/151

Moved: Cr Norm McAllister
Seconded: Cr Ashley Hall

That the request for a leave of absence by Councillor Wallace for the August Council meeting be accepted.

CARRIED

CONFIRMATION OF MINUTES

RESOLUTION 2019/07/152

Moved: Cr Norm McAllister
Seconded: Cr Ashley Hall

That the minutes of the Ordinary Council Meeting held on 27 June 2019 be confirmed.

CARRIED

DISCLOSURES OF INTERESTS

- 12.1 – Cr Nick Metcalfe declared a pecuniary interest in the confidential report and will leave the Chambers and take no part in any debate or voting on issue.
- 12.1 – Cr Mac Wallace declared a pecuniary interest in the confidential report and will leave the Chambers and take no part in any debate or voting on issue.
- 12.1 – Cr Peter McCrabb declared a pecuniary interest in the confidential report and will leave the Chambers and take no part in any debate or voting on issue.
- 12.1 – Cr Margaret Bull declared a pecuniary interest in the confidential report and will leave the Chambers and take no part in any debate or voting on issue.

MAYORAL MINUTE(S)

General Manager Performance Review.

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

REPORTS OF COMMITTEES**MINUTES OF THE COMMUNITY GARDEN COMMITTEE HELD ON 30 JUNE 2019****RESOLUTION 2019/07/153**

Moved: Cr Peter McCrabb

Seconded: Cr Marg Bull

That Council note the minutes of the Community Garden Committee meeting held on 30 June 2019.

CARRIED

MINUTES OF THE OPEN & PUBLIC SPACE STRATEGIC WORKING GROUP MEETING HELD ON 25 JUNE 2019**RESOLUTION 2019/07/154**

Moved: Cr Pat Fogarty

Seconded: Cr Mac Wallace

That Council note the minutes from the Open and Public Space Strategic Working Group meeting held on 25 June 2019.

CARRIED

REPORTS TO COUNCIL**MAYOR, COUNCILLORS AND GENERAL MANAGER MEETINGS****RESOLUTION 2019/07/155**

Moved: Cr Peta Betts

Seconded: Cr Marg Bull

That Council note the Mayor, Councillor and General Manager meetings for May 2019.

CARRIED

RESOLUTIONS OF COUNCIL**RESOLUTION 2019/07/156**

Moved: Cr Pat Fogarty

Seconded: Cr Nick Metcalfe

That Council note the information in the Resolutions of Council to 12 July 2019.

CARRIED

**COMBINED DELIVERY PROGRAM 2018-2021 AND OPERATIONAL PLAN 2018-2019
ANNUAL PROGRESS REPORT****RESOLUTION 2019/07/157**

Moved: Cr Peter McCrabb

Seconded: Cr Ashley Hall

That Council receive and note the combined Delivery Program 2018-2021 and Operational Plan 2018-2019 Annual Progress Report, contained at Attachment 1.

CARRIED

INVESTMENT REPORT AS AT 30 JUNE 2019**RESOLUTION 2019/158**

Moved: Cr Ashley Hall

Seconded: Cr Peter McCrabb

That Council:

1. Note and receive the Report on Investments totalling \$48,170,619 inclusive of cash at bank for day-to-day operations;
2. Note that actual interest received for the month of June 2019 was \$72,460.
3. Note that accrued interest earned to 30 June 2019 but not yet received was \$389,384.

CARRIED

INDEPENDENT EXTERNAL MEMBER VACANCY ON THE AUDIT, RISK AND IMPROVEMENT COMMITTEE**RESOLUTION 2019/07/159**

Moved: Cr Marg Bull

Seconded: Cr Norm McAllister

That Council:

1. Note the resignation of Ms Perin Davey from Council's Audit, Risk and Improvement Committee.
2. Invite applications from suitably skilled, experienced and qualified persons for the vacant position of Independent External Member.
3. Form a selection panel comprising the Audit, Risk and Improvement Committee Chair, one of the Councillor representatives from the Audit, Risk and Improvement Committee, the General Manager and the Director Corporate Services to assess the applications received, shortlist and interview applicants, and recommend to Council a preferred applicant for appointment.
4. Receive a further report containing the selection panel's recommendation.

CARRIED

RISK MANAGEMENT POLICY**RESOLUTION 2019/07/160**

Moved: Cr Pat Fogarty

Seconded: Cr Mac Wallace

That Council adopt the Enterprise Risk Management Policy contained at Attachment 1.

CARRIED

COUNCILLOR EXPENSES REPORT**RESOLUTION 2019/07/161**

Moved: Cr Pat Fogarty

Seconded: Cr Peter McCrabb

That Council:

1. Receive and note the Councillor Expenses Report for the period 01 July 2018 to 30 June 2019, contained at Attachment 1.
2. Note that the Councillor Expenses Report will be published to Council's website in accordance with clause 15.2 of the Councillor Expenses and Facilities Policy.

CARRIED

SCOTT'S PARK - ALCOHOL PROHIBITED AREA**RESOLUTION 2019/07/162**

Moved: Cr Pat Fogarty

Seconded: Cr Marg Bull

That Council

1. Establish an alcohol prohibited area at Scott's Park as shown in Attachment 1 in accordance with section 632A(4) of the *Local Government Act 1993* following receipt of approval from the NSW Police Local Area Commander in accordance with section 632A(8) of the Act; and
2. Advise the submission author of the outcome.

CARRIED

ENVIRONMENTAL SERVICES REPORT (JUNE 2019)**RESOLUTION 2019/07/163**

Moved: Cr Peter McCrabb

Seconded: Cr Nick Metcalfe

That Council note the Environmental Services report for June 2019.

CARRIED

Manager Environmental Services, Julie Rogers, left the Chambers at 9.30am.

9.10 FREE WASTE WEEKENDS - EDWARD RIVER LANDFILL**RESOLUTION 2019/07/164**

Moved: Cr Peta Betts

Seconded: Cr Pat Fogarty

That Council:

1. Approve the Free Waste Disposal weekends at the Deniliquin Landfill to take place on the following dates during the 2019/20 financial year: 26 & 27 October 2019, 4 & 5 January 2020, 5 & 6 April 2020 and 14 & 15 June 2020.
2. Note that on the Free Waste Disposal weekends the following waste is still charged for; tyres, commercial waste, construction and/or demolition waste.
3. Approve the recommendation and receive a further report outlining additional waste services that can be provided to the community.

CARRIED

Manager Community & Economic Development, Michelle Cobb, and Drought Support Officer, Airlie Landale entered the Chambers at 9.35am

DROUGHT COMMUNITIES PROGRAMME

RESOLUTION 2019/07/165

Moved: Cr Peter McCrabb

Seconded: Cr Norm McAllister

That Council:

1. Fund the Booroorban Truck Layby on both sides of the highway with \$200,000 funding from the Drought Communities Programme and \$50,000 from Council's reserves.
2. Fund the rural village signage program at a cost of \$15,000 from Council's Reserves.

CARRIED

Manager Community & Economic Development, Michelle Cobb, and Drought Support Officer, Airlie Landale left the Chambers at 10.30am

STRONGER COMMUNITIES FUND - MAJOR PROJECTS PROGRAM AND THE STRONGER COMMUNITIES PROGRAM - JULY PROGRESS REPORT

RESOLUTION 2019/07/166

Moved: Cr Peter McCrabb

Seconded: Cr Nick Metcalfe

That Council note the Stronger Communities Fund- Major Projects Program and the Stronger Country Communities Program- Progress Report for July 2019

Cr Norm McAllister left the Chambers at 10.32am and returned to Chambers at 10.34am.

CARRIED

NOTICES OF MOTIONS

Nil

QUESTIONS WITH NOTICE

Nil

CONFIDENTIAL MATTERS**RESOLUTION 2019/07/167**

Moved: Cr Pat Fogarty
Seconded: Cr Peter McCrabb

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993 at 10.38am

Sale of Tanker Trailer Units

This matter is considered to be confidential under Section 10A(2) - c and d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Contract C2020/03 - Wood Street Reconstruction Project

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Contract C2020/02 - Victoria Street Reconstruction Project

This matter is considered to be confidential under Section 10A(2) - d(ii) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a competitor of the council.

Mayoral Minute - General Manager Performance Review

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

CARRIED

Councillors McCrabb, Bull, Wallace and Metcalfe left the Chambers at 10.39am after declaring an interest in report number 12.1 Sale of Tanker Trailer Units and took no part in the discussion.

SALE OF TANKER TRAILER UNITS**RESOLUTION 2019/07/168**

Moved: Cr Norm McAllister

Seconded: Cr Pat Fogarty

That Council accept the offers for sale in Attachment 1, submitted during the Expression of Interest process, of Council owned tanker trailer units to various landholders as stated in the report for the total value of \$21,054.54 + GST.

CARRIED

Councillors McCrabb, Bull, Wallace and Metcalfe returned to the Chambers at 10.40am.

CONTRACT C2020/03 - WOOD STREET RECONSTRUCTION PROJECT**RESOLUTION 2019/07/169**

Moved: Cr Pat Fogarty

Seconded: Cr Mac Wallace

That Council:

1. Accept the tender submitted by Deni Civil and Construction Pty Ltd Pty Ltd for Contract C2020/03 – Wood Street Reconstruction Project for the lump sum tender price of \$516,680.00 + GST;
2. Authorise the General Manager and Mayor to sign and affix the Common Seal of Edward River Council to the contract documentation for Contract C2020/03 – Wood Street Reconstruction Project;
3. Delegate the Contract Superintendent to approve variations up to a maximum of 10% of the contract value to allow for any issues that may arise on site.

CARRIED

CONTRACT C2020/02 - VICTORIA STREET RECONSTRUCTION PROJECT**RESOLUTION 2019/07/170**

Moved: Cr Pat Fogarty

Seconded: Cr Marg Bull

That Council:

1. Accept the tender submitted by Deni Civil and Construction Pty Ltd Pty Ltd for Contract C2020/02 – Victoria Street Reconstruction Project for the lump sum tender price of \$532,490.00 + GST;
2. Authorise the General Manager and Mayor to sign and affix the Common Seal of Edward River Council to the contract documentation for Contract C2020/02 – Victoria Street Reconstruction Project;
3. Delegate the Contract Superintendent to approve variations up to a maximum of 10% of the contract value to allow for any issues that may arise on site.

CARRIED

MAYORAL MINUTE - GENERAL MANAGER PERFORMANCE REVIEW**RESOLUTION 2019/07/171**

Moved: Cr Norm McAllister

Seconded: Cr Peter McCrabb

That Council approve the recommendation of the General Manager Performance Review Committee Meeting held on 26th June 2019 in relation to the General Manager's Performance for 2019.

1. That the General Manager's document on the year in review presented at the meeting of the 13th July be noted, along with notation of the results of the Councillor survey conducted.
2. That the Committee assign an overall rating of C+ for the performance of the General Manager in the 12 month period to April 2019, such rating described as "outcomes sometimes above competent performance – (numerical rating of 8 out of 10)"
3. That the Committee adopt the following statement relating to the performance of the General Manager, Adam McSwain in the twelve (12) months to April 2019:
Adam McSwain has continued to exceed our expectations and 26 months into our term of office we continue to achieve outcomes which exceed our expectations and we again congratulate and thank Adam for his generous contribution to the Edward River organisation and community.
4. In recognition of Adam McSwain's outstanding performance this year as General Manager the Council apply a 2.5% increase to the General Manager's Total Remuneration Package from 2019 anniversary of his commencement in the role in accordance with Clause 8.3 of his Contract of Employment:
5. That in accordance with Clause 9.8 of his Contract, Council grant one week of additional special leave per year to the General Manager in recognition of the additional time worked that is in excess of the expectation of the contract.

CARRIED

RESOLUTION 2019/07/172

Moved: Cr Peta Betts

Seconded: Cr Peter McCrabb

That Council moves out of Closed Council into Open Council.

CARRIED

CLOSE OF MEETING

The Meeting closed at 10.48.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 15 August 2019.

.....
CHAIRPERSON

6 DISCLOSURES OF INTERESTS

7 MAYORAL MINUTE(S)

Nil

8 REPORTS OF COMMITTEES**8.1 MINUTES OF THE AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING HELD ON 18 JULY 2019**

Author: Trish Kirkland, Director Corporate Services

Authoriser: Trish Kirkland, Director Corporate Services

RECOMMENDATION

That Council:

Receive and note the Minutes of the Audit Risk and Improvement Committee Meeting held on 18 July 2019, contained at Attachment 2

COMMITTEE RECOMMENDATIONS**6.1 Audit, Risk and Improvement Committee Meeting Plan 2019**

The Committee recommend that Council:

1. receive and note the revised Committee Meeting Plan 2019 (Attachment 1).

6.6 Internal Audit Program 2019 Engagement

The Committee recommend that Council

1. Note the postponement of the 2019 Internal Audit Program, noting the need to prioritise, focus resources, and monitor closely a range of important projects and programs during 2019-20, including:
 - a. implementation enterprise risk management framework.
 - b. delivery of the grant funded major project program of work to meet funding milestones.
 - c. delivery of the Technology One reimplementation project according to the endorsed project plan.
2. Explore opportunities to increase the internal audit budget for the 2020-21 period.

COMMUNITY STRATEGIC PLAN**5.3 Our local government is efficient, innovative and financially sustainable****5.3.3 Deliver good governance and improve management of risk and safety****5.3.3.16 Facilitate Audit, Risk and Improvement Committee meetings****5.3.3.17 Coordinate delivery and reporting of the Internal Audit Program****FINANCIAL IMPLICATIONS**

The 2019-20 budget contains an allocation of \$11,000 for the internal audit function that would not be utilised as the internal audit program has been deferred for consideration in 2020-21.

LEGISLATIVE IMPLICATIONS


Local Government Amendment (Governance and Planning) Act 2016

- Section 428A – Audit, Risk and Improvement Committee

Office of Local Government Internal Audit Guideline issued under section 23A Local Government Act 1993

ATTACHMENTS

1. **Audit Risk and Improvement Committee - Meeting Plan 2019**
2. **Audit Risk and Improvement Committee - Minutes 18 July 2019**

		Audit, Risk and Improvement Committee Program 2019				2019			
		Directorate	Responsible Officer/s	4th Apr	4th Jul	24th Oct	7th Nov		
Charter Responsibility	Considerations								
Clause 4.1 - Risk Management	• Risk Management Framework Implementation Status	CS	MPCS	✓	✓	✓			
	• Business Continuity Plan (including Disaster Recovery) Project Plan	CS	MPCS						✓
	• Review Insurance Portfolio	CS/I	DCS/DI	✓					
Clause 4.2 - Control Framework	• Policy Register Review	CS	GCO						✓
	• Financial Sustainability Principles/Policy Development	GMO/CS	DCS/GM						✓
	• Delegations Register review	CS	GCO						✓
	• Major Project Briefing - Technology One	CS	MIM	✓	✓	✓	✓		✓
	• Major Project Briefing - Infrastructure Grant Funded Projects	I	MPC	✓	✓	✓	✓		✓
	• New Code of Meeting Practice Briefing	CS	GCO	✓					
	• New Code of Conduct Briefing	CS	GCO	✓					
	• Integrity Framework Implementation Plan	CS	GCO						✓
Clause 4.3 - External Accountability	• NSW Auditor General's Report on Local Government 2018	CS	DCS	✓					
	• Council's Statement of Position for 2018-19 Asset Valuation	I	DI		✓				
	• Full Asset Fair Value Asset Valuation for 2019-20 Project Plan	I	DI		✓				
	• Quarter Budget Review at March 2019	CS	MF		✓				
	• Investment Portfolio Review	CS	MF						✓
	• Restricted External and Internal Reserves Review	CS	DCS/MF				✓		
• Draft Annual Report 2018/19	CS	GCO/MF						✓	
Clause 4.4 - Legislative Compliance	• Legislative compliance register	CD	GCO						✓
Clause 4.5 - Internal Audit	• Endorse Internal Audit Priority for 2019	CS	DCS	✓					
	• Appoint Internal Audit contractors	CS	DCS		✓				
	• Consider Internal Audit findings, recommendations and management responses to risks identified	CS	DCS						Early 2020
	• Internal Auditor/s meet with Committee and External Auditors	CS	DCS/External						Early 2020
	• External Audit Client Engagement Plan 2018/19 audit program	CS	MF	✓					
Clause 4.6 - External Audit	• External Audit team attends ARIC meeting to present the 2018/19 Client Engagement Closing Report	CS	MF/External				✓		
	• Independent members meet with external audit.	CS	MF/External				✓		
	• External Audit Management Letter and Council Management Responses for 2018/19	CS	MF		✓				✓
	• Endorse/Revise Annual Committee Meeting Plan	CS	DCS	✓					
Clauses 6.7 and 6.8 - ARIC Performance and Review	• Review Committee Charter.	CS	DCS						✓
	• Chair's Report on Audit Office Local Government ARIC Chairs Workshop.	CS	N/A						Not held 2019
Legend									
GM	General Manager's Office	GMO	General Manager's Office						
DCS	Infrastructure	I	Infrastructure						
DI	Director Infrastructure	CS	Corporate Services						
MF	Manager Finance		2pm same day Councillor Workshop						
MPCS	Manager People and Customer Service		8:30 am same day as Ordinary Meeting						
MPC	Manager Major Projects								
MIM	Manager Information Management								
GCO	Governance and Communications Officer								



MINUTES

Ordinary Audit Risk and Improvement Committee Meeting Number Five

18 July 2019

**ORDINARY AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING
MINUTES**

18 JULY 2019

**MINUTES OF EDWARD RIVER COUNCIL
ORDINARY AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER 180 CRESSY STREET DENILIQUIN
ON THURSDAY, 18 JULY 2019 AT 1.00PM**

PRESENT: Cr Norm McAllister, Cr Peter McCrabb, Mr Peter Rae, Mr John Tushuizen.
Mr Adam McSwain, General Manager, Ms. Trish Kirkland, Director
Corporate Servicers, Mr Oliver McNulty, Director Infrastructure.

IN ATTENDANCE: Lawrissa Chen (NSW Audit Office), Michael Kharzoo (NSW Audit Office),
Sean Pye (Crowe Howarth) – Item 6.2 External Interim Audit Management
Letter.

Rindayi Matienga, Manager Finance - Item 6.3 Quarterly Budget Review
Statement for the period 1 January 2019 to 31 March 2019.

Mark Siena, IT Manager – Item 6.7 Major Project Briefing – Technology
One Reimplementation Project Update.

Michael Todd, Assets & Procurement Administrator – Item 6.9 Project
Plans for Asset Revaluations and Item 6.11 - Late Report Asset Valuations

ABSENT: Ms Perin Davey. Resignation received and accepted.

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge that we are here today on the land of the Wamba Wamba Perrepa Perrepa people. I would also like to acknowledge and pay my respects to past Aboriginal Elders, the present Aboriginal and Torres Strait Islander people who reside within this area, and their future generations.

APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

Nil

DISCLOSURE OF INTEREST

Nil

CONFIRMATION OF MINUTE FROM PREVIOUS MEETING**COMMITTEE RESOLUTION ARIC/2019/13**

Moved: Cr Peter McCrabb

Seconded: Mr Peter Rae

That the minutes of the Ordinary Audit Risk and Improvement Committee Meeting held on 4 April 2019 be confirmed.

CARRIED

BUSINESS ARISING FROM MINUTES

The Chair provided an overview of the Audit, Risk and Improvement Committee development workshop attended at Leeton in May. The Chair requested the standing Agenda from the workshop be circulated to the Committee members for consideration, and that a 10min 'in camera' sessions without staff be conducted prior to each meeting.

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**ORDINARY AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING
MINUTES**

18 JULY 2019

REPORTS FROM OFFICERS**AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING PLAN 2019****COMMITTEE RESOLUTION ARIC/2019/14**

Moved: Cr Norm McAllister

Seconded: Mr John Tushuizen

That the Audit, Risk and Improvement Committee:

1. Support the revised Committee Meeting Plan 2019 contained at Attachment A.
2. Recommend that Council receive and note the revised Committee Meeting Plan 2019.

CARRIED**EXTERNAL INTERIM AUDIT MANAGEMENT LETTER****COMMITTEE RESOLUTION ARIC/2019/15**

Moved: Mr Peter Rae

Seconded: Mr John Tushuizen

That the Committee receive the external audit Interim Management Letter 2019.

CARRIED**QUARTERLY BUDGET REVIEW STATEMENT FOR THE PERIOD 1 JANUARY 2019 TO 31
MARCH 2019****COMMITTEE RESOLUTION ARIC/2019/16**

Moved: Mr Peter Rae

Seconded: Cr Norm McAllister

That the Committee:

1. Receive and support the March 2019 Quarterly Budget Review Statements as adopted at the Council meeting on 23 May 2019.

CARRIED**ENTERPRISE RISK MANAGEMENT FRAMEWORK IMPLEMENTATION STATUS****COMMITTEE RESOLUTION ARIC/2019/17**

Moved: Cr Peter McCrabb

Seconded: Cr Norm McAllister

That the Committee receive the Enterprise Risk Management Framework Implementation Status report.

CARRIED

Page 3

**ORDINARY AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING
MINUTES**

18 JULY 2019

INDEPENDENT EXTERNAL MEMBER VACANCY**COMMITTEE RESOLUTION ARIC/2019/18**

Moved: Cr Peter McCrabb

Seconded: Mr Peter Rae

That the Committee:

1. Note the resignation of Senator Perin Davey from the Audit, Risk and Improvement Committee.
2. Note and support the General Manager's letter to Ms Davey congratulating her on her election to the Australian Senate, and acknowledging her contribution to the Audit, Risk and Improvement Committee.

CARRIED**INTERNAL AUDIT PROGRAM 2019 ENGAGEMENT****COMMITTEE RESOLUTION ARIC/2019/19**

Moved: Cr Norm McAllister

Seconded: Mr John Tushuizen

That the Committee:

1. Postpone the 2019 Internal Audit Program for consideration when developing the 2020-21 Committee Meeting Planning, noting Council's need to prioritise, focus resources, and monitor closely a range of important projects and programs during 2019-20, including:
 - (a) implementation enterprise risk management framework.
 - (b) delivery of the grant funded major project program of work to meet funding milestones.
 - (c) delivery of the Technology One reimplementation project according to the endorsed project plan.
2. Recommend to Council that opportunities to increase the internal audit budget for 2020-21 be explored in preparing the 2020-21 Annual Budget.

CARRIED**MAJOR PROJECT BRIEFING-TECHNOLOGYONE REIMPLEMENTATION PROJECT UPDATE****COMMITTEE RESOLUTION ARIC/2019/20**

Moved: Mr Peter Rae

Seconded: Cr Peter McCrabb

That the Audit, Risk and Improvement Committee:

1. Receive the project status update for the TechnologyOne reimplementation project.

CARRIED

**ORDINARY AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING
MINUTES**

18 JULY 2019

MAJOR PROJECTS PROGRAM - UPDATE**COMMITTEE RESOLUTION ARIC/2019/21**

Moved: Cr Norm McAllister

Seconded: Mr John Tushuizen

That the Audit, Risk and Improvement Committee note the Major Projects Program - Update report.

CARRIED**PROJECT PLANS FOR ASSET REVALUATIONS****COMMITTEE RESOLUTION ARIC/2019/22**

Moved: Mr Peter Rae

Seconded: Cr Peter McCrabb

That Audit Risk and Improvement Committee receive and note the project plan for the Asset Revaluation project.

CARRIED**OVERPAYMENT OF COUNCILLOR FEES****COMMITTEE RESOLUTION ARIC/2019/23**

Moved: Cr Peter McCrabb

Seconded: Mr John Tushuizen

That the Committee

1. Note the over payment of councillor fees in the 2018-19 financial year
2. Support the management actions taken and those to be taken as outlined in the report

CARRIED**ASSET VALUATIONS****RECOMMENDATION**

Moved: Cr Norm McAllister

Seconded: Mr Peter Rae

That the Audit Risk and Improvement Committee receive the of asset fair value assessment at 30 June 2019 report.

CARRIED

**ORDINARY AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING
MINUTES**

18 JULY 2019

CONFIDENTIAL MATTERS

Nil

CLOSE OF MEETING

The Meeting closed at 4.21pm.

The minutes of this meeting were confirmed at the Ordinary Audit Risk and Improvement Committee Meeting held on 17 October 2019.

.....
CHAIRPERSON



**Edward
River**
COUNCIL

MINUTES

Ordinary Audit Risk and Improvement Committee Meeting Number Five

18 July 2019

**MINUTES OF EDWARD RIVER COUNCIL
ORDINARY AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER 180 CRESSY STREET DENILQUIN
ON THURSDAY, 18 JULY 2019 AT 1.00PM**

PRESENT: Cr Norm McAllister, Cr Peter McCrabb, Mr Peter Rae, Mr John Tushuizen.
Mr Adam McSwain, General Manager, Ms. Trish Kirkland, Director
Corporate Servicers, Mr Oliver McNulty, Director Infrastructure.

IN ATTENDANCE: Lawrissa Chen (NSW Audit Office), Michael Kharzoo (NSW Audit Office),
Sean Pye (Crowe Howarth) – Item 6.2 External Interim Audit Management
Letter.

Rindayi Matienga, Manager Finance - Item 6.3 Quarterly Budget Review
Statement for the period 1 January 2019 to 31 March 2019.

Mark Siena, IT Manager – Item 6.7 Major Project Briefing – Technology
One Reimplementation Project Update.

Michael Todd, Assets & Procurement Administrator – Item 6.9 Project
Plans for Asset Revaluations and Item 6.11 - Late Report Asset Valuations

ABSENT: Ms Perin Davey. Resignation received and accepted.

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge that we are here today on the land of the Wamba Wamba Perrepa Perrepa people. I would also like to acknowledge and pay my respects to past Aboriginal Elders, the present Aboriginal and Torres Strait Islander people who reside within this area, and their future generations.

APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

Nil

DISCLOSURE OF INTEREST

Nil

CONFIRMATION OF MINUTE FROM PREVIOUS MEETING

COMMITTEE RESOLUTION ARIC/2019/13

Moved: Cr Peter McCrabb

Seconded: Mr Peter Rae

That the minutes of the Ordinary Audit Risk and Improvement Committee Meeting held on 4 April 2019 be confirmed.

CARRIED

BUSINESS ARISING FROM MINUTES

The Chair provided an overview of the Audit, Risk and Improvement Committee development workshop attended at Leeton in May. The Chair requested the standing Agenda from the

workshop be circulated to the Committee members for consideration, and that a 10min 'in camera' sessions without staff be conducted prior to each meeting.

REPORTS FROM OFFICERS

AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING PLAN 2019

COMMITTEE RESOLUTION ARIC/2019/14

Moved: Cr Norm McAllister

Seconded: Mr John Tushuizen

That the Audit, Risk and Improvement Committee:

1. Support the revised Committee Meeting Plan 2019 contained at Attachment A.
2. Recommend that Council receive and note the revised Committee Meeting Plan 2019.

CARRIED

EXTERNAL INTERIM AUDIT MANAGEMENT LETTER

COMMITTEE RESOLUTION ARIC/2019/15

Moved: Mr Peter Rae

Seconded: Mr John Tushuizen

That the Committee receive the external audit Interim Management Letter 2019.

CARRIED

QUARTERLY BUDGET REVIEW STATEMENT FOR THE PERIOD 1 JANUARY 2019 TO 31 MARCH 2019

COMMITTEE RESOLUTION ARIC/2019/16

Moved: Mr Peter Rae

Seconded: Cr Norm McAllister

That the Committee:

1. Receive and support the March 2019 Quarterly Budget Review Statements as adopted at the Council meeting on 23 May 2019.

CARRIED

ENTERPRISE RISK MANAGEMENT FRAMEWORK IMPLEMENTATION STATUS

COMMITTEE RESOLUTION ARIC/2019/17

Moved: Cr Peter McCrabb
Seconded: Cr Norm McAllister

That the Committee receive the Enterprise Risk Management Framework Implementation Status report.

CARRIED

INDEPENDENT EXTERNAL MEMBER VACANCY

COMMITTEE RESOLUTION ARIC/2019/18

Moved: Cr Peter McCrabb
Seconded: Mr Peter Rae

That the Committee:

1. Note the resignation of Senator Perin Davey from the Audit, Risk and Improvement Committee.
2. Note and support the General Manager's letter to Ms Davey congratulating her on her election to the Australian Senate, and acknowledging her contribution to the Audit, Risk and Improvement Committee.

CARRIED

INTERNAL AUDIT PROGRAM 2019 ENGAGEMENT

COMMITTEE RESOLUTION ARIC/2019/19

Moved: Cr Norm McAllister
Seconded: Mr John Tushuizen

That the Committee:

1. Postpone the 2019 Internal Audit Program for consideration when developing the 2020-21 Committee Meeting Planning, noting Council's need to prioritise, focus resources, and monitor closely a range of important projects and programs during 2019-20, including:
 - (a) implementation enterprise risk management framework.
 - (b) delivery of the grant funded major project program of work to meet funding milestones.
 - (c) delivery of the Technology One reimplementation project according to the endorsed project plan.
2. Recommend to Council that opportunities to increase the internal audit budget for 2020-21 be explored in preparing the 2020-21 Annual Budget.

CARRIED

MAJOR PROJECT BREIFING-TECHNOLOGYONE REIMPLEMENTATION PROJECT UPDATE

COMMITTEE RESOLUTION ARIC/2019/20

Moved: Mr Peter Rae
Seconded: Cr Peter McCrabb

That the Audit, Risk and Improvement Committee:

1. Receive the project status update for the TechnologyOne reimplementation project.

CARRIED

MAJOR PROJECTS PROGRAM - UPDATE

COMMITTEE RESOLUTION ARIC/2019/21

Moved: Cr Norm McAllister
Seconded: Mr John Tushuizen

That the Audit, Risk and Improvement Committee note the Major Projects Program - Update report.

CARRIED

PROJECT PLANS FOR ASSET REVALUATIONS

COMMITTEE RESOLUTION ARIC/2019/22

Moved: Mr Peter Rae
Seconded: Cr Peter McCrabb

That Audit Risk and Improvement Committee receive and note the project plan for the Asset Revaluation project.

CARRIED

OVERPAYMENT OF COUNCILLOR FEES

COMMITTEE RESOLUTION ARIC/2019/23

Moved: Cr Peter McCrabb
Seconded: Mr John Tushuizen

That the Committee

1. Note the over payment of councillor fees in the 2018-19 financial year
2. Support the management actions taken and those to be taken as outlined in the report

CARRIED

ASSET VALUATIONS

RECOMMENDATION

Moved: Cr Norm McAllister
Seconded: Mr Peter Rae

That the Audit Risk and Improvement Committee receive the of asset fair value assessment at 30 June 2019 report.

CARRIED

CONFIDENTIAL MATTERS

Nil

CLOSE OF MEETING

The Meeting closed at 4.21pm.

The minutes of this meeting were confirmed at the Ordinary Audit Risk and Improvement Committee Meeting held on 17 October 2019.

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CHAIRPERSON

9 REPORTS TO COUNCIL**9.1 MAYOR, COUNCILLORS AND GENERAL MANAGER MEETINGS**

File Number:

Author: Belinda Perrett, Executive Assistant

Authoriser: Adam McSwain, General Manager

RECOMMENDATION

That Council note the Mayor, Councillor and General Manager meetings for July 2019.

ACKGROUND

The report details meetings undertaken by the Mayor, Councillors and General Manager on behalf of Council during July 2019.

Mayor, Councillor and General Manager meetings June 2019

Date	Participants	Topic	Council Reps
3 July	Community Representatives. Murrumbidgee Primary Health Network, MLHD	Community Led Health Improvement	Mayor, Cr Bull, General Manager
5 July	Keryn Fox, Sam Hall Intereach	Catch-up	Mayor, General Manager
8 July	Community Representatives	NAIDOC Week Flag Raising	Mayor, Cr Bull, General Manager
10 July	RDA Murray	Regional Development	General Manager
11 July	Lexus 2019 Melbourne Cup Representatives	Meet and Greet	Mayor, General Manager
12 July	Edward River Council Community	Official Opening Scott's Park	Mayor, Deputy Mayor, Cr Betts, Cr Metcalfe, Cr Wallace, General Manager
12 July	Historical Connections Reception Lexus Melbourne Cup Event	Deniliquin & District Historical	Deputy Mayor, General Manager
19 July	Boots Up Community Catch Up Blighty	Blighty Hotel	Cr Nick Metcalfe
24 July	Deniliquin Better Health Working Group Members	Council Chambers	Mayor, General Manager
31 July	GM's Reference Group	Sydney	General Manager
31 July	Deniliquin Better Health Working Group Members	Council Chambers	Mayor

31 July	SW Music Board Meeting	South West Music	Cr Bull
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ISSUE/DISCUSSION

Nil

STRATEGIC IMPLICATIONS

Nil

COMMUNITY STRATEGIC PLAN

Nil

FINANCIAL IMPLICATIONS

Nil

LEGISLATIVE IMPLICATIONS

Nil

ATTACHMENTS

Nil

9.2 RESOLUTIONS OF COUNCIL

Author: Belinda Perrett, Executive Assistant

Authoriser: Adam McSwain, General Manager

RECOMMENDATION

That Council note the information in the Resolutions of Council to 5 August 2019.

BACKGROUND

The attached report details the status of open Resolutions of Council.

ISSUE/DISCUSSION

Monthly report to update Councillors and community members on the progress of Council Resolutions.

STRATEGIC IMPLICATIONS

As outlined in the status updates.

COMMUNITY STRATEGIC PLAN

This report aligns with Outcome 5 – A community working together to achieve its potential. Particularly it supports outcome 5.3, our local government is efficient, innovative and financially sustainable.

FINANCIAL IMPLICATIONS

Not applicable

LEGISLATIVE IMPLICATIONS

Not applicable

ATTACHMENTS**1. Council Resolutions**

18 July 2019	Resolution	Responsibility	Status	Expected Date of Completion
2019/07/159	<p>That Council:</p> <ol style="list-style-type: none"> 1. Note the resignation of Ms Perin Davey from Council's Audit, Risk and Improvement Committee. 2. Invite applications from suitably skilled, experienced and qualified persons for the vacant position of Independent External Member. 3. Form a selection panel comprising the Audit, Risk and Improvement Committee Chair, one of the Councillor representatives from the Audit, Risk and Improvement Committee, the General Manager and the Director Corporate Services to assess the applications received, shortlist and interview applicants, and recommend to Council a preferred applicant for appointment. 4. Receive a further report containing the selection panel's recommendation. 	Director Corporate Services	Advertising will commence in August 2019	October 2019
2019/07/162	<p>That Council</p> <ol style="list-style-type: none"> 1. Establish an alcohol prohibited area at Scott's Park as shown in Attachment 1 in accordance with section 632A(4) of the <i>Local Government Act 1993</i> following receipt of approval from the NSW Police Local Area Commander in accordance with section 632A(8) of the Act; and 2. Advise the submission author of the outcome. 	Manager Environmental Services	Completed	Closed
2019/07/164	<p>That Council:</p> <ol style="list-style-type: none"> 1. Approve the Free Waste Disposal weekends at the Deniliquin Landfill to take place on the following dates during the 2019/20 financial year: 26 & 27 October 2019, 4 & 5 January 2020, 5 & 6 April 2020 and 14 & 15 June 2020. 	Director Infrastructure	Point no.3 included in waste management plan	Closed

	<ol style="list-style-type: none"> 2. Note that on the Free Waste Disposal weekends the following waste is still charged for; tyres, commercial waste, construction and/or demolition waste. 3. Approve the recommendation and receive a further report outlining additional waste services that can be provided to the community. 			
2019/07/165	<p>That Council:</p> <ol style="list-style-type: none"> 1. Fund the Booroorban Truck Layby on both sides of the highway with \$200,000 funding from the Drought Communities Programme and \$50,000 from Council's reserves. 2. Fund the rural village signage program at a cost of \$15,000 from Council's Reserves. 	Manager Community & Economic Development	Application submitted. Consultant finalising designs.	31 December 2019
2019/07/168	That Council accept the offers for sale in Attachment 1, submitted during the Expression of Interest process, of Council owned tanker trailer units to various landholders as stated in the report for the total value of \$21,054.54 + GST.	Manager Engineering & Assets	Letters sent. Invoices to be forwarded.	30 August 2019
2019/07/169	<p>That Council:</p> <ol style="list-style-type: none"> 1. Accept the tender submitted by Deni Civil and Construction Pty Ltd Pty Ltd for Contract C2020/03 – Wood Street Reconstruction Project for the lump sum tender price of \$516,680.00 + GST; 2. Authorise the General Manager and Mayor to sign and affix the Common Seal of Edward River Council to the contract documentation for Contract C2020/03 – Wood Street Reconstruction Project; 3. Delegate the Contract Superintendent to approve variations up to a maximum of 10% of the contract value to allow for any issues that may arise on site. 	Director Infrastructure	Contract forwarded.	31 December 2019
2019/07/170	That Council:	Director	Contract	31 December

	<ol style="list-style-type: none"> 1. Accept the tender submitted by Deni Civil and Construction Pty Ltd Pty Ltd for Contract C2020/02 – Victoria Street Reconstruction Project for the lump sum tender price of \$532,490.00 + GST; 2. Authorise the General Manager and Mayor to sign and affix the Common Seal of Edward River Council to the contract documentation for Contract C2020/02 – Victoria Street Reconstruction Project; 3. Delegate the Contract Superintendent to approve variations up to a maximum of 10% of the contract value to allow for any issues that may arise on site. 	<p>Infrastructure</p>	<p>forwarded.</p>	<p>2019</p>
<p>2019/06/148</p>	<p>Transfer or sale of land for unpaid rates That Council:</p> <ol style="list-style-type: none"> 1. In accordance with section 570 of the Local Government Act, accept the transfer of the following land for unpaid rates: <ul style="list-style-type: none"> Lot 29 and 30 DP 815329, Ballantyne Crescent, Deniliquin Lot 19 DP 815329, Burton Street, Deniliquin Lot 12 DP 815329, Harfleur Street, Deniliquin LOT 13 DP 815329, Harfleur Street, Deniliquin LOT 37 DP 749636, Henry Street, Deniliquin 2. In accordance with section 31(2) of the Local Government Act, classify the following land as Operational Land, upon acquisition: <ul style="list-style-type: none"> Lot 29 and 30 DP 815329, Ballantyne Crescent, Deniliquin Lot 19 DP 815329, Burton Street, Deniliquin Lot 12 DP 815329, Harfleur Street, Deniliquin LOT 13 DP 815329, Harfleur Street, Deniliquin LOT 37 DP 749636, Henry Street, Deniliquin 3. Authorise the General Manager, via MCW Lawyers Pty Ltd, to provide written advice to the Trustee that Council will formally approve the agreement with the Trustee to accept transfer of the properties. 4. Authorises the General Manager to take all necessary steps and execute all necessary documentation to implement part 1 of this resolution of Council. 	<p>Director Corporate Services</p>	<p>Notification has been sent.</p> <p>Paperwork signed. Waiting on transfer.</p>	<p>18 July 2019</p> <p>30 September 2019</p>

	<p>5. Affix the Council seal in accordance with Clause 400 of the Local Government (General) Regulations 2005 as required to implement part 1 of this resolution of Council.</p> <p>6. Authorise the write-off of the bad debt, being the net of monies owing in unpaid rates and sundry debtors and the 'fair asset value' of the land transferred.</p>			
2019/06/149	<p>Contract C2019/12- Sewer Main Relining 2018/19 That Council:</p> <ol style="list-style-type: none"> 1. Accept the tender submitted by Insituform Pacific Pty Ltd and award Insituform Pacific Pty Ltd Contract C2019/12 – Sewer Main Relining 2018/19 for the extended schedule of rates tender price of \$299,845.00 + GST. 2. Approve the date of practical completion for Contract C/2019/12 to be Friday, 4 October 2019; and 3. Authorise the General Manager and Mayor to sign and affix the Common Seal of Edward River Council to the contract documentation for Contract C2019/12 – Sewer Main Relining 2018/19. 	Director Infrastructure	Project progressing and contract to be signed in August 2019	4 October 2019
23 May 2019	Resolution	Responsibility	Status	Expected Date of Completion
2019/05/118	<p>Dogs in the Island Sanctuary That Council:</p> <ol style="list-style-type: none"> 1. Remove the 'dog prohibited' signs from the entries of the Island Sanctuary thereby allowing dogs to be walked through on a lead; and 2. Install appropriate signs at the entries of the Island Sanctuary regarding responsible dog ownership as required by the Companion Animals Act 1998. 	Manager Environmental Services	Signage underway	18 July 2019 30 August 2019
18 April 2019	Resolution	Responsibility	Status	Expected Date of

				Completion
2019/04/78	Draft Residential Strategy That Council place the draft Rural Residential Strategy on exhibition for a period of 28 days and receive a further report detailing the outcome of this exhibition.	Manager Environmental Services	On exhibition 3 May – 30 May 2019	27 June 2019 18 July 2019 September 2019
2019/04/96	Edward River Council Draft Waste Strategy That Council; 1. Place the draft Edward River Waste Strategy on exhibition for a minimum period of 28 days; and 2. Receive a report on the outcome of the exhibition of the Edward River Waste Strategy	Director Infrastructure	On Public Exhibition until 24 May 2019. A further report to Council June 2019.	June 2019 30 August 2019 September 2019
21 March 2019	Resolution	Responsibility	Status	Expected Date of Completion
2019/03/45	Town Planning Policy 5.10 Bonds and Developer Contributions The motion was deferred and the matter will be taken to the June workshop for further discussion.	Manager Environmental Services	Investment Attraction Policy under development	June 27 2019 July 18 2019 September 2019
19 July 2018	Resolution	Responsibility	Status	Expected Date of Completion
163/18	Sale and Development Former Council Depot 143-147 Hardinge Street Deniliquin That Council Determine that the former Council Depot (South Depot) at 143-147 Hardinge Street, Deniliquin, Lot 261 DP634603 is surplus to Council requirements and approve the sale of this land; Allocate a budget of approximately \$50,000 from the Infrastructure Reserve to undertake soil and contamination investigations at 143-147 Hardinge Street, Deniliquin on both Lot 261 DP634603 and Lot 27 DP756325; Once site rectification works are complete, approve an Expression of Interest process for the sale of Lot 261 DP634603 that places a focus on supporting business expansion, job creation and economic development as the preferred outcome; Approve that upon	Manager Tourism & Economic Development	EOI to be advertised March 2019. EOI at solicitors. Advertising will commence April 2019.	March 2019 Project is on track. May 2019 July 2019 August 2019

	completion of sale of the property, all costs associated with the above investigations will be reallocated to the Infrastructure Reserve; Note that the sale won't be finalised until all Council required equipment and shedding is removed from the site; Note that Lot 27 DP756325 is Crown Land leased by Council and as such won't be included as part of the land sale; Note that the relocation of sheds at the back of the site used by local service groups will need to be relocated to a suitable site and that the costs to do this will be funded through the proceeds from the sale of the land			
15 March 2018	Recommendation	Responsibility	Status	Expected Date of Completion
47/18	Central Murray Regional Library Draft Deed of Agreement. That council receive the report And agree to adopt and sign the draft Central Murray Regional Library Deed of Agreement	Manager Tourism & Economic Development	Deed is at Solicitors	November 2018 June 2019
26 July 2017	Recommendation	Responsibility	Status	Expected Date of Completion
	Consolidation of Operational Depots That Council submit a DA for the expansion of the existing depot site and receive a further report regarding detailed layout and costings following further consultation with staff.	Infrastructure	DA for new sheds at the depot submitted Tender documents prepared. Houses removed.	June 2019 December 2019

9.3 INVESTMENT REPORT AS AT 31 JULY 2019

Author: Bruce Maunganidze, Financial Accountant

Authoriser: Trish Kirkland, Director Corporate Services

RECOMMENDATION

That Council:

1. Note and receive the Report on Investments totalling \$46,479,989 inclusive of cash at bank for day-to-day operations;
2. Note that actual interest received for the month of July 2019 was \$70,128.
3. Note that accrued interest earned to 31 July 2019 but not yet received was \$412,328.

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 July 2019, Council had a total of \$46,479,989 in invested funds and cash at bank. This balance does not include unrepresented receipts or cheques. Total funds decreased by \$1,690,629 due to capital expenditure of approximately \$510,000 and normal operational expenditure.

Interest received from investments during the month of July 2019 was \$70,128 consisting of \$6,668 for on-call/bank accounts and \$63,460 for term deposits. Year to date interest received to 31 July 2019 for Edward River Council is \$70,128. Accrued interest of \$412,328 has been earned to 31 July 2019 but is not yet received as these investments mature in later months. Council's average interest rate was 2.12%, which was 1.11% above the 3-month BBSW rate of 1.01%.

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

ISSUE/DISCUSSION

At 31 July 2019 Council investments had a carrying value of \$46,479,989 as detailed in the attachment.

The cash and investments balance is restricted as follows:

ORDINARY COUNCIL MEETING AGENDA

Internal Restrictions

Infrastructure replacement	\$ 3,012,631
Plant replacement reserve	\$ 1,798,670
Recreation reserves/villages	\$ 1,113,000
Other internal reserves	\$ 762,235
Employee entitlements	\$ 692,727
Land Development Fund	\$ 385,000
Airport Development	\$ 237,447
Deposits, retentions and bonds	\$ 229,831

Total Internal Restrictions \$ 8,231,542

External Restrictions

Water supplies fund	\$ 9,795,588
Sewerage services fund	\$ 6,084,822
Tip remediation	\$ 1,300,000
Unexpended Merger funds	\$ 12,267,840
Other unexpended grant funds	\$ 1,056,084
Library fund	\$ 348,976
Other external reserves	\$ 138,234

Total External Restrictions \$ 30,991,545

Unrestricted Funds \$ 7,256,902

Total Funds \$ 46,479,989

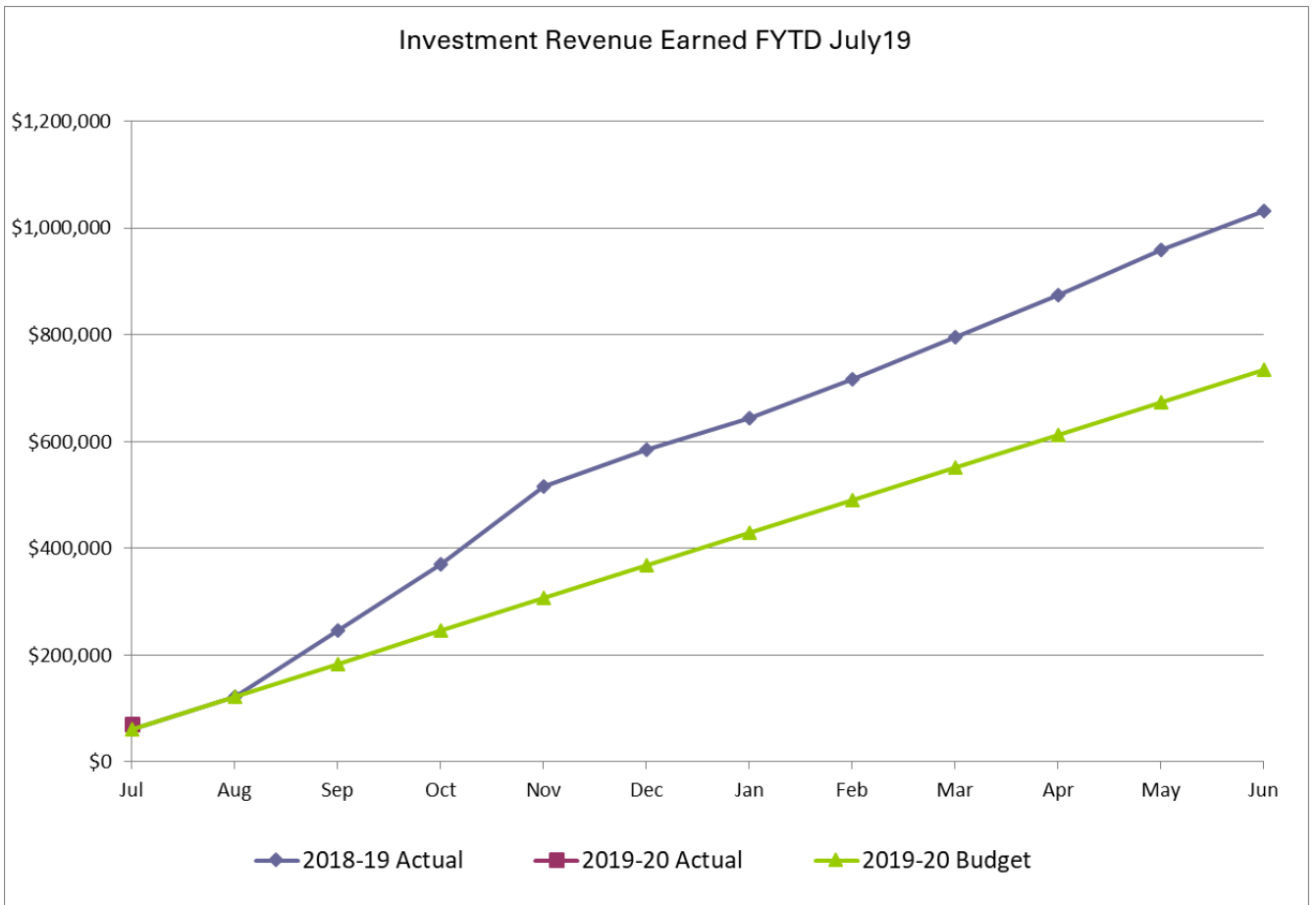
The Total Funds above are held between General, Water and Sewer as follows:

Fund Name	Bank and Investments	Percentage
General	\$ 30,599,579	65.83%
Water	\$ 9,795,588	21.07%
Sewer	\$ 6,084,822	13.09%
Total Funds	\$ 46,479,989	100.00%

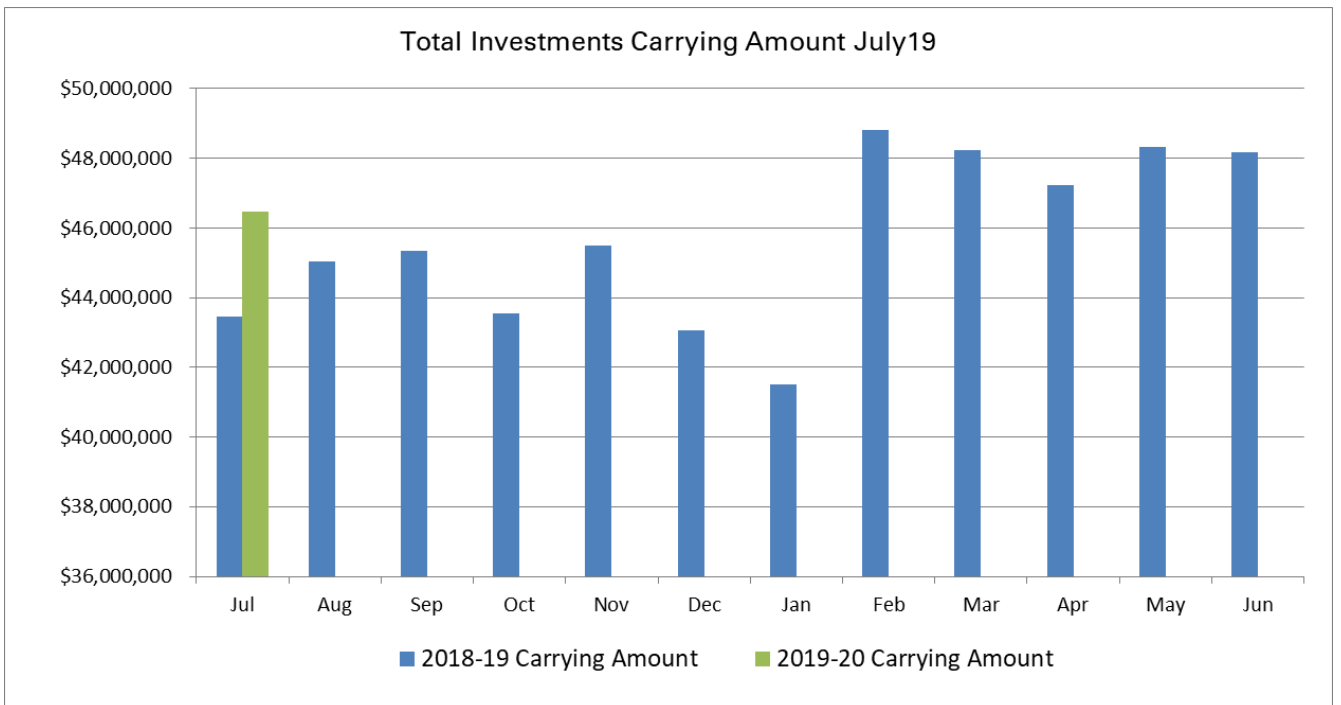
Investments Matured during July 2019

Financial Institution	Date Invested	Maturity Date	Days	Interest Rate	Amount	Actual Interest Received	Action Taken
AMP Bank	23-Oct-18	23-Jul-19	273	2.75%	1,000,000.00	20,568.49	Redeemed and invested into NAB for 9 months @ 1.85%
AMP Bank	28-Aug-18	30-Jul-19	336	2.80%	1,000,000.00	25,775.34	Redeemed and invested into St George for 7 months @ 2.15%
Westpac	27-Nov-18	30-Jul-19	245	2.55%	1,000,000.00	17,116.44	Rolled over for 12 months @ 1.75%
					3,000,000	63,460.27	

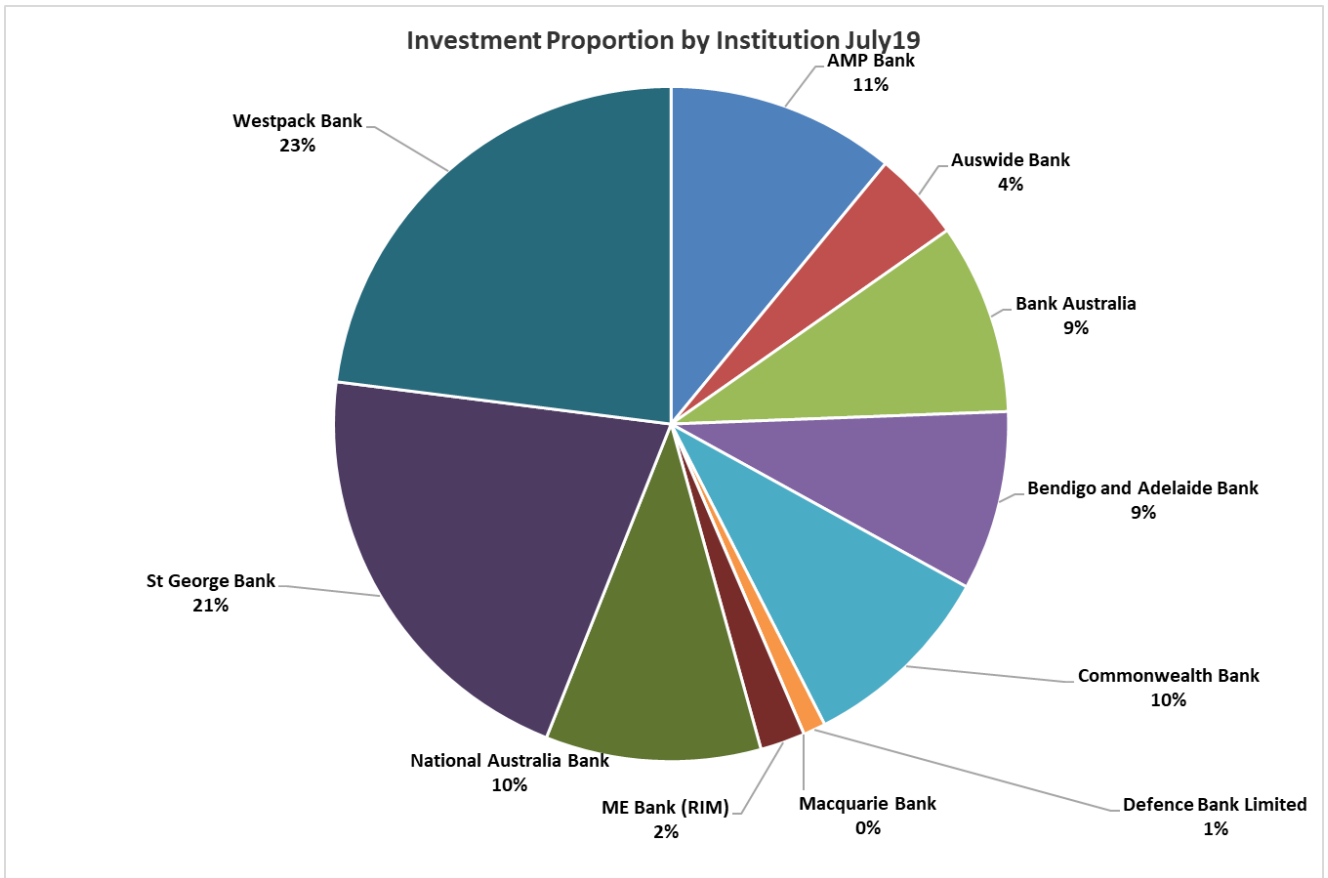
Actual year to date investment revenue earned



Total Funds Invested



Cash and investments total breakup by institution



Summary for cash at the bank for day to day operations as follows:

Cash Summary

Opening cash book balance	\$ 714,220
Plus receipts	\$15,454,827
Less payments	\$13,267,306
Cash book balance as at 31 July 2019	\$ 2,901,742

Statement Summary

Opening statement balance	\$ 701,862
Plus receipts	\$ 8,954,872
Less payments	\$11,115,504
Bank statement balance as at 31 July 2019	\$ 2,862,494
Plus unrepresented receipts	\$ 203,126
Less unrepresented payments	\$ 242,374
Reconciliation balance as at 31 July 2019	\$ 2,901,742

STRATEGIC IMPLICATIONS

Investments have been made in accordance with Council’s investment policy, which was adopted on 20 December 2018.

COMMUNITY STRATEGIC PLAN

This report aligns with Outcome 5 – A community working together to achieve its potential and will assist to achieve the objective ‘Our local government is efficient, innovative and financially sustainable’.

FINANCIAL IMPLICATIONS

Investments are managed to maximise returns while ensuring adequate cash flow to meet upcoming commitments.

Under Council’s investment policy, investments are made with a range of banks, with Council funds invested with a single institution not going above a percentage of the total portfolio as follows:

40%	A1+ rated institutions
20%	A1 rated institutions
10%	A2 rated institutions
\$250,000	Unrated authorized deposit taking institutions

The overall portfolio credit framework limits applicable to any particular credit rating category are as follows:

100%	TCorp/M Funds
100%	A1+ rated institutions
40%	A1 rated institutions
30%	A2 rated institutions
5%	A3 Unrated authorized deposit taking institutions

LEGISLATIVE IMPLICATIONS

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

ATTACHMENTS

1. Detailed Reserves Balances 31 July 2019
2. Investment Report Attachment 31 July 2019

Detailed Reserves Balances

	Balance	
	31/07/19	
EXTERNAL RESERVES		
Specific Purpose Unexpended Grants	1,056,084	
Merger Stronger Communities	12,267,840	
Water Supplies	9,795,588	
Sewerage Services	6,084,822	
Domestic Waste Management	1,300,000	
EPA Waste	35,915	
Milestones/Interpretative	17,287	
Regional Arts	2,580	
Cornago Oval M&R	20,000	
Library Reserve	348,976	
Deniliquin Community Gardens	2,967	
Deniliquin Band Committee	18,837	
Developer Contributions - General	39,485	
	30,990,382	0
INTERNAL RESERVES		
Plant Replacement	1,798,670	
Infrastructure Replacement	3,012,631	
Employees Leave	692,727	
Deposits, retentions and bonds	229,831	
Airport Industrial Land	50,000	
Risk Management	5,000	
Gravel Pits	14,000	
Asset Management	14,000	
Waste Facilities	150,000	
Water Supply Network	57,000	
Election Reserve	12,312	
Wanganella Community	5,000	
Website Development	1,750	
Tourism/Industry Promotion	13,000	
Internal Audit	6,000	
Recreation Reserves/Villages (Landscaping Plans)	1,113,000	
Shire Entrance Signs	5,000	
Dog Trial	3,000	
Cemetery Upgrade	9,000	
Blighty Power Upgrade	70,000	
Building Maintenance	50,000	
Conargo Landscaping	85,000	
Depot office & gates upgrade	41,000	
Fencing Conargo	7,000	
Landscaping plan	90,000	
Airport Runway Development	187,447	
Land Development	385,000	
Town Planning Plan, Surveys & Studies	102,662	
Human Resources	17,674	
	8,227,704	

Schedule of Investments									
This Report is at date						31-July-2019			
Financial Institution	Account No.	Rating at EOM (S&P)	Date Invested	Maturity Date	Days	Rate	Face Value Amount	% of Portfolio	Estimated Interest
Westpac Business Cheque Plus Account	032-870 16-6545	A1+	N/a	N/a	365	0.01%	1,280,032.59	2.75%	Monthly
Westpac Business Cash Reserve	032-870 17-9231	A1+	N/a	N/a	365	0.40%	250,000.00	0.54%	Monthly
Westpac 31 Day Notice Account	032-870 23-2696	A1+	N/a	N/a	365	2.45%	2,159,547.62	4.65%	Monthly
Commonwealth Bank General Fund	062-533 000 000 10	A1+	N/a	N/a	365	0.00%	1,582,461.21	3.40%	Monthly
Commonwealth Bank Business On Line Acc	062-533 101 511 17	A1+	N/a	N/a	365	0.60%	813,592.57	1.75%	Monthly
NAB Business Cheque Account	89-575-7273	A1+	N/a	N/a	365	0.00%	297,164.98	0.64%	Monthly
Macquarie Bank - Rates	3005-79778	A1	N/a	N/a	365	0.00%	834.75	0.00%	Monthly
Macquarie Bank - Water	2643-18940	A1	N/a	N/a	365	0.00%	99.56	0.00%	Monthly
AMP Business Saver Account	939-200 164957532	A2	N/a	N/a	365	1.30%	96,454.59	0.21%	Monthly
Total Oncall/ CMT Accounts							6,479,988.75	13.94%	
Term Deposits									
St George	354775348	A1+	02-Oct-18	03-Sep-19	336	2.60%	1,500,000.00	3.23%	35,901.37
St George	356833530	A1+	13-Dec-18	13-Dec-19	365	2.80%	1,000,000.00	2.15%	28,000.00
St George	357022641	A1+	29-Mar-19	29-Oct-19	214	2.57%	1,000,000.00	2.15%	15,067.95
St George	357022624	A1+	29-Mar-19	29-Oct-19	214	2.57%	1,000,000.00	2.15%	15,067.95
St George	354032747	A1+	04-Apr-19	04-Nov-19	214	2.60%	1,250,000.00	2.69%	19,054.79
St George	357042377	A1+	09-Apr-19	09-Jan-20	275	2.60%	1,000,000.00	2.15%	19,589.04
St George	357097124	A1+	07-May-19	12-Feb-20	281	2.50%	1,000,000.00	2.15%	19,246.58
St George	357136904	A1+	29-May-19	28-May-20	365	2.42%	1,000,000.00	2.15%	24,200.00
St George	357226820	A1+	30-Jul-19	25-Feb-20	210	2.15%	1,000,000.00	2.15%	12,369.86
Westpac	033-621 357900	A1+	27-Nov-18	27-Aug-19	273	2.55%	1,000,000.00	2.15%	19,072.60
Westpac	032-870 243053	A1+	27-Nov-18	24-Sep-19	301	2.55%	1,000,000.00	2.15%	21,028.77
Westpac	032-870 24-3061	A1+	27-Nov-18	29-Oct-19	336	2.55%	1,000,000.00	2.15%	23,473.97
Westpac	032-870 22-6835	A1+	30-Oct-18	29-Oct-19	364	2.40%	500,000.00	1.08%	11,967.12
Westpac	032-870 22-2287	A1+	16-Oct-18	20-Aug-19	308	2.70%	1,500,000.00	3.23%	34,175.34
Westpac	032-870 22-8830	A1+	18-Jun-19	17-Jun-20	365	1.95%	1,000,000.00	2.15%	19,500.00
Westpac	032-870 23-4616	A1+	30-Jul-19	30-Jul-20	366	1.75%	1,000,000.00	2.15%	17,547.95
National Australia Bank	24-710-0644	A1+	25-Jan-19	23-Dec-19	332	2.69%	500,000.00	1.08%	12,233.97
National Australia Bank	33-075-6257	A1+	26-Jun-19	25-Jun-20	365	1.89%	1,000,000.00	2.15%	18,900.00
National Australia Bank	35-504-8759	A1+	27-Jun-19	28-Apr-20	306	1.90%	1,000,000.00	2.15%	15,928.77
National Australia Bank	35-429-1220	A1+	27-Jun-19	18-Jun-20	357	1.90%	1,000,000.00	2.15%	18,583.56
National Australia Bank	40694	A1+	23-Jul-19	29-Apr-20	281	1.85%	1,000,000.00	2.15%	14,242.47
CBA	37543602-61	A1+	29-Mar-19	25-Sep-19	180	2.30%	1,000,000.00	2.15%	11,342.47
CBA	37543602-62	A1+	29-Mar-19	25-Sep-19	180	2.30%	1,000,000.00	2.15%	11,342.47
Total A1+ Deposits							23,250,000.00	50.02%	
AMP Bank	TD085241479-506389	A2	04-Dec-18	04-Sep-19	274	2.70%	1,000,000.00	2.15%	20,268.49
AMP Bank	TD825824923-525758	A2	26-Feb-19	24-Oct-19	240	2.80%	1,000,000.00	2.15%	18,410.96
AMP Bank	TD45272523-526009	A2	26-Feb-19	26-Nov-19	273	2.80%	1,000,000.00	2.15%	20,942.47
AMP Bank	TD880971502-530304	A2	19-Mar-19	18-Mar-20	365	2.75%	2,000,000.00	4.30%	54,849.32
Bendigo and Adelaide Bank	2906059	A2	05-Mar-19	07-Jan-20	308	2.55%	1,000,000.00	2.15%	21,517.81
Bendigo and Adelaide Bank	2820411	A2	04-Dec-18	06-Nov-19	337	2.73%	1,000,000.00	2.15%	25,205.75
Bendigo and Adelaide Bank	2891672	A2	19-Feb-19	19-Aug-19	181	2.70%	500,000.00	1.08%	6,694.52
Bendigo and Adelaide Bank	2962704/2962560	A2	30-Apr-19	29-Oct-19	182	2.40%	1,000,000.00	2.15%	11,967.12
Bendigo and Adelaide Bank	2985328	A2	21-May-19	18-Nov-19	181	2.30%	500,000.00	1.08%	5,702.74
Bank Australia	138363486	A2	18-Jun-19	17-Jun-20	365	2.40%	1,000,000.00	2.15%	24,000.00
Bank Australia	138372386	A2	02-Oct-18	01-Oct-19	364	2.85%	1,000,000.00	2.15%	28,421.92
Bank Australia	133875949	A2	19-Mar-19	19-Dec-19	275	2.70%	1,000,000.00	2.15%	20,342.47
Bank Australia	138375947	A2	19-Mar-19	19-Dec-19	275	2.70%	500,000.00	1.08%	10,171.23
Bank Australia	138364459	A2	16-Apr-19	16-Feb-20	306	2.65%	750,000.00	1.61%	16,662.33
ME Bank (RIM)	11379100-14711252	A2	21-May-19	19-Nov-19	182	2.35%	1,000,000.00	2.15%	11,171.81
Meridian Bank Limited	171548852	A2	26-Feb-19	28-Jan-20	336	2.80%	500,000.00	1.08%	12,898.46
Auswide Bank	194420	A2	13-Mar-19	17-Dec-19	279	2.90%	2,000,000.00	4.30%	44,334.25
Total A2 Deposits							16,750,000.00	36.04%	
Average Interest Rate						2.12%	46,479,988.75	100.00%	791,933.84

9.4 2018-2019 CARRY FORWARD CAPITAL AND OPERATIONAL EXPENDITURE**Author:** Rindayi Matienga, Manager Finance**Authoriser:** Trish Kirkland, Director Corporate Services**RECOMMENDATION**

That Council adopt the carry forward of expenditure and funding from 2018-2019 into the current financial year, as contained at Attachment 1.

BACKGROUND

The Local Government (General) Regulation 2005, sub-Clause 211(3) states that all approvals of expenditure and votes lapse at the end of the financial year, except for works, services, goods and materials or facilities already started or contracted to be carried out or to be provided before the end of the year concerned. The total amount requested to be carried forward to 2019-20 is \$7,702,287.62

ISSUE/DISCUSSION

The Local Government (General) Regulation 2005, sub-Clause 211(3) states that all approvals of expenditure and votes lapse at the end of the financial year, except for works, services, goods and materials or facilities already started or contracted to be carried out or to be provided before the end of the year concerned.

The attachment to this report lists votes approved for the 2018-2019 financial year that have not been finalised and therefore are required to be carried forward in the current financial year (2019-2020).

The total amount requested to be carried forward from 2018-19 is \$7,702,287.62. The figure is made up of:

Capital Expenditure	\$ 5,495,315.77
Operational Expenditure	\$ 2,206,971.85
Total Expenditure	\$ 7,702,287.62

The proposed carry forward projects are funded from the following sources:

Merger & Stronger Communities Funds	\$ 3,618,424.79
Plant Hire Income	\$ 1,640,000.00
Unrestricted Cash Reserves	\$ 1,275,997.83
Water Fund	\$ 628,000.00
Sewer Fund	\$ 433,540.00
Unspent grant reserves	\$ 106,325.00
Grand Total	\$ 7,702,287.62

STRATEGIC IMPLICATIONS

Delivery of carry forward projects contribute to the long-term sustainability of Council.

COMMUNITY STRATEGIC PLAN

Community Strategic Plan

Objective 5 - A community working together to achieve its potential

Supporting Strategy - 5.3 Our local government is efficient, innovative and financially sustainable

FINANCIAL IMPLICATIONS

Funded from unspent grants, sewer, water and unrestricted cash reserves.

LEGISLATIVE IMPLICATIONS

Local Government (General) Regulation 2005

- 211 Authorisation of expenditure

ATTACHMENTS

1. **2018-19 Carry Forwards**

2018/2019 Carry Forwards						
Project No:	Project Description	Amount	Funding Source	Directorate	Project Type	
1	120600	North Depot Refurb	\$ 752,000.00	Unrestricted Cash Reserves	Infrastructure	Capital
2	120200	Major Plant	\$ 1,640,000.00	Plant Hire Income	Infrastructure	Capital
3	130100	Noxious Weeds	\$ 61,751.00	Unspent grant reserves	Infrastructure	Operational
4	160674	Development of waste facilities	\$ 20,000.00	Unrestricted Cash Reserves	Infrastructure	Capital
5	170507	North Deni Levee	\$ 94,000.00	Unrestricted Cash Reserves	Infrastructure	Capital
6	170652	Revitalising Libraries	\$ 84,753.00	Unrestricted Cash Reserves	Infrastructure	Capital
7	170686	Memorial Park Drainage	\$ 40,000.00	Unrestricted Cash Reserves	Infrastructure	Capital
8	190773	Reconstruction Urban Sealed - Harfleur Stret	\$ 186,845.00	Unrestricted Cash Reserves	Infrastructure	Capital
9	200516	Raw Water Pump Station	\$ 56,000.00	Water Fund	Infrastructure	Capital
10	200502	Mains Augmentation	\$ 250,000.00	Water Fund	Infrastructure	Capital
11	200504	Telemetry System	\$ 192,000.00	Water Fund	Infrastructure	Capital
12	200517	Raw Water Investigations	\$ 45,000.00	Water Fund	Infrastructure	Capital
13	200523	Air Scouring	\$ 85,000.00	Water Fund	Infrastructure	Capital
14	300555	Sewer Projects Telemetry	\$ 208,000.00	Sewer Fund	Infrastructure	Capital
15	300550	Sewer Reline	\$ 225,540.00	Sewer Fund	Infrastructure	Capital
16	100305	ERC Merger - S355 Committee Allocations Long Paddock	\$ 40,000.00	Merger & Stronger Communities Funds	Office of GM	Operational
17	180250	Long Paddock History in hand	\$ 44,574.00	Unspent grant reserves	Office of GM	Operational
18	180245	Long Paddock	\$ 26,699.83	Unrestricted Cash Reserves	Office of GM	Operational
19	180246	Long Paddock Contribution to Sculptures	\$ 1,500.00	Unrestricted Cash Reserves	Office of GM	Operational
22	160164	Rural Residential Strategy	\$ 12,200.00	Unrestricted Cash Reserves	Office of GM	Operational
23	100341	Redundancy	\$ 144,922.12	Merger & Stronger Communities Funds	Corporate Services	Operational
24	100379	Business Development Strategy	\$ 46,572.50	Merger & Stronger Communities Funds	Office of GM	Operational
25	100380	Asset Management Strategy	\$ 51,750.00	Merger & Stronger Communities Funds	Infrastructure	Operational
26	100386	Town Signage	\$ 41,174.00	Merger & Stronger Communities Funds	Office of GM	Operational
27	100701	TechOne Implementation	\$ 565,532.61	Merger & Stronger Communities Funds	Corporate Services	Capital
28	100717	Project Management System - Merger Round 2	\$ 18,257.73	Merger & Stronger Communities Funds	Infrastructure	Operational
29	100723	Leadership Development - Merger Round 2	\$ 50,000.00	Merger & Stronger Communities Funds	Infrastructure	Operational
30	100724	Strategic Review & Committee Framework - Merger Round 2	\$ 24,000.00	Merger & Stronger Communities Funds	Infrastructure	Operational
31	100725	Risk Management Framework - Merger Round 2	\$ 40,000.00	Merger & Stronger Communities Funds	Infrastructure	Operational
32	100726	Integrated Mobile Desktop Telephony - Merger Round 2	\$ 50,000.00	Merger & Stronger Communities Funds	Infrastructure	Operational
33	100727	Rates Harmonisation Project - Merger Round 2	\$ 126,000.00	Merger & Stronger Communities Funds	Infrastructure	Operational
34	100728	Phoenix Project - TechOne Reimplementation - Merger Round 2	\$ 550,000.00	Merger & Stronger Communities Funds	Infrastructure	Operational
35	100729	Estates Revitalisation Design Development - Merger Round 2	\$ 100,000.00	Merger & Stronger Communities Funds	Infrastructure	Operational
36	100730	Asset Management Valuation - Merger Round 2	\$ 180,000.00	Merger & Stronger Communities Funds	Infrastructure	Operational
37	100731	Town Signage - Merger Round 2	\$ 80,000.00	Merger & Stronger Communities Funds	Infrastructure	Operational
38	100732	Management Plan - Airport - Merger Round 2	\$ 100,000.00	Merger & Stronger Communities Funds	Infrastructure	Operational
39	100733	Management Plan - Saleyards - Merger Round 2	\$ 50,000.00	Merger & Stronger Communities Funds	Infrastructure	Operational
40	100734	Management Plan - North Tennis - Merger Round 2	\$ 19,436.00	Merger & Stronger Communities Funds	Infrastructure	Operational
41	100735	Management Plan - ERC Oval - Merger Round 2	\$ 39,436.00	Merger & Stronger Communities Funds	Infrastructure	Operational
42	100736	Community Buildings Master Key System - Merger Round 2	\$ 60,000.00	Merger & Stronger Communities Funds	Infrastructure	Operational
43	100737	Project Manager - Merger Round 2	\$ 100,000.00	Merger & Stronger Communities Funds	Infrastructure	Operational
44	160183	Industrial Land Strategy	\$ 58,000.00	Unrestricted Cash Reserves	Office Of GM	Operational
45	100685	Denilquin Swim Centre Revitalisation	-\$ 115,796.00	Merger & Stronger Communities Funds	Infrastructure	Capital
46	170082	Rams Facility Upgrade	\$ 3,736.47	Merger & Stronger Communities Funds	Infrastructure	Capital

47	170701	Deniliquin Lawn Tennis	\$ 65,640.00	Merger & Stronger Communities Funds	Infrastructure	Capital
48	170703	Deniliquin Golf Club	\$ 36,686.00	Merger & Stronger Communities Funds	Infrastructure	Capital
49	170687	Scott's Park - A Destination Playground	\$ 29,682.00	Merger & Stronger Communities Funds	Infrastructure	Capital
50	170689	Lagoon to River Walk	\$ 80,332.00	Merger & Stronger Communities Funds	Infrastructure	Capital
51	170683	Swim Centre Facilities Refurbishment	\$ 24,173.00	Merger & Stronger Communities Funds	Infrastructure	Capital
52	170622	Town Hall Reburfishment	-\$ 1,240,428.07	Merger & Stronger Communities Funds	Infrastructure	Capital
53	100687	Deniliquin Sports & Entertainment Extens	\$ 41,994.00	Merger & Stronger Communities Funds	Infrastructure	Capital
54	100690	Deniliquin Netball Facility Improvement	-\$ 40,642.00	Merger & Stronger Communities Funds	Infrastructure	Capital
55	100691	Capital - Project 7 Rural Villages Beautification Fund	\$ 18,721.00	Merger & Stronger Communities Funds	Infrastructure	Capital
56	100692	Capital - Project 8 Beach to Beach Walk Connectivity Improve	\$ 1,373.20	Merger & Stronger Communities Funds	Infrastructure	Capital
57	100694	Urban Road Infrastructure Progam	\$ 59,015.00	Merger & Stronger Communities Funds	Infrastructure	Capital
58	100710	Cressy Street CBD	\$ 24,000.00	Merger & Stronger Communities Funds	Infrastructure	Capital
59	100711	Riverfront Beautification	-\$ 9,035.01	Merger & Stronger Communities Funds	Infrastructure	Capital
60	100712	Waring Garden Upgrade	-\$ 3,651.64	Merger & Stronger Communities Funds	Infrastructure	Capital
61	100713	Lagoon Walk Road Treatment	\$ 134,656.21	Merger & Stronger Communities Funds	Infrastructure	Capital
62	100715	Peppin Heritage/Visitor Centre Upgrade	\$ 20,000.00	Merger & Stronger Communities Funds	Infrastructure	Capital
63	100716	Ute Muster - Tourism/Cafe Facility	\$ 600,000.00	Merger & Stronger Communities Funds	Infrastructure	Capital
64	100686	Community Masterplans & Initial Works	\$ 197,968.00	Merger & Stronger Communities Funds	Infrastructure	Capital
65	100703	Water Tower & Town hall	\$ 416,961.00	Merger & Stronger Communities Funds	Infrastructure	Capital
66	100696	Unallocated Funds	-\$ 248,000.00	Merger & Stronger Communities Funds	Infrastructure	Operational
67		South West Music Regional Conservatorium	\$ 10,000.00	Merger & Stronger Communities Funds	Infrastructure	Operational
68		Beautifying Napier Street - Merger funded Round 1	\$ 310,260.00	Merger & Stronger Communities Funds	Infrastructure	Capital
69		Deniliquin Sports & Entertainment Extension - Merger Fund Roun	\$ 395,000.00	Merger & Stronger Communities Funds	Infrastructure	Capital
70		Interest on Merger Funds	\$ 328,698.67	Merger & Stronger Communities Funds	Infrastructure	Operational
			\$ 7,702,287.62			

9.5 RATES AND REVENUE HARMONISATION PROJECT**Author:** Trish Kirkland, Director Corporate Services**Authoriser:** Trish Kirkland, Director Corporate Services**RECOMMENDATION**

That Council

1. 'Opt out' of the Minister for Local Government's determination made under the Local Government Amendment (Rates-Merged Council Areas) Act 2017, section 218CB(1) and (2) Transitional provision for maintenance of pre-amalgamated rate paths at the end of 3 rating years.
2. Advise the Office of Local Government of the decision by 6 September 2019

BACKGROUNDRates

Rates are levied on the land value (as determined by the Valuer General) of the property and in accordance with the Act.

Categories

Councils are to categorise rateable properties in accordance with the Act to be within one of the following rating categories.

- Farmland
- Residential
- Mining
- Business

Methods

The Act provides that a rate may comprise one of the following three structures only:

- Solely ad valorem rating
- An ad valorem rate subject to a minimum amount, or
- An ad valorem rate plus a base amount (which raises up to 50% of the income from the particular rate).

The ad valorem amount of a rate is an amount in the dollar determined for a specified year by the council and expressed to apply, in the case of an ordinary rate, to the Land Value of all rateable land in the council's area within the category or sub-category of the ordinary rate.

Any particular ordinary rate for a category or sub-category, or any special rate may not have both a base amount and minimum amount applied to it.

How rates are calculated

General Rates

The calculation used to ascertain the general rates for an individual property is:

$$\frac{\text{Land Value} \times \text{Ad Valorem}}{100} = \text{General Rate payable}$$

100

Base Rates

The calculation used to ascertain the base rate for an individual property is:

Base Rate + Land Value x Ad Valorem = Base Rate payable

100

Minimum Rates

The calculation used to ascertain the minimum rate for an individual property is:

Land Value x Ad Valorem = Rate payable if above the minimum rate. If the result is 100 less than the minimum, then the minimum rate is payable.

Total Permissible Income

General income comprises income from ordinary land rates and special rates (Council does not levy any special rates). It does not include income derived from fees or charges for water, sewer, waste management, stormwater, on-site sewage management fees etc.

The rate peg is a percentage determined by the Independent Pricing and Regulatory Tribunal (IPART) each year that limits the maximum general income NSW Councils can collect above the income it collected in the previous year.

As the rate peg applies to total income, individual property rates may fluctuate depending upon their rating categorisation, council's adopted rating structure and their land valuation.

Councils may apply for an increase above the rate peg limit determined by IPART for a number of years, known as a Special Rate Variation under section 508 of the Act. A Special Rate Variation, if approved, overrides the rate pegging limit.

Council's Total Permissible Income is set out in the annual audited financial year statements at Special Schedule 2, and for 2017-18 was \$7,254m. The 2018-19 Total Permissible Income is still being prepared with the Financial Statements but with the application of the IPART 2.3% rate peg increase and other allowable adjustments, it is anticipated to be in the vicinity of \$7,420m.

Using the 2.7% IPART rate peg increase for 2019-20 contained in Council's adopted budgeted, the Total Permissible Income for 2019-20 is estimated at \$7,621m, and forecast for 2020-21 using the 2.5% rate peg contained in council's Long-Term Financial Plan at approximately \$7,811m.

Land Values

Land valuations are supplied to Council by the NSW Valuer General's Office (VG) and are based on the unimproved capital value (ignore any developments) on the land. Land valuations are used by Councils to levy ordinary land rates.

For equity purposes, the VG usually provides Council with updated land valuations every three years. July 2016 base date valuations were supplied by the VG and are used for rating in the 2019-20 financial year. The next general land valuation for July 2019 will be issued in December 2019 and used for rating in the 2020-21 year.

Council uses land values to equitably levy ordinary land rates by applying a rate in the dollar to an individual property's land valuation. A different rate in the dollar applies to different rating categorisations. Effectively rates are an asset tax, the higher a property's land value, the more rates they will contribute based on the "ability to pay" taxation principle.

An increase in total land valuations received from the VG does not increase Council's Total Permissible Income; the increase in total land valuations simply redistribute the rate burden between individual properties based on that property's change in comparison to others.

On 10 April 2019, the Valuer General's Office provided information about Edward River Council Local Government Area land values at 1 July 2018. The valuation methodology is set out below:

- Land value is defined under section 6A of the Land Act as:
 - Value of the land only
 - Does not include the value of the dwelling or other structure and improvements on the land
- Land is valued at its 'highest and best permitted use'

- Valuation is the full fee simple possession (unqualified freehold estate in land)
- A sale of land is assumed
- Valuations are determined by sales analysis, with land value determined by deducting the added value of improvements from sales price (the value of improvements, such as buildings, are determined by comparing the difference between sales of improved land and sales of vacant land)

The total land values in Edward River council LGA was:

<u>Zoning</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>Increase %</u>
	\$m	\$m	\$m	(2016 to 2018)
Residential	214.0	218.1	239.9	01.9
Commercial	017.4	017.9	019.6	02.6
Industrial	015.4	016.0	017.6	03.7
Rural	369.9	426.4	554.4	15.3
Other	006.4	006.4	00.70	00.0
Total	623.2	684.8	838.6	23.5

Rate freeze

In May 2016, the Local Government (Council Amalgamations) Proclamation (Proclamation) amalgamated the former Conargo Shire and Deniliquin councils into the new Edward River Council. Clause 25 – Rating structure and categorisation of land for rating purposes – states:

- (1) *This clause applies to the levying of rates for the 2016/17 rating year*
- (2) *The structure for rates applied by a former council to rates levied for a parcel of land in a former area for the 2015/16 rating year is to be applied by the new council to that parcel.*
- (3) *The category or sub-category applied to a parcel of land in a former area for rating purposes for the 2015/16 rating year is to be applied by the new council to that parcel.*
- (4) *It does not matter that different rating structures apply to different parcels because of subclause (2).*
- (5) *This clause does not prevent a person from applying for a review of a category under section 525 of the Act or from making an appeal under section 526 of the Act.*
- (6) *The rating structure is to be reviewed within the first term of the new council following the first election of the council.*

2. The Local Government Amendment (Rates-Merged Council Areas) Act 2017, states at clause 218CB – Transitional provisions for maintenance of pre-amalgamation rate paths - states:

- (1) *The Minister may make a determination for the purpose of requiring a new council, in levying rates for land, to maintain the rate path last applied for the land by the relevant former council.*
- (2) *A determination applies to the levying of rates by the new council for the 3 rating years immediately following the rating year for which the relevant proclamation makes provision for the levying of rates.*
- (3) *Without limiting the content of a determination, a determination is to set out the methodology that the new council is to apply when setting rates for land for the relevant period, including in relation to the following:*
 - (a) *the structure of rates,*
 - (b) *the categorisation or sub-categorisation of land for rating purposes,*
 - (c) *the calculation of the new council's notional general income for rating purposes,*
 - (d) *the treatment of any variation of a former council's notional general income under Part 2 of Chapter 15 that would have been applicable, had the amalgamation effected by*

the relevant proclamation not occurred, to the determination of rates and charges for land within the new area.

- (4) *A determination must be published in the Gazette and may be revoked or varied only by a further determination of the Minister published in the Gazette.*
- (5) *While a determination is in force, the provisions of this Act that apply in relation to rates are modified to the extent necessary to give effect to the determination.*

This restraint placed on merged councils under the amalgamation proclamation means Council has been restricted from considering rating structures, methods, calculations or re-categorising.

Consequently, rate increases in 2017-18, 2018-19 and 2019-20 have been limited to the rate peg and the rating structures in place at the time of amalgamation.

Table 1, below, shows both the former Deniliquin Shire Council and former Conargo Shire Council rates structures that are still in place for Council.

Table 1 – Rating Structure 2019-20

Category and Sub Category	Number of Assess.	Land Value 2016 (1,000s) \$	Ad Valorem \$	Minimum \$	Base Rate \$	Notional Yield \$	Average Rate \$
FARMLAND – Former Deniliquin							
Ordinary Farmland Dry	40	6,109	0.010195			62,284	1,557
Ordinary Farmland Irrigable	71	11,052	0.013323			147,258	2,074
FARMLAND – Former Conargo							
Farmland Dryland	59	22,147	0.004833	470		109,891	1,863
Farmland Low MIL Irrigation	47	21,128	0.006473	470		137,192	2,919
Farmland High MIL Irrigation	571	150,572	0.009401	470		1,416,888	2,481
Farmland Low Murray/Murrumbidgee	44	58,853	0.005612	470		331,326	7,530
Farmland High Murray/Murrumbidgee	44	39,330	0.007846	470		308,948	7,022
Farmland Murrumbidgee Groundwater	11	7,711	0.005531	470		42,652	3,878
Farmland Murray Groundwater	9	2,226	0.009316	470		20,740	2,304
Farmland Private Scheme Irrigation	3	2,206	0.008758	470		19,326	6,442
Farmland Low Coleambally Irrigation	18	30,645	0.005031	470		154,740	8,597
Farmland High Coleambally Irrigation	6	3,891	0.007323	470		28,493	4,749
RESIDENTIAL – Former Deniliquin							
Ordinary Residential Standard	2929	160,048	0.010312		434	2,921,605	997
Ordinary Residential Rural	415	44,391	0.008388		434	552,462	1,331
Mixed Residential Standard	16	448	0.014802		355	12,316	770
RESIDENTIAL – Former Conargo							

Category and Sub Category	Number of Assess.	Land Value 2016 (1,000s) \$	Ad Valorem \$	Minimum \$	Base Rate \$	Notional Yield \$	Average Rate \$
Residential	277	9,663	0.004125	470		130,208	470
BUSINESS – Former Deniliquin							
Ordinary Business Standard	418	359,963	0.027811			1,000,190	2,308
Ordinary Business Minimum	20	194		540		10,520	550
Mixed Business Standard	16	621	0.028125		355	17,484	1,093
BUSINESS – Former Conargo							
Business	50	975	0.004125	470		25,051	501

ISSUE/DISCUSSION

Rate Harmonisation

With the restriction on amalgamated councils to maintain the rate path last applied for the land by the relevant former council, Council has been allowed to apply more than one rate structure in certain rate categories for 2017-18, 2018-19 and 2019-20.

For example:

<u>Category</u>	<u>Structures</u>	<u>Source</u>
Farmland	solely ad valorem ad valorem subject to minimum amount	Former Deniliquin Former Conargo
Residential	ad valorem rate plus a base amount ad valorem subject to minimum amount	Former Deniliquin Former Conargo
Business	solely ad valorem ad valorem subject to minimum amount	Former Deniliquin Former Conargo

With the lifting of the rate freeze, the different rating structures are to be harmonised so that only one of the three rating structure options is utilised for a rate category.

4. Option 1 – Extended End (2021)

5. On 25 June 2019, the Local Government Amendment Act 2019, amended section 218CB Transitional provision for maintenance of pre-amalgamated rate paths, omitting '3 rating years' from section 218CB(2) and inserting instead '4 rating years'. This section now reads as below:

*(2) A determination applies to the levying of rates by the new council for the ~~3 rating years~~ **4 rating years** immediately following the rating year for which the relevant proclamation makes provision for the levying of rates.*

The legislation now provides for the rates path freeze at four years.

Pros of rates harmonisation implementation for June 2021

- Decision delayed until after the September 2020 Local Government elections
- More time for council to consolidate its asset management data and understand its future funding needs
- Learn from the early adopters for June 2020
- More time to advocate for legislative improvements

- More time for council to consider the issues and implications internally
- Opportunities for extended and more detailed community engagement
- Clearly separate rate changes caused by land revaluations*, from the rate changes caused by rates harmonisation

Cons of rates harmonisation implementation for June 2021

- Inequitable rating structures remain in place for four years
- Process not completed and implemented for newly elected council, increasing the risk that the new council will not have time to 'get up to speed'.
- Community engagement period happens during the election year, increasing the risk that rates harmonisation will become an election issue
- Inefficiency of operating separate rating structures.

* The Valuer General's 3-year revaluation will be issued in December 2019, and is to be implemented by, and will take effect on, 1 July 2020.

Should Council decide on Option 1 – Extend End (2021), detailed discussion, revised agreement timeframes, payment milestones and project planning with the consultant will be required.

The Office of Local Government (OLG) formed a General Managers Reference Group for General Managers of amalgamated councils, and at the first meeting held 31 July 2019, provided an indicative timeline to assist with decision making and detailed project planning, refer Attachment 2.

Option 2 – Early End (2020)

In a letter to the General Manager, from the OLG, dated 9 July 2019 it has been reaffirmed that the extension to end in 2021 is optional, refer Attachment 1.

Those council's wishing to end the rate freeze after three (3) years will need to 'opt out' by being removed the Ministerial determination. To 'opt out' of the extension to 4 years, Council will need to resolve to 'opt out' of the extension and end the rate freeze at 3-years and provide written notification to the OLG by 6 September 2019.

Should Council proceed with Option 2 – Early End (2020) and 'opt out' of the extension and end the rate freeze at 3 years, the OLG provided an indicative timeline, refer Attachment 3, to help with decision making and which has been used in collaboration with the consultant to develop the key steps and milestones to complete and implement the Rates and Revenue Harmonisation – as set out in Table 1 below:

Table 1 – Indicative Rate and Revenue Harmonisation - Project Tasks, Timeframes and Milestones

Task #	Description	Who	Completion
1	RFQ process and contracted preferred consultant	Director CS	Completed
2	Developed detailed project plan (1.1.1)	Consultant / Director CS	Completed
3	Project kick off meeting (1.1.2)	Project Team	Completed
4	Prepare Council Report for 15 August to consider opting out of rate freeze extension	Director CS	Completed
5	Resolution to 'opt out' of rate freeze extension to 4 years	Council	15 Aug 2019
6	Notify the Office of Local Government of resolution to 'opt out'	Director CS	9 Sep 2019
7	Provide information to enable consultant to progress service benefit, rate modelling, capacity to pay analysis and community engagement strategy	Director CS Manager Finance Project Team	9 Aug to 30 Aug 2019

Task #	Description	Who	Completion
8	Conduct workshop with Councillors and project team for: <ul style="list-style-type: none"> Present draft rates harmonisation briefing paper (1.2.5) 	Consultant	19 Sep 2019 or 3 Oct 2019
9	Finalise Rates Harmonisation Briefing Paper and Action Plan (1.2.6)	Consultant	4 Oct 2019
10	Prepare councillor workshop briefing papers	Director CS	3 Oct 2019 or 24 Oct 2019
11	Conduct workshop with Councillors and project team for: <ul style="list-style-type: none"> Present findings of capacity to pay (1.3.2), service pricing and rates benefit (1.4.4), and rate structure findings and options (1.5.4); Community engagement plan and activities (1.6.5) 	Consultant	17 Oct 2019 Or 7 Nov 2019
12	Draft Optimum Rate Structure and Revenue Policy Recommendation Report (1.5.5)	Consultant	8 Nov 2019
13	Consider impacts of the 2019 Valuer General's Revaluation of rateable land - on modelled rating structure options and ratepayer's capacity to pay (due late Nov or early Dec 2019) (1.5.6)	Consultant	25 Nov to 13 Dec 2019
14	Implement Community Engagement Strategy – Stage 1 (inform) (1.6.6)	Consultant	Dec 2019 / Jan 2020 being discussed for alternative timeframe
15	Implement Community Engagement Strategy – Stage 2 (consult/involve) (1.6.7)	Consultant	20 Jan to 13 Mar 2020
16	Prepare council workshop briefing papers	Director CS	5 Mar 2020 or 19 Mar 2020
17	Conduct Workshop with Councillors and project team for: <ul style="list-style-type: none"> Community engagement outcomes (1.6.8) 	Consultant	19 Mar 2020 Or 2 Apr 2020
18	Provide final Service Pricing and Rate Structure and Statement of Revenue Policy for adoption implementation (Milestone 3)	Consultant	6 Apr 2020
19	Test final rate structure model in Technology One (Test environment) and EasyRev for 2019-20 year	Rates Officer Manager Finance TechOne Consultant	6 Apr to 10 Apr 2020
20	Integrate new service fees, rate structure and revenue policy into Combined Delivery Program 2018-2021 and Operational Plan 2020-11, and Long-Term Financial Plan 2020-29	Manager Finance Coordinator Integrated Planning	6 April to 10 Apr 2020
21	Prepare Report to Council Meeting	Director CS	10 Apr 2020
22	Adopt new rating structure and new revenue	Council	16 Apr 2020

Task #	Description	Who	Completion
	policy for 2020-21 (and place combined Delivery Program 2018-21 and Operational Plan 2020-21 - including annual budget, rates and annual charges, and service fees and charges - and Long-Term Financial Plan on public exhibition)		
23	Public Exhibition and Roadshow period	Coordinator Integrated Planning Manager Finance	17 Apr to 15 May 2020
24	Prepare Report to Council Meeting	Coordinator Integrated Planning Manager Finance	15 May 2020
25	Make the rate, consider submissions, and vote the budget and adopt the combined Delivery Program 2018-21 and Operational Plan 2020-21	Council	21 May 2020
26	Implement new rate structure and annual charges, budget, fees and charges in Technology One for 1 July.	Rates Officer Manager Finance Debtors Officer Customer Services	25 May to 26 June

This report recommends that Council proceed with Option 2 - Early End (2020).

Should Council determine to proceed with Option 1 – Extended End (2021), an alternative motion is set out below:

That Council:

1. remain in the Minister for Local Government's determination made under the Local Government Amendment (Rates-Merged Council Areas) Act 2017, section 218CB(1) and (2) Transitional provision for maintenance of pre-amalgamated rate paths for the full 4 rating years.
2. advise the Office of Local Government of the decision by 6 September 2019.

STRATEGIC IMPLICATIONS

The rates and revenue harmonisation project provides Council with an opportunity to consider its general fund long-term revenue needs for financial sustainability.

COMMUNITY STRATEGIC PLAN

5.3 Our local government is efficient, innovate and financially sustainable

5.3.1 Deliver sustainable financial management

5.3.1.4 Coordinate the review and harmonisation of council's rating structure and development of new revenue policy for Council's Operational Plan 2020/21 in accordance with the Local Government (Council Amalgamations) Proclamation 2016.

FINANCIAL IMPLICATIONS

The project budget is currently \$130,000 and is funded from the New Council Implementation Merger Funding Round 2.

LEGISLATIVE IMPLICATIONS

If Council wishes to end the rate freeze after three (3) years and implement a new rate structure for Council at 1 July 2020, the requirement is to 'opt out' by being removed the Ministerial determination. To 'opt out', a resolution of Council is needed, and written notification provided to the OLG by 6 September 2019.

A resolution of the Council that does not clearly 'opt out' of the extension to 4 years, will have the effect of retaining the current rating structures of former Conargo Shire and former Deniliquin Shire councils for the 2020-21 year, and will be required to implement a new rate structure for Council at 1 July 2021.

ATTACHMENTS

- 1. Letter from OLG to General Manager 9 July 2019**
- 2. Option 1 - Extend End 2021 OLG Timeline**
- 3. Option 2 - Early End 2020 OLG Indicative Timeline**

**Office of
Local Government**

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Our Reference:
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A652428
Policy Team
02 4428 4100

Mr Adam McSwain
General Manager
Edward River Council
PO Box 270
DENILQUIN NSW 2710

By email: council@edwardriver.nsw.gov.au

9 July 2019

Dear Mr McSwain

I am writing to you regarding changes to the rates path freeze for new councils enabled by the *Local Government Amendment Act 2019*, which came into effect on 25 June 2019.

The *Local Government Amendment Act 2019* contains a package of measures designed to deliver on the Government's commitment to secure a strong, transparent and accountable system of local government. A number of these measures, including changes to extend the rates path freeze from three to four years, have already come into effect, while others will commence by proclamation once regulations are prepared.

The Minister for Local Government, the Hon. Shelley Hancock MP, has written to all councils regarding these changes. I am now writing to provide you with more detailed information about the process for extending the rates path freeze for those councils not yet ready to proceed with rates harmonisation.

Opt out of rates path freeze extension

The legislation extends the rates path freeze, established under ministerial determination, from three to four years. However, the Minister, on behalf of the Government, has reaffirmed that the extension will be optional. In practice, this means that councils choosing to end the rate path freeze after three years will need to be removed from the existing Ministerial determination under the *Local Government Act 1993*.

Given this, the Minister has indicated her intention is that the extension will apply to all new councils, unless they chose to opt out of the extension by **6 September 2019**. Councils opting out of the extension should advise the Office of Local Government (OLG) in writing. This timing will provide certainty for all affected councils and communities going forward and give sufficient time for preparation and implementation.

Working group on rates harmonisation

I know that many general managers and councillors have been working with their communities to prepare for the end of the rates path freeze.

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Document Set ID: 73522
Version Date: 09/07/2019

I also note that the Government has released the Final Report on IPART's review of the local government rating system, together with an Interim Response, for public consultation until 13 September 2019. IPART has made several recommendations about rates harmonisation which new councils, in particular, may wish to consider in making a submission. Further information is available on OLG's website at www.olg.nsw.gov.au/strengthening-local-government/ipart-local-government-reports-consultation-2019.

OLG is establishing a general manager's reference group on rates harmonisation for new councils. This group will discuss, among other things, IPART's recommendations on rates harmonisation, administrative processes and decisions and appropriate planning and consultation.

I invite you to participate in this group, together with the other general managers of councils formed in 2016. Your OLG Engagement Manager will contact you shortly to provide further information about the time and location of the first meeting, to be held in July.

Request for nominated senior official

To support this group, I am inviting you to nominate a relevant officer from your council to also participate in officer level work led by OLG, to inform ongoing policy development on rates harmonisation. Please email or write to your OLG Engagement Manager to nominate a representative to participate in these discussions as soon as possible.

I am conscious that, as work on rates harmonisation proceeds, councils are continuing to progress internal discussions about their Integrated Planning & Reporting (IP&R) for the coming year. As far as possible, it is essential that each council ensure this reflects their planned approach to rates harmonisation and that the IP&R process is used to support councils to resolve a way forward.

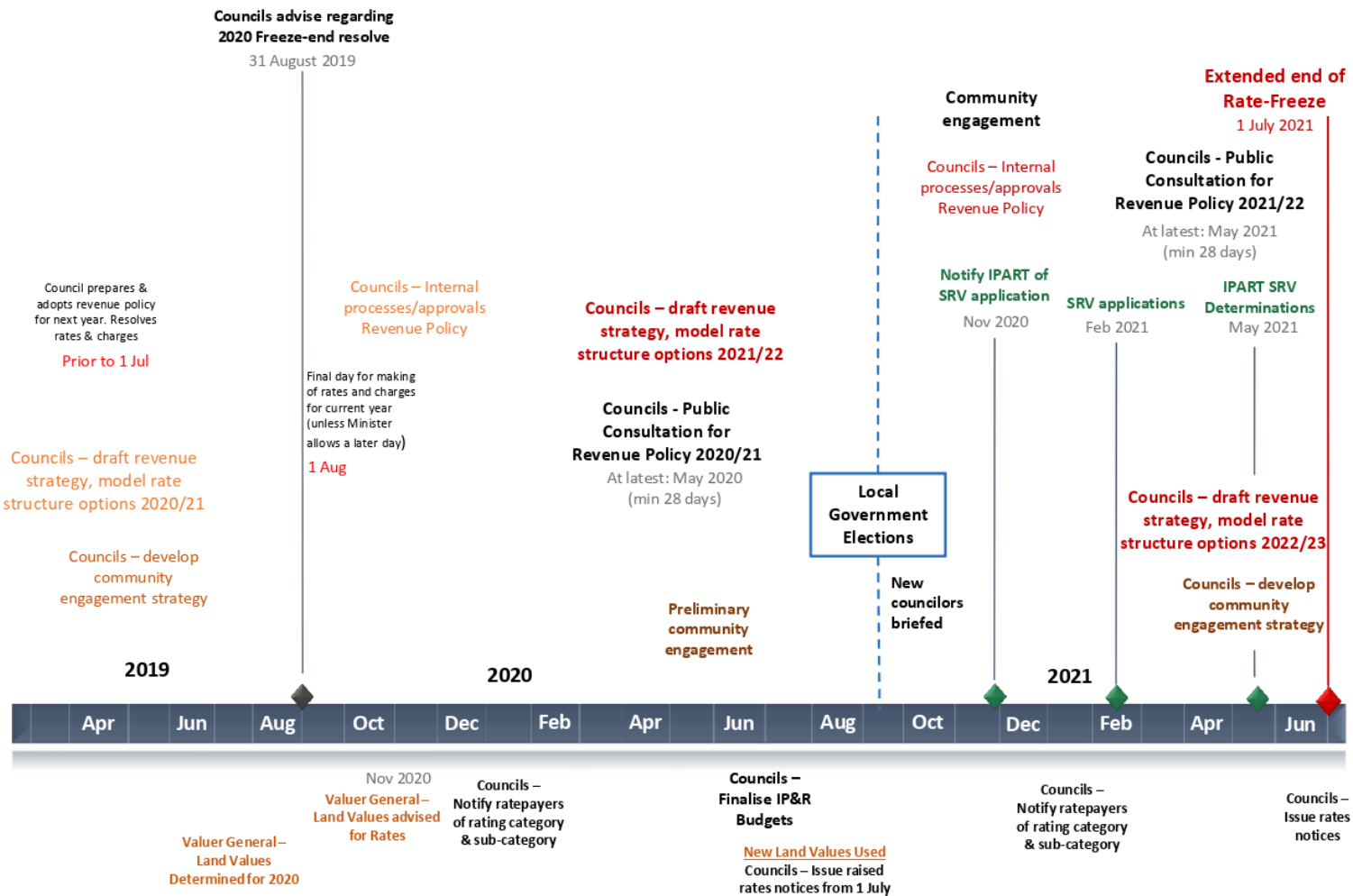
If you have any questions about this process, please do not hesitate to contact your OLG Engagement Manager in the first instance.

Yours sincerely

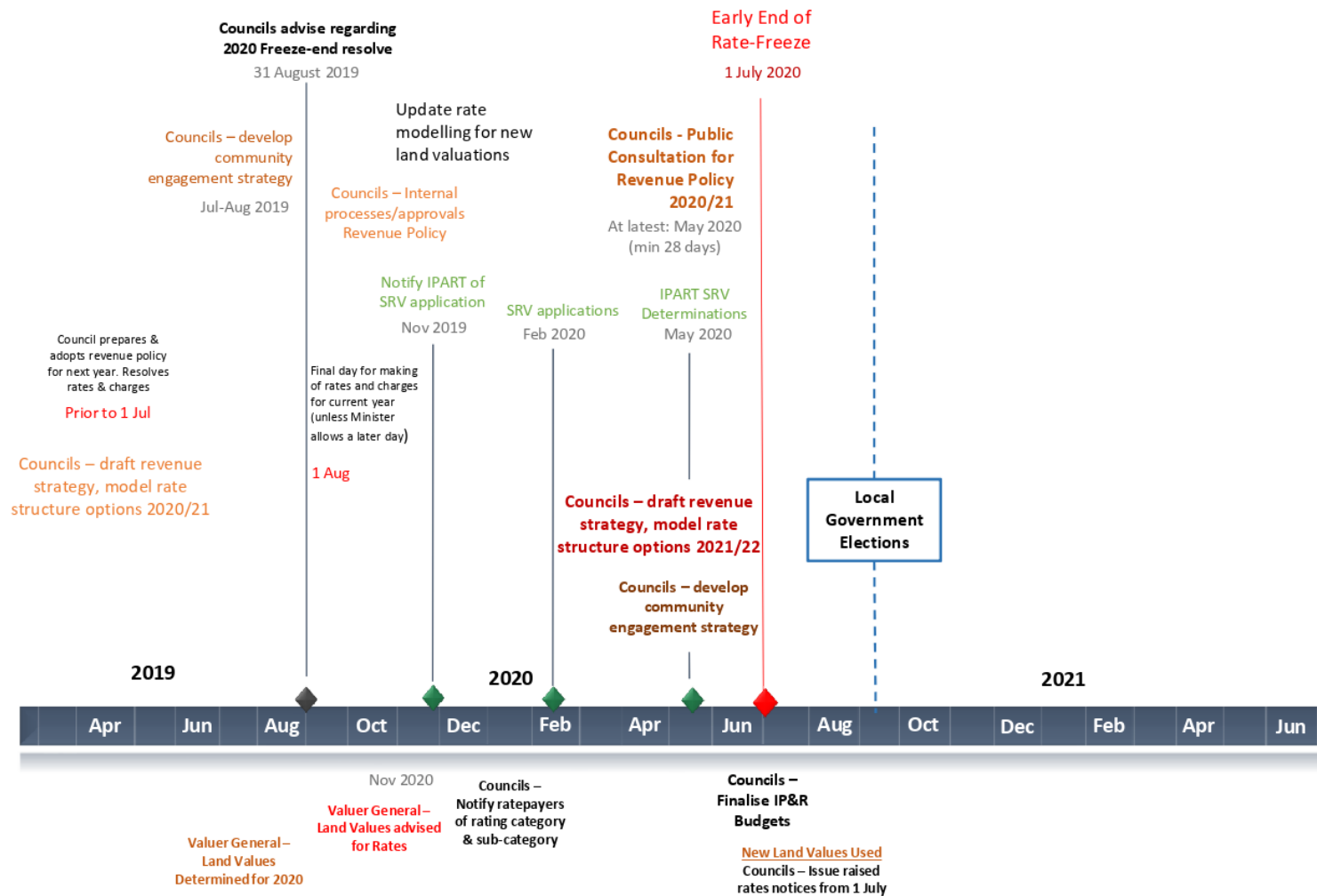


Tim Hurst
Deputy Secretary
Local Government, Planning and Policy

Rates Harmonisation – Extended End (2021)



Rates Harmonisation – Early End (2020)



9.6 RETIREMENT LIVING PROJECT**Author: Adam McSwain, General Manager****Authoriser: Adam McSwain, General Manager****RECOMMENDATION**

That Council

1. Establish a budget of \$325,000 funded from Councils reserves for undertaking the next steps outlined in Attachment 1
2. Approve the expenditure of \$65,000 to undertake Stage 1 of the work
3. Require a report outlining the outcomes of Stage 1 prior to progressing with work on Stage 2 of the project

BACKGROUND

Over the past 18 months Council Officers have been working on the Retirement Village project.

Following an Expression of Interest process and the subsequent decision by Southern Cross Care (NSW & ACT) to not proceed with the project, Council officers have been undertaking additional work looking at the development options.

Equity One consulting who have been advising Council on the project have recommended a series of next steps to continue to further investigate and 'prove' the business model for the project.

ISSUE/DISCUSSION

Equity One have outlined the following stages, work required and anticipated costs for the project to progress towards construction:

1. Establishment through to first recommendation to Council:

- a) *Layout design and concepts \$25,000*
- b) *Marketing Plan and community engagement \$20,000*
- c) *Consultants \$20,000*

2. Design work, approval process and marketing through to second recommendation to Council:

- d) *Detailed design works \$40,000*
- e) *Marketing pre-launch \$20,000*
- f) *Approvals \$20,000*
- g) *Consultants \$20,000*

3. Detailed documentation for construction and preparation of marketing strategy and material:

- h) *For construction documentation \$35,000*
- i) *Marketing strategy and material development \$20,000*
- j) *Sales \$40,000*
- k) *Operational establishment \$25,000*
- l) *Resident documents \$20,000*
- m) *Consultants \$20,000*

A full copy of Equity One's report is attached to this report as a confidential attachment.

If Council were to proceed with this work, then it is recommended it be undertaken with a series of 'hold points' throughout the project. These hold points would break the project up into three stages and allow a stop/go decision to be made after each stage. This approach would allow Council to control its financial investment to the project and at all times not proceed with a subsequent stage if the demand for the project is not justified.

Working through the stages it is recommended that private sector development of this project is still Council's primary option for delivery.

If Council proceeded through all of the stages outlined, then a total investment of \$325,000 would be required.

Proceeding through all of these stages would still not necessarily require Council to undertake the development. Discussions with Equity One have been that if Council further developed the project to prove the market demand and potentially even developed it to the point of having DA approval then this could attract further interest from the private sector.

STRATEGIC IMPLICATIONS

The Edward River Local Government Area (LGA) currently doesn't have a retirement village facility available. Not having this facility is creating a situation where people are relocating from Deniliquin and other rural villages to other locations outside the Local Government Area to access these facilities.

COMMUNITY STRATEGIC PLAN

The Edward River 2030 Community Strategic Plan, Outcome 1 – A Great Place to Live, identifies 'Our community has access to essential services' as a key target.

FINANCIAL IMPLICATIONS

Within Councils 2019/20 Operational Plan no budget has been assigned to the development of this project. As outlined in this report a maximum contribution of \$325,000 is required to progress the project with Stage 1 requiring \$65,000.

Council will need to fund this \$325,000 out of Councils reserves in order to fund the project. This project has not been built into Councils Long Term Financial Plan and as such this expenditure will modify Councils long term financial position.

It is proposed that Council allocate the full \$325,000 towards the project but that a decision be made by Council prior to progressing through each stage. As a result, while \$325,000 will be allocated only \$65,000 will be spent on Stage 1 and Council would make a decision before expending additional funds on Stage 2

LEGISLATIVE IMPLICATIONS

Legal and governance issues associated with this project will be considered through the various stages of development.

ATTACHMENTS

1. **Equity One - Retirement Living Report - Confidential**

9.7 LOCAL HERITAGE FUND 2019-2020**Author:** Julie Rogers, Manager Environmental Services**Authoriser:** Adam McSwain, General Manager**RECOMMENDATION**

That Council fund the projects detailed in Attachment 1 under the Local Heritage Fund 2019-2020 as follows:

- (a) 412 Cressy Street – Local Heritage Fund contribution of \$2 250;
- (b) 25-29 Napier Street – Local Heritage Fund contribution of \$7 600;
- (c) 138 End Street – Local Heritage Fund contribution of \$2 800; and
- (d) 99 Wellington Street – Local Heritage Fund contribution of \$3 600.

BACKGROUND

The Local Heritage Fund (LHF) has been established by Council with the assistance of the NSW Heritage Grants – Community Heritage (Small Heritage Grants) Program with the aim of encouraging positive work on heritage. The funding is directed towards the general preservation, enhancement or document of heritage with an emphasis on projects with the villages and/or Deniliquin town centre. The LHF funds projects are usually funded on a 1:1 basis and projects must be finished by 30 April 2020.

ISSUE/DISCUSSION

Council received four applications for the 2019-2020 Local Heritage Fund. Attachment 1 is a description of each of the projects. In summary, the projects recommended to be funded are as follows:

Address	Project Description	Total Project Cost	Applicant's Contribution	Local Heritage Funding
412 Cressy Street	Repairs/replacement of timber verandah boards	\$ 5 456	\$3 206	\$2 250
25-29 Napier Street	Removal of existing verandah and rebuild and painting of new verandah	\$16 500	\$8 900	\$7 600
138 End Street	Replace front door with a door to suit the original facade	\$6 463	\$3 663	\$2 800
99 Wellington Street	Exterior painting of dwelling	\$9 064	\$5 464	\$3 600
TOTAL		\$37 483	\$21 233	\$16 250

It is recommended to Council that the projects be funded as detailed in the table above.

STRATEGIC IMPLICATIONS

Nil.

COMMUNITY STRATEGIC PLAN

The LHF is consistent with target 1 of the Community Strategic Program being 'a great place to live'.

FINANCIAL IMPLICATIONS

Council has received a grant of \$6 250 GST ex from the NSW Heritage Grants – Community Heritage (Small Heritage Grants) Program. Council has budgeted \$10 000 towards the program in the 2019-20 operational plan. Council has a total of \$16 250 to expend on the 2019-20 program.

LEGISLATIVE IMPLICATIONS

Nil.

ATTACHMENTS

1. **Local Heritage Fund Applications**

LOCAL HERITAGE FUND REPORT

2019/1 412 Cressy Street, Deniliquin – Repairs to front verandah at residence (Figures 1 and 2)

Proposes repairs/replacement of the deteriorated timber verandah boards to the “Federation” residence. Works meet the criteria of the Local Heritage Fund.

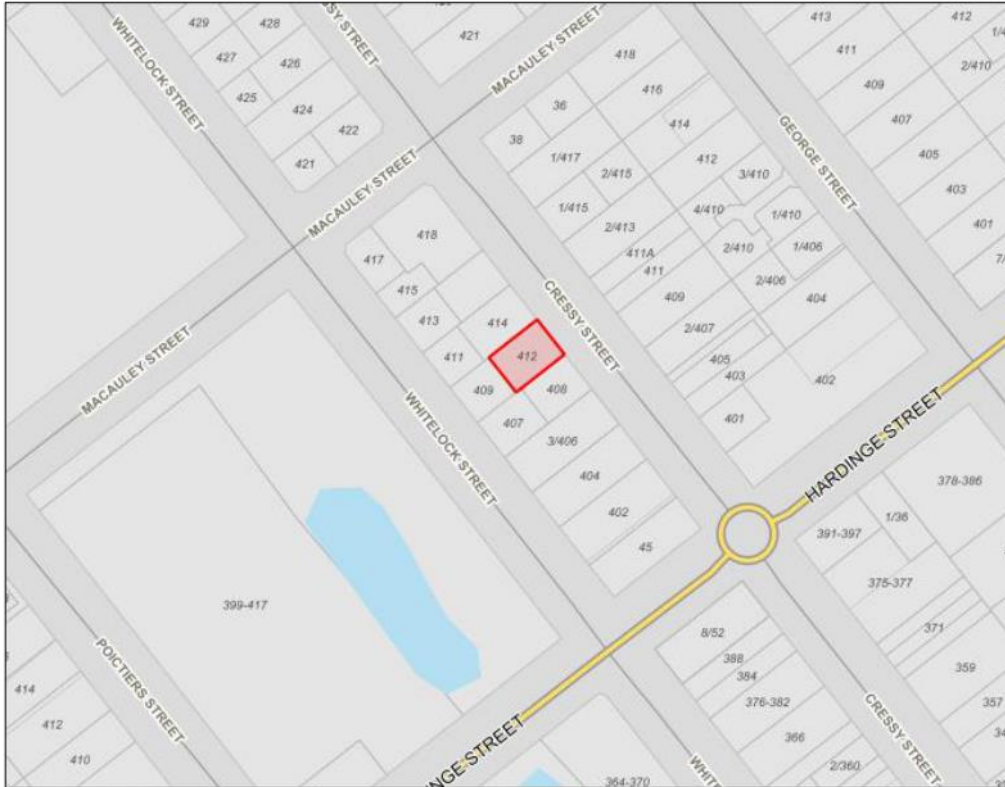


Figure 1 - 412 Cressy Street



Figure 2 – Dwelling at 412 Cressy Street

Recommendation: Verandah board replacement be undertaken with proposed Local Heritage Funding of \$2 250.

2019/2 25-29 Napier Street, Deniliquin – Replacement of shopfront verandah (Figures 3 and 4)

Removal of deteriorated existing verandah and replacement with new verandah and painting in a new colour scheme. Building is in the heritage conservation area. Detailed sizing and setout of the verandah to be in accordance with recommendations of the Heritage Advisor. Development consent will be required. Works meet the criteria of the Local Heritage Fund.



Figure 3 – 25-29 Napier Street



Figure 4 – Shops at 25-29 Napier Street

Recommendation: Replacement of shopfront verandah be undertaken with proposed Local Heritage Funding of \$7 600.

2019/3 138 End Street, Deniliquin – New front door to main street building (Figures 5 and 6)

Reinstatement of new front door to existing 2 storey main street building within the heritage conservation area. Building has previously undertaken other renovation projects and on review of the submitted documentation, the proposed works meets the criteria of the Local Heritage Fund. Works to be done in accordance with requirements of the Heritage Advisor.

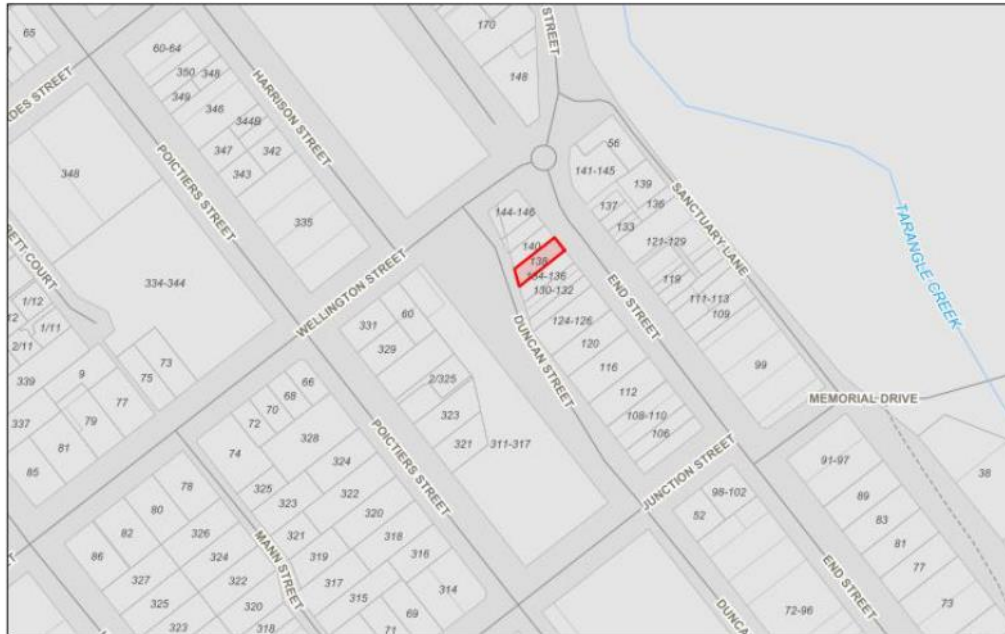


Figure 5 138 End Street



Figure 6 Front door at 138 End Street

Recommendation: Reinstatement of front door be undertaken with proposed Local Heritage Funding of \$2 800.

2019/4 99 Wellington Street, Deniliquin – External painting of residence (Figures 7 and 8)

Proposed external painting of “Victorian” residence in new paint scheme. Other renovation projects to this dwelling have been completed through the Local Heritage Fund. Colour scheme to be in accordance with requirements of the Heritage Advisor.

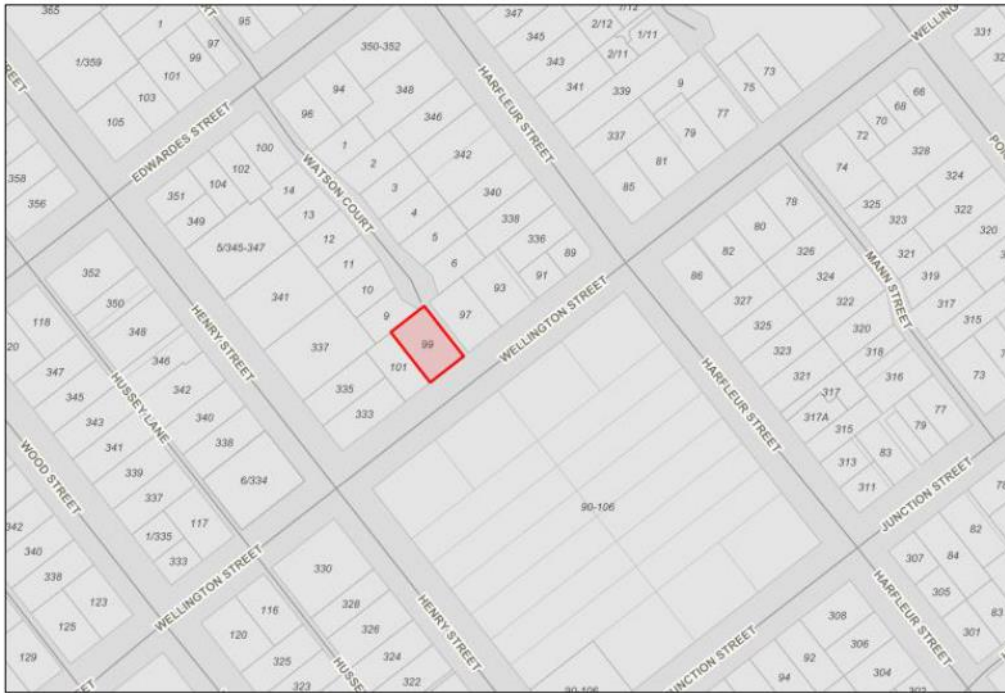


Figure 7 99 Wellington Street



Figure 8 Dwelling to be painted

Recommendation: External painting be undertaken with proposed Local Heritage Funding of \$3 600.

9.8 DRAFT MEMORIAL PARK MASTERPLAN**Author: Julie Rogers, Manager Environmental Services****Authoriser: Adam McSwain, General Manager****RECOMMENDATION**

That Council:

1. Adopt the draft Memorial Park Masterplan (Attachment 1);
2. Note that implementation of the Memorial Park Masterplan will be reliant on Council receiving external grant funding and that the projects outlined in the Plan have not been factored into Council's Long Term Financial Plan; and
3. Advise the submission authors and the Memorial Park users of the outcome of the exhibition.

BACKGROUND

At its Ordinary Meeting held 23 May 2019, Council resolved to exhibit the draft Memorial Park Masterplan (MPM) and receive a report on the outcome of the exhibition [2019/05/119].

Exhibition of the draft MPM has now been completed and it is recommended to Council that it be adopted.

Attachment 1 is the draft MPM.

ISSUE/DISCUSSION

The draft MPM was exhibited from 28 May to 24 June 2019. Each of the Memorial Park users were notified of the exhibition along with public notices in the media and on Council's website.

Council received 1 submission during the exhibition which was a joint submission from the Deniliquin Netball Association (DNA), Deniliquin and District Cricket Association (DDCA) and Deniliquin Rugby Union Football Club (DRUFC) (attachment 2). Attachment 3 is a summary of the issues raised in the submission and how these issues have been considered. The main points of the submission are (comments following in italics):

The DRUFC being included as a Memorial Park user.

To enable DRUFC to return to Memorial Park lights would need to be installed on number 3 oval or an arrangement would need to be made with Deniliquin Rovers to share ovals 1 and 2 for training purposes. In addition to this, the use of oval 3 for rugby union results in damage to the oval surface including the cricket wicket. The draft MPM does not include DRUFC as a Memorial Park user.

Determination of whether there will be 4 or 5 courts at DNA;

Council has allocated monies to be spent at DNA for works involving drainage, court resurfacing and repair of court defects. Through this process Council has had discussions with Netball Victoria who have indicated that they want the courts to be made compliant with the national standard for safe runoff as part of the proposed works. Council have employed a consultant to review the current courts and to determine what needs to be completed to make the courts compliant. This report has presented an option that shows the retention of the 5 courts by expanding the court surface into the existing bitumen courts (adjoining the existing DNA courts). This work has not been costed but it is anticipated that it will exceed the budget for this project.

It is proposed that the draft MPM retain the 4 courts and Council's position is that four courts is what is required at this site.

Whether parking should be extended to the west of the DNA netball courts and around the south eastern side of the number 3 oval. This would enable better separation of parking areas in the event of significant sporting events occurring at the same time as well as allowing clubs to manage gate takings or other vehicle management purposes.

The current access and parking arrangements show a centralised point for the majority of public parking (see point 10 of figure 6 of the draft MPM) allowing for better management of access and the provision of centralised parking will be a priority for Council. The likelihood of multiple significant sporting events occurring at Memorial Park is considered to be low given the current playing times and seasons for DNA, DDCA and Deniliquin Rovers. If multiple significant sporting events were to occur at the same time into the future then management options could be considered. There will be a slip rail allowing for some access to the west of the DNA netball courts.

Public toilets at the multi purpose clubrooms and whether they should be incorporated into this building or in a separate building.

The draft MPM currently shows one building housing the multipurpose clubrooms and public toilets. The wording in the draft MPM gives Council the option to explore having two separate buildings.

Strategic Implications

The draft MPM will provide a 20 year vision for improvements at Memorial Park.

COMMUNITY STRATEGIC PLAN

Development of the MPM meeting target 1.2 'our community is safe, happy and healthy, both physically and mentally' and target 4.1 'our built environment is managed, maintained and improved'.

FINANCIAL IMPLICATIONS

The development of the MPM has been completed within budget and the project has been funded through merger funding.

Implementation of the recommendations contained within the Masterplan would be reliant on Council receiving external grant funding.

LEGISLATIVE IMPLICATIONS

Nil.

ATTACHMENTS

- 1. Draft Memorial Park Masterplan**
- 2. Submission**
- 3. Consideration of Submission**



MEMORIAL PARK

M A S T E R P L A N

August 2019



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Edward River Council Memorial Park Master Plan

August 2019



This Memorial Park Master Plan has been prepared by:

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Section 1: Purpose and Outcomes



Purpose of a Master Plan

Following a tender process, Edward River Council engaged MAK Planning and Design to prepare a master plan for Memorial Park in Deniliquin, NSW.

A master plan provides a long-term vision for a park, reserve or precinct, identifying what it should look like and how it should function in the future. It establishes a strong and consistent direction, providing a framework for ongoing improvement.

It considers the interrelationship between:

- the current character and functionality of the landscape
- public expectations and needs
- emerging issues and trends
- the realities of the economic, social, environmental and legislative context of the time.

The result is a plan that balances needs across a range of often conflicting interests.

The Memorial Park Master Plan is intended to provide the Edward River Council and the Deniliquin community with a conceptual design framework for the future enhancement of the park. The

master plan is a high-level plan and must be used in conjunction with further site investigation and detailed design work to achieve the best outcomes.

The Memorial Park Master Plan:

- Provides a strategic framework for the future enhancement and/or development of the park that recognises the resources available to Edward River Council and the community.
- Identifies issues involved with the precinct and presents solutions to resolve or mitigate these issues.
- Introduces new activities and makes best use of the land available through maximising use of the precinct.
- Enhances the visitor/tourist or user experience.

Outcomes and Deliverables

Edward River Council requested the development of a master plan for Memorial Park with a list of prioritised projects.

In preparing this master plan, the following processes have been undertaken to date:

- Inception meeting with council staff and an initial meeting with the Memorial Park Users Advisory Committee
- Reviewed existing information relevant to the project
- Prepared a detailed site assessment assessing the strengths and weaknesses of the site
- Undertook an asset audit with a costed maintenance plan
- Undertook consultation with all user groups
- Prepared a draft report and master plan

When finalising the master plan a copy will be presented to the Edward River Council and to the Memorial Park Users Advisory Committee. Comments will be received—a period of time will be allowed for this—and then in conjunction with the council the master plan will be finalised.

Recommendations

The following recommendations are made for the Memorial Park Master Plan:

- Adopt the master plan as set out in this report to provide a broad direction for Memorial Park.
- Establish tenancy arrangements with all user groups and agree the sharing of costs, maintenance and other responsibilities. As the sharing of facilities is to be encouraged, tenancy agreements that promote flexible occupation and use are preferred.
- Undertake detailed facility design where relevant which will be necessary for tender documentation and will also allow accurate costing of elements of the master plan.
- Apply for government grants to supplement the council's resources so that the master plan can be implemented in full, and as quickly as possible. Work with user groups to obtain smaller grants to achieve outcomes of the master plan.
- Establish an asset maintenance program for the buildings and improvements on Memorial Park and build delivery of the program into operational budgets.
- Establish the lighting levels (and compliance with Australian Standards) on the main oval where it is used for AFL training. Determine any rectification measures that may be required and implement.



Section 2: Site Context

The Site

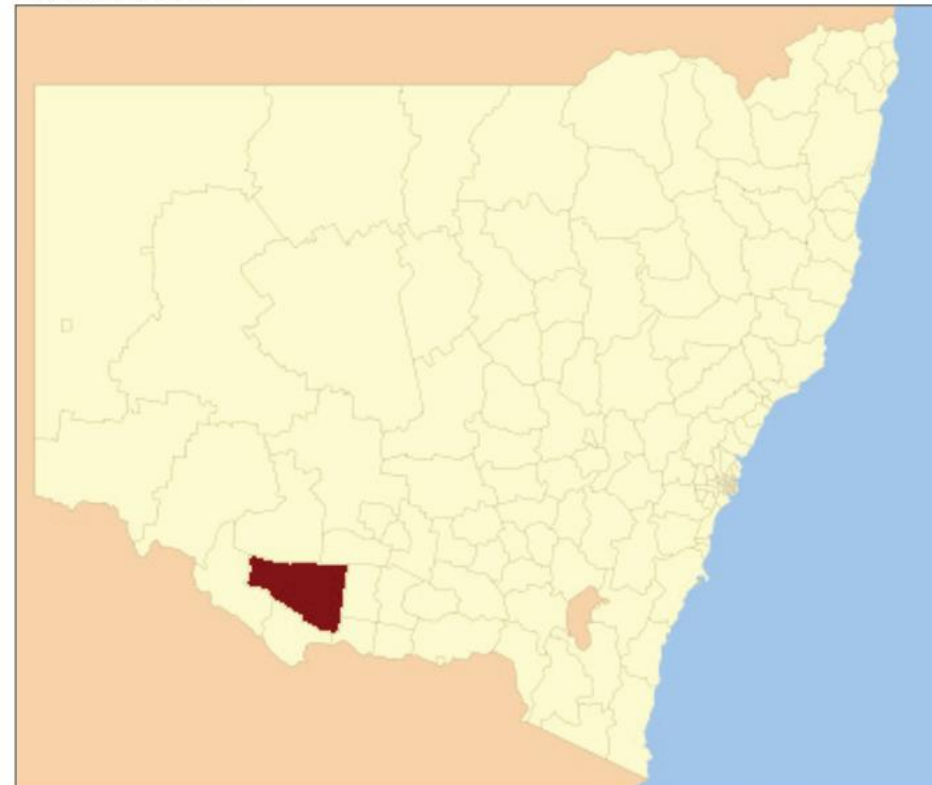
Edward River Region

The Edward River Council area is situated in south central NSW in the Riverina Region (see Figure 1). It was formed through amalgamation in 2016.

The largest town is Deniliquin and there are a number of villages or localities— Blyth, Boorooban, Conargo, Mayrung, Pretty Pine and Wanganella.

The total population of the LGA is 8,851 (2016 Census) with the vast majority living in Deniliquin.

Figure 1: Edward River Council



Memorial Park

The area for this master plan is shown in Figure 2 and is approximately 14.8 hectares.

Site Constraints

From a master planning perspective there are very few site constraints.

Perhaps the biggest site constraint is the occasional flooding event as well as site drainage.

Council have prepared plans to address the drainage issues and will implement the solutions as funds allow.

Flooding is understood to be at its worst at the western end of the site, around the Deniliquin Netball Association grounds with many areas towards the centre and west end of the site receiving flooding only in major floods.

Otherwise, the site is well suited to its role. It is remote from residents so the noise from late night events is not a concern. Its limited access is actually a positive from a paid event perspective. Accessing the Murray Valley National Park requires crossing through the park when it may be closed for an event, but it appears that this issue is well managed and there are no reported issues of concern.

Figure 2: Master plan site (approximately) and Key Zones





Section 2: Site Context

Planning Context

The Edward River Council Local Environmental Plan (LEP) has a number of overlays that affect planning on Memorial Park.

Zoning

The zoning of the site is RE1 - Public Recreation.

The Objectives of the RE1 - Public Recreation zone are:

- To enable land to be used for public open space or recreational purposes.
- To provide a range of recreational settings and activities and compatible land uses.
- To protect and enhance the natural environment for recreational purposes.

Uses that are permitted, with consent, are: boat launching ramps; boat sheds; building identification signs; business identification signs; centre-based child care facilities; community facilities; environmental facilities; flood mitigation works; heliports; information and education facilities; jetties; kiosks; mooring pens; moorings; recreation areas; recreation facilities (indoor); recreation facilities (major); recreation facilities (outdoor); respite day care centres; roads; water recreation structures; water recycling facilities; water supply system.

It would appear that the master plan proposals are in alignment with the objectives of the zone and could expect to receive planning approval as required.

Overlays

There are also a number of overlays on the site that may impact developments and would need to be addressed in any planning application. These include:

- Bushfire Prone Land
- Heritage
- Riparian Lands and Watercourses
- Terrestrial Biodiversity.

Key Facility Users



Rovers Football and Netball Club

The Deniliquin Rovers Football and Netball Club occupy a central position to the main oval on its northern side.

The Rovers' facilities include:

- A large clubhouse with a meeting room, kitchen, bar and amenities as well as a front veranda that overlooks the oval
- Two netball courts with associated administration and spectator facilities
- Separate change rooms located between the netball courts and the clubhouse for use by males and females. These facilities are also used by the Cricket Association.
- A playground.

The Rovers' also have control of the lower floor of the building P&A Society, located at the eastern end of the main oval. There are lights on the main oval and from observation they are not sufficiently bright nor even to meet current Australian Standards for outdoor sports lighting.



Deniliquin Netball Association

The Deniliquin Netball Association (DNA) have a fenced five-court complex with a clubhouse, change-rooms/toilets, and player and spectator facilities. A public playground is adjacent.

There are two bitumen courts that are fenced but are not used as they are non-compliant (former Rovers' courts). DNA advised that the remainder of the area not used for the upgrade of the current courts could be used for car parking.

Membership in 2018 was 240 (43 Senior, 158 junior and 39 NetSetGo). This is a reduction in membership from 2015 which was 254 (65 Senior, 119 Junior and 70 NetSetGo).

The courts are lit for night play.

The change-rooms and toilets are in very poor condition. There is an adjacent DDA compliant toilet (with a baby changing table) that is relatively new.

Car parking is ad hoc. The public playground equipment is old and needs modernising.



Deniliquin and District Cricket Association

The Deniliquin and District Cricket Association use three pitches on both ovals during the summer season. The single pitch (on #3 oval) to the south of DNA, is the premier pitch/ground.

The Association's main facilities consist of a small pavilion for seating on the north-west side of #3 oval, a storage shed located on the opposite side of the main oval to the Rovers' clubhouse and new cricket practice nets almost adjacent to the storage shed.

The cricket nets were installed in 2018. They are locked. The Association has advised that one wicket is open in summer for public use.

The Association does not have a clubhouse. DNA allows the cricketers to use their clubhouse on No.3 oval. The Association also uses the upstairs area (the P&A Society's space) for play on #1 and #2 ovals.

The changerooms near Rovers Football Clubhouse are used by the Association—they are shared facilities with Rovers.

The Association contributed towards extending and upgrading the balcony on the P&A building.



Section 2: Site Context

Other Site Features

External Signage

The entrance to Memorial Park is off End Street (and then via Junction Street). There is only a small street sign to mark the turn-off at Junction Street. It is very easy to miss the turn if you are unfamiliar with it.

Further afield there is very little signage, such as along major roads or highways, that direct people to Memorial Park. There is only old and difficult to read signage to announce that you have reached the destination at the archway entrance.

There is an archway entrance at the actual edge of Memorial Park, but this is approximately 330 metres from End Street. Just after the turn off at End Street (at the end of the short Junction Street, some 70 metres) the concrete wall of the levee bank is visible. Multiple people have commented that this wall is an appropriate point for a Memorial Park mural.

Internal Signage

Internally signage is quite good. Most buildings are signed and there are directional signs.

However, as the master plan is implemented there will be a need for new signage as traffic will be more controlled.

Playgrounds

There are playgrounds at Rovers and DNA. At Rovers the playground is fenced, and access is restricted to use by Rovers.

The playground at DNA is almost completely fenced and gives the appearance that it is a DNA playground but it is a public playground, maintained by council.

Car Parking

Car parking, except for a strip of angle parking on the main entrance road near DNA, is generally random and disorganised.

For large-scale events with a lot of vehicles this can be an in-efficient way to allow car parking. It may potentially lead to vehicles being parked in and impeding the passage of emergency vehicles. It is also dangerous. Many accidents, some fatal, have occurred at venues like Memorial Park from uncontrolled car parking.

It is customary at Australian Football games that vehicles are parked up to the oval fence.

The uncontrolled car parking has destroyed the site's grass cover and leads to compaction of the soil/roots of the mature trees on the park (see Figure 3).

Site Lighting

The site, outside of buildings, is generally unlit. Being away from the street network means that the site can be quite dark.

For events such as the Show portable lighting needs to be brought in though the lights from side show alley reportedly illuminate that section of the show quite well.

Site Slope

The site is relatively flat which contributes to poor drainage in many areas.

Flooding

The site is affected by floods. It is at its worst at the west end of the park around DNA. Small floods may not affect the whole site but major floods do affect most areas, entering the main oval.

Linkages and Connectivity

Memorial Park is well connected to adjacent sport and conservation areas. The Deniliquin Golf Club borders the park on the southern and western boundaries with the clubhouse being an easy 100 metre walk from the main oval.

Connections through the Island Sanctuary lead back into the CBD. To the north-west, the park connects straight into the Murray Valley National Park.

Shade

The park is well treed, predominantly with river red gum species. These trees provide large swathes of shade under their expansive canopies but are prone to unexpected limb drops.

Services

Electricity, water and sewerage are connected to Memorial Park.

Asset Condition

As part of the development of the master plan a facilities audit was undertaken. The detailed report which has been provided to council (only a summary is presented below) covered:

- the condition of the facilities including description, age, design, performance
- current issues including access and equity
- risk management issues both from a physical and a usage aspect
- CPTED issues
- health and safety issues
- the development of a 5-10-year work program.

The results of the audit of key infrastructure in Memorial Park where there are significant asset condition issues are shown in Table 1. Other infrastructure, while potentially requiring some level of maintenance, is

in a serviceable condition and performing as expected.

To understand the information in the table it is necessary to read to information in the text box to the right.

The asset condition of the particular assets in Table 1 has declined to the point where planning for significant maintenance, their replacement or demolition needs to start, if it has not already. These assets are in severe decline. In a number of cases, this report has recommended their demolition.

Assets where it is considered that they should be demolished are:

- amenities/change-rooms at DNA
- amenities (near pavilions)
- barbecue building (canteen)
- the disused netball courts (the disused bitumen ones—but

they may be recycled as car parking)

- Chalmers Family Sheep Shelter.

Both amenities blocks are well beyond their asset lives and do not meet contemporary standards for such facilities.

The old netball courts are not compliant and will form part of the car parking. As they are bitumen courts in fair condition, they should be able to be incorporated into car parking with relative ease.

The Chalmers Family Sheep Shelter building comprises the original building of two bays with an extension of one bay (see Figure 5). The extension has been fixed in a very limited manner to the original structure using straps welded to trusses and shows movement in both directions. The building needs to be stiffened with bracing. In addition, one of its four support posts is buckled. In both "buildings" there is a significant amount of rust in steelwork and dry rot in timbers. The building has a high risk of causing injury. It is low use being used only one time per year for the judging of sheep at the Deniliquin Show. This function can be achieved through a portable pop-up shelter erected for the duration of the event. Removing the structure saves a considerable backlog of maintenance, saves future maintenance and returns green space to the park.

Lighting on the main oval was not checked for compliance with Australian Standards (AS 2560.2.3-2007 REC:2017) but observation during a night practice session indicated that it is below the required horizontal illumination and uniformity standards.

Figure 5: Chalmers Family Sheep Shelter



Site/Building	Key Elements	Asset Condition	Remaining Useful Life	Drivers	Recommended Actions
DNA Courts	Court playing surface	4	L2	Issues with surface and dimensions (not compliant)	Upgrade
Amenities/change-rooms at DNA	M/F toilets	5	L1	At end of life	Demolish
Old Rovers Courts	Bitumen courts, lighting, dugouts, kids play area	4	L1	At end of life	Include in DNA upgrade
Cricket Oval (#3 oval) Infrastructure	Practice nets, perimeter seating	4	L2	Deteriorating condition	Renovate
Main Oval Infrastructure	Perimeter seating	4	L3	Poor condition	Renovate
Rovers Change-rooms and P&A Offices	Change rooms, offices and function room	4	L2	General deterioration	Renovate
Barbecue building (canteen)	Food outlet	3	L2	Needs updating	Renovate
Amenities near pavilions	M/F toilets	5	L1	At end of life	Demolish
Toilet block with showers	Toilets/showers	4	L2	General deterioration	Renovate
Open pavilions	Open steel framed sheds	4	L2	Rust treatment and roof sheeting	Renovate
Chalmers Family Sheep Shelter	Small covered area	4	L2	Possible structural issues	Review
General site infrastructure	Roads, parking, poles, switchboards, lighting, signage	4	L3	General deterioration in these services	Renovate

Key to Table 1

Asset Condition

Asset rating relates to condition assessment and the results provide a snapshot of the asset at that point in time and are used to formulate backlog, routine and replacement maintenance plans. It also provides an indication of whether the asset is supporting the required levels of service.

1. Excellent
2. Good
3. Fair
4. Poor
5. Very Poor

Remaining Useful Life

Remaining useful life provides strategic information for understanding the urgency for any planning and replacement strategies. Actual condition may have declined over a period of time for various reasons but may not impact on the long-term performance of the asset. Therefore, using both the condition and remaining useful life ratings provides valuable insight into the impacts of decisions. Ratings used in assessing the assets on Memorial Park are shown below:

- L4—generally, no limitation on future availability. Remaining asset life > 20 years.
- L3—building/asset is in mid-life period. Remaining asset life 10–20 years.
- L2—building/asset is approaching end of life and forward planning critical. Remaining asset life 3–10 years.
- L1—building/asset is at the end of useful life, and replacement planning should be well advanced. Remaining asset life < 3 years.



Section 3: Consultation

Consultation

Edward River Council

The following comments concerning Memorial Park were given by staff members from their areas of responsibility:

- There is a plan of management for Memorial Park.¹
- The Collectors Club has an MOU until 2024. The Deniliquin and District Cricket Club have an MOU regarding their occupancy, but no other groups have them.
- Drainage plans have been developed for the park and some funding has been secured to start implementation.
- Council is drafting building plans for the DNA/cricket club extension.
- Discussion about individual club issues.

Key User Groups

Each of the key user groups were consulted to gain an understanding of their organisation's use of Memorial Park and how the park could be improved through the master plan to support current and future activities. Key points only are noted for brevity.

¹ The Crown Reserve 91035—Memorial Park and Island Sanctuary Plan of Management (August 2009) did not provide any guidance towards the master plan

Deniliquin Collectors' Club Inc



- The Deniliquin Collectors' Club started in 2001. It built the Clubhouse building.
- The Club holds a rally in September each year and about 2,000 people attend. The weekend is timed to fall between the football and cricket seasons as the main oval is used for light weight displays.
- The Club wants to keep the space at the rear of the Club free in case the Club wishes to extend its facility (which is not currently planned).
- The Club wants the roads in the park sealed for safety (trip hazards). Dust is not a major problem.

Deniliquin District Cricket Association



- The Association has approximately 52 senior members and 74 junior members.
- All three ovals are used in season with junior and senior cricket. The premier pitch is the #3 oval. The Association has basic viewing facilities on this oval. ERC prepares the outfield while the Association is responsible for preparing the wicket.
- The Association does not have a clubhouse—but shares the DNA Clubhouse for play on #3 oval. The Association is aware of plans that ERC has to extend the clubhouse and include a space for cricket and potentially other codes. For play on #1 and #2 wickets, the Association uses the P&A building. The Association reportedly spent \$25,000 fixing the veranda on this building.
- The change-rooms (public toilets) beside DNA are totally unsatisfactory. The cricket wickets need to be replaced. The Association has some storage on the main oval.
- A clubhouse and change-rooms are the Association's highest priorities as well as a new storage shed adjacent to their viewing area for the storage of a roller as it takes too long for the roller to travel from the main storage area. The shed would be in the order of 8m x 9m.
- The new nets have been constructed on the main oval as it is less flood prone (despite being further from the Association's base).
- Car parking on Memorial Park is disorganised. Road signage to Memorial Park is poor.
- If there was satisfactory lighting the Association would play night cricket.

Deniliquin Netball Association



- The Association has approximately 43 senior members and 197 junior members.
- The Association has five courts; however, they are not compliant. In addition there are two bitumen courts which are also not compliant and are not used. They could form the basis for additional car parking etc. They are not required for netball.
- The Association is in discussions with ERC about making the courts compliant. The Association states that five courts must be retained in the process as this is the minimum number of courts required to host an event.
- The clubhouse meets the needs of DNA except that it does not have any toilets.
- The public toilets and change-rooms beside the courts do not meet the Association's needs.
- When leaving at night the area can be quite dark in the car park².
- The Association's priorities are (assuming that the courts are to be made compliant):
 - New toilets and change-rooms
 - Extend the clubrooms and include toilets
 - Landscaping and drainage.

² Consider some sensor lights on the outside of the building to allow people time to get to their car.



Figure 4: An aerial photo of a major football game in recent years. Note the extensive car parking requirements.



Section 3: Consultation

Deniliquin Pastoral and Agricultural Society



- The Deniliquin Show, for its duration, uses the whole of Memorial Park.
- Toilets are not up to scratch. The main toilet block, built in 1948, needs to be demolished and replaced. The alternate set within side show alley is used by the ride operators. These alternate toilets regularly block up.
- Lighting in the Show area is not good and needs to be supplemented.
- The barbecue (canteen) area needs to be upgraded (but retain it in the same place).
- The finals for the cricket can sometimes be on the same weekend as the Show.
- P&A have control of the upstairs area above the Rovers change rooms. There is no disability access to the office area. Would need access to a ground level building or improved access to the existing office (e.g. a lift).
- Car parking for the Show is not controlled beyond a low level of signage.

Deniliquin Rovers Football & Netball Club



- The club plays both Australian football and netball competitions.
- There are approximately 455 senior members and 100 junior members. Membership is increasing.
- The football club plays in the Picola & District Football Netball League.
- Netball facilities are quite good with relatively new courts and change-rooms.
- The Club's priorities are:
 - A deck area at the back of the clubhouse for private functions/hiring
 - A new playground as the current facility is unsafe
 - A medical room on the end of change rooms for privacy (this is an internal modification)
 - Grass between the netball courts and the main oval.

Edward River Society of Model Engineering Inc



- The Edward River Society of Model Engineering Inc runs the miniature railway. Rides are once per month and depending upon the weather between 30 and 200 rides are taken.
- The Society has 11 members.
- The current track is only a temporary track though it was put down five years ago.
- The Society has plans for a new track to the east of the reservoir (adjacent to the existing track). The track is longer and more interesting.
- The Society has some old memorabilia from the Deniliquin Railway Station that they would like to incorporate into their new track. These include the awning, gates and ticket office grille.
- The Society suggested that there be car parking along the entrance road on the Island Sanctuary side. Kerb and channel would be needed.

Potential Users

Deniliquin Drivers Rugby Union Football Club

The Deniliquin Drivers Rugby Union Club are based at Rotary Park. The Club indicated that while they have issues with the facilities at Rotary Park (the clubhouse and car parking/access road) at this point they want to stay where they are and work with the council to improve these facilities.

Deniliquin Tent Pegging Association

Memorial Park was used as the venue for an international test some 18 years ago but currently it is used from time-to-time for club day events that attract 8-10 competitors³.

With the right facilities the Association believes that it could attract a major two-day event with approximately 100 competitors every four years or so.

The main facility issue is with the stables which are too small and insecure for event requirements.

The Association agreed with the proposition that if properly developed, Pretty Pine Reserve could be the focus for horse sports.

³ The actual event takes place on unused golf club land but the competitors are based at Memorial Park



Figure 3: Uncontrolled car parking leads to bare earth throughout the site and compaction of the roots of the site's attractive trees





Section 4: Memorial Park Master Plan

Vision

The Vision for the redeveloped Memorial Park is suggested as:

Memorial Park will be Deniliquin's and the surrounding district's contemporary outdoor event and exhibition space with a particular focus on supporting sporting, agricultural and community events.

Design Principles

A number of design principles have influenced the development of the master plan:

Facilities

- The facilities are to be safe and secure to use and be fit-for-purpose. They must be contemporary and be constructed to a high quality relevant to a regional events space and its likely usage.
- Facilities need to be cost-effective and sized for typical crowd levels. It is acknowledged that at times an event may require facilities above and beyond that proposed in the master plan but for these occasional events, organisers will need to rely on temporary installations.
- Recommendations on new or refurbished facilities have aimed to be realistic—while aiming high recognising the likely level of use they will receive.
- Recognising that maintenance is the biggest long-term cost so all new facilities are to use low maintenance materials to support many generations of use.
- Buildings and materials have been reused or multi-used where possible.

Management

- Council needs to discourage the concept of "exclusive ownership" to the exclusion of other community groups. All facilities are owned by Council and they should be, in the absence of an agreed tenure agreement, available to other community groups. However, tenure arrangements need to balance the use made of the facilities and the contribution of each group to their development.
- In order to better to deliver on multi-use of facilities, tenure needs to be as flexible as possible.

Landscape

- Producing a strong and well defined built and landscape framework to ensure that the site is integrated with its space.
- Control of cars over much of the site is proposed to allow grass to grow and the mature trees to survive and thrive.

Master Plan

The proposed Memorial Park Master Plan is presented in Figure 6.

As much as possible the master plan has responded to the results of the consultation, the site analysis and the realities of the Council and the community resources. Additionally, it has integrated existing features with new facility requirements.

It is not expected that the master plan will be delivered fully in the short term. It is a long-term plan that realistically will take 10-20 years to deliver. Its strength is that it sets out the vision and should avoid wasting resources on facilities that do not meet long-term needs, are placed in the wrong location or are not well used.

Outcomes from the master plan are:

- A design that consolidates the current users of the site such that it is used year-round
- Dedicated precincts that define spaces and use.
- Increased flexibility/multi-purpose design that encourages sharing of resources.
- A supportive environment to involve the community and foster new associations.

The elements in Figure 6 are described in more detail on the following pages.

Items that have not been addressed by the master plan that were mentioned in the consultation include:

- Disability access has not been provided to the upper level of the Rovers Change Rooms that are used in the main by the P&A Society. To address the disability issues in this building would require a lift or a stair lift given that a ramp would need to be massive and is not practical. All these options would come with significant maintenance costs and the mechanical solutions would require ongoing regular

inspections by qualified technicians.

Given that the secretary's office for the Show is located on the upper level, the lack of disability access is a problem. However, there is a lower cost solution by using a building for the Show Secretary (for a short period as required) that is at ground level. Two options are readily apparent. The Rovers meeting room in the main clubhouse or one of the Rovers Netball "dongas". Subject to approval from Rovers, these options could meet the needs for the duration of the Show. There are other options as well.

- There has been no change to the existing stabling arrangements that meet the needs of the Deniliquin Show but are not up to standard for multi-day regional or higher-level events.

There is merit in making Pretty Pine Recreation Reserve a specialised equestrian events precinct. The Reserve has good facilities and is underutilised. There are some horse related facilities now (stables, yards and rodeo arena) and an almost never used main arena that could be developed for camp drafting and various other equestrian sports. Polocrosse, while played on the private land adjacent to the reserve, utilises the reserve's facilities for all the off-field activities including the stabling, watering, feeding etc. of the horses.

Horse sports on Memorial Park do damage the turf surface which leads to conflict with other sports such as Australian football and cricket that require smooth and level surfaces. Thus, the level of horse related activity cannot be increased without significant conflicts with other tenants.

Until a decision is made on whether Pretty Pine Recreation Reserve is developed as a specialised equestrian sport centre, no significant investment should be made to horse related infrastructure. Maintenance should be maintained as required for use by the Show.

Figure 6: Memorial Park Master Plan



Legend

- 1. Netball courts reduced to four to make them compliant
- 2. Bare areas to be turfed
- 3. Deniliquin District Cricket Association extension to DNA Clubhouse incorporating new toilets and change facilities.
- 4. New storage shed for #3 Oval
- 5. Miniature railway and associated infrastructure
- 6. Area to be turfed; playground upgraded.
- 7. New deck to Rovers Clubhouse and a medical room to the change rooms
- 8. New amenities (toilets)
- 9. Refurbished canteen
- 10. New T-intersection with a ticket box just before the entry and a centre island
- 11. New formalised car parking (various locations)
- 12. Suspension bridge



Section 4: Memorial Park Master Plan

Master Plan Description

The following descriptions relate to the numbers on Figure 6.

1. Netball Courts

The five netball courts used by DNA are not compliant in relation to run-off spaces. The courts are too close together and need to be spaced further apart however to achieve this will require expanding the base and laying a new surface. Some fencing and the goal posts will also need to be moved back somewhat. Any joints in the concrete ideally need to fall outside the playing surface.

The master plan proposes reducing the number of courts to four compliant courts which can be achieved quickly—Council already has funding for this.

DNA stated that they need to maintain five courts to attract a regional event. It is proposed that when extra courts are required for an event the two courts at Rovers are also utilised providing six courts.

2 Turfing bare areas

The areas to the west and south of the DNA courts are to be car-free and allowed to grass over. The area is currently bare and often muddy in wet times. Vehicle access will be allowed through a slip-rail when required but general car parking in the area will no longer be available. There are numerous new car parks that will adequately address the "loss" of car parking.

3. Cricket Association extension to DNA Clubhouse

The DNA Clubhouse is to be extended to accommodate use by the Deniliquin District Cricket Association. The extension would be towards cricket's main oval (#3 oval) so that viewing from inside the clubhouse is close to the field.

Within the design, one option is that a limited number of toilet facilities¹ and change-rooms should be incorporated within the clubhouse with the main toilets and changerooms located in a separate amenities building (see #3a below). These would also be the public toilets on Memorial Park. It is acknowledged that the available budget will influence the final decision on where the toilets and change-rooms are located.

¹ It is suggested that only one DDA compliant toilet be included along with a baby changing table.

The clubhouse will be a shared facility. As the sports are separate seasons then this should work well.

In the detailed design both organisations should contribute to the design but the principle design should be a shared open space area with only limited spaces for use by only one organisation. Some office space and storage would fall into that category but otherwise spaces need to be open for use by the active sport at the time.

The building should be raised above the flood level. This will minimise damage to the building and provide better viewing opportunities for the cricketers.

3a. Amenities Building (DNA) Option

Whether the player and public amenities are included in the extension to the DNA clubhouse, or in a separate building, will be determined at the detailed design stage. Either way a new amenities building will replace the existing facility which is at the end of its life.

The building will contain toilets and change/shower facilities. Preferably they will be a unisex design for efficiency². The facilities will predominantly be used by netball players (who play over winter and are predominately female) and cricket players who play over summer and are predominately male). To use a male/female design will require a larger building that at any point in the year is mostly being used by one sex.

While netball and cricket players will be the predominate users, these facilities will be the public toilets in the west of the park. For large events that use a large part of the park they will be available to balance requirements with the other toilets in the east of the park (see # 8).

While the toilets could be incorporated into the design of the DNA Clubhouse extension (see #3) there are good reasons to exclude them. As a separate unit they would most likely be cheaper to construct as they are available in kit form (for example see <https://www.landmarkpro.com.au/product-category/restroom-facilities/>) that meet all Australian Standards and legislative requirements.

Further, a unit separated from the clubhouse will make them available to all groups, not just those with access to the

² A unisex design also has safety benefits for children, as parents (when they are of the opposite sex to the child) can wait outside the door to the cubicle and can be aware of activities unlike the case where they have gone into the toilet of an opposite sex and the parent loses sight of them.

clubhouse. They can also be easily used by any events requiring them without needing to make arrangements with the sporting groups. They are also the public toilets on the park.

4. Storage on #3 Oval

A new building for roller storage and other items to support activity on #3 oval is provided.

Some seating will also be added around the perimeter of the oval.

5. Miniature Railway

The miniature railway is run and organised by the Edward River Society of Model Engineering Inc.

The Society has approved plans to install a permanent railway in Memorial Park, adjacent to the Island Sanctuary.

The master plan shows the track approved by Council. There will be some additional support facilities such as a railway station and seating.

Car parking along the northern side of the entrance road will support users of the miniature railway as well as users of the netball facilities.

6. Grass area (Rovers)

This space between the Rovers changerooms, netball courts, clubhouse and the Oval is unattractive, being mainly a mix of road metal, gravel and dirt. A children's playground is located within the space.

The space is to be turfed to make it more attractive. Vehicles are already prevented from entering this area (except as required) and this needs to be maintained. The turfed space will be an attractive area where families can throw a blanket down to watch their favourite sporting activity.

7. Rovers' Clubhouse

The Rovers Football Club envisage a deck as an expansion to their clubhouse and a medical room as an extension of their changerooms shared with DDCA.

The deck would take on various roles depending upon the game being played and the weather.

Some roles that the deck is likely to allow include private or Club functions (e.g. sponsors drinks before a home game), a place to enjoy a coffee on a warm mid-winter's day or a smoking area (subject to meeting regulations).

The medical room will provide a private area for the treating of players' injuries.

8. Amenities Building (Pavilions)

The amenities building in the pavilion zone, like that near the netball complex, is well past its use by date and needs to be replaced.

The current complex only has toilet facilities and a single shower in each side. Whether the new building has shower facilities needs to be determined given the other options such as the Rovers Changerooms under the P&A building approximately 50 metres away.

Like the proposed facility in the west of the park the design should be a unisex design for efficiency but with the addition of a male-only urinal section as it is much more efficient than individual cubicles. The load on the amenities block will likely be higher for these amenities than the facilities in the west. Wash facilities would be external to all cubicles.

9. Canteen

The canteen, typically referred to as the Barbecue is old and struggling to meet current food hygiene standards.

It is proposed that the building be renovated so that it meets contemporary food hygiene standards.

10. T-Intersection

A t-intersection to direct traffic on the entrance road is suggested. The intersection will safely direct traffic to the central car parking areas. For major events there may be a need to provide a traffic-marshall so that all cars get a chance to enter the intersection.

Leading into the intersection a ticket box will be placed on the northern side of the road. To aid collection of money a traffic island opposite will allow collectors to safely stand in the roadway and collect money from the drivers' side window.

Speed bumps will be placed on the approaches to the intersection to ensure that traffic only proceeds at a reasonable speed.

11. Car Parking (various locations)

Car parking is provided at various points throughout the park. These areas are already used for car parking but in a random manner which tends to be an inefficient use of space. It is also more dangerous to pedestrians: older people and children are at particular risk from reversing vehicles. Random car parking can also lead to situations where vehicles are parked in. It is also affecting the trees with compaction of the soil with vehicles parking close to the trunks. Formalising the car parking will provide protection to the trees and allow grass to grow around their bases.

The master plan does not have the data to establish the required number of car parks. Of course, for major events (such as shown in Figure 4) there can never be enough car parking. Car parking at these events need to be managed as exceptions and areas of the park opened to car parking for the day, preferably with traffic-marshals directing traffic and parking locations.

It is suggested that Council develop a proportion of the car parking shown on the master plan: perhaps only 50% of it is constructed in the first instance and only more is constructed if it is shown that it is needed. Leaving the "extra" car parking in the master plan though avoids any inappropriate development that might stifle expansion plans at a later time.

While the master plan shows that the car park is asphalt that is the long-term aim. In the first instance car parks should be established using bollards to define the car parking areas but leaving the natural surface in place. When funds become available the surface can be replaced with bitumen.

12. Suspension Bridge

The suspension bridge is a proposal that was first raised in the Edward River Open Space Strategy (2018) to extend the walking trail system across the Edward River to the Murray Valley National Park. The bridge itself, apart from being functional, would also be a tourist draw-card and a reason to stay in Deniliquin a little longer.

The bridge is shown on the master plan at the end of the walking path through the Island Sanctuary. Where it is located is one of the narrower points of the River which should shorten its span length.

However, several points should be made about the proposal. Firstly, the council has not agreed nor budgeted to build the bridge at this point. Secondly, no other sites have been considered and no geo-technical investigations or flood modelling have been undertaken.

For various reasons other sites may be better suited to the final location of the suspension bridge if Council decides that it is a project that it wishes to pursue.

13. Other Improvements

Other improvements that are not shown on Figure 6 due to scale or location, but which should be considered are:

- Remove the Chalmers Family Sheep Shelter as a matter of urgency (Figure 6 does show that this facility has been removed).
- Flood levee bank mural which promotes Memorial Park as a destination.
- Signage along the highways and key roads indicating directions to Memorial Park. This would benefit people from out-of-town that have not been to Memorial Park previously.
- The two playgrounds within the park—at Rovers and at DNA—should be revamped with new equipment. Check also the adequacy of existing equipment and the level of soft-fall.
- There should be a review of lighting at an upcoming event (e.g. the Deniliquin Show) to identify any areas that need improvement. External lighting should be attached to any new buildings (e.g. the new DNA/Cricket Clubhouse) and existing buildings where powered if it will aid night time activity. Solar lighting may be installed in car parking areas.
- Audit the lighting conformity (lux and spread) on the main oval and upgrade if required to ensure that it at least meets training levels.
- The irrigation system, drainage and grass species on #3 oval should be improved.
- A Mothers' Room was considered for the master plan but has not been included. A better solution to a fixed facility at Memorial Park would be a portable facility (typically a converted caravan or similar) that can be taken to any major event in the local government area.
- It should be noted that the cricket wickets on the three ovals will need to be upgraded in the future.

Tenure and Management

The tenure of various groups at Memorial Park, excepting the Collectors' Club and the Deniliquin District Cricket Association appears to be informal. Various groups claim "ownership" of certain buildings and spaces but in reality, they do not have any particular rights beyond that of the permission of the land owner, Edward River Council.

The facilities and spaces are (or are not) being maintained by the "owners" and Council though the division of responsibility is not known or well understood by either party.

Fees are charged by Council for use of Memorial Park, but the purpose and rights attached may not be as clear as they should be.

It is understood that the issue of tenure is being investigated by the council across the local government area. Memorial Park should be included in the review. Generally, as much flexibility as possible to multi-use facilities should be maintained. Leases, which give legal rights to a tract of land and the facilities upon it for an extended period of time, should be avoided where possible.

Memorial Park is managed by a Section 355 Committee³ and at this point this appears to be working. However, depending upon the final tenure arrangements that are agreed the park's overall management framework may need to change to reflect the roles and responsibilities of hirers and tenants.

Master Plan Cost

A detailed costing of the master plan was not a requirement of the project.

Once the master plan is reviewed and agreed then each entity that has agreed to deliver part of the master plan needs to seek their own costing and put this into any forward works programs.

Eventually detailed designs will be required and if these are costed by a quantity surveyor then a robust fee estimate can be provided.

³ Established under section 355 of the Local Government Act 1993

Staging

It is unlikely that the Edward River Council or any of the clubs and associations will have sufficient funds to undertake this project in full but will rely on grants from State and Federal governments. Any grant received may well not be sufficient for the whole project, so it is necessary to consider staging of the project.

Given this fact it is worth considering some priority developments from the master plan:

High priority developments include:

- The two amenity blocks, from an asset perspective and a contemporary user perspective, need quite urgent replacement.
- Reconfiguration of the netball courts to make them compliant for competition.
- A proportion of the car parking that may involve some road upgrades
- The extension of the DNA clubhouse to accommodate the Deniliquin District Cricket Association.
- Lighting upgrades (if required) on the main oval for training.

Other developments can proceed as funds are secured. Many grant funds will be project specific, so council will not necessarily have a say over which project is next to be funded.

Funding from State and Federal governments can appear at different times with one-off funding criteria. Should a grant scheme become available for anything in the master plan, whether it is a high or a low priority, then it should be pursued. Master plans are typically put in place over ten or more years and rarely proceed in a logical order. Opportunities and circumstances should be taken when they arise to put another piece of the master plan puzzle in place.

Tuesday 18th June 2019

Julie Rogers
 Manager Environmental Services
 Edward River Council
 180 Cressy Street
 Deniliquin NSW 2710



Deniliquin
 Rugby Union
 Football Club



Dear Julie,

Subject: Memorial Park Master Plan Joint Submission

Thank you for providing copies of the draft Memorial Park Master Plan on public exhibition. The following is a joint submission from the Deniliquin Netball Association, Deniliquin and District Cricket Association and Deniliquin Rugby Union Football Club. Our submission is divided into two key areas- the first which focuses on the netball courts and Number three oval and the second which is represents additional items specific from each individual club.

1. Netball Courts and Number three oval

The following submission points are also supported by illustrations in "Attachment A- Memorial Park Proposed Master Plan upgrades" and include the items below:

1. **Multipurpose Facility**- a multipurpose facility is proposed to fit between the netball courts and number three oval. The suggested features of this facility include:
 - a. **Dual Canteen areas**- to service two separate sporting clubs in the event two activities are occurring at the same time and to share equipment (eg fridges).
 - b. **Function area**- a function area to seat up to 200 people for sport presentations after games and to attract regional tournaments into the town.
 - c. **Change rooms**- two change rooms for home and away teams which include toilet facilities, showers, bathrooms and change facilities and storage of change room equipment.
 - d. **Ladies Netball Change Rooms**- can be incorporated into the ladies toilets as part of the multipurpose complex. Baby change facilities will also be required.
 - e. **Outdoor Viewing**- an outdoor viewing area overlooking the netball courts and another outdoor viewing area overlooking the Number 3 oval. These areas would serve as shade for hot summers, protection during cold windy weather and rainfall. The theme would be for these areas to relaxing and enjoyable for families and serve as an extension of the function area for major sporting presentations.
 - f. **Landscaped area**- extending out from the function area would be a landscaped and lawn area that is a safe and secure place for children to run around and link to the kids play area. The area needs to be under the watchful eye from parents.
 - g. **Storage** – secure internal storage facilities for up to four clubs to house smaller equipment and any items that make this facility their "home club rooms".
 - h. **Scoreboard**- would be mounted on the roof of the multipurpose facility so that all viewers can see rugby or cricket scores.
2. **Playground**- the outdoor playground can be upgraded and modified to better fit the future multipurpose building and public toilets so that it is a secure area for kids to play in with parents from netball, cricket and rugby.
3. **Parking**- that car parking areas be extended to the west of the netball courts and number three oval as well as further around the oval on the south east. This will enable better separation of parking areas in the event significant sporting events occur at the same time and this relates to gate takings or other

Page 1 of 3

Memorial Park Masterplan Joint Submission

- vehicle management purposes. The parking areas do not need to be sealed. An area graded with sandy gravel for "bush parking" would be sufficient and contribute to the informal and natural aesthetics. Access to the memorial park road will be required.
4. **External Storage-** a secure storage facility for field equipment such as field rollers for cricket and a rugby scrum machine. The existing shelter to the west of the number 3 oval can be extended to enable this so that this heavy equipment does not have to be transported too far from the oval.
 5. **Number 3 oval upgrade-** part of a future upgrade of the oval would include a better watering system, drainage and compatible species of grass
 6. **No. 3 Oval Lights-** lights at the number three oval would enable training in the evenings and night games for both rugby and cricket. It is recommended that a future proposal for lights be considered.
 7. **Netball Lights-** That lights covering the netball courts be upgraded to be fully compliant.
 8. **Public Toilets-** a separate facility that has public toilets available would be of assistance to the general public when the multipurpose facility is not open.
 9. **Oval seating-** seating in sections around the oval should be included to accommodate spectators watching sporting events.

2. Additional Items from clubs

In addition to our joint submission regarding the facilities that service the netball, cricket and rugby. The **Deniliquin and District Cricket Association** would also like to note the following items outlined in the draft masterplan:

1. **Playground-** is located in front of the Building at #5 in Figure 6. This doesn't fit the flow of the area and is directly in front of the change rooms where players enter and exit the field. An alternate location that better compliments Rovers clubrooms and netball should be considered.
2. **Recommendations on page 3-** It should be noted that Lighting should be compliant for any event held at the venue, not just AFL Training as stated
3. **Key Facility Users on page 6-** Deniliquin Rovers point 3; This building is owned/used 50/50 with the Cricket Association, not just a Rovers Building; Whether it is listed under the DDCA User list as well.
4. **Key Facility Users on page 6-** DDCA No private use is allowed, this is incorrect, needs to be removed... Also should include under the DDCA that we extended and upgraded the existing Balcony on the P & A Society Building.
5. **The proposed deck at the Rovers Building (6) -** would be better suited on the Town Side of the building, for use by other memorial park user groups and other events at the facility to allow spectators to view the ground as well as the netball courts, not just the carpark as per figure 6.
6. **Rovers Playground –** will this playground be publicly accessible or locked as is the case with the current playground?
7. **Cricket Wickets-** these wickets will need to be upgraded in future and we would appreciate this being noted in the masterplan to assist with future funding applications.
8. **(Page 16) Point 2 turfing bare areas-** needs to be addressed with our recommendation of access to the ground and further car parking
9. **(Page 16) Drovers rugby-** need to be added at point 3 as a user in the future
10. **(Page 16) Point 7-** Rovers extension of Medical Building to their change rooms; should be to their joint facility with the DDCA
11. **(Page 17) Point 12-** Suspension bridge... is this really needed?
12. **(Page 17) Point 13- #5 Drovers rugby** need to be added to DNA/Cricket Clubhouse
13. **(Page 17) Point 13- #6 Number three** to be included in this for future Staging
14. **(Page 17) Point 4 - Drovers rugby** need to be added the extension wording

In addition to our joint submission regarding the facilities that service the netball, cricket and rugby. The **Deniliquin Netball Association** would also like to note the following items outlined in the draft masterplan:

1. **Key Facility Users on page 6-** Deniliquin Netball Association paragraph 2. DNA advised that the remainder of the area not used for the upgrade of the current courts could be used for car parking.
2. **Key Facility Users on page 6-** Deniliquin Netball Association paragraph 3. Please note that memberships in 2018 were 240 (43 Senior/ 158 Junior/ 39 NetSetGo) and 2015 were 254 (65 Senior/ 119 Junior/ 70 NetSetGo)
3. **Asset Condition on page 9-** The bitumen courts are the old Rovers courts not DNA.
4. **Consultation on page 10 –** Deniliquin Netball Association point 1, The Association has approximately 43 senior members and 197 Junior members.
5. **Consultation on page 10 –** Deniliquin Netball Association point 2. A portion of the bitumen courts will be required for the DNA court compliance upgrade.
6. **Figure 6: Memorial Park Master Plan on page 15-** Legend point 1. In the planned upgrade to the DNA courts in order to make them compliant includes retaining the current number of 5 courts.
7. **Master Plan Description on page 16-** Point 1 Netball Courts paragraph 2. Under the current proposal with 2MH consulting it is proposed to retain the 5 courts and extend into the old bitumen courts to gain the additional area required in order to become compliant.
8. **Master Plan Description on page 16-** Point 1 Netball Courts paragraph 3. DNA not only needs 5 courts to attract regional events but with the change to a night time competition DNA also require the 5 courts in order to effectively run both a winter and spring competition. Using the Rovers courts in addition to the DNA courts is unworkable from a centralised time keeping point of view.

In addition to our joint submission regarding the facilities that service the netball, cricket and rugby. The **Deniliquin Rugby Union Football Club** would also like to note the following items outlined in the draft masterplan:

1. **Potential Users on page 12-** That the wording be changed to: *“The Deniliquin Rugby Union Football Club currently play at Rotary Park. The memorial Number 3 Oval is the historic and spiritual home ground of the club and would welcome the opportunity to make the oval and the facility the “Home of the club” once the Multipurpose Facility is built and Lights are erected on the oval.”*

We would welcome the opportunity to progress a more detailed design of the proposed Multipurpose Facility so that it can become a “shovel ready” project in the event funding becomes available.

Thankyou very much for the consideration of our submission.

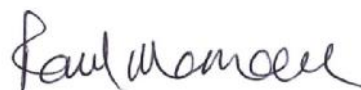
Kind regards



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Attachment A- Memorial Park Proposed Master Plan upgrades

18 June 2019



**DRAFT MEMORIAL PARK MASTERPLAN
SUMMARY OF SUBMISSIONS**

Abbreviations

DNA – Deniliquin Netball Association

DDCA – Deniliquin District Cricket Association

DRUFC – Deniliquin Rugby Union Football Club

Draft MPM – Draft Memorial Park Masterplan

Issue	Submission	Response
Design of multi-purpose clubrooms	Design of multi-purpose clubrooms includes: <ul style="list-style-type: none"> ▪ Dual canteen areas – ability to service 2 separate sporting clubs in the event 2 activities are occurring at the same time; ▪ Function area – seating up to 200 people for sport presentations after games and to attract regional tournaments; ▪ Changerooms – 2 changes for home and away teams including toilet facilities, showers, bathrooms and change facilities and storage of changerroom equipment; ▪ Ladies netball changerrooms – could be incorporated into the female toilets and include baby change facilities; ▪ Outdoor viewing area – Overlooking netball courts and number 3 oval. Would serve as an extension of the function area for major sporting presentations. ▪ Landscaped area – extension of the function room being landscaped lawn area that is a secure place for children to run around under supervision of adults; 	These issues can be considered at the detailed design stage. However the draft MPM does state a preference for unisex changerrooms and any inclusions will need to be considered in the context of funding received.

	<ul style="list-style-type: none"> ▪ Storage – secure internal storage facilities to house smaller equipment; ▪ Scoreboard – mounted on the roof of the clubrooms. 	
Playgrounds	Outdoor playground can be upgraded and modified to better fit the future clubrooms and public toilets so that it is a secure area for kids to play.	The final location of the playground will be affected by the final design of the clubrooms. The draft MPM location is indicative only.
	The Rovers playground is shown to be located in front of the 'Rotherham Building' which does not fit the flow of the area and is directly in front of the changerooms where players enter and exit the field. A better location should be found.	The draft MPM has been amended to slightly adjust the location of the playground. The final location of the playground will be determined once the design is finalised. The draft MPM location is indicative only.
	Will the Rovers playground be publicly accessible or locked as is currently the case?	If the playground is paid for by 'public money' it will be a public playground.
Number 3 Oval	Part of a future upgrade of the oval should include a better watering system, drainage and a compatible species of grass.	This has been included in recommendation 13 of the draft MPM.
	Lights at number 3 oval would enable training in the evenings and night games for both rugby and cricket.	The draft MPM does not recommend erecting lights on oval 3 or support rugby returning to Memorial Park. Secondly, lights for cricket are very expensive as they need to light the air column (Australian Standard sets out vertical lux requirements) as well as the ground as cricket is a hard ball sport and balls are often hit high above the ground. Cricket is a summer sport where daylight saving is in operation.
	Seating in sections around the oval should be included to accommodate spectators watching sporting events.	Agreed that some oval seating should be included. Has been included in recommendation 4 of the draft MPM.

Parking	Parking should be extended to the west of the DNA netball courts and around the south eastern side of the number 3 oval. This would enable better separation of parking areas in the event of significant sporting events occurring at the same time as well as allowing clubs to manage gate takings or other vehicle management purposes.	The current access and parking arrangements show a centralised point for the majority of public parking (see point 10 of figure 6 of the draft MPM) allowing for better management of access and parking. The likelihood of multiple significant sporting events occurring at Memorial Park is considered to be low given the current playing times and seasons for DNA, DDCA and Deniliquin Rovers. If multiple significant sporting events were to occur at the same time into the future then management options could be considered. There will be a slip rail allowing for some access to the west of the DNA netball courts.
External Storage	A secure storage facility for field equipment such as field rollers for cricket and a rugby scrum machine. The existing shelter to the west of the number 3 oval can be extended to enable this so that this heavy equipment does not have to be transported too far from the oval.	The shed was shown on the draft MPM that was exhibited but was not labelled. This has been corrected. Recommendation 4 and item 4 of figure 6 of the draft MPM refers to external storage building.
Lights at DNA	Netball lights need to be upgraded so that they are compliant.	This issue is to be followed up separately by Council.
Public Toilets (Multi-Purpose Clubrooms)	A separate facility that has public toilets available would be of assistance to the general public when the multi-purpose facility is not open.	The draft MPM that was exhibited showed one building housing the multi-purpose clubrooms and the public toilets. The design of the building would allow for the toilets to be open at all times whilst preventing access to the balance of the building. The draft MPM has been amended to allow Council to consider at the detailed design stage whether to house the toilets in the multi-purpose clubrooms or to have a separate building. Refer to recommendation 3 of draft MPM.

Lighting of Ovals 1 and 2	The lighting upgrade for ovals 1 and 2 should be compliant for any event held on the ovals not just AFL training standard.	The lighting will only be upgraded for AFL training standards as this is currently the main use of these ovals and there are no other night uses of these oval (recommendation 13 of the draft MPM). Refer to previous comments re cricket lighting.
DRUFC	Inclusion of the DRUFC as a user at Memorial Park.	To enable DRUFC to return to Memorial Park lights would need to be installed on number 3 oval or an arrangement would need to be made with Deniliquin Rovers to share ovals 1 and 2 for training purposes. In addition to this, the use of oval 3 for rugby union results in damage to the oval surface including the cricket wicket. The draft MPM does not include DRUFC as a Memorial Park user.
Cricket Training Nets	The draft MPM (that was exhibited) states that no private use of the cricket training nets is allowed. This needs to be removed as it is incorrect.	This was stated in error and should have stated that 'no public use of the cricket training nets is allowed'. A recent inspection of the cricket training nets showed that all 3 were locked. Council contacted the DDCA who advised that 1 would be left open during summer. This has been amended in the draft MPM (refer p6 draft MPM).
Upstairs of the P&A Society Building	The draft MPM needs to note that the DDCA paid for the extension and upgrading of the existing balcony on the P&A Society Building.	This has been included on p6 of the draft MPM.
Proposed deck – Rovers Clubrooms	Queried whether it would be better suited on the town side of the building for use by other Memorial Park User Groups and other events at the facility to allow spectators to view the ground as well as the netball courts, not just the carparks.	The proposed deck for the Rovers Clubrooms is in the location that Rovers want it. Rovers will be funding it. The deck will be smoking area so that the smokers are not at the 'front' of the clubrooms. Other benefits of the location are that it has views of the river and that it catches the winter sun.

Cricket Wickets on Ovals 1, 2 and 3	These wickets will need to be upgraded in future.	This has been included in the draft MPM (recommendation 13).
Rovers Medical Room	The proposed extension to the Rotherham Building for the medical room should be to their joint facility (the changerooms in the Rotherham Building).	The draft MPM notes that the medical room would be an internal alteration to the existing changerooms (p12/16) and has been verbally confirmed by Deniliquin Rovers. No change required to the MPM. It is suggested that the DDCA discuss this with the Deniliquin Rovers.
Suspension Bridge	Is this required?	It is a recommendation of the Edward River Open Space Strategy and it is a decision of Council as to whether this project proceeds.
Bitumen Netball Courts (adjoining existing DNA courts)	The DNA suggested that part of the bitumen courts will be needed for the compliance upgrade to their courts. The balance of these courts could be used for parking.	The draft MPM has been amended (refer p6).
DNA Membership Numbers	Requested that membership numbers be updated.	The draft MPM has been updated as requested.
Bitumen Netball Courts (adjoining existing DNA courts)	The bitumen courts are old Rover courts not DNA courts.	The draft MPM has been updated.
Number of Courts at DNA	The draft MPM refers to 4 courts at DNA into the future (following the compliance upgrade). DNA require 5 courts to attract regional competitions and it is possible to extend into the bitumen netball courts (adjoining the DNA courts) to retain 5 courts. The consultant who are handling the compliance audit have indicated that the 5 courts could be retained.	Council has allocated monies to be spent at DNA for works involving drainage, court resurfacing and repair of court defects. Through this process Council has had discussions with Netball Victoria who have indicated that they want the courts to be made compliant with the national standard for safe runoff as part of the proposed works. Council have employed a consultant to review the current courts and to determine what needs to be completed to make the courts compliant. This report has presented an option

		<p>that shows the retention of the 5 courts by expanding the court surface into the existing bitumen courts (adjoining the existing DNA courts). This work has not been costed but it is anticipated that it will exceed the budget for this project.</p> <p>It is proposed that the draft MPM retain the 4 courts and the issue of the number of courts be resolved separately.</p>
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9.9 DEVELOPMENT APPLICATION 32/19

Author: Julie Rogers, Manager Environmental Services

Authoriser: Adam McSwain, General Manager

DIVISION

In accordance with section 375A of the *Local Government Act 1993*, it is necessary for Council to call a division when voting of any resolution relating to a relevant planning application.

RECOMMENDATION/S

That Council:

1. **APPROVE** the development application 32/19 for a 2 stage development for the purposes of a vehicle body repair workshop being an extension of the existing shed and installation of a spray booth and bunded paint room in stage 1 and an extension of the existing shed in stage 2, on Lot 2 DP430062, 27 Lloyds Lane, Deniliquin, dated 24 June 2019 as shown on plans numbered DA 32/19 Site Plans 1/2, Floor Plan 1/2, Structural Details, West Elevation Plan, and North Elevation 1/2 Plans and described in details accompanying the Development Application, in accordance with section 4.16 of the Environmental Planning and Assessment Act 1979 and subject to the following reasons:

- (a) The application generally complies with the applicable planning controls;
- (b) The proposal is appropriate for the site given its approved use.

Impose the conditions on DA 32/19 as detailed in Attachment 3 but amend condition 1e by deleting the hours of operation for Saturday.

BACKGROUND

Development application 32/19 (DA32/19) was received by Council on 24 June 2019. The DA relates to Lot 2 DP430062, 27 Lloyds Lane, Deniliquin and Figure 1 shows the location of the subject site.



Figure 1 Location of subject site

The subject site is bounded by Four Post Road, Lloyds Lane, Drummond Road and the Mulwala Canal and is 4.47ha in area. There is an existing dwelling on site, ancillary structures and the existing shed and fenced yard which houses a vehicle body repair workshop.

There have been two previous development consents issued in relation to this use. DA 1372 was determined on 22 October 2008 for the establishment of an industry being a vehicle restoration workshop and was subject to a number of conditions relating to storage of waste/equipment etc, establishment of the spray booth, trade waste and hours of operation. DA 1449 was determined on 8 April 2009 for the extension to the existing shed for a spray booth and bunded paint room. Conditions of consent were imposed relating to trade waste, establishment of the spray booth, hours of operation and construction of the building.

The proposed development relates to the existing shed and involves the following:

- Stage 1 – Extension of existing shed (137m² approximately) and installation of a spray booth and bunded paint room; and
- Stage 2 – Extension of existing shed (137m² approximately).

The proposed shed extensions are on the northern side of the existing shed. The height of the shed extensions will be consistent with the existing shed and will be constructed in materials consistent with the colours and materials of the existing shed. The proposed hours of operation are 8am-5.30pm Monday to Friday and 8am-2pm Saturday and the business will have 2 staff. The business will receive deliveries of light freight goods twice per week and vehicles will be delivered and collected on an irregular basis.

Attachment 1 shows the plans of the proposed development, the DA and statement of environmental effects.

The DA was exhibited for a period of 14 days and one submission was received (Attachment 2).

INTERNAL REFERRALS

Infrastructure – conditions relating to access, parking, loading/unloading and manoeuvrability should be applied to any consent.

Health and Building – satisfactory subject to the application of conditions to any consent.

Trade Waste – The subject site is located in an unsewered area and there is an onsite sewage management system in place. Liquid waste from commercial activities cannot be discharged into an on site wastewater management system without the prior approval from Council and the consent from the Department of Planning, Industry and Environment. Any liquid waste from the spray paint activities, oil based materials, spent coolant, kerosene, solvents and fluids from all parts washers should be removed by a licensed contractor and taken to a licensed facility. Conditions will apply to any consent.

STRATEGIC IMPLICATIONS

N/A

COMMUNITY STRATEIC PLAN

N/A

FINANCIAL IMPLICATIONS

N/A

LEGISLATIVE IMPLICATIONS

The following assessment of the Development Application is in accordance with section 4.15 of the *Environmental Planning and Assessment Act 1979*.

Provisions of Environmental Planning Instruments (s4.15(1)(a)(i))

Deniliquin Local Environmental Plan 2013 (DLEP 2013)

The subject site is zoned RU1 Primary Production under the DLEP 2013 and the use of the existing shed is a *'vehicle body repair workshop'* which is defined as *'a building or place used for the repair of vehicles or agricultural machinery, involving body building, panel building, panel beating, spray painting or chassis restoration'*. The use is prohibited in the zone.

Development consent 1372 issued on 22 October 2008 approved the use of the shed as an *'industry being a vehicle restoration workshop'* a use which was permissible with development consent at the time under Deniliquin Local Environmental Plan 1997. The approved use was prohibited when DELP 2013 was made on 23 December 2013. Section 4.65 of the Environmental Planning and Assessment Act (the Act) allows for the continued operation of an existing use. An existing use means the use of a building, work or land for a lawful purpose immediately before the coming into force of an environmental planning instrument which would, but for this Division (Division 4.11, Part 4 of the Act) have the effect of prohibiting that use and that has been carried out within one year after the date on which that provision commenced in accordance with the terms of the consent and to such an extent as to ensure (apart from that provision) that the development consent would not lapse.

In order to determine if the use has existing use rights under the Act the current owner of the business was required to submit evidence to Council demonstrating that the use has operated for a continuous period since 23 December 2013 and at no time had the use been abandoned for a continuous period of 12 months and that the use had been carried out within one year after the date on which the provisions commenced (ie to prohibit the use) in accordance with the terms of the consent. Based on the information submitted Council concluded that the use has existing use rights in accordance with section 4.65 of the Act.

Clause 41 of the Environmental Planning and Assessment Regulation (the Regulation) allows for the alteration, extension and/or intensification of an existing use but it must only be for the existing use of the building or work and for no other use and must be erected or carried out only on the land on which the building or work was erected or carried out immediately before the relevant date (being 23 December 2013). The DA is for an alteration or extension and intensification, is only for the existing use and is proposed for land and building where the use was being carried out immediately before 23 December 2013.

The following clauses of the DLEP 2013 apply:

Clause	Control	Response
6.1	<p>Earthworks</p> <p>Before granting consent for earthworks (or development involving ancillary earthworks), the consent authority must consider the following:</p> <ul style="list-style-type: none"> ▪ Likely disruption of, and any detrimental effect on, drainage patterns and soil stability in the locality of the development; ▪ The effect of the development on the likely future use or redevelopment of land; ▪ The quality of the fill of the soil to be excavated, or both; ▪ The effect of the development on the existing and likely amenity of adjoining properties; ▪ The source of any fill material and the destination of any excavated material; ▪ The likelihood of disturbing relics; ▪ The proximity to, and potential for adverse impacts on, any waterway, drinking water catchment or environmentally sensitive area; and ▪ Any appropriate measures proposed to avoid, minimise or mitigate the impacts of the development. 	<p>There will be earthworks associated with the construction of the shed extensions which are considered to be ancillary to the proposed works.</p> <p>The earthworks will be relatively minor in nature given the size of the proposed shed extensions will not impact on drainage patterns, soil stability, the future use of the site, amenity of the adjoining properties or impact on drinking water catchments.</p> <p>It is proposed to impose conditions on any consent relating to the disturbance of relics and minimising soil erosion during construction.</p>
6.2	<p>Flood Planning</p> <p>This clause applies to land identified as flood planning area on the Flood Planning Map and that is at or below the flood planning level and any other flood liable land.</p> <p>Development consent must not be granted to development on land to which this clause applies unless the consent authority is satisfied that the development:</p> <ul style="list-style-type: none"> ▪ Is compatible with the flood hazard of the land, ▪ Will not significantly adversely affect flood behaviour resulting in detrimental increases in the potential flood affectation of other development or properties; ▪ Incorporates appropriate measures to manage risk to life from flood; ▪ Will not significantly adversely affect the environment or cause avoidable erosion, siltation, destruction of riparian vegetation or a reduction in the stability of river banks or watercourses; and ▪ Is not likely to result in unsustainable social and economic costs to the community as a 	<p>The land is in the flood planning area (though not identified on DLEP 2013 Flood Planning Map) and is considered to be at or below the flood planning level. The site is not within the 1% AEP flood extent and as such, does not have a hazard category. The site is not located on a river bank or watercourses or near riparian vegetation. The development due to its location and type will not result in unsustainable social and economic costs to the community as a consequence of flooding.</p>

	<p>consequence of flooding.</p> <p>1.</p>	
<p>6.6</p>	<p>Airspace Operations</p> <ul style="list-style-type: none"> ▪ If a DA is received and the consent authority is satisfied that the proposed development will penetrate the Limitation or Operations Surface, the consent authority must not grant development consent unless it has consulted with the relevant Commonwealth body about the application. ▪ The consent authority may grant development consent for the development if the relevant Commonwealth body advises that the development will penetrate the Limitation or Operations Surface but it has no objection to its construction or the development will not penetrate the Limitation or Operations Surface. ▪ The consent authority must not grant development consent for the development if the relevant Commonwealth body advises that the development will penetrate the Limitation or Operations Surface and should not be carried out. 	<p>The proposed development is within the Limitation or Operations Surface but given that the extension is consistent in height with the existing shed and will not penetrate the Limitation or Operations Surface, the development was not referred to the relevant Commonwealth body.</p>
<p>6.7</p>	<p>Essential Services</p> <p>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:</p> <ul style="list-style-type: none"> ▪ The supply of water; ▪ The supply of electricity; ▪ The disposal and management of sewage; ▪ Stormwater drainage or on-site conservation; and ▪ Suitable vehicular access. 	<p>Water – the site has an existing water service.</p> <p>Electricity – the site has an existing electricity supply.</p> <p>Disposal and management of sewage – the site is not connected to Council’s sewerage services. A condition will apply to the disposal of trade waste off site.</p> <p>Stormwater drainage – the site is not within Council’s stormwater drainage system.</p> <p>Suitable vehicular access – there is an existing non-compliant access that services the existing dwelling and shed. It is proposed that a condition be imposed requiring the access to be upgraded to be compliant. Alternatively, should the applicant determine to install a new access to the shed to service the business, then the existing non-compliant access can remain as an access to the dwelling only. Details would be required to be submitted prior to the determination of a construction certificate.</p>

Murray Regional Environmental Plan

Council must consider the following planning principles when assessing a development application.

Planning Principle	Response
Access	The proposed development does not impact on public access to the river.
Bank disturbance	The proposed development will not result in any bank disturbance.
Flooding	Refer to comments throughout the report relating to flooding.
Land degradation	The proposed development will not result in any land degradation.
Landscape	The proposed development will not impact on the riverine landscape.
River related uses	The subject site is not located in or on land adjacent to the River Murray.
Settlement	Not applicable.
Water quality	A condition of any consent will require the implementation of soil erosion control measure prior to the commencement of work.
Wetlands	Not applicable.

Provisions of any draft Environmental Planning Instrument (s4.15(a)(ii))

Not applicable.

Provisions of any Development Control Plan (s4.15(a)(iii))

The following controls of the Deniliquin Development Control Plan 2016 (DCP 2016) apply to the development.

Clause	Control	Response
5	Rural Zone	
5.1	Rural dwellings	Not applicable.
5.2.1	Access and Parking	
	Number of car parking spaces be provided in accordance with chapter 12 of DCP 2016.	Refer to separate assessment below.
	Required off street parking provision is to include a minimum of 1 space for persons with a disability. An additional 1 space is to be provided per 33 spaces or part thereof.	Any condition of consent will require the provision of 1 space for persons with a disability. Details will be required to be provided prior to the release of the construction certificate.
	Car parking space must be clearly indicated on plans submitted with DA.	A condition of any consent will require details of parking to be provided prior to the release of a construction certificate.
	Car parking space must be sited in a safe and convenient location on site.	There is adequate area on site for parking. A condition of any consent will require details of parking to be provided prior to the release of a construction certificate and suitability of its location can be assessed at this stage.
	Stacked car parking is generally not permitted.	A condition of any consent will require details of parking to be provided prior to

		the release of a construction certificate.
	Car parking areas, access driveways and vehicle movement areas are to be constructed of impervious materials. This may include suitably compacted gravel or road based material.	There are existing vehicle movement areas on site which are considered satisfactory.
	The location of new access point must achieve adequate sight lines.	No new access points are proposed. However, refer to previous comments regarding existing and any future access points.
	All vehicles must be able to enter and leave the site in a forward direction.	There is adequate area on site for vehicles to be able to enter and exit in a forward direction. A condition of any consent will state that vehicles entering and exiting the site must do so in a forward direction.
	Adequate area must be provided on site to allow for access and manoeuvrability of all vehicles likely to access the site for the operation of the proposed development.	There is adequate area on site for the manoeuvring of vehicles.
	A dedicated area for loading and unloading must be provided on site where delivery vehicles will not conflict with visitor vehicular movements. The size of the loading and unloading area must be suitable for the type and size of vehicles that will be utilising the area.	Given the size of the existing site there is adequate area on site for loading and unloading. Any condition of consent will require loading and unloading to occur on site.
	A DA must include details of the frequency and types of vehicles that are likely to access the site during the operation of the proposed development.	The business will receive deliveries of light freight goods twice per week and vehicles will be delivered and collected (for restoration or upon completion of restoration) on an irregular basis.
	A Traffic Impact Study may be required for larger developments, such as and not limited to, eco-tourist facilities and recreation facilities where adverse local traffic impacts may be generated by the development.	Not applicable given the scale of the proposed development.
5.2.2 Landscaping		
	A landscaping plan must be submitted to Council with DAs for new development within a rural zone except for dwellings and rural workers dwellings.	Landscaping plan not required given that the proposed extension will not be visible from Lloyds Lane.
	Landscaping and other screening methods are to be utilised to assist new developments to blend into the rural landscape.	Refer to comments above.
	Larger developments such as eco-tourist facilities, recreation facilities or the like must include landscaping to provide shade to car parking areas and to soften the appearance of hardstand areas.	Not applicable given the scale of the proposed development.

	Due consideration must be given to plant species in landscaping. Wherever possible low maintenance native plant species are to be utilised with preference given to drought tolerant species.	Noted.
	Where a proposed car park will provide 10 or more spaces suitable landscaping must be provided within the car park.	Not applicable.
5.2.3 Building Appearance and Design		
	Main building façade and entry must address the primary street frontage and present attractive elevations to public places.	Not applicable. Proposed shed extension is on the northern elevation of the existing shed.
	Building exteriors must use high quality non-reflective materials and finishes.	A condition of any consent will require details of materials and colours to be submitted prior to the release of the construction certificate.
	Proposed new buildings must not present large areas of blank walls. Visual interest can be incorporated through the use of varied materials and colours, windows or building articulation.	Not applicable. Proposed shed extension is on the northern elevation of the existing shed and will not be visible from Lloyds Lane.
	The design of proposed new buildings, additions or alterations must give due consideration to crime prevention through environmental design principles.	Not applicable given the location of the subject site.
5.2.4 Outdoor Areas		
	Unightly materials stored on a vacant or developed site within view of a public road must be screened by either landscaping, appropriate fencing or a decorative feature wall.	A condition of any consent will require either the erection of screening for storage areas and any items relating to the business not being stored between Lloyds Lane and the existing shed.
	Outdoor storage and work area must be suitably surfaced to reduce dust being produced by vehicle movements.	Existing surfaces of manoeuvring areas are considered to be satisfactory.
5.2.5 Waste and Trade Waste		
	A waste storage area must be provided on site for all development.	There is currently a screened area on the north and north western side of the existing shed. Whilst the proposed shed extension will be constructed into this area, there is still adequate area within this screened area for the storage of waste.
	The waste storage area must be in a location that is convenient for users and waste collection contractors.	Refer to comment above.
	The size of the waste storage area must be appropriate for the nature and scale of development.	Refer to comment above.
	The waste storage area must be appropriately screened from view of the street by the use of	Refer to comment above.

	attractive fencing or landscaping.	
	A trade waste agreement must be made with Council where liquid waste will be disposed to Council's sewerage system.	Refer to previous comments about trade waste.
5.2.6	The proposed development must not unreasonably affect surround properties by way of any type of pollutant such as noise and vibration, air emissions, dust, water pollution or odour.	The proposed extension of the shed will house a spray booth and provide additional floor space for the operation of the business. Hours of operation are proposed to be 8am-5.30pm Monday – Friday and 8am and 2pm Saturday. The operation of the business (and emissions of noise) are limited by the size of the sheds and the 2 staff working from the site. The business is currently operating from the site and noise is regulated by the Protection of the Environment Operations Act.
	The hours of operation for a proposed development must not significantly impact the amenity of neighbouring residential areas.	The approved hours of operation are 8am to 5pm Monday to Friday. The proposed hours of operation are 8am-5.30pm Monday – Friday and 8am and 2pm Saturday. This represents an increase of 30 minutes Monday to Friday and 6 hours on Saturday. It is not considered that the increased hours of operation will significantly impact on the amenity of neighbouring residential properties.
5.2.7	Rural Subdivision	Not applicable.
10	Hazards	
10.1	Bushfire Prone Land	
	Development on land that is mapped as being bush fire prone must satisfy the requirements of Planning for Bush Fire Protection 2006 (or as amended).	Assessment of the DA must consider the aims and objectives of the Planning for Bush Fire Protection 2006 guidelines and the following comments are made: <ul style="list-style-type: none"> ▪ The proposed development does not include any residential component or any use which involves overnight accommodation; ▪ There is adequate access available to and from the site; and ▪ There is an existing reticulated water supply and it adjoins the Mulwala Canal.
	Development on land that is mapped as being bush fire prone must satisfy the requirements of AS 3959 Construction of Buildings in Bush Fire Prone Areas.	Not applicable given the proposed building classification. Any bushfire requirements for the building to be assessed at the construction certificate stage.

10.2	Contaminated Land	
	Refer to State Environmental Planning Policy 55 Remediation of Land and Managing Land Contamination Planning Guidelines	The current use is considered to be a potentially contaminating use and the extension to the existing shed is part of the ongoing use of the building.
10.3	Flood Liable Land	
	The finished flood level must be in accordance with Council's Policy Flood Planning Levels.	This policy only applies to residential development and as such does not apply to this proposed development.
	Safe path of travel, at the same height as the adjoining road network, must be provided for pedestrians and/or vehicles at a height that is equivalent to the adjoining road network.	A safe path of travel is available from the proposed development to Lloyd's Lane.
	An application for development within the floodplain must address clause 6.2 of the LEP 2013.	Refer to comments above.
12	Car Parking	
12.2	<p>General Parking Requirements</p> <p>Where a proposed land use is not listed in Table 12.1, the most similar land use should be used as a guide, or refer to the RMS's Guide to Traffic Generating Developments (2002).</p>	<p>The DCP does not list parking requirements for the proposed use and neither does the Guide to Traffic Generating Developments. DA 1372 and 1449 had previously assessed parking based on the requirements of an industry being 1 space/90m². The current parking requirement under DCP 2016 for an industry is 1 space/90m² or 1 space per 2 employees (the rate of parking to be provided is based on the floor area as it will be required to be provided at a greater rate than if it was based on the number of employees). The following parking requirements would apply for the proposed extension:</p> <ul style="list-style-type: none"> ▪ Stage 1 – 137m² equates to 1.52 spaces; and ▪ Stage 2 – 137m² equates to 1.52 spaces. <p>An additional 4 spaces will be required to be provided on site (rounded up to the nearest whole number).</p> <p>Previous development consents required the following parking to be provided on site:</p> <p>DA 1372 – 2 parking spaces; and DA 1449 – 1 parking space.</p> <p>It is proposed to require submission of a</p>

		<p>plan with the construction certificate for stage 1 showing the existing parking required on site (3 spaces) plus 2 additional spaces required to be provided. Parking will be required to be established on site prior to the commencement of the use. An additional 2 parking spaces will be required to be provided in stage 2.</p>
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Provisions of any Planning Agreement or Draft Planning Agreement (s4.15(a)(iia))

Not applicable.

Prescribed Matters in the Regulation (s4.15(a)(iv))

Clause 94(1) allows a consent authority to take into consideration whether it would be appropriate to require the existing building to be brought into total or partial conformity with the Building Code of Australia where the development involves the rebuilding, alteration, enlargement or extension of an existing building. It is proposed that fire safety measures will apply to the development and will be assessed as part of the construction certificate.

Likely Impacts of that Development (s4.15(b))

The following matters are considered in relation to the likely impacts of the development:

Context and Setting

The proposed development is an extension and intensification of the current use occurring on the site and it is a use that predominantly occurs within the building on the site. The building is a shed setback off Lloyd's Lane and does not dominate the landscape. The proposed extensions are considered suitable in the context of this existing building.

Access, Transport and Traffic

Refer to comments above.

Utilities

Refer to comments above re access to utilities.

Other Land Resources

The proposed development will not impact on productive agricultural land, mineral and extractive resources or water supply catchments.

Water

There is an existing water supply to the site.

Soils

Refer to previous comments regarding earthworks.

Air and Microclimate

The use occurs within the existing sheds and includes the installation of a spray booth. Operation of the spray booth is licensed separately and is within an enclosed area.

Waste

Refer to previous comments regarding trade waste. Conditions of any consent will require screening of waste areas and that waste not be stored in the front setback (between Lloyd's Lane and the existing shed).

Noise and Vibration

The proposed development represents an extension and intensification of the current use occurring on the site which occurs predominantly within this building on site. The operator of the

business has stated that he operates the business with the doors shut. Whilst the use has potential for noise impacts, these impacts can be mitigated by the imposition of conditions relating to hours of operation and the use is subject to the provisions of the Protection of Environment Operations Act.

Natural Hazards

Refer to comments above.

Technological Hazards

The proposed use is considered to be a potentially contaminating use and the proposed extension of the shed also relates to this use.

Economic Impact in the Locality

The building is currently being used as a vehicle body repair workshop and an existing business undertaking the same work in Deniliquin is proposing to relocate to the site. The business has 2 staff and relocation to this site allows the business to continue operating.

Site Design and Internal Design

The shape and size of the site is considered acceptable for the extension to the existing building. The extensions will happen on the northern elevation of the site and will not be highly visible from Lloyd's Lane but they will be visible from Four Posts Road, Drummond Road and Mulwala Canal but will be located within an existing fenced area. The visual impact will not increase significantly given that the size, scale, design and materials will be similar to the existing.

Construction

The proposed development will be required to be constructed in accordance with the Building Code of Australia.

Suitability of Site for Development (s4.15(c))

Fitting in the Locality

Refer to previous comments regarding noise, hazard, traffic, access, parking etc.

Site Elements Conducive to Development

Refer to previous comments regarding hazard, earthworks, road network, site operation etc.

Submissions (s4.15(d))

One submission was received during the exhibition period (attachment 2) and the following issues were raised:

- **Expansion of the business becoming more than an owner operator business.**

DA 1372 stated that the use would not involve the employment of staff other than the residents of the site. DA 32/19 states that the business will have 2 employees (one of which is the owner of the business). There is no requirement that the business can only be operated by the resident. The increase in staff from 1 to 2 employees is considered reasonable given the size of the premises from which the business will operate.
- **Increase in waste collection/removal/screened areas.**

It is expected that there will be an increase in waste collection and removal due to the increased in the size of the shed. However, there is adequate screened area on site for the storage of waste prior to removal. It is proposed that conditions can be applied requiring the storage of materials/waste within screened areas, no storage of materials/waste between Lloyds Land and the existing shed. Details would be required to be submitted prior to the determination of a construction certificate.
- **Increase in parking/traffic.**

Refer to previous comments regarding provision of on site parking. Increases in traffic are considered to be within the capacity of the local road network. Refer to previous comments regarding vehicles servicing the site.

- **Increase in noise.**

Refer to previous comments.

- **Working hours**

Refer to previous comments.

- **Use of vehicle restoration not general engineering fabrication (as it has been used).**

Council is not aware of the building being used for general engineering fabrication. It should be noted that as part of the site inspection for this DA, there were 3 cars in the workshop in various stages of restoration.

- **Current business owner adherence to conditions of consent.**

There were some initial site inspections when the business was established to determine compliance with development consents and issues of non-compliance were discussed with the operator of the business. It was noted during the site inspection for this DA that there are issues of non-compliance which Council is investigating.

- **Concern that the increase in the size of the workshop will be allowed without being reliably able to provide satisfactory proof of prior continuous use.**

Refer to previous comments.

The Public Interest (s4.15(e))

The proposed extension of the shed will allow for the continued operation of a business within Deniliquin and it is proposed to impose conditions on this development.

Political Donations and Gifts Disclosure

The Applicant has advised that they have not made a reportable political donation to a Councillor and/or any gift to a Councillor or Council employees within a two (2) year period before the date of the application being submitted.

CONSULTATION

Refer to comments above.

ATTACHMENTS

1. **DA 32/19 Development Application, Statement of Environmental Effects and Plans**
2. **Submission**
3. **DA 32/19 Conditions**



FORM 1 Application for Development Consent, Construction Certificate and Complying Development

Environmental Planning & Assessment Act 1979

We recommend that you make an appointment to speak to Council's Environmental Services staff on basis with the completion of this form and to discuss your development proposal.

RECEIVED
27 JUN 2019
Ellye B. Hearn

Address this application to: The General Manager, Edward River Council		Contact us	
Mail PO Box 270 Deniliquin NSW 2710	Personal Delivery 180 Cressy Street Deniliquin NSW 2710	Phone 03 5898 3000 Fax 03 5898 3029 Email council@edwardriver.nsw.gov.au	

Type of Application (please tick as appropriate)

Development Consent (DA)

Construction Certificate (CC)

Complying Development (CDC) – Codes SEPP

1. Applicant Details

Applicant Name	Dion Hearn		
Postal Address <small>Your reply will be posted to this address</small>	27 LLOYD LN DENILIQUIN NSW		
Company contact person	DION HEARN		
Phone	0438816727	Email	ndhearn@gmail.com

2. Land Details

Street Number	27	Street	LLOYDS LANE
Town	DENILIQUIN	Site Area m ²	
Lot/DPs numbers	Lot 2 DP430062	Ass. no.	2223

3. Owner/s Consent (Must be completed by the owner of the land).
 As the owner/s of the land to which this application relates, I/we consent to this application. I also give consent for authorised Council Officers to enter the land to carry out inspections.

Owner Name	Dion Hearn	Additional owner/s	Nicole Hearn
Signature	<i>Dion Hearn</i>	Signature/s	<i>Nicole Hearn</i>

4. Proposed development details

Description of proposed development

SHEED EXTENSION.

Estimated cost of development

~~\$10,000.~~ / (\$5000) (owner builder)
 phone advice from Dion Hearn 10:40am. 7/5/19

Type of Development (please tick as appropriate)	
<input type="checkbox"/> Use of land/building	<input type="checkbox"/> Carrying out of Work
<input type="checkbox"/> Subdivision of land/building	<input checked="" type="checkbox"/> Buildings Additions/Alterations
<input type="checkbox"/> Erection of Temporary Building	<input type="checkbox"/> Demolition of building/work
<input type="checkbox"/> Erection of a Building	<input type="checkbox"/> Other
Has development consent been previously granted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

If yes, provide details:

Development Consent Number	1449	Date of determination	8-4-09
Construction certificate (please tick as appropriate)			
<input checked="" type="checkbox"/> Building work			
<input type="checkbox"/> Subdivision work			
Building Code of Australia Building Classification (CC Only)			

5. Approvals required under Section 68 of the Local Government Act 1993

<input type="checkbox"/> Install a manufactured home moveable dwelling or associated structure
<input type="checkbox"/> Carry out water supply work
<input type="checkbox"/> Draw water from a Council water supply or a standpipe or sell water so drawn
<input type="checkbox"/> Install, alter, disconnect or remove a meter connected to a service pipe
<input type="checkbox"/> Carry out sewerage work
<input type="checkbox"/> Carry out stormwater drainage work
<input type="checkbox"/> Connect a private drain or sewer with a public drain or sewer under the control of a council or with a drain or sewer which connects with such a public drain or sewer
<input type="checkbox"/> For fee or reward, transport waste over or under a public place
<input type="checkbox"/> Place waste in a public place
<input type="checkbox"/> Place a waste storage container in a public place
<input type="checkbox"/> Dispose of waste into a sewer of the council
<input type="checkbox"/> Install, construct or alter a waste treatment device or a human waste storage facility or a drain connected to any such device or facility

Note: other s68 approvals such as onsite sewerage systems require form 'Application for Local Activity' to be completed.

6. Environmental Impact (DA only)

Designated Development
<input type="checkbox"/> An environmental impact statement (EIS) is attached
Development on land that is, or is a part of, critical habitat or likely to significantly affect threatened species, populations or ecological communities or their habit
<input type="checkbox"/> A species impact statement (SIS) is attached
Other Development
<input checked="" type="checkbox"/> A statement of environmental effects is attached

7. Integrated Development (DA only)
Applications to be referred to another authority for approval

Is this application for Integrated Development? Yes No

Please tick other approvals required to be obtained:

Fisheries Management Act 1994	<input type="checkbox"/> s144	<input type="checkbox"/> s201	<input type="checkbox"/> s205	<input type="checkbox"/> s219
Heritage Act 1977	<input type="checkbox"/> s58			
Mine Subsidence Compensation Act 1961	<input type="checkbox"/> s15			
Mining Act 1992	<input type="checkbox"/> ss63	<input type="checkbox"/> ss64		
National Parks and Wildlife Act	<input type="checkbox"/> s90			
Petroleum (Onshore) Act 1991	<input type="checkbox"/> s9			
Pollution Control Act 1979	<input type="checkbox"/> s17A	<input type="checkbox"/> s17D	<input type="checkbox"/> s171	
Protection of the Environment Operations Act 1997	<input type="checkbox"/> ss43(a) <input type="checkbox"/> ss48	<input type="checkbox"/> ss43(b) <input type="checkbox"/> ss55	<input type="checkbox"/> ss43(d) <input type="checkbox"/> ss122	<input type="checkbox"/> ss47
Roads Act 1993	<input type="checkbox"/> ss138			
Rural Fire Services Act 1997	<input type="checkbox"/> s100B			
Water Management Act 2000	<input type="checkbox"/> s89	<input type="checkbox"/> s90	<input type="checkbox"/> s91	

8. Concurrence Authorities (DA only)

Is concurrence required from the Department of Planning & Environment for this development? Yes No

Is concurrence required from any other authority? Yes No

If yes, provide details:

9. Threatened Species/Biodiversity Compliant Development (DA only)

Is this land part of critical habitat? Yes No

Is the development likely to significantly affect threatened species, populations or ecological communities or their habitats? Yes No

Is the development biodiversity compliant development? Yes No

If yes, please provide reasons why it is:

Does your proposal include land clearing of native vegetation? <i>(Note: Native vegetation is defined in the Local Land Services Act)</i>	<input type="checkbox"/> Yes	<input type="checkbox"/> No
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If yes, please complete the section below

If no, proceed to Section 10

<p>Biodiversity Offsets Scheme (BOS) The Biodiversity Conservation Regulation 2017 sets out threshold levels for when the Biodiversity Offsets Scheme (BOS) will be triggered. The threshold has two elements:</p> <ul style="list-style-type: none"> • whether the amount of native vegetation being cleared exceeds a threshold area • whether the impacts occur on an area mapped on the BOSET Map <p>The Biodiversity Offset Scheme Entry Threshold (BOSET) tool can be used as a guide to decide whether this development is required to enter the Biodiversity Offsets Scheme:</p> <ul style="list-style-type: none"> • BOSET Tool User Guide: http://www.environment.nsw.gov.au/resources/bcact/biodiversity-offset-scheme-entry-threshold-user-guide-170503.pdf • BOSET Tool (Map): mbc.nsw.gov.au/BOSETMap <i>(Note: the tool is updated every 3 months, you must provide evidence of when you viewed it – to do this print out the BOSET Report in the tool)</i> 	
Does the Biodiversity Offsets Scheme (BOS) apply to the subject land?	<input type="checkbox"/> Yes <input type="checkbox"/> No

If yes, the Biodiversity Offsets Scheme (BOS) **DOES APPLY**,

The biodiversity impacts must be assessed using the Biodiversity Assessment Method (BAM). Assessment must be done by an accredited person The accredited person will prepare a Biodiversity Development Assessment Report (BDAR). You must submit a copy of the Biodiversity Development Assessment Report (BDAR) with this Application
If the BDAR proposes biodiversity credits to be used as offsets (in accordance with the variation rules under the Biodiversity Conservation Act 2016), submit information on the reasonable steps taken to obtain the like-for-like biodiversity credits required to be retired under the report to offset the residual impacts on biodiversity values.
If the land is subject to a private land conservation agreement under the Biodiversity Conservation Act 2016, provide a description of the kind of agreement and the area to which it applies.

If no, the Biodiversity Offsets Scheme (BOS) **DOES NOT APPLY**,

Submit a copy of the BOSET Assessment Tool report (showing the date assessed) In accordance with Section 7.3 of the Biodiversity Conservation Act 2016, you are required to carry out a 'test of significance' also known as the '5-part test' – (https://www.legislation.nsw.gov.au/#/view/act/2016/63/part7/div1/sec7.3) The test must be carried out by a suitably qualified person. You must submit a copy of the test with this Application	
Does the test show that the development is likely to have a significant impact on threatened species in accordance with Section 7.3 of the Biodiversity Conservation Act 2016?	<input type="checkbox"/> Yes <input type="checkbox"/> No

10. Principal Certifying Authority
 Before you commence the development, you must appoint a Principal Certifying Authority (PCA). You can nominate Council or a private accredited certifier.

Do you wish to nominate Edward River Council as your Principal Certifying Authority? Yes No

If yes, you need to complete 'Form 2 - Appointment of Principal Certifying Authority'

If no, provide details:

Certifier Name			
Accreditation No.		Date of Expiration	

11. Builder / Owner-Builder Details

Not known
 Owner-Builder
 Licensed Builder (please complete details below)

Licence Number	
Name	
Address	
Phone	

12. Schedule for building work only
 Information for Australian Bureau of Statistics

What are the current uses of the building/land? (If land is vacant, state that it is **Vacant**)

Does this site contain a dual occupancy? Yes No

Gross floor area proposed addition or new building (m ²)	80 ~ ²
Gross floor area whole building (m ²)	312
Number or pre-existing dwellings	
Number of dwellings to be demolished	
Number of proposed dwellings	
Number of storeys	

Materials to be used (please tick which best describes the materials used for the construction of the new work)

Walls	Roof	Floor	Frame
<input type="checkbox"/> Brick Veneer	<input type="checkbox"/> Aluminium	<input checked="" type="checkbox"/> Concrete or Slate	<input type="checkbox"/> Timber
<input type="checkbox"/> Double Brick	<input checked="" type="checkbox"/> Concrete	<input type="checkbox"/> Timber	<input checked="" type="checkbox"/> Steel
<input type="checkbox"/> Concrete/Stone	<input type="checkbox"/> Fibre Cement	<input type="checkbox"/> Other	<input type="checkbox"/> Aluminium
<input checked="" type="checkbox"/> Steel	<input type="checkbox"/> Tiles	<input type="checkbox"/> Not specified	<input type="checkbox"/> Other
<input type="checkbox"/> Fibre Cement	<input type="checkbox"/> Slate		<input type="checkbox"/> Not specified
<input type="checkbox"/> Timber/Weatherboard	<input checked="" type="checkbox"/> Steel		
<input type="checkbox"/> Curtain glass	<input type="checkbox"/> Other		
<input type="checkbox"/> Other	<input type="checkbox"/> Not specified		
<input type="checkbox"/> Not specified			

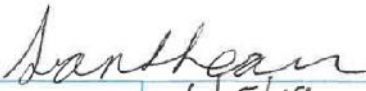
13. Asbestos Material	
Estimated area (if any) of bonded asbestos material or friable asbestos material that will be disturbed, repaired or removed in carrying out the development (m ²)	

14. Potentially Contaminated Land	
Where it is proposed to erect a new building or make an alteration or addition to an existing building used for commercial and/or industrial purposes, is the land or has the land been formerly been used for a purpose listed in Table 1 to clause 3.2.1 of the Managing Land Contamination Planning Guidelines, SEPP 55 – Remediation of Land (Department of Urban Affairs and Planning/Environment Protection Authority, 1998) or is the land on the list of sites notified under s60 of the Contaminated Land Management Act 1997?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

If yes, please provide details:

<p>AND If yes, you must provide a statement from a suitably qualified person that the land is suitable for the intended purpose of the development having regard to the contamination status of the land or the land would be so suitable if the remediation works specified in that statement were carried out.</p> <p>A list of uses identified in Table 1 to clause 3.2.1 of the Managing Land Contamination Planning Guidelines, SEPP 55 Remediation of Land can be found under Item 15 of Council's Application Guide.</p>
--

15. Disclosure of Political Donation or Gift (DA only)	
<p>Under Section 147 of the <i>Environmental Planning and Assessment Act 1979</i>, any reportable political donations to a councillor and / or any gift to a Councillor or Council employee within a two (2) year period before the date of this application must be publicly disclosed.</p> <p>Note: Failure to disclose relevant information is an offence under the Act. It is also an offence to make a false disclosure statement.</p>	
Are you aware of any person with a financial interest in this application who made a reportable donation or gift in the last two (2) years?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<p>If yes, complete the Political Donation and Gifts Disclosure Statement and lodge it with this application (available from Council or from the Council website)</p>	
<p>If no, in signing this application I undertake to advise the Council in writing if I become aware of any person with a financial interest in this application who has made a political donation or has given a gift in the period from the date of lodgement of this application and the date of determination.</p>	

16. Applicant's Declaration	
<p>I apply for consent to carry out the development described in this application. I declare that all the information given is true and correct.</p> <p>I also understand that if incomplete, the application may be delayed, rejected or more information may be requested.</p>	
Signature: 	
Date: 6/5/19	

Please also complete the **Development Application Checklist** on pages 7 and 8 of this form.

Privacy Policy - The information you provide in this application will enable your application to be assessed by the certifying authority under the Environmental Planning and Assessment Act 1979. If the information is not provided, your application may not be accepted. The application can be viewed by members of the public. Please contact the Council if the information you have provided in your application is incorrect or changes.



FORM 7 Statement of Environmental Effects for Minor Impact Developments

IMPORTANT INFORMATION

In accordance with Schedule 1 of the Environmental Planning and Assessment Regulation 2000 a development application must be accompanied by a Statement of Environmental Effects.

QUALIFIER

This Statement of Environmental Effects template has been produced to assist applicants identify the environmental impacts of a development and the steps to be taken to protect the environment or lessen expected harm. The template is suitable for minor impact development. It may be necessary for Council to request additional information depending on the nature of the impacts of a proposal. Larger scale developments should be accompanied by a detailed and specific Statement of Environmental Effects.

1. Applicant Details			
Applicant Name	DION HEARN		
Postal Address <i>Your reply will be posted to this address</i>	27 LLOYD LANE DENILIQUIN NSW		
Phone	0438 816 727	Email	ndhearn@gmail.com

2. Property Details (of the site to be developed)			
Street Number	27	Street	LLOYD LANE
Town	DENILIQUIN.	Site Area m ²	
Lot/DPs numbers			

3. Proposal details
Describe your proposal in detail, including: <ul style="list-style-type: none"> the physical description of building and any proposed buildings dimensions of building including height, proposed materials, nominated colour scheme, nature of use signage, disabled access and facilities, driveway access points, parking

- SHED/WORKSHOP EXTENSION, ACCOMODATING SPRAY BOOTH AND BUNDED PAINT ROOM WITHIN EXISTING CURRENT WORKSHOP BOUNDARY. (FENCED AREA) * EXISTING USE ESTABLISHED.
 - PROPOSED EXTENSION WILL FLOW STRUCTURALLY AND COSMETICALLY WITH EXISTING SHED WITH EAVE HEIGHT IDENTICAL TO CURRENT SHED (3.6m)
 - COLOUR TO BLEND IN WITH SURROUNDING AREA & EXISTING SHED.
 - DRIVEWAY ACCESS EXISTING, PARKING & ACCESS ESTABLISHED.
 * DEVELOPMENT CONSENT # 1449 IN EFFECT. *
 (8.04.09)

4. Site details

What is the area of the site?

What is the land zone? **RUI Primary production**

Describe the site - Provide information on physical features of the site such as shape, slope, vegetation, waterways, access, existing services/infrastructure

Describe the use of lands adjoining the site. Will the proposal impact on adjoining property? Consider issues such as noise, privacy, overland flows of storm water and other amenity impacts.
No, BUSINESS HOURS ONLY. (8-5 MON-SAT)

5. Present and Previous Uses

What is the present use of the site and when did this use commence? Did this use receive development consent?
YES. VEHICLE BODY REPAIR, 2008.

List the previous use(s) of the site
Residential

Are you relying on existing use rights? Yes No

Have any potentially contaminating activities been undertaken on the property? Yes No

If yes, please identify:

6. Existing Structures

List existing structures on the land
HOUSE, WORKSHOP

List any structures to be demolished as part of the proposal
—

7. Subdivision

Do you propose to subdivide? Yes No

How many existing lots?

How many proposed lots?

8

8. Planning Policies / Controls			
Does the proposal seek a variation to the provisions contained in the following controls?	Yes	No	N/A
Deniliquin LEP 2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conargo LEP 2013	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Deniliquin DCP 2016	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other relevant SEPP / EPI Standards	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

9. Context and Setting			
	Yes	No	N/A
Will the Development be visually prominent in the surrounding area?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Will the Development be consistent with the existing streetscape or Council Policy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Will the development be out of character with the surrounding area?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Comment			

10. Access and Traffic			
	Yes	No	N/A
Is legal and practical access available to the site?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Are additional access points to road network required?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Has vehicle manoeuvring and onsite parking been addressed in the design?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Will the development increase local traffic movements/volumes?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If yes, please specify how much:			

11. Utilities and Services
Water supply - Please provide details of existing and any proposed arrangements
EXISTING.
Sewer - Please provide details of existing and any proposed arrangements
EXISTING.
Storm Water connection / disposal - Please provide details of existing and any proposed arrangements
EXISTING.
Septic Tank / Effluent disposal - Please provide details of existing and any proposed arrangements
EXISTING.
Other

12. Threatened Species and Biodiversity Considerations

Is the land identified as a critical habitat or as part of a critical habitat? Yes No

If yes, you need to submit a Species Impact Statement to accompany your application

Is the development likely to significantly affect threatened species populations or ecological communities or their habitat? Yes No

If yes, you need to submit a Species Impact Statement to accompany your application

Does the proposal include land clearing of native vegetation? Yes No

If no, proceed to Section 13

Does your proposal require land clearing of vegetation within an area identified on the Biodiversity Values Map as defined under the Biodiversity Conservation Regulation 2017? Yes No

Does your proposal exceed the Biodiversity Offset Scheme Thresholds in accordance with part 7.4 of the Biodiversity Conservation Act 2016? Yes No

If yes to EITHER of the above 2 questions, please attach a Biodiversity Development Assessment Report (BDAR) in accordance with part 6.12 of the Biodiversity Conservation Act 2016

If no to BOTH of the above 2 questions, please attach a "test of significance" also known as the 5 part test, in accordance with section 7.3 of the Biodiversity Conservation Act 2016



13. Environmental Impacts

Is your proposal likely to result in air, noise or water pollution? (Including during construction works) Yes No

If yes, please describe the source of pollution and what measures will be implemented to control pollution

Air (Dust, Odour)	work contained within spray booth
Noise	MINIMAL (BUSINESS HOURS)
Water	

Is the development likely to result in any form of sediment run-off? Yes No

If yes, please describe what erosion prevention and sediment control measures you propose to implement

Is the land flood prone? Yes No

If yes, describe the proposed finished floor levels of habitable rooms

Unknown. TBC.

Is the land classed as bushfire prone? Yes No

If yes, and if your proposal is for the construction of a dwelling or dwelling additions/alteration, you will need to undertake BAL Risk Assessment in accordance with NSW RFS Planning requirements and provide to Council. If you determine your development is a higher risk BAL 40 or BAL FZ, you will need to consult with a Bushfire consultant to assist further.

Do you propose to clear any vegetation and/or trees (Non-Native) as part of your proposal? Yes No

If yes, please provide details

14. Aboriginal Cultural Heritage

Is the proposed site of the development in close proximity to Aboriginal cultural heritage (ACH) indicators (such as the Edward River or sites that are registered within the Aboriginal Heritage Information Management System (AHIMS) which may include culturally modified trees and known burial)?

Yes

No

If yes, you must submit evidence that they have carried out due diligence in determining that the actions will not harm Aboriginal objects.

Attention is drawn to the *Due Diligence Code of Practice for the Protection of Aboriginal Objects in NSW* (the Code) and in particular the generic Due Diligence process on pages 10 – 14 of the Code. Anyone who exercises due diligence in determining that their actions will not harm Aboriginal objects has a defence against prosecution for the strict liability offence if they later harm an object. Further information on the code is available at the OEH website: www.environment.nsw.gov.au/resources/cultureheritage/ddcop/10798ddcop.pdf

As a minimum the applicant is required to undertake a Due Diligence assessment in accordance with the Code to identify:

- Whether or not Aboriginal objects are, or are likely to be, present in the proposed development area, and
- To determine whether or not the proposed activities are likely to harm Aboriginal objects (if present)

To determine whether further assessment in the form of an Aboriginal Cultural Heritage Assessment (ACHA) and/or an Aboriginal Heritage Impact Permit (AHIP) application is required.

Briefly summarise below the findings of your Due Diligence assessment – detail your site inspection, results from your AHIMS basic search and any other relevant information sourced

15. Presumptive Title

Is your development proposal located on the riverbank?

Yes

No

If yes, please advise / provide evidence if you have presumptive title (own to the middle thread of the river). This information can be obtained from Crown Lands – Phone 1300 886 235.

16. Operational and Management Details

NOTE

This section does not relate to residential development and is generally only applicable to commercial, industrial, rural industrial or tourism developments

Describe in detail the proposed business/activity					
ESTABLISHED UNDER CURRENT EXISTING USE.					
Hours of operation					
Monday to Friday	8	AM	to	5.30	PM
Saturday	8	AM	to	2	PM
Sunday	—	AM	to	—	PM
Extended hours	—	AM	to	—	PM
Total number of staff members	2				
Maximum number of staff members on duty at any one time	2				
Maximum number of clients/customers expected in a day	N/A.				
Maximum number of clients/customers expected at any one time	N/A.				
Expected vehicle types associated with the proposal	RESTORATION.				
Number of car parking spaces provided	4				
Location of car parking spaces provided	ADJACENT TO WORKSHOP.				
Describe arrangements transport, loading, and unloading of goods (including expected frequency of deliveries, size of vehicles and frequency of truck movements)					
LIGHT FREIGHT GOODS (SUPPLIES) TWICE WEEKLY, BUSINESS HOURS ONLY.					
List machinery associated with the proposed business / activity					
SPRAY BOOTH					
List the type and quantity of raw materials, finished products and waste materials					
WORKSHOP CONSUMABLES, *NO HAZARDOUS WASTE AT ALL.					
Describe how waste will be disposed					
COLLECTED FROM WORKSHOP.					
Identify any processes or materials that may be potentially hazardous and identify management					
N/A.					

Development Application Checklist

The purpose of this checklist is to ensure that the development application is accompanied by adequate information to allow the prompt assessment and determination of your proposal. **If your application is incomplete it may be rejected or refused. Council reserves the right to request additional information if it is deemed necessary following a detailed assessment of the application. This checklist must be completed for all applications.**

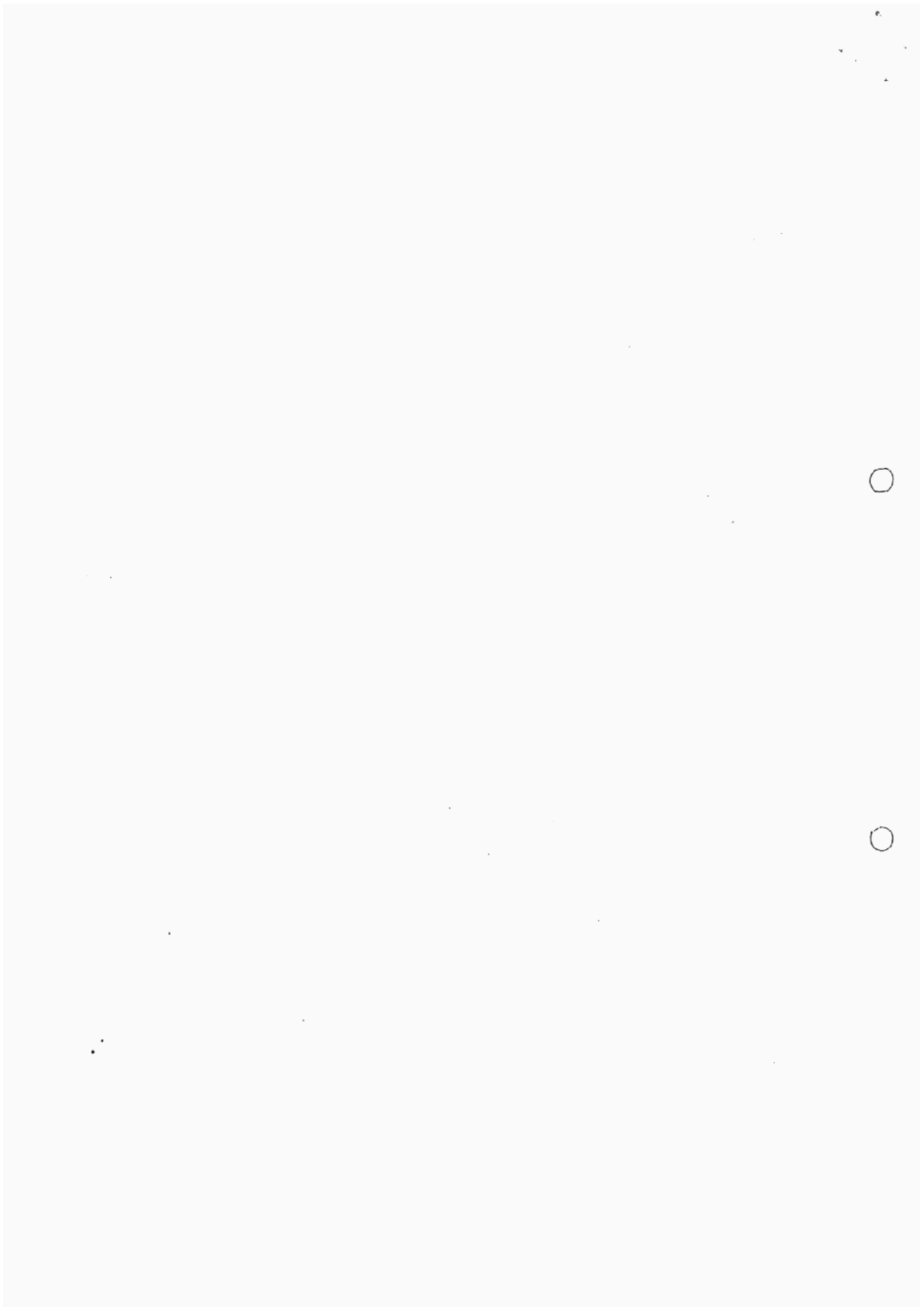
Address	
Lot/DPs numbers	

For each item identified below, please confirm (by ticking the appropriate column) that your application contains the required information. If in doubt, please contact Council's Development & Environment Section.

ALWAYS REQUIRED		Yes	No	Office Use
Completed Application Form	All sections completed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Payment of Fees	As per Council Fee Schedule	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Owner Consent	All owners must sign. If the owner is a company or strata title body corporate, the application must be signed by a director or an authorized person and delegated under common seal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Site Plan	Scaled plan illustrating areas and dimensions of land, north point, existing buildings and vegetation, setbacks of proposed building(s) from site boundaries, existing and proposed ground levels, proposed vehicular access and parking, landscaping, storm water drainage, septic tank, effluent disposal area.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floor Plan	Scaled plan(s) illustrating layout, partitioning, room sizes finished floor levels and intended uses of each part of the building.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elevations	Scaled plan(s) illustrating proposed external finishes and heights of any proposed buildings.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sections	Scaled plan(s) illustrating proposed external finishes and heights of any proposed buildings.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Statement of Environmental Effects	Not required for Complying Development	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hard Copies	Clear and legible documents and plans. A3 size plans, 1:100 scale preferred x3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Electronic copies	<ul style="list-style-type: none"> All documents, plans and application forms must be supplied as PDF files in unprotected PDF/A format (max file size is 10mb) and must be clear and legible. Security settings must not be applied to documents. Plans must be rotated to landscape with scaling clearly marked. Electronic documents must not be saved in sub folders. The data must be able to be read on a standard Windows based system. Photos/Photomontages must be provided as jpeg files. 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REQUIRED IN CERTAIN CIRCUMSTANCES		Yes	No	N/A	Office Use
Structural Engineers Certification	Plans and Certification for structural steel frame and concrete footings/slab for construction works	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BASIX Certificate	If the estimated cost of residential works is > than \$50,000 or a pool/ spa with volume greater than 40,000 Litres. Must be less than 3 months old at time of DA lodgement.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bushfire Assessment (BAL) /Bushfire Report	If the site is mapped as being Bushfire Prone Land	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
On Site Sewerage Management	If on site disposal of effluent is required	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ecological Report	If the development involves impacts upon areas of ecological significance.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clause 4.6 Request	Required when an applicant seeks to vary an LEP Development Standard (e.g. Lot size,etc)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Biodiversity Report	1. If any clearing (including for APZ) is located within area shaded Orange on the Biodiversity Value Map lmbc.nsw.gov.au/BVMap	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	2. If the required clearing is above the threshold based upon the minimum lot size (0.25 ha for 1 ha or less/ 0.5 ha for 1 ha to <40ha/1 ha for 40 ha to <1000ha)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3. If clearing is likely to significantly affect threatened species/ecological communities or their habitats.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Colours and Materials	Provide a schedule of colours and materials	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Flood Assessment	If the site involves development on land subject to the 1:100 ARI flood level	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Acoustic Report	If the development is likely to create impacts upon residential amenity, involves extended trading hours in proximity to residential uses, or is sensitive to external noise sources	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Contamination	A preliminary investigation of the land carried out in accordance with the Managing Land Contamination Planning Guidelines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Signage	Include details area, dimensions & text, unless the sign is exempt development or approved under a separate consent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shadow Diagram	If the development is more than single storey or 6.5m high and adjoins a residential property	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Heritage Report	If site is a Heritage Item or located within a Heritage Conservation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aboriginal Heritage	If the site contains a registered site or is likely to contain an Aboriginal site or object	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Geotechnical Report	For determining soil conditions for design and construction recommendations for buildings, structures, retaining walls, on site effluent disposal areas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Traffic and Parking Report /Justification	If the development involves variation to Council car parking requirements (DCP) or the development has potential to adversely impact upon the road network.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Building Report Identifying Compliance with BCA	If the proposal is for the continued use of an existing building which does not have lawful approval for occupancy or use	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Survey Plan	If verification of site levels, floor height or property boundaries is required for construction works or if there is uncertainty regarding the location of the building and the lot boundaries	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OFFICE USE ONLY			
Neighbour notification required		<input type="checkbox"/> Yes	<input type="checkbox"/> No
Newspaper advertisement required		<input type="checkbox"/> Yes	<input type="checkbox"/> No
Type of development		<input type="checkbox"/> Local	<input type="checkbox"/> Integrated <input type="checkbox"/> Designated
Other approvals required to complete the development			
<input type="checkbox"/> s68 (OSSM) <input type="checkbox"/> s68 (water, sewer, storm water) <input type="checkbox"/> Rural Road number <input type="checkbox"/> Road Opening Permit			
<input type="checkbox"/> Other:			
Comments			
Officer		Date	





27 Hays Lane

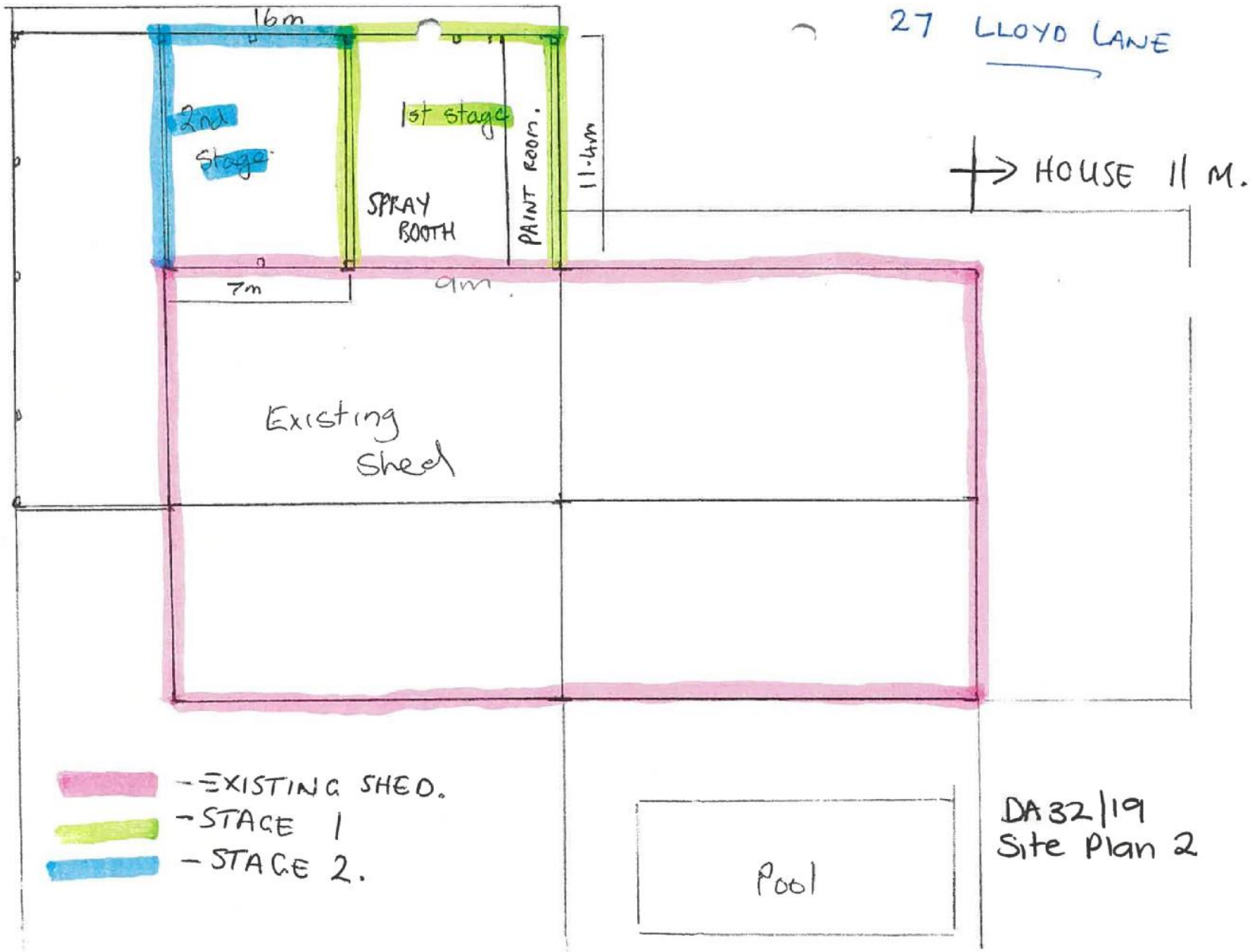
Reside - house or building with the grounds (Use Dist.)

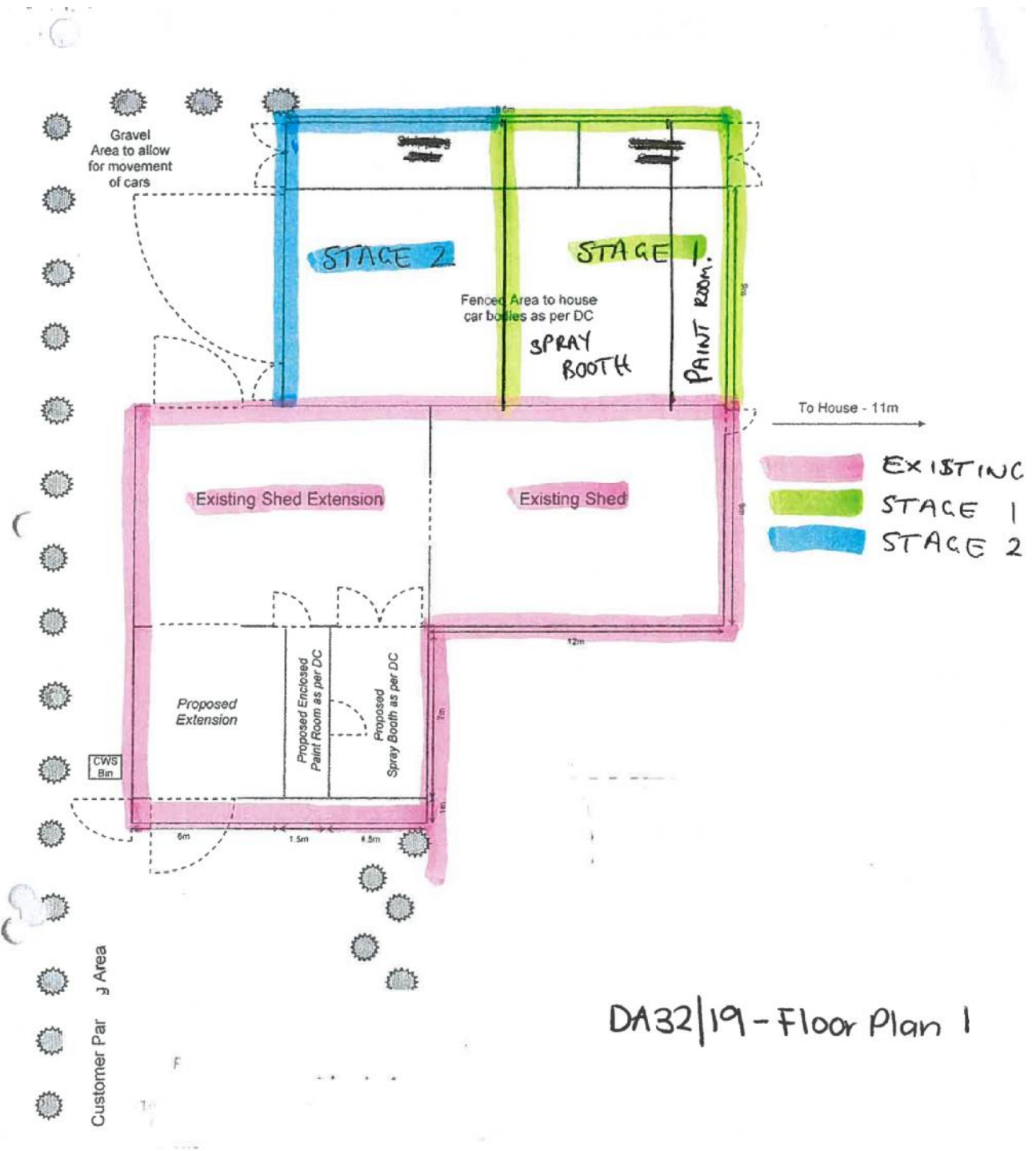
Premises = a piece of land together with its building - Council's Dist

EPA Reg 2000 (Existing uses)
 S41 Certain Development Allowance -
 2(b)

DA 32/19 - Site Plan 1

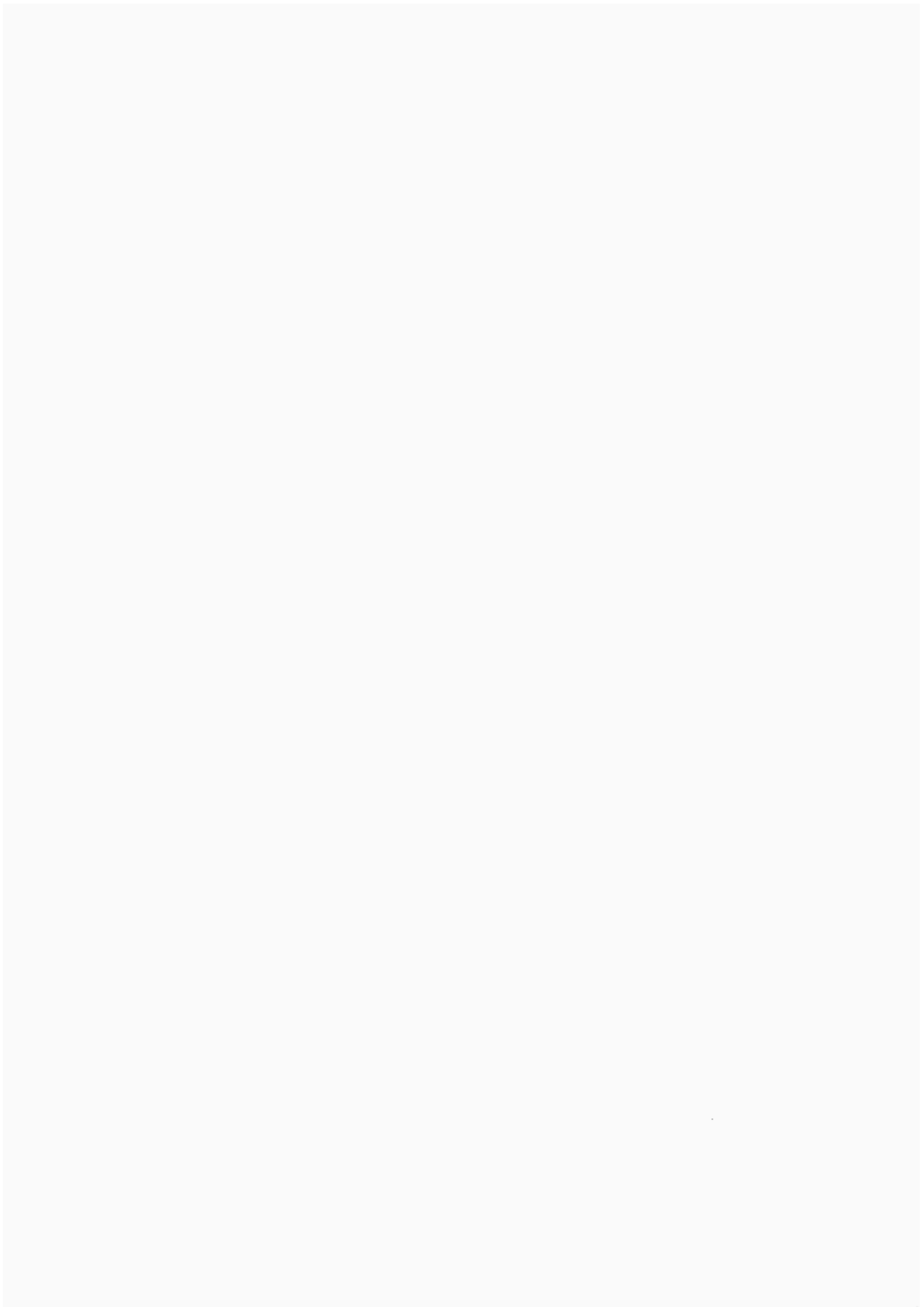


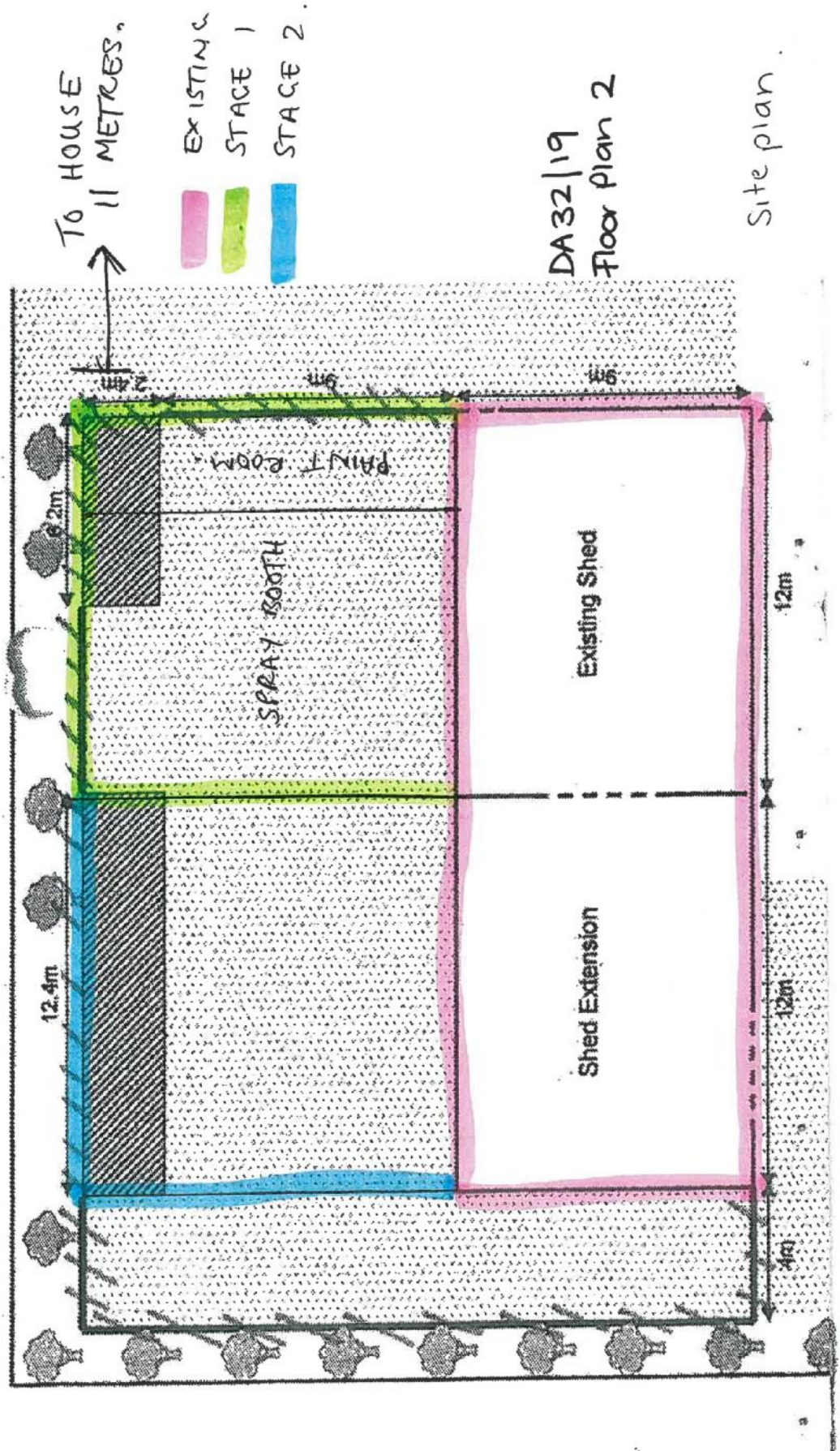


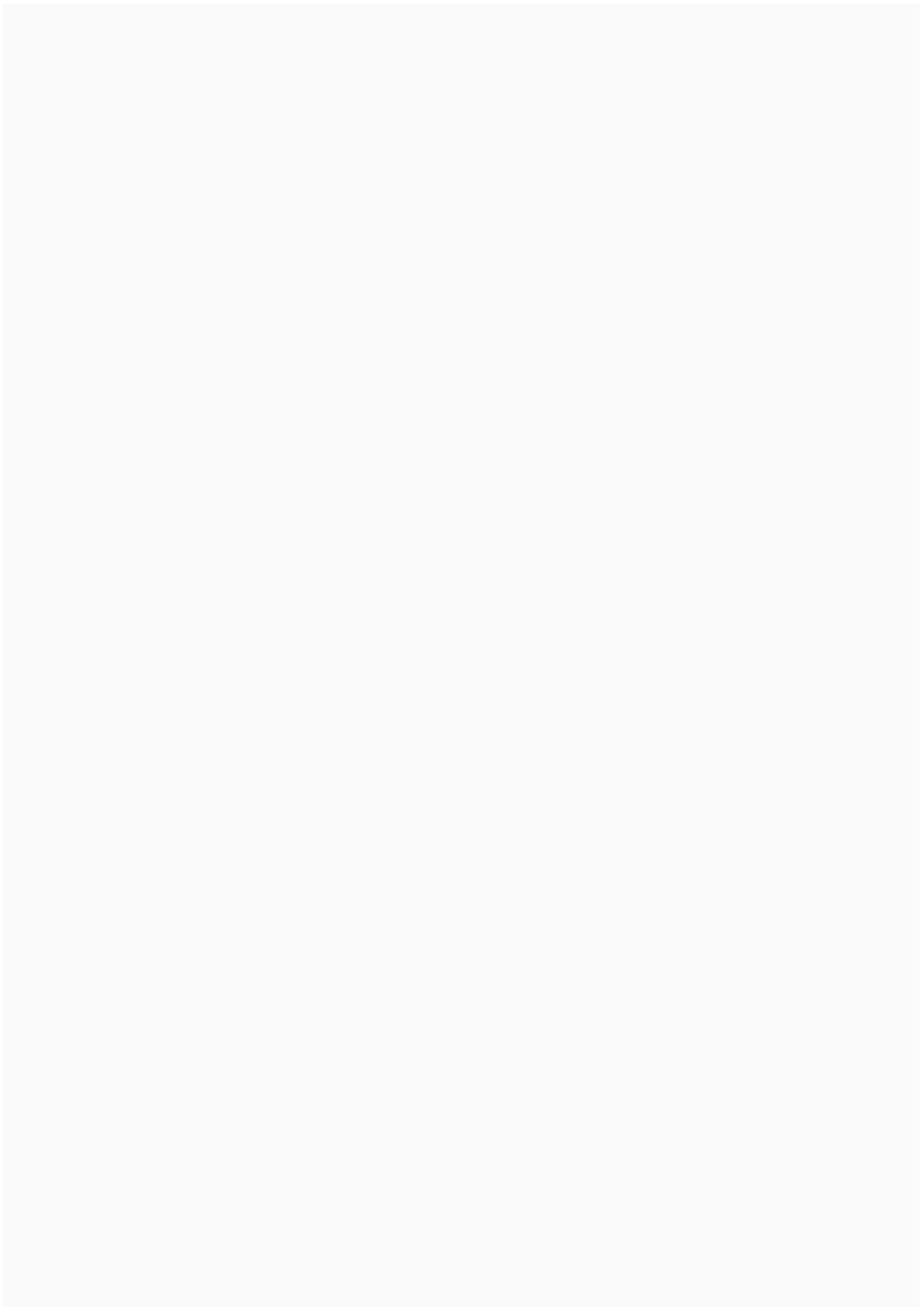


DA32/19 - Floor Plan 1

PROPOSED SHED EXTENSION Floor Plan	
27 Lloyd Lane Deniliquin	
Scale 1cm : 2m	← 2m 4m →
Key	Gate or Door Tree or Shrub Roller Door



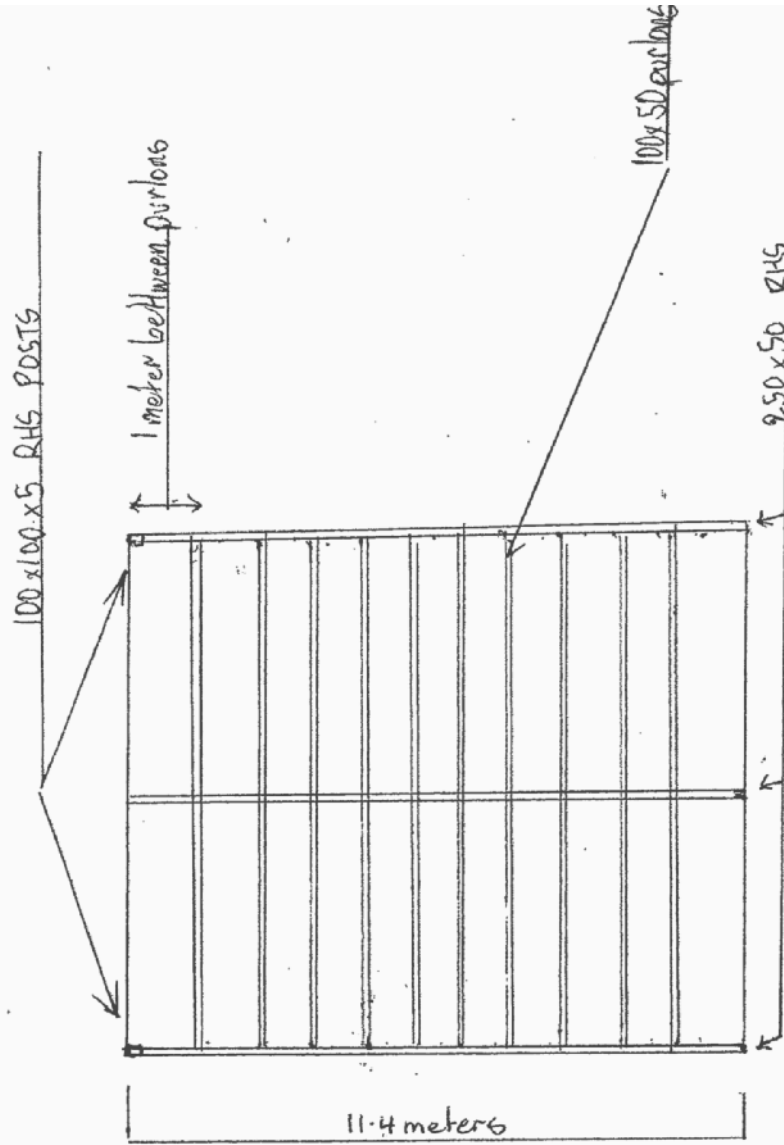




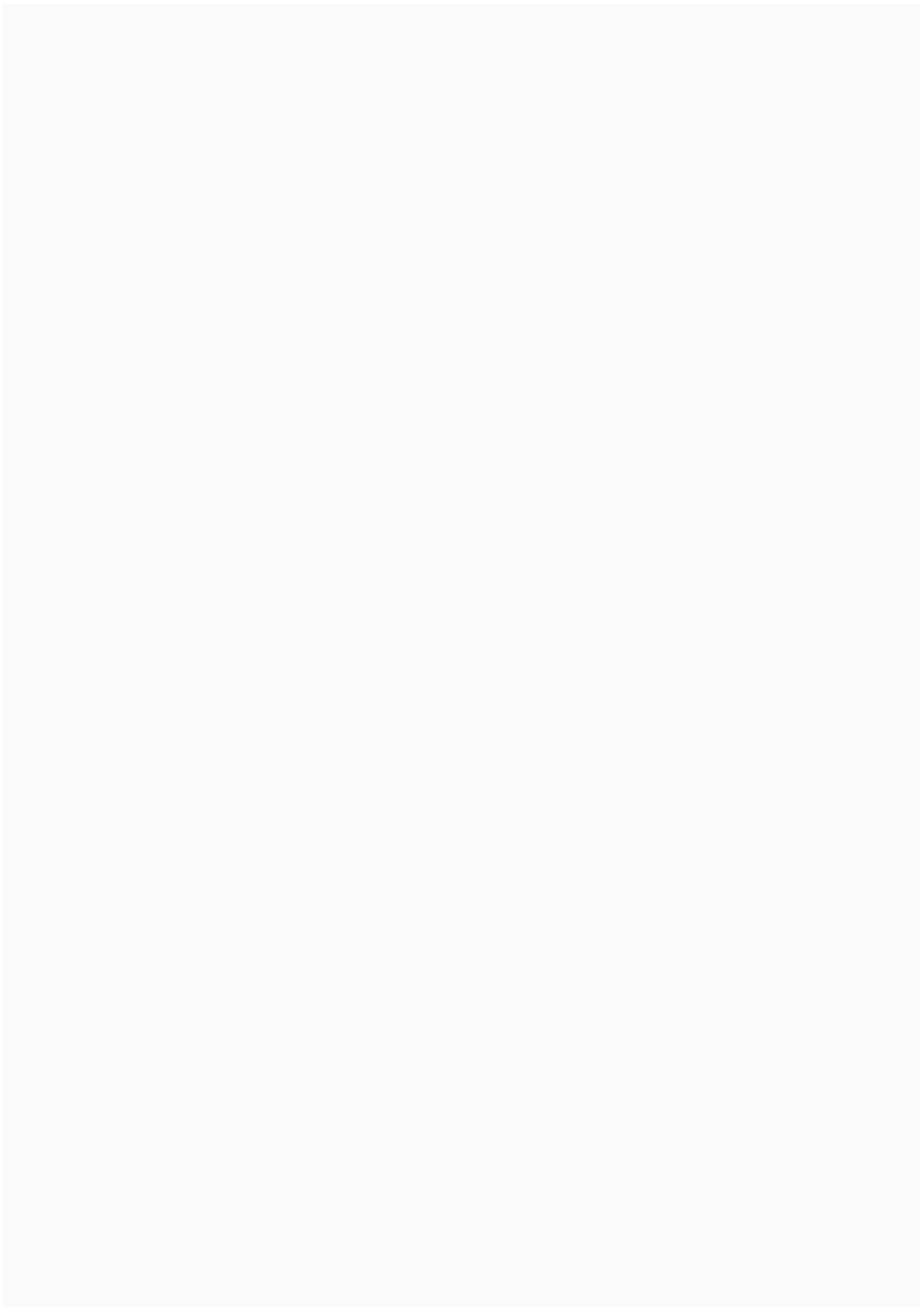
21 LLOYD LANE

POSTS	100x100x5 RHS
	250x50x5 RHS
	100x50 PURLINS
	ROOF ZINC TRIM DECK
	SLAB 100mm Deep S275 mesh
	FOOTINGS 600x800
	Wall Beams 50x50x3 RHS
	All RHS welded

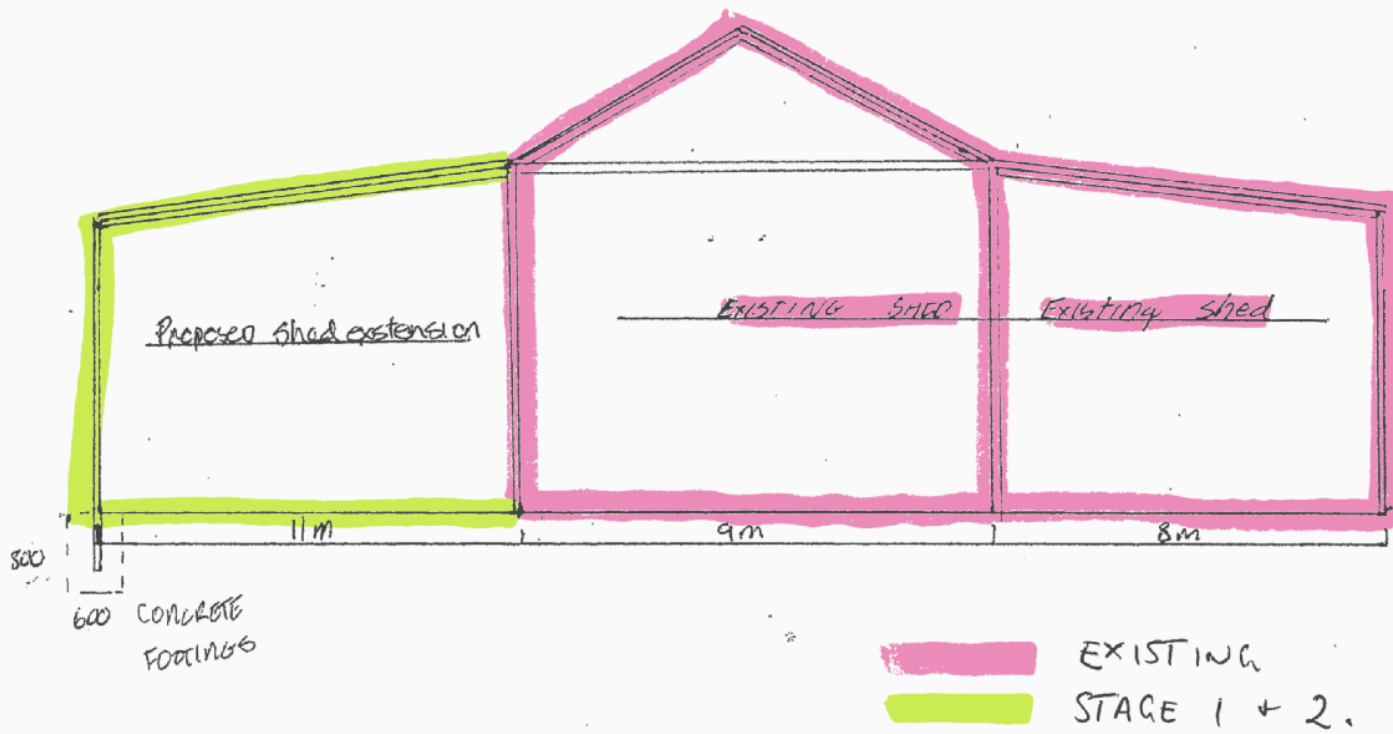
Top view of roof extension



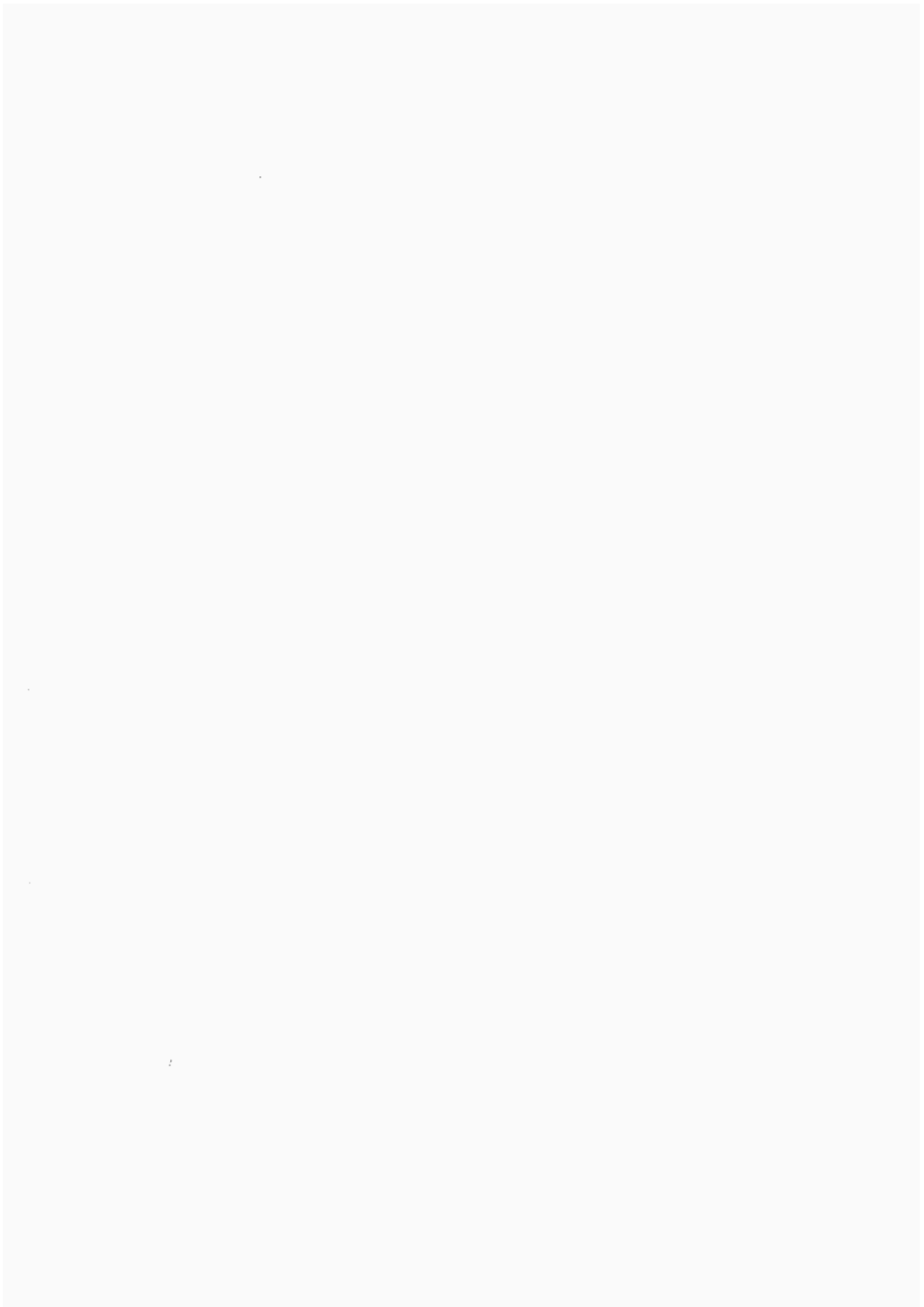
Same as 1st stage and second.
DA 32/19 - Structural Details



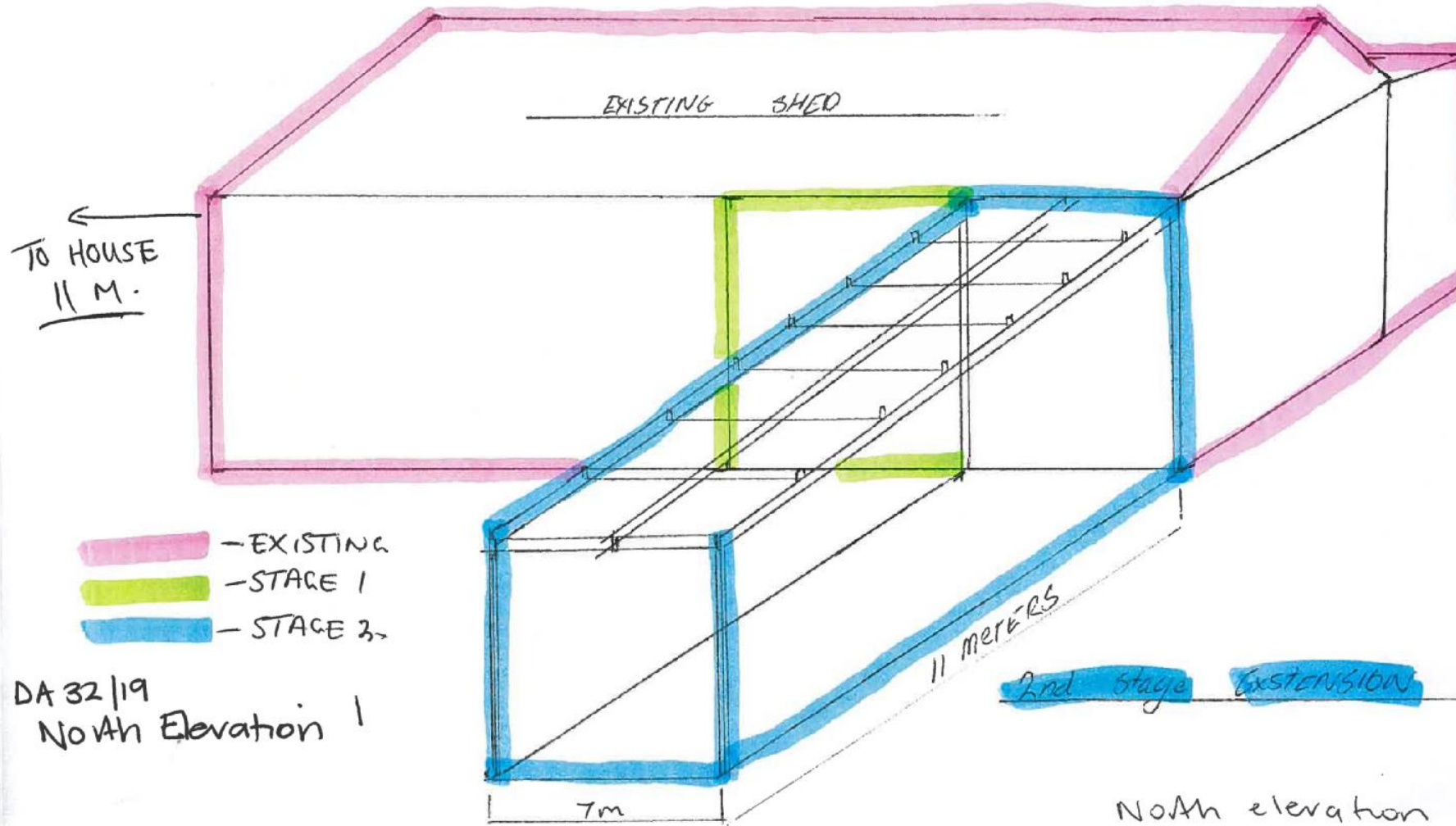
27 LLOYD LANE.

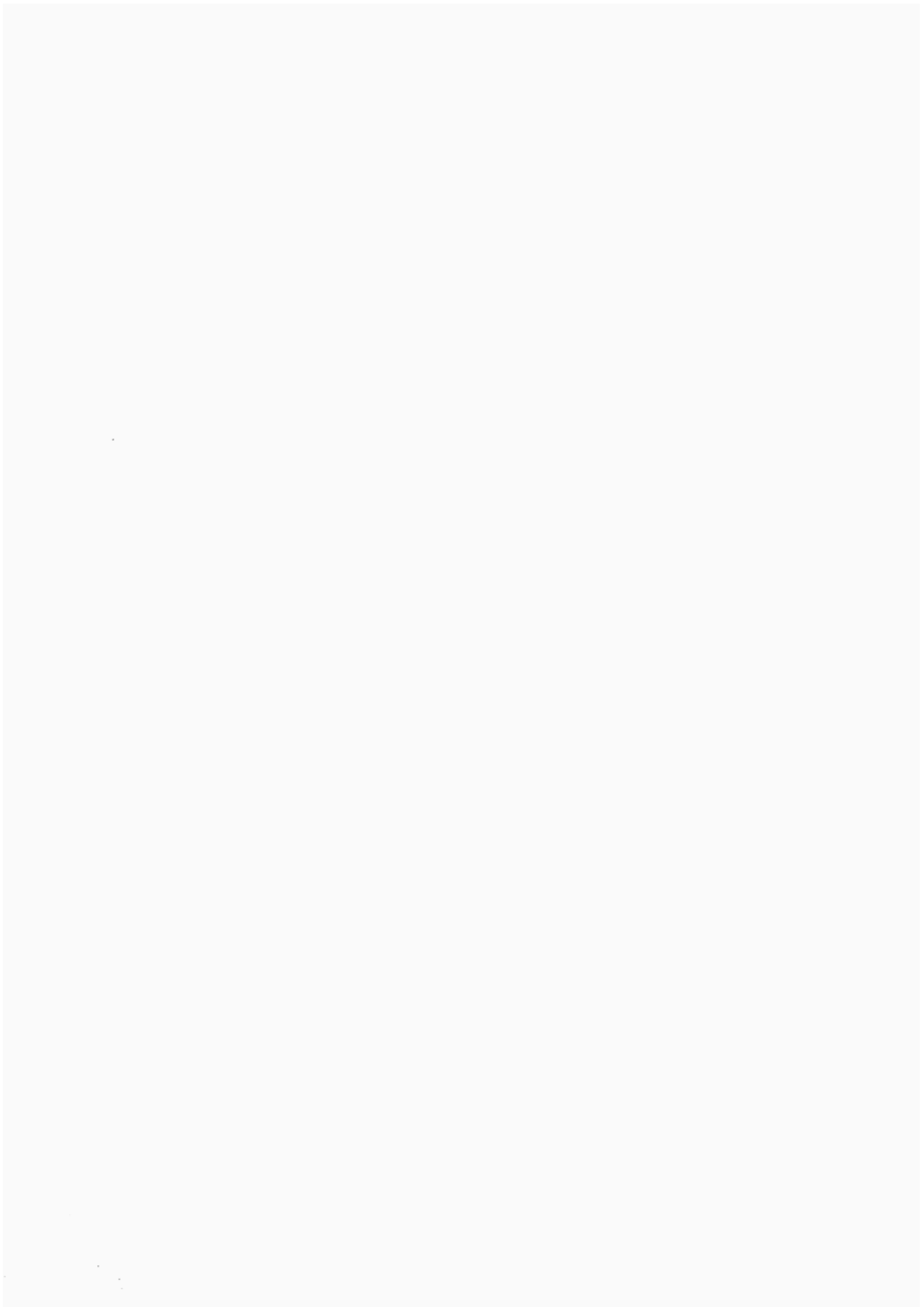


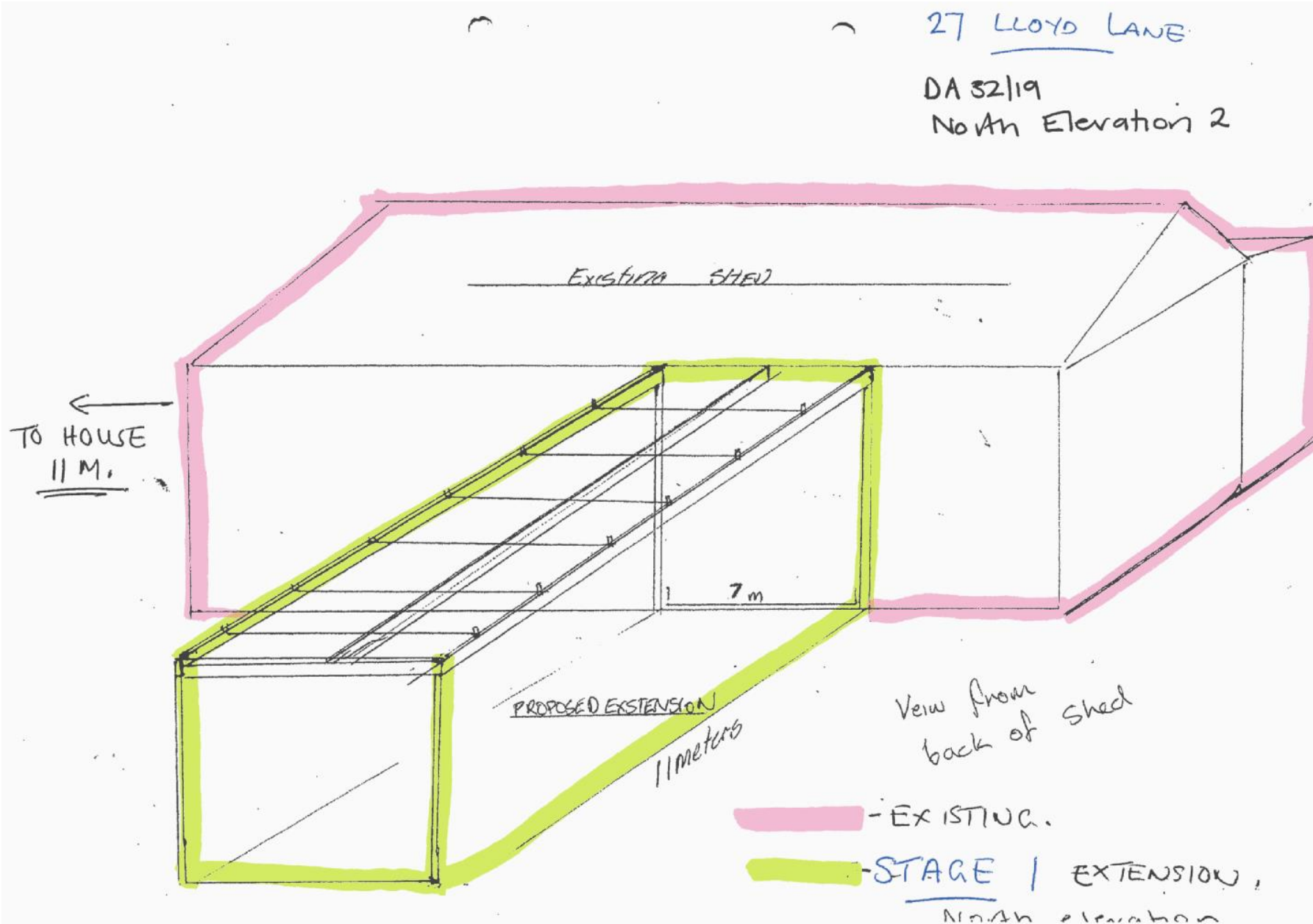
Elevation - west elevation
DA 32/19 West elevation



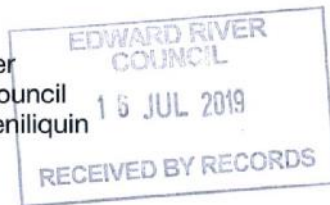
27 LOYD LANE







General Manager
Edward River Council
P.O. Box 270 Deniliquin
NSW 2710
15 July 2019



Dear Sir

In relation to proposed development DA 32/19, applicant Dion Hearn
As an adjoining landholder, I am submitting my objection to the proposed development.

Approval was originally granted by council, DA 1372 Vehicle restoration workshop and subsequently additional approval DA 1449 for extension to industrial shed for a **spray booth and bunded paint shed**, to meet environmental requirements and to meet space restrictions. The spray booth was to conform to AS/NZS 4114.1:2003. (currently under review) Various statements and agreements were formulated between parties to validate original development consent.

The new DA 32/19 proposal, requires two shed extensions (one for a new spray booth) The assumption being the Hearn's business is expanding, becoming more than owner operator, as originally stated. The original concerns/objections would be exacerbated, including; larger premises presumably larger workforce, increase in waste collection/removal, parking/traffic, more noise suppression on compresses/machinery required, working hours, screening, use of premises for vehicle restoration not general engineering fabrication (as it has been used)

Over ensuing years, Mr Hearn's adherence to his several conditions of consent, has been questionable. To increase the size of the workshop without being able to reliably provide satisfactory proof of prior continuous use is concerning.

As a reminder of earlier correspondence from council : to quote "the applicant has been advised he will be subject to regular unannounced site inspections to ensure that he is complying with the conditions of consent" (24 Sept 2008 1A p.5) ?

Yours sincerely
Andrew Gorham

A handwritten signature in black ink, appearing to read "Andrew Gorham".

Edward River Council

EDWARD RIVER COUNCIL

Disclosure of Political Donations and Gifts

Under section 147 of the Environmental Planning and Assessment Act 1979, any person making a submission in relation to a Development Application is required to disclose the following reportable political donations and gifts (if any) within the period commencing two years before the submission is made and ending when the application is determined.

The author of the submission must disclose:

- All reportable political donations made to any local councillor of that council, and
- All gifts made to any local councillor or employee of that council.

A reference to all reportable political donations made to a 'local councillor' includes a reference to a donation made at the time the person was a candidate for election to the Council.

If you wish to make a submission in relation to this Development Application, you must complete the question below and return this form with your submission.

As the author/s of this submission, have you or any of your associates:

- Made a reportable political donation to any local councillor of this Council, and/or
- Made a gift to any local councillor or employee of this Council.

/ NO

If yes, you will need to complete the Political Donation and Gifts Disclosure Statement and lodge it with your submission. This form is available from Council's website (www.edwardriver.nsw.gov.au) or from the Civic Administration Building.

If no, in signing this form, you undertake to advise the Council in writing if you or an associate make a reportable political donation or gift after this submission is made and prior to the determination of the development application. You must advise Council within 7 days of the donation or gift being made.

Note: Failure to disclose relevant information is an offence under the Act. It is also an offence to make a false disclosure statement.

Signed  Andrew Ciorham

Please print name/s in the above spaces

Date: 16/7/19



**Edward
River**
COUNCIL

180 Cressy Street Deniliquin NSW 2710
T: 03 5898 3000 F: 03 5898 3029
council@edwardriver.nsw.gov.au
www.edwardriver.nsw.gov.au

ABN 90 407 359 958
Address all correspondence to:
General Manager, PO Box 270
Deniliquin NSW 2710

Andrew & Jennifer Gorham
PO Box 860
DENILIQUN NSW 2710

1 July 2019

Dear Sir/Madam

PROPOSED DEVELOPMENT

As an adjoining land owner or a person who may be affected by the development, you are advised that the following development application and the accompanying information have been lodged with the Council.

Proposed Development:	Stage 1: Shed extension and spray booth Stage 2: Shed extension – both for the purpose of vehicle body repair workshop
Property Description:	Lot 2 DP430062, 27 Lloyds Lane Deniliquin 2710
Applicant's Name:	Dion Hearn
Application Number:	DA 32/19
Consent Authority:	Edward River Council

Submissions are invited from Tuesday 2 July 2019 until the close of business on Tuesday 16 July 2019. Any submission is to be in writing and addressed to the General Manager, Edward River Council, PO Box 270, Deniliquin, NSW, 2710. If a submission is made by way of objection, the grounds of objection must be specified in the submission.

If you intend to make a submission in relation to this Development Application, you need to read and sign the attached information form regarding the disclosure of political donations and gifts.

Please be aware that all submissions received will be made public in accordance with Schedule 1 Part 3 Clause 1(a)(vi) of the Government Information (Public Access) Regulation 2018 as applicable, including both the substance of the submission and the identity of the author.

For further information please contact Julie Rogers on (03) 5898 3000.

Yours sincerely

Julie Rogers
Manager
Environmental Services

Email: julie.rogers@edwardriver.nsw.gov.au
Phone: 03 5898 3000

STAGE 1 CONDITIONS**SHED EXTENSION, SPRAY BOOTH AND BUNDED PAINT ROOM****1 GENERAL****a Development as per Plans**

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. 32/19 and the conditions of consent.

b Construction Certificate

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 2019 - Building Code of Australia (BCA).

c Vehicle Traffic Direction

All vehicles must enter and exit the development in a forward direction.

d Vehicle Loading/Unloading

All vehicles being loading and/or unloaded are to stand wholly within the site.

e Hours of Operation

The hours of operation for the business are to be limited to Monday to Friday 8am-5.30pm and Saturday 8am and 2pm.

f Waste

No waste, equipment and/or material associated with the business are to be stored in the front setback between the existing shed and Lloyd's Lane. Any waste, equipment and/or materials that is stored external to the existing shed are to be appropriately screened. Details of screen storage areas are to be provided **PRIOR TO THE RELEASE OF THE CONSTRUCTION CERTIFICATE** and are to be erected **PRIOR TO THE COMMENCEMENT OF THE USE**.

g Flooding

The land maybe subject to flooding and the development has been assessed using best available information concerning the likelihood of flooding at the date of determination. If the land is flooded, Council will not pursuant to section 733 of the Local Government Act 1993 incur any liability in respect of the granting of this consent.

h Future Use/Building Works

Any intensification, enlargement or expansion of the use must not occur without obtaining development consent from Council.

i Plant and Equipment Noise

The operating noise level of plant and equipment is to not exceed 5dB(A) above the background noise level when measured at the boundaries of the premises. The provisions of the Protection of the Environment Operations Act apply to the development in terms of regulating offensive noise.

2 PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE**a Colours and Materials**

A schedule of colours and materials to be used for the proposed works are to be submitted and approved **PRIOR TO THE RELEASE OF THE CONSTRUCTION CERTIFICATE** required for stages 1 and 2.

b On Site Parking

Details are to be submitted **PRIOR TO THE RELEASE OF THE CONSTRUCTION CERTIFICATE** showing the location of 5 on site parking spaces inclusive of 1 space which is to be for people with disabilities.

ADVISING

The provision of parking relates to Development Consent 1372, 1449 and the development approved by this development consent for stage 1. The provision of parking is as follows:

- i) Development Consent 1372 – 2 spaces;*
- ii) Development Consent 1449 – 1 spaces; and*
- iii) Development Consent 32/19 - 2 spaces (stage 1).*

Parking is to be provided and a sign is to be erected showing the location of parking **PRIOR TO THE RELEASE OF THE OCCUPATION CERTIFICATE.**

c Access

Details are to be provided in accordance with Council's Development Manual **PRIOR TO THE RELEASE OF THE CONSTRUCTION CERTIFICATE** of access to the proposed site. Access is to be either the construction of a separate access to the existing shed off Lloyd's Lane or the upgrading of the existing access off Lloyd's Lane (used to access the existing shed and dwelling). Works are to be completed **PRIOR TO THE ISSUING OF THE OCCUPATION CERTIFICATE.**

d Road Opening Permit

A road opening permit is to be obtained from Council for the proposed access works **PRIOR TO THE RELEASE OF THE CONSTRUCTION CERTIFICATE.**

e Access for Disabled

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 and mobility. Details are to be submitted **PRIOR TO THE RELEASE OF THE CONSTRUCTION CERTIFICATE** and works are to be completed **PRIOR TO THE RELEASE OF THE OCCUPATION CERTIFICATE.**

3 PRIOR TO THE COMMENCEMENT OF WORKS

a Trade Waste

PRIOR TO THE COMMENCEMENT OF WORKS the applicant is to provide Council with details of the licensed contractor responsible for removing liquid waste from the site and its disposal.

Advising

Liquid waste from commercial activities should not be discharged into an on-site wastewater management system without the prior approval from Council and the consent from the Department of Planning, Industry and Environment. This applies to on-site wastewater management installations that require pump-outs/desludging and this waste stream transported to a sewer treatment works. Any liquid waste from the spray paint activities, oil-based materials, spent coolant, kerosene, solvents and fluids from all parts washers should be removed by a licensed contractor and taken to licensed facility.

b Appointment of PCA/Notice of Commencement

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

- i) detailed plans/specifications of the building have been endorsed with a construction certificate by the Council or an accredited certifier:
- ii) the person having the benefit of the development consent has appointed a principal certifying authority and has notified the Council of the appointment.
- iii) 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.

c Site Protection

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.

d Erosion and Sediment Control

PRIOR TO THE COMMENCEMENT OF WORKS appropriate erosion and sediment control measures are to be implemented to prevent any sediment from leaving the site, these measures are to be maintained during the construction phase and can only be removed once appropriate stabilisation has been completed.

e Waste Bins for Construction

An on-site waste bins for waste materials generated during construction and a bin with a tight fitting lid for food scraps are to be provided or they are to remove waste from the site to an EPA approved waste depot on a daily basis.

f Erection of Sign

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 **PRIOR TO THE COMMENCEMENT OF WORKS**:

- i) Showing the name, address and telephone number of the principal certifying authority for the work;
- 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 is being carried out, but must be removed when the work had been completed.

g Toilet Facilities

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 **PRIOR TO THE COMMENCEMENT OF WORKS**.

4 DURING CONSTRUCTION**a Stormwater Connection**

All stormwater from the roof of the proposed building is to be discharged to an existing on site stormwater drainage system.

b Comply with Building Code of Australia

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

c Inspections

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.

- i) at the commencement of building work, and
- ii) after excavation for and prior to the placement of, any footings, and
- iii) prior to pouring any in-situ reinforced concrete building element , and
- iv) prior to covering of the frame work for any floor, wall, roof or other building element
- v) Prior to covering all hot and cold water plumbing and sanitary plumbing and drainage.
- vi) prior to waterproofing in any wet areas, and
- vii) prior to covering any stormwater drainage connections, and
- viii) after building work has been completed and prior to any occupation certificate being issued in relation to the approval.

Failure to comply with this condition may result in the Occupation Certificate not being granted.

d Hours of Operation (Demolition/Construction)

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.

e Removal of Spoil

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.

f Excavation and Backfilling Safety

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.

g Waste Disposal

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.

h Aboriginal Objects

Should any Aboriginal objects be uncovered by the work which is not covered by a valid Aboriginal Heritage Impact Permit, excavation or disturbance of the area is to stop immediately and the Office of Environment and Heritage is to be informed in accordance

with the National Parks and Wildlife Act 1974 (as amended). Works affecting Aboriginal objects on the site must not continue until the Office of Environment and Heritage has been informed and the appropriate approvals are in place. Aboriginal objects must be managed in accordance with the *National Parks and Wildlife Act 1974*.

5 PRIOR TO CERTIFICATE OF OCCUPATION

a Satisfy Conditions of Approval

Use of the site for the proposed development shall not take place until all relevant conditions of this consent have been satisfied.

b Occupation Certificate

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.

c Fire Safety Schedule and Certificates

The essential fire safety measures determined by the Principal Certifying Authority upon assessment of the Construction Certificate, are to be installed in or on the site of the proposed building to comply with the requirements of the National Construction Code - Building Code of Australia 2017.

PRIOR TO THE ISSUE OF AN OCCUPATION CERTIFICATE the owner must provide Council with 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:

- i) **that the measure has been assessed by a person (chosen by the owner of the building) who is properly qualified to do so; and**
- ii) 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 period from the date of the initial fire safety statement certifying the maintenance standard of the essential fire safety measure installed on the property.

d Final Documents with Occupation Certificate

Prior to the issue of an occupation certificate, Council must be in receipt of the following documentation, relevant to this development;

Glazing compliance certificate
 Waterproofing compliance certificate
 Certificate of Compliance – Electrical (including smoke alarms)
 Certificate of Compliance – Gas (if available)
 Termite barrier installation Certificate/s

Stormwater
 Certificate of Compliance - LG Act 1993
 Plumber's work-as-executed stormwater plan

Water
 Certificate of Compliance

Sewer (Drainage)
 Certificate of Compliance – Plumbing and Drainage
 Plumber's work-as-executed drainage plan

STAGE 2
SHED EXTENSION

1 GENERAL

a Development as per Plans

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. 32/19 and the conditions of consent.

b Construction Certificate

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 2017 - Building Code of Australia (BCA).

c Vehicle Traffic Direction

All vehicles must enter and exit the development in a forward direction.

d Vehicle Loading/Unloading

All vehicles being loading and/or unloaded are to stand wholly within the site.

e Hours of Operation

The hours of operation for the business are to be limited to Monday to Friday 8am-5.30pm and Saturday 8am and 2pm.

f Waste

No waste, equipment and/or material associated with the business are to be stored in the front setback between the existing shed and Lloyd's Lane. Any waste, equipment and/or materials that is stored external to the existing shed are to be appropriately screened.

g Flooding

The land maybe subject to flooding and the development has been assessed using best available information concerning the likelihood of flooding at the date of determination. If the land is flooded, Council will not pursuant to section 733 of the Local Government Act 1993 incur any liability in respect of the granting of this consent.

h Future Use/Building Works

Any intensification, enlargement or expansion of the use must not occur without obtaining development consent from Council.

i Plant and Equipment Noise

The operating noise level of plant and equipment is to not exceed 5dB(A) above the background noise level when measured at the boundaries of the premises. The provisions of the Protection of the Environment Operations Act apply to the development in terms of regulating offensive noise.

2 PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

a Colours and Materials

A schedule of colours and materials to be used for the proposed works are to be submitted and approved **PRIOR TO THE RELEASE OF THE CONSTRUCTION CERTIFICATE** required for stages 1 and 2.

b On Site Parking

Details are to be submitted **PRIOR TO THE RELEASE OF THE CONSTRUCTION CERTIFICATE** showing the location of 2 on site parking spaces. Parking is to be provided **PRIOR TO THE RELEASE OF THE OCCUPATION CERTIFICATE**.

3 PRIOR TO THE COMMENCEMENT OF WORKS

a Appointment of PCA/Notice of Commencement

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

- i) detailed plans/specifications of the building have been endorsed with a construction certificate by the Council or an accredited certifier;
- ii) the person having the benefit of the development consent has appointed a principal certifying authority and has notified the Council of the appointment.
- iii) 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.

b Site Protection

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.

c Erosion and Sediment Control

PRIOR TO THE COMMENCEMENT OF WORKS appropriate erosion and sediment control measures are to be implemented to prevent any sediment from leaving the site, these measures are to be maintained during the construction phase and can only be removed once appropriate stabilisation has been completed.

d Waste Bins for Construction

An on-site waste bins for waste materials generated during construction and a bin with a tight fitting lid for food scraps are to be provided or they are to remove waste from the site to an EPA approved waste depot on a daily basis.

e Erection of Sign

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 **PRIOR TO THE COMMENCEMENT OF WORKS**:

- i) Showing the name, address and telephone number of the principal certifying authority for the work;
- 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.

f Toilet Facilities

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 **PRIOR TO THE COMMENCEMENT OF WORKS.**

4 DURING CONSTRUCTION

a Stormwater Connection

All stormwater from the roof of the proposed building is to be discharged to an existing on site stormwater drainage system.

b Comply with Building Code of Australia

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

c Inspections

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.

- i) at the commencement of building work, and
- ii) after excavation for and prior to the placement of, any footings, and
- iii) prior to pouring any in-situ reinforced concrete building element , and
- iv) prior to covering of the frame work for any floor, wall, roof or other building element
- v) Prior to covering all hot and cold water plumbing and sanitary plumbing and drainage.
- vi) prior to waterproofing in any wet areas, and
- vii) prior to covering any stormwater drainage connections, and
- viii) after building work has been completed and prior to any occupation certificate being issued in relation to the approval.

Failure to comply with this condition may result in the Occupation Certificate not being granted.

d Hours of Operation (Demolition/Construction)

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.

e Removal of Spoil

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.

f Excavation and Backfilling Safety

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.

g Waste Disposal

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.

h Aboriginal Objects

Should any Aboriginal objects be uncovered by the work which is not covered by a valid Aboriginal Heritage Impact Permit, excavation or disturbance of the area is to stop immediately and the Office of Environment and Heritage is to be informed in accordance with the National Parks and Wildlife Act 1974 (as amended). Works affecting Aboriginal objects on the site must not continue until the Office of Environment and Heritage has been informed and the appropriate approvals are in place. Aboriginal objects must be managed in accordance with the *National Parks and Wildlife Act 1974*.

5 PRIOR TO CERTIFICATE OF OCCUPATION

a Satisfy Conditions of Approval

Use of the site for the proposed development shall not take place until all relevant conditions of this consent have been satisfied.

b Occupation Certificate

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.

c Fire Safety Schedule and Certificates

The essential fire safety measures determined by the Principal Certifying Authority upon assessment of the Construction Certificate, are to be installed in or on the site of the proposed building to comply with the requirements of the National Construction Code - Building Code of Australia 2017.

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:

- iii) **that the measure has been assessed by a person (chosen by the owner of the building) who is properly qualified to do so; and**
- iv) **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 period from the date of the initial fire safety statement certifying the maintenance standard of the essential fire safety measure installed on the property.

d Final Documents with Occupation Certificate

Prior to the issue of an occupation certificate, Council must be in receipt of the following documentation, relevant to this development;

Glazing compliance certificate
 Waterproofing compliance certificate
 Certificate of Compliance – Electrical (including smoke alarms)
 Certificate of Compliance – Gas (if available)
 Termite barrier installation Certificate/s

Stormwater
 Certificate of Compliance - LG Act 1993

Plumber's work-as-executed stormwater plan

Water

Certificate of Compliance

Sewer (Drainage)

Certificate of Compliance – Plumbing and Drainage

Plumber's work-as-executed drainage plan

REASONS FOR CONDITIONS

The conditions have been imposed for the following reasons:

- i) To ensure compliance with the terms of the Environmental Planning and Assessment Act;
- ii) Having regard to the Deniliquin Development Control Plan;
- iii) Having regard to current use of the site; and
- iv) To ensure that appropriate environmental and amenity controls are in place for the construction of the proposed extensions and the operation of the business.

9.10 ENVIRONMENTAL SERVICES REPORT (JULY 2019)

Author: Julie Rogers, Manager Environmental Services

Authoriser: Adam McSwain, General Manager

RECOMMENDATION

That Council note the Environmental Services Report for July 2019.

BACKGROUND

Attachment 1 is the Environmental Services Report for July 2019.

ISSUE/DISCUSSION

N/A

STRATEGIC IMPLICATIONS

N/A

COMMUNITY STRATEGIC PLAN

N/A

FINANCIAL IMPLICATIONS

N/A

LEGISLATIVE IMPLICATIONS

N/A

ATTACHMENTS

- 1. Environmental Services Report (July 2019)**



Current Applications at 31 July 2019					
Application	Property Description	Applicant	Proposal	Date Rec'd	Status
Development Applications/Construction Certificates					
CC 55/14	Lot 272 DP756325, 234 Barham Road, Deniliquin 10/11/14	Jamie Park/JNP Architecture & Associates Pty Ltd	Erection of a shed for use as 'rural industry' (maintenance & construction shed for the proposed ethanol plant)	10/11/14	Awaiting advice from the applicant
DA 2/17	Lots 11 & 12 DP1018080, 475-477 George Street, Deniliquin 11/01/17	Murray Constructions	Replacement of existing concrete retaining walls including an extension of jetty	11/01/17	Awaiting advice from applicant
DA 28/18	Lot 174 & 210, DP756305, 218 Campbells Road, "Wyoming" Mayrung	CAF Consulting Services Pty Ltd	3,500 head dairy cattle feedlot	07/06/2018	Awaiting advice from applicant re addressing requirements of EPA and OEH
DA 16/15/ A	Lot 5, DP720227 & Lots 8, 22, 30, 31, 33, 34, 35, 36, 61, 72, DP756268, Conargo Road, Deniliquin	FS Falkiner & Sons Pty Ltd	Modification to the existing feedlot approval of 5,000 head of cattle & 15,000 head of sheep (7055 scu) to 5,000 head of cattle & 15,000 head of sheep of up to 8,000 head of cattle with no sheep or varying numbers of cattle & sheep to a maximum of 7,458 scu.	13/07/2018	Awaiting advice from applicant re addressing requirements of OEH
DA 41/18	Lot 26, DP877116, 81 Boundary Street, Deniliquin	Caitrin Watson	Installation of rural workers dwelling – which allows for 4 bedrooms / ensuites	1/08/2018	Awaiting advice from applicant



DA 64/18	Lot 153, DP756325, 154 Pakenham Street, Deniliquin	Andrew and Kim Barry	7 lot subdivision	16/10/2018	Awaiting advice from applicant
DA 71/18 CC 41/18	Lot 2, DP1135369, 265-271 Barham Road, Deniliquin	Jason O'Connor	Shed	1/11/2018	Awaiting advice from applicant
DA 77/18	Lot 1, & 3 DP1235420 & Lot 5 DP1220715, 227 Cemetery Road & 179-183 Cemetery Road, Deniliquin	Deni Industrial Park Pty Ltd	Staged development Stage 1: Railway freight terminal Stage 2: 13 lot subdivision	4/12/2018	Awaiting advice from applicant/ VicTrack
CC 44/18	Lot 1, Section 208, DP758913, 46-58 Edwardes Street, Deniliquin	Tim Nolan	Multi Arts Centre Kitchen Extension	23/11/2018	Awaiting advice from applicant
DA 80/18 CC 49/18	Lot 7, DP788285, 158 Old Racecourse Road, Deniliquin	Grant Frazer	Shed	19/12/2018	Awaiting advice from applicant
DA 25/19 CC 16/19	Lot 3 DP583159, 348 Harfleur Street, Deniliquin	O'Halloran Property Services	Residential shed	14/05/2019	Under assessment
DA 32/19	Lot 2 DP430062, 27 Lloyds Lane, Deniliquin	Dion Hearn	Stage 1: Shed extension & spray booth Stage 2: Shed extension both for the purpose of vehicle body repair workshop	24/06/2019	Under assessment
DA 33/19	Lot 3 DP537791, 812 Old Morago Road, Morago	Ecotech Energy	Install 99kw ground mount solar PV system	14/06/2019	Awaiting advice from applicant



CC 21/19	Lot 2 DP1174509, 258 Harfleur Street, Deniliquin	Denbrok Constructions Pty Ltd	2 x dwellings	28/06/2019	Under assessment
DA 37/19 CC 26/19	Lot A DP359262, 409 Wood Street, Deniliquin	Simonds Homes	New single dwelling	18/07/2019	Under assessment
DA 39/19	Lot 8 & 12, 13-15 Butler Street, Deniliquin	Frank and Dianne Rinaldi	7 lot community title subdivision	16/07/2019	Under assessment
S96 8/19 A	Lot 7706 DP1023780, Conargo Road, Conargo	Conargo and District Campdraft Club Inc.	Modification to DA 8/19 to change the applicants name and to include camping on site	16/07/2019	Under assessment
DA 40/19 CC 29/19	Lot 36 Sec 78 DP979186, 98 Crispe Street, Deniliquin	Mark Wilson	Demolish existing dwelling and construct new dwelling	25/07/2019	Under assessment
Complying Development Certificates					
-	-	-	-	-	-
S68 Applications					
S68 2/19	Lot 1 DP1132408, 1 Butler Street, Deniliquin	Adam Rose	Extension to existing cabin	15/02/2019	Awaiting advice from applicant
S68 11/19	n/a	Hold My Buns	Operate a temporary food van	19/07/2019	Under assessment



S38 13/19	Lot 125 DP1118059, 167 Cobb Highway, Deniliquin	Terry Cavanagh	Operate a caravan park (renew application)	26/07/2019	Under assessment
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Applications Determined July 2019				
Application	Property Description	Applicant	Development	Amount
DA 34/19 CC 22/19	Lot 7 Sec 23 DP758913, 366 Cressy Street, Deniliquin	Jason O'Connor Fabrication	Fence	4,500.00
CC 24/19	Lot 519 DP820164, 185-191 Cemetery Road, Deniliquin	Deniliquin Sports Park Inc.	Extension to basketball stadium	1,200,000.00
DA 14/19	Lot 473 DP46236, 2-14 Napier Street, Deniliquin	Edward River Council	Alterations and additions including kitchen upgrade, installation of a cool room, staff amenities, extension to rear deck, paving rework, pergola and front desk.	500,000.00
DA 30/19 CC 20/19	Lot 3 DP583159, 348 Harfleur Street, Deniliquin	Collin Sander	Replace front fence	9,000.00
DA 31/19 CC 28/19	Lot 1 DP724430, 149-173 Hardinge Street, Deniliquin	Deniliquin Rams Football Netball Club	Erection of nets behind football goals	22,000.00
CDC 7/19	Lot 51 DP599550, 6 Holden Court, Deniliquin	Denbrok Constructions Pty Ltd	Dwelling alterations and additions	65,150.00
CDC 8/19	Lot 2 DP485949, 260 Wakool Road, Deniliquin	Justin Hatfield	Swimming pool	42,380.00
DA 35/19 CC 23/19	Lot 55 DP756305, 6 Campbells Road, Mayrung	The Roofing Centre	Farm shed	35,000.00
DA 36/19 CC 25/19	Lot 4 DP 219441, 312-328 Morris Street, Deniliquin	Bayruby Pty Ltd	Machinery shed	15,000.00
DA 38/19 CC 27/19	Lot 22 DP1243387, 162-168 Riverina Highway, Deniliquin	Michael & Kacey Maher	New single dwelling	594,000.00



S68 12/19	Lot 7308 DP1157228, 187 Boooroban/Tchelery Road	Lot 7308 DP1157228, 187 Boooroban/Tchelery Road, Boooroban	Install OSSM	-
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Processing Times for July 2019		
Application Type	Mean Gross Days	Mean Net Days
DA	26	24
Mod (S96) of DA & DA/CC	-	-
CDC	20	20
CC	10	10
S68 Applications	1	1

Value and Number of Applications Determined 2018 and 2019								
Month	DAs 2018	DAs 2019	CDCs 2018	CDCs 2019	S68 2018	S68 2019	Value 2018	Value 2019
January	3	5	0	1	0	0	\$96,900	\$608,750
February	8	3	2	1	3	0	\$753,100	\$397,819
March	3	4	5	0	1	2	\$1,560,188	\$287,580
April	6	9	4	2	1	1	\$522,400	\$181,439
May	6	13	2	2	2	0	\$119,300	\$864,100
June	8	6	3	0	1	3	\$1,062,899	\$895,990
July	6	7	3	2	3	1	\$624 300	\$1 287 030
August	6		3		1		\$872 810	
September	5		4		4		\$709,435	
October	5		1		1		\$1,081,700	
November	6		5		1		\$484 138	



December	10		5		3		\$1,745,950	
TOTALS	72	47	37	8	21	7	\$9,633,120	\$4 522 708

Note: 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	
Planning certificates	29
Sewerage drainage diagrams	17

Swimming Pool Inspection Program			
Month	1 st Inspection	2 nd Inspection	3 rd Inspection
June	-	-	-



Ranger's Report – July 2019			
Companion Animals			
	Cats	Dogs	Other
Animals seized/surrendered	4	8	
Animals released to owner	0	3	
Animals euthanised	0	2	
Animals rehomed	0	2	
Dogs declared dangerous / menacing	0	0	
Animals still impounded	1	1	
Animals microchipped by Council	1	1	
Animals microchipped by Council (quarterly free chipping week)	0	0	
Animals registered	5	21	
Animal registration notices sent	9	38	
Animal fines	0	3	
Clean Up Notices			
Property clean up notices	0		
Illegal dumping	0		
Parking			
Parking fines	0		
Parking patrols completed	0		
Impoundment (Impounding Act 1993)			
Vehicles	0		
Livestock	0		
Euthanised Wildlife			
	0		

**Dog Attacks**

Date	Details	Victims	Outcome
10/07/2019	Three dogs (terriers) attacked and injured 1 cat	1 cat	Owner of dogs was issued a warning. Cat was euthanised due to injuries
14/07/2019	Wandering dog attacked another dog (on lead)	1 dog	Wandering dog was seized and taken to the pound. Owner unknown. Attacked animal did not suffer any injuries.
16/07/2019	Dog attacked a person while walking past the dog owners house	1 person	Owner of dog was issued a warning. No injury to the person.
24/07/2019	Person attacked and bitten on the lower leg by a wandering dog.	1 person	Ranger was unable to find the attacking dog. Minor injury to person.

Dog Attacks 2018 and 2019

Month	No. of Incidents		No. of Attacking Dogs		No. of Victims	
	2018	2019	2018	2019	2018	2019
January	2	4	4	4	3	11
February	1	1	1	2	1	1
March	-	1	-	1	-	4
April	2	1	2	1	2	1
May	2	2	2	3	2	7
June	5	2	8	2	16	9
July	4	4	6	6	7	4



August	1		1		1	
September	1		2		1	
October	4		7		4	
November	4		6		11	
December	2		3		3	
TOTAL	28	15	42	19	51	37

9.11 MURRAY DARLING ASSOCIATION MEMBERSHIP AND ANNUAL GENERAL MEETING

Author: Belinda Perrett, Executive Assistant

Authoriser: Adam McSwain, General Manager

RECOMMENDATION

That Council

1. Resolve to maintain membership of the Murray Darling Association
2. Resolve that two Councillors be given the opportunity to attend the Murray Darling Association's 75th National Conference and AGM Tuesday, 22 October 2019 to Thursday 24 October, 2019 in Toowoomba, Queensland.

BACKGROUND

Edward River Council is currently a member of the Murray Darling Association. Prior to approving this years membership, Officers wanted to ensure that Councillors supported Councils continued membership.

Membership fees are calculated per head of population based on the latest ABS census data.

Councils membership for 2019/20 is \$2,969.52.

ISSUE/DISCUSSION

The Murray Darling Association has existed since 1944 and represents local Government and communities across the Murray-Darling Basin. Currently divided into twelve regions, member Councils are:-

REGION ONE

- Albury City Council
- Federation Council
- Indigo Shire Council
- Towong Shire Council
- Alpine Shire Council
- Greater Hume Shire Council
- Wodonga City Council

REGION TWO

- Berrigan Shire Council
- Edward River Council
- Moira Shire Council
- Greater Shepparton City Council

REGION THREE

- Loddon Shire Council
- Balranald Shire Council

REGION FOUR

- Broken Hill City Council
- Central Darling Shire

ORDINARY COUNCIL MEETING AGENDA

- Mildura Rural City Council
- Wentworth Shire Council

REGION FIVE

- District Council of Loxton Waikerie
- Renmark Paringa Council
- Mid Murray Council
- Berri Barmera Council
- District Council of Karoonda East Murray

REGION SIX

- Alexandrina Council
- Coorong District Council
- Tatiara District Council
- The Rural City of Murray Bridge

REGION SEVEN

- Campbelltown City Council
- City of Burnside
- City of Holdfast Bay
- City of Norwood Payneham & St Peters
- City of Playford
- City of West Torrens
- Town of Walkerville
- Adelaide City Council
- Adelaide Hills Council
- City of Mitcham
- City of Onkaparinga
- City of Port Adelaide Enfield
- City of Tea Tree Gully

REGION EIGHT

- District Council of Barunga West
- Light Regional Council
- The District Council of Peterborough
- The Regional Council of Goyder
- Northern Areas Council

REGION NINE

- Carrathool Shire Council
- Griffith City Council
- Hay Shire Council
- Leeton Shire Council
- Lockhart Shire Council

ORDINARY COUNCIL MEETING AGENDA

- Murrumbidgee Council
- Narrandera Shire Council
- Wagga Wagga City Council
- Coolamon Shire Council
- Cootamundra-Gundagai Shire Council
- Junee Shire Council
- Queanbeyan-Palerang Council
- Snowy Valleys Council
- Temora Shire Council
- Weddin Shire Council
- Yass Valley Council

REGION TEN

- Bourke Shire Council
- Cobar Shire Council
- Dubbo Regional Council
- Forbes Shire Council
- Lachlan Shire Council
- Mid Western Regional Council
- Narromine Shire Council

REGION ELEVEN

- Brewarrina Shire Council
- Coonamble Shire Council
- Gunnedah Shire Council
- Gwydir Shire Council
- Liverpool Plains Shire Council
- Moree Plains Shire Council
- Tenterfield Shire Council
- Walgett Shire Council

REGION TWELVE

- Balonne Shire Council
- Goondiwindi Regional Council
- Paroo Shire Council
- Toowoomba Regional Council

STRATEGIC IMPLICATIONS

The Murray Darling Association is established to be a voice for Councils in the Murray Darling Basin Plan. Being a member of this organisation allows Council 'to have a voice at the table'. Council are also members of other Committees/Organisations that are advocating in the water/Murray Darling area, these include RAMJO and the Murray Regional Strategy Group.

COMMUNITY STRATEGIC PLAN

Advocacy around the Murray Darling Basin Plan aligns with Outcome 2, A prosperous and Vibrant Economy and Outcome 3, A Valued and Enhanced Natural Environment.

FINANCIAL IMPLICATIONS

The membership fee of \$2,969.52 is accounted for in the 2019/2020 budget.

LEGISLATIVE IMPLICATIONS

Nil

ATTACHMENTS

Nil

9.12 SIGNAGE STRATEGY - CONCEPT DESIGNS

Author: Michelle Cobb, Manager Tourism & Economic Development

Authoriser: Adam McSwain, General Manager

RECOMMENDATION

That Council

1. Endorse the Signage Strategy concept designs for a hierarchy of signs contained at Attachment A.
2. Note that the draft Signage Strategy and Guidelines will be provided to Council for its adoption at its ordinary meeting in September 2019.
3. Note that Council Officers will work with the Memorial Park Users Group to develop a proposed entry sign to Memorial Park, ensuring it aligns with Council's signage style guide.

BACKGROUND

An audit of existing signage in the Edward River Local Government Area (LGA) identified a need to improve signage. Much of the existing signage reflects the branding of the former Deniliquin Council and Conargo Shire Councils. Existing signage is inconsistent and lacks a coherent hierarchy. Much of it is dated, poorly maintained and is inadequate for effectively guiding people around the area. Fragmented branding does not communicate a strong identity to visitors and does not reflect the high value destination the Edward River LGA represents.

However, the town entry signage in Deniliquin, Blighty, Conargo, Pretty Pine, Wanganella and Boooroban, are exceptions to these findings. The communities in these towns take great pride in their iconic town entry signage, and it is intended that the new signage strategy guidelines will align with and complement these existing town entry signs.

ISSUE/DISCUSSION

Signage Strategy

As people travel the Edward River region – whether walking, riding or driving – they need great signage to help them find their way.

In February 2019, Kris Muir from KMD Creative was contracted to produce a signage strategy to ensure consistent signage across the LGA and to design a coherent hierarchy of signs that:

- Directs pedestrians and motorists around the Edward River Local Government Area (LGA)
- Are legible and easy to read and are made of durable materials
- Builds strong brand for the region and reflect Edward River as a high value destination,
- Creates a positive first impression for visitors
- Provides important information about the area and its community buildings and assets
- Assists in navigation and wayfinding
- Highlights places, people or events of historical interest; and reveal the relationships of cultural and natural heritage to residents and visitors
- Maintains the rural character and amenity of the LGA
- Reduces visual clutter and confusion caused by indiscriminate signage
- Provides guidelines to assist in the regulation and control of signage within the LGA

The hierarchy consists the following types:

- **Street Signs** - to identify street and suburb names at road intersections and to direct pedestrians to key facilities within the town centre and parking areas.

- **Community Facility Entry Signs** - to identify entry to community facilities such as parks, playgrounds, picnic areas and reserves.
- **Community Facility Information Signs** - to provide information about facilities and services available in the town or facility, such as Deniliquin Town Hall, Edward River Council Service Centre, Peppin Heritage Centre, Central Murray regional Library, Multi Arts Centre etc.
- **Town Centre Information Signs** - to help pedestrians navigate through the town centre (time to walk included).
- **Walkway and Cycleway Signs** - to identify walking and cycling routes within the LGA
- **Interpretive signage** - to highlight a place, person or event of historical interest and to reveal the meanings and relationships of cultural and natural heritage to residents and visitors
- **Event signage** - the design of flexible, multi-use event signage infrastructure at approved locations to be used by community for promoting upcoming community events of a cultural, recreational or social nature.

Signage concepts

The designer engaged to undertake the Signage Strategy has developed the concept designs, contained at Attachment A. Once endorsed by Council, the concept designs will form the basis of the signage hierarchy, which will be detailed in the Signage Strategy.

For more complex signage, the designer will provide complete and resolved design of all types of signs in the range along with complete specifications and tender ready plans including working drawings, engineering computations, construction details and footing design.

Recently completed projects

The Lagoon to River Walk required wayfinding signage as part of the project that was delivered in June 2019. The final detailed design and manufacture of the signage was endorsed by Council and was installed in early July 2019. These signs provide a prototype for the types of signage that will be delivered under the attached Signage Strategy.

Current projects which require signage

There are several current projects which require signage in the short term to satisfy funding agreements, or to replace obsolete or outdated signage in key areas:

- Memorial Park Users Group have \$10,000 to develop an entry sign into Memorial Park. Deniliquin Golf Club have indicated that they would also contribute to this project. These signs will be completed in line with the signage strategy.
- Replace signage at the Multi - Arts Centre and in Waring Gardens
- Replace outdated arched signs on Davidson Street and on the National Bridge
- Replace various types of obsolete Deniliquin Council and Conargo Council signage

STRATEGIC IMPLICATIONS

These campaigns align with Council's Delivery Program and the Edward River Council Economic Development Strategy. Branding, marketing and promoting the region as a high value destination will provide a significant benefit and return on investment.

COMMUNITY STRATEGIC PLAN

The development of a signage strategy is consistent with target

- Outcome 1.3: Our community and public spaces are accessible and inclusive and reflect our history, heritage and culture.

- Outcome 2.2: We develop our key assets to enhance agriculture, boost tourism and support existing business.
- Outcome 4.1: Our built environment is managed, maintained and improved

FINANCIAL IMPLICATIONS

Council has committed \$170,000 for new signage and signage development through Stronger Communities Major Project Fund

The Memorial Park User's Group have been granted \$10,000 from Stronger Communities Major Project Fund for Section 355 Committees of Council.

Indicative costings and options/modifications for manufacturing specifications will be provided for each type of sign to ensure prioritised signage is completed within the allocated budget.

LEGISLATIVE IMPLICATIONS

Nil

ATTACHMENTS

1. **Signage Strategy - Signage Hierarchy Concept Designs**

Edward River Council
Signage Concepts



Sign Hierarchy



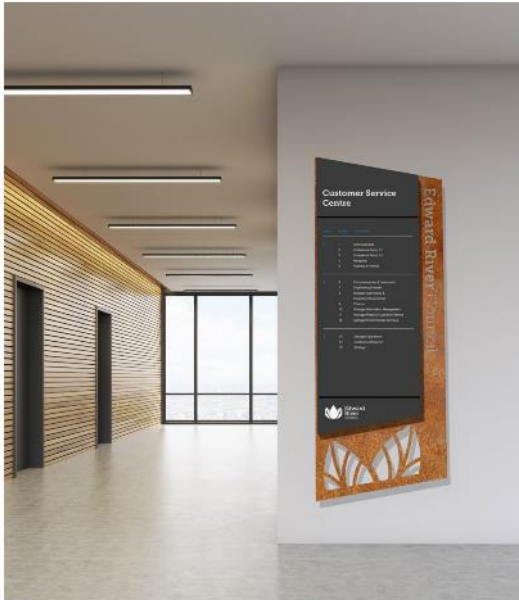
1.1 Community Facility Entrance Signs - Freestanding Tall



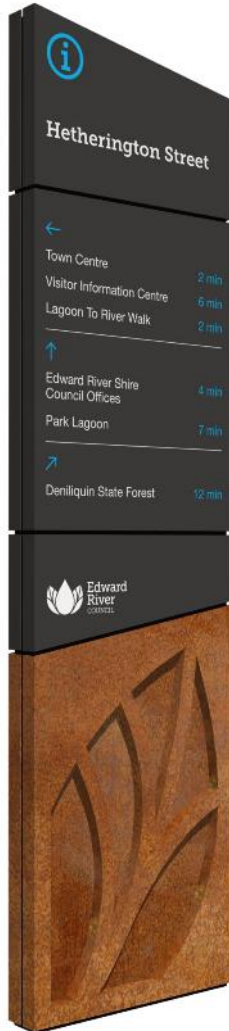
1.2 Community Facility Entrance Signs - Freestanding Low



2.1 Community Facility Information Signs - Wall Mounted



2.1 Community Facility Information Signs - Wall Mounted



3.1 Town Centre Information Signs - Freestanding



3.2 Town Centre Information Signs - Freestanding + Map



4.1 Walkway & Cycle Signs - Hi-End



4.2 Walkway & Cycle Signs - Low-End





5.1 Interpretive Signs - Freestanding Low



5.2 Interpretive Signs - Freestanding High



6.1 Event Signage - Freestanding (Update-able)



6.1 Event Signage - Freestanding (Update-able)



9.13 EDWARD RIVER AGRI-FOOD AND FIBRE MASTERPLAN**Author: Michelle Cobb, Manager Tourism & Economic Development****Authoriser: Adam McSwain, General Manager****RECOMMENDATION**

That Council

1. Note and endorse the development of the Edward River Agri-food and Fibre Masterplan
2. Approve the establishment of a Project Reference Group made up of eight to ten industry representatives and two Councillors
3. Note that the project will be funded through \$45,000 from the Round One Merger Funding to develop an investment prospectus, \$39,296 remaining from the Round Two Merger funding allocated towards the airport project and \$15,704 from the Office of the General Manager Consultant budget line
4. Note that in line with Councils Procurement Policy the General Manager provided an exemption to directly engage McKinna *et al* given the experience and knowledge they developed through the airport project, that the work on the airport project was awarded through an open and competitive procurement process and that their experience and expertise aligned with the needs of the Agri-Food and Fibre Masterplan project

BACKGROUND

David McKinna and Catherine Wall of McKinna *et al* were engaged to undertake a strategic analysis and determine the feasibility of the proposed redevelopment of the Deniliquin airport. The project aimed to assess the future potential for air freight cargo from Deniliquin Airport on the basis of growing agri-food exports. Because of this work, several challenges in the local agri-food economy were exposed - largely around water resources. The final report proposed measures to address these – including the development of a regional masterplan for the agri-food and fibre sector and a prospectus to attract much needed investment to the sector.

ISSUE/DISCUSSION

Through the airport study, McKinna *et al* now understand the challenges facing the Edward River region's agri-food and fibre sector and the complexity around water. Both have unique credentials and in-depth knowledge of Australian and global agri-food sectors; and in developing regional food and fibre strategic plans, having delivered seven similar projects across regional Victoria.

Council has commissioned McKinna *et al* to develop the Edward River Agri-food and Fibre Masterplan to protect and support its important agri-industries. Following on from this work, it is recommended Council also develop a prospectus as a critical tool to attract the investment needed to diversify agri-industries and thereby add to the economic resilience of the region

A commercially-focused masterplan will deliver the following benefits:

- Map and document the local agri-food and fibre industries in order to understand their value, issues and opportunities;
- Produces an objective position on the region's core competencies and competitive advantage in agri-food;
- Compares and links other relevant regional economic development and food sector plans from across the local, federal and state government policy arena;

- Captures the views, wisdom and insights of industry, through a process of consultation;
- Identifies the opportunities, challenges and threats ahead (local, regional and global) and distils these down into a list of critical issues that must be addressed by the action plan (i.e. the handful of '*burning issues*');
- Devises the appropriate strategies and policy responses to the critical opportunities and threats;
- Leads to a shared understanding of the future directions of the industry in the region by all stakeholders;
- Clearly spells out the role and contribution of each of the stakeholders in delivering the strategy;
- Outlines approaches for communication and implementation, to engage stakeholders and build participation and shared commitment;
- Provides a solid basis on which to frame funding proposals, grant applications and advocacy statements.

To support the delivery of this project it is proposed to establish a Project Reference Group. It is intended to have two Councillors on this group and eight to ten industry representatives. Representatives will be drawn from a variety of sectors including agri-banking, cotton, rice, lamb, beef, cropping, dairy and associated agricultural services.

The Project Reference Group will meet regularly throughout the project and provide advice and guidance to Council and the project consultants throughout the project.

STRATEGIC IMPLICATIONS

This project aligns with and delivers on Council's Economic Development Strategy and the 2019/20 Delivery Plan.

COMMUNITY STRATEGIC PLAN

This project aligns with and supports the following aims of the Council's Community Strategic Plan

1.2 Our community is safe, happy and healthy, both physically and mentally

2.1 Our economy is strong and diverse

2.2 We develop our key assets to enhance agriculture, boost tourism and support existing businesses

3.2 Our natural environment is protected and enhanced

3.3 We plan for the future to accommodate and facilitate sustainable growth and development

5.1 Our community is informed and engaged

5.2 We collaborate and pursue partnerships that achieve great outcomes for our community

FINANCIAL IMPLICATIONS

The total cost to develop both the Agri-food and Fibre Masterplan is \$100,000.

The following is an indicative costing based on a three-stage approach:

- Project Planning, data capture and analysis, stakeholder engagement and strategic situation analysis workshop \$50,000
- Delivery of the Masterplan \$30,000
- Delivery of the Edward River Agri-business Investment Prospectus and a summary flyer \$20,000

The following funds will be utilised for the project. Council has committed \$45,000 from the Stronger Communities Major Projects which had been set aside to develop a prospectus for the region. Within the additional Merger Funding an amount of \$39,296 is remaining from funding allocated for the airport project. Within the Office of the General Manager budget there is \$20,000 for project consultants, \$15,704 of that budget will be utilised for this project. It is proposed to utilise these three funding sources to fund the project.

LEGISLATIVE IMPLICATIONS

In line with Councils Procurement Policy the General Manager provided an exemption to directly engage McKinna *et al* given the experience and knowledge they developed through the airport project, that the work on the airport project was awarded through an open and competitive procurement process and that their experience and expertise aligned with the needs of the Agri-Food and Fibre Masterplan project

ATTACHMENTS

Nil

9.14 CAPITAL WORKS UPDATE END OF YEAR 2018/19**Author:** Oliver McNulty, Director Infrastructure**Authoriser:** Oliver McNulty, Director Infrastructure**RECOMMENDATION**

That Council note the report outlining the final status of the Capital Works program for 2018/19

BACKGROUND

Each year Council allocates funding towards capital works projects through the budget process. These funded projects are identified within the operational plan. Most capital funding provided each year, is for the renewal of existing infrastructure. Some of this capital funding is provided for upgrade or the construction of new infrastructure.

This report provides an update as to the end of year position of the capital works program for 2018/19. Table 1 attached to this report outlines in more detail the status of each project and each asset class.

ISSUE/DISCUSSION

Council allocated approximately \$7.8m towards Capital projects in the 2018/19 budget. There was also a carry forward of approximately \$7.7m from 2017/18. This is a total projected Capital spend of \$15.5m in 2018/19. This report excludes capital upgrade and new works that are being delivered and reported on separately through the Stronger Community Programs.

Total Projects	Number	Total Number Red year end	Approx. Value Works	Approx. Value works Complete by June 2019
25 (2017/18 projects carried forward)		7	\$7,700,000	\$6,825,000
78 (2018/19 projects)		16	\$7,800,000	\$4,600,000
Total		23	\$15,500,000	\$11,425,000

Note: The figures within this report have been rounded up.

Carry Forward Projects from 2017/18

Within the carry forward amount of \$7.7m there are 3 large projects which make up approximately \$6m. \$5m was carried forward for the delivery of the RFS Fire Control Centre. \$665k was carried forward for the flood recovery works and \$510k was carried forward for plant. These works are now all complete.

The balance of approximately \$900,000 includes some projects that were cancelled through the year. These projects were cancelled as the identified work was subsequently funded through other funding streams (e.g. works at Waring Gardens). Some road projects

were deferred, and the funding was transferred to alternate projects as per Council Resolution 2019/03/55. There is several water and sewer projects primarily around telemetry that have been carried forward and will now be delivered in 2019/20 as part of a single project.

Projects 2018/19

There are a total number of 78 capital projects in the 2018/19 Capital works program. This includes individual plant items and individual streets for sealing and re-sheeting.

From the table, 16 projects have not been completed in 2018/19. The projects carried forward include seven plant items which have been ordered but have not yet been delivered. This equates to approximately \$1,600,000 of the carry forward projects.

The other area where there is substantial carry forward is in water and sewer. Approximately \$500,000 relates to mains augmentation and sewer relining. This work will be delivered in the first quarter of 2019/20.

Whilst there has been considerable improvement on the delivery from 2017/18 there is still plenty of room for improvement. Steps are underway to ensure that Council meets their target of 90% of Capital Delivery for 2019/20. These steps include;

- Project plans have been developed for programs and projects
- This is a standing item for review at the Infrastructure leadership team meetings
- External specialist resources will be identified and engaged in a time to enable works to be completed
- A monthly high-level report will be provided to EMT
- Quarterly updates will be provided to Council

STRATEGIC IMPLICATIONS

Council provide funding for the renewal of their assets in line with good asset management principles. By renewing their assets, they continue to provide good services for the community

COMMUNITY STRATEGIC PLAN

Outcome 1 – A great place to live

Outcome 4 – A region with quality and sustainable infrastructure.

FINANCIAL IMPLICATIONS

Council allocate funding towards its Capital Renewal Program each year. This is essential works for the ongoing providing essential services for the community. This resolution will help Council to deliver the required capital works to continue to provide good infrastructure services to the community

LEGISLATIVE IMPLICATIONS

Nil

ATTACHMENTS

1. Capital Works Update Final June 2019

Capital Works Update

	Project Completed or Tracking on Schedule					
	Project behind schedule but working to meet targets					
	Project behind schedule and shall be carried over to 2019/20					
	Asset Class	Detail Location	Budget	Status March19	Status June19	Comment
Carry Over Projects from 2017/18						
Plant	Backhoe	\$140,000			Delivered	
	Fork Lift	\$60,000			Delivered	
	Tipper	\$200,000			Delivered	
	Worksite Van	\$80,000			Delivered	
	Snorter Unit	\$65,000			Delivered	
	Multi-Combination Roller	\$110,000			Delivered	
RFS Building		\$5,000,000			Complete	
Waste	Landfill Extension Works	\$125,000			This is subject to a separate report.	
Storm Water Drainage	Stormwater Drainage	\$60,000			Complete	
	Memorial Park Drainage	\$40,000			This will be delivered with the round 2 funding for memorial park which includes for drainage improvements. This will carry forward to 2019/20	
Waring Gardens	Waring Gardens – Playground Fence Replacement	\$9,000			These funds were reallocated in February 19 to works at McLean Caravan Park	
	Waring Gardens – Fence Replacement Napier Street	\$15,000				

	Waring Gardens – BBQ area	\$8000			
	Waring Gardens – Rotunda Refurbishment	\$30,000			
Island Sanctuary Bridge	Engineering investigation.	\$5,000			Complete
Dust Suppressant Trial		\$100,000			Complete
Water	Electronic Water Meters	\$300,000			Complete
	Telemetry System – Upgrade	\$100,000			This has been rolled forward and added to budget for 2018/19. A Project Manager is currently working to scope up this work. This work will be complete in 2019/20
	Mains Augmentation – Saleyards Road	\$250,000			Design and Tender documentation is being completed.
Sewer	Sewer Relining – Ross, Hetherington and Pakenham Street areas	\$200,000			Works have been incorporated into 2018/19 works that have been contracted and shall be done in September 2019.
	Manhole Reline – Contract Works	\$50,000			Works have been incorporated into 2018/19 works that have been contracted and shall be done in September 2019.

Environmental	LLS weed management	\$40,000 +\$33,000			These successful applicants have been informed of Councils decision in relation to this funding. Each successful applicant will invoice Council once the identified works are completed. The balance of funds from this project will carry forward. Received an additional \$33K for Boxthorn control to be undertaken in plains – wanderer project area
	Levee Bank Study	\$130,000			Feasibility phase of the project has been completed. This project is ongoing.
Other	RMS intersection George Street and Hardinge Street				Complete
	Flood repair work	\$665,000			Complete
	Asset Management Plans	\$200,000			The Asset Plans are progressing well. Works have also commenced to document current operational service levels. Works have also commenced to develop and update condition scores for assets

Capital Renewal Projects 2018/19					
Reseals	Airport (Apron/Taxi)	\$200,000			Completed
	Internal Roads/ Car-park	\$13,720			Completed
	Boxwood court	\$19,110			Completed
	Wirraway Drive	\$34,839			Completed
	River Street	\$15,331			Completed
	Internal Roads and Car Parks	\$2,860			Completed
	Whitelock Street	\$30,867			Completed
	Dahwilly Road	\$24,276			Completed
	Mayrung Rung	\$49,125			Completed
	Lakers Road	\$124,821			Completed
	Eastmans Road	\$155,412			Completed

	Wanganella- Moulamein Road	\$118,260			Completed
	Woodbury Road	\$136,794			
	Monee Swamp Road	\$102,102			Completed
Gravel	Hendersons Rd	\$113,800			Completed
	Lehmans Rd	\$96,620			Completed
	Cowans Rd	\$133,680			Completed
	Russells Rd	\$100,560			Completed
	Carrigan Park Rd	\$89,440			Completed
	Lindifferon Ln	\$26,340			Deferred due to large quantity of Native Vegetation. This project is on hold pending a full review of the native vegetation in this area
	Cosgroves Rd	\$176,260			Completed
	Fawns Rd	\$47,840			Completed
	Oro Rd	\$147,420			Completed
	Glen Alvie Rd	\$56,960			Completed
	Urban Roads	\$50,000			Completed
Road Rehabilitation	Cressy Street	\$186,588			Design is complete. Project is being deferred. New budget allocated 2019/20
	Russell Street	\$257,301			Complete
	Harfleur Street	\$177,771			Roadworks to be undertaken in July/August 2019.
	Butler Street	\$85,581			Complete.

	Wellington Street	\$95,350			Design is complete. Project is deferred. Budget was reallocated. This project is not planned for 2019/20 and will be reviewed again in 2020/21
Kerb and Gutter	Cressy Street	\$76,060			Design is complete. Project is being deferred. New budget allocated.2019/20
	Harfleur Street	\$29,093			Complete
	Butler Street	\$29,093			Complete
	Russell Street	\$50,000			Complete
	Wellington Street	\$43,472			Design is complete. Project is deferred. This project is not planned for 2019/20 and will be reviewed again in 2020/21
	Pakenham Street	\$97,000			Complete
Plant	Western star tipper	\$200,000			Ordered. To be delivered in 19/20.
	Garbage Truck large	\$400,000			Ordered. To be delivered in 19/20.
	Garbage truck small	\$285,000			Ordered. To be delivered in 19/20.
	Ford ranger x 6	\$180,000			4 ordered. Two cancelled due to KMs
	Toro Ground	\$140,000			Purchased
	Water and sewer truck	\$150,000			Ordered. To be delivered in 19/20.

	Mitsubishi FK 600	\$175,000			Cancelled. Through a service review it was identified as not required
	Isuzu A6500xl	\$325,000	Yellow	Red	Ordered
	Rangers Ute	\$50,000	Yellow	Green	Purchased
	Holden Ute	\$30,000	Yellow	Red	Ordered
	Miscellaneous	\$50,000	Yellow	Green	Various items purchased
	Diagnostic Equipment	\$20,000	Yellow	Green	Included in 19/20 Budget
Sewage	Aerodrome Paddock Pump	\$50,000	Yellow	Green	Complete
	Sewage Treatment Plant sand beds	\$20,000	Green	Green	Complete
	Relining sewer main	\$225,540	Green	Green	Contracts have been awarded for these projects with the work to be undertaken in September due to contractor availability.
	Manhole refurbishment	\$100,000	Green	Green	
	Manholes wellington street	\$60,000	Green	Green	
	Minor refurb sewer treatment plant	\$30,000	Green	Green	As Needed
	Telemetry	\$255,220	Red	Red	The budget from 2018/19 have been rolled forward and incorporated into the 2019/20 project. A PM is currently working to develop detailed specifications for these works.
	Truck Wash	\$20,000	Green	Green	As needed
Water	Charlotte Street Water Main	\$250,000	Green	Green	Complete
	Hardinge Street Watermain	\$50,000	Green	Green	Complete

	Water Treatment Plant refurb	\$30,000	Green	Green	As required. Some minor works have been completed
	Watermain scouring	\$100,000	Green	Green	Complete
	Watermain pigging	\$45,000	Green	Red	Contractor has been engaged for this work.
	Watermain Rehabilitation	\$748,560	Yellow	Green	The majority of watermain delivery projects will be delivered as part of the road rehabilitation programme. These will be reported on with the roads as works commence on site
	Memorial Park raw water pump	\$60,000	Yellow	Red	Contractor has been engaged to undertake detailed investigation of pumps.
	North Deniliquin reservoir - study	\$45,000	Yellow	Red	Feasibility study has commenced. Carry-over into 2019/20.
	Telemetry	\$102,250	Red	Red	The budget from 2018/19 have been rolled forward and incorporated into the 2019/20 project. A PM is currently working to develop detailed specifications for these works.
	High lift pump water treat plant	\$20,000	Green	Green	As required
	seals clear water tank	\$15,000	Green	Green	Complete
	water treatment plant lab	\$10,000	Green	Green	Complete
	water treat plant compressor	\$22,000	Green	Green	complete
Storm water	Pakenham street	\$50,000	Green	Green	Complete

	drainage cleaning	\$35,000	■	■	Complete
Footpaths		\$145,000	■	■	Works are currently being scoped
Buildings	Crossing café	\$100,000	■	■	This is rolled into project for larger project
	Library	\$120,000	■	■	This is being reassessed by a structural engineer
Library		\$40,000	■	■	As required
Cemetery		\$15,500	■	■	As required
Swimming pool		\$12,530	■	■	As required
Bridges		\$150,000	■	■	Projects are currently being scoped
RMS Works			■	■	Complete

9.15 STRONGER COMMUNITIES FUND - MAJOR PROJECTS PROGRAM AND THE STRONGER COMMUNITIES PROGRAM - AUGUST PROGRESS REPORT

Author: Michelle Siena, Project Coordinator

Authoriser: Oliver McNulty, Director Infrastructure

RECOMMENDATION

That Council note the Major Projects Program from various funding sources - Progress Report for August 2019.

BACKGROUND

The Stronger Communities Fund was established by the NSW Government to provide newly merged Councils with funding to spend on priority community initiatives.

Edward River Council received \$10 million in the original funding allocation. An amount of \$1.4 million was allocated to various community groups for projects under the Community Grants Program. The remaining \$8.6 million has been allocated for the Major Project Program. In addition to the original funding allocation a further \$3,390,000 has been received for Round 2. All projects adopted by the Stronger Communities Fund Assessment Panel are as follows:

Project – Stronger Communities Fund (Original)	Grant Amount
Deniliquin Swim Centre Revitalisation	\$880,000
Community Masterplans & Initial Works	\$2,105,000
Deniliquin Regional Sports & Entertainment Stadium Extension	\$540,000
Blighty Community Netball & Tennis Facility	\$550,000
Deniliquin Children’s Centre Extension	\$500,000
Deniliquin Netball Facility Improvement Works	\$320,000
Rural Villages Beautification Project	\$300,000
Beach to Beach Walk Connectivity Improvements	\$300,000
Deniliquin Community Facility Refurbishments	\$165,000
Urban Road Infrastructure Program	\$2,390,000
Deniliquin Airport Heritage Centre Development	\$50,000
Unallocated Funding for New Council	\$500,000
Total	\$8,600,000

Project – Stronger Communities Fund (Round 2)	Grant Amount
Cressy Street CBD	\$1,200,000
Riverfront Enhancement	\$700,000
Waring Gardens Upgrade	\$640,000
Lagoon Walk Road Treatments	\$250,000
Truck Stop	\$400,000
Peppin Heritage / Visitor Centre Upgrade	\$200,000
Deniliquin Ute Muster	\$600,000
Total	\$3,990,000

Edward River Council also has been allocated funding from the Stronger Country Communities Program Round One to a total value of \$1,269,841 these are detailed below.

ORDINARY COUNCIL MEETING AGENDA

In addition to these a further allocation in Round Two of the Stronger Country Communities program of \$3.3 million has also been approved and is also detailed below.

Project – Stronger Country Communities (Round 1)	Grant Amount
Scott's Park – A destination Playground	\$676,620
Deniliquin Swim Centre – All Abilities Facilities	\$295,796
Lagoons to River Walk	\$297,425
Total	\$1,269,841

Project – Stronger Country Communities (Round 2)	Grant Amount
The Deniliquin Town Hall	\$1,315,170
Deni Central Streetscape (Napier Street)	\$401,500
Deniliquin Memorial Park	\$786,000
Deniliquin RAMS Facility Upgrades	\$559,000
Deni Lawn Tennis Club	\$198,910
Deni Golf Club	\$111,170
Total	\$3,371,750

The Federal Government released additional funding under the Murray Darling Basin Regional Economic Diversification Funding programme to Council in February 2019 for the following projects:

Murray Darling Basin Regional Economic Diversification Funding	Grant Amount
Deniliquin Industrial Park Road Works	\$350,000
Crossing Café and Peppin Heritage Centre Revitalisation	\$300,000
Rotary Park Earthworks	\$100,000
Total	\$750,000

The Commonwealth has released additional funding through the Department of Infrastructure, Regional Development and Cities 'Our Region Our River' Regional Growth Fund, Edward River Council has been allocated funding of \$1,673,080 for the following Projects:

Regional Growth Fund	Grant Amount
Riverfront Revitalisation	\$550,000
CBD Revitalisation	\$1,123,080
Total	\$1,673,080

The Commonwealth has approved funding under the Drought Communities Programme (DCP) Extension. Edward River Council has been allocated \$1,000,000 for the following projects:

Drought Communities Program	Grant Amount
Drought Support Officer	\$100,000
Tourism Marketing Program (still to be approved by funding body)	\$50,000
CBD Painting (still to be approved by funding body)	\$150,000
Town Entrance - Crispe Street	\$150,000
Town Entrance - Davidson Street	\$200,000
Road Upgrades - Harfleur and Wyatt Street	\$100,000
Boooroban Lay-By (still to be approved by funding body)	\$200,000
Total	\$1,000,000

A project summary update report for all programs for August 2019 is attached to this report.

COMMUNITY STRATEGIC PLAN

This report aligns with outcome 1 – *A great place to live* and outcome 4 – *A region with quality and sustainable infrastructure* of the Community Strategic plan

FINANCIAL IMPLICATIONS

Projects funded through these programs include costs for the design, documentation, and supervision costs for each project.

LEGISLATIVE IMPLICATIONS

Council must ensure that these projects are completed within the timeframes set out within the funding agreements.

ATTACHMENTS

1. **Major Projects Summary Report**

Stronger Community Grants - Summary Report - August 2019							No
Time, Cost & Quality		Task/Activity – Completed ✓ or Progressing - on Time, Cost and Quality					29
Time, Cost & Quality		Task/Activity – Progressing - requires monitoring and or action to minimise risk of not meeting performance targets					10
Time, Cost & Quality		Task/Activity – Stalled/Stopped - High Risk or will not meet Performance Target.					2
Time, Cost & Quality		Task/Activity- Pending - is currently on hold or pending approval					
						Total	41
Project Phase							
Project Description	Initiation and Communication	Design, Documentation and Approvals	Quotes and Tendering	Delivery and Handover	Code	Comments/Milestones	
STRONGER COMMUNITIES GRANT FUNDING (ORIGINAL)							
Blighty Community Netball and Tennis Facility \$550,000	Complete	Complete	Complete	In Progress	✓	<ul style="list-style-type: none"> Completed. 	
Unallocated Funds \$500,000 plus Interest earned on investment approx. \$700,000 (~total \$1,200,000)	Completed	In Progress	Pending	Pending		<ul style="list-style-type: none"> \$310,260 allocated towards Napier Street. \$142,000 allocated to Swim Revitalisation Centre \$110,000 allocated to Swim Centre – All Abilities Centre \$3,500 allocated to the Boat Club (Total \$53,000) \$10,000 allocated to South West Music \$395,000 allocated to Regional Sports & Entertainment (Total \$935,000) \$970,960 Total Allocation 	
Regional Sports & Entertainment Stadium Extension \$540,000 + \$395,000 (Unallocated Funding)	Complete	Complete	In Progress	Pending		<ul style="list-style-type: none"> Council attending fortnightly meetings with external group. The contact for the construction and redevelopment of the basketball stadium has been signed. Site establishment and site works will commence this week 	
Children’s Centre Extension \$500,000	Complete	Complete	Complete	Complete	✓	<ul style="list-style-type: none"> Completed Project review and report is yet to be undertaken. 	
Netball Facility Improvements							
Deniliquin Netball Assoc \$160,000 + \$30,000 (Crown Lands Grant)	Complete	Complete	Complete	Pending		<ul style="list-style-type: none"> 2MH have completed a detailed survey of court compliance awaiting review by Council. 	
Deniliquin RAMS \$160,000	Complete	Complete	Complete	In Progress	✓		
Swim Centre Revitalisation- \$880,000 + \$142,000 (from unallocated funds)	Complete	Complete	Complete	In Progress		<ul style="list-style-type: none"> All construction works are due to be completed by end August. Additional works requested by Council for installation of dive platforms. Extra levelling required to bring main pool back to level. 	
Rural Village Beautification \$300,000 1) Blighty 2) Booroorban	Complete	Complete	In Progress	In Progress		<ol style="list-style-type: none"> Works to be completed by end of August Works completed end of July minor defects to be rectified Works to be completed by end of August 	

3) Conargo 4) Mayrung 5) Pretty Pine 6) Wanganella						4) Works to be completed by end of August 5) Works to be completed by end of August 6) Works to be completed by end of August
Community Plans \$2,105,000 1) Recreation Strategy 2) Memorial Park 3) River Front 4) CBD Streetscape	Complete	In Progress In Progress Complete Complete	Pending Pending Complete Complete	Pending Pending Complete Complete		1) Draft Strategy currently being prepared 2) Final draft Masterplan being finalised for consultation with user groups. 3) Landscape Design Complete. Project Manager appointed 4) CBD Streetscape Contractor Awarded for Napier Street
Beach to Beach Walk Connectivity Improvements \$300,000 1) McLean's Beach Pathway 2) Island Sanctuary Bridge refurbishments	Scope Identified	In Progress In Progress	Complete Complete	Pending In Progress		1) Request for Tender being prepared. 2) Island Sanctuary bridge tender separate update report pending tender review, awaiting confirmation of additional funding.
Community Facilities Refurbishments \$165,000 1) Scout Hall 2) Deni Boat Club	Complete Complete	Complete Complete	Complete Complete	Complete Complete	✓	• Completed
Urban Road Infrastructure Program- \$2,390,000	Complete	Complete	In Progress	Pending		• Contractor Awarded Crispe Street, watermain 100% complete, NW lanes basecourse complete, NE lanes construction in progress • Victoria Street and Wood Street have been awarded. • Harfleur and Hardinge Street are complete, Harfleur Street and Napier Street in progress.
Airport Heritage Program \$50,000	Completed	Completed	Complete	Complete	✓	• Completed
Stronger Community Grant Funding (Original) - Sub-Total \$8,600,000						

STRONGER COUNTRY COMMUNITIES GRANT FUNDING (ROUND 1)						
Scott's Park – A Destination Program \$676,620	Complete	Complete	Complete	In progress		• Works as per Contract complete. Site has been handed over.
Swim Centre – All Abilities Centre- \$295,796 + \$110,000 (Unallocated Funding)	Complete	Complete	Complete	In progress		• Works have commenced on site, extension received from funding body.
Lagoons to River Walk \$297,425	Completed	Completed	Completed	In Progress	✓	• Project complete to be acquitted to funding body.
Stronger Country Communities Grant Funding (Round 1) - Sub-Total \$1,269,841						

STRONGER COUNTRY COMMUNITIES GRANT FUNDING (ROUND 2)						
Deniliquin Town Hall & Arts & Cultural Precinct \$1,315,170 + \$435,000 (allocated from Original Stronger Communities Grant Funding Community Plans)	Complete	In Progress	Pending	Pending		• Deniliquin Town Hall Revitalisation Reference Group meeting fortnightly • Designs are progressing
Napier Street Redevelopment \$401,500 + \$600,000	Complete	Complete	In Progress	Pending		• Works commenced 20 th May • Asphalt footpath installed along Napier • Kerb Gutter and Median Strip installed

						<ul style="list-style-type: none"> Cressy street roundabout closed, 3 teams of contractors on site to ensure works progress quickly On track for September completion
Memorial Park \$786,000	In Progress	In Progress	Pending	Pending		<ul style="list-style-type: none"> Draft designs in progress Developing a Project Management Plan
RAMS Facility \$559,000.	In Progress	In Progress	Pending	Pending		<ul style="list-style-type: none"> Brandrick's architects have been engaged to undertake design works
Deniliquin Lawn Tennis \$198,910	In Progress	Pending	Pending	Pending		<ul style="list-style-type: none"> Council have provided the tennis club a draft template agreement to enable them to progress the delivery of this project. This agreement will provide for hold points for Councils approval prior to work progressing.
Deniliquin Golf Club \$111,170	In Progress	Pending	Pending	Pending		<ul style="list-style-type: none"> Council have meet with the Golf club, to discuss the project. Golf Club to submit DA to Council for approval.
Stronger Country Communities Grant Funding (Round 2) – Sub-Total \$3,371,750						

STRONGER COMMUNITIES GRANT FUNDING (ROUND 3)						
Cressy Street CBD Redevelopment- \$1,200,000 + \$1,123,080 (Regional Growth Fund)	In Progress	In progress	Pending	Pending		<ul style="list-style-type: none"> Project Manager appointed Preliminary/concept designs completed Project Management Plan commenced
Riverfront Enhancement \$700,000 + \$550,000 (Regional Growth Fund) + \$750,000 (Stronger Communities Original)	In Progress	In progress	Pending	Pending		<ul style="list-style-type: none"> Project Manager appointed. RQ sent for Engagement of Civil Designer
Waring Gardens Upgrade \$640,000	In Progress	In Progress	Pending	Pending		<ul style="list-style-type: none"> Concept plans in progress Project Manager appointed Project Management Plan commenced
Lagoon Walk Road Treatments \$250,000	Completed	Completed	Complete	Pending		<ul style="list-style-type: none"> Edwardes Street complete Wellington Street in progress, complete by end of August Napier Street in progress, complete by end of August Macauley Street in progress, complete by end of August
Truck Stop \$400,000	Pending	Pending	Pending	Pending		<ul style="list-style-type: none"> On hold pending EOI for South Depot site.
Peppin Heritage/Visitor Centre Upgrade \$200,000 + \$300,000 (Murry Darling Bain Regional Economic Diversification Program) + \$200,000 (Stronger Communities Round 2) + \$100,000 (Capital Works)	Completed	In Progress	In Progress	Pending		<ul style="list-style-type: none"> Reappointment of Project Manager Section 61 submitted.
Deniliquin Ute Muster – Café Facility \$600,000	Pending	Pending	Pending	Pending		<ul style="list-style-type: none"> To be managed fully by the Club
Stronger Communities Grant Funding (Round 3) – Sub-Total \$3,390,0000						

REGIONAL GROWTH FUND						
Riverfront Revitalisation \$550,000 + \$750,000 (Stronger Communities Original), + \$700,000 (Stronger communities Round 3)	Completed	In Progress	Pending	Pending		<ul style="list-style-type: none"> Project Manager appointed. RQ sent for Engagement of Civil Designer Meeting attended with the Funding Control Group
CBD Revitalisation \$1,123,080 + \$1,200,000 (Stronger Communities Fund)	In Progress	Pending	Pending	Pending		<ul style="list-style-type: none"> Project Manager appointed Preliminary/concept designs completed Project Management Plan commenced
Regional Growth Fund – Sub-Total \$1,673,080						

MURRAY DARLING BASIN REGIONAL ECONOMIC DIVERSIFICATION FUNDING						
Deniliquin industrial Park Road Works \$350,000	Completed	Completed	Completed	In Progress		<ul style="list-style-type: none"> RMS have given final approval to commence works. Our teams will start to set up traffic controls and site establishment weekending 16/08/2019 Final handover meeting with RMS on 08/08/2019
Crossing Café and Peppin Heritage Centre Revitalisation \$300,000 + \$200,000 (Stronger Communities Round 2) + \$100,000 (Capital Works)	Completed	In Progress	In Progress	Pending		<ul style="list-style-type: none"> Reappointment of Project Manager Section 61 submitted.
Rotary Park Earthworks \$100,000	Completed	Completed	Completed	Complete		<ul style="list-style-type: none"> Completed
Murray Darling Basin Regional Economic Diversification Funding – Sub-Total \$750,000						

DROUGHT COMMUNITIES PROGRAMME FUNDING						
Drought Support Officer and Drought Event Initiatives \$100,000	Completed	Completed	Completed	In Progress		<ul style="list-style-type: none"> Airlie Landale appointed. 3 events currently underway
Tourism Marketing Program \$50,000 (Still to be approved)	Completed	In Progress	Pending	Pending		<ul style="list-style-type: none"> Appointment of a Digital Marketing Contractor
CBD Painting Program \$150,000 (Still to be approved)	Completed	Completed	Completed	In Progress		<ul style="list-style-type: none"> Initial form for Expressions of Interest distributed.
Town Entrance – Crispe Street \$200,000	Completed	In Progress	Pending	Pending		<ul style="list-style-type: none"> Project Manager appointed
Town Entrance – Davidson Street \$100,000	Completed	In Progress	Pending	Pending		<ul style="list-style-type: none"> Project Manager appointed
Road Upgrades – Harfleur and Wyatt Street \$200,000	Completed	In Progress	Pending	Pending		<ul style="list-style-type: none"> Project Manager appointed
Booroorban Heavy Vehicle Lay-by \$200,000 + \$50,000 (Council) (Still to be approved)	Completed	In Progress	Pending	Pending		<ul style="list-style-type: none"> Project Manager appointed
Drought Communities Programme Funding – Sub-Total \$1,000,000						

PROJECT SUMMARY NOTES

Summary, most projects are progressing well with only a few highlighted in **Red** that will require stringent management and action to bring them under control.

The projects in **Yellow** will need attention to detail to ensure that they progress to the agreed Time, Quality & Cost outcomes.

Other challenges that face council staff and project delivery is access to quality project managers that will be required to complete all Stronger Community grants by the agreed timelines. Staff are currently in discussion with managers to source the required resources. All costs will be recovered as part of the project delivery costs. Existing council staff and contractors are working extremely well in keeping most projects on Time, Cost and Quality.

10 NOTICES OF MOTIONS

Nil

11 QUESTIONS WITH NOTICE

Nil

12 CONFIDENTIAL MATTERS**RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

12.1 General Manager Performance Agreement

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

12.2 Contract C2020/01 - Operation and Management of the Deniliquin Swim Centre

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

12.3 Contract C2020/04 - Asset Revaluation Project

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

12.4 Expression of Interest - South Depot - 147-149 Hardinge Street, Deniliquin

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

12.5 Request for Economic Development Support

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

13 CLOSE OF MEETING