



**Edward
River**
COUNCIL

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

Date: Thursday, 18 July 2019
Time: 9am
**Location: Council Chamber 180 Cressy Street
Deniliquin**

BUSINESS PAPER

Ordinary Council Meeting

18 July 2019

**Adam McSwain
General Manager**

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- 1 OPENING MEETING**
- 2 ACKNOWLEDGEMENT OF COUNTRY**
- 3 STATEMENT OF PURPOSE**
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Ordinary Council Meeting - 27 June 2019



**Edward
River**
COUNCIL

MINUTES

Ordinary Council Meeting

27 June 2019

**MINUTES OF EDWARD RIVER COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER 180 CRESSY STREET DENILIQUIN
ON THURSDAY, 27 JUNE 2019 AT 9.00AM**

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

IN ATTENDANCE: Adam McSwain (General Manager), Trish Kirkland (Corporate Services Director, Mark Dalzell (Acting Director Infrastructure), Belinda Perrett (Executive Assistant)

ACKNOWLEDGEMENT OF COUNTRY

STATEMENT OF PURPOSE

APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

RESOLUTION 2019/06/129

Moved: Cr Peta Betts
Seconded: Cr Nick Metcalfe

That the apologies from Deputy Mayor, Cr Pat Fogarty and Cr Peter McCrabb be accepted.

CARRIED

DISCLOSURE OF INTEREST

Nil

CONFIRMATION OF MINUTE FROM PREVIOUS MEETING

RESOLUTION 2019/06/130

Moved: Cr Peta Betts
Seconded: Cr Mac Wallace

That the minutes of the Ordinary Council Meeting held on 23 May 2019 be confirmed.

CARRIED

**MINUTES OF THE EDWARD RIVER COUNCIL TIDY TOWNS COMMITTEE MEETING HELD
TUESDAY 11 JUNE 2019**

RESOLUTION 2019/06/131

Moved: Cr Marg Bull
Seconded: Cr Peta Betts

That the recommendations to Council of the Edward River Council Tidy Towns Committee meeting held 11 June 2019 be accepted.

CARRIED

DENILIQUN COMMUNITY GARDEN MEETING**RESOLUTION 2019/06/132**

Moved: Cr Peta Betts
Seconded: Cr Nick Metcalfe

That Council receive and note the minutes from the meeting of the Deniliquin Community Gardens held on 19 May 2019.

CARRIED

MINUTES OF THE EDWARD RIVER CONCERT BAND COMMITTEE**RESOLUTION 2019/06/133**

Moved: Cr Marg Bull
Seconded: Cr Nick Metcalfe

That Council:

1. Note the minutes of the Edward River Concert Band Committee meeting held on 12 June 2019.
2. Consider the following recommendation from the Committee:
Recommendation is made to Edward River Council that the remuneration to the Band Conductor be increased from \$90.00 per week to \$140.00 per week.
(Records show this amount has not been reviewed since 2014 and probably not for many years prior to that).

AMENDMENT

Moved: Cr Marg Bull
Seconded: Cr Nick Metcalfe

That Council:

1. Note the minutes of the Edward River Concert Band Committee meeting held on 12 June 2019.
2. Remuneration for the Band Conductor be increased to \$115.00 per week and this be reviewed annually.

CARRIED

MAYOR, COUNCILLORS AND GENERAL MANAGER MEETINGS**RESOLUTION 2019/06/134**

Moved: Cr Peta Betts
Seconded: Cr Norm McAllister

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

CARRIED

RESOLUTIONS OF COUNCIL**RESOLUTION 2019/06/135**

Moved: Cr Peta Betts
Seconded: Cr Mac Wallace

That Council note the information in the Resolutions of Council to 27 June 2019.

CARRIED

INVESTMENT REPORT AS AT 31 MAY 2019**RESOLUTION 2019/06/136**

Moved: Cr Norm McAllister
Seconded: Cr Peta Betts

That Council:

1. Receive and note the Report on Investments totalling \$48,321,248 inclusive of cash at bank for day-to-day operations;
2. Note that actual interest received for the month of May 2019 was \$83,460
3. Note that accrued interest earned to 31 May 2019 but not yet received was \$355,387.

CARRIED

ADOPTION OF COMBINED DELIVERY PROGRAM 2018-2021 AND OPERATIONAL PLAN**2019-2020****RESOLUTION 2019/06/137**

Moved: Cr Norm McAllister
Seconded: Cr Nick Metcalfe

That Council:

1. Receive and note the submission received from the Deniliquin Rhinos Cricket Club on the draft combined Delivery Program 2018-2021 and Operational Plan 2019-2020, contained at Attachment A.
2. Acknowledge and thank the Deniliquin Rhinos Cricket Club for its submission and request the General Manager respond to the submission.
3. In accordance with sections 533, 534, 535 and 536 of the *Local Government Act 1993*, make and levy the following rates and annual charges for the 2019/2020 year:
 - a) In relation to Ordinary Rates, Council apply the 2.7 per cent rate increase as determined by the Independent Pricing and Remuneration Tribunal;
 - b) Pursuant to section 494 of the *Local Government Act 1993*, make and levy the following Ordinary Rates for the year 1 July 2019 to 30 June 2020:

Category and Sub Category	Ad Valorem \$	Minimum Rate \$	Base Rate \$	Base Amount %
Former Deniliquin Ordinary Farmland Dry	0.010195			
Former Deniliquin Ordinary Farmland Irrigable	0.013323			
Former Conargo Farmland Dryland	0.004833	470.00		
Former Conargo Farmland Low MIL Irrigation	0.006473	470.00		
Former Conargo Farmland High MIL Irrigation	0.009401	470.00		
Former Conargo Farmland Low Murray/Murrumbidgee	0.005612	470.00		
Former Conargo Farmland High Murray/Murrumbidgee	0.007846	470.00		
Former Conargo Farmland Murrumbidgee Groundwater	0.005531	470.00		
Former Conargo Farmland Murray Groundwater	0.009316	470.00		
Former Conargo Farmland Private Scheme Irrigation	0.008758	470.00		
Former Conargo Farmland Low Coleambally Irrigation	0.005031	470.00		
Former Conargo Farmland High Coleambally Irrigation	0.007323	470.00		
Former Deniliquin Ordinary Residential Standard	0.010312		434	43.51
Former Deniliquin Ordinary Residential Rural	0.008388		434	32.60
Former Deniliquin Mixed Residential Standard	0.014802		355	46.12
Former Conargo Residential	0.004125	470.00		
Former Deniliquin Ordinary Business Standard	0.027811			
Former Deniliquin Ordinary Business Minimum		540.00		
Former Deniliquin Mixed Business Standard	0.028125		355	
Former Conargo Business	0.004125	470.00		

- c) In relation to water supply charges and pursuant to sections 501 and 502 of the *Local Government Act 1993*, make and levy the following charges on all consumers connected to, or capable of being connected to, the Edward River water supply systems for water supply for the year 1 July 2019 to 30 June 2020:

Description	\$	Unit
Residential - Filtered Water		
Access Charge	359.00	Per annum
Usage charge 0-800K	0.99	Per kilolitre
Usage charge >-800K	1.41	Per kilolitre
Residential – Raw Water		

Access Charge	180.00	Per annum
Usage Charge	0.73	Per kilolitre
Residential - Non-Potable Water		
Access Charge (Conargo, Wanganella, Booroorban)	101.00	Per annum
Connection Charge to main supply (Conargo, Wanganella, Booroorban)	322.00	Per annum
Usage Charge (Conargo, Wanganella, Booroorban)	0.69	Per kilolitre
Non-Residential - Filtered and raw water		
Access Charge - 20mm connection size	299.00	Per annum
Access Charge - 25mm connection size	484.50	Per annum
Access Charge - 32mm connection size	625.00	Per annum
Access Charge - 40mm connection size	798.50	Per annum
Access Charge - 50mm connection size	1,014.00	Per annum
Access Charge - 80mm connection size	1,973.50	Per annum
Access Charge - 100mm connection size	2,225.00	Per annum
Access Charge - Raw Water	368.00	Per annum
Raw Water Usage Charge	0.73	Per kilolitre
Raw Water Usage Charge – Community Land	0.05	Per kilolitre
Filtered Water Usage Charge	1.41	Per kilolitre

- d) In relation to sewerage service charges and pursuant to sections 501 and 502 of the *Local Government Act 1993*, make and levy the following rates and charges on all residential and non-residential consumers connected to, or capable of being connected to, the Edward River sewer system services for the year 1 July 2019 to 30 June 2020:

Description	\$	Unit
Sewer Access Charges		
Residential Sewer Unconnected Charge	433.00	Per annum
Residential Sewer Connected Charge	866.00	Per annum
Non-Residential Unconnected Charge	433.00	Per annum
Non-Residential Connected Charge	866.00	Per annum

- e) In relation to stormwater management services and pursuant to section 496A of the *Local Government Act 1993*, make and levy the following annual charge on residential, business and industrial lots with impervious surfaces for stormwater management services for the year 1 July 2019 to 30 June 2020:

Description	\$	Unit
Residential property	25.00	Per annum
Residential strata property	12.50	Per annum
Business property	25.00	Per annum
Business strata property	25.00	Per annum

- f) In relation to domestic waste management service charges and pursuant to sections 496, 501, 503(2) and 504 of the *Local Government Act 1993*, make and levy the following annual charge for the provision of waste management collection services on each of the rateable properties for the year 1 July 2019 to 30 June 2020:

Description	\$	Unit
Residential and Non-residential - Domestic Waste Charge Per Property	359.00	Per annum
Residential and Non-residential - Vacant Land Domestic Waste Charge	91.00	Per annum
Residential and Non-residential - Additional Bin Collected Per Property	359.00	Per annum

- g) In relation to liquid trade waste charges and pursuant to section 501 of the *Local Government Act 1993*, make and levy the following annual fixed and usage charges for all liquid waste other than sewerage of a domestic nature on three categories (based on the level of impact discharges have on Edward River sewerage system) for the year 1 July 2019 to 30 June 2020:

Description	\$	Unit
Liquid Waste Fixed Charges		
Category 1 Discharger	97.00	Per annum
Category 2 and 2S Discharger	195.00	Per annum
Category 3 Discharger	645.00	Per annum
Liquid Waste Usage Charges		
Category 1 Discharger with appropriate equipment	0.00	Per kilolitre
Category 1 Discharger without appropriate pre-treatment	1.74	Per kilolitre
Category 2 Discharger with appropriate equipment	1.74	Per kilolitre
Category 2 Discharger without appropriate pre-treatment	16.00	Per kilolitre
Non-Compliant Category 3 Discharger (Ph coefficient 0.38 to be calculated with equation 3 in liquid Trade waste policy (refer to equation 4 & 5 in Trade Waste policy for other parameters))	To be Calculated	Per kilolitre
Excess Mass Charges:		
Food Waste	22.50	Per kilogram
Aluminum	0.80	Per kilogram
Ammonia	2.37	Per kilogram
Arsenic	80.00	Per kilogram
Barium	40.00	Per kilogram
Biochemical Oxygen demands - Up to 600mg/L	0.80	Per kilogram
(for greater than 600mg/L refer to Council's Policy for calculation)	To be Calculated	
Boron	0.80	Per kilogram
Bromine	16.00	Per kilogram
Cadmium	370.35	Per kilogram
Chloride	No Charge	Per kilogram

Chlorinated Hydrocarbons	40.00	Per kilogram
Chromium	26.65	Per kilogram
Cobalt	16.30	Per kilogram
Copper	16.30	Per kilogram
Fluoride	4.00	Per kilogram
Formaldehyde	1.65	Per kilogram
Oil and Grease (Total O & G)	1.43	Per kilogram
Herbicides/defoliant	800.85	Per kilogram
Iron	1.65	Per kilogram
Lead	40.00	Per kilogram
Lithium	8.00	Per kilogram
Manganese	8.00	Per kilogram
Mercury	2,700.00	Per kilogram
Methylene Blue Active Substance (MBAS)	0.80	Per kilogram
Molybdenum	0.80	Per kilogram
Nickel	26.65	Per kilogram
Total Kjeldahl Nitrogen (TKN)	0.20	Per kilogram
Organoarsenic Compounds	802.05	Per kilogram
Pesticides General (excludes organochlorins & organophosphates)	802.05	Per kilogram
Petroleum Hydrocarbons (non-flammable)	2.67	Per kilogram
Phenolic Compounds (non-chlorinated)	8.00	Per kilogram
Phosphorus (Total P)	1.65	Per kilogram
Polynuclear Aromatic Hydrocarbons (PAHs)	16.30	Per kilogram
Selenium	56.30	Per kilogram
Silver	1.47	Per kilogram
Sulphate (SO ₄)	0.15	Per kilogram
Sulphide	1.65	Per kilogram
Sulphite	1.77	Per kilogram
Suspended Solids (SS)	1.03	Per kilogram
Thiosulphate	0.29	Per kilogram
Tin	8.00	Per kilogram
Total Dissolved Solids (TDS)	0.06	Per kilogram
Uranium	8.00	Per kilogram
Zinc	16.30	Per kilogram

h) In relation to interest rate on overdue rates and charges and pursuant to section 566(3) of the *Local Government Act 1993*, that the interest rate to apply to overdue rates and charges for the period 1 July 2019 to 30 June 2020, will be charged at 7.50 per cent per annum on a daily basis, as determined by the Office of Local Government.

4. Pursuant to clause 211(2) of the *Local Government (General) Regulation 2005*, approve expenditure and vote funds as detailed in the draft combined Delivery Program 2018-2021 and Operational Plan 2019-2020, contained at Attachment B.

5. Pursuant to sections 404 and 405 of the *Local Government Act 1993*, adopt the draft combined Delivery Program 2018-2021 and Operational Plan 2019-2020, including the 2019-2020 Statement of Revenue Policy incorporating the annual budget and fees and charges, contained at Attachment B.

CARRIED

LONG TERM FINANCIAL PLAN 2019-29

RESOLUTION 2019/06/138

Moved: Cr Mac Wallace

Seconded: Cr Marg Bull

That Council adopt the Long-Term Financial Plan 2019-29 contained at Attachment 1.

CARRIED

ADOPTION OF CODE OF MEETING PRACTICE

RESOLUTION 2019/06/139

Moved: Cr Ashley Hall

Seconded: Cr Peta Betts

That Council:

1. Pursuant to section 362 of the *Local Government Act 1993*, adopt the draft Code of Meeting Practice, contained at Attachment A.
2. Repeal the Code of Meeting Practice adopted 19 October 2017.

CARRIED

LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2019

RESOLUTION 2019/06/140

Moved: Cr Mac Wallace

Seconded: Cr Peta Betts

That Council resolves to approve the Mayor and the General Manager to attend the Local Government NSW Annual Conference 14 – 16 October 2019 being held at the William Inglis Hotel, Warwick Farm

CARRIED

SCHEDULE OF ORDINARY MEETINGS

RESOLUTION 2019/06/141

Moved: Cr Norm McAllister

Seconded: Cr Peta Betts

That Council:

1. Pursuant to section 365 of the *Local Government Act 1993* and clause 3.1 of Council's Code of Meeting Practice, adopt the proposed 2019/2020 Schedule of Ordinary Meetings

contained at Attachment A, with the time amended to 9.00am.

2. Pursuant to section 9 of the *Local Government Act 1993* and clause 3.3 of Council's Code of Meeting Practice, provide public notice of the time, date and place of each scheduled Ordinary Meeting.

CARRIED

ENVIRONMENTAL SERVICES REPORT (MAY 2019)

RESOLUTION 2019/06/142

Moved: Cr Mac Wallace
Seconded: Cr Norm McAllister

That Council note the Environmental Services report for May 2019.

CARRIED

NOTIFICATION OF NATIVE TITLE MANAGER

RESOLUTION 2019/06/143

Moved: Cr Norm McAllister
Seconded: Cr Peta Betts

That Council notifies the Minister for Lands and Forestry that Council's Assets and Procurement Co-ordinator, Mr Michael Todd, has been delegated responsibility as Council's Native Title Manager in accordance with the *Crown Land Management Act 2016*.

CARRIED

ASSET MANAGEMENT PLANS

RESOLUTION 2019/06/144

Moved: Cr Ashley Hall
Seconded: Cr Norm McAllister

That Council adopt the Transport, Buildings, Open Space and Recreation, Flood Mitigation and Drainage, Water and Sewerage Asset Management Plans.

CARRIED

STRONGER COMMUNITIES FUND - MAJOR PROJECTS PROGRAM AND THE STRONGER COMMUNITIES PROGRAM - JUNE PROGRESS REPORT**RESOLUTION 2019/06/145**

Moved: Cr Peta Betts
Seconded: Cr Mac Wallace

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

CARRIED

Michelle Cobb, Manager Community & Economic Development and Airlie Landale, Drought Support Officer entered the Chambers at 10.05am.

DROUGHT COMMUNITIES PROGRAMME**RESOLUTION 2019/06/146**

Moved: Cr Norm McAllister
Seconded: Cr Marg Bull

That Council approve the submission to the Department of Infrastructure, Regional Development and Cities under the Drought Communities Programme for the following projects:

- Drought Support Officer;
- Tourism Marketing Program;
- CBD Painting Program;
- Town Entrance – Crispe Street;
- Town Entrance – Davidson Street;
- Road Upgrades – Harfleur Street and Wyatt Street; and
- Booroorban Heavy Vehicle Layby.

AMENDMENT

Moved: Cr Norm McAllister
Seconded: Cr Marg Bull

That Council:

1. Approve the submission to the Department of Infrastructure, Regional Development and Cities under the Drought Communities Programme for the following projects:
 - Drought Support Officer;
 - Tourism Marketing Program;
 - CBD Painting Program;
 - Town Entrance – Crispe Street;
 - Town Entrance – Davidson Street;
 - Road Upgrades – Harfleur Street and Wyatt Street;
2. Delay consideration of the Booroorban Heavy Vehicle Layby until the July Council meeting.

CARRIED

Michelle Cobb, Manager Community & Economic Development and Airlie Landale, Drought Support Officer left the Chambers at 10.35am.

CONFIDENTIAL MATTERS**RESOLUTION 2019/06/147**

Moved: Cr Peta Betts

Seconded: Cr Mac Wallace

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 10.36am.

15.1 Transfer or Sale of Land for Unpaid Rates

This matter is considered to be confidential under Section 10A(2) - a, b and c 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), discussion in relation to the personal hardship of a resident or ratepayer and information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

15.2 Contract C2019/12 - Sewer Main Relining 2018/19

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.

CARRIED

TRANSFER OR SALE OF LAND FOR UNPAID RATES**RESOLUTION 2019/06/148**

Moved: Cr Mac Wallace

Seconded: Cr Nick Metcalfe

That Council:

1. In accordance with section 570 of the Local Government Act, accept the transfer of the following land for unpaid rates:
 - 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:
 - 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.
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.
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.

CARRIED

Cr Norm McAllister left the Chambers at 10.46am.

CONTRACT C2019/12 - SEWER MAIN RELINING 2018/19

RESOLUTION 2019/06/149

Moved: Cr Mac Wallace
Seconded: Cr Nick Metcalfe

That Council:

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.

CARRIED

Cr Norm McAllister returned to the Chambers at 10.49am

RESOLUTION 2019/06/150

Moved: Cr Mac Wallace
Seconded: Cr Nick Metcalfe

That Council moves out of Closed Council into Open Council.

CARRIED

CLOSE OF MEETING

The Meeting closed at 10.50am

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 July 2019.

.....
CHAIRPERSON

6 DISCLOSURES OF INTERESTS

7 MAYORAL MINUTE(S)

Nil

8 REPORTS OF COMMITTEES**8.1 MINUTES OF THE COMMUNITY GARDEN COMMITTEE MEETING HELD ON 30 JUNE 2019**

Author: Julie Rogers, Manager Environmental Services

Authoriser: Adam McSwain, General Manager

RECOMMENDATION

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

BACKGROUND

The Community Garden Committee met on 30 June 2019. Attachment 1 is the minutes of the meeting.

ISSUE/DISCUSSION

Not applicable.

STRATEGIC IMPLICATIONS

Not applicable.

COMMUNITY STRATEGIC PLAN

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

LEGISLATIVE IMPLICATIONS

Not applicable.

ATTACHMENTS

MINUTES OF THE MEETING OF THE EDWARD RIVER COUNCIL COMMUNITY GARDENS COMMITTEE HELD AT THE DENILQUIN COMMUNITY GARDENS ON SUNDAY, 30 JUNE 2019

MEMBERS PRESENT:

Wendy Johnston, Bill Johnston, Janice Harrington, Jan Renwick, Timothy Mann, Leanne Seignior, Suzy Keys, Lindsay Jefferies, Kevin Cole, Jan Cole

COUNCIL STAFF PRESENT:

Julie Rogers – Manager Environmental Services

APOLOGIES

Cr Pat Fogarty, Marcia Kennedy, Diane Field, Val Kruger, Gary Kruger

CHAIRPERSON OF MEETING:

Julie Rogers chaired the meeting and welcomed members and guests present. The meeting opened at 10.35am.

1. APOLOGIES

Cr Pat Fogarty, Marcia Kennedy, Diane Field, Val Kruger, Gary Kruger

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Moved: Wendy Johnston

That the minutes of the Deniliquin Community Gardens Committee held on 19 May 2019 be confirmed as a true and accurate record.

Seconded Suzy Keys

CARRIED

The following matters were updated from the meeting held on 19 May 2019:

Item	Comments
Committee review	Ongoing. The project has commenced and Julie Rogers has a survey to complete for the community gardens. If there is anything she cannot answer she will discuss with Wendy Johnston.
10 commandments of community gardening	Julie Rogers to complete.
Policy document	Julie Rogers to complete.
Current financial status	Current balance of the reserve is \$3185.25.
Expenditure	Deni Sand and Soil – Council has not received this invoice. Harvey Trotter Engineering – Bill Johnston has spoken to Neil Trotter and two quotes are to be forwarded to Council for the proposed works on the wisteria arches.
Works by Council staff	Council's drainage pit within the gardens has been inspected by Council's Supervisor Water and

This is page No 1 of the Minutes of the General Meeting of the Edward River Council Community Gardens Committee held on 30 June 2019

MINUTES OF THE GENERAL MEETING OF THE EDWARD RIVER COUNCIL COMMUNITY
GARDENS COMMITTEE HELD 30 JUNE 2019

	Sewer Operations. The lid to the drainage pit will be replaced and the area around the pit will be backfilled. Works will not be charged to the community garden reserve.
Do it in Deni gift card	Committee will use the gift card to purchase 4 trees and a walk in greenhouse from Mitre 10.
Toilets	Council will not agree to the construction of a toilet in the community garden due to cost. There are toilets available in Scott's Park. Julie Rogers to investigate availability of a key for the community garden to access the toilets in Scott's Park via the gate connecting the two locations. Julie Rogers to email a map of the location of the sewer line to Wendy Johnston.
Strategic direction	Julie Rogers still trying to source money for a masterplan.
Facebook page	Council's Community and Economic Development Project Officer assisted the group to establish a Facebook page.
Code of Conduct	Council staff have completed their Code of Conduct training. The Code of Conduct is not to be used for resolving small disputes amongst members. Council's Director Corporate Services will attend a future meeting to discuss with the group.
Raised beds in community plot area	Committee has spoken to the Men's Group about what they are able to do. No further action at this stage.
Road sign	Julie Rogers to follow up whether the garden is eligible for a 'blue finger' road sign.
Nature strip	Council will be planting Crepe Myrtles in the nature strip adjoining the nature strip in Whitelock Street in spring.
Tool shed lock	Council has purchased a lock with the same barrel as the main gate lock.
Petty cash	Petty cash was given to Council for audit for the end of the financial year processes.
Welcome packs	Julie Rogers to complete this once the 10 Commandments of Community Gardening is completed.

3. GENERAL BUSINESS

10 Commandments of Community Gardening/Policy Document and Constitution

Additional issues to be addressed in this document are:

This is page No 2 of the Minutes of the General Meeting of the Edward River Council Community Gardens Committee held on 30 June 2019

MINUTES OF THE GENERAL MEETING OF THE EDWARD RIVER COUNCIL COMMUNITY
GARDENS COMMITTEE HELD 30 JUNE 2019

- No invasive plants such as mint to be planted in the gardens unless it is in pots;
- All donations to the community garden are forever. Once donated items are given to the garden they become the property of the garden. A register of donations is to be kept. The register will be forwarded to Council and kept in its records system.

Committee need to discuss further about the keeping of private possessions on common land.

Purchase of Fruit Fly Netting

Wendy Johnston to get prices to purchase fruit fly netting and forward quote to Julie Rogers.

Special Event

Committee is considering applying for a grant through the Murrumbidgee Public Health Network Community Grants program to get a high profile garden speaker (possibly a presenter from Gardening Australia) to come to Deniliquin in October to discuss gardening, mental health and drought. Committee to obtain quotes and prepare grant application.

Rose Horseshoe

Discussion around whether this needs to be kept or whether the roses could be moved to other parts of the garden and use the area for additional beds. Agreed that the roses would be moved today.

Events at the Garden

Jan Renwick will approach Pam Wettenhall to do a spring talk on gardening. Luke Harrington will ask his sister to talk on growing mushrooms and Martin Strappa to talk about growing health food.

Car boot sale – Julie Rogers advised that they could hold a car boot sale at the garden as a fundraiser.

Mapping of Garden Plots

Julie Rogers to organise a new map of the community gardens to be prepared showing plots and to look at how plots could be numbered (ie attaching numbers to plots that will withstand the weather).

Acknowledgements

The group acknowledged the work done by the following:

- Kim Maver who has painted a large canvas for the garden;
- Lindsay Renwick and Nudge for supplying a new fire pit; and
- Kevin and Jan Cole's daughter Francine who donated a cover for the firepit.

Meeting closed at 12pm.

This is page No 3 of the Minutes of the General Meeting of the Edward River Council Community Gardens Committee held on 30 June 2019

8.2 MINUTES OF THE OPEN & PUBLIC SPACE STRATEGIC WORKING GROUP MEETING HELD ON 25 JUNE 2019

Author: Julie Rogers, Manager Environmental Services

Authoriser: Adam McSwain, General Manager

RECOMMENDATION

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

BACKGROUND

The Open and Public Space Strategic Working Group met on 25 June 2019. Attachment 1 is the minutes from the meeting.

ISSUE/DISCUSSION

Not applicable.

STRATEGIC IMPLICATIONS

Not applicable.

COMMUNITY STRATEGIC PLAN

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

LEGISLATIVE IMPLICATIONS

Not applicable.

ATTACHMENTS

MINUTES OF THE MEETING OF THE OPEN AND PUBLIC SPACE STRATEGIC WORKING GROUP HELD IN COUNCIL CHAMBER, 180 CRESSY STREET, DENILQUIN ON TUESDAY 25 JUNE 2019, COMMENCING AT 5.35PM

PRESENT:

Mayor, Cr Norm Brennan, Cr Marg Bull, Mrs Kellie Crossley, Mrs Mari Drennan, Ms Janet Burne, Mrs Kate Smith

COUNCIL STAFF PRESENT:

Mr Adam McSwain (General Manager), Mrs Julie Rogers (Manager Environmental Services), Mr Mark Dalzell (Acting Director Infrastructure)

ATTENDEES:

Mr Paul Arthurson (Project Manager for Council)

APOLOGIES

Mrs Felicity Michael, Mr Frank White, Mrs Pam Wettenhall, Mr John Conallin, Mrs Justine Keech, Ms Michelle Cobb (Manager Tourism and Economic Development)

CHAIR OF MEETING:

The meeting was opened by the Acting Chair, Mayor, Cr Norm Brennan.

DECLARATION OF MEETING OPEN AND WELCOME TO MEMBERS

The Acting Chair formally declared the meeting open at 5.35pm and welcomed members to the meeting.

This is page No 1 of the Meeting Minutes of the Open and Public Space Strategic Working Group held on 25 June 2019

Chairperson

MINUTES OF THE OPEN AND PUBLIC SPACE STRATEGIC WORKING GROUP – 25 JUNE 2019

1 APOLOGIES

Mrs Felicity Michael, Mr Frank White, Mrs Pam Wettenhall, Mr John Conallin, Mrs Justine Keech, Ms Michelle Cobb (Manager Tourism and Economic Development)

RECOMMENDATION

Moved Kellie Crossley

That the apologies be accepted.

Seconded Kate Smith

CARRIED

2 CONFIRMATION OF MINUTES

Moved Kate Smith

That the Minutes of the Open and Public Space Strategic Working Group meeting held on 1 March 2019 be confirmed as a true and accurate record.

Seconded Cr Marg Bull

4. BUSINESS ARISING FROM PREVIOUS MINUTES

The Working Group requested an update on the tree maintenance on Cobb Highway entrance to Deniliquin near Decentralised Demountables and on the Riverina Highway detailed in the minutes from 1 March 2019.

Julie Rogers to follow up with Council's Infrastructure Directorate.

5. REPORTS**Napier Street Project Update**

Mr Paul Arthurson (Project Manager for Napier Street) provided an update to the working group on the works in Napier Street.

Waring Gardens – Draft Designs

This is page No 2 of the Meeting Minutes of the Open and Public Space Strategic Working Group 25 June 2019

Chairperson

MINUTES OF THE OPEN AND PUBLIC SPACE STRATEGIC WORKING GROUP – 25 JUNE 2019

The draft detailed designs for Waring Gardens were presented to the meeting and the following items discussed.

Item	Comments
Waring Gardens entry (promenade)	Discussion whether the asphalt/paver footpath material is suitable (ie too dark in colour) or whether it should be a lighter coloured paver. Council to request images showing the asphalt/paver footpath material. Mindful that entry points to Waring Gardens all have the same entry design and there needs to be a consistent footpath material (and also consistent with footpaths for the balance of the CBD).
Lone Pine	Noted that it is to be removed as it has died. There are protocols around removal and replanting.
Wisteria cuttings for arbours	Council to speak to Pam Wettenhall about taking the cuttings from the wisteria over the existing fountain arbour to be grown over the new arbours.
Arbour over bridge	Request GroupGSA provide design for arbours at each end of the bridge as per letter to them dated 26 March 2019. Also request that design and construct plans include the option for the arbour over the bridge and just arbours at either end of the bridge.
Fencing at Multi Arts Centre	Delete this from the designs as it has not real function.
Trees at 3 Muses	Can additional tree planting be detailed in this area?
Trees in front of Multi Arts Centre	Option for tree planting – suggestion of Crepe Myrtles in a colour that could complement the Jacarandas.
Stage in Lagoon	Confirmation of size.
Toilets off Harrison Street	Are the toilets receiving an upgrade?

6. GENERAL BUSINESS

Updates were provided to the working group on the following projects/matters:

- Riverfront;
- Crispe Street;
- Crossing Café;
- North Deniliquin Tennis Courts;
- Edward River Oval;
- Bridge into the Island Sanctuary;
- Funding timelines; and

This is page No 3 of the Meeting Minutes of the Open and Public Space Strategic Working Group 25 June 2019

Chairperson

MINUTES OF THE OPEN AND PUBLIC SPACE STRATEGIC WORKING GROUP – 25 JUNE 2019

- Scott's Park.
-

CLOSURE OF MEETING

The meeting closed at 6.55pm

This is page No 4 of the Meeting Minutes of the Open and Public Space Strategic Working Group 25 June 2019

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 May 2019.

ACKGROUND

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

Mayor, Councillor and General Manager meetings June 2019			
Date	Participants	Topic	Council Reps
4 June	JLT On Site	Risk Management Framework	Mayor, General Manager
7 June	Managing Mental Health in the Workplace	Mental Health	General Manager
7 June	Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development Michael McCormack MP	Advocacy Strategy	Mayor, General Manager
11 June	Community Members Blighty	Budget Roadshow	Mayor, Cr Bull, General Manager, Director Corporate Services, Manager Engineering and Assets
11 June	Community Members Conargo	Budget Roadshow	Mayor, Cr Bull, General Manager, Director Corporate Services, Manager Engineering and Assets
11 June	Community Members Deniliquin	Budget Roadshow	Mayor, Cr Bull, General Manager, Director Corporate Services, Manager Engineering and Assets
11 June	Conargo Hall Committee Members	Conargo Hall Committee Meeting	Cr Bull
12 June	Wanganella Community Members	Budget Roadshow	Mayor, Cr Bull, General Manager, Director Corporate Services, Manager

			Engineering and Assets
12 June	Murrumbidgee Local Health District Community	Community Led Health Initiative	Mayor, General Manager
18 June	ACE Radio Community Invitation to visit renovations	2QN and Edge FM	Mayor
18 June	Local Government Professionals	NSW Conference	General Manager
21 June	Deniliquin Business Chamber Awards	Awards Evening Deniliquin RSL	Mayor, Deputy Mayor, General Manager
24 June	Citizenship Ceremony	Peppin Heritage Centre	Mayor, General Manager
24 June	Rotary International	Changeover Dinner	Cr Bull
24 June	Lions Club	Changeover Dinner	Mayor
25 June	Edward River Council Open and Public Space Strategic Working Group	Open and Public Space Council Chambers	Mayor, Cr Bull, General Manager
26 June	Wanganella Hall Committee Members	Wanganella Hall AGM	General Manager
26 June	Edward River Council Promotions	Committee Meeting	Mayor
27 June	SW Music	Board Meeting	Cr Bull
27 June	Napier Street Project Update	Napier Street HQ	General Manager

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 12 July 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. Resolutions of Council Status Report**

27 June 2019	Resolution	Responsibility	Status	Expected Date of Completion
2019/06/132	<p>Minutes of the Edward River concert Band Committee That Council:</p> <ol style="list-style-type: none"> 1. Note the minutes of the Edward River Concert Band Committee meeting held on 12 June 2019. 2. Consider the following recommendation from the Committee: Recommendation is made to Edward River Council that the remuneration to the Band Conductor be increased from \$90.00 per week to \$140.00 per week. (Records show this amount has not been reviewed since 2014 and probably not for many years prior to that). <p>AMENDMENT</p> <p>Moved: Cr Marg Bull Seconded: Cr Nick Metcalfe</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Note the minutes of the Edward River Concert Band Committee meeting held on 12 June 2019. 2. Remuneration for the Band Conductor be increased to \$115.00 per week and this be reviewed annually. 	Office of the General Manager	Completed	Closed
2019/06/137	<p>Adoption of Combined Delivery Program 2018-2021 and Operational Plan 2019-2020 That Council:</p> <ol style="list-style-type: none"> 1. Receive and note the submission received from the Deniliquin Rhinos Cricket Club on the draft combined Delivery Program 2018-2021 and Operational Plan 2019-2020, contained at Attachment A. 2. Acknowledge and thank the Deniliquin Rhinos Cricket Club for its submission and request the General Manager respond to 	Director Corporate Services	Completed	Closed

	<p>the submission.</p> <p>3. In accordance with sections 533, 534, 535 and 536 of the <i>Local Government Act 1993</i>, make and levy the following rates and annual charges for the 2019/2020 year:</p> <p>a) In relation to Ordinary Rates, Council apply the 2.7 per cent rate increase as determined by the Independent Pricing and Remuneration Tribunal;</p> <p>b) Pursuant to section 494 of the <i>Local Government Act 1993</i>, make and levy the following Ordinary Rates for the year 1 July 2019 to 30 June 2020:</p>			
2019/06/138	<p>Long Term Financial Plan 2019-29 That Council adopt the Long-Term Financial Plan 2019-29 contained at Attachment 1.</p>	Director Corporate Services	Completed	Closed
2019/06/139	<p>Adoption of Code of Meeting Practice That Council:</p> <p>1. Pursuant to section 362 of the <i>Local Government Act 1993</i>, adopt the draft Code of Meeting Practice, contained at Attachment A.</p> <p>2. Repeal the Code of Meeting Practice adopted 19 October 2017.</p>	Director Corporate Services	Completed	Closed
2019/06/140	<p>Local Government NSW Annual Conference 2019 That Council resolves to approve the Mayor and the General Manager to attend the Local Government NSW Annual Conference 14 – 16 October 2019 being held at the William Inglis Hotel, Warwick Farm</p>	General Manager	Noted	Closed
2019/06/141	<p>Schedule of Ordinary Meetings That Council:</p> <p>1. Pursuant to section 365 of the <i>Local Government Act 1993</i> and clause 3.1 of Council's Code of Meeting Practice, adopt the proposed 2019/2020 Schedule of Ordinary Meetings contained at</p>	Director Corporate Services	Completed	Closed

	Attachment A, with the time amended to 9.00am. 2.Pursuant to section 9 of the <i>Local Government Act 1993</i> and clause 3.3 of Council's Code of Meeting Practice, provide public notice of the time, date and place of each scheduled Ordinary Meeting			
2019/06/143	Notification of Native Title Manager That Council notifies the Minister for Lands and Forestry that Council's Assets and Procurement Co-ordinator, Mr Michael Todd, has been delegated responsibility as Council's Native Title Manager in accordance with the <i>Crown Land Management Act 2016</i> .	Director Infrastructure	Notified	Closed
2019/06/144	Asset Management Plans That Council adopt the Transport, Buildings, Open Space and Recreation, Flood Mitigation and Drainage, Water and Sewerage Asset Management Plans.	Director Infrastructure	Completed	Closed
2019/06/146	Drought Communities Programme That Council approve the submission to the Department of Infrastructure, Regional Development and Cities under the Drought Communities Programme for the following projects: <ul style="list-style-type: none"> • Drought Support Officer; • Tourism Marketing Program; • CBD Painting Program; • Town Entrance – Crispe Street; • Town Entrance – Davidson Street; • Road Upgrades – Harfleur Street and Wyatt Street; and • Boorooban Heavy Vehicle Layby. <p>AMENDMENT</p> <p>Moved: Cr Norm McAllister Seconded: Cr Marg Bull</p> <p>That Council:</p> <p>1. Approve the submission to the Department of Infrastructure,</p>	Director Infrastructure	July Council meeting to discuss Boorooban Heavy Vehicle Layby	18 July 2019

	<p>Regional Development and Cities under the Drought Communities Programme for the following projects:</p> <ul style="list-style-type: none"> • Drought Support Officer; • Tourism Marketing Program; • CBD Painting Program; • Town Entrance – Crispe Street; • Town Entrance – Davidson Street; • Road Upgrades – Harfleur Street and Wyatt Street; <p>2. Delay consideration of the Booroorban Heavy Vehicle Layby until the July Council meeting.</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: 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: 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>18 July 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"> 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. Approve the date of practical completion for Contract C/2019/12 to be Friday, 4 October 2019; and 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		4 October 2019
23 May 2019	Resolution	Responsibility	Status	Expected Date of Completion
2019/05/117	<p>Scott's Park – Alcohol Prohibited Area That Council:</p> <ol style="list-style-type: none"> Exhibit a proposal to establish an alcohol prohibited area at Scott's Park as shown in attachment 1 for a period of 30 days; and Receive a report on the outcome of the exhibition. 	Manager Environmental Services	On exhibition. Submissions close 26 June 2019.	18 July 2019
2019/05/118	<p>Dogs in the Island Sanctuary That Council:</p> <ol style="list-style-type: none"> Remove the 'dog prohibited' signs from the entries of the Island Sanctuary thereby allowing dogs to be walked through 	Manager Environmental Services	Signage underway	18 July 2019

	<p>on a lead; and</p> <p>2. Install appropriate signs at the entries of the Island Sanctuary regarding responsible dog ownership as required by the Companion Animals Act 1998.</p>			
2019/05/119	<p>Draft Memorial Park Masterplan</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Exhibit the draft Memorial Park Masterplan for 28 days; and 2. Receive a report on the outcome of the exhibition. 	<p>Manager Environmental Services</p>	<p>On exhibition. Submissions close 24 June 2019.</p>	<p>18 July 2019</p>
18 April 2019	Resolution	Responsibility	Status	Expected Date of Completion
2019/04/78	<p>Draft Residential Strategy</p> <p>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.</p>	<p>Manager Environmental Services</p>	<p>On exhibition 3 May – 30 May 2019</p>	<p>27 June 2019 18 July 2019</p>
2019/04/96	<p>Edward River Council Draft Waste Strategy</p> <p>That Council;</p> <ol style="list-style-type: none"> 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 	<p>Director Infrastructure</p>	<p>On Public Exhibition until 24 May 2019. A further report to Council June 2019.</p>	<p>June 2019 30 August 2019</p>
2019/04/99	<p>Retirement Living Development</p> <p>That Council</p> <ol style="list-style-type: none"> 1. Note that Southern Cross Care (NSW & ACT) will not proceed with the Retirement Living development on the Harfleur and Poitiers Street site in Deniliquin 2. Decline to accept any submissions from the Expression of Interest process 'Seniors Housing Development Opportunity Deniliquin NSW' 3. Approve the engagement of Equity 1 at a cost of \$15,000 to further develop project options for the Retirement Living 	<p>General Manager</p>	<p>Equity 1 engaged. Further report to Council when project options received.</p> <p>Progressing</p>	<p>18 July 2019 30 August 2019</p>

	development 4. Fund the \$15,000 from Councils Land Development Reserve.			
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		June 27 2019 July 18 2019
2019/03/55	Capital Works Program Amendment That Council approve; 1. The deferment of the reconstruction of the road and kerb and gutter between Hardinge Street and Macauley Street for future budget consideration 2. The deferment of the reconstruction of Wellington Street between Wood Street and Sloane Street for future budget consideration 3. The reallocation of \$1,009,700 from the Capital Works Program to works required on regional roads 4. Note that the road and kerb and gutter works identified for Poitiers street were completed in 2017/18 5. The reallocation of \$152,000 toward reconstruction of the road and kerb and gutter on Harfleur Street between Macauley Street and Hardinge Street 6. The allocation of \$30,000 towards the reconstruction of kerb and gutter along George Street between Hardinge Street and the IGA driveway 7. Note the additional income of \$400,000 from Fixing Country Roads	Director Infrastructure	Ongoing	June 30 2019 July 18 2019
21 February 2019	Resolution	Responsibility	Status	Expected Date of Completion
2019/02/29	Application for Memorial in Public Place That Council:	General Manager	A further report will be taken to the April Council	30 April 2019 30 August 2019

	<ol style="list-style-type: none"> 1. Defer this report. 2. Request officers undertake further work on options for an Edward River Council Memorial in Public Place policy and bring this to the April Council Workshop for discussion. 		<p>Workshop for discussion.</p> <p>August Workshop</p>	
20 December 2018	Resolution	Responsibility	Status	Expected Date of Completion
333/18	<p>Rural Fire Service Tanker Trailer Units That Council</p> <ol style="list-style-type: none"> 1. Approve disposal of all the Council-controlled Tanker Trailer Units. 2. Seek expressions of interest for the sale of Tanker Trailer Units from the public. 3. Utilise the following selection criteria in the expression of interest process: <ol style="list-style-type: none"> a. Price – The price that an applicant is willing to pay for the trailer b. Strategic Location – Location across the Edward River Local Government Area (LGA). Council’s intention is to have an equitable spread of the units across the LGA. c. Availability for fighting fires – Applicants must demonstrate their willingness to register and insure the fire trailer and that they would contribute to the broader community by assisting with fighting fires if required 	Director Infrastructure	<p>E.O.I. Process will be advertised by March 2019.</p> <p>Advertising commenced 5 April 2019.</p>	<p>March 2019</p> <p>April 2019</p> <p>June 2019</p> <p>July 2019 Council Meeting</p>
19 July 2018	Resolution	Responsibility	Status	Expected Date of Completion
163/18	<p>Sale and Development Former Council Depot 143-147 Hardinge Street Deniliquin</p> <p>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</p>	Manager Tourism & Economic Development	<p>EOI to be advertised March 2019.</p> <p>EOI at solicitors.</p>	<p>March 2019</p> <p>Project is on track.</p>

	<p>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 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</p>		<p>Advertising will commence April 2019.</p>	<p>May 2019 July 2019 August 2019</p>
<p>171/18</p>	<p>Contract 2.19.254 – Road Reconstruction/Rehabilitation Program Works That Council not accept the tender submissions for Contract 2.19.254 – Road Reconstruction/ Rehabilitation Program, in accordance with Clause 178(1) of the <i>Local Government (General) Regulations</i>, since submitted tender price was very much greater than the grant funding for the project; In accordance with Clause 178(3)(e) of the <i>Local Government (General) Regulations</i>, enter negotiations with contractors in relation to the subject matter of the tender. Approve that General Manager can enter a sign contract with a single contractor or multiple contractors to ensure that the works related to in this tender are delivered. In accordance with clause 178 (4)(b) of the <i>Local Government (General) Regulations</i>, Council note the reasons for following this process are;</p> <p>(a)Due to the lack of interest from contractors in the initial tender process</p> <p>(b)The timeframes imposed by the funding authority for the delivery of this work restrict the ability to progress through a full tender</p>	<p>Director Infrastructure</p>	<p>In discussion with contractors to progress delivery of this work.</p>	<p>June 2019</p>

	process and complete all the works			
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 – excluding the accommodation block to be submitted.	June 2019

9.3 COMBINED DELIVERY PROGRAM 2018-2021 AND OPERATIONAL PLAN 2018-2019 ANNUAL PROGRESS REPORT

Author: Cian Middleton, Governance and Communications Officer

Authoriser: Trish Kirkland, Director Corporate Services

RECOMMENDATION

That Council:

1. Receive and note the combined Delivery Program 2018-2021 and Operational Plan 2018-2019 Annual Progress Report, contained at Attachment 1.
 - (a)

BACKGROUND

Under the Integrated Planning and Reporting (“IP&R”) Framework, Council is required to report on its progress in implementing its Delivery Program and Operational Plan. This requirement is reflected in section 404(5) of the *Local Government Act 1993* (“the Act”), which stipulates that the General Manager must ensure that regular progress reports are provided to the Council, at intervals of no more than six months, detailing the organisation’s progress with respect to the principal activities detailed in the Delivery Program.

Council’s inaugural 10-year Community Strategic Plan, *Edward River 2030*, was developed throughout 2017 and 2018 and adopted at its Ordinary Meeting held 3 May 2018 [2018/87]. *Edward River 2030* identifies five key strategic outcomes, each of which is supported by three targets. Council’s combined Delivery Program 2018-2021 and Operational Plan 2018-2019 (“the combined Delivery Program and Operational Plan”), which was adopted by Council at its Ordinary Meeting held 21 June 2018 [2018/123], details the three-year principal activities and annual actions that will be undertaken to meet those targets.

ISSUE/DISCUSSION

In 2018-2019, Council has committed to delivering 75 actions focussed on achieving our community’s vision across the five key strategic outcome areas contained in *Edward River 2030*. The progress report contained at Attachment A details Council’s progress in achieving those actions over the 12-month period from 01 July 2018 to 30 June 2019.




Each of the 75 actions contained in the combined Delivery Program and Operational Plan has been allocated to a member of Council’s Leadership Team for completion. In turn, each member of the Leadership Team is responsible for monitoring the actions assigned to their position and providing a progress status.

The report utilises a traffic light system to illustrate the organisation’s progress made over the reporting period. For the purposes of this final report on the combined Delivery Program and Operational Plan, the following traffic light system has been used:

- Actions that were completed in the 2018-19 year have been marked green (●);
- Actions that have not met their measure or target, but are progressing and have been included in the 2019-2020 Operational Plan have been marked yellow (●); and
- Actions that have not met their measure or target and are not progressing and have not been included as actions in the 2019-2020 Operational Plan have been marked red (●).

A summary of Council’s progress in implementing its combined Delivery Program and Operational Plan for the 12-month period to 30 June 2019 is set out in Table 1 – Action Status Summary, below:

Table 1 – Action Status Summary

Edward River 2030 Strategic Outcome		Progress					
		 Completed		 Behind Plan Programmed for delivery in 2019/20		 Not Completed Not programmed for delivery in 2019/20	
		No.	%	No.	%	No.	%
1	A great place to live	5	41.60	6	50.00	1	8.40
2	A prosperous and vibrant economy	9	69.20	4	30.80	0	0.00
3	A valued and enhanced natural environment	9	56.25	7	43.75	0	0.00
4	A region with quality and sustainable infrastructure	7	63.64	4	36.36	0	0.00
5	A community working together to achieve its potential	21	91.30	2	8.70	0	0.00
Total		51	68.00	23	30.70	1	1.30

98.7 per cent of Council's Operational Plan actions for the year ending 30 June 2019 were successfully completed (68 per cent) or are progressing well for successful completion in the Operational Plan 2019-2020 (30.7 per cent). Only 1.3 per cent were not completed by the end of the reporting period and not included in the Operational Plan 2019-2020.

Supporting commentary for all actions marked as yellow (●) or red (●) has been included.

In addition to reporting on the organisation's progress in achieving those actions listed in the 2018-19 Operational Plan, the progress report also notes Council's additional activities, projects, programs and/or achievements for the 2018-19 year, namely:

A great place to live

- Commenced strategic review of Council's committee framework, which been funded, commenced and included in the Operational Plan Actions for 2019-20 for completion and implementation.
- Completed mandatory dog attack reporting through the NSW Companion Animals Register.
- Developed and adopted Compliance and Enforcement Policy, Management of Feral and/or Infant Companion Animals Policy, Roadside Grazing Policy and Flood Planning Policy.
- Implemented the alcohol-free zone in Deniliquin for the 2018-2022 period.

A prosperous and vibrant economy

- Delivered significant program of business events during Small Business Month including the particularly successful Inaugural Major Projects Summit. Over 120 local businesses attended forums, workshops and the projects summit aimed at growing local businesses.
- Re-scoped, re-branded and implemented *Visit Deni* destination marketing campaign, earning the campaign the Gold Award in the Destination Marketing category at the 2018 Riverina Murray Regional Tourism Awards and Bronze in the same category at the 2018 NSW Tourism Awards. Gold award at the 2019 NSW Local Government Awards.

A valued and enhanced natural environment

- Commenced the planning proposal to insert flood planning controls into the Deniliquin Local Environmental Plans 1997/2013 in accordance with recommendations of the Edward River at Deniliquin Floodplain Risk Management Study and Plan 2017.
- Undertook review of bushfire-prone land mapping, which has been certified by the NSW Rural Fire Service.
- Completed Planning Proposal 10 (Augustus Street).
- Commenced preparation of a Local Approvals Policy.

A region with quality and sustainable infrastructure

- No additional achievements.

A community working together to achieve its potential

- Filmed and published videos to promote various Council services, activities and events, including the Scott's Park Destination Playground project, 2019 International Women's Day luncheon, Deniliquin Town Hall Revitalisation project and Deniliquin Children's Centre opening.
- Developed and adopted an Internal Audit Charter and commenced implementation of Internal Audit Program.
- Commenced review of Council's Policy Register and Conflict of Interest Register.
- Adopted new Code of Conduct and Code of Meeting Practice and commenced implementation, including facilitating training for all Councillors and staff.

STRATEGIC IMPLICATIONS

The preparation of the combined Delivery Program and Operational Plan Progress Report is a requirement of the IP&R Framework as set out in the Act. The combined Delivery Program and Operational Plan is a subsidiary document of *Edward River 2030* and is the point where the community's goals contained in that document are translated into action.

COMMUNITY STRATEGIC PLAN

- Outcome 5.1 – Our community is informed and engaged
- Outcome 5.3 – Our local government is efficient, innovative and financially sustainable

FINANCIAL IMPLICATIONS

Nil.

LEGISLATIVE IMPLICATIONS

Local Government Act 1993

- Section 404 – Delivery program

ATTACHMENTS

1. **Combined Delivery Program 2018-2021 and Operational Plan 2018-2019 Progress Report**



Combined Delivery Program 2018-2021 and
Operational Plan 2018-2019

Progress Report
30 June 2019

Combined Delivery Program 2018-2021 and Operational Plan 2018-2019 Progress Report 30 June 2019

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About this Report

All councils in NSW are required to undertake their planning and reporting activities in accordance with the Integrated Planning and Reporting (IP&R) framework set out in the *Local Government Act 1993* (the Act) and Local Government (General) Regulation 2005. The IP&R framework allows councils to draw their various plans together to understand how they interact and to get maximum leverage from their efforts by planning holistically for the future.

Edward River Council (Council) adopted its current suite of IP&R documents in 2018. The Community Strategic Plan, *Edward River 2030*, sits above this suite of interrelated plans and identifies the aspirations of the Edward River community.

The Delivery Program is informed by *Edward River 2030* and identifies the principal activities that Council will undertake over the 2017-2020 term of the Council to deliver on our community's aspirations. All of Council's plans, projects, activities and funding allocations must be directly linked to our Delivery Program. Supporting the Delivery Program is Council's annual Operational Plan, which details the individual projects and activities that will be undertaken each year to achieve the commitments made in the Delivery Program.

Under section 404 of the *Local Government Act 1993*, Council must prepare progress reports with respect to the principal activities detailed in the Delivery Program at least once every six months. This report covers the period from 1 July 2018 to 30 June 2019 inclusive.






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Measuring our Progress

Council's Community Strategic Plan, *Edward River 2030*, identifies five key strategic outcomes, each of which is supported by three targets. Council's combined Delivery Program 2018-2021 and Operational Plan 2018-2019 detail the activities and actions that will be undertaken to meet these targets.

In 2018-19, Council committed to delivering 75 actions focused on achieving our community's vision across these five key strategic outcome areas. Those actions are detailed in our combined Delivery Program and Operational Plan. In this report, our progress in achieving those actions is illustrated by the following coloured symbols:

Symbol	Descriptor
	Completed
	Behind Plan Programmed for delivery in 2019/20
	Not Completed Not programmed for delivery in 2019/20




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Each of the 75 actions contained in our combined Delivery Program is assigned to a Council Officer, who is primarily responsible for achieving the action and who provides a regular progress report using the coloured symbols. The legend used throughout this report is set out below:

Acronym	Council Officer	Incumbent
<i>Office of the General Manager</i>		
GM	General Manager	Mr Adam McSwain
MCED	Manager Community and Economic Development	Ms Michelle Cobb
MES	Manager Environmental Services	Mrs Julie Rogers
<i>Corporate Services</i>		
DCS	Director Corporate Services	Ms Trish Kirkland
MFIN	Manager Finance	Ms Rindayi Matienga
MIM	Manager Information Management	Mr Mark Siena
MPCS	Manager People and Customer Service	Mrs Helen Flisher
<i>Infrastructure</i>		
DIN	Director Infrastructure	Mr Oliver McNulty
MEA	Manager Engineering and Assets	Mr Mark Dalzell
MOP	Manager Operations	Mr Warwick Newell




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Our Performance






<i>Edward River 2030 Strategic Outcome</i>		Progress					
		 Completed		 Behind Plan Programmed for delivery in 2019/20		 Not Completed Not programmed for delivery in 2019/20	
		No.	%	No.	%	No.	%
1	A great place to live	5	41.60	6	50.00	1	8.40
2	A prosperous and vibrant economy	9	69.20	4	30.80	0	0.00
3	A valued and enhanced natural environment	9	56.25	7	43.75	0	0.00
4	A region with quality and sustainable infrastructure	7	63.64	4	36.36	0	0.00
5	A community working together to achieve its potential	21	91.30	2	8.70	0	0.00
Total		51	68.00	23	30.70	1	1.30

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Outcome 1 – A great place to live

1.1 Our community has access to essential services				
Delivery Program 2018-21	Operational Plan 2018-19	Responsible Officer	Measure	Status
1.1.1 Communicate and engage with stakeholders to understand community need and undertake advocacy on important issues.	1.1.1.1 Advocate for improved health, medical, education and transport services and infrastructure.	GM	1. Council Advocacy Strategy developed and approved by Council. 2. State Government investment in health, medical, education and/or transport services.	
	1.1.1.2 Develop and implement a Doctor Incentive Policy to assist in the attraction of medical practitioners.	GM	1. Doctor Incentive Policy developed and approved by Council.	
1.2 Our community is safe, happy and healthy, both physically and mentally				
Delivery Program 2018-21	Operational Plan 2018-19	Responsible Officer	Measure	Status
1.2.1 Develop and maintain Council's sporting facilities, pool,	1.2.1.1 Undertake a Sportsground Equity Review to realign service levels and clearly define Council's and user groups' roles.	MES	1. Sportsground Equity Review completed. 2. User Group Agreements reviewed.	


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playgrounds and walking and cycling paths.	1.2.1.2 Deliver projects funded through the Stronger Communities Fund Major Projects Program.	DIN	1. All projects completed and acquitted by 30 June 2019.	
	1.2.1.3 Deliver projects funded through the Stronger Country Communities Program: <ul style="list-style-type: none"> • Lagoon to River Walk Signage Project • Deniliquin Swim Centre All Abilities Access Upgrade • Scott's Park Destination Playground Project. 	DIN	1. All projects completed and acquitted in line with funding agreements.	
1.2.2 Provide community halls and facilities.	1.2.2.1 Support Committees to manage Council halls and facilities.	DCS	1. 355 Committees compliant with legislation.	
	1.2.2.2 Ensure community halls and facilities are fit for purpose and sufficiently maintained.	MOP	1. Community halls and facilities maintained as per condition assessments.	
1.2.3 Deliver services to enhance community safety in the built and natural environment.	1.2.3.1 Delivery regulatory services with a focus on animal management, town appearance and car parking.	MES	1. Increased number of registered dogs for 2018/19 year in comparison with 2017/18. 2. Implement de-sexing program.	



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			3. Undertake four free microchipping weeks per year.	
	1.2.3.2 Deliver building and environmental health services to provide a safe built environment and achieve food safety.	MES	<ol style="list-style-type: none"> 1. Completion of all food inspections within legislative requirements. 2. Complete all skin penetration inspections. 3. Complete two pool barrier inspections per week. 4. Prepare a Council Policy for pool barrier inspections. 5. Preparation of essential fire safety program. 	

1.3 Our community and public space are accessible and inclusive and reflect our history, heritage and culture

Delivery Program 2018-21 Activity	Operational Plan 2018-19	Responsible Officer	Measure	Status
1.3.1 Council aims to develop Edward River Council as a vibrant and progressive community by supporting and partnering with	1.3.1.1 Promote and support local events and activities such as NAIDOC week, Wamba Wamba Perrepa Perrepa week, Seniors week, International Women's Day and Youth Week activities.	MCED	1. No. of local events supported.	

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community groups and assisting in developing cultural spaces.	1.3.1.2 Progress the development of the Deniliquin Town Hall as a community, arts, performance and cultural hub.	MCED	<ol style="list-style-type: none"> 1. Funding secured for project. 2. Project plan developed, and tender completed. 3. Project commenced. 	
	1.3.1.3 Commence discussions with Indigenous groups and organisations about local indigenous arts, culture and heritage.	MCED	<ol style="list-style-type: none"> 1. Discussions commenced with relevant groups. 2. Plan developed and presented to Council. 	

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Commentary on:		● Action - Behind Plan
Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Explanatory text
1.2.1 Develop and maintain Council's sporting facilities, pool, playgrounds and walking and cycling paths.	1.2.1.1 Undertake a Sportsground Equity Review to realign service levels and clearly define Council's and user groups' roles.	Draft recreation strategy has been completed and is currently being reviewed by Council. To be considered by Council for exhibition at the August 2019 meeting.
	1.2.1.2 Deliver projects funded through the Stronger Communities Fund Major Projects Program.	Planning and design for all Round 1 Stronger Communities Fund Major Projects Program projects has commenced. Some of the projects will not be deliverable by 30 June 2019 due to a shortage of suitable design consultants and contractors.
	1.2.1.3 Deliver projects funded through the Stronger Country Communities Program: <ul style="list-style-type: none"> • Lagoon to River Walk Signage Project • Deniliquin Swim Centre All Abilities Access Upgrade • Scott's Park Destination Playground Project. 	Lagoon to River Walk Signage and Scotts Park Destination Playground projects completed in line with funding agreement. Deniliquin Swim Centre All Abilities Access Upgrade programmed to be completed by October 2019.
1.2.3 Deliver services to enhance community safety in the built and natural environment.	1.2.3.2 Deliver building and environmental health services to provide a safe built environment and achieve food safety	Council completed 100 per cent of its scheduled pool barrier inspection program and 75 per cent of its food inspection program by 30 June 2019. However, resource limitations prevented the scheduled skin penetration premises inspection program, as well as the essential fire safety program, from being carried out.

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1.3.1 Council aims to develop Edward River Council as a vibrant and progressive community by supporting and partnering with community groups and assisting in developing cultural spaces.	1.3.1.3 Commence discussions with Indigenous groups and organisations about local indigenous arts, culture and heritage.	Discussions with Yarkuwa Indigenous Knowledge Centre have commenced, and the organisation has provided input to some arts and culture projects, namely the Scott's Park Water Tower public art project. However, an Indigenous Arts and Culture Plan has not been developed.
	1.3.1.2 Progress the development of the Deniliquin Town Hall as a community, arts, performance and cultural hub.	Funding has been secured for project. The project scope has changed inline with the discussions around the Town Hall precinct redevelopment. Project plan has been developed and a tender will follow attainment of the DA. Construction is scheduled to commence in 2019-20.





Commentary on: ● Action – Not Completed		
Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Explanatory text
1.2.2 Provide community halls and facilities.	1.2.2.1 Support Committees to manage Council halls and facilities.	While Council has continued to operate section 355 Committees, there is currently no framework in place for compliance with the <i>Local Government Act 1993</i> and other legislation. A new action commenced in 2018-19 to commission a strategic review of Council committees and determine a preferred Committee Framework for implementation.

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Additional achievements:		● Other significant achievements not contained in the combined Delivery Program 2018-21 and Operational Plan 2018-19
Delivery Program 2018-21 Activity	Other achievements obtained	
1.2.2 Provide community halls and facilities.	Commissioned a strategic review of Council's committees to determine a preferred Committee Framework for implementation. This new action is included in the Operational Plan 2019-20 for completion and implementation.	
1.2.3 Deliver services to enhance community safety in the built and natural environment.	Completed mandatory dog attack reporting through the NSW Companion Animals Register.	
	Developed and adopted Compliance and Enforcement Policy, Management of Feral and/or Infant Companion Animals Policy, Roadside Grazing Policy and Flood Planning Policy.	
	Implemented the alcohol-free zone in Deniliquin for the 2018-2022 period.	

Combined Delivery Program 2018-2021 and Operational Plan 2018-2019 Progress Report 30 June 2019





Outcome 2 – A prosperous and vibrant economy

2.1 Our economy is strong and diverse				
Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Responsible Officer	Measure	Status
2.1.1 Support and grow local business and agriculture	2.1.1.1 Provide support to any local business looking to expand through the provision of advice, assistance, identifying and applying for grants and any other support that is achievable.	MCED	1. Value of funding accessed for private business expansion.	
	2.1.1.2 Develop an Investment Attraction Policy and Framework.	MCED	1. Policy and Framework developed and approved by Council. 2. No. of businesses who access support.	
	2.1.1.3 Investigate and advocate to RMS for additional truck stops to improve road safety and encourage additional economic spend.	MCED	1. Engage with trucking industry to understand priority areas of focus.	
	2.1.1.4 Progressively implement the Economic Development Strategy.	MCED	1. No. of initiatives implemented from the Strategy.	


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	2.1.1.5 Undertake the development of a Retirement Village in Deniliquin.	MCED	<ol style="list-style-type: none"> 1. Land secured and prepared for development. 2. Agreement in place with developer for retirement village to be constructed. 3. Development commenced. 	
	2.1.1.6 Undertake the Deniliquin Airport Runway Project.	MCED	<ol style="list-style-type: none"> 1. Undertake next steps to further develop project as outlined in KPMG Business Case. 2. Submit funding applications to both State and Federal Governments for the project. 	
2.1.2 Develop and promote investment opportunities within Edward River region.	2.1.2.1 Develop a Major Project Pipeline to attract funding and development.	MCED	<ol style="list-style-type: none"> 1. Project pipeline developed and approved by Council. 2. Value of funding received for projects identified in pipeline. 	
2.1.3 Streamline processes and identify efficiencies to assist investors, developers, builders and event organisers.	2.1.3.1 Progressively review processes relating to investors, developers, builders and event organisers with reduction in red tape and simplification of the process as the primary focus.	MCED	<ol style="list-style-type: none"> 1. No. of processes reviewed, savings generated, and time delays removed. 	

Combined Delivery Program 2018-2021 and Operational Plan 2018-2019 Progress Report 30 June 2019

2.2 We develop our key assets to enhance agriculture, boost tourism and support existing business				
Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Responsible Officer	Measure	Status
2.2.1 Promote and develop Edward River region as a place to live, learn, work, play and visit.	2.2.1.1 Continue to promote Deniliquin and Edward River Council through a tourism marketing campaign.	MCED	1. Tourism marketing campaign delivered for 2018/19 year.	
	2.2.1.2 Support existing events and attract new events.	MCED	1. Value of support provided for existing events. 2. No. of new events attracted.	
2.2.2 Invest in our rivers, creeks, billabongs and main streets to support existing business and attract tourism	2.2.2.1 Implement the Rural Villages Beautification program for Conargo, Blighty, Wanganella, Boorooban, Pretty Pine and Mayrung.	MEA	1. Project completed in each village.	
	2.2.2.2 Complete and commence implementing the Riverfront, CBD, Lagoons and Town Entrance Masterplans.	MES	1. Masterplans completed. 2. No. of initiatives implemented.	

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2.3 Our region provides strong education, employment and training opportunities				
Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Responsible Officer	Measure	Status
2.3.1 Work in partnership with business to identify skill and employment gaps that can attract new residents and support economic growth.	2.3.1.1 Engage with business to understand skill gaps and advocate to education providers to try and align needs.	MCED	<ol style="list-style-type: none"> 1. Meetings held with industry to understand skills gaps. 2. Discussions with education providers to align aims. 	

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Commentary on: ● Action - Behind Plan		
Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Explanatory text
2.1.1 Support and grow local business and agriculture	2.1.1.5 Undertake the development of a Retirement Village in Deniliquin.	Preferred developer has withdrawn from project and discussions have commenced to allow Council to reassess opportunities.
2.2.2 Invest in our rivers, creeks, billabongs and main streets to support existing business and attract tourism	2.2.2.1 Implement the Rural Villages Beautification program for Conargo, Blighty, Wanganella, Booroorban, Pretty Pine and Mayrung	Projects to be completed by August 2019
2.3.1 Work in partnership with business to identify skill and employment gaps that can attract new residents and support economic growth.	2.3.1 Engage with business to understand skill gaps and advocate to education providers to try and align needs.	Discussions have commenced with the manufacturing sector and the health sector. A forum was held in February to discuss attracting General Practitioners to Deniliquin. Discussions with education providers to align aims are yet to commence.
Commentary on: ● Action – Not Completed		
Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Explanatory text
All actions completed or commenced and programmed for delivery in 2019-20.		
Additional achievements: ● Other significant achievements not contained in the combined Delivery Program 2018-21 and Operational Plan 2018-19		





Combined Delivery Program 2018-2021 and Operational Plan 2018-2019 Progress Report 30 June 2019

Delivery Program 2018-21 Activity	Other achievements obtained
2.1.1 Support and grow local business and agriculture.	Delivered significant program of business events during Small Business Month including the particularly successful Inaugural Major Projects Summit. Over 120 local businesses attended forums, workshops and the projects summit aimed at growing local businesses.
2.2.1.1 Continue to promote Deniliquin and Edward River Council through a tourism marketing campaign.	Re-scoped, re-branded and implemented <i>Visit Deni</i> destination marketing campaign, earning the campaign the Gold Award in the Destination Marketing category at the 2018 Riverina Murray Regional Tourism Awards and Bronze in the same category at the 2018 NSW Tourism Awards. Gold award at the 2019 NSW Local Government Awards.

Outcome 3 – A valued and enhanced natural environment

3.1 We are committed to resource recovery and waste management







Combined Delivery Program 2018-2021 and Operational Plan 2018-2019 Progress Report 30 June 2019

Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Responsible Officer	Measure	Status
3.1.1 Minimise waste to landfill and investigate options for recycling.	3.1.1.1 Develop and implement an Edward River Council Waste Strategy.	DIN	1. Strategy developed and approved by Council.	
	3.1.1.2 Complete a Business Case for kerbside recycling.	DIN	1. Business case completed and adopted by Council.	
3.1.2 Provide sustainable waste services and infrastructure.	3.1.2.1 Operate and maintain waste facilities.	MOP	1. Facilities operating within licence requirements. 2. No. breaches of licence requirements.	
	3.1.2.2 Undertake planning for the expansion of the Deniliquin Waste Disposal Depot.	MOP	1. Planning completed, and detailed report taken to Council. 2. Decision on expansion of tip made by Council. 3. Project implementation commenced, if approved.	


3.2 Our natural environment is protected and enhanced

Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Responsible Officer	Measure	Status
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3.2.1 Sustainably manage Council owned and managed natural areas.	3.2.1.1 Provide cemetery management to Council operated public cemeteries	MOP	1. Cemetery services delivered to agreed service levels. 2. No. of complaints received.	
	3.2.1.2 Maintain Council owned and managed areas within agreed service levels.	MOP	1. Service levels progressively developed. 2. Updated service levels are implemented.	
3.2.2 Proactively manage the impacts associated with invasive species.	3.2.2.1 Conduct weed control initiatives in line with regulatory obligations.	MOP	1. Service delivered and compliance with DPI guidelines and relevant legislation.	
3.2.3 Collaborate with emergency services and other agencies to provide cohesive emergency management services.	3.2.3.1 Partner with agencies to achieve coordinated emergency management.	MEA	1. Membership of relevant committees maintained.	
	3.2.3.2 Deliver the RFS Fire Control Centre project at the Deniliquin Airport.	MEA	1. Project delivered on time and on budget.	
3.2.4 Provide great Parks and Open Space by greening our streets, managing tree safety and improving our town entrances,	3.2.4.1 Develop and implement outcomes from the Edward River Council Recreation Strategy, Memorial Park Masterplan and Open Space Strategy.	DIN	1. Plans developed. 2. Funding applications developed and submitted for high priority projects.	

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sporting ovals, gardens and passive recreation spaces.	3.2.4.2 Deliver maintenance programs for our parks, trees and reserves.	MOP	1. Maintenance programs developed and implemented.	
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3.3 We plan for the future to accommodate and facilitate sustainable growth and development				
Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Responsible Officer	Measure	Status
3.3.1 Manage the built environment in line with the LEP and relevant legislation.	3.3.1.1 Provide timely, accurate and professional development services.	MES	1. Planning processing times meet legislative requirements.	
	3.3.1.2 Commence development of an Edward River LEP.	MES	1. Single Edward River Council LEP commenced.	
3.3.2 Undertake strategic planning to ensure our community is well planned and there is adequate land available to support residential, business, industrial and agricultural growth.	3.3.2.1 Finalise the Rural Living strategic planning project.	MES	1. Report completed and approved by Council.	
	3.3.2.2 Develop an Industrial Land Strategy.	MES	1. Strategy completed and approved by Council.	
	3.3.2.3 Complete the North Deniliquin Levy Feasibility and Design.	MEA	1. Feasibility complete. 2. Design complete.	

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Commentary on: ● Action - Behind Plan		
Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Explanatory text

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3.1.1 Minimise waste to landfill and investigate options for recycling.	3.1.1.1 Develop and implement an Edward River Council Waste Strategy.	Consultants have presented a first draft of the strategy to Council and are currently incorporating the feedback from the presentation into the final draft.
	3.1.1.2 Complete a Business Case for kerbside recycling.	Council has resolved to further investigate the business case for a three-bin recycling system.
3.1.2 Provide sustainable waste services and infrastructure.	3.1.2.2 Undertake planning for the expansion of the Deniliquin Waste Disposal Depot.	Consultants have been engaged to design and facilitate the expansion of the Waste Disposal depot.
3.2.4 Provide great Parks and Open Space by greening our streets, managing tree safety and improving our town entrances, sporting ovals, gardens and passive recreation spaces.	3.2.4.1 Develop and implement outcomes from the Edward River Council Recreation Strategy, Memorial Park Masterplan and Open Space Strategy.	Strategy plans have been developed to draft stage and shall be completed in August 2019.
3.3.2 Undertake strategic planning to ensure our community is well planned and there is adequate land available to support residential, business, industrial and agricultural growth.	3.3.2.1 Finalise the Rural Living strategic planning project.	Draft strategy has been exhibited and submissions are being reviewed. To be considered by Council at the August 2019 for adoption.
	3.3.2.3 Complete the North Deniliquin Levy Feasibility and Design.	Feasibility has been completed. Design to be completed by August 2019.

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	<p>3.3.2.2 Develop an Industrial Land Strategy.</p>	<p>The brief for the strategy has been completed and a request for quotation will be issued by August 2019.</p>
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<p>Commentary on: ● Action – Not Completed</p>		
<p>Delivery Program 2018-21 Activity</p>	<p>Operational Plan 2018-19 Action</p>	<p>Explanatory text</p>
<p>All actions completed or commenced and programmed for delivery in 2019-20.</p>		







<p>Additional achievements: ● Other significant achievements not contained in the combined Delivery Program 2018-21 and Operational Plan 2018-19</p>	
<p>Delivery Program 2018-21 Activity</p>	<p>Other achievements obtained</p>
<p>3.3.1 Manage the built environment in line with the LEP and relevant legislation.</p>	<p>Commenced the planning proposal to insert flood planning controls into the Deniliquin Local Environmental Plans 1997/2013 in accordance with recommendations of the Edward River at Deniliquin Floodplain Risk Management Study and Plan 2017.</p>
	<p>Undertook review of bushfire-prone land mapping, which has been certified by the NSW Rural Fire Service.</p>
	<p>Completed Planning Proposal 10 (Augustus Street).</p>
	<p>Commenced preparation of a Local Approvals Policy.</p>

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Outcome 4 – A region with quality and sustainable infrastructure

4.1 Our built environment is managed, maintained and improved				
Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Responsible Officer	Measure	Status


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4.1.1 Responsibly manage our assets including roads, buildings, footpaths, airport, cemetery, recreation and sporting facilities and public toilets by inspecting and monitoring maintenance and renewal needs.	4.1.1.1 Deliver Council's Annual Capital Works Program.	MOP	1. 100% capital works program delivered.	
	4.1.1.2 Deliver annual maintenance on Council infrastructure.	MOP	1. 100% annual maintenance delivered.	
4.1.2 Understand and plan for Council's asset renewal requirements.	4.1.2.1 Progress towards investing in our assets at a level equal to depreciation.	DIN	1. Increasing capital expenditure.	
	4.1.2.2 Progressively develop and implement detailed asset management plans across all asset classes.	MEA	1. No. of asset plans developed.	
	4.1.2.3 Develop a ten-year plant replacement that aligns with service needs.	MOP	1. Ten-year plant program developed and approved by Council. 2. Plan implemented for 2019/20 budget development process.	
	4.1.2.4 Progressively develop service standards by Council infrastructure.	DIN	1. No. of service standards developed.	

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4.2 Our road network is a source of pride				
Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Responsible Officer	Measure	Status
4.2.1 Close Council's asset renewal gap with the road network as the priority area of focus.	4.2.1.1 Undertake condition assessments of Council's roads and related infrastructure.	MEA	1. Condition assessments completed for road network.	
	4.2.1.2 Develop a program of works to renew Council's roads in line with condition assessments.	MEA	1. Program developed and approved by Council. 2. Implemented of program commenced for 2019/20 budget.	
4.3 Our water and sewer infrastructure is efficient and fit for purpose				
Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Responsible Officer	Measure	Status
4.3.1 Provide for safe, reliable and sustainable water and sewerage services.	4.3.1.1 Deliver Council's annual Water and Sewer Capital Works Program.	MOP	1. 100% capital works program delivered.	
	4.3.1.2 Deliver annual maintenance programs on Water and Sewer infrastructure	MOP	1. 100% annual maintenance delivered.	


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<p>4.3.2 Plan for the replacement of the Deniliquin Sewerage Treatment Plant</p>	<p>4.3.2.1 Commence planning and discussions with the State Government for the replacement of the Deniliquin Sewerage Treatment Plant.</p>	<p>DIN</p>	<ol style="list-style-type: none"> 1. Project plan for project developed and approved by Council. 2. Discussions commenced with Government on project and funding. 	
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<p>Commentary on:  Action - Behind Plan</p>		
<p>Delivery Program 2018-21 Activity</p>	<p>Operational Plan 2018-19 Action</p>	<p>Explanatory text</p>


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<p>4.1.1 Responsibly manage our assets including roads, buildings, footpaths, airport, cemetery, recreation and sporting facilities and public toilets by inspecting and monitoring maintenance and renewal needs.</p>	<p>4.1.1.1 Deliver Council's Annual Capital Works Program.</p>	<p>Capital Works Program substantially delivered in 2018-19, with remainder of works to be delivered in first quarter of 2019-20.</p>
<p>4.1.2 Understand and plan for Council's asset renewal requirements.</p>	<p>4.1.2.4 Progressively develop service standards by Council infrastructure.</p>	<p>Service plans have been finalised and will be approved in July 2019.</p>
<p>4.3.1 Provide for safe, reliable and sustainable water and sewerage services.</p>	<p>4.3.1.1 Deliver Council's annual Water and Sewer Capital Works Program.</p>	<p>Work is continuing on the Water and Sewer Capital Works Program, subject to consultant and contractor availability.</p>
<p>4.3.2 Plan for the replacement of the Deniliquin Sewerage Treatment Plant</p>	<p>4.3.2.1 Commence planning and discussions with the State Government for the replacement of the Deniliquin Sewerage Treatment Plant.</p>	<p>Work is continuing on developing a project plan.</p>

<p>Commentary on:  Action – Not Completed</p>		
<p>Delivery Program 2018-21 Activity</p>	<p>Operational Plan 2018-19 Action</p>	<p>Explanatory text</p>

Combined Delivery Program 2018-2021 and Operational Plan 2018-2019 Progress Report 30 June 2019




No actions requiring urgent action during the reporting period.

Additional achievements:		 Other significant achievements not contained in the combined Delivery Program 2018-21 and Operational Plan 2018-19
Delivery Program 2018-21 Activity	Other achievements obtained	
No additional achievements during the reporting period.		

Outcome 5 – A community working together to achieve its potential



5.1 Our community is informed and engaged




Combined Delivery Program 2018-2021 and Operational Plan 2018-2019 Progress Report 30 June 2019

Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Responsible Officer	Measure	Status
5.1.1 Proactively communicate information on Council services, activities and events.	5.1.1.1 Ensure a Council wide focus on external communication that works across multiple mediums including online, print and face to face and ensures both the urban and rural areas are adequately communicated with.	GM	1. Bi-annual newsletter developed and distributed. 2. Increase in Followers on Council Facebook page. 3. No. of media releases distributed.	
5.1.2 Provide opportunities for the community to be involved in key strategies, policies and decisions of Council.	5.1.2.1 Implement a Community Engagement Policy and Community Engagement Strategy in line with IAP2 guidelines.	MCED	1. Policy and Strategy developed and approved by Council.	
	5.1.2.2 Complete communication strategies for key projects.	GM	1. No. of strategies developed for key projects.	






5.2 We collaborate and pursue partnerships that achieve great outcomes for our community				
Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Responsible Officer	Measure	Status

Combined Delivery Program 2018-2021 and Operational Plan 2018-2019 Progress Report 30 June 2019







5.2.1 Work in partnership with the community on key projects.	5.2.1.1 Establish Committees and Working Groups with community representation for key Council projects.	GM	1. No. of committees established for projects.	
	5.2.1.2 Implement the priority projects from the Disability Inclusion Action Plan to establish a Disability Inclusion Committee and construct an accessible change facility at the Deniliquin Swim Centre.	MCED	1. Accessible pool changerooms completed. 2. Committee established.	

5.3 Our local government is efficient, innovative and financially sustainable				
Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Responsible Officer	Measure	Status
5.3.1 Deliver sustainable financial management.	5.3.1.1 Develop and implement a sustainable Long-Term Financial Plan.	MFIN	1. Long-Term Financial Plan developed and approved by Council. 2. Document updated and approved annually.	
	5.3.1.2 Implement year one of reimplementing Council's Business System with a focus on maximising mobility in the field.	DCS	1. Year one of TechOne project implemented on time and within budget.	
	5.3.1.3 Investigate opportunities to sell assets surplus to requirements.	DCS	1. No. of surplus assets sold or disposed of.	





Combined Delivery Program 2018-2021 and Operational Plan 2018-2019 Progress Report 30 June 2019

	5.3.1.4 Undertake sound financial management in line with legislative requirements.	MFIN	<ol style="list-style-type: none"> Quarterly budget statement reviews completed. Financial statements lodged by 31 October. Monthly investment reports to Council completed. Outstanding rates maintained at below 8%. 	
5.3.2 Deliver excellent customer service.	5.3.2.1 Develop a Frequently Asked Question (FAQ) system to improve first point of contact resolution customer service.	MPCS	<ol style="list-style-type: none"> System developed and implemented. 	
	5.3.2.2 Develop and implement a performance reporting framework and project management system to track and support delivery of Council services and projects.	DCS	<ol style="list-style-type: none"> Performance reporting and project management systems implemented. 	
5.3.3 Deliver good governance and take steps to improve management of risk and safety.	5.3.3.1 Establish a Council Audit, Risk and Improvement Committee.	DCS	<ol style="list-style-type: none"> Committee established. Committee meets a minimum of four times per year. 	
	5.3.3.2 Develop and deliver a program of Councillor governance training.	DCS	<ol style="list-style-type: none"> Councillor training delivered. 	

Combined Delivery Program 2018-2021 and Operational Plan 2018-2019 Progress Report 30 June 2019

	5.3.3.3 Facilitate effective Council meetings and workshops.	GM	1. Monthly Council meetings and workshops held. 2. Agendas set out minimum of five days prior.	
	5.3.3.4 Develop and implement an Enterprise Risk Management system.	MPCS	1. Enterprise Risk Management system developed, implemented and maintained. 2. Reporting through to Audit and Risk Committee on key strategic risk areas.	
5.3.4 Identify and deliver innovative projects to improve Council's performance.	5.3.4.1 Progressively implement Council's IT Strategy.	MIM	1. No. of initiatives reimplemented.	
	5.3.4.2 Implement a LEAN process improvement program across Council.	GM	1. Program implemented. 2. No. of projects implemented across Council.	
	5.3.4.3 Where possible, partner through the Joint Organisation or with neighbouring councils on projects and service delivery that provides benefits to all communities.	GM	1. No. of initiatives undertaken in partnership with the Joint Organisation or neighbouring municipalities.	
5.3.5 Be an employer of choice.	5.3.5.1 Consolidate to one Council Depot.	DIN	1. Plan for new depot developed and costed.	


Combined Delivery Program 2018-2021 and Operational Plan 2018-2019 Progress Report 30 June 2019

			<ul style="list-style-type: none"> 2. Construction of single depot commenced. 3. Resolution and implementation of process for selling or developing 'South Depot'. 	
	5.3.5.2 Implement year one of Council's Workforce Development Strategy.	MPCS	<ul style="list-style-type: none"> 1. No. of initiatives implemented. 	
	5.3.5.3 Undertake annual staff satisfaction surveys to identify areas for improvement.	MPCS	<ul style="list-style-type: none"> 1. Annual survey completed. 2. Action from findings is implemented as required. 	
	5.3.5.4 Explore options for a new Civic Centre.	DCS	<ul style="list-style-type: none"> 1. Planning commenced for staff offices. 	
	5.3.5.5 Fund annual staff training programs.	MPCS	<ul style="list-style-type: none"> 1. Training policy developed 2. Suitable budget allocation for staff training. 	


Commentary on: ● Action - Behind Plan

Combined Delivery Program 2018-2021 and Operational Plan 2018-2019 Progress Report 30 June 2019

Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Explanatory text
5.1.2 Provide opportunities for the community to be involved in key strategies, policies and decisions of Council.	5.1.2.2 Complete communication strategies for key projects.	Communication plan completed for Streetscape project. Additional project management resources now engaged and a requirement for the completion of communication strategies will be built into a redeveloped project management process.
5.3.5 Be an employer of choice.	5.3.5.1 Consolidate to one Council Depot.	Architects are continuing to develop the Masterplan for the Works Depot and prepare a Development Application for the required works.

Commentary on:
 **Action – Not Completed**

Delivery Program 2018-21 Activity	Operational Plan 2018-19 Action	Explanatory text
No actions requiring urgent action during the reporting period.		

Additional achievements:
 **Other significant achievements not contained in the combined Delivery Program 2018-21 and Operational Plan 2018-19**

Delivery Program 2018-21 Activity	Other achievements obtained
5.1.1 Proactively communicate information on Council services, activities and events.	Filmed and published videos to promote various Council services, activities and events, including the Scott's Park Destination Playground project, 2019 International Women's Day luncheon, Deniliquin Town Hall Revitalisation project and Deniliquin Children's Centre opening.
5.3.3	Developed and adopted an Internal Audit Charter and commenced implementation of Internal Audit Program.

Combined Delivery Program 2018-2021 and Operational Plan 2018-2019 Progress Report 30 June 2019

Deliver good governance and take steps to improve management of risk and safety.	Commenced review of Council's Policy Register and Conflict of Interest Register.
	Adopted new Code of Conduct and Code of Meeting Practice and commenced implementation of both documents, including facilitating training for all Councillors and staff.

END OF DOCUMENT

9.4 INVESTMENT REPORT AS AT 30 JUNE 2019**Author: Bruce Maunganidze, Financial Accountant****Authoriser: Trish Kirkland, Director Corporate Services****RECOMMENDATION**

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.

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 30 June 2019, Council had a total of \$48,170,619 in invested funds and cash at bank. This balance does not include unrepresented receipts or cheques. Total funds decreased marginally by \$150,629.

Interest received from investments during the month of June 2019 was \$72,460 consisting of \$9,937 for on-call bank accounts and \$62,523 for term deposits. Year to date interest received to 30 June 2019 for Edward River Council is \$1,031,367. Accrued interest of \$389,384 has been earned to 30 June 2019 but is not yet received as these investments mature in later months. Council's average interest rate is 2.18%, which is 0.98% above the 3-month BBSW rate of 1.20%.

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.

AMP's credit rating moved from A1 to A2 resulting in an overall portfolio credit framework of 38.92% (8.92% above the investment policy limit). We will continue to bring the portfolio in line with current Policy upon maturity of existing term deposits.

ISSUE/DISCUSSION

At 30 June 2019 Council investments had a carrying value of \$48,170,619 as detailed in the attachment.

The cash and investments balance is restricted as follows:

Internal Restrictions

Infrastructure replacement	\$ 3,112,631
Plant replacement reserve	\$ 1,798,670
Recreation reserves/villages	\$ 1,113,000
Other internal reserves	\$ 762,235
Employee entitlements	\$ 692,727
Land Development Fund	\$ 400,000
Airport Development	\$ 291,447
Deposits, retentions and bonds	\$ 229,831
Total Internal Restrictions	\$ 8,400,541

External Restrictions

Water supplies fund	\$ 9,056,825
Sewerage services fund	\$ 6,917,049
Tip remediation	\$ 1,300,000
Unexpended Merger funds	\$ 12,267,840
Other unexpended grant funds	\$ 1,056,084
Library fund	\$ 385,010
Other external reserves	\$ 138,234
Total External Restrictions	\$ 31,121,043

Unrestricted Funds \$ 8,649,035

Total Funds \$ 48,170,619

Reserve balances are preliminary and will be impacted by end of financial year movements.

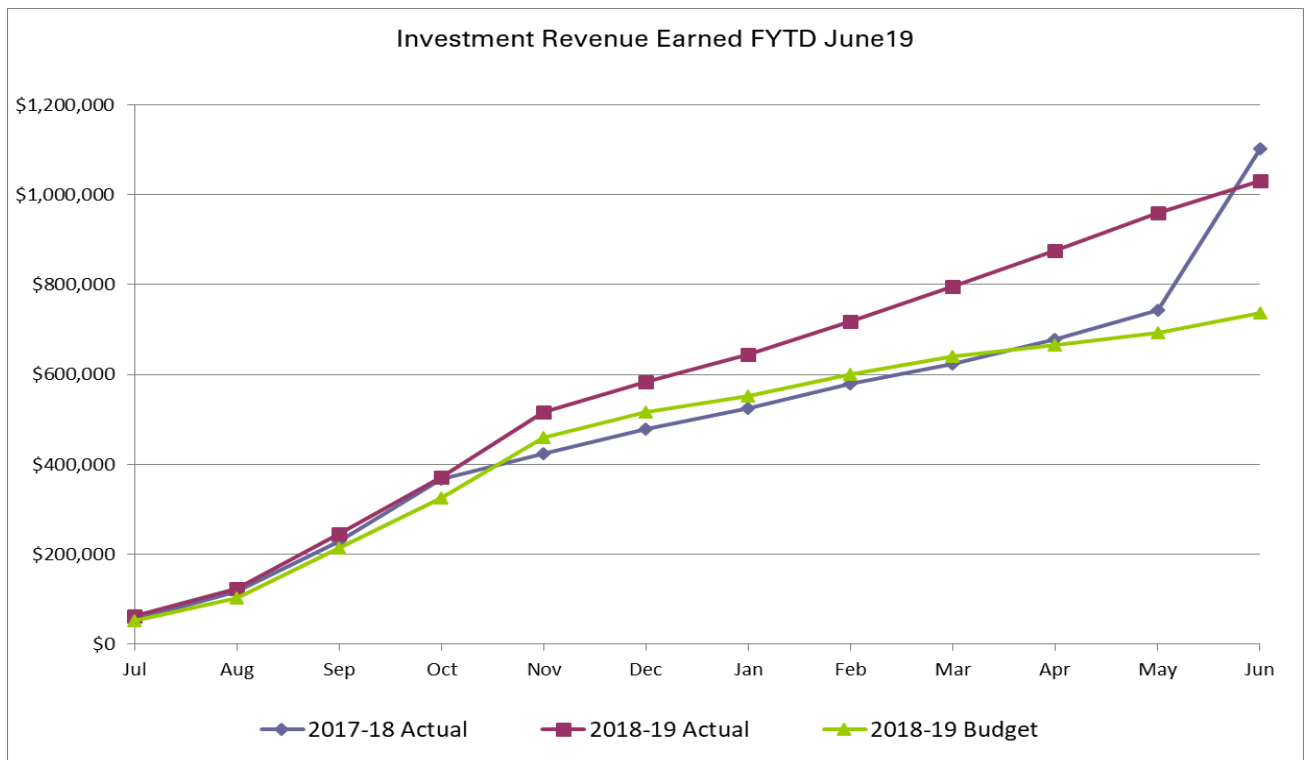
The Total Funds above are held between General, Water and Sewer as follows:

Fund Name	Bank and Investments	Percentage
General	\$ 32,196,745	66.84%
Water	\$ 9,056,825	18.80%
Sewer	\$ 6,917,049	14.36%
Total Funds	\$ 48,170,619	100.00%

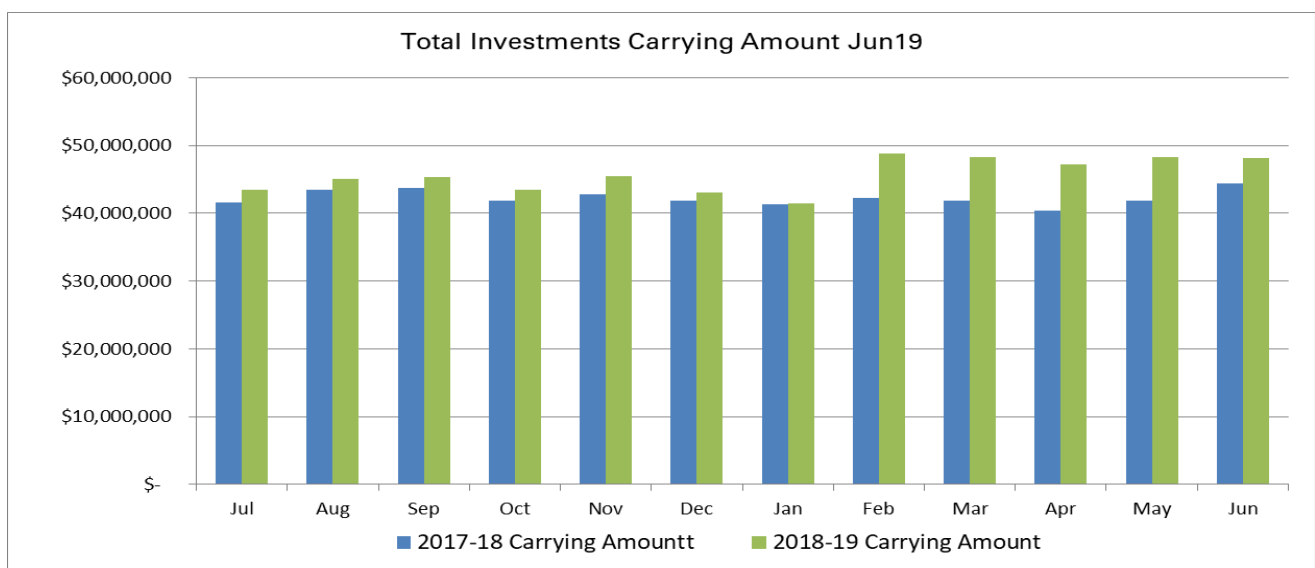
Investments Matured during June 2019

Financial Institution	Date Invested	Maturity Date	Days	Interest Rate	Amount	Actual Interest Received	Check	Action Taken	
Jun-19									
Bendigo and Adelaide Bank	17-Jun-18	18-Jun-19	366	2.83%	500,000	14,191.21	14,188.77	Redeemed	
Bank Australia	16-Jul-18	18-Jun-19	337	2.70%	1,000,000	26,306.85	24,928.77	Rolled over for 12 months @2.40%	
Westpac	12-Mar-19	18-Jun-19	98	2.36%	1,000,000	6,336.44	6,336.44	Rolled over for 12 months @1.95%	
National Australia Bank	23-Nov-18	26-Jun-19	215	2.66%	1,000,000	15,688.50	15,668.49	Rolled Over for 12 months @1.89%	
						3,500,000	62,523.00		

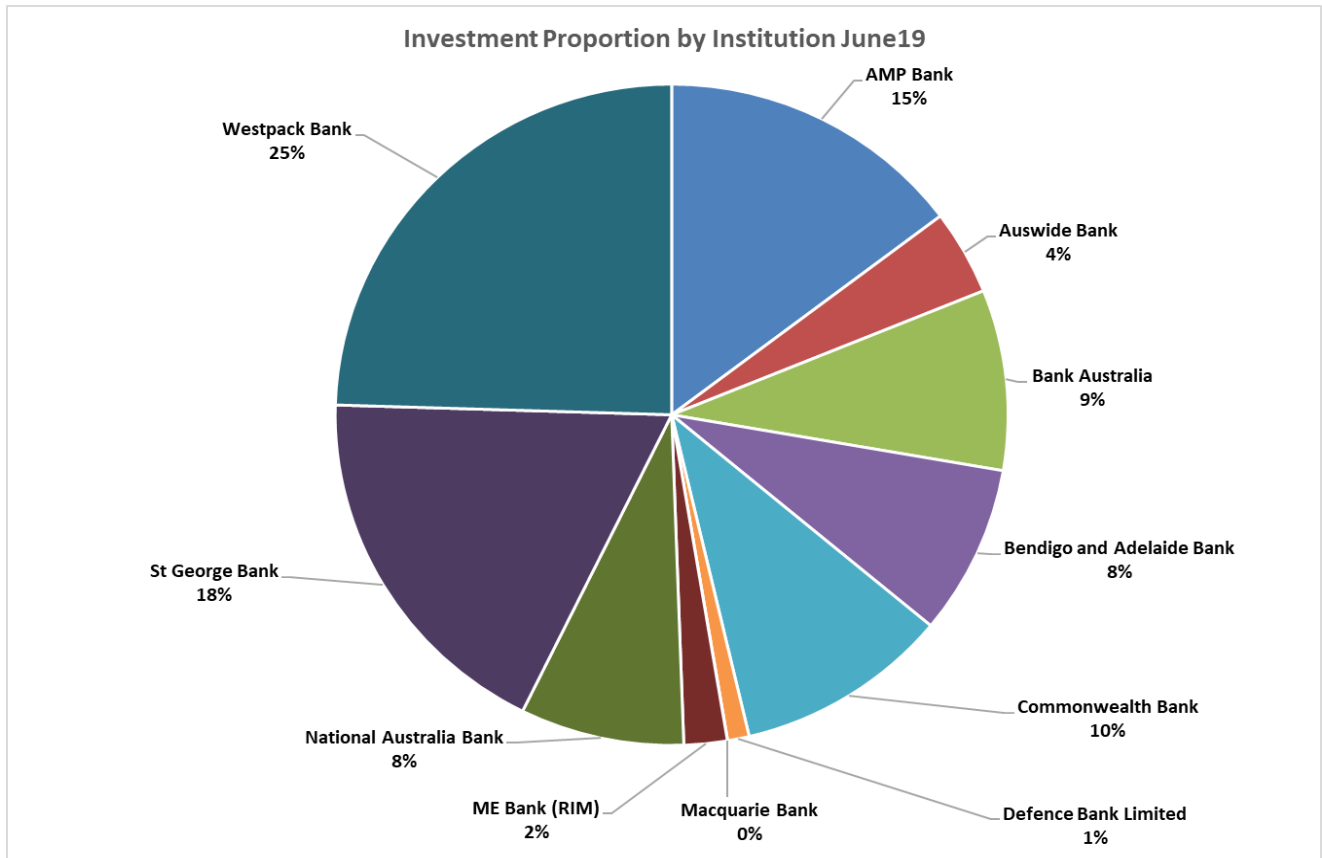
Actual year to date investment revenue earned



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	\$ 1,110,400
Plus receipts	\$ 7,676,246
Less payments	\$ 8,072,425
Cash book balance as at 30 June 2019	\$ 714,220

Statement Summary

Opening statement balance	\$ 1,054,266
Plus receipts	\$ 5,815,517
Less payments	\$ 5,463,113
Bank statement balance as at 30 June 2019	\$ 701,862
Plus unrepresented receipts	\$ 14,004
Less unrepresented payments	\$ 26,362
Reconciliation balance as as 30 June 2019	\$ 714,220

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 June 2019
2. Investment Report Attachment June 2019

Detailed Reserves Balances

	Balance
	30/06/19
EXTERNAL RESERVES	
Specific Purpose Unexpended Grants	1,056,084
Merger Stronger Communities	12,267,840
Water Supplies	9,056,825
Sewerage Services	6,917,049
Domestic Waste Management	1,300,000
EPA Waste	35,915
Milestones/Interpretative	17,287
Regional Arts	2,580
Oval M&R	20,000
Library Reserve	385,010
Deniliquin Community Gardens	2,967
Deniliquin Band Committee	18,837
Developer Contributions - General	39,495
	<u>31,119,889</u>
INTERNAL RESERVES	
Replacement Plant	1,798,670
Infrastructure Replacement	3,112,631
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	18,000.00
Internal Audit	6,000.00
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	241,447
Land Development	400,000
Town Planning Plan, Surveys & Studies	102,662
Human Resources	17,674
	<u>8,401,704</u>

Schedule of Investments

This Report is at date **30-June-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%	409,914.01	0.85%	Monthly
Westpac Business Cash Reserve	032-870 17-9231	A1+	N/a	N/a	365	0.40%	2,250,000.00	4.67%	Monthly
Westpac 31 Day Notice Account	032-870 23-2696	A1+	N/a	N/a	365	2.45%	2,155,402.17	4.47%	Monthly
Commonwealth Bank General Fund	062-533 000 000 10	A1+	N/a	N/a	365	0.00%	292,020.07	0.61%	Monthly
Commonwealth Bank Business On Line Acc	062-533 101 511 17	A1+	N/a	N/a	365	0.60%	2,663,592.57	5.53%	Monthly
NAB Business Cheque Account	89-575-7273	A1+	N/a	N/a	365	0.00%	297,234.98	0.62%	Monthly
Macquarie Bank - Rates	3005-79778	A1	N/a	N/a	365	0.00%	5,694.95	0.01%	Monthly
Macquarie Bank - Water	2643-18940	A1	N/a	N/a	365	0.00%	546.06	0.00%	Monthly
AMP Business Saver Account	939-200 164957532	A2	N/a	N/a	365	1.80%	96,213.78	0.20%	Monthly
Total Oncall/ CMT Accounts							8,170,618.59	16.96%	
Term Deposits									
St George	354775348	A1+	02-Oct-18	03-Sep-19	336	2.60%	1,500,000.00	3.11%	35,901.37
St George	356833530	A1+	13-Dec-18	13-Dec-19	365	2.80%	1,000,000.00	2.08%	28,000.00
St George	357022641	A1+	29-Mar-19	29-Oct-19	214	2.57%	1,000,000.00	2.08%	15,067.95
St George	357022624	A1+	29-Mar-19	29-Oct-19	214	2.57%	1,000,000.00	2.08%	15,067.95
St George	354032747	A1+	04-Apr-19	04-Nov-19	214	2.60%	1,250,000.00	2.59%	19,054.79
St George	357042377	A1+	09-Apr-19	09-Jan-20	275	2.60%	1,000,000.00	2.08%	19,589.04
St George	357097124	A1+	07-May-19	12-Feb-20	281	2.50%	1,000,000.00	2.08%	19,246.58
St George	357136904	A1+	29-May-19	28-May-20	365	2.42%	1,000,000.00	2.08%	24,200.00
Westpac	033-621 357900	A1+	27-Nov-18	27-Aug-19	273	2.55%	1,000,000.00	2.08%	19,072.60
Westpac	032-870 243053	A1+	27-Nov-18	24-Sep-19	301	2.55%	1,000,000.00	2.08%	21,028.77
Westpac	032-870 24-3061	A1+	27-Nov-18	29-Oct-19	336	2.55%	1,000,000.00	2.08%	23,473.97
Westpac	032-870 22-6835	A1+	30-Oct-18	29-Oct-19	364	2.40%	500,000.00	1.04%	11,967.12
Westpac	032-870 22-2287	A1+	16-Oct-18	20-Aug-19	308	2.70%	1,500,000.00	3.11%	34,175.34
Westpac	032-870 22-8830	A1+	18-Jun-19	17-Jun-20	365	1.95%	1,000,000.00	2.08%	19,500.00
Westpac	032-870 23-4616	A1+	27-Nov-18	30-Jul-19	245	2.55%	1,000,000.00	2.08%	17,116.44
National Australia Bank	24-710-0644	A1+	25-Jan-19	23-Dec-19	332	2.69%	500,000.00	1.04%	12,233.97
National Australia Bank	33-075-6257	A1+	26-Jun-19	25-Jun-20	365	1.89%	1,000,000.00	2.08%	18,900.00
National Australia Bank	42049	A1+	27-Jun-19	28-Apr-20	305	1.90%	1,000,000.00	2.08%	15,876.71
National Australia Bank	42048	A1+	27-Jun-19	18-Jun-20	356	1.90%	1,000,000.00	2.08%	18,531.51
CBA	37543602-61	A1+	29-Mar-19	25-Sep-19	180	2.30%	1,000,000.00	2.08%	11,342.47
CBA	37543602-62	A1+	29-Mar-19	25-Sep-19	180	2.30%	1,000,000.00	2.08%	11,342.47
Total A1+ Deposits							21,250,000.00	44.11%	
AMP Bank	085241479-427214	A2	23-Oct-18	23-Jul-19	273	2.75%	1,000,000.00	2.08%	20,568.49
AMP Bank	CN034469	A2	28-Aug-18	30-Jul-19	336	2.80%	1,000,000.00	2.08%	25,775.34
AMP Bank	TD476376017-513026	A2	04-Dec-18	04-Sep-19	274	2.70%	1,000,000.00	2.08%	20,268.49
AMP Bank	TD825824923-525758	A2	26-Feb-19	24-Oct-19	240	2.80%	1,000,000.00	2.08%	18,410.96
AMP Bank	TD45272523-526009	A2	26-Feb-19	26-Nov-19	273	2.80%	1,000,000.00	2.08%	20,942.47
AMP Bank	TD880971502-530304	A2	19-Mar-19	18-Mar-20	365	2.75%	2,000,000.00	4.15%	54,849.32
Bendigo and Adelaide Bank	2112060	A2	05-Mar-19	07-Jan-20	308	2.55%	1,000,000.00	2.08%	21,517.81
Bendigo and Adelaide Bank	105306781	A2	04-Dec-18	06-Nov-19	337	2.73%	1,000,000.00	2.08%	25,205.75
Bendigo and Adelaide Bank	157745894	A2	19-Feb-19	19-Aug-19	181	2.70%	500,000.00	1.04%	6,694.52
Bendigo and Adelaide Bank	2962704/2962560	A2	30-Apr-19	29-Oct-19	182	2.40%	1,000,000.00	2.08%	11,967.12
Bendigo and Adelaide Bank	2985328	A2	21-May-19	18-Nov-19	181	2.30%	500,000.00	1.04%	5,702.74
Bank Australia	313-140 138363486	A2	18-Jun-19	17-Jun-20	365	2.40%	1,000,000.00	2.08%	24,000.00
Bank Australia	313-140 138372386	A2	02-Oct-18	01-Oct-19	364	2.85%	1,000,000.00	2.08%	28,421.92
Bank Australia	133875949	A2	19-Mar-19	19-Dec-19	275	2.70%	1,000,000.00	2.08%	20,342.47
Bank Australia	138375947	A2	19-Mar-19	19-Dec-19	275	2.70%	500,000.00	1.04%	10,171.23
Bank Australia	138364459	A2	16-Apr-19	16-Feb-20	306	2.65%	750,000.00	1.56%	16,662.22
ME Bank (RIM)	11379100-14711252	A2	21-May-19	19-Nov-19	182	2.35%	1,000,000.00	2.08%	11,717.81
Defence Bank Limited	171548852	A2	26-Feb-19	28-Jan-20	336	2.80%	500,000.00	1.04%	12,887.67
Auswide Bank	194420	A2	13-Mar-19	17-Dec-19	279	2.90%	2,000,000.00	4.15%	44,334.25
Total A2 Deposits							18,750,000.00	38.92%	

9.5 INDEPENDENT EXTERNAL MEMBER VACANCY ON THE AUDIT, RISK AND IMPROVEMENT COMMITTEE

Author: Trish Kirkland, Director Corporate Services

Authoriser: Trish Kirkland, Director Corporate Services

RECOMMENDATION

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

BACKGROUND

At its Ordinary Meeting held 15 February 2018, Council resolved to constitute the Audit, Risk and Improvement Committee ("the Committee") and adopt the Audit, Risk and Improvement Committee Charter ("the Charter") [19/18]. The Office of Local Government's Internal Audit Guideline and Clause 3.1 of the Committee's Charter provides that the Committee's membership shall comprise five voting members, including two Councillors and three independent external members.

Following the constitution of the Committee, Council undertook an Expressions of Interest process to identify suitably skilled, qualified and experienced persons to appoint to the Committee. Ms Perin Davey, Mr Peter Rae and Mr John Tushuizen were subsequently appointed as the three independent external members of the Committee.

ISSUE/DISCUSSION

At the 2019 federal election held 18 May 2019, Ms Davey was elected to the Australian Parliament as Senator for New South Wales. On 25 June 2019, Ms Davey notified Council that due to her election, she would be resigning from the Committee. As such, a vacancy for an independent external member has arisen on the Committee.

Council's General Manager, Mr Adam McSwain, has written to Ms Davey confirming receipt of her resignation, acknowledging her contribution to the Committee over the past 12 months, and congratulating her on her election to the Senate.

This report recommends that Council invite applications, via public notice, for the vacant position of independent external member; and appoint a 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, interview shortlisted applicants and provide a recommendation to Council regarding the preferred applicant for appointment.

The preferred applicant, once appointed by Council resolution, will serve for the balance of the current Council term, which expires in September 2020. As with the other two external members, the successful applicant will be eligible for re-appointment after the 2020 local government elections following a formal review of the Committee's performance.

STRATEGIC IMPLICATIONS

Nil.

COMMUNITY STRATEGIC PLAN

- Outcome 5.3 – Our local government is efficient, innovative and financially sustainable

FINANCIAL IMPLICATIONS

In accordance with Council resolution, each of the three independent external members receive a set fee of \$1,000.00 for each meeting attended.

There will be an advertising cost for making the public notice, with is provided for in Council's budget for the Audit, Risk and Improvement Committee.

LEGISLATIVE IMPLICATIONS

Local Government Amendment (Governance and Planning) Act 2016

- Section 428A – Audit, Risk and Improvement Committee

ATTACHMENTS

Nil

9.6 RISK MANAGEMENT POLICY

Author: Helen Flisher, Manager People & Customer Service

Authoriser: Trish Kirkland, Director Corporate Services

RECOMMENDATION

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

BACKGROUND

Council's Combined Delivery Program 2018-21 and Operational Plan 2019-20 identified the development of an Enterprise Risk Management System as one of the key Actions.

The Risk Management Policy is the overarching policy of the system and sets out Council's commitment to managing risks and provides the broad framework for Council's risk management objectives.

ISSUE/DISCUSSION

The objectives of this policy are to:

- Outline Council's commitment to an integrated approach to the management of risk in all forms which may have an adverse effect on achieving Council's objectives.
- Acknowledge that managing risk is part of governance and leadership and is fundamental to how the Council is managed at all levels.
- Integrate risk management into Council's decision-making to assist in making informed choices for the benefit of the organisation, the Edward River Community and our stakeholders.
- Promote an atmosphere of risk awareness and willingness to manage risk at all levels of the organisation.

STRATEGIC IMPLICATIONS

This policy forms part of the Council's Enterprise Risk Management System Framework

COMMUNITY STRATEGIC PLAN

5.3.3 Deliver good governance and take steps to improve management of risk and safety.

5.3.3.4 Develop and implement an Enterprise Risk Management system.

ATTACHMENTS

1. Edward River Council Draft Risk Management Policy

POLICY OBJECTIVES

The objectives of this policy are to:

- Outline Council's commitment to an integrated approach to the management of risk in all forms which may have an adverse effect on achieving Council's objectives.
- Acknowledge that managing risk is part of governance and leadership, and is fundamental to how the Council is managed at all levels.
- Integrate risk management into Council's decision-making to assist in making informed choices for the benefit of the organisation, the Edward River Community and our stakeholders.
- Promote an atmosphere of risk awareness and willingness to manage risk at all levels of the organisation.

LEGISLATION AND INDUSTRY GUIDANCE

- Local Government Act (NSW) 1993
- Local Government (General) Regulation 2005
- NSW Work Health Safety Act 2011
- AS ISO 31000:2018 *Risk management – Guidelines* (the standard)
- COSO – Enterprise Risk Management: Integrating with Strategy and Performance,

SCOPE

This policy applies to all areas of Council operations and includes all Councillors, Council employees, contractors and volunteers undertaking any function for, or on behalf of, Edward River Council. It is not intended to be a prescriptive instruction in the management of risk. This policy is supported by an Enterprise Risk Management Framework that incorporates legislative and industry guidelines, better practice instruction and internal procedures and processes.

POLICY STATEMENT

Edward River Council is committed to safeguarding the community, managing Council's resources effectively and achieving the goals as outlined in Council's Delivery Program.

As such, Council will take a structured and integrated approach to the management of its risks, where a risk is defined (in the standard) as "*the effect of uncertainty on objectives*". This definition can include any threat or opportunity that could potentially prevent, delay or impede Council from meeting its planned objectives, or conversely, potentially improve the potential for success. Through the Enterprise Risk Management Framework (including this policy), we will address these threats and opportunities through:

- Having an integrated approach to the identification, management, and mitigation of risk in all forms.
- Ensuring that the management of risk is an integral part of Council's decision-making, functions, operations, and processes.
- Promoting a workplace culture of risk awareness including ensuring that Council employees and contractors have the knowledge and tools to manage risk.

The Enterprise Risk Management (ERM) approach utilised by Council primarily follows AS ISO 31000:2018 *Risk management – Guidelines*. Other risk management standards will be utilised in Council's ERM Plan as appropriate.

ACCOUNTABILITIES AND RESPONSIBILITIES

Accountabilities and responsibilities for the management of risk are specified in this policy and should also be reflected in performance plans and job descriptions.

Position	Accountabilities and Responsibilities
Councillors	<ul style="list-style-type: none"> • In consultation with the Executive Management Team (EMT) and Audit, Risk and Improvement Committee (ARIC) <ul style="list-style-type: none"> ○ Approves the Council's appetite for taking and/or retaining risk ○ Approves the Council's strategy with consideration of the risk appetite and the threats and opportunities to the Council from that strategy. ○ Approves the strategic goals required to achieve the strategy and clearly articulates the critical success factors in achieving those strategic goals. • Requires the EMT to actively manage strategic risks and report frequently on their status. • Recognises their responsibilities for making informed decisions that take into consideration the associated risks and opportunities. • Actively supports the implementation of the ERM Policy and ERMP.
Audit, Risk and Improvement Committee (ARIC)	<ul style="list-style-type: none"> • Independent review and oversight of Council's governance, risk management and control activities. • Oversight of risk management at Council and the Internal Audit function • Requires the periodic review of Council's strategic and other significant operational and project risks to ensure appropriate risk treatment/controls have been implemented and maintain effectiveness.
Internal Audit	<ul style="list-style-type: none"> • Risk assurance to the ARIC and GM through execution of the annual internal audit plan.
General Manager	<p>The General Manager has overall accountability for Risk Management across Council and is therefore responsible for:</p> <ul style="list-style-type: none"> • Demonstrating a commitment to Enterprise Risk Management. • Establishment of the Enterprise Risk Management capability within Council and leads the conversation about risk – Council's chief 'Risk Champion' • Setting the tone, culture and expectations for ERM activities, and assigns appropriate responsibilities to the Executive Management Team • Exercising due diligence. • Ensuring the implementation and ongoing evaluation of appropriate risk management systems. • Ensuring that a safe and healthy working environment is provided and maintained in all situations and at all Council sites. • Ensuring adequacy of resources for risk management activities and sets appropriate delegations for risk management activities • Articulates, the strategic risks (threat and opportunity) to the Council from the objectives and strategy.
Executive Management Team	<ul style="list-style-type: none"> • Accountable for ownership and management of risks in their respective areas • Creates an environment where managing risk is an accepted and expected part of

Position	Accountabilities and Responsibilities
	<p>the normal operations.</p> <ul style="list-style-type: none"> • Accountable for the effective implementation and continual improvement of the Enterprise Risk Management Plan (ERMP). • Implements monitoring and management of relevant performance measures for strategic goal's critical success factors within their area of responsibility. • Ensures that strategic and significant risks are reported in accordance with the ERM reporting requirements. • Recommends recurrent and discretionary allocation of funding to the broader EMT, for the purpose of managing risks identified as priority in accordance with the ERMP.
<p>Manager People & Customer Service (Delegated Risk Manager)</p>	<ul style="list-style-type: none"> • Leading the risk management function. • Responsible for developing, implementing and managing an Enterprise Risk Management Framework that is fit for purpose. • Responsible for reporting strategic risks and certain residual risks to the Audit, Risk and Improvement Committee. • Supporting the organisation to manage its risks through: <ul style="list-style-type: none"> ○ provision of risk management advice and guidance to staff, and ○ custody and maintenance of the Enterprise Risk Management Framework.
<p>Department Managers</p>	<ul style="list-style-type: none"> • Accountable for managing risk within their area of responsibility, including monitoring and managing measures for the strategic goals' critical success factors. • Ensures that employees and relevant stakeholders apply the appropriate risk management tools and templates in the correct manner. • Are responsible for providing assistance and advice to staff in relation to the management of risks but not to take on the responsibility of another individual. • Monitor the respective operational risk profile assessments, determine and ensure implementation of control measures for risks identified, and escalate any significant risks to management in accordance with the risk management protocols. • Responsible Contract/Project Managers are to ensure risks associated with the engagement of contractors are appropriately identified and managed. • Responsible Contract/Project Managers are to ensure the responsibilities and accountabilities vested in the contractor are clearly documented and communicated to the Contractor.
<p>All Staff And Contractors</p>	<p>All employees are responsible to implement and embed risk management in their area of accountability. They are required to:</p> <ul style="list-style-type: none"> • Identify, managing and monitor risks and opportunities in the areas of accountability • Communicate to areas of risk to their supervisor or manager • Act appropriately to ensure their own safety as well as that of other employees, customers, and other workers e.g. contractors on site contractors and their employees who are undertaking work on behalf of the Council, and members of the public.

TYPES OF RISK

Strategic risk

Strategic risks have the potential to affect Council's strategic direction, usually from a source external to Council (but not always). These risks could have an adverse or beneficial impact on Council's pursuit of its objectives and should be continually addressed and monitored.

Operational risk

Operational risks have the potential to disrupt Council's pursuit of its objectives through the day-to-day operations of the Council. The disruption could be adverse or beneficial and should be continually addressed and monitored.

Project risk

Project risk exists within the confines of a given project or program of multiple projects. They may be at a level to affect the project/program as a whole or arise from aspects within the project. These risks should be identified at project planning stage and updated, addressed and monitored throughout the project, and signed-off or transferred to the appropriate department at the end of the project.

PERFORMANCE AND REPORTING

Risk Register

Council's strategic and operational risks are recorded in a singular Master Risk Register. Project risks will be recorded in project or program specific registers that are structured identically to the Council Master Risk Register. Project risks left over from projects or that arise as a result of projects will be transferred into the Master Risk Register at the closure of the project, or at any other more appropriate time.

The General Manager will delegate custody and maintenance responsibilities for the Master Risk Register to a suitably trained Council officer.

As they are identified, appropriate risks will be added to the register by the risk management delegate.

The Master Risk Register will be held in Council electronic document management system.

Reporting

The performance of the risk management framework is to be reported annually to the Audit, Risk and Improvement Committee, Council and the community.

A standardised reporting template will be used as the basis of all risk reporting.

The template is kept by Council's risk management delegate.

ASSOCIATED DOCUMENTS

This policy is the foundation document in the Enterprise Risk Management Framework and should be read in conjunction with the following:

- Enterprise Risk Management Plan
- Risk Management Procedure
- Risk Appetite Statements
- Enterprise risk management tools, systems and reports
- Audit, Risk and Improvement Committee Charter

POLICY HISTORY AND VERSION CONTROL

Policy Title	Enterprise Risk Management Policy
Department	Corporate Services
Function	People & Customer Service
Policy Group	Leadership
Responsible Officer	Manager People & Customer Service
Version	2
Adopted	19/10/17 Resolution 208/17 (update to Appendix A changing position titles to match Organisational Structure in 2018)
Revision	18/07/19 Resolution ____ Updated as part of a holistic ERM system review and update
Next revision	July 2023

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9.7 COUNCILLOR EXPENSES REPORT

Author: Cian Middleton, Governance and Communications Officer

Authoriser: Trish Kirkland, Director Corporate Services

RECOMMENDATION

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.

BACKGROUND

Section 252 of the *Local Government Act 1993* ("the Act") requires all councils to adopt a policy concerning the payment of expenses incurred or to be incurred by, and the provision of facilities to, the Mayor, the Deputy Mayor and other Councillors in relation to discharging the functions of civic office.

Pursuant to section 252 of the Act, Council resolved to adopt its current Councillor Expenses and Facilities Policy ("the Policy") at its Ordinary Meeting held 14 December 2017 [267/17]. Consistent with the requirements outlined in section 253 of the Act, the Policy was placed on public exhibition for a period of 28 days prior to its adoption.

ISSUE/DISCUSSION

The Policy is largely modelled on the template Councillor Expenses and Facilities Policy published by the Office of Local Government (OLG). As with the OLG's policy template, the Policy provides at clause 15.2:

"Detailed reports on the provision of expenses and facilities to Councillors will be publicly tabled at a Council meeting every six months and published in full on Council's website. These reports will include expenditure summarised by individual Councillor and as a total for all Councillors."

The Councillor Expenses Report contained at Attachment 1 complies with the above requirement and covers the entire 2018-2019 financial year, being the period 01 July 2018 to 30 June 2019.

Under clause 217(1)(a1) of the *Local Government (General) Regulation 2005*, Council must include in its Annual Report the total cost during the year of the expenses of, and the provision of facilities to, Councillors in relation to their civic functions. Schedule 1 of the *Government Information (Public Access) Regulation 2009* further provides that this information is classified as open access information for the purposes of the *Government Information (Public Access) Act 2009*. The Policy reflects these legislative provisions and requires the Councillor Expenses Report to be published to Council's website.

STRATEGIC IMPLICATIONS

Nil.

COMMUNITY STRATEGIC PLAN

- Outcome 5.1 – Our community is informed and engaged.
- Outcome 5.3 – Our local government is efficient, innovative and financially sustainable

FINANCIAL IMPLICATIONS

Nil.

LEGISLATIVE IMPLICATIONS

Local Government Act 1993

- Section 252 – Payment of expenses and provision of facilities
- Section 253 – Requirements before policy concerning expenses and facilities can be adopted or amended

ATTACHMENTS

- 1. Councillor Expenses Report 30 June 2019**



Councillor Expenses Report
30 June 2019





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About this Report

Section 252 of the *Local Government Act 1993* requires all councils to adopt a policy concerning the payment of expenses incurred or to be incurred by, and the provision of facilities to, the Mayor, Deputy Mayor and Councillors in relation to discharging the functions of civic office.

Edward River Council (Council) adopted its current Councillor Expenses and Facilities Policy at its Ordinary Meeting held 14 December 2017. This policy enables the reasonable and appropriate reimbursement of expenses and provision of facilities to Councillors to help them undertake their civic duties. It ensures accountability and transparency and seeks to align Councillor expenses and facilities with community expectations.

Clause 15 of Council's Councillor Expenses and Facilities Policy provides:

- 15.1 *Council will report on the provision of expenses and facilities to councillors as required in the Local Government Act 1993 and Regulations.*
- 15.2 *Detailed reports on the provision of expenses and facilities to councillors will be publicly tabled at a council meeting every six months and published in full on council's website. These reports will include expenditure summarised by individual councillor and as a total for all councillors.*

Council's Councillor Expenses and Facilities Policy can be accessed from Council's website at www.edwardriver.nsw.gov.au.

**COUNCILLORS (All)**

Expense Description	Maximum Amount	Expense				
		Q1	Q2	Q3	Q4	YTD Total
General travel expenses (use of private motor vehicle)	As per Local Government (State) Award 2017 (Part B table 2).	\$2,591.88	\$3,606.26	\$2,303.96	\$5,004.73	\$13,506.83
Interstate, overseas and long distance intrastate travel expenses	\$5,000 total for all Councillors.	\$2,114.03	\$1,085.95	Nil	\$388.69	\$3,588.67
Accommodation	\$300 per night; \$500 per night capital cities.	\$1,356.22	\$596.09	Nil	\$185.42	\$2,137.73
Professional development	As per adopted budget.	\$2,996.00	\$5,000.00	Nil	\$850.00	\$8,846.00
Conferences and seminars	Actual costs including accommodation and travel.	\$958.55	\$2,326.00	Nil	Nil	\$3,284.55
ICT expenses	As per adopted budget.	\$3,028.40	\$5,589.12	\$4,673.73	\$1,572.19	\$14,863.44
Carer expenses	\$20 per hour to maximum \$1800 per annum or higher if by resolution of Council.	Nil	Nil	Nil	Nil	\$0.00
						\$46,227.22



Edward River
COUNCIL

BRENNAN, Councillor Norm (Mayor)						
Expense Description	Maximum Amount	Expense				
		Q1	Q2	Q3	Q4	YTD Total
General travel expenses (use of private motor vehicle)	As per Local Government (State) Award 2017 (Part B table 2).	\$332.28	\$847.86	\$583.44	\$585.00	\$2,348.58
Interstate, overseas and long distance intrastate travel expenses	\$5,000 total for all Councillors.	\$1,502.06	\$1,085.95	Nil	Nil	\$2,588.01
Accommodation	\$300 per night; \$500 per night capital cities.	\$1,356.22	\$553.10	Nil	Nil	\$1,909.32
Professional development	As per adopted budget.	Nil	Nil	Nil	Nil	\$0.00
Conferences and seminars	Actual costs including accommodation and travel.	\$958.55	\$646.00	Nil	Nil	\$1,604.55
ICT expenses	As per adopted budget.	\$465.24	\$538.72	\$390.92	\$218.26	\$1,613.14
Carer expenses	\$20 per hour to maximum \$1800 per annum or higher if by resolution of Council.	Nil	Nil	Nil	Nil	\$0.00
						\$10,063.60



FOGARTY, Councillor Pat (Deputy Mayor)						
Expense Description	Maximum Amount	Expense				
		Q1	Q2	Q3	Q4	YTD Total
General travel expenses (use of private motor vehicle)	As per Local Government (State) Award 2017 (Part B table 2).	Nil	\$231.20	Nil	Nil	\$231.20
Interstate, overseas and long distance intrastate travel expenses	\$5,000 total for all Councillors.	Nil	Nil	Nil	Nil	\$0.00
Accommodation	\$300 per night; \$500 per night capital cities.	Nil	Nil	Nil	Nil	\$0.00
Professional development	As per adopted budget.	Nil	\$2,500.00	Nil	Nil	\$2,500.00
Conferences and seminars	Actual costs including accommodation and travel.	Nil	Nil	Nil	Nil	\$0.00
ICT expenses	As per adopted budget.	\$55.56	\$166.55	\$105.03	\$83.09	\$410.23
Carer expenses	\$20 per hour to maximum \$1800 per annum or higher if by resolution of Council.	Nil	Nil	Nil	Nil	\$0.00
						\$3,141.43



BETTS, Councillor Peta						
Expense Description	Maximum Amount	Expense				
		Q1	Q2	Q3	Q4	YTD Total
General travel expenses (use of private motor vehicle)	As per Local Government (State) Award 2017 (Part B table 2).	Nil	Nil	Nil	Nil	\$0.00
Interstate, overseas and long distance intrastate travel expenses	\$5,000 total for all Councillors.	Nil	Nil	Nil	Nil	\$0.00
Accommodation	\$300 per night; \$500 per night capital cities.	Nil	Nil	Nil	Nil	\$0.00
Professional development	As per adopted budget.	Nil	Nil	Nil	Nil	\$0.00
Conferences and seminars	Actual costs including accommodation and travel.	Nil	Nil	Nil	Nil	\$0.00
ICT expenses	As per adopted budget.	\$55.56	\$152.91	\$122.72	\$83.09	\$414.28
Carer expenses	\$20 per hour to maximum \$1800 per annum or higher if by resolution of Council.	Nil	Nil	Nil	Nil	\$0.00
						\$414.28



BULL, Councillor Marg						
Expense Description	Maximum Amount	Expense				
		Q1	Q2	Q3	Q4	YTD Total
General travel expenses (use of private motor vehicle)	As per Local Government (State) Award 2017 (Part B table 2).	\$613.80	\$709.80	Nil	\$1,240.20	\$2,563.80
Interstate, overseas and long distance intrastate travel expenses	\$5,000 total for all Councillors.	Nil	Nil	Nil	Nil	\$0.00
Accommodation	\$300 per night; \$500 per night capital cities.	Nil	Nil	Nil	Nil	\$0.00
Professional development	As per adopted budget.	Nil	\$2,500.00	Nil	Nil	\$2,500.00
Conferences and seminars	Actual costs including accommodation and travel.	Nil	\$840.00	Nil	Nil	\$840.00
ICT expenses	As per adopted budget.	\$55.56	\$1,067.62	\$105.48	\$83.09	\$1,311.75
Carer expenses	\$20 per hour to maximum \$1800 per annum or higher if by resolution of Council.	Nil	Nil	Nil	Nil	\$0.00
						\$7,215.55



HALL, Councillor Ashley						
Expense Description	Maximum Amount	Expense				
		Q1	Q2	Q3	Q4	YTD Total
General travel expenses (use of private motor vehicle)	As per Local Government (State) Award 2017 (Part B table 2).	Nil	\$390.00	Nil	Nil	\$390.00
Interstate, overseas and long distance intrastate travel expenses	\$5,000 total for all Councillors.	Nil	Nil	Nil	Nil	\$0.00
Accommodation	\$300 per night; \$500 per night capital cities.	Nil	\$42.99	Nil	Nil	\$42.99
Professional development	As per adopted budget.	Nil	Nil	Nil	Nil	\$0.00
Conferences and seminars	Actual costs including accommodation and travel.	Nil	\$840.00	Nil	Nil	\$840.00
ICT expenses	As per adopted budget.	\$1,074.88	\$1,419.36	\$2,264.43	\$221.22	\$4,979.89
Carer expenses	\$20 per hour to maximum \$1800 per annum or higher if by resolution of Council.	Nil	Nil	Nil	Nil	\$0.00
						\$6,252.88



McALLISTER, Councillor Norm						
Expense Description	Maximum Amount	Expense				
		Q1	Q2	Q3	Q4	YTD Total
General travel expenses (use of private motor vehicle)	As per Local Government (State) Award 2017 (Part B table 2).	\$468.00	Nil	Nil	Nil	\$468.00
Interstate, overseas and long distance intrastate travel expenses	\$5,000 total for all Councillors.	\$611.97	Nil	Nil	Nil	\$611.97
Accommodation	\$300 per night; \$500 per night capital cities.	Nil	Nil	Nil	Nil	\$0.00
Professional development	As per adopted budget.	\$2,996.00	Nil	Nil	Nil	\$2,996.00
Conferences and seminars	Actual costs including accommodation and travel.	Nil	Nil	Nil	Nil	\$0.00
ICT expenses	As per adopted budget.	\$265.56	\$381.58	\$338.19	\$223.09	\$1,208.42
Carer expenses	\$20 per hour to maximum \$1800 per annum or higher if by resolution of Council.	Nil	Nil	Nil	Nil	\$0.00
						\$5,284.39



McCRABB, Councillor Peter						
Expense Description	Maximum Amount	Expense				
		Q1	Q2	Q3	Q4	YTD Total
General travel expenses (use of private motor vehicle)	As per Local Government (State) Award 2017 (Part B table 2).	\$967.20	\$858.00	\$976.40	\$1,550.89	\$4,352.49
Interstate, overseas and long distance intrastate travel expenses	\$5,000 total for all Councillors.	Nil	Nil	Nil	\$388.69	\$388.69
Accommodation	\$300 per night; \$500 per night capital cities.	Nil	Nil	Nil	\$185.42	\$185.42
Professional development	As per adopted budget.	Nil	Nil	Nil	\$850.00	\$850.00
Conferences and seminars	Actual costs including accommodation and travel.	Nil	Nil	Nil	Nil	\$0.00
ICT expenses	As per adopted budget.	\$395.24	\$552.16	\$393.59	\$218.26	\$1,559.25
Carer expenses	\$20 per hour to maximum \$1800 per annum or higher if by resolution of Council.	Nil	Nil	Nil	Nil	\$0.00
						\$7,335.85



METCALFE, Councillor Nick						
Expense Description	Maximum Amount	Expense				
		Q1	Q2	Q3	Q4	YTD Total
General travel expenses (use of private motor vehicle)	As per Local Government (State) Award 2017 (Part B table 2).	\$210.60	\$257.40	\$276.12	\$536.64	\$1,280.76
Interstate, overseas and long distance intrastate travel expenses	\$5,000 total for all Councillors.	Nil	Nil	Nil	Nil	\$0.00
Accommodation	\$300 per night; \$500 per night capital cities.	Nil	Nil	Nil	Nil	\$0.00
Professional development	As per adopted budget.	Nil	Nil	Nil	Nil	\$0.00
Conferences and seminars	Actual costs including accommodation and travel.	Nil	Nil	Nil	Nil	\$0.00
ICT expenses	As per adopted budget.	\$395.24	\$933.08	\$609.30	\$219.00	\$2,156.62
Carer expenses	\$20 per hour to maximum \$1800 per annum or higher if by resolution of Council.	Nil	Nil	Nil	Nil	\$0.00
						\$3,437.38



WALLACE, Councillor Mac						
Expense Description	Maximum Amount	Expense				
		Q1	Q2	Q3	Q4	YTD Total
General travel expenses (use of private motor vehicle)	As per Local Government (State) Award 2017 (Part B table 2).	Nil	\$312.00	\$468.00	\$1,092.00	\$1,872.00
Interstate, overseas and long distance intrastate travel expenses	\$5,000 total for all Councillors.	Nil	Nil	Nil	Nil	\$0.00
Accommodation	\$300 per night; \$500 per night capital cities.	Nil	Nil	Nil	Nil	\$0.00
Professional development	As per adopted budget.	Nil	Nil	Nil	Nil	\$0.00
Conferences and seminars	Actual costs including accommodation and travel.	Nil	Nil	Nil	Nil	\$0.00
ICT expenses	As per adopted budget.	\$265.56	\$377.14	\$344.07	\$223.09	\$1,209.86
Carer expenses	\$20 per hour to maximum \$1800 per annum or higher if by resolution of Council.	Nil	Nil	Nil	Nil	\$0.00
						\$3,081.86

9.8 SCOTT'S PARK - ALCOHOL PROHIBITED AREA

Author: Julie Rogers, Manager Environmental Services

Authoriser: Adam McSwain, General Manager

RECOMMENDATION

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.

BACKGROUND

At its meeting on 23 May 2019, Council resolved '*to exhibit a proposal to establish an alcohol prohibited area (APA) at Scott's Park for a period of 30 days and receive a report on the outcome of the exhibition*'.

The proposal has now been exhibited and it is recommended to Council that the APA be established subject to receiving the approval of the NSW Police Local Area Commander.

Attachment 1 shows the area for the proposed APA.

ISSUE/DISCUSSION

The APA has been proposed to counter anti-social behaviour involving alcohol consumption that occurs in Scott's Park at night. It is proposed that the APA would operate between the hours of 9pm and 6am.

The APA was exhibited for a period of 30 days and in accordance with Council's '*Alcohol in Public Places*' policy and letters were sent to the following:

- The NSW Police;
- Each holder of a licence in force under the Liquor Act 2007 for premises that border on, adjoin or are adjacent to, the proposed ARA;
- Deniliquin Local Aboriginal Land Council;
- Yarkuwa Indigenous Knowledge Centre;
- Edward River Liquor Accord; and
- Adjoining landowners.

One submission was received during the exhibition period (attachment 2). The submission supports the establishment of the APA and requests that Council consider placing a bin on the 'residential side opposite Scott's Park' being on the corner of Maher and Russell Streets (opposite the White Lion Hotel). The author of the submission states that they had previously made a request for a bin in this location in 2016 through an 'Investing in Community Pride' submission to Council. The request for a bin has been forwarded to Council's Infrastructure Directorate for their consideration.

STRATEGIC IMPLICATIONS

There are no strategic implications for the establishment of the APA however Council's '*Alcohol in Public Places*' policy does apply. The establishment of the APA is consistent with this policy.

COMMUNITY STRATEGIC PLAN

The proposal is consistent with 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

Nil.

LEGISLATIVE IMPLICATIONS

Section 632A(4) of the *Local Government Act 1993* (the Act) gives Council the power to establish an APA for any public place except for a public road or carpark. A public place is defined under the Act as including a public reserve which includes Scott's Park.

The APA must operate in accordance with the terms of the declaration establishing the area, during such times or events as are specified in the declaration (s632A(6)). Signs must be erected at the outer limits of the area and at suitable intervals within the area stating that:

- Drinking of alcohol is prohibited in the area; and
- Specifying the times or events, as detailed in the declaration by which the area was established, during which it is to operate.

The APA cannot be established without the approval of the NSW Police Local Area Commander for the area in which the proposed alcohol prohibited area is situated.

Council is able to suspend the APA for a specific event as detailed in the '*Alcohol in Public Places*' Policy.

ATTACHMENTS

1. **Proposed Alcohol Prohibited Area for Scott's Park**
2. **Submission**

Created on 10/05/2019



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Projection: GDA94 / MGA zone 55

Date: 10/05/2019

Created By: Julie Rogers



21 June 2019

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

Re Proposed Alcohol Prohibited Area - Scotts Park

Dear Mr McSwain

I wish to make a submission to establishing an alcohol prohibited area (APA) at Scotts Park as an adjoining landowner.

I approve of Council's recommendation to make Scotts Park an APA and have witnessed the increase in activity at the park since its recent makeover which is pleasing for the Deniliquin community.

An issue I would like to Council consider is the amount of litter deposited by patrons leaving the hotel. Attached is a submission that was forwarded to Council in September 2016 in both electronic and hardcopy format that was misplaced during Council's Administration Phase. A further submission relating to the footpath adjoining the Navorina Nursing Home to link with the Edward River Walkway was also discussed personally with the Administrator at the time.

The patrons behaviour in littering the area is triggered by realising that they will be fined if they continue to keep consuming their alcohol when leaving the hotel.

The provision of a rubbish bin on the residential side opposite Scotts Park will help keep this area free of rubbish and improve the general amenity of the area.

Yours sincerely



Investing in Community Pride Submission


Edward River Council

1 Civic Place
Deniliquin, NSW

2710
Phone: 03 5898 3000

www.edwardriver.nsw.gov.au

Date:

Submission by: 
Address: 
Ph: 
email: 

Location of existing or proposed facility/area:
Corner of Maher and Russell Sts Deniliquin opposite the White Lion Hotel

Your vision for the facility or area, attach additional pages if required:

The provision of a metal garbage bin to be located near the Telstra communications box opposite the White Lion Hotel. To be of similar construction of the garbage bin that is located opposite of residence 443 Maher St near the bottle shop exit of the hotel.

What social or economic benefits do you think the improvement/establishment of this facility/area would bring to the Edward River Council community:

The provision of the facility (metal garbage bin) would reduce the volume of litter that is strewn along Russell St through to Cressy St from patrons exiting the hotel. Patrons that exit the hotel are required to obey Councils law of not consuming alcohol in public and therefore throw away their beverage container at the earliest opportunity when crossing the road from the hotel.

How many people do you estimate currently use the facility/area? and how many people do you estimate would use the facility or area if your submission was successful?

It is estimated that at least 100 people walk past this area weekly in addition to hundreds of cars. The provision of a garbage bin would reduce the incidence of broken glass especially for young children that may be walking towards Scotts Park. (The Rocket Park)

Please attach up to 3 photos of the facility or area you would like to see improved.**Any other comments you would like to make in relation to this submission**

The garbage receptacle needs to be of metal construction - possibly fixed to reduce the potential for vandalism from intoxicated patrons.

9.9 ENVIRONMENTAL SERVICES REPORT (JUNE 2019)

Author: Julie Rogers, Manager Environmental Services

Authoriser: Adam McSwain, General Manager

RECOMMENDATION

That Council note the Environmental Services report for June 2019.

BACKGROUND

Attachment 1 is the Environmental Services report for June 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 (June 2019)**



Current Applications at 30 June 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 & 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 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.	27/03/2019	Under assessment
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 30/19 CC 20/19	Lot 3 DP583159, 348 Harfleur Street, Deniliquin	Collin Sander	Replace front fence	18/06/2019	Under assessment



DA 31/19	Lot 1 DP724430, 149-173 Hardinge Street, Deniliquin	Deniliquin Rams Football Netball Club	Rams football ground nets behind goals	26/06/2019	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 new single dwellings	28/06/2019	Under assessment
Complying Development Certificates					
CDC 7/19	Lot 51 DP599550, 6 Holden Court, Deniliquin	Denbrok Constructions Pty Ltd	Dwelling alterations and additions	28/06/2019	Under assessment
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



Applications Determined June 2019				
Application	Property Description	Applicant	Development	Amount
DA 20/19 CC 12/19	Lot 21 DP1092087, 553-555 Sloane Street, Deniliquin	Travis McCully & Natalie Dawson	Single storey dwelling	350,000.00
DA 23/19 CC 15/19	Lot 11 DP39630, 62 Burton Street, Deniliquin	Echuca Pools	Swimming pool	31,990.00
DA 24/19	Lot 68 DP756319, 652 Lower Finley Rd & Cowans Rd, Blighty	Andrew Platfuss	2 lot subdivision	0.00
DA 27/19 CC 17/19	Lot 11 DP285397, 334 Wakool Road, Deniliquin	Precise Build	New single dwelling	500,000.00
DA 28/19 CC 18/19	Lot 402 DP1127838, 428 Cressy Street, Deniliquin	Leonie Chadderton	Front fence	5,000.00
DA 29/19 CC 19/19	Lot 6 Sec 22 DP758913, 370 Whitelock Street, Deniliquin	Deniliquin Children's Centre	Fence with signage	9,000.00
S68 5/19	Lot A DP433755, Site 58 – 20 Davidson Street, Deniliquin	Yarrowonga Manufactured Homes Pty Ltd	Manufactured dwelling	-
S68 9/19	Lot 159 DP756325, 177 Hetherington Street, Deniliquin	Bill Cavanagh	Decommission septic tank and connect to council sewer	-
S68 10/19	Lot 72 DP756319, 18698 Riverina Highway, Blighty	Precise Build	Installation of an OSSM (AWTS)	-



Processing Times for June 2019		
Application Type	Mean Gross Days	Mean Net Days
DA	27	27
Mod (S96) of DA & DA/CC	0	0
CDC	-	-
CC	25	25
S68 Applications	24	24

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		3		3		\$624,300	
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	40	37	6	21	6	\$9,633,120	\$3,235,678



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	18
Sewerage drainage diagrams	11

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



Ranger's Report – June 2019			
Companion Animals			
	Cats	Dogs	Other
Animals seized/surrendered	13	9	0
Animals released to owner	0	7	
Animals euthanised	13	0	
Animals rehomed	0	0	
Dogs declared dangerous / menacing	0	0	
Animals still impounded	0	2	
Animals microchipped by Council	0	9	
Animals microchipped by Council (quarterly free chipping week)	19	29	
Animals registered	2	12	
Animal registration notices sent	5	23	
Animal fines	0	6	
Clean Up Notices			
Property clean up notices	0		
Illegal dumping	0		
Parking			
Parking fines	0		
Parking patrols completed	1		
Impoundment (Impounding Act 1993)			
Vehicles	0		
Livestock	0		
Euthanised Wildlife	1 kangaroo		



Dog Attacks

Date	Details	Victims	Outcome
2/06/2019	Dog chased and bit a child on the back of the leg. Dog seized and impounded.	1 child	Child required medical treatment. Dog seized and taken to pound. Owner notified, penalties issued and dog released.
11/06/2019	Dog killed 8 chooks. Dog seized and impounded.	8 chooks	Owner notified, penalties issued and dog released.

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		6		7	
August	1		1		1	
September	1		2		1	



October	4		7		4	
November	4		6		11	
December	2		3		3	
TOTAL	28	11	42	13	51	33

9.10 FREE WASTE WEEKENDS - EDWARD RIVER LANDFILL

Author: Belinda Perrett, Executive Assistant

Authoriser: Adam McSwain, General Manager

RECOMMENDATION

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.

BACKGROUND

Changes were made to the operations of the landfill in July 2015 to make the disposal of residential green waste and residential waste free to the rate payers of Edward River Council. This change did not include larger household items. As a result, Council have been offering four (4) weekends annually as open weekends at the landfill for disposal of larger items as a free service to ratepayers.

DISCUSSION

The free weekends allow for disposal of larger items such as mattresses, refrigerators, other white goods and furniture. This is for residential properties only and does not include tyres, commercial waste, construction and/or demolition waste.

It is recommended that Council continue this approach in the 2019/20 financial year. The proposed free waste disposal weekends are:

- 26 & 27 October 2019
- 4 & 5 January 2020
- 5 & 6 April 2020
- 14 & 15 June 2019

Council will advertise the weekends in the Pastoral Times, Councils Website and Facebook page in the lead up to the proposed dates.

COMMUNITY STRATEGIC PLAN

Council's support for these free waste weekends is in accordance with the strategic objective of Edward River being "A great place to Live"

FINANCIAL IMPLICATIONS

Council staff shall accept residential property waste at Councils Landfill site free of charge for the weekends stated. The attached waste summary for the previous four free weekends provides an indication of the financial implications for the next twelve-month period.

LEGISLATIVE IMPLICATIONS

It is required that Council consider this report as this recommendation falls outside Councils published fees and charges.

ATTACHMENTS

1. **Waste Summary July 2018-June 2019**

2018/19 Deniliquin Waste Depot Free Weekend Volumes

Product Type	Quantity	Units	Unit Rate as per Fees and Charges	Total as per Fees and Charges
Batteries	31	Each	\$5.00	\$155.00
Construction and Demolition Waste	1.8	m3	\$52.50	\$94.50
Commercial and Industrial Waste	21	m3	\$69.00	\$1,449.00
Green Waste	26.2	Tonne	Free	
Concrete/Bricks	1.9	Tonne	\$51.00	\$96.90
Furniture	59	Each	Free	
Gas Cylinder	2	Each	\$9.00	\$18.00
Mattresses	177	Each	\$22.00	\$3,894.00
Paint	0	Each	Free	
Ref-Air con	17	Each	\$31.00	\$527.00
Residential waste	55.8	Tonne	Free	
Tip Shop	0	Tonne	Free	
TV's	16	Each	Free	
Carpet	5	Each	Free	
Steel	1.38	Tonne	Free	
Oil	0	Litres	Free	
TOTALS	115.4	Tonne		\$6,234.40

9.11 DROUGHT COMMUNITIES PROGRAMME**Author: Mark Dalzell, Manager Engineering Assets****Authoriser: Oliver McNulty, Director Infrastructure****RECOMMENDATION**

That Council consider the two options outlined in this report for allocating the final funding available through the Drought Communities Programme.

BACKGROUND

At its 27 June 2019 ordinary meeting, Council resolved the following regarding the Drought Communities Programme:

That Council:

1. *Approve the submission to the Department of Infrastructure, Regional Development and Cities under the Drought Communities Programme for the following projects:*
 - *Drought Support Officer;*
 - *Tourism Marketing Program;*
 - *CBD Painting Program;*
 - *Town Entrance – Crispe Street;*
 - *Town Entrance – Davidson Street;*
 - *Road Upgrades – Harfleur Street and Wyatt Street;*
2. *Defer consideration of the Booroorban Heavy Vehicle Layby until the July Council meeting.*

At the meeting Council also discussed alternative projects in the rural area that would meet the funding guidelines and asked staff to undertake consultation with the businesses based in the villages. Based on this discussion Council staff have further investigated the Villages and CBD Revitalisation Project, the second option in this report.

BOORROORBAN HEAVY VEHICLE LAYBY AREA

The Booroorban Heavy Vehicle Layby Area project involves the construction of a sealed layby area adjacent to the Cobb Highway in Booroorban. This layby area can be used by heavy vehicles, and other road users, to safely stop off the road and use nearby facilities. It would be especially useful for drivers of multi-combination vehicles, such as B-Doubles and Road Trains, as these vehicles cannot use the access road to the rest area adjacent to the Royal Mail Hotel.

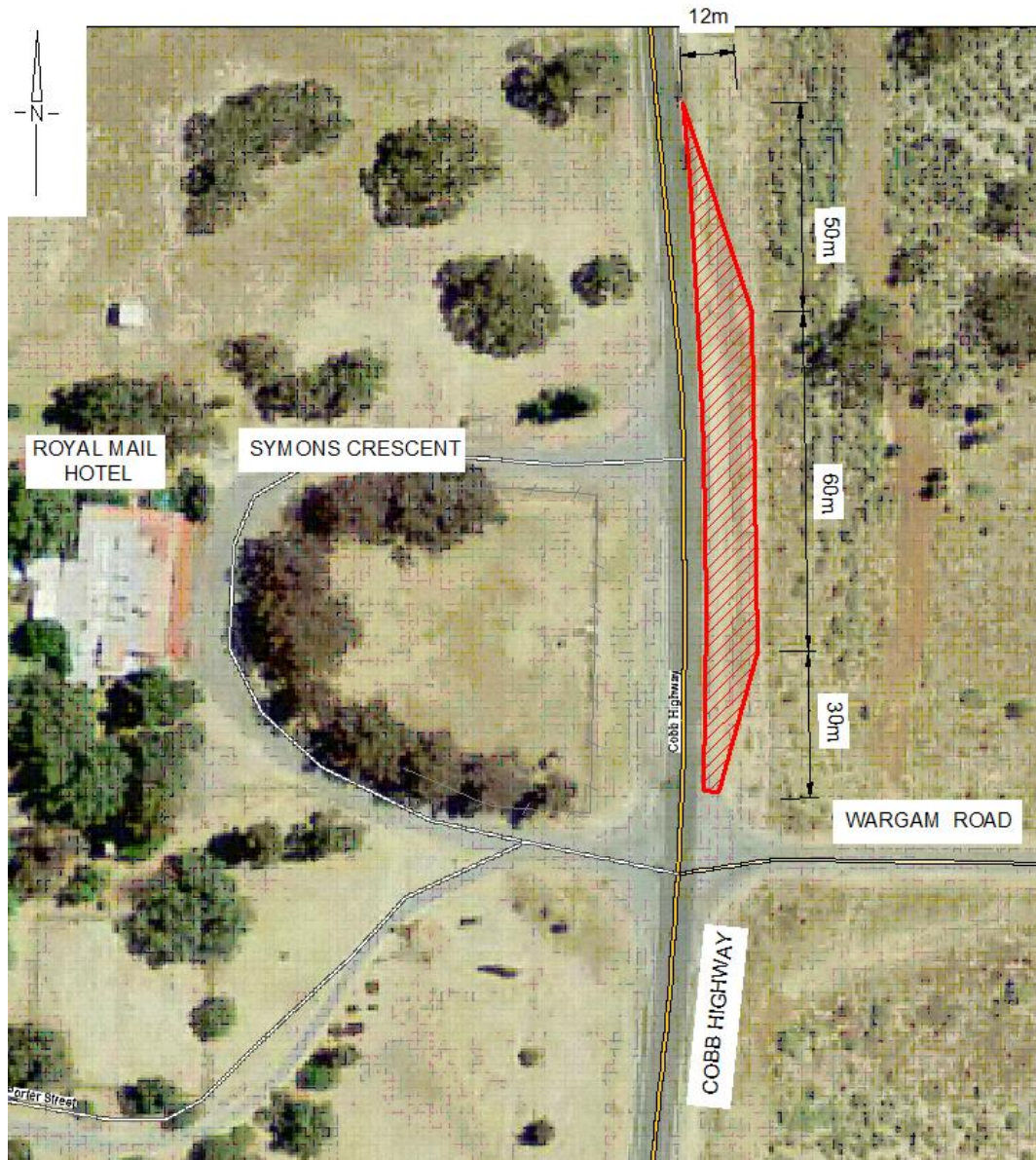
Consultants assisting Council have provided several options for the location of the layby area. The two main options are:

- Option A: Adjacent to the south-bound lane near the Wargam road intersection; and
- Option B: Adjacent to the north-bound lane of the Cobb Highway near the Symons Crescent intersections.

Option A – South-bound Layby Area

This option includes a gravel widening of the existing road formation between the bridge and Wargam Road. The widening would be approximately 60m long x 12m wide from the existing edge of lane. This provides enough parking space for B-Doubles and Road Trains.

A concept layout for Option A is shown below.



Issues with this option include:

- The existing road level, when compared to the natural ground level, would require an average fill depth of 600mm across the layby area. This increases the costs of the project significantly;
- Tapers from the Cobb Highway into the layby area may be constrained by the bridge and Wargam Road; and
- People using this layby area would need to cross the Cobb Highway to access the rest area near the Royal Mail Hotel. This does a safety risk in having people cross a road with a 110km/hr speed zone.

Option B – North-bound Layby Area

This option includes the construction of a gravel widening between the intersections of Symons Crescent, which leads to the Royal Mail Hotel, and the Cobb Highway. It is noted that there is currently a smaller gravel area in this location and that this gravel area shall be widened and extended. The layby area shall incorporate the intersections with Symons Crescent to maximise the length available for parking. The widening would be approximately 60m long (between the intersections) x 10m wide from the existing edge of lane. This provides enough parking space for B-Doubles and Road Trains.

A concept layout for Option B is shown below.



Issues with this option include:

- Ensuring that there is enough room in the layby area to provide enough space for parking large vehicles in a safe manner; and
- Incorporating Symons Crescent into the layout of the layby area to increase usable area whilst maintaining safety.

Estimates for Options

Project estimates for each of the options is shown below:

Description	Quantity	Unit Rate	Estimated Cost
OPTION A			
Site establishment and traffic management	Item	\$20,000	\$20,000
Imported fill to top of sub-grade	2,000 m ²	\$22/m ²	\$44,000
Pavement	1,400 m ²	\$40/m ²	\$56,000
Seal	1,400 m ²	\$12/m ²	\$16,800
Lines, signs and associated works	Item	\$10,000	\$10,000
Project management and RMS fees	Item	\$25,000	\$25,000
Contingency			\$20,000
Estimated Costs for Option A			\$191,800
OPTION B			
Site establishment and traffic management	Item	\$20,000	\$20,000
Pavement	1,400 m ²	\$40/m ²	\$56,000
Seal	1,400 m ²	\$12/m ²	\$16,800
Lines, signs and associated works	Item	\$10,000	\$10,000
Project management and RMS fees	Item	\$25,000	\$25,000
Contingency			\$20,000
Estimated Costs for Option B			\$147,800

It is noted that these estimates are budget estimates only and are subject to confirmation through design and quotation from external contractors. Option B shall be cheaper, due to the minimal fill required to bring the level of the layby area up to the existing road level.

Discussions with RMS

Council staff have had preliminary discussion with RMS with RMS officers noting in-principle support for the project. This support is subject to the following:

- Council shall be responsible for funding 100% of the construction of the layby area and associated works. RMS shall provide no funds towards the project;
- Council shall be responsible for the ongoing maintenance of the layby area; and
- Council needs to enter into a Works Authorisation Deed agreement with RMS prior to commencement of work. This agreement covers the approval of the design for the project, construction quality system in accordance with RMS requirements and surveillance of the construction by and RMS Surveillance Officer.

Timeframes for Project

As part of the funding agreement, all projects need to be completed by 31 December 2019. Council staff have indicated that this is a tight timeframe for delivery of the project based on the following:

Activity	Anticipated Duration	Anticipated Start Date	Anticipated End Date
Finalise design and documentation, including RMS consultation and functional design approval.	5 weeks	5 August 2019	6 September 2019
Project tendering and Council approval.	7 weeks	9 September 2019	25 October 2019
RMS Work Authorisation Deed, including contractor submissions to RMS.	4 weeks	27 October 2019	22 November 2019
Project Construction.	4 weeks	25 November 2019	20 December 2019

It is noted that the progress of this project is reliant on RMS approvals as the work relates to the state road network. The RMS includes two parts, being:

- Approval of a functional design to allow for tendering of the project;
- Approval of the Works Authorisation Deed to allow construction to commence.

Recent experience with the RMS Work Authorisation Deed process indicates that it shall take four weeks and requires information from the contractor regarding their methodology and safety systems.

From the above noted timeframes, the progress of the project in meeting the funding deadline shall be dependent on consultants and contractors being able to commence work on short notice to meet the milestones. This is risk for the project as it shall be dependent on the availability of consultants and contractors.

VILLAGES AND CBD REVITALISATION PROJECT

This program provides an alternative to the Booorban layby project in order to commit funds to a combined Villages and CBD Revitalisation Project. The *Villages and CBD Revitalisation Project* will commit funding to signage, painting, repair and beautification of our outlying rural communities/businesses and businesses operating in the CBD. The project will also focus on the utilisation of blank spaces in the CBD to market local businesses and celebrate agriculture's contribution to the Edward River Council region.

It is recommended that \$125,000 is committed to the five villages in the Edward River Region footprint, \$150,000 to the CBD Revitalisation Project (up from the \$100,000 approved at Council meeting) and \$10,000 for a CBD Blank Space Project. These streams will combine to be the overall Villages and CBD Revitalisation Project.

Stream 1: Rural Villages

The Villages portion of the funding is proposed at \$125,000.

It is recommended that a portion of the funding be allocated to community signage for four of the five rural villages (Blighty, Pretty Pine, Wanganella and Booorban). This RMS compliant service signage will replicate what is already in place for Conargo (at two points between Deniliquin and Conargo, and Conargo and Deniliquin). These signs inform travellers of the services available in the upcoming communities (i.e. fuel, accommodation, food, showers etc.), leading to increased visitation and spend in the villages.

Figure 1: Conargo Road Service Sign



Council staff will liaise with RMS to approve the signage design and location. Signs will be made locally and installed by local contractors. As precedent has been set with the Conargo sign, there is a high level of confidence on the completion of this project by 31 December 2019 with approval of RMS. The budget for this aspect of the Rural Villages spend is \$15,000.

It is proposed that the remaining funding is allocated to each business in the rural townships for external revitalisation and repair works (\$22,000 per business). The five businesses at the heart of the Edward River outlying communities to receive this funding will be:

1. Royal Mail Hotel Booororban

Mandy & Roger Trist (Owner/Operator Royal Mail Booororban)

Ms. Mandy Trist is passionate about the role the hotel plays in the community – “Although business has dropped off because of the drought We’re always here, always open. I’ve noticed a huge difference in the farmers when entering the bar. Many are very down, however after some time kicking over the bar, playing pool, or watching the footy, there is a noticeable lift in disposition. Although we have struggled to stay open, we know how important the pub is for the community and its historical significance”.

Signage and painting of the business would be welcomed, on the site as well as in the drive to Booororban. Removal of unsafe trees was also flagged.

2. Blighty Pub –

Jason Paul Savage – Business Owner (Blighty Pub)

“The pub is a hugely important to the Blighty community – it’s a central meeting place for the entire community and has provided a place to gather for meetings, particularly recently as producers meet to discuss and support each other on issues concerning dairy and water”.

Priority projects for the Blighty Pub include signage, water tanks and improved amenities. Currently, rain water goes into main tanks with the canal water, leading to poor water quality. There are no public toilets in Blighty, so travellers and locals utilise the pub. Mr. Savage said that an extension or upgrade is needed, and it makes sense to do this at the pub, so he can continue to service them, rather than drawing resources out from council for a public amenities block

However, water tanks and amenity upgrades are not eligible under the guidelines; but Council could consider building a small amenity block at Blighty.

3. Pretty Pine Pub

Denise Maree Vaughan – Licensee/Owner Operator (Pretty Pine Pub)

Ms. Vaughan said the community would welcome the funding, particularly in the current climate, as the pub “is a second home to members of the community. Patrons remember growing up here and it holds so many memories for all.” Denise stated that “we happen to own it (the pub), but it’s the community’s pub at the end of the day”.

The funding would be extremely welcomed as the community love to see the pub improved. The priority projects that may fit under this funding include signage, so travellers can understand the service offerings in the community, and a new post and rail fence to replace the picket fence.

Broader projects benefitting the Pretty Pine community, include improved signage closer to Deniliquin about offerings in the community as well as a walking path to connect to the recreation grounds.

4. Conargo Junction Store

Ellen Gray (Owner) - Conargo Junction Store

Ms. Gray is committed to expanding and improving the store as “I’m it for Conargo. The pub is gone, and the store is the one place where money comes into this community and where farmers can come for lunch or just a break and a chat”.

Ms. Gray said the Conargo Store was in desperate need of signage and assistance to improve water degradation. Currently, there is no signage coming into Conargo to show that there are

amenities (toilets/showers) and fuel available in the town - this is available 20km out of town so will not be included in this funding proposal – therefore, improved signage on site is recommended.

1.

5. Wanganella Store

Simon Gibbs Anthony Bain – Licensee/Owner Operator/Co-postmaster (Wanganella Store)

“The store is a community hub for a Friday get together where everyone meets to discuss their farms and farming practices. What we love is that nearly everyone here leaves with a smile on their face”, explained Mr Bain.

Mr. Bain noted that funding could be used for a replacement fence, painting the verandah rail or a water tank. There was also huge interest in a bitumen carpark outside of the store to reduce the huge dust problems - a quote received from the previous Conargo Council estimated the work to be \$40,000.

Mr. Bain was keen for the funding to go towards items outside of their business footprint, including solid outdoor furniture down at the weir for campers to utilise.

Mr. Bain explained the need for truck parking and renovated toilet blocks in Wanganella, however it was explained that this was out of scope of the current funding.

Stream 2: CBD Shopfront Revitalisation

In the CBD, contribution funding up to a maximum of \$10,000 per business is proposed for Business Owners to revitalise their shopfronts. This will increase the funding approved from \$100,000 back to the originally proposed \$150,000 as the potential impact to businesses under the approved revised figure will be reduced.

Priority for funding will go to Napier St businesses and it is proposed that funding be on a 75%:25% basis (DCP: Business Owner). Businesses can use the funding for shopfront revitalisation measures, including painting, signage, branding and window signs/decals.

Stream 3: Blank Space

The third project stream will focus on revitalising the number of blank shopfronts in the CBD in the leadup to Christmas and over the holiday period.

Several shopfronts will display the work of local entrepreneurs and businesses that do not have an existing footprint in the township of Deniliquin. These may include creative designers, photographers, local food businesses, e-commerce businesses, event and other service businesses. Displays will showcase the businesses wares, as well as have the name and contact details of each. In addition, a decal marketing the space (i.e. “this space could be yours permanently”) may encourage rental of the existing spaces on a longer-term basis.

Another shopfront will house a “Celebration of Agriculture” showcase, to acknowledge the ongoing contribution of farmers and farming families to the Edward River region. This may include artefacts donated by local farmers, a history of farming in the region, and a display of local commodities, including rice, cotton, dairy, wool and machinery. A collage of farming family photo’s may be considered to provide some buzz around the display as local’s look to spot a friend or colleague.

Thirdly, current Deniliquin-based town businesses will be offered a place in a third empty shopfront in the leadup to Christmas as part of the ‘Buy Local’ campaign. Businesses will be able to place an item in the display and have their contact details displayed to market Christmas gift ideas available across the town to generate spending. This will also double as a Christmas display to encourage a festive atmosphere in the town.

This project aligns strongly with the DCP outcomes and the proposed total budget is \$300,000 (\$100,000 of which was confirmed for funding at the June Council meeting), bringing the total DCP

funded project total to the allocated \$1million. The proposed project will impact many businesses and services that continue to be negatively impacted by the drought.

Estimated Budget:

Stream	Amount	Assumptions
Stream 1: Regions	\$125,000	<ul style="list-style-type: none"> • \$15,000 for RMS village signage • \$22,000 for 5 individual businesses
Stream 2: CBD	\$150,000	<ul style="list-style-type: none"> • Estimated take-up of businesses: 25 • Average contributed by each business: \$2,000 • Total DCP spend (if 25% contribution): \$6,000 per business
Stream 3: Blank space	\$10,000	<ul style="list-style-type: none"> • Rental of space, window decals and call outs, lighting
Buffer	\$15,000	<ul style="list-style-type: none"> • 5% contingency
	\$300,000	

STRATEGIC IMPLICATIONS

The projects highlighted in the Drought Communities Programme align with the following strategies adopted by Council:

1. Deniliquin Open Space Strategy 2018
2. Edward River Council Open Space Strategy 2018
3. Edward River Council Community Strategic Plan 2030
4. Edward River Council Economic Development Strategy 2018 - 2021

COMMUNITY STRATEGIC PLAN

This programme meets the following outcomes and targets from the Community Strategic Plan:

- 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

All projects will be funded under the Drought Communities Programme in line with Department of Infrastructure, Regional Development and Cities guidelines.

LEGISLATIVE IMPLICATIONS

Nil.

ATTACHMENTS

Nil

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

Author: Oliver McNulty, Director Infrastructure

Authoriser: Oliver McNulty, Director Infrastructure

RECOMMENDATION

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

After this Edward River Council received funding from Round One of the Stronger Country Communities Program to a total value of \$1,269,841

The projects adopted by the Stronger Communities Fund Assessment Panel are as follows:

2. Project – Stronger Communities Fund	3. Grant Amount
4. Deniliquin Swim Centre Revitalisation	5. 880,000
6. Community Masterplans & Initial Works	7. 2,105,000
8. Deniliquin Regional Sports & Entertainment Stadium 9. Extension	10. 540,000
11. Blighty Community Netball & Tennis Facility	12. 550,000
13. Deniliquin Children's Centre Extension	14. 500,000
15. Deniliquin Netball Facility Improvement Works	16. 320,000
17. Rural Villages Beautification Project	18. 300,000
19. Beach to Beach Walk Connectivity Improvements	20. 300,000
21. Deniliquin Community Facility Refurbishments	22. 165,000
23. Urban Road Infrastructure Program	24. 2,390,000
25. Deniliquin Airport Heritage Centre Development	26. 50,000

27. Unallocated Funding for New Council	28.	500,000
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The projects that have been funded through Round One of the Stronger Country Communities Program are as follows:

Project – Stronger Country Communities	Grant Amount
Scott's Park – A destination Playground	\$676,620
Deniliquin Swim Centre – All Abilities Facilities	\$295,796
Lagoons to River Walk	\$297,425

A project summary update report for both programs to May 2019 is attached to this report.

Additional funding through Round Two of the Stronger Country Communities program of \$3.3 million has also now been approved and are as follows:

Project – Stronger Country Communities Round 2	Grant Amount
The Deniliquin Town Hall	\$1,315,170 + \$438,500
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

Additional Merger funding has also been confirmed from the State Government for the following projects:

Additional Merger Funding	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
Internal merger costs	\$1,600,000

The Federal Government released additional funding under the Murray Darling Diversification Funding programme to Council in February 2019 for the following projects:

Federal Funding (Murray Darling 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

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 July 2019**

Stronger Community Grants - Summary Report - July 2019							No
Time, Cost & Quality		Task/Activity – Completed ✓ or Progressing - on Time, Cost and Quality					19
Time, Cost & Quality		Task/Activity – Progressing - requires monitoring and or action to minimise risk of not meeting performance targets					8
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	29
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 monthly meetings with external group. Construction certificate, including final designs, submitted to Council for approval. 	
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 the 30th of June. The pools are in poor condition which has required additional works to be undertaken to undertake unforeseen repairs which will be covered by the contingency. 	
Rural Village Beautification \$300,000	Complete	Complete	In Progress	In Progress		<ol style="list-style-type: none"> 1) Works to be completed by end of August 2) Works to be completed by end of July 3) Works to be completed by end of August 4) Works to be completed by end of August 	
1) Blighty							
2) Boorooban							
3) Conargo							

4) Mayrung 5) Pretty Pine 6) Wanganella						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) Contract awarded to design alternate routes. 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, laying of watermain 90% complete, kerb and gutter removed on NW lane. Sub drainage works completed up to Henry Street. • Victoria Street and Wood Street have received tenders, evaluation completed to be presented to Council in July meeting. • Harfleur Street works have commenced these are being completed by internal road crew.
Airport Heritage Program \$50,000	Completed	Completed	Complete	Complete	✓	• Additional works required enabling progress to continue in alignment with Master Plan. • 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 by end of July.
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 • Presentation made to Councillor's workshop.

Napier Street Redevelopment \$401,500 + \$600,000	Complete	Complete	In Progress	Pending	Green	<ul style="list-style-type: none"> • Works commenced 20th May • Foot path demolition completed with impact to traffic and traders • Contractor moving onto her and footpath preparation • On track for September completion
Memorial Park \$786,000	In Progress	In Progress	Pending	Pending	Yellow	<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	Yellow	<ul style="list-style-type: none"> • Design works are currently underway for the new clubrooms, designs to be completed by the 30th of July • The upstairs portion of the building has been found to be structurally unsafe with temporary measures being undertaken to prop the upstairs portion, so it can be utilised by the club for the season. • Brandrick's architects have been engaged to undertake design works
Deniliquin Lawn Tennis \$198,910	In Progress	Pending	Pending	Pending	Green	<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	Green	<ul style="list-style-type: none"> • Council have provided the Golf 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.
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	In Progress	In progress	Pending	Pending	Green	<ul style="list-style-type: none"> • Project Manager appointed • Preliminary/concept designs completed • Project Management Plan commenced
Riverfront Enhancement \$700,000	In Progress	In progress	Pending	Pending	Green	<ul style="list-style-type: none"> • Concept plans completed • Project Manager appointed • Project Management Plan commenced
Waring Gardens Upgrade \$640,000	In Progress	In Progress	Pending	Pending	Green	<ul style="list-style-type: none"> • Concept plans in progress • Project Manager appointed • Project Management Plan commenced
Lagoon Walk Road Treatments \$250,000	Complete	Complete	Complete	Pending	Green	<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	Yellow	<ul style="list-style-type: none"> • On hold pending EOI for South Depot site.
Peppin Heritage/Visitor Centre Upgrade \$600,000	Completed	Completed	In Progress	Pending	Red	<ul style="list-style-type: none"> • OEH have attended site and currently awaiting referral required for DA.
Deniliquin Ute Muster – Café Facility \$600,000	Pending	Pending	Pending	Pending	Green	<ul style="list-style-type: none"> • To be managed fully by the Club
Stronger Communities Grant Funding (Round 3) – Sub-Total \$3,390,0000						

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 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.

12.2 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.

12.3 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.

12.4 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).

13 CLOSE OF MEETING