



**Edward
River**
COUNCIL

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

Date: Thursday, 21 June 2018
Time: 9.00am
**Location: Council Chamber 180 Cressy Street
Deniliquin**

BUSINESS PAPER

Ordinary Council Meeting

21 June 2018

**Adam McSwain
General Manager**

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1 ACKNOWLEDGEMENT OF COUNTRY

2 STATEMENT OF PURPOSE

3 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

A request for a leave of absence has been submitted by Councillor Ashley Hall and Councillor Peter McCrabb.

4 DISCLOSURE OF INTEREST

5 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

Ordinary Council Meeting - 17 May 2018. Amendment required to resolution number 2018/101 – Development application 59/17 – Booroorban rain water tank should read 22,000 litre rain water tank.



**Edward
River**
COUNCIL

MINUTES

Ordinary Council Meeting

17 May 2018

**MINUTES OF EDWARD RIVER COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER 180 CRESSY STREET DENILIKUIN
ON THURSDAY, 17 MAY 2018 AT 9.00AM**

PRESENT: Cr Norm Brennan (Mayor), Cr Pat Fogarty (Deputy Mayor), Cr Peta Betts, Cr Ashley Hall, Cr Nick Metcalfe

IN ATTENDANCE: Adam McSwain (General Manager), Caroline Wallis (Director Corporate Services), Mark Dalzell (Manager Engineering Assests), Julie Rogers (Manager Environmental Development)

1 ACKNOWLEDGEMENT OF COUNTRY

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

2 STATEMENT OF PURPOSE

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

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

2018/92 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

RESOLUTION

Moved: Cr Nick Metcalfe

Seconded: Cr Peta Betts

That the apologies tendered for non-attendance from Councillor Margaret Bull, Councillor Peter McCrabb, Councillor Norm McAllister and Councillor Mac Wallace be accepted.

CARRIED

DISCLOSURE OF INTEREST

Nil

2018/93 CONFIRMATION OF MINUTE FROM PREVIOUS MEETING

RESOLUTION

Moved: Cr Ashley Hall
Seconded: Cr Nick Metcalfe

That the minutes of the Ordinary Council Meeting held on 19 April 2018 and the Extraordinary Council Meeting held on 3 May 2018 be confirmed.

CARRIED

2018/94 RESOLUTIONS OF COUNCIL

RESOLUTION

Moved: Cr Nick Metcalfe
Seconded: Cr Pat Fogarty

That Council note the information in the Resolutions of Council May 2018 update.

CARRIED

2018/95 MAYOR AND GENERAL MANAGER MEETINGS

RESOLUTION

Moved: Cr Pat Fogarty
Seconded: Cr Peter McCrabb

That Council note the information.

CARRIED

2018/96 RURAL DOCTORS NETWORK BUSH BURSARY PROGRAM

RESOLUTION

Moved: Cr Pat Fogarty
Seconded: Cr Peta Betts

That Edward River Council participate in the Rural Doctors Network Bush Bursary Program in 2018/19 and provide a scholarship of \$3,300.00 gst inclusive.

CARRIED

2018/97 DRAFT BUSHFIRE PRONE LAND MAP RE-CERTIFICATION**RESOLUTION**

Moved: Cr Pat Fogarty
Seconded: Cr Nick Metcalfe

That Council endorse the Draft Bushfire Prone Land Map 2018 for certification by the Commissioner of the NSW Rural Fire Service (RFS).

CARRIED**2018/98 INVESTMENT REPORT AS AT 30 APRIL 2018****RESOLUTION**

Moved: Cr Peta Betts
Seconded: Cr Nick Metcalfe

That Council

1. Note and receive the Report on Investments totaling \$40,341,724 inclusive of cash at bank for day-to-day operations;
2. Note that actual interest received for the month of April 2018 was \$53,303.
3. Note that accrued interest earned to 30 April 2018 but not yet received was \$600,771

CARRIED**2018/99 QUARTERLY BUDGET REVIEW FOR THE PERIOD 1 JANUARY TO 31 MARCH 2018****RESOLUTION**

Moved: Cr Pat Fogarty
Seconded: Cr Peta Betts

That Council receives the March 2018 financial review of the Operational Plan as adopted at the Council Meeting on 29 June 2017.

CARRIED**2018/100 APPOINTMENT OF CHAIR TO AUDIT, RISK AND IMPROVEMENT COMMITTEE****RESOLUTION**

Moved: Cr Nick Metcalfe
Seconded: Cr Pat Fogarty

That Council endorses the appointment of Peter Rae to the position of Chair of the Audit, Risk and Improvement Committee for a 12-month period.

CARRIED

2018/101 DEVELOPMENT APPLICATION 59/17- BOOROORBAN FIRE SHED**RESOLUTION**

Moved: Cr Peta Betts

Seconded: Cr Nick Metcalfe

That Council resolves to:

1. In accordance with section 4.16 of the Environmental Planning and Assessment Act **APPROVE** development application 59/17 for the construction of a new fire station shed and 22 litre rain water tank on Lot 11, Section 15, DP758913 (Reserve No: 97439), Wargam Road, Booroorban dated 12 September 2017 as shown on plans numbered DA59/17#1 – 3 inclusive and described in details accompanying the Development Application and subject to the following conditions:

Conditions of consent:**1. General / Miscellaneous**

- 1.1 The development shall take place in accordance with the approved plans and documentation, including any notations marked by Council thereon, as referenced in Schedule 1 - List of approved plans attached to DA No. 59/17 and the conditions of consent.
Reason: To clarify the extent of the consent.
- 1.2 An application for a Construction Certificate is to be submitted to and approved by Council to demonstrate compliance with the provisions of the National Construction Code Volume 1.
Reason: Prescribed condition under the Environmental Planning and Assessment Act and Regulations.
- 1.3 No filling of the land over the existing watercourse or drainage easement without consent from the Council's Infrastructure Directorate.
Reason: To maintain existing drainage capacity.
- 1.4 The land may be subject to flooding and the development has been assessed using best available information concerning the likelihood of flooding at the date of determination. If the land is flooded, Council will not, pursuant to Section 733 of the Local Government Act 1993, incur any liability in respect of the granting of this consent.
Reason: To outline Council's position with respect to liability from damage to the building in the event of flooding.
- 1.5 The garage/shed is approved for use as a fire station and associated storage/vehicle storage.
Reason: To ensure the garage is not used for any unauthorised purpose.
- 1.6 All vehicles must enter and exit the development in a forward direction to avoid possible conflict with through traffic on Wargam Road.
Reason: To minimise possible accidents with traffic on the adjacent road.
- 1.7 An all-weather vehicular access is to be provided with a minimum access width of 4m.
Reason: To ensure access to the property at all times.
- 1.8 For the purposes of safety and preventing obstruction, all vehicles being loaded and/or unloaded are to stand wholly within the site.
Reason: To ensure obstruction of roads does not occur.
- 1.9 All stormwater from the roof of the proposed building, including the overflow from any rainwater tanks, if any, shall be discharged by piping to the table drain in Wargam Road.
Reason: To ensure adequate disposal of stormwater in a manner that will not cause a nuisance to neighbouring properties.
- 1.10 The finished floor level for the proposed building must not be less than the floor level for the existing RFS shed.
Reason: To ensure that the building is accessible and can operate during times of

flood and other emergencies.

Note: this condition reflects the function of the proposed building as an emergency response facility.

- 1.11 The finished surface level for the access shall not be less than the existing level along Wargam Road at the access point.

Reason: To ensure adequate access to the building during times of flood and other emergencies.

Note: this condition reflects the function of the proposed building as an emergency response facility.

2. Prior to commencement of work

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

(a) detailed plans/specifications of the building have been endorsed with a construction certificate by:

- (i) the Council, or
- (ii) an accredited certifier, and

(b) the person having the benefit of the development consent:

- (i) has appointed a principal certifying authority, and
- (ii) has notified the Council of the appointment, and

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

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

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

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

- 2.3 Prior to the commencement of any site works appropriate erosion and sediment control measures are to be implemented to prevent any sediment from leaving the site, these measures are to be maintained during the construction phase and can only be removed once appropriate stabilization has been completed.

Reason: To prevent water pollution and protect the amenity of the adjoining area, and to comply with the Protection of the Environment Operations Act 1997.

3. During construction

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

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

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

- a) after excavation of foundations prior to the placement of any footings,
- b) prior to pouring any in-situ reinforced concrete building element, and
- c) after building work has been completed and prior to any occupation certificate being issued in relation to the approval.

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

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

- 3.3 The builder/developer is to provide on-site waste bins for waste materials generated during construction and a bin with a tight-fitting lid for food scraps or they are to remove waste from the site to an EPA approved waste depot on a daily basis.

Reason: To protect public health and protect the amenity of the area.

- 3.4 Any spoil deposited on public roads during the cartage of materials from or to the site shall be removed on the same day. The cartage of spoil shall cease, as directed by Council, if the Council determines that excessive deposition of spoil onto

the road is taking place.

Reason: To ensure erosion control measures have been implemented.

- 3.5 Suitable waste containers shall be provided within or external to the building whilst it is being used for the proposed development. Container bays shall be effectively screened or housed from view.

Reason: To avoid a public health nuisance.

- 3.6 The hours of operation for demolition or building works on the site shall be limited to the daylight hours, between 7.00am and 6.00pm Monday to Friday inclusive, 8.00am and 5.00pm Saturdays. No work shall be carried out on Sundays and Public Holidays without the prior written consent of the Council.

Reason: To ensure compliance with the requirements of the Protection of the Environment Operations Act 1997 and Regulations.

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

Reason: To ensure the responsible disposal of surplus landfill.

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

- (i) is likely to cause pedestrian or vehicular traffic in a public place to be obstructed or rendered inconvenient, or
- (ii) involves the enclosure of a public place, a hoarding or fence must be erected between the work site and the public place.

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

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

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

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

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

- (i) Showing the name, address and telephone number of the principal certifying authority for the work, and
- (ii) Showing the name for the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
- (iii) stating that unauthorised entry to the work site is prohibited.

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

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

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

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

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

4. Prior to occupation certificate

- 4.1 Use of the site for the proposed development shall not take place until all conditions required prior to commencement of work for this approval have been satisfied.

Reason: To ensure compliance to all requirements.

- 4.2 The use of the building is not to commence until such time as an "Occupation Certificate" is issued by Council / the Principal Certifying Authority responsible for the work.

Reason: This is a requirement of the Environmental Planning and Assessment Act

1979.

- 4.3 Prior to the issue of a Final Occupation Certificate any damage to kerb and gutter, road surfaces, infrastructure or landscaping outside of the property boundary that is a result of the proposed work, must be reinstated at total cost to the person having the benefit of the consent and to the satisfaction of Edward River Council.

Reason: To ensure that all Council assets located outside the property boundaries are maintained.

5. Department of Primary Industries – Crown Lands

- 5.1 Prior to the commencement of work you must apply to the Department of Industries – Crown Lands for authority for the NSW Rural Fire Service to occupy and undertake works on the Crown Land. Crown land cannot be occupied prior to this authority being granted.

Reason: To comply with the requirements of DPI – Crown Lands.

- 5.2 NSW Rural Fire Service is required to enter into a licence agreement with Council as Reserve Trust Manager to occupy the land prior to construction works occurring. The licence must include the proposed construction work and will require Ministers consent under S102 of the Crown Lands Act 1989.

Reason: To comply with the requirements of DPI – Crown Lands.

In Favour: Crs Norm Brennan, Pat Fogarty, Peta Betts, Ashley Hall and Nick Metcalfe

Against: Nil

CARRIED 5/0

2018/102 OPEN AND PUBLIC SPACES STRATEGIC WORKING GROUP - ADDING ADDITIONAL MEMBERS FOR THE NEXT STAGE OF THE PROJECT

RESOLUTION

Moved: Cr Pat Fogarty

Seconded: Cr Nick Metcalfe

That Council in relation to the Open and Public Spaces Strategic Working Group:

1. Amend the charter to increase the community representatives from four to seven allowing representation from a Napier Street business owner, the Lagoons Group and a community person who has a special interest in the riverfront;
2. Call for expressions of interest from the community to fill the positions for the Napier Street business owner and the riverfront and receive a further report on the outcomes of the expressions of interest; and
3. Invite the Lagoons Group to provide one representative on the working group.

CARRIED

2018/103 JOINT REGIONAL PLANNING PANELS

RESOLUTION

Moved: Cr Peta Betts
Seconded: Cr Pat Fogarty

That Council nominate Mr Michael Keys and Mr David Christy as its representatives on the Western Region Joint Regional Planning Panel and the Panel be notified of Council's decision.

CARRIED

2018/104 TERMINATION OF STRATA PLAN 15513 - 456 CRESSY STREET

RESOLUTION

Moved: Cr Nick Metcalfe
Seconded: Cr Peta Betts

That Council authorise its seal and signature to be affixed to the Termination of Strata Scheme.

CARRIED

2018/105 DEVELOPMENT APPLICATION 13/18 - RESIDENTIAL STORAGE SHED**RESOLUTION**

Moved: Cr Pat Fogarty

Seconded: Cr Ashley Hall

That in accordance with section 4.16 of the Environmental Planning and Assessment Act 1979, **approve** subject to conditions, Development Application 13/18 for the construction of a residential storage shed as shown on the plans ERC-001, ERC-002, ERC-003, ERC-004, Site Plan 1.

Conditions of consent:**General / Miscellaneous****1. Development as per Plans**

The development shall take place in accordance with the approved plans and documentation, including any notations marked by Council thereon, as referenced in Schedule 1 - List of approved plans attached to DA No.13/18 and the conditions of consent.

Reason: To clarify the extent of the consent.

2. Construction Certificate Required

An application for a Construction Certificate is to be submitted to and approved by Council or an accredited Private Certifier prior to any building work commencing. The construction certificate plans are to be consistent with the approved development consent and shall include detailed plans and specifications to demonstrate compliance with the provisions of the National Construction Code Volume 2 2017 - Building Code of Australia (BCA).

Reason: Prescribed condition under the Environmental Planning and Assessment Act and Regulations.

3. Restrict Garage/Shed use

The garage/shed is approved for use for domestic storage / vehicle parking only and shall not be used for any habitable, commercial or industrial use at any time without the separate prior consent of Council.

Reason: To ensure the garage is not used for any unauthorised purpose.

4. Plant / Tree Removal

No plants or trees are to be removed unless:

- i) The individual trees or area to be cleared have been delineated on the approved plans; or
- ii) Removal is required to comply with any other condition of consent in relation to matters such as servicing or firebreaks.

Reason: To clarify the extent of vegetation removal permissible with this consent.

5. Vehicle Loading / Unloading Onsite

For the purposes of safety and preventing obstruction, all vehicles being loaded and/or unloaded are to stand wholly within the site.

Reason: To ensure obstruction of roads does not occur.

6. Stormwater connection

All stormwater from the roof of the proposed building, including the overflow from any rainwater tank, if any, shall be discharged by piping to the street gutter.

Reason: To ensure adequate disposal of stormwater in a manner that will not cause a nuisance to neighbouring properties.

PRIOR TO THE COMMENCEMENT OF THE USE**7. Notice of Commencement**

The erection of the building the subject of this development consent must not be commenced until the person having the benefit of the development consent has lodged a notice of commencement form with Council as the Principal Certifying Authority for the work. This is to be lodged at least two days prior to commencing the building work.

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

8. Road Opening Permit

Prior to any works being undertaken in the road reserve a road opening permit is to be

obtained from Council.

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

9. Site Protection

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

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

10. Erosion and Sediment Control

Prior to the commencement of any site works appropriate erosion and sediment control measures are to be implemented to prevent any sediment from leaving the site, these measures are to be maintained during the construction phase and can only be removed once appropriate stabilization has been completed.

Reason: To prevent water pollution and protect the amenity of the adjoining area, and to comply with the Protection of the Environment Operations Act 1997.

DURING CONSTRUCTION

11. Comply with the BCA

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

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

12. Inspections Class 1 & 10 Buildings

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

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

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

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

13. Waste Bins for Construction

The builder / developer is to provide on-site waste bins for waste materials generated during construction and a bin with a tight-fitting lid for food scraps or they are to remove waste from the site to an EPA approved waste depot daily.

Reason: To protect public health and protect the amenity of the area.

14. Hours of Operation (Demolition and Construction)

The hours of operation for demolition or building works on the site shall be limited to the daylight hours, between 7.00am and 6.00pm Monday to Friday inclusive, 8.00am and 5.00pm Saturdays. No work shall be carried out on Sundays and Public Holidays without the prior written consent of the Council.

Reason: To ensure compliance with the requirements of the Protection of the Environment Operations Act 1997 and Regulations.

15. Removal of Spoil

Any spoil deposited on public roads during the cartage of materials from or to the site shall be removed on the same day. The cartage of spoil shall cease, as directed by Council, if the

Council determines that excessive deposition of spoil onto the road is taking place.

Reason: To ensure erosion control measures have been implemented.

16. Excavation and Backfilling Safety

All excavations and backfilling associated with the erection or demolition of a building must be executed safely and in accordance with appropriate professional standards. All excavations associated with the erection or demolition of a building must be properly guarded and protected to prevent them from being dangerous to life or property.

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

17. Worksite Safety

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

- i) is likely to cause pedestrian or vehicular traffic in a public place to be obstructed or rendered inconvenient, or
- ii) involves the enclosure of a public place, a hoarding or fence must be erected between the work site and the public place.

If necessary, an awning / fence is to be erected, sufficient to prevent any substance from, or in connection with, the work falling into the public place. The work site must be kept lit between sunset and sunrise if it is likely to be hazardous to persons in the public place. Any such hoarding, fence or awning is to be removed when the work has been completed.

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

18. Sign to be Erected on Building & Demolition Site

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

- i) Showing the name, address and telephone number of the principal certifying authority for the work, and
- ii) Showing the name for the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
- iii) stating that unauthorised entry to the work site is prohibited.

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

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

PRIOR TO OCCUPATION CERTIFICATE

19. Satisfy Conditions of Approval

Use of the site for the proposed development shall not take place until all conditions required prior to commencement of work for this approval have been satisfied.

Reason: To ensure compliance to all requirements

20. No Use Until Occupation Certificate Issued

The use of the building is not to commence until an "Occupation Certificate" is issued by Council / the Principal Certifying Authority responsible for the work.

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

21. Repair of Damage to Council Infrastructure

Prior to the issue of a Final Occupation Certificate any damage to kerb and gutter, road surfaces, infrastructure or landscaping outside of the property boundary that is a result of the proposed work, must be reinstated at total cost to the person having the benefit of the consent and to the satisfaction of Edward River Council.

Reason: To ensure that all Council assets located outside the property boundaries are maintained.

22. Driveway

A concrete / paved driveway complying with Council's Standard Drawing DC-SD1 as outlined in Council's Development Manual and AS 2890 must be installed from the back of the kerb to the garage / carport prior to the issue of a Final Occupation Certificate.

Reason: To ensure safe vehicular movement to & within the site, to minimise the risk of vehicles being damaged from grounding at the kerb crossover & to prevent deposition of soil

into Council gutters, stormwater drainage system and roadways.

In Favour: Crs Norm Brennan, Pat Fogarty, Peta Betts, Ashley Hall and Nick Metcalfe

Against: Nil

CARRIED 5/0

2018/106 ENVIRONMENTAL SERVICES REPORT - APRIL 2018

RESOLUTION

Moved: Cr Peta Betts

Seconded: Cr Pat Fogarty

That Council notes the Environmental Services report for April 2018.

CARRIED

2018/107 EDWARD RIVER COUNCIL DRAFT ECONOMIC DEVELOPMENT STRATEGY

RESOLUTION

Moved: Cr Pat Fogarty

Seconded: Cr Peta Betts

That Council

1. Adopt the Draft Edward River Council Economic Development Strategy 2018-2021
2. Place the Draft plan on public exhibition, opening on Friday 18 May 2018 and concluding at 5pm on Sunday 17 June 2018

CARRIED

2018/108 CLOSURE OF CROWN ROAD RESERVE - RUSSELLS ROAD

RESOLUTION

Moved: Cr Ashley Hall

Seconded: Cr Pat Fogarty

That Council write to NSW Department of Industry advising that it has no objections to the closure of the crown road reserve known as Russells Road, from the intersection with Mayrung Road to the end of the crown road reserve, subject to the following conditions:

1. A legal 'Right of Way' be created over the section of closed road in favour of Lots 28, 30, 33 and 40 in DP 756344 and Lots 105 and 109 in DP756305; and
2. The ownership of all Council assets within the section of closed road, including the road formation known as Russells Road, be transferred to the owner of the section of closed road at no cost to Council.

CARRIED

2018/109 DENILQUIN PONY CLUB CROSS COUNTRY HORSE TRIALS - SPECIAL EVENT**RESOLUTION**

Moved: Cr Pat Fogarty
Seconded: Cr Nick Metcalfe

That Council resolves to approve the Special Event Application for the 2018 Denilquin Pony Club Cross Country Horse Trials, to be held 24 June 2018 and the closure of Smart Street from Albert Street (Hay Road) to Chippenham Park Road, to enable this event to proceed, subject to the following conditions:

1. That the members of the Edward River Council Local Traffic Committee provide in writing their agreement for the special event to proceed prior to the event commencing

CARRIED

2018/110 CAPITAL WORKS UPDATE**RESOLUTION**

Moved: Cr Peta Betts
Seconded: Cr Nick Metcalfe

That Council note this report on the Capital works update for 2017/18

CARRIED

2018/111 CONFIDENTIAL MATTERS**RESOLUTION**

Moved: Cr Pat Fogarty
Seconded: Cr Peta Betts

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:

16.1 Mobile Blackspot Program funding

This matter is considered to be confidential under Section 10A(2) - e 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, prejudice the maintenance of law.

16.2 Deniliquin Ethanol Plant

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.

16.3 Mayoral Minute - General Manager Annual 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).

Council moved into Closed Council at 10.12am

2018/112 MOBILE BLACKSPOT PROGRAM FUNDING**RESOLUTION**

Moved: Cr Nick Metcalfe
Seconded: Cr Pat Fogarty

That Council approves funding the mobile blackspot program contribution of \$20,000 as approved by the former Conargo Council, from unrestricted reserve funds.

CARRIED

2018/113 DENILQUIN ETHANOL PLANT**RESOLUTION**

Moved: Cr Pat Fogarty

Seconded: Cr Ashley Hall

That Council:

1. Approve the sale of lots two and three of the land Council hold title over in Gheringhap for \$300,000
2. Approve the Mayor and General Manager signing and applying the Council seal to sell lots two and three in Gheringhap
3. Recover from Dongmun the \$18,000 currently held in trust
4. Do not proceed with the sale of lot one of the land in Gheringhap until 30 June 2018
5. Following 30 June 2018 if the loan provided to Dongmun Greentech (inclusive of all associated costs) is not re-paid in full proceed with the sale of the remaining land in Gheringhap

Against: Cr Betts

CARRIED

2018/114 MAYORAL MINUTE - GENERAL MANAGER ANNUAL REVIEW**RESOLUTION**

Moved: Cr Nick Metcalfe

Seconded: Cr Peta Betts

That it be noted the Council's Performance Review Committee on 10 May 2018 undertook the annual review of the General Manager's performance for the period ending 17 April 2018 and resolved as follows:

1. That the presentation by the General Manager on the year in review be noted, along with notation of the results of the Councillor survey conducted, and the results of the 360-degree review conducted.
2. That the Committee assign an overall rating of C+ for the performance of the General Manager in the 12-month period to April 2018, such rating described as "outcomes sometimes above competent performance – (numerical rating of 8 out of 10)"
3. That the Committee adopt the following statement relating to the performance of the General Manager, Adam McSwain in the twelve (12) months to April 2018:
Adam has exceeded our expectations and after 8 months into our term of office we are far more advanced than expected and we congratulate and thank Adam for his generous contribution to the Edward River organisation and community.
4. That in recognition of Adam's outstanding performance in the first year as General Manager the Council apply a 2.5% increase to the General Manager's Total Remuneration Package from the anniversary of his commencing in the role in accordance with Clause 8.3 of his Contract of Employment:
Council may, on only one occasion during each year of this contract, approve an increase in the total remuneration package where the employee's performance has been assessed in accordance with a performance review as being of a better than satisfactory standard

CARRIED

2018/115 RESOLUTION

Moved: Cr Peta Betts

Seconded: Cr Pat Fogarty

That Council moves out of Closed Council into Open Council at 10.35am

CARRIED

CLOSE OF MEETING

The Meeting closed at 10.36am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 21 June 2018.

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CHAIRPERSON

6 BUSINESS ARISING FROM MINUTES

7 DEPUTATIONS

Nil

8 CORRESPONDENCE

Nil

9 MAYORAL MINUTES

Nil

10 PUBLIC FORUM

11 REPORTS FROM OFFICERS**11.1 RESOLUTIONS OF COUNCIL****File Number:****Author:** Belinda Perrett, Executive Assistant**Authoriser:** Adam McSwain, General Manager**RECOMMENDATION**

That Council note the information in the Resolutions of Council June 2018 update.

ACKGROUND

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

None

COMMUNITY STRATEGIC PLAN

Not applicable.

FINANCIAL IMPLICATIONS

Not applicable.

LEGISLATIVE IMPLICATIONS

Not applicable.

ATTACHMENTS

- 1. Council Resolutions Update**

Council Meeting Recommendations – May 2018

26 July 2017	Recommendation	Responsibility	Status	Expected Date of Completion
	<p>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.</p>	Infrastructure	Architect is appointed. Site survey and survey of adjoining houses is complete. First draft of strategic plan is 90% complete including engineering and drainage. A discussion workshop will be held with all works staff to discuss concept plans in coming weeks	30 Oct 2018
5 September 2017	Recommendation	Responsibility	Status	Expected Date of Completion
273/17	<p>That Council resolves to endorse the Mayor and General Manager's actions; Agreeing to a reduced lease fee of \$9,360 per annum for years 1 and 2 of the lease following which the annual lease fee will be \$55,000 with annual CPI increases and market valuation in years 5, 10, 15 and 20. Signing and affixing the council seal to the lease agreement with Ausway Education Group Pty Ltd for a period of 20 years with an option for a further term of 20 years commencing on 1 December 2017.</p>	Economic Development & Business	Project will not proceed following funding for project being unsuccessful	Complete
278/17	River Street Drainage.	Infrastructure	Review of design commenced.	June 2018

	That Council resolves to approve the option to construct additional underground stormwater drainage at the intersection of Rose Street and River Street as detailed within this report; approve the allocation of \$15,000 from the budgeted stormwater drainage capital expenditure towards these works; note that officers will consult with adjoining residents and inform them that Council will provide the plant and labour to construct underground drainage along their front boundaries if the residents agree to provide the required materials.			
15 Feb 2018	Recommendation	Responsibility	Status	Expected Date of Completion
11/18	Central Murray County Council. That Council Discontinue membership of the Central Murray County Council and advise the Minister for Local Government of this decision. Investigate all available options for the continued provision of noxious weeds to ensure Council is meeting its legislative requirements. That at	General Manager	Letter to Minister for Local Government has been sent advising of Council's decision. Additional options now under investigation.	30 June 2018

	a minimum the options investigated include a shared service model under the proposed Riverina and Murray Joint Organisation, shared service models with neighbouring Councils and Council delivering the service internally as a single organisation			
12/18	<p>Peacocks and Aviary Waring Gardens.</p> <p>That Council acknowledge the three petitions received from:</p> <ul style="list-style-type: none"> a. Angus McKinnon b. Karyn Jukes c. Suzy Weeks <p>Write to the first named petitioner on each of the three petitions and inform them of Councils resolution in relation to this matter resolve to remove the Waring Gardens aviary. Re-allocate \$40,000 from the Waring Gardens capital project funding in the 2017/18 Council budget to undertake these works</p> <p>Establish a 'Friends of the Peacocks Committee' to assist</p>	General Manager	'Friends of the Peacocks Committee' have recommended a new location for the birds. Report will be brought to the June Council meeting	30 July 2018

	Council in the re-homing and undertake an expression of interest process to re-home the birds			
19/18	<p>Audit, Risk and Improvement Committee.</p> <p>That Council resolves to: - Adopt the <i>Audit, Risk, and Improvement Committee Charter</i> (Charter). Call for applications from suitably qualified independent Audit, Risk, and Improvement Committee (Committee) members by advertising in the local paper and on Council's website. Appoint Councillors Peter McCrabb and Norm McAllister to the committee for a minimum two-year term. Councillors rotating membership in accordance with the Charter. Form a selection panel comprising two other Councillors, the General Manager and the Director Corporate Services to assess applications received, and to interview, select and appoint Audit, Risk, and Improvement Committee members. Set the</p>	Director Corporate Services	Two external members appointed, including Chair. First meeting scheduled for 19 th July	Completed

	fees payable to the independent Audit, Risk, and Improvement Committee members at up to \$1000 per committee meeting. Provide reimbursement to independent Committee members for out of pocket expenses for carer fees in accordance with the <i>Councillor Expenses and Facilities Policy</i> , to encourage diversity of membership.			
21/18	Edward River Council Boundary Signage That Council resolves to: - Approve Option One as identified on attachment 2 to this report. Utilise the merger funds budgeted to complete the project. Reword the text on the indigenous panel of the draft sign to read ' <i>Welcome to Wamba Wamba, Perrepa Perrepa Country</i> ' including logo only, no tag line.	Director of Economic Development & Business	Signs installed	Complete
15 March 2018	Recommendation	Responsibility	Status	Expected Date of Completion
45/18	That Council: Establish an access committee; Invite Intereach and Kurrajong to provide one representative	Manager Environmental Development	Calls for expressions of interest advertised. No responses received. Possible community members to be contacted to	Further report to Council July 2018

	each on the committee; call for expressions of interest from the community to join the committee; Council to receive a report to determine the membership of the committee; and appoint the Mayor or a delegate to be a Councillor representative on this Committee.		gauge interest.	
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	Director Economic Development & Business	The Deed of Ageement was presented at the last CML meeting on 11 May 2018. Amendments were identified by Murray River Council to ensure the deed reflects accurate responsibilities of both Councils. Meeting with Acting Director Corporate MRC held 30 May. The draft Central Murray Library Deed of Agreement will need to come back to Council.	31 July 2018
49/18	Deniliquin Airport Project Business Case Report That Council: Receive the Deniliquin Airport Project Final Report prepared by KPMG. 2.Lodge an E.O.I seeking \$10 million funding in the Regional Growth Fund and seek matching State funding. 3.Commence discussions with	Director Economic Development & Business	State Government grant application for \$10 million in funding submitted. Federal Government seeking \$10 million in funding submitted Meeting held in Brisbane with John Wagner. Still really strong support for the project and an updated MOU is being prepared	Ongoing

	<p>state and federal government in relation to the project.</p> <p>4. Commence discussions with Brisbane West Wellcamp Airport regarding terms of agreement for the link between Denilquin Airport and Brisbane West Wellcamp Airport should council proceed with the proposed upgrade.</p> <p>5. Commence discussions with stakeholders identified in the KPMG report and any other stakeholders that may be identified through this process.</p> <p>6. Seek formal letters of support from commercial partners and investors.</p> <p>7. Further develop the phased approach regarding construction of a business park in the airport precinct. This should include site planning for a large indoor farming operation.</p> <p>8. Develop a detailed risk management plan for the project to address or mitigate all identified risks.</p> <p>9. Further develop financial modelling for the project to understand project costs depending on the level of government or private</p>		<p>for John to sign.</p> <p>Letters sent and discussions commenced with prospective suppliers and supporters of the project.</p>	
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	<p>funding able to be received. 10.Request a further report be prepared for council updating on the outcome of each of the above items prior to further progressing the project.</p>			
51/18	<p>Retirement Village Project Tender That Council Approve the delegation for the General Manager to award a contract to the preferred contractor to carry out works to the proposed retirement village site on the land, situated between Harfleur, Poitiers, Hardinge and Napier Streets. 2.Note that this contract is likely to be in excess of \$150,000 3.Note that a further report will be presented to Council to inform them of the outcomes of the tender process and this project.</p>	<p>Director Economic Development & Business</p>	<p>Process progressing. Sale to Council of the second piece of land is still progressing and not yet finalised.</p>	<p>30 June 2018</p>
55/18	<p>Retirement Village Project Update – Confidential That Council; Receive the report; Inform the preferred applicant in relation to their expression of interest to finance, design, build, own, and operate a</p>	<p>Director Economic Development & Business</p>	<p>Preferred applicant advised. Initial meeting held and due diligence period underway</p>	<p>30 June 2018</p>

	retirement Village at Deniliquin, that they are the preferred respondent and that council agrees to provide a period of exclusivity for the preferred applicant to enter negotiations with council and to undertake further due diligence. Provide delegated authority to the General Manager to enter negotiations with the preferred applicant and to prepare a draft development agreement for further consideration by council.			
19 April 2018	Recommendation	Responsibility	Status	Expected Date of Completion
69/18	That Council place the draft Deniliquin Public Space Strategy and the draft Edward River Open Space Strategy on exhibition for a minimum period of 28 days and upon completion of the exhibition period, report back to Council on the outcome.	Environmental Development	Exhibition closed 22 May 2018. Report to June Council meeting requesting that the strategies be adopted.	30 June 2018
77/18	That Council: Commits to a process of reviewing and updating the condition rating and valuations for all its assets as part of the 2018/19 and 2019/20 Operational Plans;	Director of Infrastructure	Council Asset Management Steering Committee has had its first meeting. Peak consulting continuing to work on the project to complete new asset plan for Edward River which will provide	Nov 2018

	Allocate unspent funds from the Asset Management Plan project in the 2017/18 Operational Plan to the Asset Condition Rating project as part of the 2018/19 Operational Plan; and Provides funding in the 2019/20 Operational Plans to undertake a revaluation of all of Council's assets.		the information and data for this work/	
78/18	That Council in line with Clause 178 of the Local Government (General) Regulation 2005: Decline to accept any of the tenders submitted for contract no 2.19.247 for <i>construction of Deniliquin Senior Housing Development</i> as the tender submitted did not offer fair value for the works outlined Enter negotiations with suitable qualified contractors to complete the proposed works within an agreed timeframe Note that negotiations will only	Director of Infrastructure	The tender process had been closed out. The office of Regional Development have informally confirmed that the funding is still available. Officers are discussing works with local contractors to move this work forward.	

	proceed with contractors pending an extension of time for the funding agreement			
79/18	That Council: Support the Deniliquin Children's Centre Inc application to get a licence for use of part 7307 DP1147655 for recreation purposes That Council seek public comment of the proposed licence for 28 days Receive a further report following the public consultation period.	Manager Engineering	Process on hold until Crown Land legislation changes are implemented. Will progress in July/August 2018	30 September 2018
80/18	That Council: Prepare a planning proposal to amend the Deniliquin Local Environmental Plan 2013 in accordance with section 3.33 of the Environmental Planning and Assessment Act 1979 to insert an additional permitted use for Lot 114 DP756310, 227 Augustus Street, Deniliquin; Forward the planning proposal to the Minister for Planning and Infrastructure in accordance with section 3.34(1) of the Environmental Planning and Assessment Act 1979. Request that the local plan making	Manager Environmental Development	Gateway determination issued 29 May 2018. Council liaising with the Department of Planning about specific definition for the type of general industry to occur on the subject site.	31 December 2018

	functions in relation to this planning proposal be delegated to Council.			
84/18	That Council: Awards Tender 2.19.246 for the Deniliquin CBD, Riverfront, Lagoon and Town Entrance Masterplan to Group GSA for the total lump sum submitted. Authorise the Mayor and General Manager to sign and affix the Common Seal of Edward River Council to the contract documentation for Tender 2.19.246 for the Deniliquin CBD, Riverfront, Lagoon and Town Entrance Masterplan.	Manager Environmental Development	Project commenced	30 June 2019
17 May 2018	Recommendation	Responsibility	Status	Expected Date of Completion
96/18	That Edward River Council participate in the Rural Doctors Network Bush Bursary Program in 2018/19 and provide of scholarship of \$3,300.00 gst inclusive	General Manager		Completed
97/18	That Council endorse the Draft Bushfire Prone Land Map 2018 for certification by the Commissioner of the NSW	Manager Environmental Development	Certification by RFS has been requested.	31 October 2018

	rural Fire Service (RFS).			
100/18	That Council endorses the appointment of Peter Rae to the position of Chair of the Audit, Risk and Improvement Committee for a 12-month period.	Director Corporate Services	Completed. Peter advised. Meeting held 30/5/18 to discuss chair's role and agenda for first meeting.	Completed
102/18	That Council in relation to the Open and Public Spaces Strategic Working Group: 1. Amend the charter to increase the community representatives from four to seven allowing representation from a Napier Street business owner, the Lagoons Group and a community person who has a special interest in the riverfront; 2. Call for expressions of interest from the community to fill the positions for the Napier Street business owner and the riverfront and receive a further report on the outcomes of the expressions of interest; and 3. Invite the Lagoons Group to provide one representative on the working group.	Manager Environmental Development	Advertising for members has commenced	30 June 2018
103/18	That Council nominate Mr Michael Keys and Mr David Christy as its representatives on the Western Region Joint	Manager Environmental Development	Letter sent to JRPP confirming nominations	Complete

	Regional Planning Panel and the Panel be notified of Council's decision.			
107/18	That Council 1.Adopt the Draft Edward River Council Economic Development Strategy 2018-2021 2.Place the Draft plan on public exhibition, opening on Friday 18 May 2018 and concluding at 5pm on Sunday 17 June 2018	Manager Community and Economic Development	Draft ERC Economic Development Strategy is on exhibition and feedback will be considered for inclusion.	June 30 2018
108/18	That Council write to NSW Department of Industry advising that it has no objections to the closure of the crown road reserve known as Russells Road, from the intersection with Mayrung Road to the end of the crown road reserve, subject to the following conditions: 1.A legal 'Right of Way' be created over the section of closed road in favour of Lots 28, 30, 33 and 40 in DP 756344 and Lots 105 and 109 in DP756305; and 2.The ownership of all Council assets within the section of closed road, including the road formation known as Russells	Director Infrastructure		Completed

	Road, be transferred to the owner of the section of closed road at no cost to Council.			
109/18	That Council resolves to approve the Special Event Application for the 2018 Deniliquin Pony Club Cross Country Horse Trials, to be held 24 June 2018 and the closure of Smart Street from Albert Street (Hay Road) to Chippenham Park Road, to enable this event to proceed, subject to the following conditions: 1. That the members of the Edward River Council Local Traffic Committee provide in writing their agreement for the special event to proceed prior to the event commencing	Director Infrastructure		Completed
113/18	Deniliquin Ethanol Plant That Council: Approve the sale of lots two and three of the land Council hold title over in Gheringhap for \$300,000 Approve the Mayor and General Manager signing and applying the Council seal to sell lots two and three in Gheringhap Recover from Dongmun the	General Manager	Recovery of outstanding money is progressing. Officers still working with Dongmun to progress the project	30 June 2018

	<p>\$18,000 currently held in trust Do not proceed with the sale of lot one of the land in Gheringhap until 30 June 2018 Following 30 June 2018 if the loan provided to Dongmun Greentech (inclusive of all associated costs) is not re-paid in full proceed with the sale of the remaining land in Gheringhap</p>			
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11.2 MAYOR AND GENERAL MANAGER MEETINGS**File Number:****Author:** Belinda Perrett, Executive Assistant**Authoriser:** Adam McSwain, General Manager**RECOMMENDATION**

That Council note the information.

ACKGROUND

The report details meetings undertaken by the Mayor and General Manager on behalf of Council during May 2018.

Mayor and General Manager meetings April 2018			
Date	Participants	Topic	Council Reps
May 8	President LG NSW Linda Scott and Donna Rygate	Local Government NSW	Mayor, General Manager
May 10	Jennie White, Office of the Regional Infrastructure Co-ordinator	Regional Infrastructure	Mayor, General Manager
May 10	Greg Finn, Ethanol Plant	Funding Update	Mayor, General Manager
May 14	CSU Economic Development – Gary Saliba	CSU Economic Development Study Draft Report	Mayor, General Manager, Michelle Cobb
May 15	Federal Minister for Regional Development John McVeigh	Opportunity to meet in Albury	Mayor, General Manager
May 15	Open and Public Space Master Planning work	Group GSA presentation	General Manager
May 16	Friends of the Peacocks Committee Meeting	Rehoming offers and next steps	Mayor, General Manager
May 17	Ochre Health CEO Dermot Roches, Director of Medical Services (and co-found) Hamish Meldrum.	Introductory Meeting	Mayor, General Manager
May 18	RAMROC Meeting	Jerilderie	Mayor, General Manager

May 21	Jill Patience, Southern Cross Aged Care Facility	Tour of Orana	Mayor, General Manager
May 26	Deniliquin Historical Society	60 th Birthday	General Manager
May 29	Community Safety Committee	Deniliquin Police Station	Mayor
May 29	Deniliquin Murray River Waterfront Management Strategy Meeting	NSW Planning & Environment	Mayor, General Manager
May 30	MDBA Chair Neil Andrew, Vicky Woodburn, Alex Anthony and Maxine Kerr	MDBA community consultation	Mayor
May 31	Friends of the Peacock Committee	Final Meeting	Mayor, General Manager

ISSUE/DISCUSSION

Nil

STRATEGIC IMPLICATIONS

Nil

COMMUNITY STRATEGIC PLAN

Nil

FINANCIAL IMPLICATIONS

Nil

LEGISLATIVE IMPLICATIONS

Nil

ATTACHMENTS

Nil

11.3 CENTRAL MURRAY REGIONAL LIBRARY QUARTERLY MEETING**File Number:****Author:** Belinda Perrett, Executive Assistant**Authoriser:** Adam McSwain, General Manager**RECOMMENDATION**

That Council note the minutes of the Central Murray Regional Library Quarterly meeting held 11 May, 2018 in the Mathoura Visitor and Business Centre.

ACKGROUND

The Central Murray Regional Library Committee is a committee of council comprising representatives from both Murray River Council and Edward River Council and two citizens representatives.

ISSUE/DISCUSSION

The Central Murray Regional Library Committee meets quarterly to receive updates on library activities, review the financial statements, ensure the Strategic Plan is being adhered too and currently to finalise an ongoing Deed of Agreement.

STRATEGIC IMPLICATIONS

Nil

COMMUNITY STRATEGIC PLAN

Council is committed to advocating, facilitation and where appropriate providing lifelong learning and education opportunities.

FINANCIAL IMPLICATIONS

Nil

LEGISLATIVE IMPLICATIONS

Nil

ATTACHMENTS

1. Quarterly Meeting Minutes 11 May 2018



Minutes of the

QUARTERLY MEETING

CENTRAL MURRAY REGIONAL
LIBRARY COMMITTEE

Friday 11th May, 2018

at 9 am

at Mathoura Visitor and Business Centre

Distribution:

Ms J Renwick – Citizens Representative – Edward River Council
Mr Adam McSwain – General Manager – Edward River Council
Ms Michelle Cobb – Manager Tourism & Economic Development – Edward River Council
Ms Julie Brack – Manager Customer Service – Murray River Council
Cr Chris Bilkey – Mayor – Murray River Council
Ms Karen Wharton – Library – Murray River Council
Cr Margaret Bull – Councillor – Edward River Council
Ms Elizabeth Dickie – Citizens Representative – Murray River Council
Mr Phil Higgins – Acting Director Corporate Services – Murray River Council

Members Present: Mr Phil Higgins, Clr Chris Bilkey, Ms Ariane Fehring, Ms Liz Dickey
Ms Michelle Cobb, Ms Jan Renwick.

Meeting Chair: Ms Jan Renwick

Declaration of meeting open: Meeting opened at 9.10 a.m.

Apologies: Ms Julie Brack

Moved: Ms Ariane Fehring

That the apologies be noted and received.

Seconded: Clr Chris Bilke

CARRIED

Confirmation of Minutes of previous meeting held on 14th February, 2018

Moved: Ms Ariane Fehring

That the minutes of the last meeting be accepted.

Seconded: Ms Liz Dickie

CARRIED

Business:

1. Update on Library Activities

Team Leader Library Services, Ms Ariane Fehring presented a report on Library activities from January – March 2018

Moved: Ms Ariane Fehring

That the Team Leader's quarterly report be accepted

Seconded: Ms Jan Renwick

CARRIED

2. Financials – Quarterly Budget Review Statements

More information is required to be included in the financial statement. Colleen (Finance ERC) to be notified.

Moved: Mr Phil Higgins

That the financial report be received.

Seconded: Ms Ariane Fehring

CARRIED

3. Library Statistics

Team Leader Library Services, Ms Ariane Fehring tabled the Library Statistics for the period January – March 2018

Moved: Cllr Chris Bilke

That the Library Statistics report be received.

Seconded: Ms Ariane Fehring

CARRIED

4. Business arising from previous meeting

No Business arising

5. Review of the Strategic Plan and the 2002 Deed of Agreement

A run through of the Draft Deed of Agreement followed, points that need clarification were marked.

The Strategic Plan was accepted.

Moved: Cllr Chris Bilke

That a meeting be held between Mr Phil Higgins, Ms Michelle Cobb and Ms Ariane Fehring to draw up a final draft, which will be circulated to CMRL members before the next meeting.

Seconded: Ms Ariane Fehring

CARRIED

6. Building Maintenance (Extension)

Funds have been allocated in the budget for the Library building to be repaired.

7. State Library Infrastructure Grant

Ms Ariane Fehring informed the committee of the proposed expenditure of the State Library Grant : \$32,473. Extension of current meeting room which will involve getting a new service desk. Portable smart tv, installation of sink and lino flooring to incorporate a wet area.

8. General Business**9. Next Meeting: Time and Place**

Friday 10th August, 2018, 9 a.m.
at Edward River Council chambers.

Meeting closed: 10.20 a.m.

11.4 MAKING OF RATES AND ANNUAL CHARGES 2018-2019**Author:** Caroline Wallis, Director Corporate Services**Authoriser:** Caroline Wallis, Director Corporate Services**RECOMMENDATION**

That Council:

In accordance with the relevant sections of the *Local Government Act 1993* (Act), ordinary rates for the following rating categories, for the period 1st July 2018 to the 30th June 2019, shall now be made by resolution:

It is hereby recommended that Council make and levy an Ordinary Rate of 1.0021 cents per dollar of land value on all rateable land with a base rate of \$423.00 per property within Deniliquin Township area sub-categorised as **DENILIQUN RESIDENTIAL**. Base rate will represent 43.7% of the DENILIQUN RESIDENTIAL Ordinary Rate category.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.8151 cents per dollar of land value on all rateable land with a base rate of \$423.00 per property within the Deniliquin Rural Residential local government area sub-categorised as **DENILIQUN RESIDENTIAL RURAL**. Base rate will represent 32.56% of the DENILIQUN RESIDENTIAL RURAL Ordinary Rate category.

It is hereby recommended that Council make and levy an Ordinary Rate of 1.4385 cents per dollar of land value on all rateable land with a base rate of \$346.00 per property within Deniliquin sub-categorised as **DENILIQUN RESIDENTIAL MIXED DEVELOPMENT**. Base rate will represent 48.71% of the DENILIQUN RESIDENTIAL MIXED DEVELOPMENT Ordinary Rate category.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.4009 cents per dollar of land value with a **MINIMUM RATE** of \$457.00 per property on all rateable land within Conargo, Wanganella, Booroorban, Blighty and Pretty Pine sub-categorised individually as **CONARGO RESIDENTIAL**.

It is hereby recommended that Council make and levy an Ordinary Rate of 2.7025 cents per dollar of land value on all rateable land with a **MINIMUM RATE** of \$524.00 per property within the Deniliquin Township area sub-categorised as **DENILIQUN BUSINESS**.

It is hereby recommended that Council make and levy an Ordinary Rate of 2.733 cents per dollar of land value on all rateable land per property within the Deniliquin Township area sub-categorised as **DENILIQUN BUSINESS MIXED DEVELOPMENT**.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.4009 cents per dollar of land value on all rateable land per property with a **MINIMUM RATE** of \$457.00 within the former Conargo Council area sub-categorised as **CONARGO BUSINESS**.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.9907 cents per dollar of land value on all rateable land per property within the former Deniliquin Council local government area sub-categorised as **DENILIQUN FARMLAND DRY**.

It is hereby recommended that Council make and levy an Ordinary Rate of 1.2947 cents per dollar of land value on all rateable land per property within the former Deniliquin Council local government area sub-categorised as **DENILIQUN FARMLAND IRRIGABLE**.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.4697 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **CONARGO FARMLAND DRY**.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.6290 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND LOW MIL**

IRRIGATION.

It is hereby recommended that Council make and levy an Ordinary Rate of 0.9135 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND HIGH MIL IRRIGATION.**

It is hereby recommended that Council make and levy an Ordinary Rate of 0.5454 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND LOW MURRAY/MURRUMBIDGEE.**

It is hereby recommended that Council make and levy an Ordinary Rate of 0.7622 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND HIGH MURRAY/MURRUMBIDGEE.**

It is hereby recommended that Council make and levy an Ordinary Rate of 0.5375 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND MURRUMBIDGEE GROUNDWATER.**

It is hereby recommended that Council make and levy an Ordinary Rate of 0.9053 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND MURRAY GROUNDWATER.**

It is hereby recommended that Council make and levy an Ordinary Rate of 0.8511 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND PRIVATE SCHEME IRRIGATION.**

It is hereby recommended that Council make and levy an Ordinary Rate of 0.4888 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND LOW COLEAMBALLY IRRIGATION.**

It is hereby recommended that Council make and levy an Ordinary Rate of 0.7116 cents per dollar of land value and a **MINIMUM RATE** of \$457.00 on all rateable land per property within the former Conargo Shire Council local government area sub-categorised as **FARMLAND HIGH COLEAMBALLY IRRIGATION.**

In accordance with *Section 535 of the Local Government Act 1993* (herein referred to as "the Act"), that Annual Water Supply charges, pursuant to the provisions of Sections 501 of the Act, for the 1st July 2018 to 30th June 2019, shall now be made by resolution:

It is hereby recommended that Council make and levy **Non-potable water access charges** of \$97.00 for availability to the Non-potable water supply at Conargo, Wanganella and Boooroban

It is hereby recommended that Council make and levy **Non-potable water usage charges** of \$0.67 cents per kilolitre for usage of the Non-potable water supply at Conargo, Wanganella and Boooroban

It is hereby recommended that Council make and levy a **Non-potable water connection charge** of \$315.00 for a new connection to the main supply at Conargo, Wanganella and Boooroban

It is hereby recommended that Council make and levy a **Non-residential 20mm connection size Filtered Water Access Charge** of \$293.66 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Non-residential 25mm connection size Filtered Water Access Charge** of \$475.60 per annum and levied for each supply to the property,

or multiples of each charge if the property is deemed to have multiple supplies/connections for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Non-residential 32mm connection size Filtered Water Access Charge** of \$613.98 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Non-residential 40mm connection size Filtered Water Access Charge** of \$783.10 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Non-residential 50mm connection size Filtered Water Access Charge** of \$994.76 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Non-residential 80mm connection size Filtered Water Access Charge** of \$1763.00 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Non-residential 100mm connection size Filtered Water Access Charge** of \$2,185.30 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Non-residential Raw Water Access Charge** of \$350.04 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Residential Raw Water Access Charge** of \$175.28 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for Residential Properties in the former Deniliquin Council area in the area sub-categorised as **RESIDENTIAL**.

It is hereby recommended that Council make and levy a **Non-residential Raw Water Usage Charge** of \$0.72 cents per kilolitre for non-residential Properties in the former Deniliquin Council area sub-categorised as **NON RESIDENTIAL**

It is hereby recommended that Council make and levy a **Residential Raw Water Usage Charge** of \$0.72 cents per kilolitre for Residential Properties in the former Deniliquin Council area in the area sub-categorised as **RESIDENTIAL**.

It is hereby recommended that Council make and levy a compulsory annual fixed charge for a **Residential 20mm connection size Filtered Water Access Charge** of \$350.04 per annum and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections for residential properties in the former Deniliquin Council area in the area sub-categorised as **RESIDENTIAL**

It is hereby recommended that Council make and levy a **Residential Filtered Water Usage Charge** of \$0.97 cents per kilolitre up to 800 kilolitres for residential Properties in the former Deniliquin Council area sub-categorised as **RESIDENTIAL**

It is hereby recommended that Council make and levy a **Residential Filtered Water Usage**

Charge of \$1.38 cents per kilolitre over 800 kilolitres for residential Properties in the former Deniliquin Council area sub-categorised as **RESIDENTIAL**

It is hereby recommended that Council make and levy a **Community Land Raw Water Usage Charge** of \$0.05 cents per kilolitre for community land Properties in the former Deniliquin Council area sub-categorised as **COMMUNITY LAND**.

In accordance with Section 535 of *the Local Government Act, 1993* (herein referred to as “the Act”), that an Annual Charge pursuant to the provisions of Section 501 of the Act, known as the **Sewerage Supply Charges**, for the availability of the service, on each rateable assessment on land within the designated sewerage supply areas.

It is hereby recommended that pursuant to the provisions of Section 501 of the Act, that Council make and levy **Sewerage Supply Charges**, for the availability of the service, on each rateable assessment on land within the designated sewerage supply areas as follows: -

A compulsory annual fixed charge of **\$842.00** be made and levied for availability to the sewerage supply system (known as the **Sewerage Access Charge**) and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections in the area sub-categorised as **RESIDENTIAL**.

A compulsory annual fixed charge of **\$842.00** be made and levied for availability to the sewerage supply system (known as the **Sewerage Access Charge**) and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections in the area sub-categorised as **NON RATEABLE RESIDENTIAL**.

A compulsory annual fixed charge of **\$842.00** be made and levied for availability to the sewerage supply system (known as the **Sewerage Access Charge**) and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections in the area sub-categorised as **NON RATEABLE NON RESIDENTIAL**.

A compulsory annual fixed charge of **\$842.00** be made and levied for availability to the sewerage supply system (known as the **Sewerage Access Charge**) and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections in the area sub-categorised as **NON RESIDENTIAL**.

A compulsory annual fixed charge of **\$421.00** be made and levied for all properties within a seventy-five (75) meter radius from a Low Pressure Sewer System. 50% of this charge paid will be credited against Headworks Charges when the property connects to a Council Sewer System.

A volume usage charge of \$1.45 per kilolitre be made and levied for each supply to the property, or multiples of each charge if the property is deemed to have multiple supplies/connections in the area sub-categorised as **NON RESIDENTIAL**.

In accordance with Section 535 of *the Local Government Act* (herein referred to as “the Act”), that a **Domestic Waste Management Service Charge** pursuant to the provisions of Sections 496,501,501 and 504 of the Act, shall now be made by resolution;

It is hereby recommended that the charge, for the period **1st July 2018 to 30th June 2019**, be made upon each parcel of rateable land within the garbage collection area for which the service is available for the regular removal of waste as approved by Council as follows:

- Domestic Waste Collected - **\$352.10** made for the availability of one bin per property for the Category **RESIDENTIAL** and **NON RESIDENTIAL**.
- Domestic Waste Collected - **\$341.20** for each additional bin per property including flats (Charged per flat).
- Domestic Waste Uncollected - **\$84.05** made on **RESIDENTIAL VACANT LAND**.
- Domestic Waste Uncollected - **\$84.05** made on non-residential Business where other arrangements for Waste Collection have been made.

In accordance with Section 535 of *the Local Government Act, 1993* (herein referred to as “the Act”), that a **Stormwater Management Service Charge**, pursuant to the provisions of Section

496A of the Act, and clause 125A and clause 125AA of the Local Government (General) Regulation 2005, shall now be made by resolution.

It is hereby recommended that a **Stormwater Management Service Charge of:**

\$25.00 be made and levied, for the period **1st July 2018 to 30th June 2019**, on each parcel of urban property that is liable for the charge, whether the works or service is either provided or proposed to be provided: or

\$25.00 be made and levied, for the period **1st July 2018 to 30th June 2019**, on each parcel of urban state property that is liable for the charge, whether the works or service is either provided or proposed to be provided.

\$12.50 be made and levied, for the period **1st July 2018 to 30th June 2019** for a lot in a strata scheme categorised as **RESIDENTIAL**.

It is hereby recommended that in accordance with the provisions of Section 566 of *the Local Government Act, 1993*, that the **interest rate** to apply to overdue rates and charges for the period **1st July 2018 to 30th June 2019**, will be charged at **7.50%** per annum on a daily basis.

It is hereby recommended In accordance with section 566 of the Act, the **interest rate** to apply to overdue **DEBTORS** for the period **1st July 2018 to 30th June 2019**, will be charged at **7.50%** per annum on a daily basis.

It is hereby recommended that Council adopts the Fees and Charges 2018/2019, having considered all submissions received. Administrative amendments to the Fees and Charges document are required as follows:

- the volume usage charge for sewerage is on a per kilolitre basis
- amend “the Flying School up to 2x aircraft operated by the business from airport” on page 18 to correct a typing error
- Remove “as per quote” from the first row in Contribution to Construction Works on page 25 to correct a typing error
- The liquid trade waste for food waste disposal charge on page 41 is \$22 “per kilogram”
- Update the Stormwater charge classification to ‘statutory’ and amend the charge to \$25 and add the statutory fee of \$12.50 for a lot in a strata scheme (residential)
- Amend the statutory animal registration fees in accordance with the Companion Animals (Adjustment Fee Amounts) Amendment Notice 2018.

BACKGROUND

Council is required to give public notice in accordance with section 405 of the *Local Government Act 1993* (Act) of its Draft Operational Plan for the year in which the rate or charge is to be made and consider any matters concerning the Draft Operational Plan. The Draft Operational Plan 2018-2019 contains the revenue policy, rates, fees and charges. A separate Fees and Charges 2018/2019 document contains user fees and charges.

Council placed its draft Operational Plan 2018-2019 and Draft Fees and Charges 2018/2019 on public exhibition for 28 days and received two submissions. Having considered submissions received, Council must now, by resolution, make the rates and charges and adopt the fees and charges in accordance with the Act and Local Government (General) Regulations 2005 (Regs).

ISSUE/DISCUSSION

The increase in rates complies with the permissible increase to Ordinary Rates income of 2.3% (as per Independent Pricing and Regulatory Tribunal, or IPART, rate peg). The increase in annual charges has been set at CPI increases of an average of 2.5%, on a cost recovery basis or at statutory rates.

Water and Sewer charges have increased to reflect the CPI increase in the overall user and access charges for Water, Sewer and Domestic Waste and to meet best practice requirements as set by the NSW Office of Water.

Domestic Waste charges were increased by CPI. Tip fees for residents for general residential waste remain free. Tip fees will still apply to non-residential and commercial businesses.

STRATEGIC IMPLICATIONS

The setting of rates, fees and charges is consistent with Council's Delivery Program 2018-2021 and Operational Plan 2018-19.

COMMUNITY STRATEGIC PLAN

The rates, fees and charges ensure that Council has sufficient revenue to deliver the projects and services outlined in the Community Strategic Plan and Council's Delivery Program 2018-2021.

FINANCIAL IMPLICATIONS

The Rates, Fees and Charges have been set, where possible, to reflect the cost of the service. Detailed service reviews will be undertaken in the future to ensure that Council identifies the services prioritised by the community, considers these priorities and sets appropriate service levels, identifies the assets and resources required to deliver the services, and where able, ensures that the user of the service pays for the service. Service planning is important to support the long-term financial sustainability of Council.

A full review of the rates classifications and charges is planned during 2019. The current range of classifications creates complexity and may be simplified. Council will consider a range of factors when reviewing the rates system including equity of the rates burden across the rate base, capacity of ratepayers to pay, the community's priorities for service delivery and council's long-term financial plan.

LEGISLATIVE IMPLICATIONS

The adoption of the Rates, Fees and Charges complies with the Act and Regulations.

ATTACHMENTS

- 1. Edward River Council Fees and Charges**



DRAFT

**Fees and Charges
2018/2019**





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Building/Environmental Planning		Generic Fee Description	Pricing Policy	GST Inc (Y/N)	Fee
Development Application Fees (Not including inspections)					
Up to \$5,000		Development Application fee for building, works or demolition	S	N	\$110.00
\$5,001 - \$50,000	\$170 plus \$3.00 for each \$1,000 (or part of \$1,000) of the estimated cost	Development Application fee for building, works or demolition	S	N	\$170.00 Minimum
\$50,001 - \$250,000	\$352 plus \$3.64 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$50,000	Development Application fee for building, works or demolition	S	N	\$352.00 Minimum
\$250,001 - \$500,000	\$1,160 plus \$2.34 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$250,000	Development Application fee for building, works or demolition	S	N	\$1,160.00 Minimum
\$500,001 - \$1,000,000	\$1,745 plus \$1.64 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$500,000	Development Application fee for building, works or demolition	S	N	\$1,745.00 Minimum
\$1,000,001 - \$10,000,000	\$2,615 plus \$1.44 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$1,000,000	Development Application fee for building, works or demolition	S	N	\$2,615.00 Minimum
More than \$10,000,000	\$15,875 plus \$1.19 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$10,000,000	Development Application fee for building, works or demolition	S	N	\$15,875.00 Minimum
Construction Certificate Fee (Not including inspections)					
Not exceeding \$5,000		Fee for a Construction Certificate	P	Y	\$95.00
\$5,001 - <\$100,000	\$95.00 plus \$4.00 per \$1,000 or part thereof by which the cost exceeds \$5,000	Fee for a Construction Certificate	P	Y	\$95.00 Minimum

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\$100,001 - \$250,000	\$658 plus \$3.00 per \$1,000 or part thereof by which the cost exceeds \$100,000	Fee for a Construction Certificate	P	Y	\$658.00 Minimum
More than \$250,000	\$1,316.00 plus \$2.00 per \$1,000 or part thereof by which the cost exceeds \$250,000	Fee for a Construction Certificate	P	Y	\$1,316.00 Minimum
Combined Development/Construction Certificate Application (Not including inspections)					
Application to be charged at 50% of Development Application Fee + 100% of Construction Certificate Fee (Not including Inspections) - only applies to Class 1 and 10 structures i.e. dwellings and ancillary structures - carports etc.		Development Application and construction certificates bundled fee			As quoted
Complying Development Certificates (Not including inspections)					
Not exceeding \$5,000		Application fee for complying development certificate (CDC)	P	Y	\$95.00
\$5,001 - \$100,000	\$95.00 plus \$5.00 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$5,000	Application fee for complying development certificate (CDC)	P	Y	\$95.00 Minimum
\$100,001 - \$250,000	\$826.00 plus \$4.00 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$100,000	Application fee for complying development certificate (CDC)	P	Y	\$826.00 Minimum
\$250,001 - \$500,000	\$1,696 plus \$3.00 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$250,000	Application fee for complying development certificate (CDC)	P	Y	\$1,696.00 Minimum
More than \$500,000	\$2,805.00 plus \$2.00 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$500,000	Application fee for complying development certificate (CDC)	P	Y	\$2,805.00 Minimum
Swimming Pool		Application fee for complying development certificate (CDC)	P	Y	\$236.00
Industrial Change of Use		Application fee for complying development certificate (CDC)	P	Y	\$236.00

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Commercial Change of Use	Application fee for complying development certificate (CDC)	P	Y	\$236.00
Bed and Breakfast	Application fee for complying development certificate (CDC)	P	Y	\$236.00
Subdivision (No Additional Lots Created)	Subdivision certificate fee	P	Y	\$236.00
Compliance Certificate and Inspections (as required under Sec 109E of the EP&A Act 1979)				
Inspection	General inspection fee for Complying Development Certificate	P	Y	\$101.00
Compliance Certificate	Fee for a Compliance Certificate.	P	Y	\$101.00
Occupation Certificate				
Occupation Certificate	Occupation Certificate fee	P	Y	\$101.00
Local Government Approvals (matters requiring approval under Sec 68 of the LGA)				
Section 68 Application	Fee to carry out activities under Section 68 LG Act	P	N	\$164.00
Section 68 Compliance Inspection	Fee to carry out water inspection under Section 68 LG Act	P	N	\$101.00
Development involving Construction of Dwelling House with an Estimated Value of \$100,000 or Less				
Development involving construction of a dwelling house with an estimated value of \$100,000 or less	Development application fee for erection of a dwelling house, where estimated cost is \$100,000 or less	S	N	\$455.00
Residential Flat Development				
An additional fee, not exceeding \$3000, is payable for development involving an application for development consent, or an application for the modification of the development consent, that is referred to a design review panel (per cl248 EP&A Reg 2000)	Additional fee - residential flat development referral to design review panel	S	N	\$3,000.00

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Development Application for the Erection of Signs					
Plus \$93 for each sign to be erected in excess of one; or the fee is calculated in accordance with the Development Application Fee table – whichever is the greater (per cl246B(2) EP&A Reg 2000)					
	Development application fee for the erection of signs	S	N	\$285.00	Minimum
Development involving the Subdivision of Land (cl249 EP&A Reg 2000)					
New Road	Plus \$65 per additional Lot	Development application for subdivision of land (not a strata subdivision) involving the opening of a public road	S	N	\$665.00 Minimum
No New Road	Plus \$53 per additional Lot	Development application for subdivision of land (not a strata subdivision) not involving the opening of a public road	S	N	\$330.00 Minimum
Strata	Plus \$65 per additional Lot	Development application fee for a strata subdivision	S	N	\$330.00 Minimum
Subdivision Certificate Fee		Subdivision certificate fee	P	Y	\$134.00
Development not Involving the Erection of a Building, the Carrying on of Work, the Subdivision of Land or the Demolition of a Building or Work (per cl250 EP&A Reg 2000)					
Maximum Fee		Development application fee for development not involving the erection of a building, works, subdivision of land or demolition of a building or work	S	N	\$285.00
Additional Fee for a Designated Development					
In addition to any fee payable under Part 15 Division 1 of the EPA Reg 2000 (cl251 EP&A Reg 2000)		Additional fee - designated development	S	N	\$920.00
Advertising Fees for Development Applications (cl252 EP&A Reg 2000) – Maximum Fee Applicable					
Designated Development		Maximum fee for giving notice required for the designated development	S	N	\$2,220.00
Advertised Development		Maximum fee for giving notice required for the advertised development	S	N	\$1,105.00

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Prohibited Development	Maximum fee for giving notice required for the prohibited development	S	N	\$1,105.00
Development that is required to be advertised in accordance with an environmental planning instrument or development control plan and is not designated, advertised or prohibited development	Maximum fee for giving notice required for development that is not designated, advertised or prohibited development	S	N	Maximum of \$1,105.00 (Note: FULL COST RECOVERY Fee of \$ 350.00- GST Included)
Council must refund any part of the above fees paid for advertising under cl252 EP&A Reg that is not spent in advertising the development				
Post consent advertising (fee to be decided on a cost recovery basis if it is agreed that this type of advertising is required or warranted)	Additional fees—development requiring advertising	P	N	\$320.00
Additional Fees for Development that Requires Concurrence (cl252A EP&A Reg 2000)				
An additional processing fee up to a maximum of \$140, plus a concurrence fee of \$320 for payment to each concurrence authority, in respect of an application for development that requires concurrence under the Act or an environmental planning instrument	Additional processing fee for development requiring concurrence	S	N	As Quoted
Additional Fees for Integrated Development (cl253 EP&A Reg 2000)				
An additional processing fee up to a maximum of \$140 plus an approval fee of \$320 for payment to each approval body are payable in respect of an application for integrated development	Additional processing fee for development that is integrated development	S	N	As Quoted
Fees for Review of Decision to Reject a Development Application (cl257A EP&A Reg 2000)				
Fee for an application under section 82B for a review of a decision is as follows:				
Estimated cost of development is under \$100,000		S	N	\$55.00
Estimated cost of development is between \$100,000 and \$1,000,000		S	N	\$150.00
Estimated cost of development is over \$1,000,000		S	N	\$250.00

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Request for Review of Determination (cl257 EP&A Reg 2000)					
Maximum fee for a request for a review of a determination under section 82A of the Act is:		Review of determination of a development application			
1) In the case of a request with respect to a development application that does not involve the erection of a building, the carrying out of a work or the demolition of a work or building, 50% of the fee for the original development application, and			S	N	As Quoted
2) In the case of a request with respect to a development application that involves the erection of a dwelling house with an estimated cost of construction of \$100,000.00 or less, \$190.00 and			S	N	\$190.00
3) In the case of a request with respect to any other development application as set out in the table below:			S	N	
4) Plus an additional amount of not more than \$620.00 if notice of the application is required to be given under s82A of the Act			S	N	
Up to \$5,000		Review of determination of development application	S	N	\$55.00
\$5,001 - \$250,000	\$85.00 plus \$1.50 for each \$1,000 (or part of \$1,000) of the estimated cost	Review of determination of development application	S	N	\$85.00 Minimum
\$250,001 - \$500,000	\$500.00 plus \$0.85 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$250,000	Review of determination of development application	S	N	\$500.00 Minimum
\$500,001 - \$1,000,000	\$712.00 plus \$0.50 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$500,000	Review of determination of development application	S	N	\$712.00 Minimum
\$1,000,001 - \$10,000,000	\$987.00 plus \$0.40 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$1,000,000	Review of determination of development application	S	N	\$987.00 Minimum
More than \$10,000,000	\$4,737.00 plus \$0.27 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$10,000,000	Review of determination of development application	S	N	\$4,737.00 Minimum

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Application for a Modification of Consent (cl258 EP&A Reg 2000)					
The maximum fee for an application under section 96(1) of the Act		Fee for Modification of consent	S	N	\$71.00
The maximum fee for an application under section 96(1A) or 96AA(1) of the Act which in the opinion of Council is of minimal environmental impact – Whichever is the lesser	\$645 or 50% of the fee for the original DA, whichever is the lesser	Fee for Modification of consent	S	N	As Quoted
The maximum fee for an application under section 96AA(1) or 96(2) of the Environmental Planning and Assessment Act 1979 for the modification of a development consent is(which is not of minimal environmental impact):					
1 If the original fee for the application was less than \$100.00, 50% of that fee; or			S	N	As Quoted
2 If the fee for the original application was \$100.00 or more:					
(a) in the case of an application with respect to a development application that does not involve the erection of a building, the carrying out of a work or the demolition of a work or building, 50% of the fee for the original development application, and			S	N	As Quoted
(b) in the case of an application with respect to a development application that involves the erection of a dwelling house with an estimated cost of construction of \$100,000 or less, \$190.00, and			S	N	\$190
(c) in the case of an application with respect to any other development application as set out in the table below					
Up to \$5,000		Fee for Modification of consent	S	N	\$55.00
\$5,001 - \$250,000	\$85.00 plus \$1.50 for each \$1,000 (or part of \$1,000) of the estimated cost	Fee for Modification of consent	S	N	\$85.00 Minimum
\$250,001 - \$500,000	\$500.00 plus \$0.85 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$250,000	Fee for Modification of consent	S	N	\$500.00 Minimum

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\$500,001 - \$1,000,000	\$712.00 plus \$0.50 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$500,000	Fee for Modification of consent	S	N	\$712.00 Minimum
\$1,000,001 - \$10,000,000	\$987.00 plus \$0.40 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$1,000,000	Fee for Modification of consent	S	N	\$987.00 Minimum
More than \$10,000,000	\$4,737.00 plus \$0.27 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$10,000,000	Fee for Modification of consent	S	N	\$4,737.00 Minimum
An additional fee, not exceeding \$760.00 is payable for development to which clause 115(3) applies		Fee for Modification of consent	S	N	\$760.00
Review of Modification Application					
Review of Modification Application Fee - an application under S96AB for a review of a decision is 50% of the fee that was payable in respect of the application that is the subject of the review.			S	N	50% of Original Fee
Modification of a Construction Certificate					
Minor Change - e.g. Rearrangement of a window or change in area		Fee for Modification of consent, plan or certificate	S	N	\$82.00
Major Area	\$660 or 50% of the fee for the original CC, whichever is lesser	Fee for Modification of consent, plan or certificate	S	N	\$660.00
Modification of a Complying Development Certificate					
Minor Change - e.g. Rearrangement of a window or change in area		Fee for Modification of consent, plan or certificate	P	N	\$84.00
Major Area	\$677 or 50% of the fee for the original CDC, whichever is lesser	Fee for Modification of consent, plan or certificate	P	N	\$677.00
Building Certificate (cl260 EP&A Reg 2000)					
For Class 1 and Class 10 Buildings - \$250 for each dwelling contained in the building or in any other building on the allotment		Application fee for Building Certificate	S	N	\$250.00

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In a case where the applicant relates to a part of a building and that part consists of an external wall only or does not otherwise have a floor area	Application fee for Building Certificate	S	N	\$250.00
Any other class of building - not exceeding 200 square metres	Application fee for Building Certificate	S	N	\$250.00
Any other class of building - exceeding 200 square metres and less than 2000 square metres	Plus an additional 50 cents per square metre over 200 square metres Application fee for Building Certificate	S	N	\$250.00 Minimum
Any other class of building - exceeding 2,000 square metres	Plus an additional 7.5 cents per square metre over 2000 square metres Application fee for Building Certificate	S	N	\$1,165.00 Minimum
Where more than one inspection of the building is required before issuing a building certificate	Application fee for Building Certificate	S	Y	\$90.00
When an application for a building certificate is made:				As quoted
a) where a development consent, complying development certificate or construction certificate was required for the erection of the building and no such consent or certificate was obtained				
b) where a penalty notice has been issued for an offence under s76A(1) of the Act in relation to the erection of the building and the person to whom it was issued has paid the penalty required by the penalty notice in respect of the alleged offence (or if the person has not paid the penalty and has elected to have the matter dealt with by a court, enforcement action has been taken against the person under Division 4 or Part 4 of the Fines Act 1996)				
c) where order 2,12,13,15,18 or 19 in the table to section 121B of the Act has been given in relation to the building unless the order has been revoked on appeal				
d) where person has been found guilty of an offence under the Act in relation to the erection of the building				
e) where the court has made a finding that the building was erected in contravention of a provision of the Act				

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Additional fee payable for the above in the total of the following amounts					
a) the amount of the maximum fee that would be payable if the application were an application for development consent, or a complying development certificate (if appropriate), authorising the erection or alteration of any part of the building to which the application relates that has been erected or altered in contravention of the Act in the period of 24 months immediately preceding the date of application					
b) the amount of the maximum fee that would be payable if the application were an application to Council for a construction certificate relating to the erection or alteration of any part of the building to which the application relates that has been erected or altered in contravention of the Act in the period of 24 months immediately preceding the date of the application. (cl26093A&3B) EP&A Reg 2000)					
Copy of Building Certificate (cl261 EP&A Reg 2000)					
Copy of Building Certificate	Copy of a Building Certificate	S	N		\$13.00
Copy of Document Map or Plan held by Council (cl262 EP&A Reg)					
Certified copy of document map or plan held by Council referred to in S150(2) Act	Fee for Certified Copy of document, map or plan	S	N		\$53.00
Copy of document map or plan held by Council (Plan search etc)	Fee for Certified Copy of document, map or plan (50% refund should no plans be available)	F	N		\$50.00
Land Rezoning Application & Change of Precinct (DCP)					
LEP amendment	All costs to be paid by proponent once the \$1200.00 has been expended	Amendment fee - LEP	P	N	\$1,200.00
Registration of COMPLYING DEVELOPMENT CERTIFICATE or Part 4A Certificates where Council is not the Consent Authority (cl263(2) EP&A Reg 2000)					
Registration of COMPLYING DEVELOPMENT CERTIFICATE OR Part 4A Certificates where Council is not the Consent Authority (cl263(2) EP&A Reg)	Registration fee	S	N		\$36.00

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Principal Certifying Authority Appointment				
Where Council is not the consent authority	Fee to appoint Council as PCA	F	Y	\$96.00
Compliance Inspection as per Consent Conditions				
Compliance Inspection as per Consent Conditions	Development consent compliance inspection fee	F	Y	\$101.00
Section 64 Contributions				
Water Headworks	Developer Contribution under s. 64	F	N	\$3,528.00
Sewer Headworks	Developer Contribution under s. 64	F	N	\$4,383.00
Planning and Policy Fees				
Provision of planning, health and building documentation (copies)	Fee for accessing or printing required information	P	N	As quoted
Temporary Suspension of Alcohol Free Zones or Alcohol Prohibited Areas				
Development Application for temporary suspension of alcohol free zones or alcohol prohibited areas - inclusive of advertising and staff resources	Fee for temporary suspension of alcohol free zones or alcohol prohibited areas - all inclusive	F	N	\$535.00
Caravan Park and Manufactured Home Estate Inspections (per S608(s) Local Government Act 1993)				
Determination of application for approval to operate a caravan park, camping ground or manufactured home estate (greater than 12 sites). Fee per site	Fee to Operate a caravan park or camping ground, manufactured home estate	F	N	\$9.00
OR				
Application for renewal or continuation of an approval to operate a caravan park, camping ground or manufactured housing estate or for periodical inspection required as a condition of approval to operate a caravan park, camping ground or manufactured housing estate or for a periodic inspection required as a condition of approval to operate (greater than 17 sites). Fee per site				
Determination of application for approval to operate a caravan park, camping ground or manufactured home estate (less than 12 sites)	Fee to Operate a caravan park or camping ground, manufactured home estate	F	N	\$104.00

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Application for renewal or continuation of an approval to operate a caravan park, camping ground or manufactured housing estate or for a periodic inspection required as a condition of approval to operate (17 sites or less)		Fee to Operate a caravan park or camping ground, manufactured home estate	F	N	\$104.00
Issuing replacement Approval	New Proprietor	Fee to Operate a caravan park or camping ground, manufactured home estate	F	N	\$57.00
Inspection fee for Manufactured Homes, Unregisterable Moveable Homes, or associated structures and issuing a Certificate of Compliance New Proprietor		Fee to Operate a caravan park or camping ground, manufactured home estate	F	Y	\$101.00
Re-Inspection because of Non-compliance		Fee to Operate a caravan park or camping ground, manufactured home estate	F	Y	\$101.00
Inspection fee and issue of Certificate of Compliance on any associated structure not included in above installed on a site		Fee to Operate a caravan park or camping ground, manufactured home estate	F	Y	\$101.00
Re-Inspection because of Non-compliance		Fee to Operate a caravan park or camping ground, manufactured home estate	F	Y	\$101.00
Inspection fee relating to roads, amenities blocks, fencing, drainage and other matters (per half hour or part thereof)		Fee to Operate a caravan park or camping ground, manufactured home estate	F	Y	\$46.00
Health Inspection Fees					
Place of shared accommodation		Includes boarding house, a common lodging house, a house let in lodgings and a backpacker's hostel (prescribed under LG Act 1993)	F	N	\$115.00
Hairdresser / Barber Shop Annual License for					
Skin Penetration Inspection		Skin Penetration Registration - Annual fee	F	N	\$131.00

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Other Charges – Bonds				
Landscaping	Bond	R	N	\$1,201.00
Relocation of a Building	Bond	R	N	\$3,544.00

Food Premises and Miscellaneous Inspections				
Food Premises Inspection Fee	Food premises inspection fee	F	Y	\$153/1st hour or part thereof, \$110 per hour after first hour
Food Premises Re-Inspection Fee	Food premises re-inspection fee			\$100.00
Improvement Notice	Food premises Improvement notice fee including inspection	S	Y	\$330.00
Community / Charity / Non-Profit	General food premises inspection fee	N/A	Y	No Charge
Mobile Food Vendors (prescribed under LG Act 1993)	General food premises inspection fee	F	Y	\$92.00

Private Swimming Pools – Council Inspection Program – Swimming Pools Amendment Act				
Initial Inspection		N/A	N/A	No charge
First Follow Up Inspection		S	N	\$50.00
Second Follow Up Inspection		S	N	\$100.00
Registration of private swimming pool on NSW Swimming Pool Register	Fee for registration of private swimming pool	S	N	\$10.00
Inspections for properties being sold or leased				
Initial Inspection	Fee under NSW Swimming Pools Amendment Act 2012	S	N	\$150.00

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First Follow Up Inspection	Fee under NSW Swimming Pools Amendment Act 2012	S	N	\$100.00
Duplicate Certificate of Compliance		S	N	\$13.00
Resuscitation Chart	Fee for signs	F	N	\$24.00
Miscellaneous Inspection				
Inspection (Fire Safety, etc)	Fire Safety Audit Fee	P	Y	\$201.00 Per hour or \$148.00 Minimum Fee
Storm Water Charges				
Stormwater Charge on Residential Properties		P	N	\$26.00

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Aerodrome		Generic Fee Description	Pricing Policy	GST Inc (Y/N)	Fee
Aerodrome					
Arrival Tax (on restoration of Regular Passenger Transport Service)		Use of Facilities – Airport	P	Y	\$7.00
Casual hangarage per night		Use of Facilities – Airport	P	Y	\$26.00
Departure Tax (on restoration of Regular Passenger Transport Service)		Use of Facilities – Airport	P	Y	\$7.00
Hangarage per annum		Use of Facilities – Airport	P	Y	\$1,957.00
Hangar Site Annual Lease Costs - Single		Use of Facilities – Airport	P	Y	\$984.00
Hangar Site Annual Lease Costs - Double		Use of Facilities – Airport	P	Y	\$1,476.00
Parking of aircraft in open – Per annum		Use of Facilities – Airport	P	Y	\$743.00
Permit Fees per Plane per annum (maximum \$1,600.00)		Use of Facilities – Airport	P	Y	\$487.00
Flying School up to 2x aircraft operated bFparky the business from airport		Use of Facilities – Airport	P	Y	\$2,812.00
Flying School up to 5x aircraft operated by business from airport		Use of Facilities – Airport	P	Y	\$10,316.00
Flying School over 5x aircraft operated by business from airport		Use of Facilities – Airport	P	Y	\$20,632.00
Flying School (itinerate) not operating business from airport per plane plus permit fee		Use of Facilities – Airport	P	Y	\$668.00
Hangar Connection to Electricity Access Fee	Per Annum	Connection Fee for Power (Additional to Infrastructure contribution and does not include power usage).	P	Y	\$65.00

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Civic Services	Generic Fee Description	Pricing Policy	GST Inc (Y/N)	Fee
Land Information Fees				
Section 603 Rates & Charges Due (in accordance with S.603 of the LGA)	Fee for accessing or printing required information	S	N	\$80.00
Urgent Request applicable to all Certificates (in addition to certificate fee)	Fee for accessing or printing required information	F	N	\$90.00
Special Meter Reading - Section 603	Fee for accessing or printing required information	F	Y	\$50.00
Copy of Rates Notice	Fee for accessing or printing required information	F	N	\$16.00
Extraction from Valuation Book	Fee for accessing or printing required information	F	Y	\$16.00
Section 149(2) Planning Certificate	Fee for accessing or printing required information	S	N	\$53.00
Section 149(5) Planning Certificate	Fee for accessing or printing required information	S	N	\$80.00
Dwelling Entitlement Search	Fee for accessing or printing required information	P	N	\$84.00
Development Approvals Information	Fee for accessing or printing required information	F	N	\$55.00
Section 121ZP EP&A Act	Fee for accessing or printing required information	F	N	\$55.00
Section 735A LG Act	Fee for accessing or printing required information	F	N	\$55.00

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Animal Management – Companion Animal Registration – Dogs and Cats (Lifetime Registration)				
Entire (undesexed) Companion Animal	Companion animals registration fee	S	N	\$201.00
Desexed Companion Animal	Companion animals registration fee	S	N	\$55.00
Entire Companion Animal owned by a Registered Breeder who is a Member of the Royal NSW Canine Council or NSW Cat Fancier's Association	Companion animals registration fee	S	N	\$55.00
Restricted and dangerous dog enclosure inspection fee	Companion animals registration fee	S	N	\$153.00
Pensioner Concession (desexed animal only)	Companion animals registration fee	S	N	\$23.00
Pound/ Shelter Animal	Companion animals registration fee (50% Discount)	S	N	\$27.50
Dog Registration Exemptions (microchipping and registration is required)				
A person who trains or keeps a dog for use as a guide or assistant for a person who is blind or partially blind, or who is deaf or partially deaf	Companion animals registration fee	S	N/A	No Charge
Training assistance dogs owned by a person who is blind or partially blind, or who is deaf or partially deaf	Companion animals registration fee	S	N/A	No Charge
A person who uses a dog for working rural properties or for driving stock	Companion animals registration fee	S	N/A	No Charge
Greyhounds registered under the Greyhound Harness and Racing Act 2004	Companion animals registration fee	S	N/A	No Charge
Companion Animals Impounding Fees				
Unregistered Dog				
Release Fee	Impounding fees - release fee for animals	F	N	\$65.00
+ Microchipping and Vet Fee	Fee for elected veterinary services	F	Y	Cost + 10%
+ Appropriate Registration Fee	Companion animals registration fee	S	N	Refer Above
Registered Dog				

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Release Fee – First Offence	Impounding fees - release fee for animals	F	N	\$57.00
Release Fee - Second & Subsequent Offence	Impounding fees - release fee for animals	F	N	\$68.00
Release Fee – Third Offence	Impounding fees - release fee for animals	F	N	\$90.00
Maintenance Charge (Companion Animals Act) – Per Day	Companion animals – animal care fee	F	N	\$16.00
Surrender of Companion Animals				
Surrender of Companion Animals to Council	Surrender of Animal	F	N	\$77.00
Traps/Cages Hire				
Deposit	Bond	F	N	\$34.00
Hire Per Week	Sale of animal-related equipment	F	Y	\$14.00
Stock Impounding Fees				
Impounding (sheep, pigs, goats) per head per day	Impounding fee - care of animals	F	N	\$49.00
Impounding Large Stock	Impounding fee - large stock per head per day	F	N	\$60.00
Release Fee – First Offence	Impounding fees - release fee for animals per head	F	N	\$88.00
Release Fee - Second & Subsequent Offence	Impounding fees - release fee for animals per head	F	N	\$109.00
Maintenance Fee (Sheep, Pigs, Goat)		F	N	\$9.00
Maintenance Fee (Cow, Bull, Horse)		F	N	\$12.00
Conveyance Fee (Sheep, Pigs, Cow, Goat, Horse)		F	N	Cartage fee plus 15%
Other Impounding Fees				
Sign - release impounded sign		F	N	\$84.00

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Second and subsequent Offence		F	N	\$112.00
Vehicle Impounding Fees				
Abandoned Vehicle Impounding		P	Y	\$140.00
Abandoned Vehicle – Towing		P	Y	Tow charges plus \$90
Release Impounded Vehicle		P	Y	\$123.00
Council Microchipping Fees				
Special Promotion Days	Impounded and Companion animals - Microchipping fee	F	Y	Free
Normal Fee	Impounded and Companion animals - Microchipping fee	F	Y	\$60.00
Microchip Gift Voucher	Microchip Gift Voucher	P	Y	\$60.00
Burying of Dead Animals (Dead Stock Pit)				
Small Animals – per head (Sheep, Goats etc)	Waste disposal fee - Dead stock pit	P	Y	\$31.00
Large Animals – per head (Cattle, Horses etc)	Waste disposal fee - Dead stock pit	P	Y	\$57.00
Cemetery Fees				
For the purpose of this Schedule 'Interment' includes the sinking of the grave, the placement of the coffin or ashes therein, backfilling of the grave and removal of debris. Interment fees, subject to such reduction as the General Manager may authorise in particular cases where hardship can be demonstrated				
General Cemetery				
Land for Grave	Burial site reservation fee	P	Y	\$888.00
Single Grave Interment	Interment	F	Y	\$925.00
Triple Depth Interment	Interment	F	Y	As per quote
Double Grave Interment	Interment	F	Y	\$1,032.00

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Oversize Grave	Interment	F	Y	\$1,088.00
Interment of body - Penalty Rates, Weekends & Public Holidays	Interment	F	Y	\$327.00
Re-opening of Grave for Second Interment	Exhumation fee	F	Y	\$1,032.00
Removal/replacement of Monument for excavation (works to be undertaken by a Monumental Mason)	Monument removal/replacement		Y	As per quote
Re-opening and Closing a Vault	Exhumation fee	F	Y	As per quote
Reception of Ashes for Burial (Existing Grave)	Interment of ashes fee	F	Y	\$262.00
Removal of Deceased from One Part of Cemetery to Another	Exhumation fee	F	Y	At cost
Permission to Erect Monument	Monumental / Headstone permit fee	P	N	\$110.00
Columbarium				
Perpetual Lease Fee	Fee for wall niche	F	Y	\$241.00
Interment Fee	Interment	F	Y	\$241.00
Cost of Plaque	Fee for plaque	F	Y	As per quote
Lawn Cemetery – Land for Each Grave and Perpetual Maintenance				
Perpetual Lease Fee	Burial site reservation fee	F	Y	\$1,117.00
Single Grave Interment	Interment	F	Y	\$891.00
Double Grave Interment	Interment	F	Y	\$1,000.00
Oversize Grave	Interment	F	Y	\$1,037.00
Install Plaque	Fee for plaque	F	Y	\$166.00
Interment of Body – Penalty Rates, Weekends & Public Holidays	Interment	F	Y	\$327.00
Re-opening of Grave for Second Interment	Exhumation fee	F	Y	\$979.00
Re-opening of Grave for Second Interment - Penalty Rates, Weekends & Public Holidays	Exhumation fee	F	Y	\$327.00

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Cost of Plaque	Fee for plaque	F	Y	As per quote plus 10%
Memorial Rose Garden				
Perpetual Lease Fee	Burial site reservation fee	P	Y	\$110.00
Interment Fee	Interment	F	Y	\$262.00
Cost of Plaque	Fee for plaque	F	Y	As per quote
Cost of Rose	Accessories fee	F	Y	\$98.00
Contribution to Construction Works				
As per Quote				
Contribution by adjoining landowners to be 50% of footpath construction cost.				
Paved footpaths per square metre	Works charge - Council initiated	P	Y	\$83.00
Kerb and Gutter per square metre	Works charge - Council initiated	P	Y	\$83.00
Standard 3 metre Vehicle Crossing in Existing K&G	Works charge - Council initiated	P	Y	\$610.00
Vehicle Crossing greater than 3 metres	Works charge - Council initiated	P	Y	As per quote
Concrete Driveway per square metre 150mm thick	Works charge - Council initiated	P	Y	As per quote
Fire Hazard Removal				
Fire Hazard Reduction Service Fee	New fee to cover Council costs when property owners do not comply with direction from Council to clean up their properties requiring Council to do the work. This is the only situation that Council shall undertake Fire Hazard Reduction. Minimum fee based on 4 hours work @ \$130/hr (including staff, plant and tipping fees etc.)	F	Y	As per quote - Minimum Charge \$533.00

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Government Information Public Access Act (GIPA)					
Application Fee	Fee for accessing or printing required information	S	N		\$30.00
Processing Rate – Per Hour Rate	Fee for accessing or printing required information	S	N		\$30.00
Internal Review (Appeal)	Fee for accessing or printing required information	S	N		\$40.00
Amendment of Records		S	N		Nil
General Fees					
Returned Cheque fee (Inclusive of Bank Charges)	Dishonoured Cheque/Payment/Credit Card incl Admin Fee	F	Y		Bank dishonour charges plus \$15.00 Admin Fee
Facsimile within Australia:					
Transmission – First Page	Use of General Equipment fee - Civic or other	F	Y		\$5.50
For each subsequent page	Use of General Equipment fee - Civic or other	F	Y		\$2.00
Reception of first page	Use of General Equipment fee - Civic or other	F	Y		\$3.00
Reception of subsequent pages	Use of General Equipment fee - Civic or other	F	Y		\$1.00
Photocopying					
Photocopying A4 – Black & White (per page)	Use of General Equipment fee - Civic or other	F	Y		\$0.45
Photocopying A4 – Colour (per page)	Use of General Equipment fee - Civic or other	F	Y		\$2.00
Photocopying A3 – Black & White (per page)	Use of General Equipment fee - Civic or other	F	Y		\$1.50

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Photocopying A3 – Colour (per page)		Use of General Equipment fee - Civic or other	F	Y	\$4.10
Plan Copying A2 – Black & White (per page)		Use of General Equipment fee - Civic or other	F	Y	\$8.50
Plan Copying A1 – Black & White (per page)		Use of General Equipment fee - Civic or other	F	Y	\$10.50
Plan Copying A0 – Black & White (per page)		Use of General Equipment fee - Civic or other	F	Y	\$16.00
Sundry Debtors Overdue Interest Charges					
Sundry Debtor charges that remain due and payable after the due date will incur interest calculated on a daily basis, in accordance with section 566(3) of the Act.		Administration Fee	F	Y	7.5%
Merchant Card Surcharge (based on percentage of total amount transacted by credit card)					
Merchant Credit Card Surcharge		Merchant service fee			
DEFT Transactions conducted through Macquarie Bank		Administration fee - As a percentage of the transaction amount	F	Y	1.50%
Over the Counter Transactions conducted at Civic Centre		Administration fee - As a percentage of the transaction amount	F	Y	0.60%
NOTE: Does not apply to debit card transactions					
Community Gardens					
Replacement of Lost Key	Per Occasion	Fee for replacement of key for Community Gardens	F	Y	\$27.00
Hire of Council Facilities					
Casual Users Insurance for Facilities other than Parks and Gardens	Per Occasion	Fee for Public Liability Insurance	F	Y	\$168.00
Casual Users Insurance for Parks and Gardens	Per Occasion	Fee for Public Liability Insurance	F	Y	\$84.00
Hire of Trestles (each)			F	Y	\$12.00

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Cleaning and Rubbish Removal (All Hirings) NB - The cost for cleaning & rubbish removal will be deducted from the bond. An Invoice will be raised for amounts in excess of the bond paid.		Cleaning and Rubbish removal	F	Y	At cost
Key Replacement - lost or not returned	Per Key		F	Y	\$27.00
Key Bond	Per Key		F	Y	\$52.00
Hire of Portable Audio Visual Screen and Equipment – Community Groups only					
Hire of Portable Audio Visual Screen and Equipment		Fee for hiring of Audio Visual Screen & Equip	F	Y	\$183.00
Bond for Hire of Portable Audio Visual Screen and Equipment		Bond	R	Y	\$262.00
Town Hall					
Hire of Hall (Half Day)		Not available for Hire until further notice	P	Y	\$136.00
Hire of Hall (per day)		Not available for Hire until further notice	P	Y	\$273.00
Hire of Kitchen (per Day)		Not available for Hire until further notice	P	Y	\$120.00
Hire of Town Hall extra room (ex-South West Arts Office)		Not available for Hire until further notice	F	Y	\$120.00
Pre-booking Set Up (per Day)		Not available for Hire until further notice	F	Y	\$137.00
Pre-booking Set Up (per Half Day)		Not available for Hire until further notice	F	Y	\$69.00
Damage Deposit – Booking Application contains a contractual clause to cover any damage.		Bond	P	N	Damage at cost
Evidence of Public Liability policy to be lodged with Application					
Booking Deposit/Cleaning Bond – Not refundable in event of cancellations less than 30 days from the date of booking. (Refund is at Council's discretion)		Bond	P	N	\$231.00
State or Federal Elections		Not available for Hire until further Notice			N/A

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Multi Arts Centre					
As per Lease Agreement		Use of Facilities – other	P	Y	As per Lease
Town Band Hall					
Hire of Town Band Hall	Per week	Use of Facilities - other	P	Y	\$55.00
Peppin Heritage Centre					
Use of Garden for Receptions		Use of Facilities - other	P	Y	\$188.00
Use of PHC Grounds for photos or other approved uses		Use of Facilities - other	P	Y	\$76.00
Main Hall Hire – per day or any part thereof		Use of Facilities - other	P	Y	\$188.00
Cleaning Bond (refund is at Council's discretion)		Bond	P	N	\$219.00
Use of PHC Grounds for Ceremony (up to 45 Chairs)		Use of Facilities – other	P	Y	\$114.00
Use of grassed area at Peppin Heritage Centre		Use of Facilities - other	P	Y	\$128.00
Electricity Charges for Peppin Heritage Centre grassed area			F	Y	At Cost
Council Premises Hire					
Council Chambers (per day or part thereof) during office hours Monday to Friday		Use of Facilities - Civic centre	F	Y	\$88.00
Gardens, Reserves and Sporting Grounds					
Hardinge Street					
Leased to Deniliquin Rams Football & Netball Club		Use of Facilities – Sport	P	Y	\$16.00
Rotary Park					
Deniliquin Soccer Club	Per annum	Use of Facilities - Sport	P	Y	\$894.00
Other approved activities	Per day	Use of Facilities - Sport	P	Y	\$120.00
Other approved activities	Bond - Refundable at Council discretion	Bond	P	Y	\$236.00
Scott's Park/Rocket Park					

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Other approved activities	Per day	Use of Facilities - Sport	P	Y	\$120.00
Other approved activities	Bond - Refundable at Council discretion	Bond	P	Y	\$236.00
Waring Gardens Wedding Ceremony etc		Use of Facilities – other	P	Y	\$123.00
Edward River Oval – approved activities per day		Use of Facilities – other	P	Y	\$126.00
Edward River Oval – Bond (Refundable at Council discretion)		Bond	P	N	\$230.00
Cleaning and Rubbish Removal (All Hirings) NB - The cost for cleaning & rubbish removal will be deducted from the bond. An Invoice will be raised for amounts in excess of the bond paid.		Cleaning and Rubbish removal	F	Y	At Cost
Wheelie Bin Hire includes delivery and collection. NB - Bins can only be supplied where rubbish collection is available. Any daily servicing of bins is to be arranged by the Hirer		Wheelie Bin Hire per Bin	F	Y	\$18.00
Power - access and any use within 24-hour period from time of access		Electricity Usage per Day per unit accessed	F	Y	\$33.00
Other Edward River Council parks and gardens		Use of Facilities – other	F	Y	
Requests for signage - Depot Staff to drop off signs and pick up		Signage	F	Y	\$210.00
Note: Council may consider the waiver of hire fees for non-profit activities					
Memorial Park					
P & A Society – Annual Show	Per annum	Use of Facilities - other	P	Y	\$1,091.00
	Per show day	Use of Facilities - other	P	Y	\$439.00
	Electricity – at cost	Use of Facilities - other	F	Y	At Cost
	Reinstatement of grounds – at cost	Use of Facilities - other	F	Y	At Cost
P & A Society – Sheep Dog Trials	Per day	Use of Facilities - other	P	Y	\$198.00
	Electricity at Cost	Use of Facilities - other			At cost

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Knock Out Sport Carnivals – Miscellaneous Activities to be Considered on Merit	Per day	Use of Facilities - Sport	P	Y	As per quote
Deniliquin District Cricket Association	Per annum	Use of Facilities - Sport	P	Y	\$1,061.00
Deniliquin Rovers Football & Netball Club	Per annum – Ground Hire	Use of Facilities - Sport	P	Y	\$1,061.00
	Electricity usage for oval lights	Use of Facilities - Sport	F	Y	At Cost
Deniliquin Collectors Club	Per annum	Use of Facilities - other	P	Y	\$419.00
	Per day for Rally (waived in 2011/12)	Use of Facilities - other	P	Y	\$198.00
Deniliquin Netball Association	Per annum	Use of Facilities - Sport	P	Y	\$534.00
Equestrian Events	Bond - Refundable at Council discretion	Bond	P	N	\$6,079.00
	Including Tent Pegging – Per day	Use of Facilities - Sport	P	Y	\$419.00
Circuses and other approved activities	Including Cleaning – Per day	Use of Facilities - Trade, business or entertainment.	P	Y	\$1,091.00
	Bond - Refundable at Council discretion	Bond	P	N	\$534.00
	Electricity usage		P	N	At Cost
Recreation Reserves					
Boooroorban		Hall hire fee	F	Y	\$23.00
Wanganella		Hall hire fee	F	Y	\$262.00
Pretty Pine		Hall including Kitchen, Cool room	F	Y	\$367.00
		Hall hire fee - Hall only	F	Y	\$210.00

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		Hall hire fee - Half day	F	Y	\$52.00
		Hall hire fee - Full day	F	Y	\$105.00
		Kitchen only hire fee – Cool room, utensils, crockery, cutlery & toilets	F	Y	\$157.00
		BBQ hire only	F	Y	\$27.00
Blighty	Club Rents	Club rentals - Blighty Football + power at cost	F	Y	\$1,572.00
		Club rentals - Blighty Netball	F	Y	\$2,096.00
		Club rentals - Blighty Tennis	F	Y	\$1,049.00
		Extra club functions per event	F	Y	\$157.00
		Deniliquin Children's Centre	F	Y	\$68.00
Blighty	General Hire	Tennis rooms and courts	F	Y	\$84.00
		Tennis rooms and courts	F	Y	\$32.00
		Main Hall	F	Y	\$136.00
		Meeting Room	F	Y	\$84.00
		Main Hall and Kiosk	F	Y	\$262.00
	Private functions	\$472 plus \$200 bond to be paid on booking. Bond refundable subject to the premises being left clean and no damage Functions booked by schools, service clubs and charities may be discounted by negotiation with the Management Committee	F	Y	\$472.00
Conargo Memorial Hall	Functions	To hire all facilities (\$200 bond)	F	Y	\$367.00
		To hire hall only (\$200 bond)	F	Y	\$210.00

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		To hire kitchen only (\$200 bond)	F	Y	\$157.00
		To hire outside facilities	F	Y	\$79.00
Conargo Memorial Hall	Meeting hire	To hire for meetings - half day	F	Y	\$52.00
		To hire for meetings - full day	F	Y	\$105.00
		Functions booked by schools, service clubs and charities may be discounted by negotiation with the Management Committee			
Kayak and Bike Hire					
Single Kayak		\$16 per hour, \$10 per additional hour, \$50 per day	F	Y	\$16.00
Double Kayak		\$30 per hour, \$10 per additional hour, \$70 per day	F	Y	\$32.00
Bike Hire		2 Hours per person	F	Y	\$10.00
Bike Hire		2 Hours per family	F	Y	\$15.00
Bike Hire		4 Hours per person	F	Y	\$27.00
Bike Hire		4 Hours per family	F	Y	\$47.00
Bike Hire		8 Hours per family	F	Y	\$79.00
Private Works					
Condition of Undertaking Works:					
No works to be undertaken without written application and the authority and the authority of the General Manager					
2. Payment for works must be lodged on the quoted cost of the work, (works > \$10,000 – refer to condition 3) prior to the work being commenced, except where a written order is submitted by a public organisation or authority or special arrangements agreed to by the General Manager or Director of Technical Services.					
3. Works > \$10,000 will not be commenced unless suitable payment/progress payment arrangements have been approved by the General Manager or Director of Corporate Services.					

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Statement of Rates for Private Works				
Note Section 67 of the Local Government Act 1993 empowers councils to undertake works on private land. Council is required to fix an amount or rate for the carrying out of the works after considering the actual costs of performing the work and the current market rates relevant to such works. If the amount for which, or the rate at which, it proposes to carry out the works is less than the amount or rate so fixed, the decision to carry out the works is made by resolution of the council at an open meeting before the work is carried out				
Item of Plant				
Loader	\$159.00 Hourly	F	Y	\$159.00
Backhoe	\$142.50 Hourly	F	Y	\$142.50
Grader	\$211.00 Hourly	F	Y	\$211.00
Dozer	\$218.00 Hourly	F	Y	\$218.00
Self-propelled Roller (Tonne)	\$150.00 Hourly	F	Y	\$150.00
Large Jetpatcher Truck	\$150.00 Hourly plus materials	F	Y	\$150.00
	Emulsion			\$1.20 / litre
	7mm pre-coated aggregate			\$75.00 / tonne
Vibrating Roller Pad Food	\$146.00 Day	F	Y	\$146.00
Vibrating Roller Smooth Drum	\$146.00 Day	F	Y	\$146.00
Tractors	\$139.00 Day	F	Y	\$139.00
Slasher (Berend)	\$45.00 Hourly	F	Y	\$45.00
Road Broom	\$45.00 Hourly	F	Y	\$45.00
Wacker	\$186.00 Day	F	Y	\$186.00
Cement Mixer	\$76.00 Day	F	Y	\$76.00
Trucks – Water Cart 12,000 Litre	\$174.00 Hourly	F	Y	\$174.00
Trucks – Water Cart 18,000 Litre	\$196.00 Hourly	F	Y	\$196.00

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Truck – Low Loader 145	\$4.00 per km (over 100 kms)	F	Y	\$4.00
	\$4.50 per km (under 100 kms)	F	Y	\$4.50
	\$186.00 per hour	F	Y	\$186.00
Truck – Tipping	\$5.00 per km/per metre	F	Y	\$5.00
	\$25.00 per km/per metre on an incremental scale	F	Y	\$25.00
Traffic Lights	\$82.00 per day	F	Y	\$82.00
Note: Council has the discretion to quote for Private Work outside of the above rates subject to Council receiving a benefit for the work				
Private Works (In Kind)				
Deniliquin Jockey Club	Free mower hire (no wages)			
Deniliquin Motorcycle Club	Cost recovery/dry hire			
Deniliquin Golf Club	Cost recovery/dry hire			
Deniliquin Rodeo Club	Cost recovery/dry hire			
Deniliquin Car Club	Cost recovery/dry hire			
Deniliquin Gun Club	Cost recovery/dry hire			
Deniliquin Tennis Club	Cost recovery/dry hire			
Deniliquin Collectors Club	Cost recovery/dry hire			
Deniliquin P & A Society	Plant hire (watercart) – no cost			
Schools	Minor plant hire/gravel			
Nursing Home	Minor plant hire/gravel			
Hire of Plant (During Ordinary Working Hours)				
As per quote	Plant and machinery hire fee	F	Y	As per quote

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Noxious Weeds					
As per quote		Noxious week spraying fee	F	Y	As per quote
Property Transfer					
Copies of Property Transfers on a Monthly Basis (per annum)	Certified Valuers Only	Fee for accessing or printing required information	F	Y	\$344.00
Reinstatement Works					
Kerb and Gutter per Lineal Metre		Works charge - owner/developer initiated	F	Y	\$163.00
Foot paving per Square Metre		Works charge - owner/developer initiated	F	Y	\$163.00
Research Activities					
Historical/Cemetery Research	Per hour or part thereof	Fee for utilisation of staff for various activities	P	Y	\$65.00
Undertake Activity on Public Road					
Permit to undertake activity in public road reserve not impacting on Council assets.		Road Activity Permit Fee - new fee based on 1 hour of staff time to review the request and undertake sit inspection.	P	N	\$63.00
Road Opening Fees					
Permit to open for water connection, stormwater drain, culvert, driveway construction or any other purpose		Road Opening Permit fee	P	N	\$152.00
Permit to open on nature strip area only for the above purposes		Road Opening Permit fee	P	N	\$82.00
Reinstatement, if required will be carried out at the private works rates applicable			F	Y	As Quoted
Temporary Road Closure					
Installation and removal of traffic control measures such as barriers, boards and signage, including hiring of boards and signs.		Traffic Control measures - installation and removal	F	Y	As Quoted

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Special Event Application	Permit fee to hold a special event	P	Y	\$251.00	
Traffic Management					
Traffic Management Plan Preparation Fee - Simple plan, 1 page based on standard TCP.	Fee for service	F	Y	\$126.00	
Traffic Management Plan Preparation Fee - Complex Plan, 1 page or more requiring changes to standard TCP's.	Fee for service	F	Y	As per quote	
Hire Fee per Day - Signs/Bollards/Traffic Cones - to be quoted on complexity of TCP requirements. Basic plan for work in CBD areas would be \$25/day.	Fee for service dependant on numbers	F	Y	Min Cost \$28.00/Day	
Tender Documents					
Tender Documents - Electronic Copy	Tender documents fee	P	Y	Nil	
Tender Documents - Hard Copy	Tender documents fee	P	Y	\$68.00	
Banner Poles Hardinge Street & Davidson Street					
Supply and installation of banners, including supply of banner		F	Y	As per quote	
Domestic Waste Management		Generic Fee Description	Pricing Policy	GST Inc (Y/N)	Fee
Environmental Monitoring and Inspection Fee		To be determined	N/A	N/A	To be determined
Waste Policy to be determined					
Sale of Rubbish Bins					
Supply of new or additional bin	Fee for waste bin hire	F	Y	\$136.00	
Waste Depot Charges					
Waste Depot Charges	Number				
Green Waste that can be burnt	1	Waste disposal fee - garbage tip, recycling or transfer station	F	Y	Free for Edward River Residents

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Domestic waste	1	Waste disposal fee - garbage tip, recycling or transfer station	F	Y	Free for Edward River Residents
Domestic waste	1	Waste disposal fee - garbage tip, recycling or transfer station	F	Y	Free for Edward River Residents
Construction & Demolition waste	1	Commercial waste single service charge	F	Y	\$51.00
Construction & Demolition waste	1	Commercial waste single service charge	F	Y	\$67.00
Commercial & Industrial waste	1	Commercial waste single service charge	F	Y	\$14.00
Commercial & Industrial waste	1	Commercial waste single service charge	F	Y	\$67.00
Refrigerators/Freezers/Air Conditioners	1	Waste disposal fee - garbage tip, recycling or transfer station	F	Y	\$30.00
Tyres – Car	1	Waste disposal fee - garbage tip, recycling or transfer station	F	Y	\$9.00
Tyres – Truck	1	Waste disposal fee - garbage tip, recycling or transfer station	F	Y	\$14.00
Tyres – Tractor	1	Waste disposal fee - garbage tip, recycling or transfer station	F	Y	\$23.00
Car Bodies	1	Waste disposal fee - garbage tip, recycling or transfer station	F	Y	\$33.00
Disposal of rubbish in incorrect area tip		Fine for non-compliance	F	Y	\$67.00
3 or more axle compactor truck	1	Waste disposal fee - garbage tip/recycling/transfer station	F	Y	\$29.00
All mattresses	1	Waste disposal fee - garbage tip/recycling/transfer station	F	Y	\$22.00

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Minimum charge /all waste	0.5	Waste disposal fee - garbage tip/recycling/transfer station	F	Y	\$5.00
All batteries	1	Waste disposal fee - garbage tip/recycling/transfer station	F	Y	\$5.00
All gas cylinders	1	Waste disposal fee - garbage tip/recycling/transfer station	F	Y	\$9.00
Asbestos (from within the Deniliquin Municipality only)	1	Waste disposal fee - garbage tip, recycling or transfer station	F	Y	\$126.00
Contaminated soil (with the approval of the EPA ,test results required)	1	Waste disposal fee - garbage tip, recycling or transfer station	F	Y	\$126.00
Dumping of Animals and Skins	1	Waste disposal fee - garbage tip, recycling or transfer station	F	Y	\$37.00
Asbestos/Waste from outside the Edward River Council municipality to be quoted on request					
Green Waste that can't be burnt is to be charged at the same rate as general waste					
Inert waste such as clean fill suitable for cover material – Free of Charge					
Sewerage		Generic Fee Description	Pricing Policy	GST Inc (Y/N)	Fee
Sewerage Charges					
Residential Charge		Sewer Residential Access Charge	F	N	\$842.00
Low Pressure Sewerage System Access		Sewer Residential Access Charge	F	N	\$421.00
Non-Residential – Access Charge		Sewer Non-Residential Access Charge	F	N	\$842.00
Non-Residential – Volume Charge		Sewer Non-Residential Usage Charge	F	N	\$1.45

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Sewerage Dual Occupancy Charge				
Dual Occupancy Residences	Dual Occupancy Residences Sewerage	F	N	100% of Sewerage Charge
Sewerage Works and Inspection				
Sewer Testing				
Other Buildings	Sewer and drainage inspection	P	Y	\$113.00
Sewer connections as per quote however for a minimum fee of	Sewer connection charge	P	N	\$476.00
Sewer Drainage Diagrams	Fee for accessing or printing required information	P	N	\$36.00
Truck Wash Facility				
Truck wash fee (per minute)	Use of General Equipment fee - Civic or other	F	Y	\$1.00
Truck wash key	Use of General Equipment fee - Civic or other	F	Y	\$44.00
Water	Generic Fee Description	Pricing Policy	GST Inc (Y/N)	Fee
Supply of Water from Council Water Supply System (per kilolitre)				
Supply of Water from Council water supply system (per kilolitre)	Draw water from a council water supply or a standpipe or sell water so drawn	P	Y	\$8.00
Avdata Water Supply access key	Draw water from a council water supply or a standpipe or sell water so drawn	P	Y	\$44.00
Water Supply				
Water Meter Testing Fee (refunded if meter reading is found to be inaccurate by more than 3%)	Fee to carry out water supply, sewerage and stormwater drainage work	F	Y	\$230.00

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Pressure flow test application and fire service tests (service point on Council's main)	Fee to carry out water supply, sewerage and stormwater drainage work	P	N	\$131.00
Water Meter Readings as part of sale of property	Fee to carry out water supply, sewerage and stormwater drainage work	P	Y	\$50.00
Tenant Water Meter Reading Fee	Fee to carry out water supply, sewerage and stormwater drainage work	F	Y	\$50.00
Turn off Mains for Plumber	Fee to carry out water supply, sewerage and stormwater drainage work	F	Y	\$104.00
Plugging, Removal or Abandonment 20mm to 50mm of service at the meter	Fee to carry out water supply, sewerage and stormwater drainage work	F	Y	\$154.00
Plugging, removal of Service from main	Fee to carry out water supply, sewerage and stormwater drainage work	F	Y	As per quote
Back Flow Prevention Device Inspection – 20mm to 100mm	Fee to carry out water supply, sewerage and stormwater drainage work	F	N	\$286.00
Water Connection (filtered and raw water) up to 25mm				
With under-bore	Fee to carry out water supply, sewerage and stormwater drainage work	F	N	As per quote
Part road	Fee to carry out water supply, sewerage and stormwater drainage work	F	N	As per quote
Nature-strip	Fee to carry out water supply, sewerage and stormwater drainage work	F	N	As per quote

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Removal of water limiting device	Fee to carry out water supply, sewerage and stormwater drainage work	F	N	As per quote
Water Supply Non-Potable (Conargo, Wanganella & Booroorban)				
Access charge	Fee for water supply	F	N	\$97.00
Usage charge	Fee for water supply	F	N	\$0.67c per kl
Connection to main supply	Fee for water supply	F	N	\$315.00
Dual Occupancy Residences	Dual Occupancy Residences Water Access Charges	F	N	100% of sewer charge
Liquid Trade Waste	Generic Fee Description	Pricing Policy	GST Inc (Y/N)	Fee
Application Fees				
Category 1	Liquid Trade Waste Application fee	S	N	\$109.00
Category 2	Liquid Trade Waste Application fee	S	N	\$219.00
Category 3	Liquid Trade Waste Application fee	S	N	\$328.00
Annual Fees				
Category 1 Discharger	Liquid Trade Waste Access Charge	S	N	\$95.00
Category 2 Discharger	Liquid Trade Waste Access Charge	S	N	\$189.00
Large Discharger	Liquid Trade Waste Access Charge	S	N	\$629.00
Industrial Discharger	Liquid Trade Waste Access Charge	S	N	\$189.00 to \$629.00
Re Inspection Fee	Trade Waste Inspection Fee	S	N	\$89.00
Liquid Trade Waste Usage Charges for Discharge with Prescribed Pre-Treatment				
Category 1 Discharger with appropriate equipment	Liquid Trade Waste Usage Charge	S	N	Nil

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Category 1 Discharger without appropriate pre-treatment	Liquid Trade Waste Usage Charge	S	N	\$1.70/kl
Category 2 Discharger with appropriate pre-treatment	Liquid Trade Waste Usage Charge	S	N	\$1.70/kl
Category 2 Discharger without appropriate pre-treatment	Liquid Trade Waste Usage Charge	S	N	\$15.60/kl
Non-Compliance Charges for Category 3				
pH coefficient 0.38 to be calculated with equation 3 in the Liquid Trade Waste Policy (refer to equation 4 & 5 in Trade Waste Policy for other parameters)	Liquid Trade Waste Usage Charge	S	N	To be calculated
Excess Mass Charge				
Aluminium	Liquid Trade Waste Usage Charge	S	N	\$0.78/kg
Ammonia	Liquid Trade Waste Usage Charge	S	N	\$2.31/kg
Arsenic	Liquid Trade Waste Usage Charge	S	N	\$78.12/kg
Barium	Liquid Trade Waste Usage Charge	S	N	\$39.06/kg
Biochemical Oxygen demand - up to 600mg/L (for greater than 600mg/L refer to equation no 2.)	Liquid Trade Waste Usage Charge	S	N	\$0.78/kg
Boron	Liquid Trade Waste Usage Charge	S	N	\$0.78/kg
Bromine	Liquid Trade Waste Usage Charge	S	N	\$15.62/kg
Cadmium	Liquid Trade Waste Usage Charge	S	N	\$361.68/kg
Chloride	Liquid Trade Waste Usage Charge	S	N	No Charge
Chlorinated hydrocarbons	Liquid Trade Waste Usage Charge	S	N	\$39.06/kg
Chromium	Liquid Trade Waste Usage Charge	S	N	\$26.03/kg
Cobalt	Liquid Trade Waste Usage Charge	S	N	\$15.91/kg
Copper	Liquid Trade Waste Usage Charge	S	N	\$15.91/kg

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Fluoride		Liquid Trade Waste Usage Charge	S	N	\$3.91/kg
Formaldehyde		Liquid Trade Waste Usage Charge	S	N	\$1.60/kg
Oil and Grease (Total O & G)		Liquid Trade Waste Usage Charge	S	N	\$1.40/kg
Herbicides/defoliant		Liquid Trade Waste Usage Charge	S	N	\$782.06/kg
Iron		Liquid Trade Waste Usage Charge	S	N	1.60/kg
Lead		Liquid Trade Waste Usage Charge	S	N	\$39.06/kg
Lithium		Liquid Trade Waste Usage Charge	S	N	\$7.82/kg
Manganese		Liquid Trade Waste Usage Charge	S	N	\$7.82/kg
Mercaptans		Liquid Trade Waste Usage Charge	S	N	\$78.12/kg
Mercury		Liquid Trade Waste Usage Charge	S	N	\$2,607.38/kg
Methylene Blue Active Substance (MBAS)		Liquid Trade Waste Usage Charge	S	N	\$0.78/kg
Molybdenum		Liquid Trade Waste Usage Charge	S	N	\$0.78/kg
Nickel		Liquid Trade Waste Usage Charge	S	N	\$26.03/kg
Total Kjeldahl Nitrogen (TKN)		Liquid Trade Waste Usage Charge	S	N	\$0.19/kg
Organoarsenic Compounds		Liquid Trade Waste Usage Charge	S	N	\$783.24/kg
Pesticides General (excludes organochlorins & organophosphates)		Liquid Trade Waste Usage Charge	S	N	\$783.24/kg
Petroleum Hydrocarbons (non-flammable)		Liquid Trade Waste Usage Charge	S	N	\$2.61/kg
Phenolic Compounds (non-chlorinated)		Liquid Trade Waste Usage Charge	S	N	\$7.82/kg

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Phosphorus (Total P)	Liquid Trade Waste Usage Charge	S	N	\$1.60/kg
Polynuclear Aromatic Hydrocarbons (PAHs)	Liquid Trade Waste Usage Charge	S	N	\$15.91/kg
Selenium	Liquid Trade Waste Usage Charge	S	N	\$54.97/kg
Silver	Liquid Trade Waste Usage Charge	S	N	\$1.44/kg
Sulphate (SO ₄)	Liquid Trade Waste Usage Charge	S	N	\$0.15/kg
Sulphide	Liquid Trade Waste Usage Charge	S	N	\$1.60/kg
Sulphite	Liquid Trade Waste Usage Charge	S	N	\$1.73/kg
Suspended Solids (SS)	Liquid Trade Waste Usage Charge	S	N	\$1.00/kg
Thiosulphate	Liquid Trade Waste Usage Charge	S	N	\$0.28/kg
Tin	Liquid Trade Waste Usage Charge	S	N	\$7.82/kg
Total Dissolved Solids (TDS)	Liquid Trade Waste Usage Charge	S	N	\$0.06/kg
Uranium	Liquid Trade Waste Usage Charge	S	N	\$7.82/kg
Zinc	Liquid Trade Waste Usage Charge	S	N	\$15.91/kg
Tankered Waste				
Septic pump out at Sewer Treatment Plant - Septage	Septic tank effluent disposal fee	P	Y	\$25.00/kl
Septic pump out at Sewer Treatment Plant - Effluent	Septic tank effluent disposal fee	P	N	\$3.00/kl
Chemical Toilet effluent disposal at Sewer Treatment Plant	Chemical Toilet effluent disposal fee	S	N	\$18.00/kl
				\$18.00 minimum charge
Food Waste Disposal Charge				
Food waste disposal charge	Liquid Trade Waste Usage Charge	S	N	\$22.00

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Central Murray Regional Library		Generic Fee Description	Pricing Policy	GST Inc (Y/N)	Fee
Reservations					
Reservations	All stock	Fee for accessing required information	P	N	\$1.60
Inter-Library Loans	Per item	Fee for accessing required information	P	N	\$5.00
(plus any special costs levied by lending library or requested by the borrower: fast track, photocopying etc.)					
Photocopying and Printing – Per Page					
Printing/Photocopying A4 – Black & White		Use of General Equipment fee - Civic or other	F	Y	\$0.30
Printing/Photocopying A4 – Colour		Use of General Equipment fee - Civic or other	F	Y	\$1.00
Printing/Photocopying A3 – Black & White		Use of General Equipment fee - Civic or other	F	Y	\$0.60
Printing/Photocopying A3 – Colour		Use of General Equipment fee - Civic or other	F	Y	\$1.65
Printing/Photocopying A4 – Black & White (Double-sided)		Use of General Equipment fee - Civic or other	F	Y	\$0.45
Printing/Photocopying A4 – Colour (Double-sided)		Use of General Equipment fee - Civic or other	F	Y	\$1.85
Printing/Photocopying A3 – Black & White (Double-sided)		Use of General Equipment fee - Civic or other	F	Y	\$1.10
Printing/Photocopying A3 – Colour (Double-sided)		Use of General Equipment fee - Civic or other	F	Y	\$2.65
Printing/Photocopying A3 – Black & White (Double-sided)		Use of General Equipment fee - Civic or other	F	Y	\$1.10
Printing/Photocopying A3 – Colour (Double-sided)		Use of General Equipment fee - Civic or other	F	Y	\$2.65

EDWARD RIVER COUNCIL FEES & CHARGES 2018/2019
 S = STATUTORY (subject to change in accordance with legislation)

F = FEE

P = POLICY

R = REFUNDABLE

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Microfilm/Fiche – Printout		Use of General Equipment fee - Civic or other	F	Y	\$0.65
Scanning – per page (A4)		Use of General Equipment fee - Civic or other	F	Y	\$0.65
Facsimile/Email					
Facsimile within Australia:					
Transmission – First Page		Use of General Equipment fee - Civic or other	F	Y	\$5.50
For each subsequent page		Use of General Equipment fee - Civic or other	F	Y	\$2.00
Reception of first page		Use of General Equipment fee - Civic or other	F	Y	\$3.00
Reception of subsequent pages		Use of General Equipment fee - Civic or other	F	Y	\$1.00
Sending email – from staff computer for customer		Use of General Equipment fee - Civic or other	F	Y	\$3.80
Computers					
Public Computers		Use of General Equipment fee - Civic or other	S	N	No Charge
Overdue Items					
Books	per day	Administration Fee	P	N	\$0.20
Video/DVD	per day	Administration Fee	P	N	\$0.50
Charge for Items not Returned after Overdue Notice Issued, or Damaged Beyond Repair					
Recommended retail price of item plus GST (plus any overdue charge)			F	Y	At Cost

EDWARD RIVER COUNCIL FEES & CHARGES 2018/2019

S = STATUTORY (subject to change in accordance with legislation)

F = FEE

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R = REFUNDABLE

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Tuition, Book Covering and Laminating					
Research or Computer tuition	per Hour	Fee for utilisation of staff for various activities	F	Y	\$50.00
Organised or Group Tuition					At Cost
Book Covering	A4 size	Fee for utilisation of staff for various activities	F	Y	\$3.00
Book Covering	Larger than A4	Fee for utilisation of staff for various activities	F	Y	\$4.00
Laminating	A4 size	Fee for utilisation of staff for various activities	F	Y	\$2.00
Laminating	Credit card size	Fee for utilisation of staff for various activities	F	Y	\$1.00

EDWARD RIVER COUNCIL FEES & CHARGES 2018/2019
 S = STATUTORY (subject to change in accordance with legislation)

F = FEE

P = POLICY

R = REFUNDABLE

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EDWARD RIVER COUNCIL

DRAFT FEES AND CHARGES 2018/2019

180 Cressy Street (PO Box 270)
Deniliquin NSW 2710
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11.5 ADOPTION OF STRATEGIC PLANS - DELIVERY PROGRAM, OPERATIONAL PLAN AND RESOURCE STRATEGY**Author:** Caroline Wallis, Director Corporate Services**Authoriser:** Caroline Wallis, Director Corporate Services**RECOMMENDATION**

That Council, having considered all submissions received relating to the exhibited documents by the closing date of 5pm on the 3rd of June 2018:

1. Makes the following administrative changes to the Service Charges panel on page 126 of the combined Delivery Program 2018-2021 and Operational Plan 2018-2019:
 - a. Add a statutory stormwater charge of \$12.50 for a lot in a strata scheme – residential
 - b. Change the statutory stormwater charge to \$25.00
 - c. Amend Domestic waste uncollected by adding the words ‘non residential business with other waste collection arrangements’
2. Adopts the combined Delivery Program 2018-2021 and Operational Plan 2018-2019, inclusive of the changes outlined in this report
3. Adopts the Asset Management Strategy
4. Adopts the Workforce Management Plan
5. Adopts the Long Term Financial Plan

BACKGROUND

Integrated Planning and Reporting (IP&R) is a requirement under NSW state legislation which requires Council to prepare plans detailing how Council intends to deliver services. Council developed its suite of strategic documents:

- Delivery Program 2018-2021
- Operational Plan 2018-2019
- Long Term Financial Plan
- Asset Management Strategy
- Workforce Strategy
- Community Strategic Plan (ten-year plan)

The Community Strategic Plan was adopted at the ordinary meeting of Council on 3rd May 2018.

The drafts of the other documents listed above were adopted at the ordinary meeting of Council on 3rd May 2018 and placed on public display for a minimum of 28 days. The documents were displayed in Council’s customer service centre and on Council’s website. Community engagement sessions were run at Project HQ in Deniliquin, and at the community halls at Blighty, Conargo, Pretty Pine, Wanganella and Booroorban. A total of approximately 35 people attended the sessions.

Submissions closed on 3rd June 2018. Two submissions were received.

Submission 1.

The submission requests an allocation of \$500,000 for sealing Sloane Street (Deniliquin).

Submission 2.

The submission raises the following points for Council’s consideration:

- a) requests an allocation of \$10,000 for International Women's Day
- b) expresses concern about the level of road funding for rural roads highlighting a reduction in total budget allocation since 2016/17 and the changes in the proposed budget compared with the former Conargo Shire Council's ten-year asset management plan
- c) requests confirmation of the ad valorem for both the former Conargo and Deniliquin Councils' rating policies for the two years prior to the merger, and expresses concern relating to the increase in rates at the IPART rate cap level of 2.3%
- d) raises concerns about proposed borrowings of \$5M in 2020 and \$5M in 2021 and requests Council to support an annual surplus as soon as possible

Both submissions are attached to this report.

ISSUE/DISCUSSION

In considering the submissions, Council must consider the whole of the Edward River Council's priorities and align its strategies, including the Operational Plan, to the ten-year Community Strategic Plan priorities. Increases in budget allocations for any service will require re-prioritising the funding of other services. Council must consider the overall benefits of any changes to the proposed budget to the whole community.

Commentary for each submission follows:

Submission 1.

The Asset Management Plan and capital works projects prioritises the roads program based on Council's policies, service levels, service usage and condition assessments. An increase to the proposed roads budget of \$500k will require Council to reprioritise its capital works program.

Submission 2.

- a) The International Women's Day (IWD) event has a proposed allocation of \$5,000. The IWD event supported by the Greater Shepparton City Council (GSCC) in 2017, provided a wide range of free events for rural women. It cost GSCC \$5000, which was achieved by partnering with other organisations. The program is an example of a model that ERC could consider, to achieve greater value for money (Source www.greatershepparton.com.au "International Women's Day 2017 – event evaluation"). A review of neighbouring Berrigan Council's budget, similar in rural nature and size to Edward River Council, indicates a funding allocation for IWD of \$2,500 per annum for four years. The proposed allocation by ERC of \$5,000 is therefore considered adequate.
- b) The level of rural road funding aligns to the Edward River Council's Asset Management Plan and supports sustainable roads funding. The development of detailed asset management plans and service planning will be undertaken during the 18/19 year to guide Council's asset management into the future. The funding allocation of \$902,200 is assessed as sufficient to maintain adequate service levels. A change to the budget allocation for rural roads of will require Council to reprioritise other works.
- c) The rating classifications cannot be reviewed until 2019. The Ad Valorem is based on an increase of the maximum 2.3%, whilst adhering to the Local Government Act requirements relating to maximum percentages that base and minimum rates charges can collect. The request for information about the Ad Valorem is being addressed separately and a written response to the submitter will be provided. A reduction to the 2.3% percentage increase of rates revenue will require Council to make decisions about re-prioritising service levels and expenditure allocations for each service.
- d) The proposed borrowings will be reviewed as the capital projects are developed. Additional consultation may be undertaken by Council at that time to determine the priority need. Other sources of funding will be investigated to take advantage of any infrastructure grants available at that time. The Council will review its borrowings policy and any borrowings will comply with the policy. Council's debt levels are low.

Delivery Program

In addition to the submissions received from the community, Council officers have also taken the opportunity to review the Delivery Program and ensure the wording of actions and measures is as clear and concise as possible. In line with this the following changes have been made to the action plan contained within the Delivery Program and Operational Plan document:

- Separation of service responsibility to clarify where it is the responsibility of the Community and Economic Development Team and where it is the responsibility of the Environmental Services Team.

Outcome 1

- 1.2.1.1, 1.2.1.2, 1.2.1.3 – Minor wording changes
- 1.2.2.2 – Modified wording to reflect that community halls and facilities will be fit for purpose and sufficiently maintained
- 1.2.3.1 – Additional measures added for de-sexing program and free microchipping program
- 1.2.3.2 – Additional measures added for skin penetration inspections, pool inspections, preparation of Council policy for pool barrier inspections and preparation of essential fire safety program

Outcome 2

- 2.1.1.3 – Deleted this item, it is a double up and reflected in other actions
- 2.2.2.1 – Wording clarified to make it clear that the 2018/19 rural village beautification program is the Streetscape work that will be undertaken in these areas
- 2.2.2.2 – Wording clarified to focus on implementing the riverfront, CBD, lagoons and town entrance masterplans

Outcome 3

- 3.1.1.3, 3.1.2.2, 3.2.4.1 – Minor wording changes
- 3.3.2.3 – Wording clarified to make it clear that the action from the Deniliquin Flood Study being implemented in 2018/19 is the North Deniliquin Levy Feasibility Study and Design

1.

2. Outcome 5

- 5.2.1.2 – Wording modified to reflect that the actions being implemented from the Disability Inclusion Action Plan in 2018/19 are the establishment of the Committee and the construction of the accessible changerooms at the Deniliquin pool
- 5.3.1 – Wording shortened to read 'Deliver sustainable financial management
- 5.3.1.4 – Has been added to include a number of administrative and legislative measures for sound financial management
- 5.3.3.5 – Has been added to include the annual requirements of the Integrated Planning and Reporting Framework
- 5.3.5.4 – Wording has been modified to clarify that this project will explore options for a new Council Civic centre

STRATEGIC IMPLICATIONS

The documents guide the Council's activities and ensure that they align to community expectations. They contribute to the long-term sustainability of Council.

COMMUNITY STRATEGIC PLAN

The documents support the Community Strategic Plan and align Council's activities to ensure community expectations are met.

FINANCIAL IMPLICATIONS

The plans support short, medium and long-term financial planning and contribute directly to the financial sustainability of the Council. They ensure efficient use of Council resources and equitable access to services. Services can be provided at a sustainable level with careful budget management. Changes to the budget to increase expenditure in one service will require a decrease to another service, or an increase in revenue raising, or further decreases to operational expenditure. Operational expenditure has been cut across the organisation service areas and further service planning and reviews of services will be undertaken to identify further savings. The operational budget must provide sufficient resources required to deliver core services to meet community expectations.

LEGISLATIVE IMPLICATIONS

The plans comply with the Local Government Act 1993 and fulfil Council's obligations to the Integrated Planning and Reporting Framework. Recommendation 1a and 1b to make amendments to the combined Delivery Program 2018-2021 and Operational Plan 2018-2019 relate to statutory charges outlined in the Local Government (General) Regulations 2005. Recommendation 1c clarifies the charge.

ATTACHMENTS

1. **Budget Submission and Delivery Program (under separate cover)**
2. **Budget Submission 1**
3. **Budget** **Submission** **2**

“Alcheringa”

Lot 11 – 603-611 Sloane Street

Deniliquin, NSW, 2710

15th May, 2018

The General Manager

Edward River Council

180 Cressy Street

Deniliquin NSW 2710

Dear Mr McSwain,

After reading through the Draft Operational Plan & Budget we are disappointed to find no mention of Sloane Street listed in any form. As previously pointed out, we feel the sealing of Sloane Street should be a priority for the following reasons:

1/ To facilitate better access to the council owned boat ramp, thus encouraging tourism to our beautiful river town. As stated by council, the river is our main asset. We need to utilise this asset to the maximum advantage for tourism as well as the benefit of the local community. River based water sports and recreation are just as important as all of the other sports being funded in this budget.

2/ To alleviate the daily dust pollution imposed on all of the residents of Sloane Street west. We don't believe it is too much to ask that we have the same rights as the majority of rate payers in Edward River Council area, to breathe clean air! Our health is just as important as everyone else's.

We acknowledge that there are other gravel roads around Deniliquin where residents also suffer dust pollution, *but*, they do not have the ever increasing traffic to and from the boat ramp as well as constant traffic to a commercial business. With so much traffic each and every day there is no respite from the dust pollution, unless it rains!

The question was asked at our presentation to Council on the 5th April 2018 about possible flooding to Sloane Street west and answered by long term resident, Alan Braybon; “If Sloane Street gets flooded the rest of the town is in big trouble.”

Be that as it may, there is considerable money being spent on infrastructure/sports facilities at Memorial Park and we are all aware of the flooding problem at that venue.

We would like to respectfully request council reconsider their attention to this matter and perhaps assign the \$500,000 unallocated funding to rectify this inequitable situation by sealing Sloane Street.

Yours sincerely,

Richard and Elaine Walker



AT THE BACK OF OUR HOUSE







From: Sally Dye <dye@bordernet.com.au>
Sent: Sunday, June 3, 2018 11:35 pm
Subject: RE: Gravel Road Re-sheets
To: Adam McSwain <adam.mcswain@edwardriver.nsw.gov.au>
Cc: Margaret Bull <margaret.bull@edwardriver.nsw.gov.au>, Mac Wallace <mac.wallace@edwardriver.nsw.gov.au>, Norm Brennan <norm.brennan@edwardriver.nsw.gov.au>, <mareeflagg@westnet.com.au>

Apologies for this being late, however my internet has been off all day, actually probably since sometime after 11pm Friday.

Dear Adam

I apologise for the briefness of these comments, however the summary version will have to suffice. I have only had time for a cursory look at the Budget and provide the following comments.

Thank you to both yourself and Caroline for forwarding me information and clarification on issues I raised at the Pretty Pine meeting.

When Edward River Council was formed from the merger of Deniliquin and Conargo Shire on the basis of being able to result in "lower rates and better service delivery", Conargo Shire had a Management Plan with a ten year fully funded Asset Management Plan. At the Pretty Pine meeting I raised several concerns regarding the 18/19 ERC Budget.

1. International Women's Day.

This celebration was established to provide isolated rural women from across the Shire to have a 'day off'. To share their mutually experienced problems and enjoy some time out with people who understand the stresses they are under. It was fully funded in Conargo Shire's ten year plan and no expense to the individuals.

There is no excuse for this community service not to be fully funded into the future. \$10,000/year from 2017 plus indexation, rotated through the villages as historically happened. I am aware that it was included in Conargo Shires ten year Financial Plan.

The significance of that carefree day off for those women cannot be overestimated. Many do not use Deniliquin at all, but use Moulamein, Finley, Hay or Jerilderie. Providing the chance for them to get together socially is profoundly important. Their disappointment over the inability to attend last year's IWD as it was booked out, and then to hear that people from Hay attended was.... regrettable.

I suggest that Council need to ensure this service to the most isolated members of the council area continues. If Deniliquin wants to hold an IWD event for all the women who can have lunch together any day of the week should they choose, then perhaps it would provide the Chamber of Commerce a fund- raising opportunity into the future.

Anything previously funded by Conargo must be continued or be recognised as a reduction of service.

2. Rural Roads

I have concerns that in the push to 'resurrect' Deniliquin a fundamental mistake may occur where the extensive rural road network may be allowed to deteriorate through minimalization of maintenance expenditure.

The proposed rural road resheeting budget trend may reflect a larger problem

- ? 16/17 budget was \$1,039,514
- ? 17/18 budget was \$970,000
- ? 18/19 proposed budget is \$902,200

We have learnt from experience that allowing assets to deteriorate through lack of regular maintenance is a very costly exercise in the long term, at least I hope that is a lesson learnt by all the current Councillors. It is one thing to 'redistribute' funds in the short term, and quite another to trend redistribution for a longer term. It would not be acceptable.

For example : Conargo planned to spend approx. \$950K/year on resheets alone. That was at least two years ago and needs to be indexed for inflation as a minimum. I see a trend developing here that cannot be sustained and maintain a rural road network to the equivalent standard as the Conargo ratepayers had, and rightfully expect.

It is not about the allocated funds being spent, it is about the works programme being implemented and continued.

3. **Rate Increase 2.3%**

The forced merger was 'justified' as supposedly resulting in lower rates and better services.

A rate rise of 2.3% is not reflective of lower rates.

I have been unable to validate the proposed Ad Valorem for different categories on the website, and request to be provided with both Deniliquin Council and Conargo Shire Ad Valorems for the two years prior to merger, and subsequent to the merger.

4. **Surplus v deficit and borrowings**

Placidity when interest rates are lower is a trap, and one I hope this Council doesn't fall into. Every Council should remember that money spent servicing a loan, is money not being spent providing service.

I note proposed borrowings of \$5M in 2020 and \$5M in 2021 with concern and did isolate current liabilities of \$13,741,000 in 2021. Surely, having seen that the community clearly want change from a council with a 'hand to mouth' mentality, this cannot be seen as realistic.

If this is to fund the airport, I would hope that Council have some justification in believing that it will ultimately be more than 'self-funding' to repay the ratepayers, and not be a white elephant propped up endlessly by ratepayers at the expense of other regularly utilised services such as roads.

Council would be wise to support an annual surplus- even a small surplus as soon as possible. Rates should be spent on the services they are collected to provide, not on paying interest on loans for what may ultimately be white elephants.

Yours Sincerely

Sally Dye

11.6 FIXING OF FEES 2018 - COUNCILLORS AND MAYOR**Author:** Caroline Wallis, Director Corporate Services**Authoriser:** Caroline Wallis, Director Corporate Services**RECOMMENDATION**

That Council fix and pay Councillor and Mayor fees for the period 1 July 2018 to 30 June 2019 in accordance with the maximum fee allowed by the Local Government Remuneration Tribunal as follows:

Councillor fee fixed at \$11,860 per annum

Mayor fee fixed at \$37,740 per annum being made up of the maximum Councillor fee plus the maximum additional fee for the Mayor

BACKGROUND

Councillors fees have been reviewed by the Local Government Remuneration Tribunal (Tribunal) for the period 1 July 2018 to 30 June 2019.

The fixing and payment of fees is governed by sections 248 and 249 of the Local Government Act 1993. The Tribunal also reviewed the classification of Councils. It determined the classification of Edward River Council remains unaltered (rural council) and the fee increase is set at 2.5%. The Tribunal has set a new minimum and maximum fee range.

Council cannot fix a fee higher than the maximum amount determined by the Tribunal and if a Council does not fix a fee then it must pay the minimum rate determined by the Tribunal.

The Tribunal has set the range of fees for the 2018-2019 financial year for rural Councils as follows:

\$8,970 to \$11,860 for Councillors

\$9,540 to \$25,880 additional fee for Mayors

The current fees received by Edward River Councillors is as follows:

\$11,570 for Councillors

\$36,820 for the Mayor (made up of the councillor fee and additional fee for Mayors)

ISSUE/DISCUSSION

Council may resolve to fix the fee in accordance with the recommendation made in this report or it may fix a different fee that must be between the minimum and the maximum range set by the Tribunal.

STRATEGIC IMPLICATIONS

Nil

COMMUNITY STRATEGIC PLAN

Nil

FINANCIAL IMPLICATIONS

Nil

LEGISLATIVE IMPLICATIONS

The report complies with the Local Government Act 1993 and the Tribunal's determination.

ATTACHMENTS

Nil

11.7 INVESTMENT REPORT AS AT 31 MAY 2018**Author: Adam McSwain, General Manager****Authoriser: Adam McSwain, General Manager****RECOMMENDATION**

That Council:

1. Note and receive the Report on Investments totaling \$41,834,399 inclusive of cash at bank for day-to-day operations;
2. Note that actual interest received for the month of May 2018 was \$66,610.
3. Note that accrued interest earned to 31 May 2018 but not yet received was \$620,347.

BACKGROUND

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

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

As at 31 May 2018, Council has a total of \$41,834,399 in invested funds and cash at bank. This balance does not include unrepresented receipts or cheques.

Interest received from investments during the month of May 2018 was \$66,610 consisting of \$10,821 for on-call/ bank accounts and \$55,789 for term deposits. Year to date interest received to 31 May 2018 for Edward River Council is \$744,006. Accrued interest of \$620,347 has been earned to 31 May 2018 but is not yet received as these investments mature in later months.

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

ISSUE/DISCUSSION

As outlined in the attachment.

STRATEGIC IMPLICATIONS

1. Investments have been made in accordance with Council's investment policy, which was adopted on 17 May 2017.
2. All investments have been made in accordance with Section 625 of the Local Government Act 1993 and Regulation No. 264.

COMMUNITY STRATEGIC PLAN

The investment report aligns with Outcome 5 – A community working together to achieve its potential. It contributes towards the target of 'Our Local Government is efficient, innovative and financially sustainable

FINANCIAL IMPLICATIONS

Current low interest rates will reduce expected investment revenue.

LEGISLATIVE IMPLICATIONS

3. 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:

- | | | | |
|-----|-----|-----|--|
| 4. | 50% | 5. | A1+ rated institutions |
| 6. | 45% | 7. | A1 rated institutions |
| 8. | 40% | 9. | A2 rated institutions |
| 10. | 20% | 11. | A3 rated institutions |
| 12. | 10% | 13. | Unrated authorised deposit taking institutions |

ATTACHMENTS

- | | | | |
|----|-----|------------|--------|
| 1. | May | Investment | Report |
|----|-----|------------|--------|

Schedule of Investments										
This Report is at date 31-May-2018										
Financial Institution		Account No.	Rating at End of Month (S&P)	Date Invested	Maturity Date	Days	Rate	Face Value Amount	% of Portfolio	Estimated Interest
On-Call/ CMT Accounts										
Westpac Business Cheque Plus Account	Deniliquin	032-870 16-6545	A1+	N/a	N/a	365	0.01%	2,059,773.24	4.92%	Monthly
Westpac Business Cash Reserve	Deniliquin	032-870 17-9231	A1+	N/a	N/a	365	0.70%	2,250,000.00	5.38%	Monthly
Westpac 31 Day Notice Account	Deniliquin	032-870 23-2696	A1+	N/a	N/a	365	2.50%	2,099,487.11	5.02%	Monthly
Commonwealth Bank General Fund	Conargo	062-533 000 000 10	A1+	N/a	N/a	365	0.00%	506,295.49	1.21%	Monthly
Commonwealth Bank Business On Line Acc	Conargo	062-533 101 511 17	A1+	N/a	N/a	365	0.60%	1,073,050.28	2.56%	Monthly
NAB Business Cheque Account	Deniliquin	89-575-7273	A1+	N/a	N/a	365	0.00%	14,641.27	0.03%	Monthly
Macquarie Bank - Rates	Deniliquin	3005-79778	A1+	N/a	N/a	365	0.00%	8,795.53	0.02%	Monthly
Macquarie Bank - Water	Deniliquin	2643-18940	A1+	N/a	N/a	365	0.00%	1,399.64	0.00%	Monthly
AMP Business Saver Account	Edward River	939-200 164957532	A1+	N/a	N/a	365	1.80%	2,065,956.82	4.94%	Monthly
Total Oncall/ CMT Accounts								10,079,399.38	24.09%	
Term Deposits										
St George	Deniliquin	354032747	A1+	10-Sep-17	04-Sep-18	359	2.60%	1,250,000.00	2.99%	31,965.75
St George	Deniliquin	354775348	A1+	07-Oct-17	02-Oct-18	360	2.55%	1,500,000.00	3.59%	37,726.03
St George	Deniliquin	355276209	A1+	02-Sep-17	02-Sep-18	364	2.60%	1,000,000.00	2.39%	25,928.77
St George	Deniliquin	355296525	A1+	12-Sep-17	11-Sep-18	364	2.59%	1,000,000.00	2.39%	25,829.04
Westpac	Deniliquin	033-621 357900	A1+	21-Nov-17	27-Nov-18	371	2.53%	3,000,000.00	7.17%	77,147.67
Westpac	Conargo	032-870 22-6835	A1+	29-Mar-18	31-Jul-18	124	2.45%	500,000.00	1.20%	4,161.64
Westpac	Conargo	032-870 22-6448	A1+	19-Dec-17	24-Jul-18	217	2.50%	1,000,000.00	2.39%	14,863.01
Westpac	Conargo	032-870 22-2287	A1+	10-Oct-17	16-Oct-18	371	2.59%	1,500,000.00	3.59%	39,488.63
Westpac	Conargo	032-870 22-8830	A1+	10-Apr-18	10-Jul-18	91	2.49%	1,000,000.00	2.39%	6,207.95
Westpac	Edward River	032-870 23-4616	A1+	21-Nov-17	27-Nov-18	371	2.53%	1,000,000.00	2.39%	25,715.89
Commonwealth Bank	Conargo	062-533 37543602	A1+	17-Apr-18	17-Dec-18	244	2.71%	500,000.00	1.20%	9,058.08
National Australia Bank	Conargo	24-710-0644	A1+	27-Apr-18	25-Jan-19	273	2.60%	500,000.00	1.20%	9,723.29
National Australia Bank	Edward River	31-162-5542	A1+	08-Aug-17	08-Aug-18	365	2.45%	750,000.00	1.79%	18,375.00
Total A1+ Deposits								14,500,000.00	34.66%	
AMP Bank	Deniliquin	085241479-427214	A1	16-Jan-18	23-Oct-18	280	2.65%	1,005,000.00	2.40%	20,430.41
AMP Bank	Deniliquin	620718403-429092	A1	29-May-18	04-Dec-18	189	2.75%	1,000,000.00	2.39%	14,239.73
AMP Bank	Edward River	286870456-429501	A1	27-Feb-18	28-Aug-18	182	2.60%	1,000,000.00	2.39%	12,964.38
Total A1 Deposits								3,005,000.00	7.18%	
Bendigo and Adelaide Bank	Deniliquin	2112060	A2	28-Nov-17	04-Sep-18	280	2.50%	1,000,000.00	2.39%	19,178.08
Bendigo and Adelaide Bank	Deniliquin	1793598	A2	05-Dec-17	04-Dec-18	364	2.60%	1,000,000.00	2.39%	25,928.77
Bendigo and Adelaide Bank	Edward River	10 Term Deposits	A2	17-Jun-16	17-Jun-18	730	3.15%	5,000,000.00	11.95%	315,000.00
ING Bank (Curve)	Edward River	274746	A2	25-Jul-17	26-Jun-18	336	2.60%	1,000,000.00	2.39%	23,934.25
Bank Australia	Edward River	313-140 138363486	A2	16-Jan-18	16-Jul-18	180	2.60%	1,000,000.00	2.39%	12,821.92
Bank Australia	Edward River	313-140 138364459	A2	17-Apr-18	16-Oct-18	182	2.60%	750,000.00	1.79%	9,723.29
ME Bank (RIM)	Edward River	11379100	A2	08-May-18	13-Nov-18	189	2.72%	1,000,000.00	2.39%	14,084.38
Defence Bank Limited	Edward River	171548852	A2	27-Mar-18	25-Sep-18	182	2.65%	500,000.00	1.20%	6,606.85
Total A2 Deposits								11,250,000.00	26.89%	
BananaCoast Credit Union	Deniliquin	112214	NR	11-Jul-17	10-Jul-18	364	2.80%	500,000.00	1.20%	13,961.64
Police Credit Union	Deniliquin	13188749	NR	27-Feb-18	28-Aug-18	182	2.65%	1,000,000.00	2.39%	13,213.70
Police Credit Union	Deniliquin	69759	NR	06-Jun-17	12-Jun-18	371	2.90%	500,000.00	1.20%	14,738.36
Police Credit Union	Deniliquin	25386	NR	15-May-18	20-Nov-18	336	2.90%	1,000,000.00	2.39%	26,695.89
Total Non Rated Deposits								3,000,000.00	7.17%	
Average Interest Rate							2.15%	41,834,399.38	100.00%	869,712.40

ORDINARY COUNCIL MEETING AGENDA

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
Employee entitlements	\$ 692,727
Land Development Fund	\$ 400,000
Airport Development	\$ 291,447
Deposits, retentions and bonds	\$ 234,875
Other internal reserves	\$ 764,076
Total Internal Restrictions	\$ 8,407,426

External Restrictions

Water supplies fund	\$ 8,527,127
Sewerage services fund	\$ 4,995,600
Tip remediation	\$ 1,300,000
Business promotion levy	\$ 20,716
Unexpended Merger Funds	\$ 9,309,966
Library fund	\$ 396,276
Other external reserves	\$ 136,506
Total External Restrictions	\$ 24,686,190

Unrestricted Funds \$ 8,740,783

Total Funds \$ 41,834,399

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

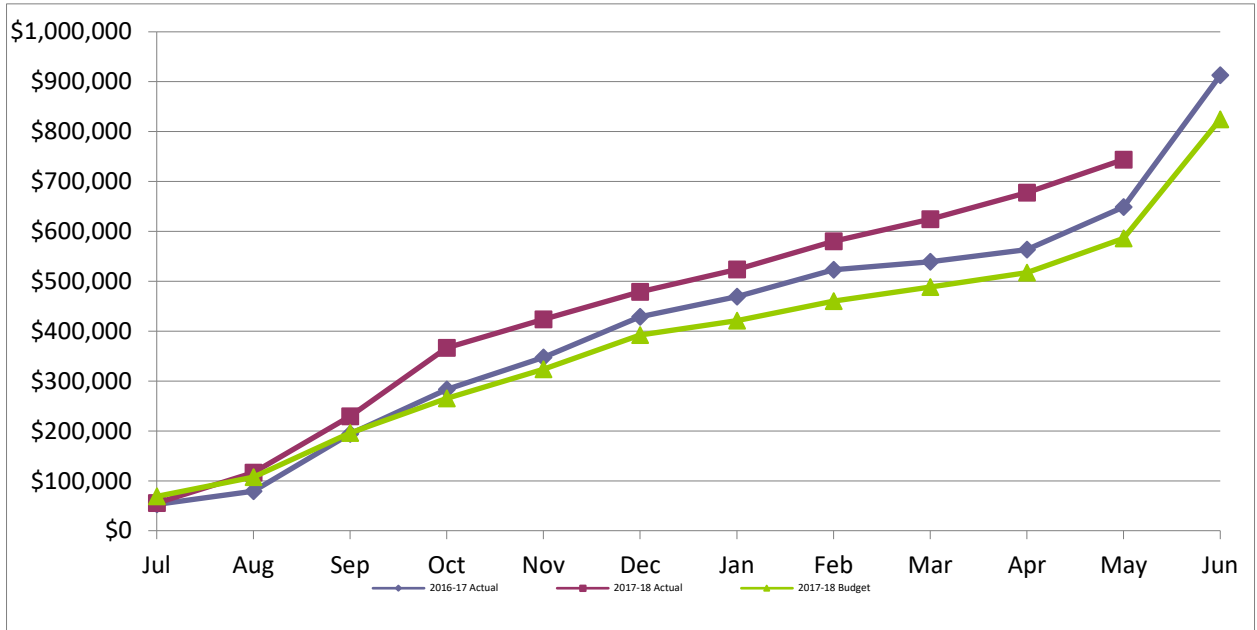
Fund Name	Bank and Investments	Percentage
General	\$ 27,450,332	65.62%
Water	\$ 8,758,966	20.94%
Sewer	\$ 5,625,102	13.45%
Total Funds	\$ 41,834,399	100.00%

ORDINARY COUNCIL MEETING AGENDA

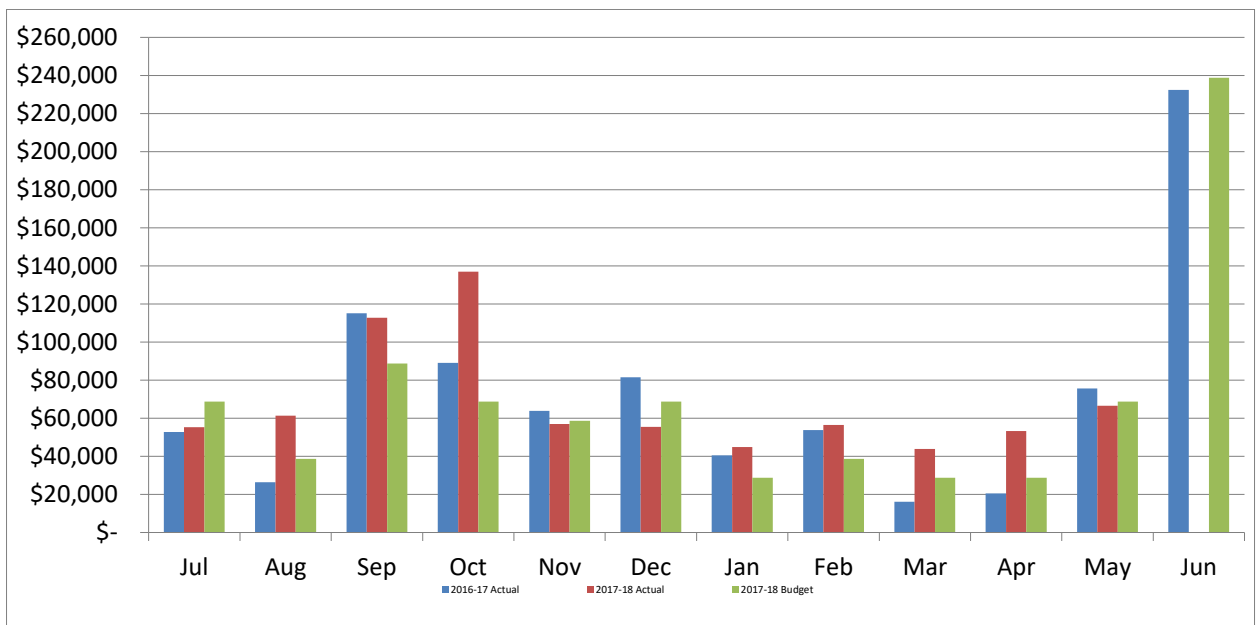
Investments matured during May 2018

Financial Institution	Date Invested	Maturity Date	Days	Interest Rate	Amount	Actual Interest Received	Action Taken
May-18							
ME Bank	06-Mar-18	08-May-18	63	2.10%	1,000,000	3,624.66	Rolled over for 6 months @ 2.72%
Police Credit Union	13-Jun-17	15-May-18	336	2.85%	1,000,000	26,235.62	Rolled over for 6 months @ 2.90%
AMP Bank	30-May-17	29-May-18	364	2.60%	1,000,000	25,928.77	Rolled over for 6 months @ 2.75%
						55,789.04	

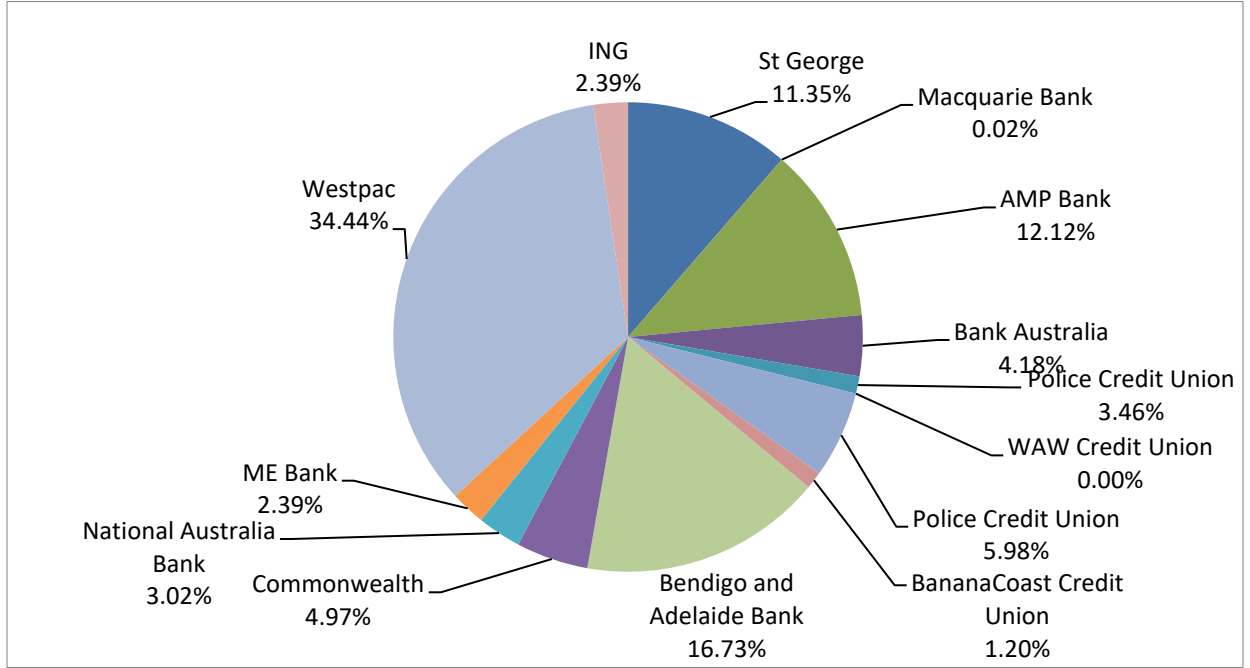
Actual year to date investment revenue earned



Total funds invested



Cash and investments total breakup by institution



11.8 ENVIRONMENTAL SERVICES PROJECTS QUARTERLY REPORT**File Number:** -**Author:** Julie Rogers, Manager Environmental Services**Authoriser:** ,**RECOMMENDATION**

That Council receive the Environmental Service Projects Quarterly Report.

ACKGROUND

This report is a quarterly update on projects within the Environmental Services division.

ISSUE/DISCUSSION**Deniliquin Public Space Strategy**

The strategy was on exhibition from 24 April to 22 May 2018. A report has been submitted to the June Council meeting requesting that Council adopt the strategy.

Edward River Open Space Strategy

The strategy was on exhibition from 24 April to 22 May 2018. A report has been submitted to the June Council meeting requesting that Council adopt the strategy.

Public Space Masterplans

Council has engaged GroupGSA to complete the public space masterplans. GroupGSA visited Deniliquin from 15-17 May 2018 to commence the project. They met with the Open and Public Space Strategic Working Group on 15 May 2018 and met with the Council on 17 May 2018. They have tentatively booked 21 June 2018 to return to Deniliquin to meet with Council and the working group to discuss their site analysis and ideas that they are forming for the masterplans.

Recreation Strategy

Council has engaged MAK Planning to complete the Recreation Strategy. MAK Planning visited Deniliquin from 14 May to 16 May 2018 and held meetings with internal and external stakeholders and commenced their site inspections. They had a return visit from 6 June to 8 June 2018 to continue meetings with external stakeholders. The asset inspections will commence on 13 June 2018.

Memorial Park Masterplan

Council has engaged MAK Planning to complete the Memorial Park Masterplan. MAK Planning visited Deniliquin from 14 – 16 May 2018 and met with the Memorial Park Users Group on 14 May to commence the project. They had a return visit from 6 June to 8 June 2018 to meet separately with the groups within the Memorial Park Users Group.

Flood Planning Controls

At its meeting on 15 March 2018 Council resolved to prepare a planning proposal to amend the Deniliquin Local Environmental Plan 2013 and Deniliquin Local Environmental Plan 1997 to insert flood planning controls. The Department of Planning and Environment was notified of Council's decision on 22 March 2018.

A gateway determination was received on 26 April 2018. A condition of the gateway determination required Council to amend the planning proposal to include a revised flood planning map that clearly identified the flood planning area and these maps were required to be endorsed by the Department prior to consultation being undertaken.

A map has been prepared and Council responded to the Department on 24 May 2018. Council is awaiting endorsement of the map so it can proceed to consultation.

Rural Residential Strategy

The draft strategy was referred to the Department of Planning and Environment for comment. These comments have been received and have been referred to the consultant preparing the document. Council has been having discussions with the consultant on how best to address the issues raised by the Department. The consultant has subsequently submitted a quote to complete the work and this is currently being reviewed.

Local Approvals Policy

A draft local approvals policy has been prepared is reviewed by Council staff.

Planning Proposal 10 – Augustus Street

At its meeting on 19 April 2018 Council resolved to proceed with this planning proposal. The Department of Planning and Environment were advised on 30 April 2018 and a gateway determination was requested. A gateway determination was issued on 29 May 2018. A condition of the gateway determination is that the planning proposal be amended to specifically state the intended use ie the use will be a general industry for the manufacture of precast concrete components. Council has informally responded to the Department and is awaiting their response.

Bushfire Mapping

Council has requested certification of the bushfire mapping from the NSW Rural Fire Service.

Registration of Companion Animals

Council has identified approximately 400 companion animals that were microchipped in 2017 but were not registered. Council has been contacting owners of these companion animals requesting that they register their animals under the Companion Animals Act. The following information is provided about the registration of companion animals compared to the same period in 2017.

Month	2017	2018
January	9	9
February	3	13
March	13	51
April	8	32
May	22	21
TOTAL	55	126

Free Microchipping Week

During the week commencing 19 March 2018 Council provided free microchipping for companion animals. A total of 59 companion animals were microchipped. The owners of these animals were reminded of the requirement to register the animal under the Companion Animals Act.

STRATEGIC IMPLICATIONS

Nil.

COMMUNITY STRATEGIC PLAN

This report is provided for information only.

FINANCIAL IMPLICATIONS

This report is provided as an update on project only.

LEGISLATIVE IMPLICATIONS

Not applicable.

ATTACHMENTS

Nil

11.9 LOCAL HERITAGE FUNDING 2017/18 SUMMARY REPORT - COMPLETED PROJECTS

Author: Shavaun Tasker, Planning Officer

Authoriser: ,

RECOMMENDATION

That Council note the information

BACKGROUND

The Local Heritage Fund Annual Report 2017/18 for the Edward River Council has now been completed and submitted to the NSW Heritage Office. The report is prepared annually as a requirement of the funding that is received for the Local Heritage Fund. Attachment 1 is the Heritage Advisors' Acquittal report and attachment 2 is the Heritage Places report.

ISSUE/DISCUSSION

The Edward River Council was funded for two programs in the 2017/18 being the Local Heritage Places Grant and the Local Government Heritage Advisors Grant. Funding is partially provided for by the Heritage Office and Council as detailed below.

14. Program	15. Heritage Office Grant 2017/18	16. Council money spent	17. Money claimed back from Heritage Office
18. Heritage Advisors Grant 19. (\$1 for \$0 basis)	20. Up to \$6,000.00	21. 0	22. \$5,720.00
23. Local Heritage Places Grant 24. (\$1 for \$1 basis)	25. Up to \$10,000.00	26. \$8,500.00	27. \$8,500.00

Over the past 12 months the Heritage Advisor has undertaken a range of site visits, provided advice on several heritage/urban design projects and provided various pre-lodgement advice for development applications.

Five projects were completed as part of the 2017/18 Local Heritage Fund, and the fund has paid out a total of \$17,000.00 and \$8,500.00 is to be met by the NSW Heritage Office. A further \$5,720.00 has been claimed for the Heritage Advisors Services.

STRATEGIC IMPLICATIONS

Nil

COMMUNITY STRATEGIC PLAN

Nil

FINANCIAL IMPLICATIONS

A total income of \$14,220.00 is expected from NSW Heritage Office for both the Local Heritage Places Grant and the Local Government Heritage Advisors Grant.

LEGISLATIVE IMPLICATIONS

Nil

ATTACHMENTS

1. **Local Heritage Funding Report 1**
2. **Local Heritage Funding Final Summary Report**



NSW Heritage Grants

Local Government Heritage Places Grant Final financial report 2017 - 2018

Edward River Council

Local Government Heritage Places Grant

Local Heritage Fund for 2017-18 financial year: Summary project report

Table 1: Summary report on all proposed local heritage fund projects					
Applicant	Heritage item address	Project description	Total project cost	Applicant's contribution	Local heritage funding
Josephine Duffy	138 End Street	Part exterior painting and paint removal on front façade downstairs	\$9,075.00	\$5,575.00	\$3,500.00
Mary Browne	"Wolngi"	Replace roof on cottage	\$8,030.00	\$5,530.00	\$2,500.00
Rhonda & Peter Hetherington	252 Harfleur Street	Repair and painting of street facing sides of house	\$45,095.24	\$40,095.24	5,000.00
Bryan & Joy Bennett	79 Wellington Street	Exterior painting of residence	\$12,859.00	\$9,859.00	\$3,000.00
Troy Bartlett	96 Edwardes Street	Replace front fence and entry gate	\$12,903.00	\$9,903.00	\$3,000.00
TOTAL			\$87,962.24	\$70,962.24	\$17,000.00

Edward River Council

Local Government Heritage Management Program

Local Heritage Fund for 2017-18 financial year: Detailed project report

Table 1: Detailed project report

Heritage item address:	138 End Street, Deniliquin
Project description:	Paint removal from front façade, painting of chimney pots, rendered lintels, window timbers, fascia, eaves and ceilings and business name. Scissor lift hire.
Reason for the project:	This is a 4 stage project with stages 1 and 2 complete with stage 3 underway.
Heritage item listing:	Located within the Deniliquin LEP Heritage Conservation Area
Applicant name:	Josephine Duffy
Date commenced:	-
Date completed:	April 2018
Total project cost:	\$ 9,075.00
Applicant's contribution:	\$ 5,575.00
Local heritage funding:	\$ 3,500.00

Before project photos:



After project photos.



Table 2: Detailed project report	
Heritage item address:	"Wolngi", Deniliquin
Project description:	Replace existing roof and guttering on cottage

Reason for the project:	Replace roof and guttering as it is required and owners intend to continue with the repair of the mud brick walls.
Heritage item listing:	Significant heritage item
Applicant name:	Mary Browne
Date commenced:	-
Date completed:	April 2018
Total project cost:	\$ 8,030.00
Applicant's contribution:	\$ 5,530.00
Local heritage funding:	\$ 2,500.00

Before project photo:



After project photo:



Table 3: Detailed project report

Heritage item address:	252 Harfleur Street, "Booyong"
Project description:	Repair and painting of street facing sides of house

Reason for the project:	The front / part side of the house is in serious need of repair and needs painting to protect surfaces and follow what has been completed.
Heritage item listing:	Significant heritage item
Applicant name:	Rhonda & Peter Hetherington
Date commenced:	-
Date completed:	April 2018
Total project cost:	\$ 45,095.24
Applicant's contribution:	\$ 40,095.24
Local heritage funding:	\$ 5,000.00

Before project photos:





Table 4 : Detailed project report

Heritage item address:	79 Wellington Street
Project description:	Exterior painting of the residence "Bookit"
Reason for the project:	To enhance the property to be a place that evokes a nostalgic sense of tradition and history.
Heritage item listing:	Significant heritage item
Applicant name:	Bryan & Joy Bennett
Date commenced:	-
Date completed:	April 2018
Total project cost:	\$ 12,859.00
Applicant's contribution:	\$ 9,859.00
Local heritage funding:	\$ 3,000.00

Before project photo:



After project photo:

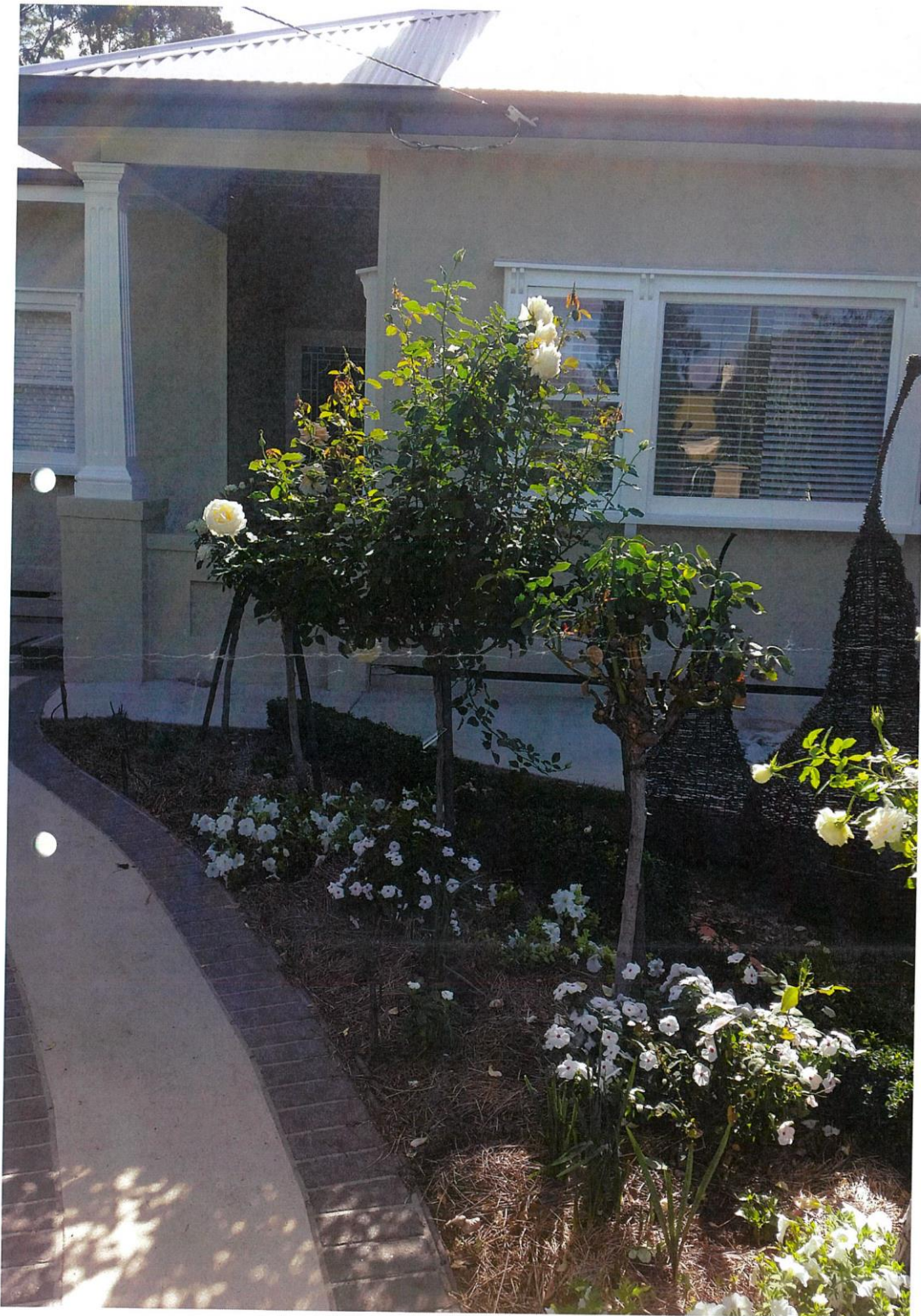
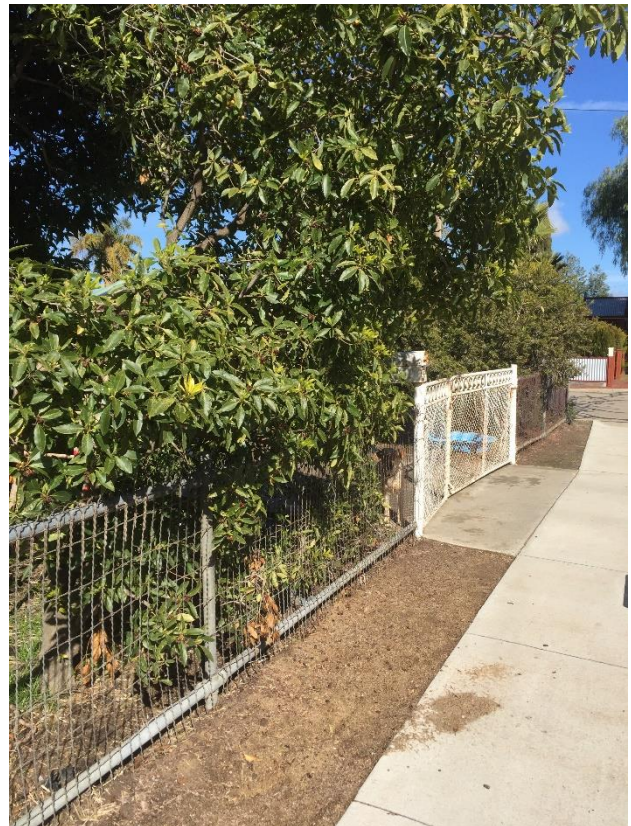


Table 5 : Detailed project report

Heritage item address:	96 Edwardes Street
Project description:	Replace front fence and entry gate

Reason for the project:	To keep up the appearance of the heritage theme associated with the home
Heritage item listing:	Significant heritage item
Applicant name:	Troy Bartlett
Date commenced:	-
Date completed:	April 2018
Total project cost:	\$ 12,903.63
Applicant's contribution:	\$ 9,903.63
Local heritage funding:	\$ 3,000.00

Before project photo:



After project photo:





NSW Heritage Grants

Local Government Heritage Places Grant Final financial report 2017 - 2018

Edward River Council

Local Government Heritage Places Grant

Local Heritage Fund for 2017-18 financial year: Summary project report

Table 1: Summary report on all proposed local heritage fund projects					
Applicant	Heritage item address	Project description	Total project cost	Applicant's contribution	Local heritage funding
Josephine Duffy	138 End Street	Part exterior painting and paint removal on front façade downstairs	\$9,075.00	\$5,575.00	\$3,500.00
Mary Browne	"Wolngi"	Replace roof on cottage	\$8,030.00	\$5,530.00	\$2,500.00
Rhonda & Peter Hetherington	252 Harfleur Street	Repair and painting of street facing sides of house	\$45,095.24	\$40,095.24	5,000.00
Bryan & Joy Bennett	79 Wellington Street	Exterior painting of residence	\$12,859.00	\$9,859.00	\$3,000.00
Troy Bartlett	96 Edwardes Street	Replace front fence and entry gate	\$12,903.00	\$9,903.00	\$3,000.00
TOTAL			\$87,962.24	\$70,962.24	\$17,000.00

Edward River Council

Local Government Heritage Management Program

Local Heritage Fund for 2017-18 financial year: Detailed project report

Table 1: Detailed project report

Heritage item address:	138 End Street, Deniliquin
Project description:	Paint removal from front façade, painting of chimney pots, rendered lintels, window timbers, fascia, eaves and ceilings and business name. Scissor lift hire.
Reason for the project:	This is a 4 stage project with stages 1 and 2 complete with stage 3 underway.
Heritage item listing:	Located within the Deniliquin LEP Heritage Conservation Area
Applicant name:	Josephine Duffy
Date commenced:	-
Date completed:	April 2018
Total project cost:	\$ 9,075.00
Applicant's contribution:	\$ 5,575.00
Local heritage funding:	\$ 3,500.00

Before project photos:



After project photos.



Table 2: Detailed project report	
Heritage item address:	"Wolngi", Deniliquin
Project description:	Replace existing roof and guttering on cottage

Reason for the project:	Replace roof and guttering as it is required and owners intend to continue with the repair of the mud brick walls.
Heritage item listing:	Significant heritage item
Applicant name:	Mary Browne
Date commenced:	-
Date completed:	April 2018
Total project cost:	\$ 8,030.00
Applicant's contribution:	\$ 5,530.00
Local heritage funding:	\$ 2,500.00

Before project photo:



After project photo:



Table 3: Detailed project report

Heritage item address:	252 Harfleur Street, "Booyong"
Project description:	Repair and painting of street facing sides of house

Reason for the project:	The front / part side of the house is in serious need of repair and needs painting to protect surfaces and follow what has been completed.
Heritage item listing:	Significant heritage item
Applicant name:	Rhonda & Peter Hetherington
Date commenced:	-
Date completed:	April 2018
Total project cost:	\$ 45,095.24
Applicant's contribution:	\$ 40,095.24
Local heritage funding:	\$ 5,000.00

Before project photos:





Table 4 : Detailed project report

Heritage item address:	79 Wellington Street
Project description:	Exterior painting of the residence "Bookit"
Reason for the project:	To enhance the property to be a place that evokes a nostalgic sense of tradition and history.
Heritage item listing:	Significant heritage item
Applicant name:	Bryan & Joy Bennett
Date commenced:	-
Date completed:	April 2018
Total project cost:	\$ 12,859.00
Applicant's contribution:	\$ 9,859.00
Local heritage funding:	\$ 3,000.00

Before project photo:



After project photo:

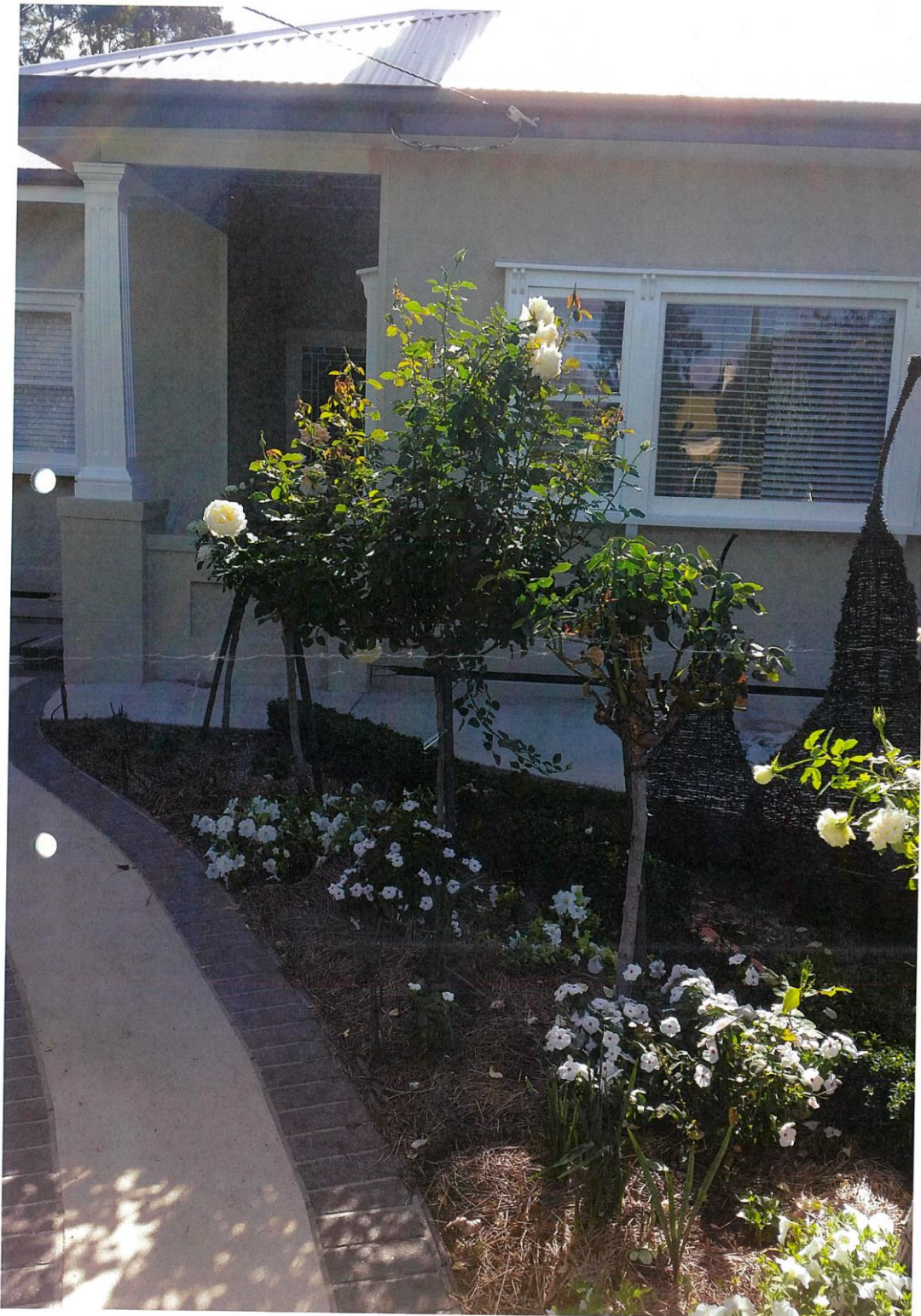
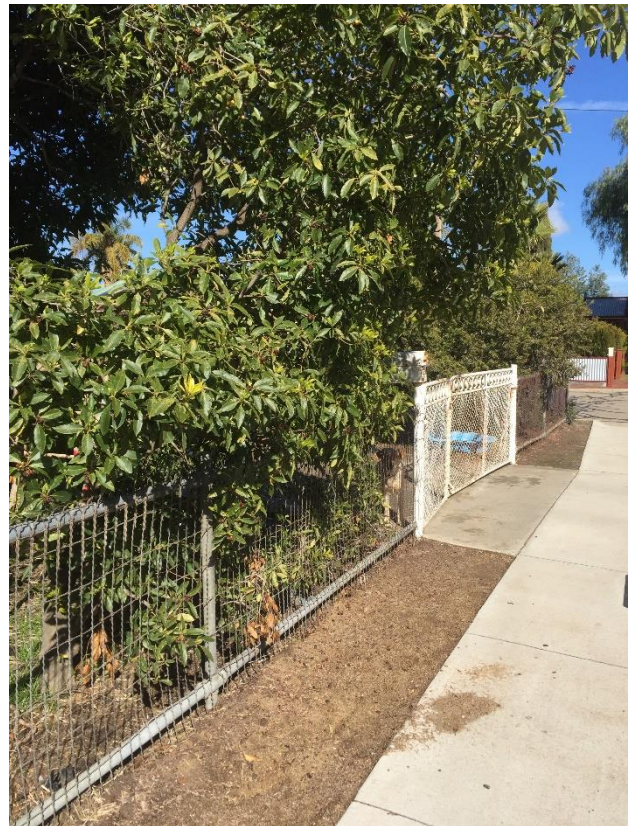


Table 5 : Detailed project report

Heritage item address:	96 Edwardes Street
Project description:	Replace front fence and entry gate

Reason for the project:	To keep up the appearance of the heritage theme associated with the home
Heritage item listing:	Significant heritage item
Applicant name:	Troy Bartlett
Date commenced:	-
Date completed:	April 2018
Total project cost:	\$ 12,903.63
Applicant's contribution:	\$ 9,903.63
Local heritage funding:	\$ 3,000.00

Before project photo:



After project photo:



11.10 ENVIRONMENTAL SERVICES REPORT - MAY 2018**Author:** Julie Rogers, Manager Environmental Services**Authoriser:** ,**RECOMMENDATION**

That Council notes the Environmental Services report for May 2018.

BACKGROUND

Attachment 1 details the activities for Environmental Services for May 2018.

ISSUE/DISCUSSION

Nil.

STRATEGIC IMPLICATIONS

Nil.

COMMUNITY STRATEGIC PLAN

Nil.

FINANCIAL IMPLICATIONS

Nil.

LEGISLATIVE IMPLICATIONS

Nil.

ATTACHMENTS

1. Attachment 1 - Environmental Services Report (May 2018)

Current Applications at 31 May 2018					
Application	Date Rec'd	Applicant	Location	Proposal	Status
Development Applications/Construction Certificates					
CC 55/14	10/11/14	Jamie Park/JNP Architecture & Associates Pty Ltd	Lot 272 DP756325, 234 Barham Road, Deniliquin	Erection of a shed for use as 'rural industry' (maintenance & construction shed for the proposed ethanol plant)	Awaiting advice from the applicant
DA 2/17	11/01/17	Murray Constructions	Lots 11 & 12 DP1018080, 475-477 George Street, Deniliquin	Replacement of existing concrete retaining walls including an extension of jetty	Awaiting advice from applicant
DA 89/17	18/12/2017	Bayruby Pty Ltd	Lot 4, DP219411, 312-328 Morris Street, Deniliquin	Single storey dwelling	Awaiting advice from applicant
DA 90/17	20/12/2017	Justin Zanatta	Lot 15, DP38670, 521 St Michael Street, Deniliquin	Installation of a replacement retaining wall and jetty (to be used as a mooring) including the installation of an additional deck	Awaiting advice from applicant
DA 19/18 CC 10/18	16/04/2018	Owen Healey	Lot 1, DP1082310, 123 Davidson Street, Deniliquin	Storage shed	Under assessment
CC 12/18	18/04/2018	Connie Haines	Lot 166, DP756325, 159 Henry Street, Deniliquin	Stage 1 – 3 lot subdivision being construction of pad and ramp over the levee bank	Under assessment
DA 18/18	16/04/2018	Barry Dunbar	Lot 20, DP1092087, 562 Henry Street, Deniliquin	2 lot subdivision	Under assessment

DA 24/18 CC 16/18	16/05/2018	Wade & Janice Hilton	Lot 10, DP1043107, 462 Charlotte Street, Deniliquin	Single storey dwelling	Under assessment
DA 55/17A	23/05/2018	David & Caitrin Watson	Lot 3901, DP877116, 81 Boundary Street, Deniliquin	Modification to DA 55/17. Amended location on site of proposed building. Porch & verandah added.	Under assessment
DA 25/18	30/05/2018	John & Megan Hay	Lot 167, DP756251 & Lot 168, DP750251, 3465 Moonee Swamp Road, Deniliquin	Boundary realignment	Under assessment
DA 2/18A	31/05/2018	Yuille Holdings Pty Ltd t/as Vantage Fuels	Lots 1421, DP756325, 125- 127 Hardinge Street, Deniliquin	Modification– Alterations and additions to service station which include installation of a truck canopy	Under assessment
Complying Development Certificates					
S68 Applications					
S68 6/18	23/04/2018	Robert Matthews Plumbing	Lot 3, P112846, 166 Stewart Street, Deniliquin	Sewer works	Awaiting further advice

Applications Determined May 2018

Application	Property Description	Applicant	Development	Amount
DA 59/17	Lot 11, Section 15, DP758138, Wargam Road, Booroorban	James Puniard	Two-bay fire station and 22,000 litre tank	80,000.00

DA 21/18	Lot 2, DP598648, Cobb Highway, Deniliquin	Gavin Mould	Installation of a free standing business identification sign	5,000.00
DA 22/18 CC 14/18	Lot 32, DP527057, 308 Harfleur Street, Deniliquin	Rodney & Julie Spinks	Double carport	7,300.00
DA 23/18 CC 15/18	Lot 1038, DP1041734, 33 Edwardes Street, Deniliquin	Derek Sanders (Baptist Church)	Demolish existing shed, replace existing fence, enclose external understage area, fence corner of existing building to corner 2m high	4,500.00
DA 13/18 CC 8/18	Lot 11, DP39360, 62 Burton Street, Deniliquin	Christopher & Leanne Maher	Residential shed	8,000.00
DA 20/18 CC 13/18	Lot 13, DP1231819, 185-187 Hetherington Street, Deniliquin	Craig Woolston & Kate Sherwin	Storage shed	9,500.00
CDC 12/18	Lot 2, DP317, 119 Davidson Street, Deniliquin	Daniel Scroop	Dwelling demolition	5,000.00
CDC 13/18	Lot 15, DP873664, Shop 9, 104-108 Hardinge Street, Deniliquin	Belinda Parry	Change of use to hairdresser	0.00
CC 17/18	Lot 174, DP756305, 218 Campbells Road, Mayrung	Christian Steenholdt	Feed storage / mixing shed	103,738.00
S68 15/17	Lot 4 DP285832, 316 Wakool Road, Deniliquin	Precise Build	Sewer connection	0.00
S68 7/18	Lots 1/2 DP113290, Lot 1 DP126615, Lots 9/10 Sec 20 DP758913, 99 End Street, Deniliquin	DJS Plumbing	Renew existing sewer line	0.00

Processing Times for May 2018		
Application Type	Mean Gross Days	Mean Net Days
DA	70	30
Mod (S96) of DA & DA/CC	-	-
CDC	5	5
CC	28	28
S68 Applications	203	42

Value and Number of Applications Determined 2017 and 2018								
Month	DAs 2017	DAs 2018	CDCs 2017	CDCs 2018	S68 2017	S68 2018	Value 2017	Value 2018
January	6	3	2	0	0	0	\$953,130	\$96,900
February	4	8	1	2	9	3	\$1,121,555	\$753,100
March	7	3	3	5	3	1	\$436,881	\$1,560,188
April	5	6	2	4	3	1	\$998,414	\$522,400
May	11	6	3	2	7	2	\$1,853,315	\$119,300
June	9		5		5		\$717,371	
July	11		4		2		\$2,721,000	
August	6		4		4		\$1,099,213	
September	12		5		2		\$1,625,621	
October	13		4		4		\$3,171,654	
November	9		5		1		\$4,456,450	
December	3		2		1		\$2,220,230	
TOTALS	96	26	40	13	41	7	\$21,374,834.00	\$3,051,888.00

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	24
Sewerage drainage diagrams	12

Swimming Pool Inspection Program			
Month	1 st Inspection	2 nd Inspection	3 rd Inspection
May 2018	5		

Ranger's Report – May 2018			
Companion Animals			
	Cats	Dogs	Other
Animals seized/surrendered	4	13	1 (dog still in pound)
Animals released to owner	1	7	
Animals euthanised		4	
Animals rehomed	3	2	
Dogs declared dangerous / menacing			
Animals microchipped by Council		1	
Animals registered	4	17	
Animal registration notices sent	5	26	
Animal fines			
Clean Up Notices			
Property clean up notices			0
Parking Fines			
Parking Fines			0
Impoundment (Impounding Act 1993)			
Vehicles			0
Livestock			0

11.11 DENILIQUN PUBLIC SPACE STRATEGY AND EDWARD RIVER OPEN SPACE STRATEGY

File Number: -

Author: Julie Rogers, Manager Environmental Services

Authoriser: ,

RECOMMENDATION

That Council:

1. Delete recommendation 32 of the Edward River Open Space Strategy relating to land in Wanganella and any other parts of the strategy that relate to this recommendation be amended.
2. Adopt the Deniliquin Public Space Strategy and the Edward River Open Space Strategy; and
3. Respond to the authors of the submissions on the Deniliquin Public Space Strategy and the Edward River Open Space Strategy.

ACKGROUND

At its meeting on 19 April 2018 Council resolved to:

'Place the draft Deniliquin Public Space Strategy and the draft Edward River Open Space Strategy on exhibition for a minimum period of 28 days and upon completion of the exhibition period, report back Council on the outcome'.

The exhibition of the two documents has now been completed and this report details the outcomes and recommends to Council that the documents be adopted. Attachments 1 and 2 are the final documents.

ISSUE/DISCUSSION

Exhibition

The draft Deniliquin Public Space Strategy (DPSS) and the draft Edward River Open Space Strategy (EROSS) were on exhibition from 24 April 2018 to 22 May 2018. During this period, both documents were available for viewing online from Council's website at www.edwardriver.nsw.gov.au and from Council's online consultation platform, OurSay Edward River, at www.oursay.org/EdwardRiver. Printed copies of both documents were also made available for inspection at Council's Customer Service Centre.

During the exhibition period, Council operated Project HQ at 42 Napier Street, Deniliquin during scheduled hours, providing members of the public with the opportunity to view the documents in person and discuss the documents directly with a Council officer. Additionally, over Tuesday, 8 May and Wednesday, 9 May 2018, community drop-in sessions were held at the Blighty, Boooroban, Conargo, Mayrung, Pretty Pine and Wanganella halls. In total, approximately 35 people attended Project HQ during the public exhibition period and 10 people attended the rural village community drop-in sessions.

Various communication tools were utilised to promote the public exhibition period and encourage members of the public to view, and provide feedback on, the documents, including:

- Media releases;
- Public notices; and
- Various posts on Council's Facebook page, as detailed in the social media summary in Attachment 3.

Response to Exhibition

Attachment 4 details the responses received to the exhibition. The attachment also includes details of how the submissions have been considered and where necessary, changes that have been made to the relevant documents.

Submissions received on the DPSS were related to ideas for the beautification of the town rather than specifically to the DPSS in terms of the themes identified. These submissions will be given to the consultants undertaking the masterplanning project and no changes to the DPSS have been made following the exhibition period.

In terms of the EROSS, submissions relate to issues already addressed in the strategy or a village masterplan.

One submission addresses recommendation 32 of the EROSS being:

'The analysis has identified two parcels of land that are surplus to open space requirements in Wanganella. These areas are absorbing maintenance budgets that may be better directed elsewhere. The need for these areas for other Council functions should be determined and if there is no need then disposal strategies should be considered'.

The submission objects to the recommendation that the arboretum and the adjoining parcel of land is surplus to open space requirements in Wanganella and it be retained for possible future residential developments in Wanganella and is an attraction for the village. The submission rejects the statement that these areas of land are absorbing Council's maintenance budgets. The arboretum land is maintained by a resident at their expense and the map of page 28 of the EROSS is incorrect. The subject land is identified in figure 1 below.



Figure 1: Location of Wanganella arboretum and adjoining vacant land

The mapping error on page 28 has been corrected. The land marked as 'Part of APZ' in Figure 1 is maintained by Council from monies received from the NSW Rural Fire Service as part of an asset protection zone.

It is recommended to Council that this recommendation be deleted from the EROSS and any other parts of the EROSS that relate to it, be amended.

Stakeholders

The following stakeholders were notified of the exhibition:

- Deniliquin Lagoons Group;
- Intereach;
- Office of Environment and Heritage (National Parks and Wildlife Service);
- BMX Park users;
- Yarkuwa Indigenous Knowledge Centre;
- Deniliquin Business Chamber; and
- Deniliquin Children's Centre.

Overall the feedback from the stakeholders was positive and Council was congratulated on the significant community consultation process that has been undertaken. There was support for the pedestrian/cycle bridge over the Edward River linking open space on both sides of the river and any changes requested to the document related to the wording that was used have been made.

STRATEGIC IMPLICATIONS

The DPSS is the basis for the masterplanning project that Council has now commenced. The EROSS is a 20 year document and provides a number of recommendations for implementation. Implementation has already commenced with the preparation of the tender for Scott's Park and BMX Park, tenders have been received for the construction of the lagoons walking/cycling tracks and commencement of the Memorial Park Masterplan and the Recreation Strategy.

COMMUNITY STRATEGIC PLAN

The strategies meet the following targets of the community strategic plan:

- Our community is safe, happy and healthy, both physically and mentally;
- Our economy and strong and diverse;
- We develop our key assets to boost tourism and support existing business;
- Our natural environment is protected and enhanced;
- We plan for the future to accommodate and facilitate sustainable growth and development;
- Our built environment is managed, maintained and improved; and
- Our community is informed and engaged.

FINANCIAL IMPLICATIONS

The budget for the two projects is \$125 000 GST exc.

EROSS

The project was quoted at \$69 695 GST exc. This project has been completed for the price quoted.

DPSS

The project was quoted at \$49 330 GST exc. Two project variations totalling \$5 020 GST exc were approved during the life of the project being for the establishment of Project HQ and a summary plan that was used during the exhibition period.

LEGISLATIVE IMPLICATIONS

There are legislative implications for these projects.

ATTACHMENTS

1. **Social Media Summary**
2. **Summary of Submissions**

SOCIAL MEDIA SUMMARY			
Post Title	Publication Date	Post Details	People Reached
Consultation closing soon on Draft Open Space Strategy	21 May 2018	Advising that consultation on the draft Edward River Open Space Strategy closes on 22 May 2018 and encouraging Facebook users to visit OurSay Edward River to read and provide feedback on the document.	401
Project HQ Operating Hours	7 May 2018	Listing the opening times for Project HQ for week beginning Monday, 7 May 2018 and encouraging Facebook users to attend Project HQ to provide feedback on the draft Deniliquin Public Space Strategy and Edward River Open Space Strategy.	573
Scott's Park-BMX Park Concept Masterplan	4 May 2018	Sharing images of the Scott's Park-BMX Park Concept Masterplan contained in the draft Edward River Open Space Strategy and encouraging Facebook users to visit <i>OurSay Edward River</i> to read and provide feedback on the document.	2,518
Have your say on Draft Open Space Strategy!	2 May 2018	Explaining purpose of Edward River Open Space Strategy and providing a high-level overview of the document, encouraging Facebook users to <i>OurSay Edward River</i> to read and provide feedback on the document.	400
Project HQ Operating Hours	30 April 2018	Listing the opening times for Project HQ for week beginning Monday, 30 April 2018 and encouraging residents to attend Project HQ to provide feedback on the draft Deniliquin Public Space Strategy and Edward River Open Space Strategy.	315
Draft Public Space Strategy on Public Exhibition	24 April 2018	Explaining the consultation process that supported the development of the Deniliquin Public Space Strategy and providing a high-level overview of the document, encouraging Facebook users to <i>OurSay Edward River</i> to read and provide feedback on the document.	283

Feedback sought on Open and Public Space Strategies	23 April 2018	Sharing media release distributed 23 April 2018. Post contained the first four paragraphs of the media release, directing Facebook users to Council's website to read the media release in its entirety.	389
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**DENILIQVIN PUBLIC SPACE STRATEGY/EDWARD RIVER OPEN SPACE STRATEGY
SUMMARY OF SUBMISSIONS**

No.	Details	Document	Response
1	Untidy nature of the southern entries to town particularly Hardinge Street (untidy businesses, signs at RAMS oval, nature strip unkept). Entry along Crispe Street is better but the now closed Peppin Motor Inn (on Crispe Street between Hetherington Street and Bond Court) detracts from this entry. Suggest that entries be tidied up and trees be planted.	DPSS	Refer to Deniliquin public space masterplans.
2	Signs needed 5 minutes from town indicating caravan parking and then those signs repeated in town and all in the same colour and font.	DPSS	Refer to Deniliquin public space masterplans.
3	Holmwood truck stop on the Cobb Highway (towards Hay) has not been identified in the strategy.	DPSS	No further action as Holmwood truck stop is beyond scope of the DPSS.
4	The main road through town (Hardinge Street, Davidson Street) should be the major focus for beautification to try and encourage visitors to stop in town.	DPSS	Refer to Deniliquin public space masterplans.
5	North Deniliquin Tennis Courts – remove all but one courts and buildings. Make it a grassed area with toilets for travellers and include a playground and off leash dog area. The remaining tennis court could be open all the time and available for community use.	DPSS EROSS	The EROSS recommends that the tennis club be given a deadline to reinstate the courts and have an active competition. If no significant progress is made in this time Council should pursue other options.
6	Brown Park – include an off leash dog area for use by the community and travellers.	DPSS EROSS	Refer to Deniliquin public space masterplans.

7	Crispe Steet (near RSL) – parking and trees should be installed in the centre of Crispe Street. The additional parking would assist in alleviating parking issues at the RSL when they have events on.	DPSS	Refer to Deniliquin public space masterplans.
8	Walking connection between McFaul Park and Island Sanctuary.	DPSS	Refer to Deniliquin public space masterplans.
9	Blake Park – support the ‘bush’ nature of the park but requires maintenance including removing of any furniture which is broken and/or dangerous. New furniture needs to be installed.	DPSS	Refer to Deniliquin public space masterplans. Issue of broken/dangerous furniture will be referred to Infrastructure Directorate.
10	Brown Park – footpath connections from the lagoons walk into the existing platforms along the lagoon.	DPSS	Refer to Deniliquin public space masterplans.
11	Opportunities for connections between Matthews Park, through the golf course into the forest.	DPSS	Refer to Deniliquin public space masterplans.
12	Threatened species centre located somewhere along the lagoons track.	DPSS	Refer to Deniliquin public space masterplans.
13	Support suspended viewing platforms in the CBD to view the river.	DPSS	Refer to Deniliquin public space masterplans.
14	Additional parking in Whitelock Street – remove peppercorn trees (behind bus shelter) and construct additional parking in this area.	DPSS	Refer to Deniliquin public space masterplans.
15	Revamp the playground in Waring Gardens.	DPSS/EROSS	Refer to Deniliquin public space masterplans.
16	Looped walking track around Pretty Pine – there are adjoining	EROSS	The walking track is identified in the ‘Conargo

	parcels of publicly owned land and road reserves that would allow for a looped walking track to be constructed within Pretty Pine.		Villages Masterplan Report – Pretty Pine’ (March 2014). No further action required.
17	Tennis courts at Pretty Pine were used approximately 8-10 times over the 2017/18 summer. Recommendations relating to the tennis courts would be well supported.	EROSS	No further action.
18	Construction of public toilet and dump point in Blighty. Council also include a barbeque area and playground.	EROSS	Identified in the ‘Conargo Villages Masterplan Report – Blighty’ (March 2014). No further action required.
19	BMX Park – an area for smaller kids (2-5 years) to ride their bikes ie on their own track.	EROSS	The proposed track is designed for all ages and abilities.
20	Water tower mural – children’s games and play activities (eg hopscotch, skipping, marbles etc) through the ages.	EROSS	No further action but will be considered when Council proceeds with the relevant recommendation in the EROSS.
21	Wanganella Arboretum – object to the recommendation that the arboretum and the adjoining parcel of land is surplus to open space requirements in Wanganella and that it be retained for possible future residential developments in Wanganella and is an attraction for the village.	EROSS	Recommend to Council that the recommendation be deleted and related amendments be made to the document.
22	Scott’s Park – maintain the existing play equipment and do not create a new modern park like everywhere else. Build something that bridges the old and the new.	EROSS	The design for Scott’s Park incorporates elements for the existing park and will include new play equipment.

11.12 OPEN AND PUBLIC SPACE STRATEGIC WORKING GROUP - ADDITIONAL MEMBERS**Author:** Julie Rogers, Manager Environmental Services**Authoriser:** ,**RECOMMENDATION**

That Council:

1. Amend the Open and Public Space Working Group Charter to include a representative from Cressy Street businesses;
2. Invite Ms Pam Wettenhall, Ms Janet Burne and Ms Kate Smith to join the Open and Public Space Strategic Working Group; and
3. Confirm Mr John Conallin as the representative of the Lagoons Group on the Open and Public Space Strategic Working Group.

BACKGROUND

At its meeting on 17 May 2018 Council resolved:

1. *Amend the charter to increase the community representatives from four to seven allowing representation from a Napier Street business owner, the Lagoons Group and a community person who has a special interest in the riverfront;*
2. *Call for expressions of interest from the community to fill the positions for the Napier Street business owner and the riverfront and receive a further report on the outcomes of the expressions of interest; and*
3. *Invite the Lagoons Group to provide one representative on the working group.*

Council has advertised for two additional members and has received three nominations and the Lagoons Group have also nominated a representative.

ISSUE/DISCUSSIONCommunity Representatives

Council advertised from 25 May to 6 June 2018 for two additional members for the Open and Public Space Strategic Working Group with one being a Napier Street business owner and another community person who has a special interest in the riverfront. Council also notified the Deniliquin Business Chamber and handed out flyers to the Napier Street businesses (between George and Cressy Streets). Council has received two nominations before the deadline and one nomination after the deadline.

- **Ms Pam Wettenhall**

Ms Wettenhall has a horticultural degree from Burnley Horticultural College, is the President of the Edward River Art Society, a participant and selector for the Australian Open Gardens Scheme, an exhibitor at the Melbourne Flower Show and one of the founding members of the Deniliquin Garden Club. She has previously made representations to the former Deniliquin Council to make improvements to the riverwalk and it was partly through these representations that led Council to undertake the Deniliquin Public Space Strategy.

- **Ms Janet Burne**

Ms Burne is an interior designer (30 years experience) and is the owner of 'Plains Design' which is a business located in Napier Street. She has an acute awareness of visual and physical surroundings and took an interest in the Deniliquin Public Space Strategy and Edward River Open Space Strategy.

- **Ms Kate Smith (late submission)**

Ms Smith is the Manager and Director of the Deniliquin Showcase Jewellers which is a business located in Cressy Street. She has qualification in business and is a long term trader in the town centre is interested in its functionality and beautification.

It is recommended to Council that Ms Pam Wettenhall, Ms Janet Burne and Ms Kate Smith be invited to join the Open and Public Space Strategic Working Group.

In order to accommodate the additional working group member it is proposed that the charter be amended to increase the community representatives from seven to eight allowing for representation from two business owners (one from Napier Street and another from Cressy Street). This will mean a total of 10 voting members on the working group with support from Council staff. Attachment 1 is the revised working group charter.

Lagoons Group

The Lagoons Group have nominated Mr John Conallin as their representative.

STRATEGIC IMPLICATIONS

Nil.

COMMUNITY STRATEGIC PLAN

Increasing community representation on the working group meets the following targets of the draft community strategic plan:

- 1.3 We embrace our community strengths and areas of interest; and
- 5.1 Our community is informed and engaged.

FINANCIAL IMPLICATIONS

Nil.

LEGISLATIVE IMPLICATIONS

Nil.

ATTACHMENTS

1. Attachment 1 - Draft Open and Public Space Working Group Charter



CHARTER

OPEN AND PUBLIC SPACE STRATEGIC WORKING GROUP

*Adopted by Council 29 June 2017
(Minute No 118/17)*

*Amended by Council: 17 May 2018
(Minute No 2018/102)*

*Amended by Council 21 June 2018
(Minute No 2018/<>)*

1. CONSTITUTION

- 1.1 The Edward River Council ("Council") has resolved to appoint an Open and Public Space Strategic Working Group ("Working Group") to oversee the preparation of the open space and public space strategies.
- 1.2 The Council has resolved that the Working Group shall consist of appropriately skilled representatives of the Council and the community as appointed by Council (see item 4).
- 1.3 The Council has set no time limit on the duration of the operation of the Working Group. It shall remain in existence until the completion of the open space and public space strategies or until such time as the Council resolves to revoke its establishment.

2. OBJECTIVE OF THE WORKING GROUP

- 2.1 To oversee the preparation of the open space and public space strategies.
- 2.2 To oversee the preparation of the Deniliquin CBD, Riverfront, Lagoon and Town Entrance Masterplans.

3. FUNCTIONS OF THE WORKING GROUP

The functions of the Working Group are as follows.

- 3.1 Provide a link between the local community and Council for the project.
- 3.2 Provide input and guidance for each of the milestones.
- 3.3 Consider and make recommendations to Council on the progression and finalisation of the strategies.

4. WORKING GROUP MEMBERSHIP

The Council has resolved that the membership of the Working Group should be the following:

Voting Members

- The Mayor;
- 8 Community representatives including 1 representative of the Napier Street businesses, 1 representative of the Cressy Street businesses, 1 representative from the Lagoons Group and 1 representative for the riverfront; and
- 1 Deniliquin Business Chamber representative.

Advisory Members (no voting rights)

- General Manager;
- Director Infrastructure;
- Manager Community and Economic Development;
- Manager Environmental Services; and
- Communications and Engagement Officer.

The evaluation and recommendation of nominees to the Working Group will be made by the General Manager and will be subject to formal Council appointment.

Voting Rights

The Working Group members shall endeavour to resolve all issues before it by

consensus. If in the event that the Chairperson, after due discussion with the members of the Working Group present, decides that consensus cannot be reached on particular matter/s before the Working Group by those present, the Chairperson should call for a vote on such matter/s.

Each member of the Working Group shall have one vote only. Council staff shall participate in the provision of professional advice and discussion but shall not participate in casting of votes.

5. TERM OF APPOINTMENT

5.1 Any person appointed to the Working Group shall hold office for the duration of its operation.

5.2 A member of the Working Group may resign their position at any time.

6. OFFICE BEARERS AND SUB-COMMITTEES OF THE WORKING GROUP

6.1 The Working Group shall elect the following office bearers on an annual basis:

- A Chairperson; and
- A Deputy Chairperson.

6.2 The role of the Chairperson shall be:

- (a) To chair all meetings of the Working Group;
- (b) To act as the liaison person between the Working Group, Council and the community;
- (d) To represent the Working Group as and where appropriate.
- (e) The term of Chairman is limited to two (2) consecutive years.

7. REPORTING

28. 7.1 (a) The General Manager of the Council shall appoint staff of the Council to regularly attend meetings of the Working Group.

29.

30. (b) Appointed officers do not have voting rights.

7.2 Council staff shall prepare the agenda and minutes for each meeting of the Working Group, and shall distribute or arrange to be distributed copies of the agenda and minutes to members of the Working Group and to the Council.

7.3 The Working Group through a Council representative shall provide a report after each meeting to the Council.

8. STAFF

8.1 A Working Group of the Council has no delegated authority to employ staff.

9. FINANCES

9.1 A Working Group of the Council has no delegated authority to expend monies.

10. INSURANCES

10.1 The Council shall arrange and maintain a portfolio of insurances to cover all possible risk, including a Personal Accident Policy, a Voluntary Worker's

Policy and an Indemnity Policy for Working Group members.

11. MEETINGS FOR THE WORKING GROUP

11.1 A minimum of two (2) meetings per annum to be to be convened as agreed between members.

1.

2. 11.2 A quorum shall consist of four (4) Working Group Members.

12. PECUNIARY INTEREST

12.1 All members of Working Group shall be required to disclose a pecuniary interest in any matter with which the Council is concerned, and who is present at a meeting of the Working Group, at which the matter is considered, must disclose the nature of the interest to the meeting as soon as practicable.

12.2 The member must not be present at, or in sight of, the meeting of the Working Group:

31. (a) At any time during which the matter is being considered or discussed by the Working Group, or

32.

33. (b) At any time during which the Working Group is voting on any question in relation to the matter.

13. REVIEW

13.1 Council shall review the Charter regularly. If changes are proposed at least one month's notice in writing of the proposals will be forwarded to members of the Working Group.

13.2 In addition to Council's regular reviews, the Council may carry out a review of the Charter at the written request of the Working Group.

13.3 The Council shall consult with the Working Group prior to giving its consideration to any proposals to amend the Charter.

13.4 All changes to the Charter shall be subject to the approval of the Council.

14. CODE OF CONDUCT

14.1 All members of the Working Group must comply with the applicable provisions of Council's Code of Conduct.

11.13 STRONGER COMMUNITIES FUND-MAJOR PROJECTS PROGRAM AND THE STRONGER COUNTRY COMMUNITIES PROGRAM -JUNE 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 June 2018

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 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:

34. Project – Stronger Country Communities	35. Grant Amount
36. Deniliquin Swim Centre Revitalisation	37. 880,000
38. Community Masterplans & Initial Works	39. 2,105,000
40. Deniliquin Regional Sports & Entertainment Stadium	42. 540,000
41. Extension	
43. Blighty Community Netball & Tennis Facility	44. 550,000
45. Deniliquin Children's Centre Extension	46. 500,000
47. Deniliquin Netball Facility Improvement Works	48. 320,000
49. Rural Villages Beautification Project	50. 300,000
51. Beach to Beach Walk Connectivity Improvements	52. 300,000
53. Deniliquin Community Facility Refurbishments	54. 165,000
55. Urban Road Infrastructure Program	56. 2,390,000
57. Deniliquin Airport Heritage Centre Development	58. 50,000

59. Unallocated Funding for New Council	60. 500,000
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The projects that have been funded through 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

ISSUE/DISCUSSION

A project summary update report for both programs to June 2018 is attached to this report.

Given the importance of these projects to the community and the value of the funding being spent, officers will bring a monthly project update report to each Council meeting. This report will ensure a high level of accountability for progressing these projects and ensure transparency to the community on project progress.

STRATEGIC IMPLICATIONS

The Major Projects Program and the Stronger Country Communities Program fund and progress projects that are strategically important for Edward River Council and the region.

COMMUNITY STRATEGIC PLAN

The projects funded through these programs have been identified as opportunities for improvement and are consistent with the objectives as set out in the Community Strategic Plan.

FINANCIAL IMPLICATIONS

Projects funded through these programs include costs for the design, documentation, and supervision costs for each project. Each of these projects are fully funded for the scopes as set out by Council.

LEGISLATIVE IMPLICATIONS

Council must ensure that these projects are completed within the timeframes set out within the funding agreements. Each project must ensure that they are delivered and compliant with any legislative requirements.

ATTACHMENTS

1. Project	Summary	Update
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Attachment One - Projects Progress Report – June 2018**Stronger Communities Fund – Major Project Program****Stronger Country Communities Program**

Project Description	Project Phase				Comments
	Initiation	Design & Documentation	Quotes and Tendering	Delivery and Handover	
Deniliquin Swim Centre Revitalisation					
Water Play facility	Draft Project management plan completed, pending finalization and approval	Specification for the design and construct of the splash park to be developed, reviewed and approved.	Request for tenders currently still out, Tenders due Friday the 16 th June. This will be reported to Council in July	To be confirmed on award of construction. Currently estimated at 10/11/2018	Schedule to be finalized and confirmed once contract for design and construction has been awarded.
Lining of Main Pool and Wet Deck Construction	Scope of works to be finalized. Project management plan to be completed and approved	Melbourne Pools and Spas have undertaken an assessment of the condition of the three pools and associated assets and are currently developing a report to inform works requirements including prioritize of works.	Upon completion of the report by Melbourne Pools a report will be brought to Council to confirm the final scope of work for this element of work.	To be advised on approval of scope of works	Scope of works currently being identified; once confirmed revised scope to be reported to council for approval and project management plan to be finalized once revised scope has been approved.
Solar Heating of medium pool	Scope of works to be finalized. Project management plan to be completed and approved.	Melbourne Pools and Spas have undertaken an assessment and providing recommendation on way forward.		To be advised on approval of scope of works	Works dependent on the Lining of main pool and wet deck project and the Amenities facility project due to solar required to be on the roof of the amenities and also interconnected with assets renewal as part of the learner's pool.
Amenities Facility Refurbishment	Project being scoped in parallel with design works	Currently being designed by REALM and BM Civil	To be submitted for tender 20 th July 2018	TBA on approval of scope of works	Project Management plan, preliminary designs and

Project Description	Project Phase				Comments
	Initiation	Design & Documentation	Quotes and Tendering	Delivery and Handover	
		engineers			engineers structural report currently being developed
Community Master Plans and Initial Works					
Recreation Strategy	Project brief completed and quotation received	Tender brief and specification complete	Consultants have been appointed	Consultants are working on the development of the strategy	
Memorial Park – Masterplan	Project brief completed and quotation received	Tender brief and specification complete	Consultants have been appointed	Consultants are working on the development of the strategy	
River Front Master Plan	Tender to be considered at March Council meeting	Tender brief and specification complete	Consultants have been appointed	Consultants are working on the development of the strategy	
CBD Streetscape	Tender to be considered at March Council meeting	Tender brief and specification complete	Consultants have been appointed	Consultants are working on the development of the strategy	
Arts & Culture Precinct	Funding has been allocated as outlined in the comments				<ul style="list-style-type: none"> • \$438,500 has been allocated to provide as leverage for the Town Hall Project. This will be confirmed in September 2018 • \$20k has been allocated for the water tower art project • \$11.5 K has been allocated for a master plan for the Pepin/Crossing cafe
Deniliquin Sports and Entertainment Building Extension	Working Group formed, and meetings held. Scope of project being finalised.	Preliminary plans and costings done. To be finalised early 2018.	Request for Tender will be issued in October 2018	Construction will commence in January 2019 will a June	Stadium operators to project manage design, documentation and

Project Description	Project Phase				Comments
	Initiation	Design & Documentation	Quotes and Tendering	Delivery and Handover	
	Existing timber floor being assessed.	Construction documentation is 50% complete		completion date	construction phases. Draft Funding Deed Agreement completed.
Blighty Community Netball & Tennis Facility	Working Group formed Initial designs being evaluated	Design & Construct process to be used to identify companies to do work and type of building appropriate for site	Tenders to be called in second quarter of 2018 Contractor to be appointed September 2018	Works to be completed January 2019 with handover in February 2019.	Final draft design completed. Currently with architect for design and costing.
Deniliquin Children's Centre Expansion	Working Group formed Deed of Funding Agreement signed by both parties	Completed	Project progressing and scheduled to meet timelines		Project progressing
Deniliquin Netball Facility Improvements					
Deniliquin Oval	Working Group formed, on site meetings held, scope of works decided	Specification and Design to be developed stipulating court runoff extension, line marking and resurfacing to suit Netball Victoria and Netball Australia guidelines.	Tender to be requested for works in June-July 2018	Construction to be Tentatively scheduled for October 2018 to February 2019	Identification of scope of works undertaken (with committee reps.) Specification and Design to commence (to ensure completed works achieve compliance with netball Australia guidelines); Construction to be scheduled for October 2018 to February 2019
Memorial Park	Working Group formed, on site meetings held, scope of works decided	Combined tender to be called to repair and resurface courts. Final scope of works to be agreed with working group a report will be presented to Council outlining any changes of scope prior to works progressing	Preliminary quotes obtained by club. Tender to be called in third quarter 2018	Works are to be delivery from October 2018	Identification of scope of works undertaken with committee representatives.

Project Description	Project Phase				Comments
	Initiation	Design & Documentation	Quotes and Tendering	Delivery and Handover	
Rural Villages Projects					Limited progress has been made on these projects over the past 6 months. Letters have been sent to each of the working groups requesting site meetings to progress each of these projects
Blighty					Meeting with community representatives to be convened following outcome of current range of projects
Boooroban	Working Group formed, on site meetings held, scope of works decided	Develop layout plan – 2018	Works to be programmed for Council crews to deliver		Works around Community Hall are focus of local community
Conargo	Working Group formed, on site meetings held, scope of works decided	Develop path alignments and interpretative signage layout - 2018	Works to be programmed for Council crews to deliver		Continue construction of paths to local sites with interpretive signage
Mayrung	Working Group formed, on site meetings held, scope of works decided	Obtain quotes for fencing Develop road alignments – 2018			Works around Community Hall are focus of local community
Pretty Pine	Working Group formed, on site meetings held, scope of works decided	Place Orders for materials Develop layout for building extension 2018			Works for horse stalls and around Community Hall are focus of local community
Wanganella	Working Group formed, on site meetings held, scope of works decided	Obtain quotes for BBQ & lights 2018			BBQ facility, lights for tennis courts.
Beach to Beach Connectivity Walks					
McLean's Beach	Scope of works and location	Tender construction		Construction work	Site to be surveyed and

Project Description	Project Phase				Comments
	Initiation	Design & Documentation	Quotes and Tendering	Delivery and Handover	
access pathway	identified	documentation commenced		planned for Nov 2018	best location for path identified
Island Sanctuary Bridge Refurbishment	Scope of Works identified	Bridge assessment to be completed to enable tender and construction documentation		Construction to proceed early 2019	Bridge to be refurbished Bridge condition to be evaluated
Deniliquin Community Facility Refurbishment					
Scout Hall Refurbishment for Army Cadets	Working Group formed, on site meetings held, scope of works decided	List of building activities prepared to call quotes from local builders - 2018.	Request for Quotations has been advertised. These will close on the 29 June	Construction will commence by September with completion by December	Preliminary repairs being carried out by Council staff
Deniliquin Boat Club Accessible Toilet	Working Group formed, on site meetings held, scope of works decided	Funding Deed drafted for Club and ERC to sign.	Toilets will be constructed in July	Completion by end of August	Deni Boat Club to project manage works
Urban Road Infrastructure Program	ERC Staff generated project List of streets prepared and being evaluated	Scoping of works to be carried out and documented – early 2018	These roads and their detailed design are currently out to tender. This has been tendered as a design and construct. The tender process will close late June 2018	It is intended to appoint the preferred contractor in July 2018 and that works will commence in September 2019.	A detailed program will be developed with the preferred contractor as part of the award of these works. This program will identify which roads will commence first and the final timeframes for all works
Deniliquin Airport Heritage Centre Development	Working Group formed, on site meetings held, scope of works decided	Master Plan completed	Additional works to progress in line with masterplan		A list of projects has been drawn up. These works will progress in consultation with Council
Unallocated Funding for New Council	Discussion to be held with Council in early 2018 following the outcome of the Stronger Country Communities funding				Discussions need to be held with Council to identify opportunities for this funding

Project Description	Project Phase				Comments
	Initiation	Design & Documentation	Quotes and Tendering	Delivery and Handover	
	applications				
Lagoons to River Walk	Tender documentation completed		A separate report is included for Council to consider the Tenders submitted	Works will commence early in the new financial year	
Scotts Park – A destination Playground	A project manager has been appointed for this work who is commencing on the required documentation for tender	Detailed design to be completed by November 2018		Construction to be completed by August 2019	This work

11.14 SALE OF SURPLUS MOTOR VEHICLE VX PRADO

Author: Oliver McNulty, Director Infrastructure

Authoriser: Oliver McNulty, Director Infrastructure

RECOMMENDATION

That Council

1. Approve the sale of the surplus motor vehicle 07/2016 VX Prado DFJ-46K to Mr Barry Barlow for the sum of \$59,110
2. Note that the funds generated from the sale of this vehicle will be returned to Councils General Fund

BACKGROUND

In July 2016 a Toyota Prado VX was purchased for the use by the Acting General Manager in line with his conditions of employment.

ISSUE/DISCUSSION

This vehicle is no longer required as part of Council's fleet. As such it was advertised through the Deniliquin Pastoral Times as a surplus vehicle for sale.

The proposed sale of FM 251 VX Prado was advertised for sale in the Pastoral Times on Friday 8 June 2018. Offers were accepted for this vehicle until 5pm Thursday 14 June 2018. Council received five offers for the purchase of the vehicle. They were;

- Fiona Milward \$38,000
- Valley Motor Auctions \$51,291
- Wes Bartlett \$56,000
- Pickles Auction (Purchase Price) \$58,781
- Barry Barlow \$59,110

As part of this process Council approached Pickles Auctions who estimated that this vehicle should sell for a range between \$58,000- \$60,000

Mr Barlow made the highest offer of \$59,110 for the vehicle and it is recommended that Council accept this offer. It is also within the range recommended by Pickles Auctions.

STRATEGIC IMPLICATIONS

Council are reviewing their fleet on an ongoing basis to determine what vehicles are required to provide services on behalf of the community. Through this review process it was determined that strategically this vehicle was surplus to Councils requirements.

COMMUNITY STRATEGIC PLAN

Not applicable

FINANCIAL IMPLICATIONS

The income generated from the sale of this vehicle will be transferred into Councils General Fund.

LEGISLATIVE IMPLICATIONS

The sale of the Surplus Motor Vehicle VX Prado has been publicly advertised and offers requested in line with the requirements of the Local Government Act.

ATTACHMENTS

Nil

12 REPORTS FROM COUNCIL COMMITTEES

Nil

13 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

14 RESCISSION MOTIONS

Nil

15 QUESTIONS ON NOTICE

Nil

16 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:

16.1 Contract 2.19.249 - Design and Construction of Lagoon to River Walk

This matter is considered to be confidential under Section 10A(2) - 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

16.2 Plant Replacement

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.

16.3 Updated Memorandum of Understanding between Council and Brisbane West Wellcamp Airport Pty Ltd

This matter is considered to be confidential under Section 10A(2) - 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

17 CLOSE OF MEETING