



# **AGENDA**

## **Ordinary Council Meeting**

**Tuesday, 16 July 2024**

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

**Date: Tuesday, 16 July 2024**  
**Time: 10:00 AM**  
**Location: Council Chambers, Estates Building Cressy  
Street Deniliquin**

**Gary Arnold**  
**Interim Chief Executive Officer**

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**1. OPENING MEETING****2. ATTENDANCE****3. LIVE STREAMING STATEMENT**

Edward River Council wishes to advise members of the public that Council Meetings will be recorded and will be available after each meeting on Council's website [Councils Website](#)

All care will be taken to maintain the privacy of those in attendance, however As a visitor in the public gallery, your presence may be recorded. By remaining In the public gallery, it is assumed your consent is given in the event your image is broadcast. This includes any filming by television cameras if attendance is approved by the Chief Executive Officer or Mayor.

**4. ACKNOWLEDGEMENT OF COUNTRY**

The Edward River Council acknowledges and embraces the Traditional Owners of the Lands within the Edward River Council area - the Wamba Wamba/Perrepa Perrepa Peoples – and pay our respects to their elders, past, present, and emerging. The Edward River Council also recognises the diversity of different cultures within our community and their contribution.

**5. 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.

**6. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

That the leave of absence received from Cr Harold Clapham be accepted.

## **7. CONFIRMATION OF MINUTES**

### **7.1. DRAFT MINUTES ORDINARY COUNCIL MEETING 17 JUNE 2024**

**Author:** Executive Assistant

**Authoriser:** Acting Chief Executive Officer

### **RECOMMENDATION**

That Council receive and note the draft minutes of the Ordinary Council Meeting held Tuesday 17 June 2024.

### **BACKGROUND**

### **ISSUE/DISCUSSION**

### **STRATEGIC IMPLICATIONS**

### **COMMUNITY STRATEGIC PLAN**

5. Accountable leadership and responsive administration

5.1 Collaborative and Engaged

5.2 Financially sustainable

5.3 Professional Workplace culture

### **FINANCIAL IMPLICATIONS**

### **LEGISLATIVE IMPLICATIONS**

### **ATTACHMENTS**

1. Draft Minutes Ordinary Council Meeting held 17 June 2024





# **MINUTES**

## **Ordinary Council Meeting**

**Monday 17 June 2024**

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

**Date: Monday 17 June 2024**

**Time: 5.30pm**

**Location: Council Chambers, Estates Building Cressy  
Street Deniliquin**

**Gary Arnold  
Interim Chief Executive Officer**

## ORDINARY COUNCIL MEETING MINUTES

MONDAY 17 JUNE 2024

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## ORDINARY COUNCIL MEETING MINUTES

MONDAY 17 JUNE 2024

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**1. OPENING MEETING**

Mayor Cr Peta Betts opened the meeting at 5.30pm and offered Edward River Council's deepest condolences to Mr Lindsay Renwick and family on the passing of Mrs Jan Renwick.

**2. ATTENDANCE**

**Present:** Mayor Cr Peta Betts, Deputy Mayor Cr Marc Petersen, Cr Shirlee Burge, Cr Shannon Sampson, Interim Chief Executive Officer

**Via Teams:** Cr Linda Fawns

**In attendance:** Director Infrastructure, Director Corporate Services, Manager Governance Safety & Risk, Acting Chief Financial Officer, Manager Utilities, Project Manager, Executive Assistant.

**Via Teams:** Corporate Performance & Strategy Officer

**Gallery:** One

**3. LIVE STREAMING STATEMENT**

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

**6. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

Moved: Cr Sampson

Seconded: Deputy Mayor Cr Marc Petersen

**RESOLUTION 2024/1706/6**

That the leave of absence requested by Cr Harold Clapham Cr Pat Fogarty and Cr Tarria Moore be accepted, and that Cr Linda Fawns be approved to join the meeting via Teams.

**CARRIED**

**ORDINARY COUNCIL MEETING MINUTES**

**MONDAY 17 JUNE 2024**

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**7. CONFIRMATION OF MINUTES**

**7.1. DRAFT MINUTES ORDINARY COUNCIL MEETING 21 MAY 2024**

Moved: Deputy Mayor Cr Marc Petersen

Seconded: Cr Linda Fawns

**RESOLUTION 2024/1706/7.1**

That Council accept the draft minutes of the Ordinary Council Meeting held Tuesday 21 May 2024 as a true and correct record.

**CARRIED**

**8. DISCLOSURES OF INTERESTS**

12.2 Deputy Mayor Cr Marc Petersen declared a non-pecuniary - less than significant disclosure due to relatives providing submissions.

12.5 Cr Shirlee Burge declared a non-pecuniary - significant disclosure regarding DA time frames.

**9. MAYORAL MINUTE(S)**

Nil

**10. URGENT ITEMS OF BUSINESS**

Nil

**ORDINARY COUNCIL MEETING MINUTES****MONDAY 17 JUNE 2024**

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**11. REPORTS OF COMMITTEES****11.1. DRAFT ARTS & CULTURE ADVISORY COMMITTEE**

Moved: Cr Linda Fawns

Seconded: Cr Shirlee Burge

**RESOLUTION 2024/1706/11.1**

That Council receive the draft minutes of the Arts & Culture Advisory Committee meeting held Tuesday 23rd April 2024 and endorse the committee's recommendations and resolutions contained therein, specifically that:

1. The committee reviewed the draft 2024-25 Operational Plan and Budget, and resolved to meet and prepare a formal submission to Council in relation to future operation of the Deniliquin Town Hall
2. The committee confirmed their desire to maintain the formal structure of an advisory committee of Edward River Council,

**CARRIED****11.2. AUDIT, RISK AND IMPROVEMENT COMMITTEE DRAFT MINUTES - THURSDAY 16 MAY 2024**

Moved: Cr Shirlee Burge

Seconded: Cr Shannon Sampson

**RESOLUTION 2024/1706/11.2**

That Council :

1. Receives the draft Minutes of the Audit, Risk and Improvement Committee (ARIC) meeting held on 16 May 2024, and endorse the resolutions and recommendations of that meeting, which included:
  - (a) ARIC changing the second internal audit for 2024/25 from Cyber Security as it is already being undertaken and change to Emergency Preparedness including the Business Continuity Plan.

**CARRIED**

**ORDINARY COUNCIL MEETING MINUTES****MONDAY 17 JUNE 2024**

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**11.3. DRAFT MINUTES OF CONARGO HALL COMMITTEE**

Moved: Cr Linda Fawns

Seconded Cr Shannon Sampson

**RESOLUTION 2024/1706/11.3**

That Council:

1. Receives the minutes of the Conargo Hall Committee meeting held on 14 May 2024, and endorses the recommendations from the Committee contained therein, specifically;
  - a) The acceptance of the quotation from Thomson Hay Landscape Architect to develop concept plans for various projects in the Conargo area,
  - b) The acceptance of the quotation from Terry Maher for the supply and installation of a generator and associated electrical works,
  - c) The acceptance of the quotation from Dave Woodhead for repairs to the drop log stables, and
  - d) Consider the Committee's request to partner with Council on the 50/50 basis for the refurbishment of the Conargo Church with the approximate cost of \$127,000.
2. Receives the draft minutes of the Conargo Hall Committee meeting held 27th May 2024 and endorse the recommendations contained therein, specifically;
  - a) The acceptance of the request to pause any decisions about the further dispersal of the Bob White Bequest, and to investigate further opportunities to revitalise Conargo.

**CARRIED****11.4. DRAFT MINUTES OF THE AIRPORT ADVISORY COMMITTEE**

Moved: Cr Shannon Sampson

Seconded: Cr Linda Fawns

**RESOLUTION 2024/1706/11.4**

That Council receive the draft minutes of the Airport Advisory Committee meeting held Wednesday, 22 May 2024, and note the committee's resolutions

**CARRIED****11.5. DRAFT MINUTES OF THE BLIGHTY ADVANCEMENT COMMITTEE**

Moved: Cr Shannon Sampson

Seconded: Deputy Mayor Cr Marc Petersen

**RESOLUTION 2024/1706/11.5**

That Council receives the draft minutes of the Blighty Advancement Committee meeting held Tuesday 28th May 2024 and notes the Committee's resolutions.

**CARRIED**

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## ORDINARY COUNCIL MEETING MINUTES

MONDAY 17 JUNE 2024

**11.6. DRAFT MINUTES FOR MEMORIAL PARK USERS GROUP**

Moved: Deputy Mayor Cr Marc Petersen

Seconded: Cr Linda Fawns

**RESOLUTION 2024/1706/11.6**

That Council receives the draft minutes of the Memorial Park User Group meeting held Wednesday 29th May 2024 with minor amendments and notes the Committee's recommendations.

**CARRIED****11.7. LOCAL TRAFFIC COMMITTEE**

Moved: Cr Shirlee Burge

Seconded: Cr Linda Fawns

**RESOLUTION 2024/1706/11.7**

That Council receive the draft minutes of the Local Traffic Committee meeting held Thursday 30th May 2024 and endorse the Committee's recommendations.

**CARRIED****12. REPORTS TO COUNCIL****12.1. DENILQUIN LANDFILL GATE FEES**

Moved: Cr Shannon Sampson

Seconded: Cr Shirlee Burge

**RESOLUTION 2024/1706/12.1**

That Council approve and adopt the Waste Fees as per the draft fees exhibited for 2024/25, as per Option 4

1. That Council approves and adopts the waste fees as per option 4 in the table
2. That Council and CWS negotiate a formal agreement to increase the waste fees and charges over a 5 to 10 year period to come in line with the cost to council, thus providing a way forward for both parties, without the sudden "bill shock", with communication and updates to the Councillor Group.

Option	Description	Proposed 2425 C&I Disposal Charge	Anticipated Disposal Volume from CWS	Estimated Revenue from CWS	Anticipated Disposal Volume for all C&I sources.	Estimated Revenue Overall
4	Normal use charge as per budget	\$83/m2	1,500 cu.m	\$67,500	Other sources 3000m2	\$316,500
	Large users >1000m2	\$45/m2			\$249,000	\$57,000 reduction

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## ORDINARY COUNCIL MEETING MINUTES

MONDAY 17 JUNE 2024

Option	Description	Proposed 2425 C&I Disposal Charge	Anticipated Disposal Volume from CWS	Estimated Revenue from CWS	Anticipated Disposal Volume for all C&I sources.	Estimated Revenue Overall
	Local large commercial & Industrial Users over 1,000m2 at a 25% increase over a 5 to 10 year period			(\$57,000 reduction from Option 1)		from Option 1

**CARRIED**

Manager Utilities and Project Manager left the Chambers at 6.21pm

**12.2. 2024-25 Operational Plan & Budget - updated draft**

Moved: Cr Shannon Sampson

Seconded: Cr Linda Fawns

**RESOLUTION 2024/1706/12.2**

That Council adopt the 2024-25 Operational Plan and Budget, along with the Long Term Financial Plan (LTFP) as amended based on community consultation.

**CARRIED****12.3. 2024/25 MAKING OF THE RATES AND ANNUAL CHARGES**

Moved: Cr Linda Fawns

Seconded: Cr Shannon Sampson

**RESOLUTION 2024/1706/12.3**

That Council

1. Make the Rates and Charges for the 2024/25 rating year as outlined in this report using the land values with a base date valuation of 1 July 2022;
2. Make three (3) ordinary rates, being Business, Farmland and Residential;
3. Continue with the minimum rate / ad-valorem for Business rates and the base rate / ad-valorem basis for Farmland and Residential Rates
4. Approves an increase to overall rates by 4.5%, being the maximum amount allowable as determined by the Independent Pricing & Regulatory Tribunal (IPART)
5. Adopts the overdue Rates & Charges maximum interest rate of 10.5% on all overdue rates and charges, in accordance with section 566 (3) of the Act.

**CARRIED**

## ORDINARY COUNCIL MEETING MINUTES

MONDAY 17 JUNE 2024

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**12.4. COUNCILLOR AND MAYORAL FEES 2024-25**

Moved: Cr Shirlee Burge

Seconded: Cr Linda Fawns

**RESOLUTION 2024/1706/12.4**

That Council:

1. Set the Mayoral annual fee for 2024-25 at \$29,500, the maximum amount allowable, being a 3.75% increase from the previous year's maximum, in line with the annual determination by the Local Government Remuneration Tribunal dated 29 April 2024.
2. Set the Councillor's annual fee for 2024-25 at \$13,520, the maximum amount allowable, being a 3.75% increase from the previous year's maximum, in line with the annual determination by the Local Government Remuneration Tribunal dated 29 April 2024.
3. Notes that the total 2024-25 Councillor and Mayoral fees, should Council adopt the maximum fees, will be \$151,180, an increase of \$5,480 from the 2023-24 actual fees.

**CARRIED****12.5. DEVELOPMENT SERVICES ACTIVITY REPORT MAY 2024**

Acting Chief Financial left the Chambers at 6.48pm and returned at 6.49pm

Moved: Cr Marc Petersen

Seconded: Cr Linda Fawns

**RESOLUTION 2024/1706/12.5**

That Council receive and note the May 2024 Development Services Report.

**CARRIED****12.6. INVESTMENT REPORT - MAY 2024**

Moved: Cr Linda Fawns

Seconded: Cr Shirlee Burge

**RESOLUTION 2024/1706/12.6**

That Council:

1. Note and receive the May 2024 report on Investments totalling \$36,935,548 inclusive of cash at bank for day-to-day operations.
2. Note that actual interest earned in the month of May 2024 was \$113,035.
3. Note that total interest earned for the year to 31 May 2024 is \$1,486,057.
4. Note the Certificate of the Responsible Accounting Officer and adopt the Investment Report.

**CARRIED**

## ORDINARY COUNCIL MEETING MINUTES

MONDAY 17 JUNE 2024

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**12.7. QUARTERLY BUDGET REVIEW MARCH 2024**

Moved: Cr Shirlee Burge

Seconded: Cr Shannon Sampson

**RESOLUTION 2024/1706/12.7**

That Council:-

1. Review and discuss the 31 March 2024 quarterly budget review of the 2023/24 Budget.
2. Note the overall impacts of proposed adjustments, a decrease of \$368k since the December 2023 quarter review, on Council's budgeted operating result for 2023/24 being a surplus of \$21,781,857, and after removing Capital Grants a deficit of \$1,151,920.

**CARRIED****12.8. RESOLUTIONS OF COUNCIL**

Moved: Cr Shannon Sampson

Seconded: Cr Shirlee Burge

**RESOLUTION 2024/1706/12.8**

That Council note the information in the Resolutions of Council as at 31 May 2024

**CARRIED****12.9. MAYOR, COUNCILLOR, CEO MEETINGS MAY 2024**

Moved: Cr Shannon Sampson

Seconded: Deputy Mayor Cr Marc Petersen

**RESOLUTION 2024/1706/12.9**

That Council

1. Note meetings attended on behalf of Council by the Mayor, Councillors and Interim Chief Executive Officer during the month of May 2024.
2. Continue to advise the Chief Executive Officers' Executive Assistant of their meeting diaries and activities attended.

**CARRIED**

**ORDINARY COUNCIL MEETING MINUTES****MONDAY 17 JUNE 2024**

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**13. NOTICES OF MOTIONS****13.1. NOTICE OF MOTION - MULTI ARTS CENTRE AND SUNDAY SCHOOL BUILDING**

Gallery member left the Chambers at 7.19pm

Moved: Deputy Mayor Cr Marc Petersen

Seconded: Cr Shirlee Burge

**RESOLUTION 2024/1706/13.1**

That Council:

1. Resolve to enter into a peppercorn lease with Edward River Art Society (ERAS) for the occupancy of the Multi Arts Centre and shared occupancy of the Sunday School building for a period of up to one year; and
2. Authorises the Interim CEO to enter into negotiations with ERAS for the permanent use of the Multi Arts Centre and Sunday School building and to bring a report back to Council for consideration.

**CARRIED**

**13.2. NOTICE OF MOTION - FORMER CWA BUILDING**

Moved: Deputy Mayor Cr Marc Petersen

Seconded: Cr Shirlee Burge

**RESOLUTION 2024/1706/13.2**

That Council resolves to call for Expressions of Interest to lease the former CWA Building.

**CARRIED**

**14. QUESTIONS WITH NOTICE**

Nil

**15. CONFIDENTIAL MATTERS**

Moved: Cr Shirlee Burge

Seconded: Cr Linda Fawns

**RESOLUTION 2024/1706/15**

That Council move into Confidential Matters at 7.26pm.

The Council is satisfied that, pursuant to Section 10A(2) of the Local Government Act 1993, the information to be received, discussed, or considered in relation to these agenda items is:

(2) The matters and information are the following(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

**CARRIED**

## ORDINARY COUNCIL MEETING MINUTES

MONDAY 17 JUNE 2024

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**15.1. CONFIDENTIAL - SALEYARDS EID READER REQUEST FOR TENDER**

Moved: Cr Shannon Sampson

Seconded: Cr Shirlee Burge

**RESOLUTION 2024/1706/15.1**

That Council approve a selective Request for Tender Process to meet the installation deadline of January 2025 set by the NSW Regulatory Authority.

**CARRIED**

**15.2. CONFIDENTIAL - ARIC CHAIR APPOINTMENT**

Moved: Cr Shannon Sampson

Seconded: Cr Linda Fawns

**RESOLUTION 2024/1706/15.2**

That Council accept the recommendation of the Interview panel and endorse the appointment of Mr Jesse Jo as to the Chair of the Audit, Risk and Improvement Committee (ARIC) for a period of up to four years from the date of acceptance of a formal letter of appointment.

**CARRIED**

**15.3. CONFIDENTIAL - SEWER CONNECTION ISSUE****RESOLVED**

That the report be held over to the July Council meeting.

**CARRIED**

**15.4. CONFIDENTIAL - PLAY ON THE PLAINS FESTIVAL LTD SPONSORSHIP AGREEMENT**

Moved: Cr Linda Fawns

Seconded: Cr Marc Petersen

**RESOLUTION 2024/1706/15.4**

That Council:

1. Approves the Sponsorship Agreement between Edward River Council and Deni Play on the Plains Festival Ltd (**DPPF**), commencing in 2024, with a total value of \$390,000 over the 3 year life of the agreement comprising of a cash contribution of \$120k and in-kind contribution of \$270k
2. Delegates authority to the Interim Chief Executive Officer to finalise negotiations and execute the Sponsorship Agreement between Edward River Council and Deni Play on the Plains Festival Ltd (**DPPF**)

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**ORDINARY COUNCIL MEETING MINUTES****MONDAY 17 JUNE 2024**

3. Notes the request from the Deni Play on the Plains Festival Ltd (**DPPF**) for an increase in both council's cash and in-kind contribution, equating to \$5k increase in cash and \$15k increase in in-kind annually for each year of the agreement, and adjusts the 24-25 budget accordingly.

**CARRIED****15.5. CONFIDENTIAL - BULK FUEL AGREEMENT**

Moved: Cr Shirlee Burge

Seconded: Cr Shannon Sampson

**RESOLUTION 2024/1706/15.5**

That Council:

1. Endorse the procurement exemption for the purchase of Bulk fuels until a robust procurement process can be undertaken utilising existing LGP contracts to align activity with legislative requirements.

**CARRIED****16. CLOSE OF MEETING**

Moved: Cr Shannon Sampson

Seconded: Cr Linda Fawns

That Council move out of Confidential Items at 7.57pm and the Interim Chief Executive Officer read the resolutions.

**CARRIED**

The Ordinary Council Meeting closed at 8pm

## **7.2. DRAFT MINUTES EXTRAORDINARY COUNCIL MEETING 25 JUNE 2024**

**Author: Executive Assistant**

**Authoriser: Interim Chief Executive Officer**

### **RECOMMENDATION**

That Council receive and note the draft minutes of the Extraordinary Council Meeting held Tuesday 25 June 2024.

### **COMMUNITY STRATEGIC PLAN**

5. Accountable leadership and responsive administration

5.1 Collaborative and Engaged

### **FINANCIAL IMPLICATIONS**

### **LEGISLATIVE IMPLICATIONS**

### **ATTACHMENTS**

1. Draft Minutes Extraordinary Council Meeting 25 June 2024.



# **MINUTES**

## **Extraordinary Council Meeting**

**Tuesday, 25 June 2024**

**I hereby give notice that an Extraordinary Council Meeting will be held  
on:**

**Date: Tuesday, 25 June 2024**

**Time: 8:30 AM**

**Location: Council Chambers, Wanderer Street Deniliquin**

**Mark Dalzell  
Acting Chief Executive Officer**



Order of Business

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**EXTRAORDINARY COUNCIL MEETING MINUTES****TUESDAY, 25 JUNE 2024**

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**1. OPENING MEETING**

**Present:** Mayor Cr Peta Betts, Deputy Mayor Cr Marc Petersen, Cr Shirlee Burge, Cr Harold Clapham, Cr Linda Fawns, Cr Pat Fogarty, Cr Tarria Moore, Cr Shannon Sampson, Acting Chief Executive Officer

**In Attendance:** Director Corporate Services, Acting Director Infrastructure, Manager Governance, Safety and Risk, Manager Community & Economy, Executive Assistant

**In Attendance via Teams:** Acting Chief Financial Officer

**Gallery:** 8

Meeting opened at 8.32am

**2. LIVE STREAMING STATEMENT**

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**4. 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.

**5. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

Nil

**6. CONFIRMATION OF MINUTES**

Nil

**7. DISCLOSURES OF INTERESTS**

Nil

## EXTRAORDINARY COUNCIL MEETING MINUTES

TUESDAY, 25 JUNE 2024

**8. REPORTS TO COUNCIL****8.1. NOTICE OF INTENTION FROM THE MINISTER FOR LOCAL GOVERNMENT TO ISSUE COUNCIL A PERFORMANCE IMPROVEMENT ORDER**

Moved: Cr Shannon Sampson

Seconded: Cr Tarria Moore

**RESOLUTION 20224/2506/8.1**

That Council:

1. Acknowledges the Minister for Local Government's correspondence, dated 17 June 2024, notifying Council of the Minister's intention to issue a Performance Improvement Order on Council under Section 438A of the Local Government Act 1993,
2. Advises the Minister that it accepts the '*Reasons for the Order*' as detailed in Schedule 1, accepts the '*Action required to improve performance*' in Schedule 2, and accepts the proposal for '*Appointment of temporary advisers*' in Schedule 3, as proposed in the draft Order,
3. Provides all necessary assistance to the proposed '*temporary advisor*' when appointed, including access to relevant documents and video files, and electronic correspondence,
4. Makes a submission to the Minister for Local Government regarding the Notice of Intention to issue Council with a Performance Improvement Order, noting that it accepts all items detailed in Schedules 1, 2 and 3 of the draft Order.

**CARRIED****Motion**

Moved: Cr Pat Fogarty

Seconded: Cr Harold Clapham

That Council:

1. Acknowledges the Minister for Local Government's correspondence, dated 17 June 2024, notifying Council of the Minister's intention to issue a Performance Improvement Order on Council under Section 438A of the Local Government Act 1993,
2. Advises the Minister that it accepts the '*Reasons for the Order*' as detailed in Schedule 1,
3. That this Council suggests to the new Council to engage a '*temporary advisor*' if they feel it is necessary to assist them in the role.
4. Makes a submission to the Minister for Local Government regarding the Notice of Intention to issue Council with a Performance Improvement Order, noting that it accepts all items detailed in Schedules 1, 2 and 3 of the draft Order.

**LOST**

9.21am Cr Tarria Moore left the Council Chambers and returned at 9.23am

## EXTRAORDINARY COUNCIL MEETING MINUTES

TUESDAY, 25 JUNE 2024

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Moved: Deputy Mayor Cr Petersen

Seconded: Nil

**Motion**

That Council:

1. Acknowledges the Minister for Local Government's correspondence, dated 17 June 2024, notifying Council of the Minister's intention to issue a Performance Improvement Order on Council under Section 438A of the Local Government Act 1993,
2. Advises the Minister that it accepts the '*Reasons for the Order*' as detailed in Schedule 1, accepts the '*Action required to improve performance*' in Schedule 2
3. Accepts the proposal for a temporary advisor with costings provided to Council. Provides all necessary assistance to the proposed '*temporary advisor*' when appointed, including access to relevant documents and video files, and electronic correspondence
4. Makes a submission to the Minister for Local Government regarding the Notice of Intention to issue Council with a Performance Improvement Order, noting that it accepts all items detailed in Schedules 1, 2 and 3 of the draft Order.

**LAPSED**

**9. CLOSE OF MEETING**

The Meeting Closed at 9.49am.

## **8. DISCLOSURES OF INTERESTS**

## **9. MAYORAL MINUTE(S)**

## **10. URGENT ITEMS OF BUSINESS**

NOTE: Business may be considered at a meeting of the council even though due notice of the business has not been given to the councillors if:

- a. a motion is passed to have the business considered at the meeting, and
- b. the business to be considered is ruled by the chairperson to be of great urgency on the grounds that it requires a decision by the council before the next scheduled ordinary meeting of the council.

Only the mover of a motion can speak to the motion before it is put.

A motion of dissent cannot be moved against a ruling by the chairperson.

## **11. REPORTS OF COMMITTEES**

### **11.1. GROWTH STRATEGY - PROJECT ADVISORY COMMITTEE MEETING MINUTES**

Author: Manager Community & Economy

Authoriser: Director Corporate Services

### **RECOMMENDATION**

That Council receive the draft minutes of the Growth Strategy Project Advisory Committee meeting held on 25 June 2024 and endorse the committee's recommendations and resolutions contained therein, specifically that:

1. changes to the strategy in response to feedback be made in the following areas:
  - a. early childhood;
  - b. First Nations;
  - c. accommodation;
  - d. consideration of all investment and governance models;
  - e. river health and erosion;
  - f. river health and lagoon system;
  - g. use of Gazetted name of the river;
  - h. poverty and homelessness;
  - i. digital connectivity and renewable energy;
  - j. that feedback will inform project development;
  - k. animal health and livestock;

- l. waste;
  - m. Island Sanctuary,
- 2. the timeframe for delivery of the final strategy be amended for the purpose of targeted, relevant consultation.

## **BACKGROUND**

The draft Edward River Growth Strategy 2050 public exhibition period closed on the 18 June 2024. 21 formal submissions were received along with 7 verbal feedbacks from the in-person engagement activities conducted at the Town Hall and Kiosk.

The Growth Strategy Project Advisory Committee met on the 25 June 2024 to discuss the feedback and submissions. Committee members highlighted the quality of the submissions and agreed their recommendations for 14 areas to be incorporated into the Strategy and further targeted engagement of Deni High School youth leadership.

Staff sought advice from consultants, AEC, to understand how these actions would impact the delivery of the final Strategy and were advised by AEC that an extension of time for delivery will be required.

## **ISSUE/DISCUSSION**

Further targeted engagement and incorporation of the recommended feedback impacts delivery of the final Strategy such that it will not be available for adoption in the current Council's term and will therefore come to the new Council for consideration in November 2024.

Considering the implications of the strategy on the future direction and resourcing of the new Council, this may be considered the most appropriate course of action.

## **STRATEGIC IMPLICATIONS**

The Edward River Growth Strategy 2050 has broad strategic implications on the organisation and community.

The ongoing engagement of key partners including State and Federal regulatory bodies and funding agencies, business and industry, education, healthcare, not-for-profits, community groups, local members, Councillors, staff and residents will be essential to delivery of successful outcomes. A representative community stakeholder committee could ensure the ongoing relevance, focus, accountabilities and delivery of the Strategy objectives.

## **COMMUNITY STRATEGIC PLAN**

- 3. Encouraging growth through partnerships
  - 3.1 Education
  - 3.2 Economic development
  - 3.3 The Edward River Experience
  - 3.4 Health
- 5. Accountable leadership and responsive administration
  - 5.1 Collaborative and Engaged
  - 5.2 Financially sustainable
  - 5.3 Professional Workplace culture

## **FINANCIAL IMPLICATIONS**

Nil

**LEGISLATIVE IMPLICATIONS**

Nil

**ATTACHMENTS**

1. Minutes of Growth Strategy Project Advisory Committee meeting held 25 June 2024.

**Attachment 1 - ECM\_312263\_v1\_ Public Minutes for Growth Strategy Project Advisory  
Committee 17-30 PM - Tuesday, 25 June 2024**





## MINUTES

### Growth Strategy Project Advisory Committee

**Tuesday, 25 June 2024**

**I hereby give notice that an Growth Strategy Project Advisory Committee will be held on:**

**Date: Tuesday, 25 June 2024**

**Time: 5:30 PM**

**Location: Council Chambers, Estates Building, Cressy Street Deniliquin**

**Gary Arnold  
Interim Chief Executive Officer**

GROWTH STRATEGY PROJECT ADVISORY COMMITTEE MINUTES TUESDAY, 25 JUNE 2024

Order of Business

1. Attendance and Apologies.....3

2. Disclosures of Interests .....3

3. Confirmation of Previous Minutes .....3

4. Reports .....3

    4.1. Public Exhibition Outcomes - draft Growth Strategy .....3

**GROWTH STRATEGY PROJECT ADVISORY COMMITTEE MINUTES TUESDAY, 25 JUNE 2024****1. ATTENDANCE AND APOLOGIES**

Present: Cr Harold Clapham, Cr Shannon Sampson, Dominic Kelly, Edwina Hayes

In attendance: Acting Chief Executive Officer, Director Corporate Services, Manager Community & Economy, Coordinator Economic Development

Apologies: Julia Druitt, Ben Littman; Jarryd Lowry

Meeting opened at 5.34pm

**RESOLUTION**

That the apologies from Julia Druitt, Ben Littman and Jarryd Lowry be received.

Moved: Dominic Kelly

Seconded: Cr Sampson

CARRIED

**2. DISCLOSURES OF INTERESTS**

Nil.

**3. CONFIRMATION OF PREVIOUS MINUTES****RESOLVED**

That the Draft Minutes of the Growth Strategy Project Advisory Committee meeting held 7 May 2024 are a true and accurate record.

Moved: Cr Sampson

Seconded: Dominic Kelly

CARRIED

**4. REPORTS****4.1. PUBLIC EXHIBITION OUTCOMES - DRAFT GROWTH STRATEGY****RESOLUTION:**

That the Growth Strategy Advisory Committee:

1. review the submissions received during the public exhibition period for the draft strategy, and recommend changes to the strategy in response to that feedback in the following areas:
  - a. early childhood;
  - b. First Nations;
  - c. key partners;
  - d. accommodation;
  - e. consideration of all investment and governance models;
  - f. river health and erosion;
  - g. river health and lagoon system;
  - h. use of Gazetted name of the river;

**GROWTH STRATEGY PROJECT ADVISORY COMMITTEE MINUTES TUESDAY, 25 JUNE 2024**

- i. poverty and homelessness;
  - j. digital connectivity and renewable energy;
  - k. that feedback will inform project development;
  - l. animal health and livestock;
  - m. waste;
  - n. Island Sanctuary,
2. recommend an extended timeframe for delivery of the final strategy for the purpose of targeted, relevant consultation.

Moved: Edwina Hayes

Seconded: Cr Sampson

CARRIED

## **11.2. DRAFT MINUTES OF THE CONARGO HALL COMMITTEE**

**Author:** Executive Assistant - Infrastructure

**Authoriser:** Director Infrastructure

### **RECOMMENDATION**

That Council receives the minutes of the Conargo Hall Committee meeting held on Wednesday 26th June 2024, and endorses the recommendations from the Committee contained therein, specifically;

- a) The acceptance of the quotation from David Woodhead \$12,854.00, to remove asbestos from the amenities block in the Conargo Hall Precinct and replace with suitable compliant material to Australia Building Code.
- b) The acceptance of the quotation from David Woodhead \$19,146.00, to remove completely replace, refurbish the interior of the amenities block in the Conargo Hall Precinct with compliant fixtures, furnishings as per attached quote.
- c) The acceptance of the quotation from Menadue Floor just over \$5,000.00. Coverings to replace the floor in the kitchen with compliant flooring.
- d) Consider the Committee's request to have the Defib machine relocated outside of the Hall, and for it to be serviced. The location of the Defib machine outside is requested to be outside the Front doors of the Hall facing Conargo Road.

### **BACKGROUND**

Section 355 (s355) committees of the Council play an important role in providing and managing council facilities. The Conargo Memorial Hall and Recreation Ground Committee was confirmed by council resolution in January 2022 (Resolution 220120/9.3). The Committee is responsible for the care, control and maintenance of the Conargo Hall and recreation grounds, as detailed in the adopted Instrument of Delegation and Terms of Reference.

### **ISSUE/DISCUSSION**

At its 26th June 2024 Meeting, in summary the committee considered the following matters:

- Discussed community projects for Conargo, including the progress of the cricket pitch, resurfacing the tennis courts.
- Discussed upcoming funding being released through NSW Recreational Fisheries.
- Maintenance of the Conargo Hall, including the toilet issue.
- Installing Solar lights at the playground & a security system after a 45kg gas bottle was stolen.
- Discussed what options there are for the General Store as it will be coming up for sale

It is noted that items a) and b) as per the recommendations to this report have been passed by the committee via a circular resolution with a quorum on the 8th July 2024.

### **STRATEGIC IMPLICATIONS**

It is important that Council continues to work with s355 committees regarding the strategic management of facilities on behalf of the community.

### **COMMUNITY STRATEGIC PLAN**

1. Shaping the Future

1.3 Enhanced Active and Passive Open Spaces

4. Delivering community assets and services

4.1 Vibrant villages and towns

### **FINANCIAL IMPLICATIONS**

As part of their responsibilities as a s355 committee, the Conargo Hall Committee provides Council with information regarding their financial status.

No formal report provided at the 26th June 2024 meeting. Financial status remains unchanged.

### **LEGISLATIVE IMPLICATIONS**

The Conargo Hall Committee, as a s355 committee, operates in accordance with the Local Government Act and Regulations.

### **ATTACHMENTS**

1. Draft Minutes of the Conargo Hall Committee Meeting Held on Wednesday 26th June 2024.

**Attachment 1 - General Meeting Minutes June 26^LLLJ 2024**

## Conargo Hall Committee

### General Meeting Minutes – Wednesday June 26, 2024

TIME: 6.30 pm

DATE: Wednesday June 26, 2024

LOCATION: Conargo Shire Hall/Live Stream

MINUTE TAKER: Deb Stockton

ITEM NO.	AGENDA ITEM	SPEAKER	DETAILS & ATTACHMENTS
1	Welcome	Chair	Colin opened the meeting at 6.42 pm and welcomed everyone, acknowledging the Traditional Owners of the Lands within the Edward River Council area - the Wamba Wamba/Perrepa Perrepa Peoples – and paid his respects to elders, past, present, and emerging. He also recognised the diversity of different cultures within our community and their contribution
2	Apologies	Chair	Bronwyn Chappell, Peri Chappell, Alistair McNamara, Mick Loader, Aileen Loader, Peta Betts (Mayor), Cr Linda Fawns (Council), Brett Rose, Michael Pisasale, Mark Dalzell. <b>Moved:</b> Allison Pearson <b>Second:</b> Marg Bull <b>Carried</b>
3	Attendees	Chair	Allison Pearson, Liz McNamara, Marg Bull, Jaymie Coleman (Council), Damien Burton (Council), Christie Jervis, Brett Jervis, Colin Bull, Scott Fullerton, Ian Paton, Cr Harold Clapham (Council), Deb Stockton, Dave Woodhead.
4	Declaration of Conflict of Interest	Chair	Nil declared
5	Acceptance of Minutes from May 27 <sup>th</sup> , 2024	Chair	<b>Moved:</b> Liz McNamara <b>Second:</b> Christie Jervis <b>Carried</b>



6	<b>Business Arising</b>	Chair	To be dealt with in General Business
7	<b>Chair Report</b>	Colin Bull	Colin didn't present a formal report. Colin advised members of the passing of David Bullock (Tiger) who was a former member of the hall committee, a regular attendee of Friday nights at the hall, and a member of the Conargo Community for most of his life. Marg requested a card of condolence be sent on behalf of the community.
8	<b>Secretary's Report</b>	Deb Stockton	<p>Deb notified committee members Transgrid had booked and used the hall for Community consultation meetings the week prior. The AEID were hiring the hall Thursday June 27<sup>th</sup> for agricultural group training.</p> <p>Deb read the email received from Council's Acting CEO Mark Dalzell re the recommendations and motions from the Hall Committee meeting minutes. It was noted by all members Council has approved and endorsed all projects to date.</p> <p>There was discussion around what will happen when the Council goes into Caretaker mode. Jaymie reminded us to defer to the procurement policy and the delegation policy of the ERC.</p>
9	<b>Treasurers Report</b>	Ian Paton	No formal report as financial status remains unchanged. There were a few housekeeping matters discussed, invoices received, and general correspondence in regard to the liquor licence requirements, The fridges have finally been paid for and received, solar lights have been installed, and the landscaping architect has been paid his preliminary consulting fee. Ian is experiencing some software issues preventing printing of reports.
10	<b>General Business</b>	Council	<p><b>10.1</b> Update on the advertising and sale of the sheep yards (Council) There was no update on this item, Harold Clapham undertook to speak with Greg White from the Deniliquin Sheep Yards complex to ascertain if the yards are of any use and value. Harold will advise the outcome at the next meeting.</p>

		Dave Woodhead	<p><b>10.2</b> Toilet and shower block. Dave spoke to the positive results received for detection of asbestos in the lining of the samples taken from the toilet block. All interior linings, and partitions will need to be removed. This will increase the cost by approximately \$10,000.</p> <p><b>Motion 1: To remove asbestos and replace with suitable and compliant material to the Australian Building Code. Paint interior ceilings and walls. as per the attached quote from Dave Woodhead.</b></p> <p><b>Moved: Marg Bull</b> <b>Second: Scott Fullerton</b> <b>Carried Ten voted unanimously,</b> The motion was unable to be carried due to insufficient numbers as Deb Stockton and Dave Woodhead abstained from the vote, citing a conflict of interest. The motion requires circular resolution. Deb to send out the motion for voting to the entire committee.</p> <p><b>Motion 2: To completely replace and refurbish the interior of the toilet blocks with compliant fixtures, furnishings and equipment as per the attached quote from Dave Woodhead.</b></p> <p><b>Moved: Marg Bull</b> <b>Second: Scott Fullerton</b> <b>Carried Ten voted unanimously,</b> The motion was unable to be carried due to insufficient numbers as Deb Stockton and Dave Woodhead abstained from the vote, citing a conflict of interest. The motion requires circular resolution. Deb to send out the motion for voting to the entire committee.</p> <p><b>Please note: Motion 1 &amp; 2 have been passed via circular resolution with a quorum July 8, 2024</b></p>
		Deb Stockton	<p><b>10.3</b> Boat Ramp – A new round of funding is being released by the NSW Recreational Fisheries and Troy Bright will advise of details in the coming days.</p>

		Colin Bull	<p><b>10.4</b> Progress of cricket pitch, quote for the concrete removal of existing pitch and installation is \$5,000 plus GST. Menadue's have quoted approximately \$5,000 for the surfacing material. Colin will oversee the project.</p>
		Deb Stockton	<p><b>10.5</b> Deb advised she had spoken to David Hay re the progress of the Cenotaph and landscaping plan. The plan is in progress, and we should have a concept for our next meeting in roughly a month.</p>
		Deb Stockton	<p><b>10.6</b> Resurfacing of tennis courts - Deni Sand &amp; Soil submitted a quote for \$12,000 to supply and cart, level and compact the sand mix to the courts. There was significant discussion around the need for a full on resurface. It was decided to approach Council (Michael Todd) for where the material came from last time, and we have a working bee to patch the courts. Research to be done on bonding the new material and what is required for ongoing maintenance, Colin will approach Brad Todd re use of the cricket club roller.</p>
		Dave Woodhead	<p><b>10.9</b> Progress on extension to the Hall. Unfortunately there has been no luck in locating building plans for the Conargo Hall. Archives have been searched, Dave will draw preliminary plans and then work with Corey Liefing to refine the drawings and then pass onto the draftsman, for drawing and costing.</p>
		Dave Woodhead	<p><b>10.10</b> Drop Log Stables – Dave will organise materials, has a key to access. Colin has offered some old pine logs that may be suitable. Dave spoke about the merits of ageing new materials. Colin and Dave to investigate further.</p>

		Council	<p><b>10.11</b> Sharing of costs to upgrade the Church. Deb spoke to the email sent by Mark Dalzell in regard to Council will consider the request to share upgrade costs to the Conargo Church. Next step is for Council staff (Damien) to liaise with Committee members to develop and refine a scope of works. Deb to send Damien Burton a copy of the email and organise a site meeting.</p>
		Liz McNamara	<p><b>10.12</b> Transfer of the liquor license is in progress, awaiting confirmation from the board. Transfer fees paid, and transfer of name information has been lodged.</p>
		Deb Stockton	<p><b>10.13</b> Follow up Council re the defib machines. Council has installed a new defib machine on the wall in the hall. The minutes have consistently reflected the committees wish to have a defib machine installed outside. The existing defib machine requires servicing and relocating to outside, providing it is in good working order. <b>Motion: Install defib machine outside the front doors facing Conargo Road.</b> <b>Moved: Dave Woodhead</b> <b>Second: Scott Fullerton</b> <b>Carried</b></p>
		General Discussion	<p><b>10.14</b> Implementation and management of projects – rotunda, tennis court lights etc Brett will oversee the rotunda project, Colin the cricket pitch.</p>
		General Discussion	<p><b>10.15</b> Friday nights - Friday nights are back in swing and have been well attended with families away from the township of Conargo. The next event is planned for Friday June 28. Will be last Friday of the month hereon in.</p>
		Deb Stockton	<p><b>10.16</b> General Hall maintenance and replacement of kitchen floor</p>

		<p>Deb raised the replacement of the flooring in the kitchen with coved commercial floor coverings. Attached is Menadue's quote of just over \$5,000.</p> <p><b>Motion:</b> Replace the flooring in the kitchen with compliant flooring as per the Menadue Floorcoverings quote.</p> <p><b>Moved:</b> Liz McNamara</p> <p><b>Second:</b> Allison Pearson</p> <p><b>Carried:</b></p> <p>There was also discussion around other maintenance required – cleaning of gutters, painting fascia, replacement of five damaged round tables, enclosing the existing open cupboards in the kitchen to mouse proof, replacement of toilet roll holders, plaster walls behind the toilets in all toilets are water damaged, hand soap dispensers are required to be installed etc.</p> <p>Deb raised under the 355 Committee rules, the Hall Committee are required to conduct a maintenance audit every twelve months and submit to Council. Installation of hand wash dispensers and toilet roll holders to be carried out by the committee as soon as possible. List of maintenance is attached in the minutes. It was requested through Jaymie Coleman, Council address the toilet maintenance issues as soon as possible.</p> <p><b>10.17 - Other business</b></p> <p>Brett Jervis raised the need to install solar lights to the playground.</p> <p><b>Motion:</b> Install lights in the playground.</p> <p><b>Moved:</b> Scott Fullerton</p> <p><b>Second:</b> Dave Woodhead</p> <p><b>Carried</b></p> <p><b>10.17.1</b></p> <p>The installation of a security system was discussed in response to the theft of a 45 kilogram gas bottle. The cage has once again been padlocked and Dave raised installing a cage around the padlock to deter further theft.</p>
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			<p>Council and Police were advised of the break-in and unfortunately no one has been charged with the theft.</p> <p>Deb advised the circular resolution sent out regarding a particular security system was agreed upon. Liz advised that the system was insufficient for the hall given there is no Wi-Fi or internet connection.</p> <p>Deb had a security firm Top Security Albury give a quote (as Attached). The system will allow us to add on as we expand. The director of Top Security Gary Quirk advised the following:</p> <ol style="list-style-type: none"><li>1. Install unlimited Wi-Fi using the Optus Business package for use at the hall and in the RV park. Cost is approximately \$70 per month and in his experience, attracts and keeps travellers here longer when reliable internet is available</li><li>2. Installation of the monitored security cameras covering north and south ends of the hall with 180 degree coverage and up to 20 monitoring sites is \$3,950 as per the attached quote. There is facility to install additional cameras as required.</li><li>3. Top Security also quoted on upgrading the current microphone (PA) system as per the attached quote. It will allow us to have wireless microphone access outside particularly in the proposed cenotaph area and out in the proposed hall extension.</li></ol> <p>Cost includes current low grade indoor speakers replaced with high quality speakers, and outdoor speakers installed that are weatherproof and high grade.</p> <p>Deb to send out the info and ask for circular resolution re the security and PA System. We will need the Wi-Fi to drive the security system so resolution should include same.</p>
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			<p>Jaymie raised the need to ensure the infrastructure we install is sufficient to ensure it can be continually updated and added to. These quotes meet this requirement.</p> <p><b>10.17.2</b> Garbage bins: Anna Kelly is collating all the people who would like to receive green bins. Deb has been approached by some Conargo residents to approach Council re a trailer full of bins for the community. Deb to raise with Jaymie in the Action Register. Deb to put on the Conargo Facebook page to contact Anna Kelly at the Council.</p> <p><b>10.17.3</b> Jaymie advised a Property Officer is starting at the end of the month, Paul Lynx. Council will have someone dedicated to building inspections. Works to be allocated by Paul.</p> <p><b>10.17.4</b> Damien Burton advised the installation of rumble strips on Conargo Road on the approach to Conargo. Damien will evaluate the base of the hill at the Billabong Creek bridge with Transport NSW and suggest rumble strips at the base of the hill prior to the bridge crossing.</p> <p><b>10.17.5</b> Dave Woodhead raised the investigations he had undertaken on the Conargo Store. The store is for sale and will be listed shortly. Dave talked of establishing something like a Conargo Progress Association Inc body to act as the trustees should the community come into ownership of the store.</p> <p>Brett raised the issue of works required to bring the Store up to standard and the cost. There was debate about knocking it over and rebuilding however sentiment was to keep the heritage of the village alive with the original store staying intact.</p> <p>Deb spoke about Transgrid and the conversation she had with them regarding investment into communities throughout their footprint. Transgrid will be running</p>
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			<p>focus group meetings in the coming months, and it would be in the interests of Conargo residents to attend in Wanganella.</p> <p>Transgrid are not interested in purchasing and owning a burden to carry – rather establishing/partnering with something that will benefit community long term and that community will take responsibility and ownership of.</p> <p>Transgrid must report to the Energy Commission in regard to what they are doing within communities to soften the impacts of Transgrid lines. The Conargo Store ticks many of the boxes required by the Commission.</p> <p>Alistair and Dave did an inspection of the shop and residence. An injection of about \$200,000 on top of the purchase price will be required to bring it up to spec. Fuel tanks require investigation. Deb to contact Blighty Pub re the DA they have lodged to install fuel pods. Further investigation of legal structures to be undertaken prior to conversations with Transgrid moving forward.</p>
11	<b>Close of meeting</b>	Chair	<p>Meeting closed at 8.23 pm</p> <p>Next Meeting date: Wednesday 31<sup>st</sup> July at 6.30 pm.</p>



## 12. REPORTS TO COUNCIL

### 12.1. DEVELOPMENT APPLICATION DA2024/0041

**Author:** Manager Development Services

**Authoriser:** Director Infrastructure

#### DIVISION

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

#### RECOMMENDATION

That Council resolves to: -

1. APPROVE the development application 2024/0041 for Demolition of existing dwelling and Construction of new Dwelling, on Lot 52 DP1189132, Cemetery Road, Deniliquin dated 09.04.24 as shown on plan numbered AO1-7631, AO2 -7631 and described in detail accompanying the Development Application, in accordance with section 4.16 of the Environmental Planning and Assessment Act 1979 and subject to the following reasons:
  - a. The proposal is compliant with the terms of the Environmental Planning and Assessment Act.
  - b. The proposal is appropriate on the site given the current use of the site.
  - c. The development will have no significant adverse impacts on the natural or built environments.
2. Impose the conditions as shown in attachment 1.

#### BACKGROUND

- Development Application 2024/0041 (DA2024/0041) was received by Council on 4/6/24. The DA relates to Airport residence site at Lot 52 DP 1189132, Cemetery Road (Macknight Drive), Deniliquin and Figure 1 shows the location of the subject site.



Figure 1 Location of subject site

The subject land is an irregular shaped parcel of comprising of approximately 270 hectares of land being the Deniliquin Airport facility. The proposed site on which the dwelling is located is a triangular shaped, fenced portion of the land which is approximately 550-600m<sup>2</sup> in area, located with a driveway entrance off Macknight Drive.

The proposed development is the demolition of the existing storm damaged dwelling constructed as a Caretakers dwelling in the 1960/70s and the construction of a new dwelling.

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

The DA was exhibited for a period of 14 days and no submissions were received.

The DA is being reported to Council because it is development where Council is the applicant, owner or has care and /or control of the land on which the development is proposed.

### INTERNAL REFERRALS

- Infrastructure - Comments and conditions provided
- Health and Building - Comments and Conditions provided

### EXTERNAL REFERRALS

No external referrals required

### STRATEGIC IMPLICATIONS

Not Applicable

### COMMUNITY STRATEGIC PLAN

Not Applicable

### FINANCIAL IMPLICATIONS

Not Applicable

### LEGISLATIVE IMPLICATIONS

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

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

##### Deniliquin Local Environmental Plan 2013 (DLEP 2013)

The subject site is zoned SP2 Infrastructure under the DLEP 2013 and the proposed use is a “dwelling”. The proposed new dwelling is ancillary development that has an existing dwelling entitlement.

The following clauses of the DLEP 2013 apply:

	<b>6.1 Earthworks</b>  Development consent must not be granted for earthworks (or for development involving ancillary earthworks), the consent authority must consider the following matters—  (a) the likely disruption of, or any detrimental	Considered satisfactory
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	<p>effect on, drainage patterns and soil stability in the locality of the development,</p> <p>(b) the effect of the development on the likely future use or redevelopment of the land,</p> <p>(c) the quality of the fill or the soil to be excavated, or both,</p> <p>(d) the effect of the development on the existing and likely amenity of adjoining properties,</p> <p>(e) the source of any fill material and the destination of any excavated material,</p> <p>(f) the likelihood of disturbing relics,</p> <p>(g) the proximity to, and potential for adverse impacts on, any waterway, drinking water catchment or environmentally sensitive area,</p> <p>(h) any appropriate measures proposed to avoid, minimise or mitigate the impacts of the development.</p>	
6.7	<p><b>Essential Services</b></p> <p>Development consent must not be granted to development unless the consent authority is satisfied that any of the following services that are essential for the development are available or that adequate arrangements have been</p>	<p>The site has existing connections to all required services.</p>

	<p>made to make them available when required:</p> <ul style="list-style-type: none"> <li>• The supply of water;</li> <li>• The supply of electricity;</li> <li>• The disposal and management of sewage;</li> <li>• Stormwater drainage or on-site conservation; and</li> <li>• Suitable vehicular access.</li> </ul>	
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### State Environmental Planning Policy (Infrastructure)

Not Applicable

### State Environmental Planning Policy 55 Remediation of Land (SEPP 55)

Not Applicable

### Murray Regional Environmental Plan

Not Applicable.

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

P2022-3030 - Council has prepared a planning proposal to consolidate the Conargo Local Environmental Plan 2013, Deniliquin Environmental Plan 2013 and Deniliquin Local Environmental Plan 1997 into a single consolidated Edward River Local Environmental Plan (ERLEP) for all land in the Edward River Local Government Area. This will have no implications of the provisions relevant to the assessment of this DA

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

The following provisions of the DCP 2016 apply to this development:

		<b>Chapter 14 Airport</b>
14.1 Height limit	Development within the vicinity of the Deniliquin Airport must not exceed the maximum height limits on Council's	Does not exceed maximum height limits on Councils Future Obstacle Limitation Surfaces Plan.
14.3 Masterplan	A masterplan for the Deniliquin Airport (Engineering Management Styles) was adopted by Council in 2011. It provides a long terms development strategy for the airport to promote appropriate and organised development of the land while taking	Replacement of existing dwelling only. Considered satisfactory.

		<b>Chapter 14 Airport</b>
	environmental and socio-economic issues into consideration. The land to which this Plan applies is shown in figure 14-2.	

### **Provisions of any Planning Agreement or Draft Planning Agreement (s4.15(a)(iiia))**

Not applicable.

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

The following matters prescribed by the Environmental Planning and Assessment Regulation apply to this DA:

<b>Clause</b>	<b>Requirement</b>	<b>Comment</b>
92(1)(b)	Demolition to comply with the provisions of AS2601 The demolition of structures.	Condition

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

The development application is for the demolition of the existing storm damaged dwelling and the construction of a new dwelling. It is considered unlikely there will be any detrimental impacts, subject to appropriate conditions of consent.

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

The dwelling will replace an existing dwelling which was constructed on the site approximately 60 years ago. There have been no issues identified with the location of the dwelling therefore the site is considered suitable for the proposed development.

### **Submissions (s4.15(d))**

There were no submissions received in relation to this Development Application

### **The Public Interest (s4.15(e))**

The development is not considered to have a detrimental impact on the public interest.

### **Political Donations and Gifts Disclosure**

The Applicant has advised that there have been no reportable political donations to a Councillor and/or any gift to a Councillor or Council employees within a two (2) year period before the date of the application being submitted.

### **ATTACHMENTS**

1. Conditions
2. Plans
3. Statement of Environmental Effects



## Site Specific Conditions

### 2. GENERAL

#### 2.1 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. 2024/0041, and the conditions of consent.

Reason: To clarify the extent of the consent.

#### 2.2 CONSTRUCTION CERTIFICATE REQUIRED

A Construction Certificate must be obtained pursuant to Section 6.7 of the Environmental Planning and Assessment Act 1979, as amended from either Council or an accredited Certifying authority certifying that the proposed works are in accordance with the Code of Australia PRIOR to any works commencing.

**Note 1:** No building, engineering or excavation work must be carried out in relation to this development until the necessary Construction Certificate has been obtained.

**Note 2:** YOU MUST NOT COMMENCE WORK UNTIL YOU HAVE RECEIVED THE CONSTRUCTION CERTIFICATE, even if you made an application for a Construction Certificate at the same time as you lodged this Development Application.

**Note 3:** It is the responsibility of the applicant to ensure that the development complies with the provisions of the Building Code of Australia. This may entail alterations to the proposal so that it complies with these standards.

Reason: This is to ensure compliance with Section 6.7 of the Environmental Planning and Assessment Act 1979

#### 2.3 BUILDING WITHIN SITE BOUNDARY

The constructed building and any associated utilities are to be contained wholly within the site boundary as defined by the existing fencing. It is the responsibility of the owner/principal contractor to ensure compliance with the requirements of this condition.

Reason: To ensure that the subject site retains its current size and configuration.

#### 2.4 NO LIABILITY FOR FLOODING

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.

#### 2.6 RESTRICT GARAGE USE

The garage 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.

#### 2.6 ACCESS DRIVEWAY

The access driveway is to be concrete from the edge of the road seal on Macknight Drive, over the road drain table (with a suitable culvert or vehicular crossover), to the garage of the dwelling, conforming to Council's specification as outlined in Council's Development manual.

Reason: To provide all weather access to satisfactory standard, retain existing street vegetation and to prevent top prevent soil and gravel being deposited in Council's stormwater drainage system and roadways.

## **2.7 REPLACEMENT OF SIGNIFICANT VEGETATION**

As noted on stamped site plan A01 as modified by Council, the subject site contains one (1) existing, mature tree.

If this tree is to be removed to facilitate site development, the applicant is to plant two (2) semi-mature, drought tolerant native trees as replacements.

Reason: To retain the general ambience of the locality and ensure that the site is sufficiently landscaped.

## **2.8 PROTECTION OF EXISTING STREET TREES**

The four (4) existing, mature street trees located between the fenced site and Macknight Drive are to be retained in situ and protected by a physical barriers from damage by construction vehicles during the period of works.

Reason: To protect mature vegetation which might, otherwise, be damaged during construction works, thereby depriving Macknight Drive and the subject site of significant natural features.

## **2.9 STORMWATER CONNECTION**

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 Macknight Drive

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

# **3. PRIOR TO ISSUE OF CONSTRUCTION CERTIFICATE**

## **3.1 SECTION 68 APPROVAL REQUIRED**

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

Reason: To ensure compliance with the Local Government Act 1993.

## **3.2 STORMWATER PLANS**

Prior to issue of the Construction Certificate, plans are to be submitted to Council for approval for the control of stormwater from the roof and hardstand areas.

Reason: To prevent any increase in the stormwater flows from the subject development.

## **3.3 ENGINEER CERTIFIED PLANS**

Prior to issue of a Construction Certificate, submission of slab and footing design plans incorporating slab set down for wet areas by a suitably qualified and experienced Structural/Civil Engineer shall be submitted to and approved by Council.

Reason: To ensure the structural adequacy of the structure.



**3.4 ENGINEER CERTIFICATION**

Prior to issue of a Construction Certificate, submission of a Certificate of Compliance for the slab and footing design plans, duly signed, by a suitably qualified and experienced Structural/Civil Engineer shall be submitted to and approved by Council.

Reason: To ensure the structural adequacy of the structure.

**PRIOR TO COMMENCEMENT OF WORKS****4.1 APPOINTMENT OF PCA AND NOTICE OF COMMENCEMENT**

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

**4.2 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.

**4.3 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.

**4.4 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.

## 5. DURING CONSTRUCTION

### 5.1 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

### 5.2 INSPECTIONS CLASS 1 & 10 BUILDINGS

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

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

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

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

### 5.3 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 on a regular basis.

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

### 5.4 HOURS OF OPERATION (DEMOLITION & CONSTRUCTION)

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

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

### 5.5 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.

### 5.6 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.

#### 5.7 WASTE DISPOSAL

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

Reason: To ensure the responsible disposal of surplus landfill.

#### 5.8 REMOVAL AND DISPOSAL OF ASBESTOS

If the building / demolition work involves the removal of material suspected of containing asbestos all waste shall be removed strictly in accordance with the requirements of Chapter 8 of the NSW Work Health & Safety Regulations 2011.

If this involves more than 10m<sup>2</sup> of waste this shall be by a NSW licensed asbestos removal contractor.

All waste containing asbestos shall be disposed of at Council's EPA approved landfill depot or other facility at which asbestos waste can be lawfully disposed. A minimum of 24 hours' notice is to be given to the landfill operator (PH: 0418 572 167).

A copy of the tip disposal dockets for asbestos waste generated during the course of the demolition work is to be provided to Council's Environmental Services Department prior to the issue of an occupation certificate for the work.

**Note: WasteLocate**

*The EPA has introduced WasteLocate, an online reporting tool that is required for the movement of any load over 100kg of asbestos waste, or 10m<sup>2</sup> or more of asbestos sheeting within NSW. It's similar in many ways to tracking parcels in the post. Transporters are required to register with WasteLocate and report movements of asbestos from the point of generation to the place of disposal, including disposal at Council's waste facilities. Transporters must scan the QR2id plate at Council's Waste Disposal Depot with their mobile device to complete the process at the point of disposal. The EPA recently wrote to all companies and individuals licensed to carry out asbestos demolition or removal, reminding them of their obligations to report movements of asbestos.*

*WasteLocate can be found as follows: <https://wastelocate.epa.nsw.gov.au>*

Reason: To comply with the requirements of NSW WorkCover and EPA with respect to safe handling & disposal of asbestos waste in order to protect the health of the public.

#### 5.9 EARTHWORKS

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

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

#### 5.10 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.

#### **5.11 TOILET FACILITIES**

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

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

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

#### **5.12 DEMOLITION WORK**

All work to demolish the existing dwelling shall be carried out in accordance with the AS 2601-2001 Demolition of structures and the requirements of NSW Workcover.

Reason: To provide for the safe demolition of the structure.

#### **5.13 INSPECTION ON COMPLETION OF ALL DEMOLITION WORKS**

Prior to the undertaking of the final inspection at the completion of all demolition works, all associated tip receipts and an Asbestos Clearance Certificate from a competent and qualified person must be submitted to Council.

No further works can continue on site until the above documents have been received and approved by Council.

Reason: To ensure that the demolition materials are disposed of in a manner not to cause nuisance to adjoining properties or public health and safety.

### **6. PRIOR TO OCCUPATION CERTIFICATE**

#### **6.1 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.

#### **6.2 NO USE UNTIL OCCUPATION CERTIFICATE ISSUED**

The use of the facility 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.

#### **6.3 BASIX**

Prior to the issue of a Final Occupation Certificate, documentary evidence must be provided to the Principal Certifying Authority to demonstrate fulfilment of the commitments listed in BASIX Certificate number 1743849S for this development.

Reason: To ensure compliance with the requirements of the Environmental Planning & Assessment Act 1979.

#### **6.4 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.

#### **6.5 PUBLIC UTILITIES**

Adjustments to the public utilities necessitated by the development shall be completed prior to occupation of the development and in accordance with the requirements of the relevant authority, all at no cost to Council.

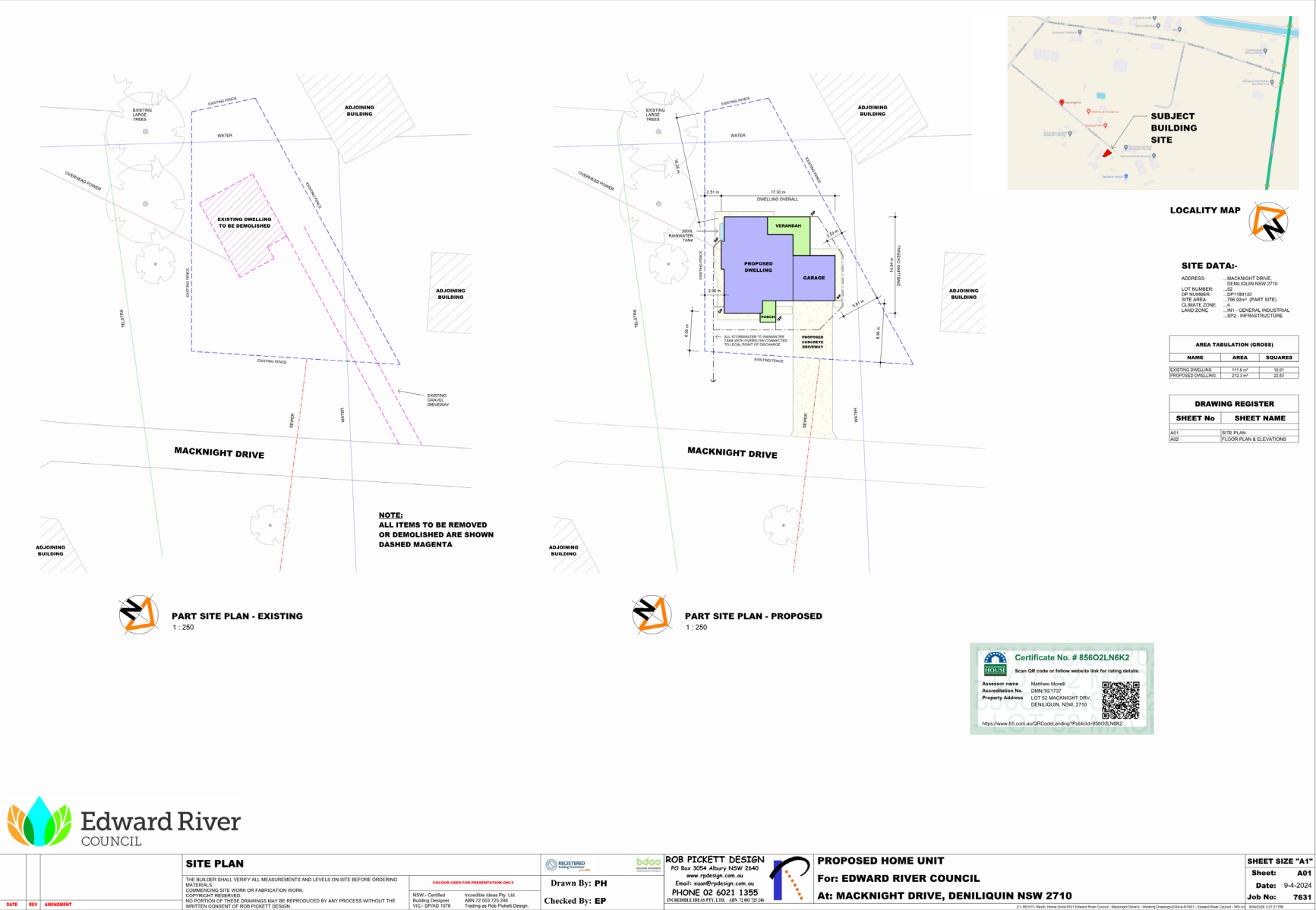
Reason: To provide for co-ordinated alterations of services.

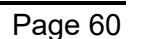
#### **6.6 DRIVEWAY**

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.

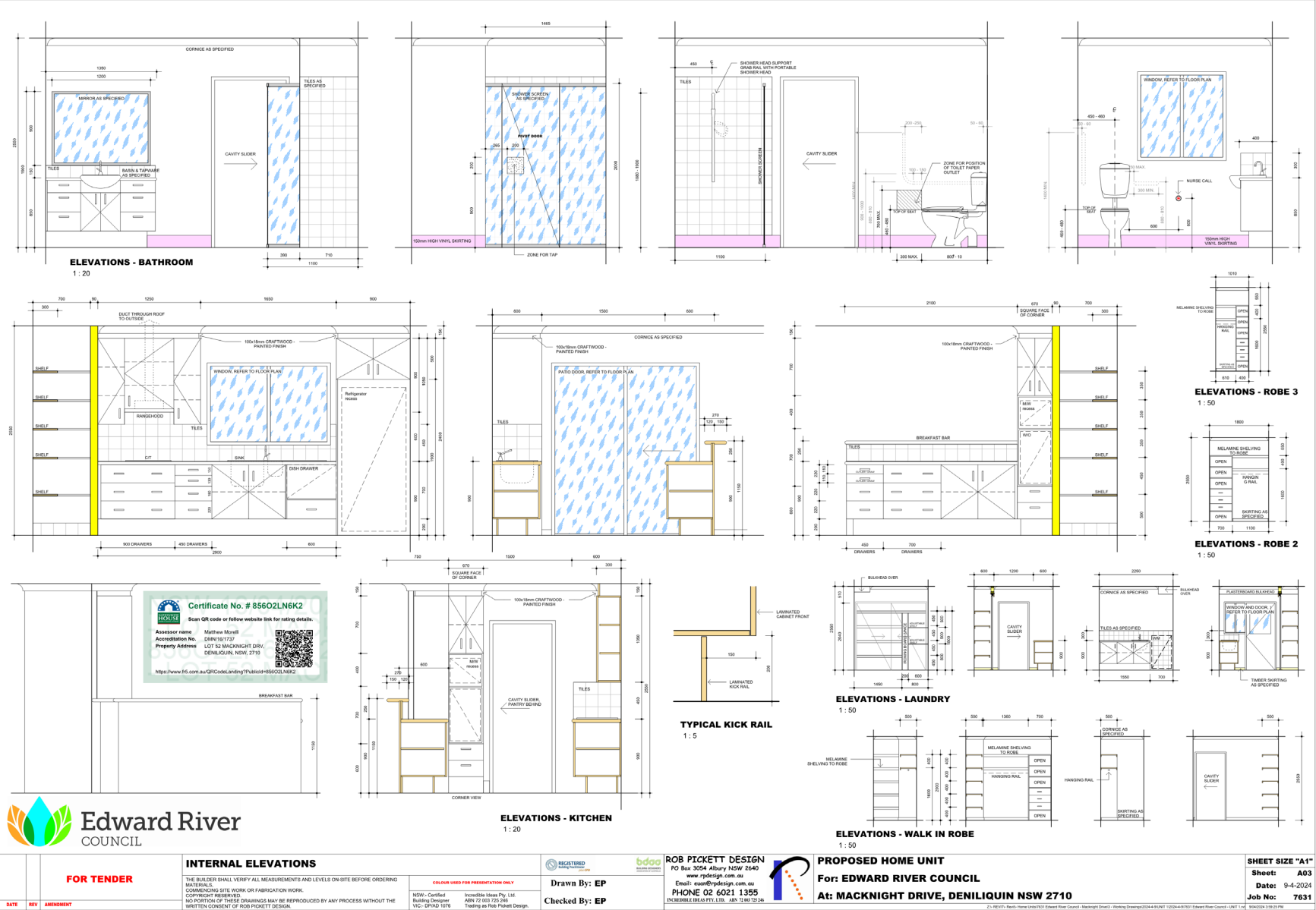
Reason: To ensure safe vehicular movement to & within the site, to minimise the risk of vehicles being damaged from grounding at the kerb crossover & to prevent deposition of soil into Council gutters, stormwater drainage system and roadways.

**Attachment 2 - Plans. DA2024.0041**













## FORM 7

## Statement of Environmental Effects for Minor Impact Developments

**IMPORTANT INFORMATION**

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

**QUALIFIER**

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

**1. Applicant Details**

Applicant Name	Joe Gogarty		
Postal Address <i>Your reply will be posted to this address</i>	180 Cressy Street Deniliquin NSW 2710		
Phone	0407539309	Email	Joe.gogarty@edwardriver.nsw.gov.au

**2. Property Details (of the site to be developed)**

Street Number		Street	Cemetery Road
Town	Deniliquin	Site Area m <sup>2</sup>	2769000
Lot/DPs numbers	Lot 52, DP 1189132		

**3. Proposal details**

Describe your proposal in detail, including:

- the physical description of building and any proposed buildings
- dimensions of building including height, proposed materials, nominated colour scheme, nature of use
- signage, disabled access and facilities, driveway access points, parking

Demolition of existing storm damaged house. Construction of new dwelling.  
Three-bedroom residence, with garage.  
Length 17300, width 14640. Height 2550 CL  
Brick building, corrugated Colourbond roof, colour to be determined.  
Driveway off Macknight Drive.

4. Site details	
What is the area of the site?	820.9 m2
What is the land zone?	SP 2
Describe the site - Provide information on physical features of the site such as shape, slope, vegetation, waterways, access, existing services/infrastructure	
Flat site with existing power, water, and sewage services.	
Describe the use of lands adjoining the site. Will the proposal impact on adjoining property? Consider issues such as noise, privacy, overland flows of storm water and other amenity impacts.	
Residential block is situated on the local airport site, existing stormwater runs at the back of the house site, there are no impacts to other amenities.	

5. Present and Previous Uses	
What is the present use of the site and when did this use commence? Did this use receive development consent?	
Residential housing.	
List the previous use(s) of the site	
Only used as a residence.	
Are you relying on existing use rights?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Have any potentially contaminating activities been undertaken on the property?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If yes, please identify:	

6. Existing Structures	
List existing structures on the land	
1 Dwelling, and 1 Shed	
List any structures to be demolished as part of the proposal	
Existing house and shed, property had extensive storm damage.	

7. Subdivision	
Do you propose to subdivide?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
How many existing lots?	-
How many proposed lots?	-

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

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

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

11. Utilities and Services	
<b>Water supply</b> - Please provide details of existing and any proposed arrangements	
Existing town water metered to property.	
<b>Sewer</b> - Please provide details of existing and any proposed arrangements	
New building will be connected to existing sewer pit.	
<b>Storm Water connection / disposal</b> - Please provide details of existing and any proposed arrangements	
All stormwater to be connected into existing stormwater open drain.	
<b>Septic Tank / Effluent disposal</b> - Please provide details of existing and any proposed arrangements	
N/A	
<b>Other</b>	

**12. Threatened Species and Biodiversity Considerations**

Is the land identified as a critical habitat or as part of a critical habitat?

☐ Yes☐ No**If yes**, you need to submit a Species Impact Statement to accompany your application

Is the development likely to significantly affect threatened species populations or ecological communities or their habitat?

☐ Yes☐ No**If yes**, you need to submit a Species Impact Statement to accompany your application

Does the proposal include land clearing of native vegetation?

☐ Yes☐ No**If no**, proceed to Section 13

Does your proposal require land clearing of vegetation within an area identified on the Biodiversity Values Map as defined under the Biodiversity Conservation Regulation 2017?

☐ Yes☐ No

Does your proposal exceed the Biodiversity Offset Scheme Thresholds in accordance with part 7.4 of the Biodiversity Conservation Act 2016?

☐ Yes☐ No**If yes to EITHER of the above 2 questions**, please attach a Biodiversity Development Assessment Report (BDAR) in accordance with part 6.12 of the Biodiversity Conservation Act 2016**If no to BOTH of the above 2 questions**, please attach a "test of significance" also known as the 5 part test, in accordance with section 7.3 of the Biodiversity Conservation Act 2016**13. Environmental Impacts**

Is your proposal likely to result in air, noise or water pollution? (Including during construction works)

☐ Yes☐ No**If yes**, please describe the source of pollution and what measures will be implemented to control pollution

Air (Dust, Odour)

Noise

Water

Is the development likely to result in any form of sediment run-off?

☐ Yes☐ No**If yes**, please describe what erosion prevention and sediment control measures you propose to implement

Is the land flood prone?

☐ Yes☐ No**If yes**, describe the proposed finished floor levels of habitable rooms

Is the land classed as bushfire prone?

☐ Yes☐ No**If yes**, and if your proposal is for the construction of a dwelling or dwelling additions/alteration, you will need to undertake BAL Risk Assessment in accordance with NSW RFS Planning requirements and provide to Council. If you determine your development is a higher risk BAL 40 or BAL FZ, you will need to consult with a Bushfire consultant to assist further.

Do you propose to clear any vegetation and/or trees (Non-Native) as part of your proposal?

☐ Yes☐ No**If yes**, please provide details.

**14. Aboriginal Cultural Heritage**

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

☐ Yes☒ No

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

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

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

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

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

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

**15. Presumptive Title**

Is your development proposal located on the riverbank?

☐ Yes☒ No

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

## 16. Operational and Management Details

**NOTE**

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

Describe in detail the proposed business/activity				
N/A				
Hours of operation				
Monday to Friday	AM	to	PM	
Saturday	AM	to	PM	
Sunday	AM	to	PM	
Extended hours	AM	to	PM	
Total number of staff members				
Maximum number of staff members on duty at any one time				
Maximum number of clients/customers expected in a day				
Maximum number of clients/customers expected at any one time				
Expected vehicle types associated with the proposal				
Number of car parking spaces provided				
Location of car parking spaces provided				
Describe arrangements transport, loading, and unloading of goods (including expected frequency of deliveries, size of vehicles and frequency of truck movements)				
N/A				
List machinery associated with the proposed business / activity				
N/A				
List the type and quantity of raw materials, finished products and waste materials				
N/A				
Describe how waste will be disposed				
N/A				
Identify any processes or materials that may be potentially hazardous and identify management				
N/A				



## **12.2. DEVELOPMENT SERVICES ACTIVITY REPORT JUNE 2024**

**Author:** Manager Development Services

**Authoriser:** Director Infrastructure

### **RECOMMENDATION**

That Council receive and note the June 2024 Development Services Report.

### **BACKGROUND**

The Development Services Reports for June 2024 is included in Attachment 1.

### **ISSUE/DISCUSSION**

There are no items noted for discussion within the report.

### **STRATEGIC IMPLICATIONS**

There are no specific implications within the report.

### **COMMUNITY STRATEGIC PLAN**

1. Shaping the Future

1.2 Quality built environment

1.3 Enhanced Active and Passive Open Spaces

### **FINANCIAL IMPLICATIONS**

There are no matters in this report that have specific financial implications.

### **LEGISLATIVE IMPLICATIONS**

The activities and applications detailed in the report are governed by Legislative requirements.

### **ATTACHMENTS**

1. Monthly Reports

## **Attachment 1 - 6 Environment Report June 2024**



Development Activity					
Applications received – June 2024					
Application	Property Description	Proposal	Date Received	Date Approved	Status
DA2024/0041	Lot 52 DP 1189132, Cemetery Road, Deniliquin	Demolish Existing Dwelling and Construct New Dwelling	4/6/24	-	Reported to July Council Meeting
DA2024/0042 CC2024/0024	Lot 3 DP 220468, 502 Poitiers Street, Deniliquin	Restructure Roof Line	10/6/24	25/6/24	Approved
DA2024/0043	Lot 20 DP 285618, 15 Echidna Way, Conargo	Residential Shed	10/6/24	-	Under assessment
DA2024/0044 CC2024/0025	Lot 6 DP 255246, 123 Macauley Street, Deniliquin	Residential Shed	14/6/24	-	Under assessment
DA2024/0045 CC2024/0026	Lot 1 Sec 17 DP 758782, 223 River Street, Deniliquin	Residential Shed, Carport & Extend Boundary Fence	14/6/24	-	Under assessment
DA2024/0046	Lot 4 Sec 52 DP 758782, 264 Finley Road, Deniliquin	Front Fence	21/6/24	26/6/24	Approved
MOD2024/0002	Lot 2 DP 986103, 667 Ochertyre Street, Deniliquin	Modification to DA2024/0004	24/6/24	25/6/24	Approved

Complying Development Certificates					
PC CDC2024/0006	Lot 1 DP 788285, 192 Old Racecourse Road, Deniliquin	Inground Swimming Pool	18/6/24	18/6/24	Approved - Private Certifier



S68 Applications					
LG2024/0023	Lot 1 DP 1207554, 476 Poitiers Street, Deniliquin	Install a Manufactured Home, Water supply & sewerage work & stormwater drainage work	10/6/24	21/6/24	Approved
LG2024/0024	Lot 171 DP 1297685, 146 Hetherington Street, Deniliquin	Water supply & sewerage work & stormwater drainage work & connect a private drain	25/6/24	28/6/24	Approved

Development Applications by Type for June 2024						
Development Type	New Dwellings	Dwelling Alts/Additions/sheds	Commercial/Industrial	Other	Subdivision	No of lots resulting
Number	1	3	0	4	0	0
Totals 2024	16	18	5	12	4	25

Processing Times for June 2024		
Application Type	* Mean Gross Days	** Mean Net Days
DA	34	28
Mod (S4.55) of DA & DA/CC	1	1
CDC	0	0
CC	4	4
S68 Applications	14	14

\* Mean gross days = Total days from lodgment to determination    \*\* Mean Net Days = Total days less Stop the Clock days



Value and Number of Applications Determined 2023 and 2024										
Month	DA 2023	DA 2024	CDC 2023	CDC 2024	CC 2023	CC 2024	LG 2023	LG 2024	Value DA 2023	Value DA 2024
January	4	5	0	0	3	3	4	3	\$148,890	\$172,000.00
February	8	12	1	2	5	4	7	3	\$1,631,720	\$4,079,530.00
March	6	8	1	1	5	4	7	2	\$4,340,700	\$4,032,720.00
April	4	5	0	2	3	3	0	8	\$194,595	\$1,877,535.00
May	3	10	2	0	2	6	5	4	\$2,248,880	\$1,837,680.00
June	14	15	0	1	9	5	7	7	\$4,043,451	\$2,118,742.00
July	7		0		3		3		\$1,743,731	
August	12		0		8		7		\$4,318,485	
September	5		2		4		4		\$243,621	
October	8		1		3		8		\$1,987,350	
November	5		0		4		3		\$663,074	
December	8				4		5		\$4,437,044	
<b>TOTALS</b>	<b>84</b>	<b>55</b>	<b>7</b>	<b>6</b>	<b>51</b>	<b>25</b>	<b>60</b>	<b>27</b>	<b>\$26,001,541.00</b>	<b>\$14,118,207.00</b>
Note: numbers of application determined does not include modifications and applications determined by private certifiers. Value of application determined does not include the value of work for Construction Certificates and s68 applications.										

Section 10.7 Certificates/Sewerage Drainage Diagrams	
Planning certificates	25
Sewerage drainage diagrams	11
Average processing time	0
Maximum time for processing	2



Inspections for June														
Site	Footing / Pier	Slab	Frame	Hot & Cold	Sewer / Septic	Storm Water	Final	Wet Area	Public Health	Food / Van	Trade Waste Site Visit	Meetings	Murrumbidgee Council	Total
20	3	1	5	1	3	5	3	3	0	1	0	5	0	50

Swimming Pool Inspection Program				
Month	1 <sup>st</sup> Inspection	2 <sup>nd</sup> Inspection	3 <sup>rd</sup> Inspection	TOTAL 2024
June	0	0	0	11

Animal Control /Ranger Activities												
Ranger's Report – June 2024												
Companion Animals												
Seized / Surrendered / Dumped	Released to Owner prior to impounded	In Pound	Released to Owner after impounded	Re-Homed	Euthanised		Stolen or escaped	Still In Pound	Declared Dangerous Menacing	Micro Chipped	Registered	Fines Issued
					Cats	Dogs						
16	7	9	3	2	3	1	0	0	0	0	13	10

**Note:** The figures contained in this report relate to animal control activities carried out in the current month being reported on. Rehoming/Return to owner etc may occur in a subsequent month and are therefore not captured in this reporting period.

Clean Up			Parking		Impoundment		
Notices Sent	Illegal Dumping	Fines	Patrols	Fines	Vehicles	Live stock	Euthanised (other)
0	0	0	6	0	3	0	n/a



Dog Attacks		
Date	Details	Outcome
3/6/24	2 dogs attacked and killed livestock.	Owner was issued penalties and requested to reimburse the owner for loss of livestock
14/6/24	Dog attacked and killed livestock	Owner surrendered animal to be euthanised. Penalties issued to owner.

Public Health Activities	
Details	
Food Premises Inspections	Food activity report to be submitted to NSW Food Authority following completion of the Food Premises Inspections, in line with the memorandum of Understanding with the NSW Food Authority. .
Water Sampling	Weekly Water sampling undertaken in line with memorandum of understanding NSW Public Health

## **12.3. PETITION - NEW LIGHTING (CNR BARHAM & MCCRABB ROAD)**

**Author:** Governance Coordinator

**Authoriser:** Acting Interim Chief Executive Officer

### **RECOMMENDATION**

That the Council

1. Accept the petition and seek the Manager of Transport to undertake a review of the intersection and take appropriate actions to consider and address concerns; and
2. Advise the contact person for the petition of the outcome of the review.

### **BACKGROUND**

A petition has been lodged which seeks Council to consider street lights to be installed at the intersection of Barham and McCrabb Roads due to safety concerns when it is dark.

The petition included a total of 21 names and details of Edward River Council community members.

### **ISSUE/DISCUSSION**

The petition is on the grounds of dangerous and hazardous visual access at night.

### **STRATEGIC IMPLICATIONS**

NIL

### **COMMUNITY STRATEGIC PLAN**

2. An open and connected community
  - 2.1 Transport and freight links
  - 2.2 Communications and technology links
  - 2.3 Cultural and personal link
5. Accountable leadership and responsive administration
  - 5.1 Collaborative and Engaged
  - 5.2 Financially sustainable
  - 5.3 Professional Workplace culture

### **FINANCIAL IMPLICATIONS**

This request would need to be appropriately scoped to determine requirements and approximate costs.

### **LEGISLATIVE IMPLICATIONS**

NIL

### **ATTACHMENTS**



## 12.4. NAMING OF NORTH DENILQUIN REST AREA

**Author:** Director Infrastructure

**Authoriser:** Interim Chief Executive Officer

### RECOMMENDATION

That Council adopt the name 'Flo Allen Park' for Crown Reserve 46452, currently known as the North Denilquin Tennis Club reserve, for the purpose of submitting to the Geographical Names Board of NSW for approval.

### BACKGROUND

At its 21 May 2024 meeting Council resolved the following regarding the North Denilquin Rest Area:

*That Council:*

- 1. Endorse the name 'Flo Allen Park' for the reserve in North Denilquin along Davidson Street and adjacent to Brick Kiln Creek,*
- 2. Call for submissions from the public regarding the proposed name 'Flo Allen Park' for a period of not less than 28 days, and*
- 3. If no submissions are received, submit the name Flo Allen Park to the Geographic Names Board for the reserve in North Denilquin along Davidson Street and adjacent to Brick Kiln Creek.*

The call for public submissions was first published on 22 May 2024 and closed on 18 June 2024. Council received three submissions regarding this matter.

### ISSUE/DISCUSSION

#### Summary of Suggested Names from Original Public Consultation

As part of the original consultation regarding this matter, Council received 53 submissions. A summary of submissions made, grouped into similar sounding names, is included in Attachment 1 to this report.

Council, at its 21 March 2024 meeting, endorsed the name 'Flo Allen Park' for further consultation.

#### Submissions

Council received four submissions regarding this matter. Copies of these submissions are included in Attachment 2. In summary the submissions highlight:

1. Objecting to the name 'Flo Allen Park' due to the personal nature of the name,
2. Support for naming the area of the old North Tennis Courts, but not the whole reserve 'Flo Allen Park', and
3. If separating the entities in the reserve is supported, naming the trucking area 'The Legends Truck Stop'.

#### Personal Nature of the Endorsed Name

This matter was addressed as part the staff report to Council's 21 May 2024 Council meeting. The Geographical Names Board of NSW (GNB) provides advice that personal names may be used for reserves where the person or persons have had a long-term association with the area or have made a significant contribution to the area of the proposed park or reserve. This association or contribution may include:

- Two or more terms of office on the governing local government council,

- Twenty or more years association with a local community group or service club, or
- Twenty or more years of association or service with a local or state government or organisation.

As reported to the 21 May 2024 Council meeting, Mrs Allen's association with the North Deniliquin tennis courts stretches over twenty years and was considered significant for the area and tennis in Deniliquin. Based on this information it is considered appropriate that the 'Flo Allen Park' name is used.

Regarding the name suggestions included in this submission, they are variants of names included in the original submissions and reported to Council's 21 May 2024 meeting. As such, Council staff do not recommend any changes to the endorsed name based on this submission.

#### Separation of Areas

When reported to the May Council meeting, the proposed names were based on a name for the whole reserve, as this was what was included in the calls for submissions to the community. It is noted that there was discussion at the May briefing and May Council meeting regarding the somewhat multi-use nature of the reserve, including:

- The parking, amenities and landscaped area where the former tennis courts were,
- The rest area, including truck parking area.

Council has received two submissions requesting that the multi-use nature of the reserve be acknowledge by naming different areas of the reserve different names within the wider reserve.

Included in Attachment 3 is a map of the reserve showing how the area is used. This map shows that there are multiple uses of the reserves and these uses can be clearly defined and separated.

Included in Attachment 4 is a map showing how the reserve may be separated into different areas in line with the submissions received.

Included in Attachment 5 is information form the Crown Lands portal regarding the existing reserve.

#### Options

Based on Council's original resolutions, the submissions received and the information in this report, there are the following options for the naming of the reserve:

##### *Option 1 - Naming the whole reserve 'Flo Allen Park'*

This option is in line with Resolution 1 from Council's 21 May 2024 meeting, in that the whole reserve is named 'Flo Allen Park'.

##### *Option 2 - Separate names for areas inside the reserve*

This option is in line with two of the submissions received and is shown in Attachment 3. It includes:

- Naming the area of the old tennis courts 'Flo Allen Park' with signage at the entrance to the parking area and along the Davidson Street frontage. This would also include interpretive signage noting the contribution of Mrs Allen and the historical use of the area as a tennis facility,
- Naming the truck stop area 'The Transport Legends Truck Stop', as per the submissions received, and

- Changing the name of the wider crown reserve from 'North Deniliquin Tennis Club' to 'North Deniliquin Reserve'.

Council staff understand that it is common to have different names for different ovals, parks and facilities within a wider reserve. An example of this is the Deniliquin Regional Sports and Entertainment Facility within the Rotary Park reserve.

It is noted that the naming of the truck stop area, and changing the name of the wider reserve, has not specifically been included as part of the latest public consultation. These names, however, were included in submissions from the original public consultation.

#### *Option 3 - Only naming the area of the former tennis courts 'Flo Allen Park'*

This option is similar to Option 2 in that it would include the following:

- Naming the area of the old tennis courts 'Flo Allen Park' with signage at the entrance to the parking area and along the Davidson Street frontage. This would also include interpretive signage noting the contribution of Mrs Allen and the historical use of the area as a tennis facility, and
- Changing the name of the wider crown reserve from 'North Deniliquin Tennis Club' to 'North Deniliquin Reserve'.

What is not included in this option is naming the truck stop area. This would be subject to a separate process, similar to that followed in relation to the name 'Flo Allen Park'. To assist with this option Council may wish to include the endorsement of the 'The Transport Legends Truck Stop' or something similar, in a future Council resolution and put this out to the community for comment for a period of 28 days. This may hold up the whole process as a submission would not be made to GNB until all issues regarding naming have been resolved.

## **STRATEGIC IMPLICATIONS**

The naming of reserves is outside Council's 'Memorials in Public Spaces' policy and are therefore managed on a case by case basis.

## **COMMUNITY STRATEGIC PLAN**

### 1. Shaping the Future

#### 1.3 Enhanced Active and Passive Open Spaces

## **FINANCIAL IMPLICATIONS**

There will be a cost to Council for the installation of name and interpretive signs for each of the areas, based on Council's resolution and the names approved by the Geographical Names Board. This may be in the order of \$10,000 to fund the installation of signage consistent with Council's adopted Signage Strategy.

## **LEGISLATIVE IMPLICATIONS**

This is accordance with the Local Government Act and regulations.

## **ATTACHMENTS**

1. Summary of submission received during the initial exhibition period,
2. Submissions received regarding the name 'Flo Allen Park',
3. Map of the North Deniliquin Tennis Club reserve (Reserve No. 46452),
4. Map incorporating Options 2 and 3, and
5. Information from the Crown Lands portal.

**Attachment 1 - Summary of Initial Submissions Received**

## SUMMARY OF ORIGINAL SUBMISSIONS RECEIVED

Grouping	Number in Group	Suggested Name
Flo Allen	8	Flo Allen Park Flo Allen Park Flo Allen Park/Rest Area Flo Allen Memorial Rest Area Flo Allen Park Flo Allen Rest Area Flo Allen Rest Area Flo Allen Memorial
Brick Kiln Creek	8	Brick Kiln Reserve Brick Kiln Park Brick Kiln Rest Stop Brick Kiln Rest Stop Brick Kiln Rest Stop Brick Kiln Creek Rest Area Brick Kiln Rest Area Brick Kiln Rest Stop
Tennis - General	6	North Courts Rest Area Game, Set and Match Rest Area North Tennis Park The Big Rig Racquet Rest Area; Northern Comfort Rest Area or North Deni Rest Stop, The Deniliquin Tennis Rest Clay Court Rest Area
Trucking - General	4	Freighters Oasis Rest Area Highway Haven Rest Area Diesel Delight Rest Area Rig Retreat Rest Area
Trucking - Wall of Fame or Legends	3	Hall of Fame Rest Stop Highway Heroes, Transporters Tribute Rest Stop, Legends of the Highway Rest Stop Transport Wall of Fame and Memorial Rest Area
Northside or North Deniliquin	2	Northside Rest Area North Side Rest Area
Remembrance	2	Remembrance Park Remembrance Rest Area
In Honour Of		Geoff Riley Rest Stop Helen Thompson Rest Area The Jack Allitt Rest Stop Legends Way Rest Area Brian Atkinson Rest Area Clifton-Gough Rest Area The Allen-Gough Kumba Tyerta Jacks Stop - Jacks Rest Stop Norm Brennan Memorial Rest Area

SUMMARY OF ORIGINAL SUBMISSIOSN RECEIVED

Grouping	Number in Group	Suggested Name
Other		No 7 Service Flying School Resty McRest Stop Big Saw Rest Stop Magic Mile Rest Stop East Deniliquin Rest Area Something in Wemba Wemba/Perrepa Perrepa Do It With Your Doggie in Deni Deniliquin Rest/Tennis Court Area (specific dual name) Allawah or Kooyong Stay A While Rest Stop Davison Street Rest Stop

## Attachment 2 - Submissions from Second Round of Public Exhibition

This information is provided from Edward River Council's TechnologyOne ECM Records Management System.

### CEO ERC

May I please raise a concern over the naming of the north Deniliquin truck stop.

I have no problem with the park and toilet block having an individuals name as apparently Mrs Allan was a stalwart of the North tennis courts that were originally on that site, however I feel that the Deniliquin transport industry have put in a lot of their own time and money to develop the actual truck stop area adjoining it and I am not certain that Ms Allen had any input into the truck stop so I feel that should also be recognised as a separate area. The actual truck stop area was there when the North courts were in use so I would like council to consider them as separate entities and allow the park/ recreation area be named the Flo Allan Reserve and the North Deniliquin Truck stop be left as it has always been known. The main purpose was for truck inspections hence the concrete pad and more recently the wall of fame was donated by the Truckers committee and a lot of local commitment went into the project. It is apparent the current committee are very disappointed in having their area named for a tennis player which they believe has no relevance for the purpose it serves today and in reality the truck stop was never related at all to the North Courts.

please consider my proposal as it is suggested in the best interests of all members of the community

Yours sincerely



This information is provided from Edward River Council's TechnologyOne ECM Records Management System.

[REDACTED]

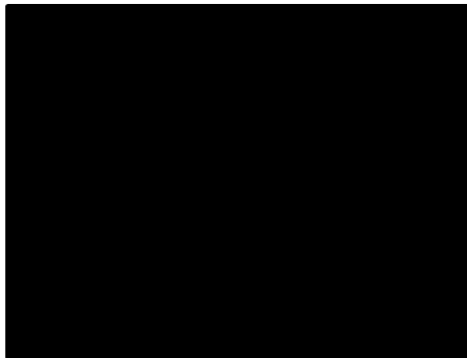
**Sent:** Tue, 18 Jun 2024 09:57:46 +1000  
**To:** "belinda.perrett@edwardriver.nsw.gov.au"  
<belinda.perrett@edwardriver.nsw.gov.au>  
[REDACTED]  
**Subject:** Submission Re Truck stop renaming ATT Mr Gary Arnold (Acting CEO)  
**Attachments:** North Deni Rest Area Naming Submission.pdf

Hello and Good Morning Belinda,

Attached is my letter to Acting CEO Mr Gary Arnold. Re Submission Re Truck stop renaming.

Can you please advise if this has been forwarded to Mr Arnold with thank you in advance.

Kind Regards,





This information is provided from Edward River Council's TechnologyOne ECM Records Management System.

Edward River Council

Interim CEO

Mr Gary Arnold

Reference Submission in relation to the proposed naming of the North Truck Stop

Dear Mr Arnold

I wish to express my concern at the proposed renaming of the North Deniliquin truck stop. In the interests of achieving a positive outcome for all interested parties I would like to recommend that the area be reclassified as two separate entities

- 1 The Transport Legends Truck Stop.
- 2 The Flo Allen reserve

The truck stop has traditionally been classed as exactly that a truck stop/ rest area/ weighbridge for the NHVR Heavy Vehicle Inspection station.

The newly constructed parkland area and carpark with restrooms is on the former site of the North Deniliquin Tennis Courts and has never had an association with the actual truck stop.

I would have no issue with the adjacent parkland being named The Flo Allen reserve however I do have genuine concerns regarding naming the actual Truck stop the Flo Allen Truck stop as the relevance to the tennis courts escapes me. Unless Mrs Allen was also a truck driver as well as a tennis player, I have a problem connecting the 2 separate areas and I believe most locals and tourists would as well.

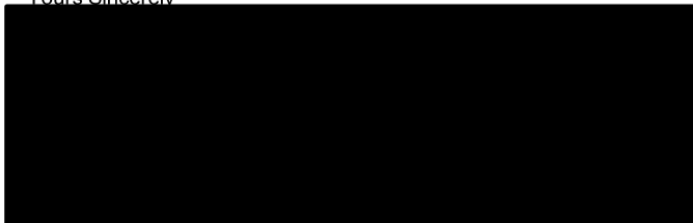
I wish no ill repute on Mrs Allen as I believe the reserve is fortunate to be named for such a community great however I do believe it leaves the Trucking fraternity a little perplexed and concerned that their community input to create the Wall of fame beautification process is being denied the credit it also deserves.

I would suggest a win/win for all would be to separate the 2 areas as suggested and in doing so create 2 separate naming entities.

The Parkland reserve and amenities carpark area be called The Flo Allen reserve with appropriate signage relating to her community input.

The North Deniliquin Truck stop change to The Transport Legends Truck Stop and is a tribute to the trucking greats from our local area and continues to remain the home of the artistic signage that designates our trucking heroes. Please feel free to contact me regarding this issue as I have many years' experiences in the Trucking/Transport industry throughout the Riverina and I believe my views after recent conversations express the views of many of my peers in the industry.

Yours Sincerely



This information is provided from Edward River Council's TechnologyOne ECM Records Management System.

EDWARD RIVER COUNCIL.

14.6.24.

Interim Chief Executive Officer

Re Naming of Rest Area in North Benilquin.

I would like to strongly OBJECT to the  
reserve having a PERSONAL NAME as  
endorsed by Council.

An Individual NAME is HIGHLY  
"INAPPROPRIATE"

The reason being over the years many  
residents past & present have contributed to  
this area in so many different ways.

WHY NOT ??

"NORTHSIDE STOPOVER"

TENNIS COURT STOP

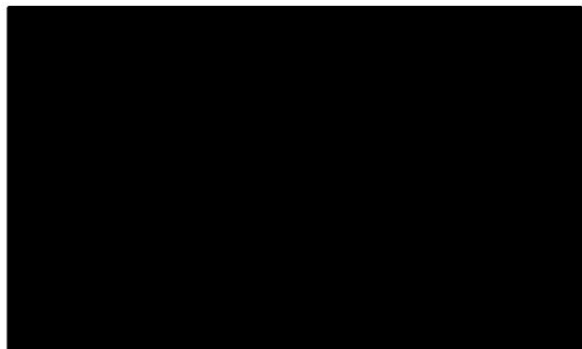
NORTH REST AREA

It's in the "NORTH".

There are many OPTIONS !

Why were the ratepayers NOT asked ???  
Why only published in the P.T. Once ???

Trusting Council will use common sense.



## Attachment 3 - Plan of Existing Reserve



**PLAN - NORTH DENILIKUIN REST AREA**  
**SCALE 1:1000 (A1)**

						DRAWN		M.L.D.	CHECKED	
						DATE		03.07.24	DATE	
						DESIGNED		PROJECT OFFICER		
A	ISSUED FOR INFORMATION					DATE		03.07.24	DATE	
No.	DESCRIPTION					DATE		M.L.D.	DATE	
						AMENDMENTS		SUPERVISING ENG.	FILE NO.	
								DATE		
<p><b>NORTH DENILQUIN REST AREA</b></p> <p><b>PLAN OF EXISTING RESERVE</b></p>										
SCALE			SHEET No.		DRAWING No.		AMEND			SHEET SIZE
1:1000 (A1)			1 OF 1				A			A1



## Attachment 4 - Options for Names in Reserve



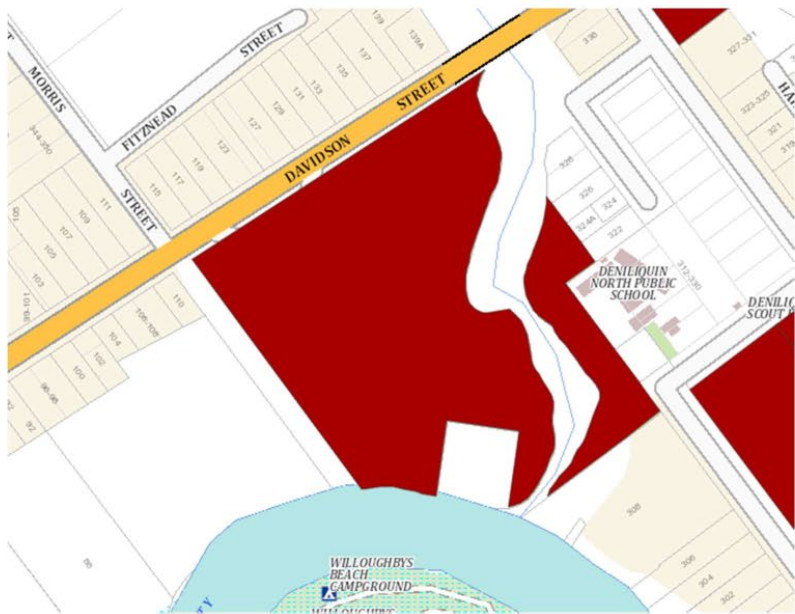
PLEASE NOTE THAT THE AREAS SHOWN ARE INDICATIVE ONLY

**PLAN - OPTIONS FOR NAMING OF REST AREA**  
**SCALE 1:400 (A1)**

NORTH DENILQUIN REST AREA									
				OPTIONS FOR NAMING PARTS OF THE RESERVE					
		DRAWN		M.L.D.		CHECKED			
		DATE		03.07.24		DATE			
A		ISSUED FOR INFORMATION		DESIGNED		PROJECT OFFICER			
No.		DESCRIPTION		03.07.24		DATE			
		DATE		M.L.D.		DATE			
		DATE		SUPERVISING ENG.		FILE NO.			
		DATE							
		SCALE		1:400 (A1)		SHEET No.		1 OF 1	
						DRAWING No.			
						AMEND		SHEET SIZE	
						A		A1	

Attachment 5 - Information from Crown Lands Portal

NORTH DENILQUIN TENNIS CLUB RESERVE  
INFORMATION FROM THE CROWN LANDS PORTAL



Crown Land Reserves:			
Reserve Number	46452		
Reserve Type	RESERVE		
Reserve Name	NORTH DENILQUIN TENNIS CLUB	Lots	Whole: Lot 7310 DP 1143278 Parish North Deniliquin County Townsend
Gazetted Date	17/5/1911	Parish	NORTH DENILQUIN
Status	CURRENT	County	TOWNSEND
Management Type	COUNCIL CLM	LGA	EDWARD RIVER
Manager	Edward River Council	Council	EDWARD RIVER COUNCIL
Purpose	Public Recreation	Suburb	DENILQUIN
Additional Purpose		Area (m2)	54,180.84

## **12.5. INVESTMENT REPORT - JUNE 2024**

**Author: Financial Accountant**

**Authoriser: Acting Chief Financial Officer**

### **RECOMMENDATION**

That Council:

1. Note and receive the June 2024 report on Investments totalling \$39,792,022 inclusive of cash at bank for day-to-day operations.
2. Note that actual interest earned in the month of June 2024 was \$117,806.
3. Note that total interest earned for the year to 30 June 2024 is \$1,621,961.
4. Note the Certificate of the Responsible Accounting Officer and adopt the Investment Report.

### **BACKGROUND**

The purpose of this report is to update Council on the investment of surplus funds and performance of Council's investment portfolio for the month to 30 June 2024 as required by Regulation No 264 (Part 19) of the Local Government Act 1993.

As at 30 June 2024, Council had a total of \$39,792,022 in invested funds. Interest earned from investments during the month of June 2024 was \$117,806.

Included in this report are the following items:

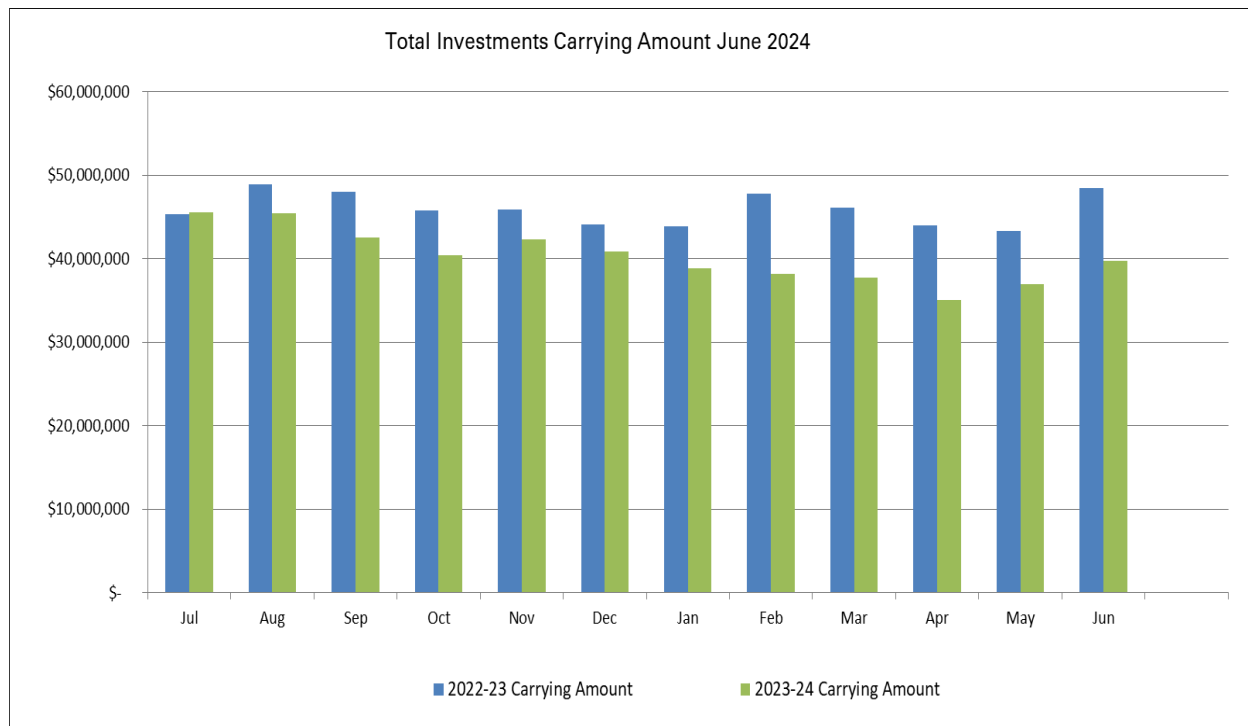
- Council's Investments as at 30 June 2024
- Restrictions Applying to Investment Funds
- Investment Portfolio Performance
- Investment Commentary
- Monthly Report from Imperium Markets
- Certification by the Responsible Accounting Officer

### **ISSUE/DISCUSSION**

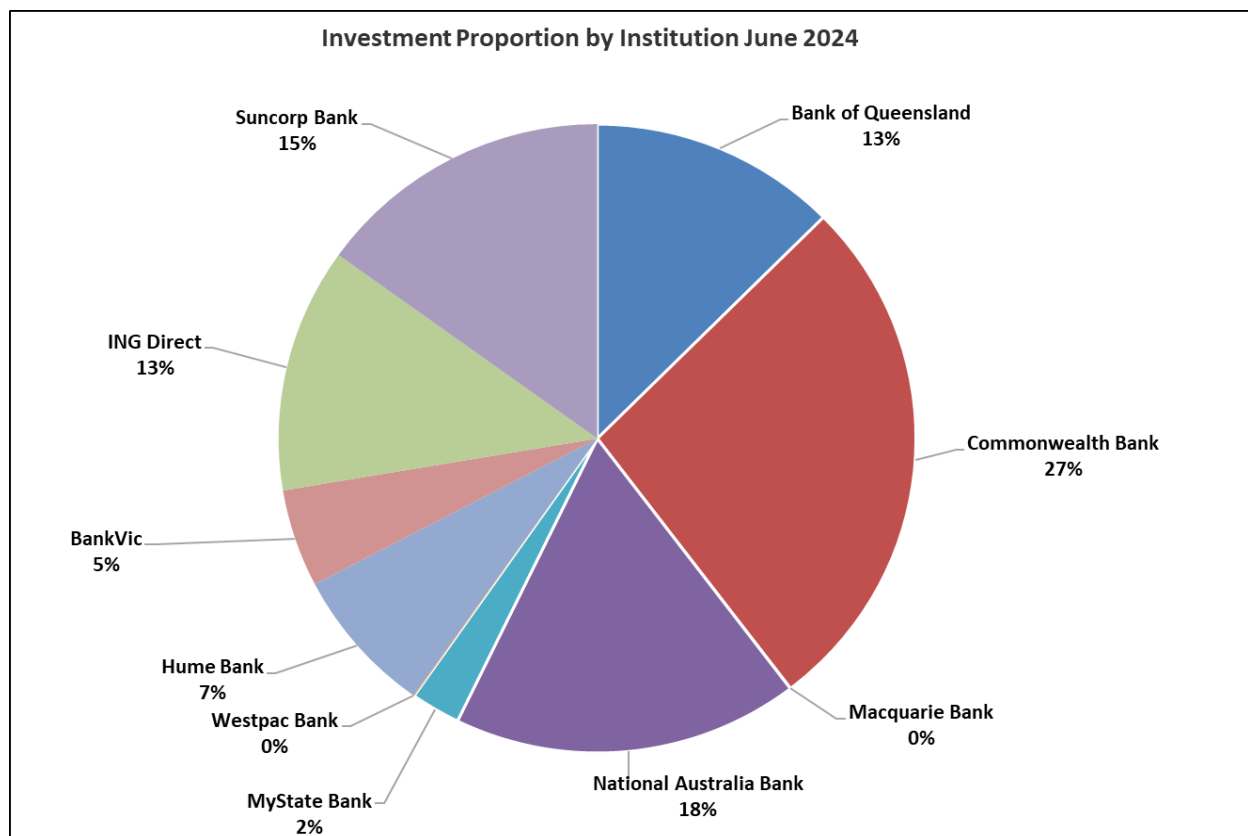
#### **Council's Investments as at 30 June 2024**

As at 30 June 2024, Council had a total of \$39,792,022 in term deposits and cash at bank exclusive of un-presented receipts or cheques.

The total investments balance has seen a reduction this financial year as Council has been successfully completing capital projects. This also includes seasonal fluctuations from month to month in line with Council's cashflow requirements.



Council's funds were invested with A1+, A1 and A2 rated Authorised Deposit Institutions (ADI's).



\$6m in term deposits matured during the month of June.

Jun-24					
National Australia Bank	10-Jun-21	11-Jun-24	0.75%	\$ 3,000,000.00	\$ 67,623.29
ING	13-Jun-23	18-Jun-24	5.41%	\$ 2,000,000.00	\$ 109,978.63
MyState Bank	28-Jun-23	28-Jun-24	5.65%	\$ 1,000,000.00	\$ 56,654.79
				<u>\$ 6,000,000.00</u>	<u>\$ 234,256.71</u>

Summary of **cash at bank** from day-to-day operations

Cash Summary		Comment
Opening cash book balance	\$ 7,398,521	
Plus receipts	\$ 16,428,607	Grants, Investments, charges and rates debtors receipts
Less payments	\$ 14,647,012	Capex and Opex payments
<b>Ledger balance as at 30 June 2024</b>	<b>\$ 9,180,116</b>	
less Unmatched receipts on the Bank Statement	\$ 4,946	Receipts not yet presented in ledger
plus Unmatched payments on the Bank Statement	\$ -	Payments not yet presented in ledger
<b>Cash book balance as at 30 June 2024</b>	<b>\$ 9,185,062</b>	
<b>Statement Summary</b>		
Opening statement balance	\$ 7,325,752	
Plus receipts	\$ 14,453,770	Grants, Investments, charges and rates debtors receipts
Less payments	\$ 12,601,191	Capex and Opex payments
<b>Bank statement balance as at 30 June 2024</b>	<b>\$ 9,178,331</b>	
plus Unpresented receipts	\$ 7,168	Receipts not yet presented at bank
less Unpresented payments	\$ 438	payments not yet presented at bank
<b>Reconciliation balance as at 30 June 2024</b>	<b>\$ 9,185,062</b>	

**Restrictions applying to Investment Funds**

<b>Internal Restrictions</b>	
Infrastructure replacement	\$ 1,359,826
Plant replacement reserve	\$ 1,798,670
Recreation reserves/villages	\$ 1,113,000
Other internal reserves	\$ 626,384
Employee entitlements	\$ 692,727
Land Development Fund	\$ 385,000
Airport Development	\$ 20,000
Deposits, retentions and bonds	\$ 258,428
<b>Total Internal Restrictions</b>	<b>\$ 6,254,036</b>
<b>External Restrictions</b>	
Water supplies fund	\$ 6,606,623
Sewerage services fund	\$ 7,955,498
Domestic Waste Management	\$ 1,300,000
Unexpended Merger funds	\$ 380,219
Other unexpended grant funds	\$ 5,195,980
Other external reserves	\$ 220,550
<b>Total External Restrictions</b>	<b>\$ 21,658,871</b>
<b>Unrestricted Funds</b>	<b>\$ 11,879,116</b>
<b>Total Funds</b>	<b>\$ 39,792,022</b>

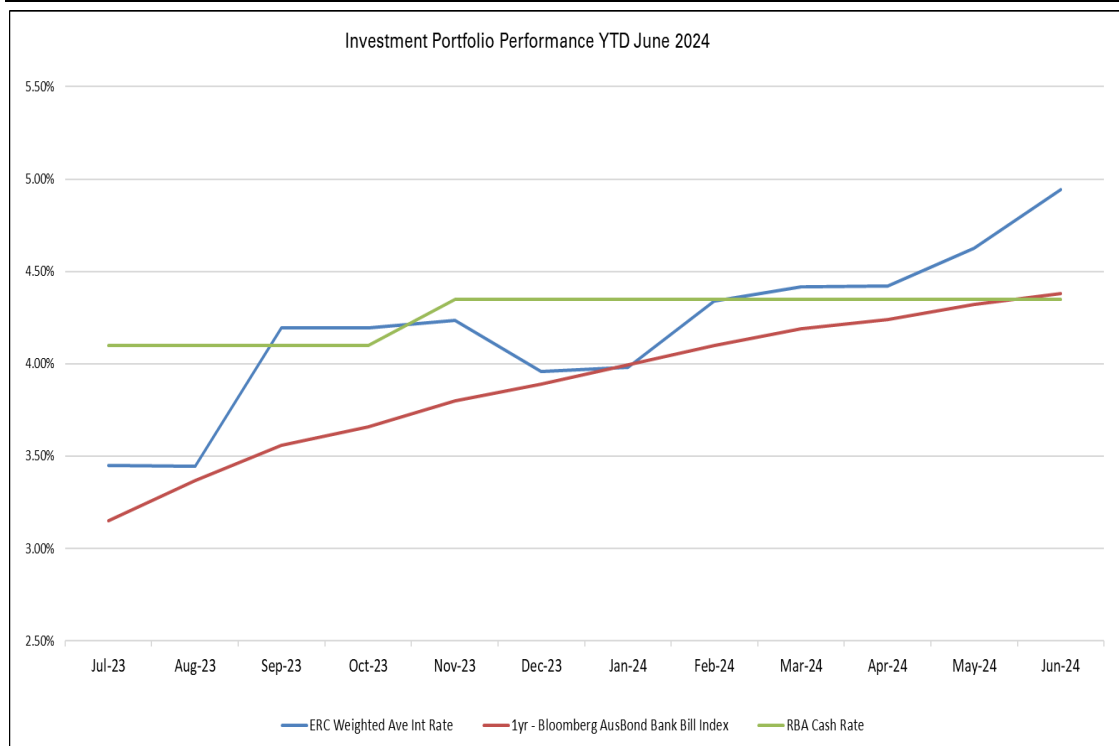
The following restrictions applied to the cash and investments balance:

Fund Name	Bank and Investments Percentage	
General	\$ 25,229,902	63.40%
Water	\$ 6,606,623	16.60%
Sewer	\$ 7,955,498	19.99%
<b>Total Funds</b>	<b>\$ 39,792,022</b>	<b>100.00%</b>

**Investment Portfolio Performance**

Total interest earned from investments during the month of May 2024 was \$113,035, compared to the original monthly budget of \$135,077.





As at 30 June 2024, Council's weighted average interest rate was 4.94%, which was 0.56% above the Bloomberg AusBond Bank Bill Index implied one-year return of 4.38%. Total interest earned for the year to 30 June 2024 was \$1,621,961 compared to the budget of \$1,620,924 and previous year total of \$865,785.

Council engaged Imperium Markets Pty Ltd to provide ongoing investment advisory services from May 2021 as per recommendation from Audit Risk and Improvement Committee (resolution ARIC/2021/7). As part of this service, Imperium provides, among other services, a monthly investment review report for Council which council uses to inform investment decisions. A copy of the report is attached in this report as **Attachment 2 - Investment Review June 2024 - Arlo Advisory**. Council continues to obtain financial benefits through accessing better rates through the Imperium Investment platform as well as efficiency savings in the investment process.

### Investment Commentary

As at 30 June 2024, all investments were within the defined Investment Policy limits. Council's investment portfolio consisted of term deposits (75%) and cash at bank/ on call (25%). Cash at bank is currently higher at the end of June with Council receiving the Financial Assistance Grant of \$6.3m on the last business day.

The Reserve Bank of Australia (RBA) has not changed the official cash rate since November 2023 with the cash rate still at 4.35%. The deposit market has factored in the rate movements in recent months. The higher rates provide opportunities for Council to obtain progressively higher rates on investments as the current ones mature. To mitigate the re-investment risk of current decreasing interest rate forecasts, Council is following on the advice from Arlo Advisory, to invest in term deposits with maturities 1 year to 2 years and a potential longer-term strategy of 2 - 5 years, taking into consideration council's cashflow needs. This will allow council to take advantage of the relatively higher returns currently on the market for these investments as compared to short term ones.

## STRATEGIC IMPLICATIONS

Investments have been made in accordance with Council's investment policy which was adopted on 19 April 2022.

## COMMUNITY STRATEGIC PLAN

5. Accountable leadership and responsive administration

5.2 Financially sustainable

## FINANCIAL IMPLICATIONS

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

<b>40%</b>	<b>A1+ rated institutions</b>
25%	A1 rated institutions
15%	A2 rated institutions
\$250,000	A3 and unrated authorized deposit taking institutions
<b>100%</b>	<b>Commonwealth/State/Tcorp/M Funds</b>
100%	A1+ rated institutions
60%	A1 rated institutions
35%	A2 rated institutions
5%	A3 and Unrated authorized deposit taking institutions

## LEGISLATIVE IMPLICATIONS

<p><b>Local Government Act 1993</b></p>	<p><b>625 How may councils invest</b></p> <ul style="list-style-type: none"> <li>A council may invest money that is not, for the time being, required by the council for any other purpose.</li> <li>Money may be invested only in a form of investment notified by order of the Minister published in the Gazette.</li> </ul> <p><b>Editorial note—</b></p> <p>See Gazettes No 152 of 24.11.2000, p 12041; No 94 of 29.7.2005, p 3977; No 97 of 15.8.2008, p 7638 and No 160 of 24.12.2008, p 13140.</p> <p>(3)An order of the Minister notifying a form of investment for the purposes of this section must</p> <p>not be made without the approval of the Treasurer.</p> <p>(4)The acquisition, in accordance with section 358, of a controlling interest in a corporation or an entity within the meaning of that section is not an investment for the purposes of this section.</p>
<p>Local Government (General) Regulation 2005</p>	<p><b>212 Reports on council investments</b></p>

<p><b>Local Government Act 1993</b></p>	<p><b>625 How may councils invest</b></p> <ul style="list-style-type: none"> <li>• A council may invest money that is not, for the time being, required by the council for any other purpose.</li> <li>• Money may be invested only in a form of investment notified by order of the Minister published in the Gazette.</li> </ul> <p><b>Editorial note—</b></p> <p><b>See Gazettes No 152 of 24.11.2000, p 12041; No 94 of 29.7.2005, p 3977; No 97 of 15.8.2008, p 7638 and No 160 of 24.12.2008, p 13140.</b></p> <p><b>(3)An order of the Minister notifying a form of investment for the purposes of this section must</b></p> <p><b>not be made without the approval of the Treasurer.</b></p> <p><b>(4)The acquisition, in accordance with section 358, of a controlling interest in a corporation or an entity within the meaning of that section is not an investment for the purposes of this section.</b></p>
	<p>(1) The responsible accounting officer of a council—</p> <p>(a) must provide the council with a written report (setting out details of all money that the council has invested under section 625 of the Act) to be presented—</p> <p>i) if only one ordinary meeting of the council is held in a month, at that meeting, or</p> <p>(ii) if more than one such meeting is held in a month, at whichever of those meetings the council by resolution determines, and</p> <p>(b) must include in the report a certificate as to whether or not the investment has been made in accordance with the Act, the regulations and the council's investment policies.</p> <p>(2) The report must be made up to the last day of the month immediately preceding the meeting.</p> <p><b>Note—</b></p> <p>Section 625 of the Act specifies the way in which a council may invest its surplus funds.</p>

**Certification – Responsible Accounting Officer**

I hereby certify that the investments listed in the Investment Report Attachment have been made in accordance with Section 625 of the Local Government Act 1993, clause 212 of the Local Government (General) Regulation 2005 and Council's Investment Policy.

Alistair Cochrane

**Responsible Accounting Officer**

**ATTACHMENTS**

**Attachment 1 - Schedule of Investments - June 2024**

# ORDINARY COUNCIL MEETING AGENDA

**TUESDAY, 16 JULY 2024**

Printed on 3/07/2024 3:20 PM

Schedule of Investments									
This Report is at date					30-June-2024				
Description	Account No.	Rating at EOM (S&P)	Date Invested	Maturity Date	Days	Rate	Face Value Amount	% of Portfolio	Estimated Interest
Westpac Business Cheque Plus Account	032-870 16-6545	A1+	N/a	N/a	365	0.00%	16,532	0.04%	Monthly
Westpac 31 Day Notice Account	032-870 23-2696	A1+	N/a	N/a	365	4.70%	1,685	0.00%	Monthly
Commonwealth Bank General Fund	062-533 00000010	A1+	N/a	N/a	365	4.15%	9,156,155	23.01%	Monthly
Commonwealth Bank Business On Line Saver	062-533 10151117	A1+	N/a	N/a	365	4.20%	612,007	1.54%	Monthly
Macquarie Bank - Rates	3005-79778	A1	N/a	N/a	365	0.00%	4,250	0.01%	Monthly
Macquarie Bank - Water	2643-18940	A1	N/a	N/a	365	0.00%	1394	0.00%	Monthly
Total Oncall/ CMT Accounts							9,792,022	24.61%	
Term Deposits									
National Australia Bank	CDA 37543602	A1+	26-Jul-23	30-Jul-24	370	5.50%	1,500,000	3.77%	83,630.14
National Australia Bank	0	A1+	05-Sep-23	05-Sep-24	366	5.20%	1,500,000	3.77%	78,213.70
National Australia Bank	0	A1+	12-Sep-23	16-Sep-25	735	4.90%	2,000,000	5.03%	197,342.47
National Australia Bank	0	A1+	14-Sep-23	17-Oct-24	399	5.21%	2,000,000	5.03%	113,906.30
Commonwealth Bank	0	A1+	12-Sep-23	17-Sep-24	371	5.00%	1,000,000	2.51%	50,821.92
Suncorp Bank	4208262	A1+	30-May-24	30-May-25	365	5.27%	1,000,000	2.51%	52,700.00
Suncorp Bank	0	A1+	28-Nov-23	14-Aug-24	260	5.41%	1,000,000	2.51%	38,536.99
Suncorp Bank	0	A1+	14-Nov-23	15-Jan-25	428	5.40%	1,000,000	2.51%	63,320.55
Suncorp Bank	0	A1+	04-Jun-24	03-Apr-25	303	5.21%	2,000,000	5.03%	86,500.27
Suncorp Bank	0	A1+	13-Jun-24	13-Mar-25	273	5.25%	1,000,000	2.51%	39,267.12
ING Direct	0	A1	22-Feb-24	24-Feb-25	368	5.18%	1,000,000	2.51%	52,225.75
ING Direct	0	A1	22-Mar-23	25-Mar-25	734	4.50%	1,000,000	2.51%	90,493.15
ING Direct	35-071-3705	A1	29-Jun-23	30-Jun-25	732	5.55%	2,000,000	5.03%	222,608.22
ING Direct	0	A1	20-Mar-24	20-Mar-29	1826	5.06%	1,000,000	2.51%	253,138.63
Total A1+ Deposits							19,000,000	47.75%	
Bank of Queensland	0	A2	26-Mar-24	28-Mar-28	1463	4.95%	1,000,000	2.51%	198,406.85
Bank of Queensland	623109	A2	10-Nov-22	11-Nov-24	732	4.70%	1,000,000	2.51%	94,257.53
Bank of Queensland	75-932-6942	A2	29-Jun-23	16-Jul-24	383	5.56%	2,000,000	5.03%	116,683.84
Bank of Queensland	0	A2	30-Nov-23	27-Nov-25	728	5.35%	1,000,000	2.51%	106,706.85
BankVic	0	A2	13-Jun-24	12-Jun-25	364	5.29%	2,000,000	5.03%	105,510.14
Hume Bank	0	A2	20-Mar-24	10-Dec-24	265	5.08%	2,000,000	5.03%	73,764.38
Hume Bank	0	A3	13-Jun-24	15-Jun-26	732	5.14%	1,000,000	2.51%	103,081.64
MyState Bank	0	A2	13-Jun-24	12-Dec-24	182	5.20%	1,000,000	2.51%	25,928.77
Total A2 Deposits							11,000,000	27.64%	
				Weighted Average Interest Rate		4.94%	39,792,022	100.00%	



## Monthly Investment Review



June 2024

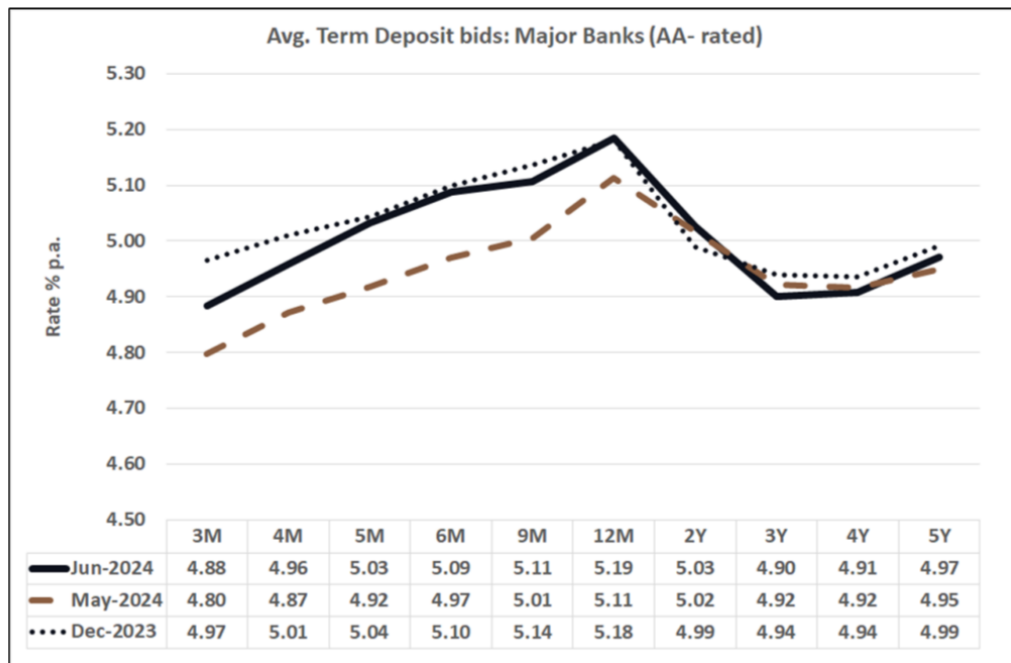
Arlo Advisory Pty Ltd  
ABN: 55 668 191 795  
Authorised Representative of InterPrac Financial Planning Pty Ltd  
AFSL 246 638  
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Email: [michael.chandra@arloadvisory.com.au](mailto:michael.chandra@arloadvisory.com.au) / [melissa.villamin@arloadvisory.com.au](mailto:melissa.villamin@arloadvisory.com.au)  
125 Middle Harbour Road, East Lindfield NSW 2070



## Market Update Summary

In June, financial markets continue to reprice the time of rate cuts across several developed countries. Domestically, the market is now actually forecasting the small chance of a hike in coming months in response to ongoing inflationary pressures.

In the deposit market, over June, the average deposit rates offered by the major banks at the short-end (up to 12 months) rose between 8–11bp following the higher than expected monthly inflation figure. In the medium–longer term (2–5 years), the average bids from the major banks remained relatively flat, reflective of the market still factoring rate cuts in future years. The deposit curve is largely back to where it was 6 months ago (Dec 2023).



Source: Imperium Markets

With a global economic downturn and interest rate cuts still being priced over the next 18–24 months, investors should consider diversifying and taking an 'insurance policy' against a potentially lower rate environment by investing across 2–5 year fixed deposits, targeting rates above 5% p.a. (small allocation only).





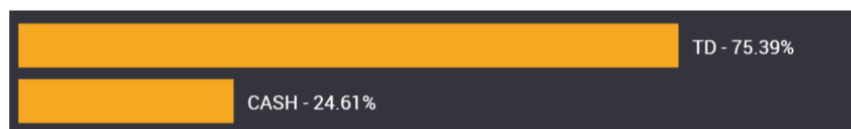
## Edward River Council's Portfolio & Compliance

### Asset Allocation

The portfolio is mainly directed to fixed term deposits (~75%), with the remainder of the portfolio (~25%) being held in various overnight cash accounts.

Senior FRNs remain relatively attractive as spreads have generally widened over the past 2 years. New issuances may be considered again on a case by case scenario. In the interim, staggering a mix of fixed deposits between 9–12 months to 3 years remains a more optimal strategy to maximise returns over a longer-term cycle.

With interest rate cuts and a global economic downturn being priced in coming years, investors can choose to allocate a small proportion of longer-term funds and undertake an insurance policy against any potential future rate cuts by investing across 2–5 year fixed deposits, locking in and targeting yields above 5% p.a.



### Term to Maturity

**The portfolio remains highly liquid with around 85% maturing within 12 months.** The weighted average duration of the deposit portfolio is around 10 months and so the majority of the portfolio will turnover and be reinvested at higher prevailing rates over the next three quarters.

Where liquidity permits, we recommend investing surplus funds in the 1–2 year horizons to optimise the portfolio's returns in the long-run. Where there is (counterparty) capacity to invest in attractive medium-longer term investments, we recommend this be allocated to medium-term fixed deposits (refer to respective sections below).

Compliant	Horizon	Invested (\$)	Invested (%)	Min. Limit (%)	Max. Limit (%)	Available (\$)
✓	0 – 90 days	\$16,792,022	42.20%	15%	100%	\$23,000,000
✓	91 – 365 days	\$17,000,000	42.72%	0%	100%	\$22,792,022
✓	1 – 2 years	\$4,000,000	10.05%	0%	70%	\$23,854,416
✓	2 – 5 years	\$2,000,000	5.03%	0%	50%	\$17,896,011
		<b>\$39,792,022</b>	<b>100.00%</b>			



### Counterparty

Overall, the portfolio is lightly diversified across the investment grade credit spectrum, with no exposure to the unrated ADIs.

As at the end of the June, Council is within Policy limits to each individual ADI. We continue to encourage Council to diversify its investments with other ADIs as this will not only reduce concentration risk, but in all likelihood, this will increase the overall returns of the portfolio.

Compliant	Issuer	Rating <sup>^</sup>	Invested (\$)	Invested (%)	Max. Limit (%)	Available (\$)
✓	CBA	AA-	\$10,768,162	27.06%	40.00%	\$5,148,647
✓	NAB	AA-	\$7,000,000	17.59%	40.00%	\$8,916,809
✓	Westpac	AA-	\$18,217	0.05%	40.00%	\$15,898,592
✓	Macquarie Bank	A+	\$5,644	0.01%	25.00%	\$9,942,362
✓	Suncorp	A+	\$6,000,000	15.08%	25.00%	\$3,948,006
✓	ING	A	\$5,000,000	12.57%	25.00%	\$4,948,006
✓	BoQ	A-	\$5,000,000	12.57%	25.00%	\$4,948,006
✓	BankVic	BBB+	\$2,000,000	5.03%	15.00%	\$3,968,803
✓	Hume Bank	BBB+	\$3,000,000	7.54%	15.00%	\$2,968,803
✓	MyState Bank	BBB	\$1,000,000	2.51%	15.00%	\$4,968,803
			<b>\$39,792,022</b>	<b>100.00%</b>		

<sup>^</sup>Applying long-term ratings only.

In February 2024, ANZ's takeover of Suncorp was given the green light by the Australian Competition Tribunal (ACT), six months after the Australian Competition and Consumer Commission (ACCC) blocked the deal on the grounds that it could lessen competition in the mortgage market. As such, Suncorp's assets are likely to be upgraded to AA- in the near future by S&P.

In early April 2024, BoQ and Bendigo-Adelaide were upgraded by S&P from BBB+ to A-. Separately, several other regional banks were upgraded from BBB to BBB+. This has resulted in increased capacity to invest in some of these individual institutions from a counterparty perspective, as well as the aggregate "BBB" rated category (see next section).



### Credit Quality

The portfolio remains diversified from a credit ratings perspective. The entire long term portfolio is spread amongst the investment grade spectrum. All aggregate ratings categories were within the Policy limits at month-end:

Compliant	Credit Rating <sup>^</sup>	Invested (\$)	Invested (%)	Max. Limit (%)	Available (\$)
✓	AA Category	\$17,786,379	45%	100%	\$22,005,644
✓	A Category	\$16,005,644	40%	60%	\$7,869,570
✓	BBB Category	\$6,000,000	15%	35%	\$7,927,208
✓	Unrated Category	\$0	0%	5%	\$1,989,601
		<b>\$39,792,022</b>	<b>100.00%</b>		

<sup>^</sup> Applying long-term ratings only.

### Performance

Council's performance (excluding cash holdings) for the month ending June 2024 is summarised as follows:

Performance (Actual)	1 month	3 months	6 months	FYTD	1 year
Official Cash Rate	0.35%	1.07%	2.15%	4.28%	4.28%
AusBond Bank Bill Index	0.35%	1.08%	2.18%	4.37%	4.37%
Council's T/D Portfolio <sup>^</sup>	0.42%	1.16%	2.24%	4.25%	4.25%
Outperformance	0.07%	0.08%	0.06%	-0.13%	-0.13%

<sup>^</sup>Total portfolio performance excludes Council's cash account holdings.

Performance (Annualised)	1 month	3 months	6 months	FYTD	1 year
Official Cash Rate	4.35%	4.35%	4.35%	4.27%	4.28%
AusBond Bank Bill Index	4.35%	4.41%	4.42%	4.36%	4.37%
Council's T/D Portfolio <sup>^</sup>	5.22%	4.72%	4.55%	4.24%	4.25%
Outperformance	0.88%	0.32%	0.13%	-0.13%	-0.13%

<sup>^</sup>Total portfolio performance excludes Council's cash account holdings.

For the month of June, the portfolio (excluding cash) provided a return of +0.42% (actual) or +5.22% p.a. (annualised), outperforming the benchmark AusBond Bank Bill Index return of +0.35% (actual) or +4.35% p.a. (annualised).

The relative 'underperformance' over the past year has been due to the unexpected aggressive rate hikes undertaken by the RBA over the past two years. Whilst this 'underperformance' over the 12 month period may continue in the short-term, we do anticipate this to be temporary given the high level of turnover and hopes that the RBA is approaching the end of its rate hike cycle.



### Recommendations for Council

#### **Term Deposits**

Going forward, Council's interest income can be increased by undertaking a slightly longer duration position (12–24 months), with rates on offer along this part of the curve likely to be offered up to  $\frac{1}{4}$ – $\frac{1}{2}$ % p.a. higher compared to shorter tenors in a normal market environment. There is growing belief that interest rate cuts and a global economic downturn is forthcoming and so locking in rates above 5% p.a. across 1–5 year tenors may provide some income protection against a lower rate environment.

As at the end of June 2024, Council's deposit portfolio was yielding 5.20% p.a. (up 44bp from the previous month), with a weighted average duration of around 321 days (~10½ months). **We recommend Council extends maintain an average duration between 10–12 months over the longer-term.**

Please refer to the section below for further details on the Term Deposit market.

#### **Securities**

Primary (new) Senior **FRNs** (with maturities between 3–5 years) continue to be appealing (particularly for those investors with portfolios skewed towards fixed assets) and should be considered on a case by case scenario.

Please refer to the section below for further details on the FRN market.



## Term Deposit Market Review

### Current Term Deposits Rates

As at the end of June, we see value in the following:

ADI	LT Credit Rating	Term	Rate % p.a.
ING	A	5 years	5.38%
BoQ	A-	5 years	5.20%
ING	A	4 years	5.32%
BoQ	A-	4 years	5.20%
ING	A	3 years	5.29%
BoQ	A-	3 years	5.10%
ING	A	2 years	5.35%
BoQ	A-	2 years	5.20%
Bank of Us	BBB+	2 years	5.20%
NAB	AA-	2 years	5.10%

The above deposits are suitable for investors looking to maintain diversification and lock-in a slight premium compared to purely investing short-term.

For terms under 12 months, we believe the strongest value is currently being offered by the following ADIs (*we stress that rates are indicative, dependent on daily funding requirements and different for industry segments*):



ADI	LT Credit Rating	Term	Rate % p.a.
Bank of Sydney	Unrated	12 months	5.47%
NAB	AA-	12 months	5.45%
ING	A	12 months	5.43%
ICBC	A	12 months	5.33%
Bank of Us	BBB+	12 months	5.31%
NAB	AA-	9 months	5.35%
Police CU	Unrated	9 months	5.35%
BoQ	A-	9 months	5.30%
NAB	AA-	6 months	5.30%
Suncorp	A+	6 months	5.23%
ICBC	A	6 months	5.20%
NAB	AA-	3 months	5.15%
ICBC	A	3 months	5.10%

If Council does not require high levels of liquidity and can stagger a proportion of its investments across the longer term horizons (1–5 years), it will be rewarded over a longer-term cycle. Investing a spread of 12 months to 3 year horizons is likely to yield, on average, up to  $\frac{1}{4}$ – $\frac{1}{2}$ % p.a. higher compared to those investors that entirely invest in short-dated deposits (under 6–9 months).

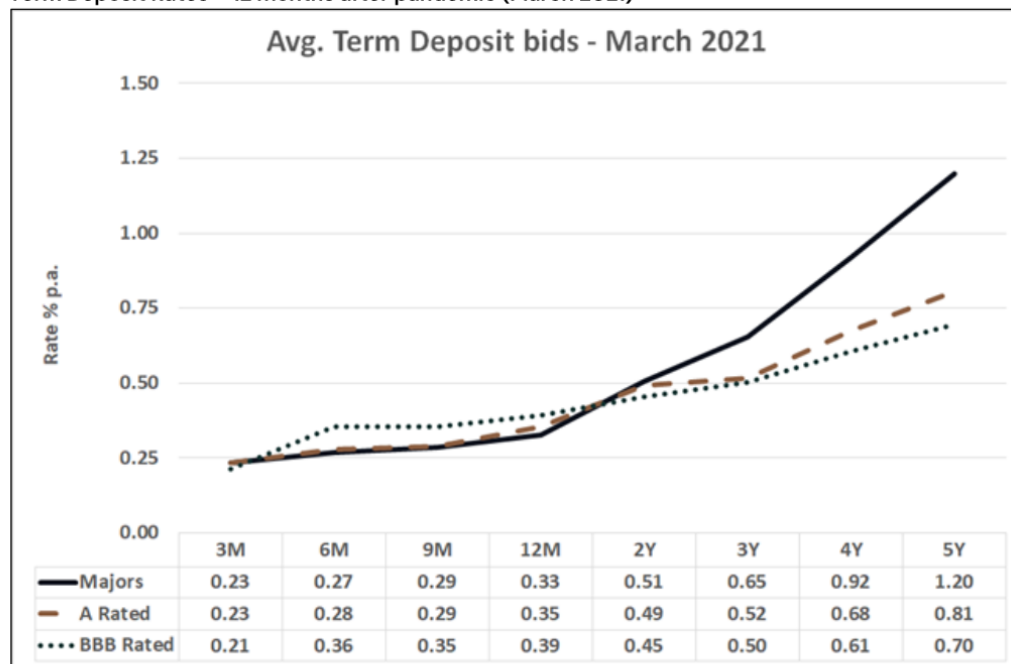
With a global economic slowdown and interest rate cuts being priced over the next few years, investors should strongly consider diversifying by allocating some longer term surplus funds and undertake an insurance policy by investing across 2–5 year fixed deposits and locking in rates above 5% p.a. This will provide some income protection with central banks now potentially looking to cut rates in 2025.



### Term Deposits Analysis

Pre-pandemic (March 2020), a 'normal' marketplace meant the lower rated ADIs (i.e. BBB category) were offering higher rates on term deposits compared to the higher rated ADIs (i.e. A or AA rated). But due to the cheap funding available provided by the RBA via their Term Funding Facility (TFF) during mid-2020, allowing the ADIs to borrow as low as 0.10% p.a. fixed for 3 years, those lower rated ADIs (BBB rated) did not require deposit funding from the wholesale deposit. Given the higher rated banks had more capacity to lend (as they have a greater pool of mortgage borrowers), they subsequently were offering higher deposit rates. In fact, some of the lower rated banks were not even offering deposit rates at all. As a result, most investors placed a higher proportion of their deposit investments with the higher rated (A or AA) ADIs over the past three years.

#### **Term Deposit Rates – 12 months after pandemic (March 2021)**



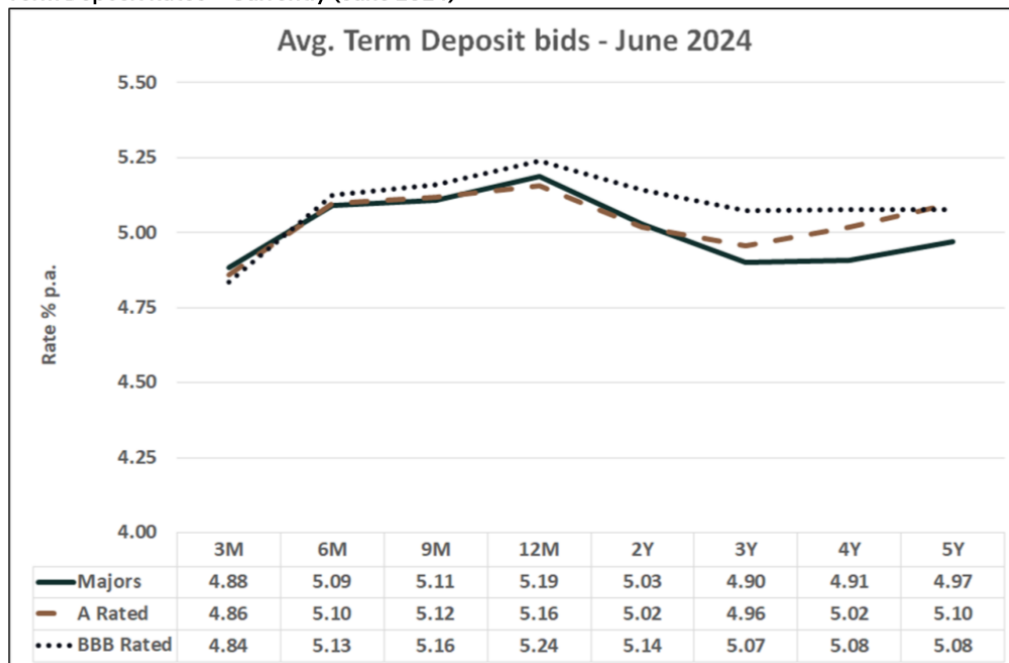
Source: Imperium Markets

The abnormal marketplace experienced during the pandemic is starting to reverse as the competition for deposits slowly increases, partially driven by the RBA's term funding facility coming to an end. In recent months, we have started to periodically see some of the lower rated ADIs ("A" and "BBB" rated) offering slightly higher rates compared to the domestic major banks ("AA" rated) on different parts of the curve (i.e. pre-pandemic environment). Some of this has been attributed to lags in adjusting their deposit rates as some banks (mainly the lower rated ADIs) simply set their rates for the week.



Going forward, Council should have a larger opportunity to invest a higher proportion of its funds with the lower rated institutions (up to Policy limits), from which the majority are not lending to the Fossil Fuel industry or considered 'ethical'. We are slowly seeing this trend emerge (as was the case this month), although the major banks always seem to react more quickly than the rest of the market during periods of volatility:

#### Term Deposit Rates – Currently (June 2024)



Source: Imperium Markets

#### Regional & Unrated ADI Sector

Ratings agency S&P has commented that *"mergers remain compelling for mutuals lenders"* in providing smaller lenders greater economies of scale and assisting them in being able to price competitively and will see *"the banking landscape will settle with a small number of larger mutual players"*. S&P expects that consolidation to continue over the next two years.

We remain supportive of the regional and unrated ADI sector (and have been even throughout the post-GFC period). They continue to remain solid, incorporate strong balance sheets, while exhibiting high levels of capital – typically, much higher compared to the higher rated ADIs. Some unrated ADIs have up to 25-40% more capital than the domestic major banks, and well above the Basel III requirements.

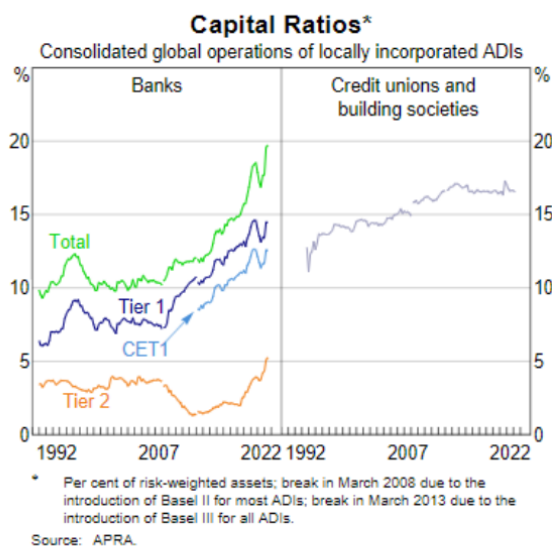




Overall, the lower rated ADIs (BBB and unrated) are generally now in a better financial position than they have been historically (see the Capital Ratio figure below). The financial regulator, APRA has noted that the Common Equity Tier 1 capital of Australian banks now exceeds a quarter of a trillion dollars. It has increased by \$110 billion, or more than 70%, over the past decade. Over the same time, banks' assets have grown by 44%. Some of the extra capital is supporting growth in the banking system itself but clearly, there has been a strengthening in overall resilience and leverage in the system is lower.

We believe that deposit investments with the lower rated ADIs should be considered going forward, particularly when they offer 'above market' specials. Not only would it diversify the investment portfolio and reduce credit risk, it would also improve the portfolio's overall returns. The lower rated entities are generally deemed to be the more 'ethical' ADIs compared to the higher rated ADIs.

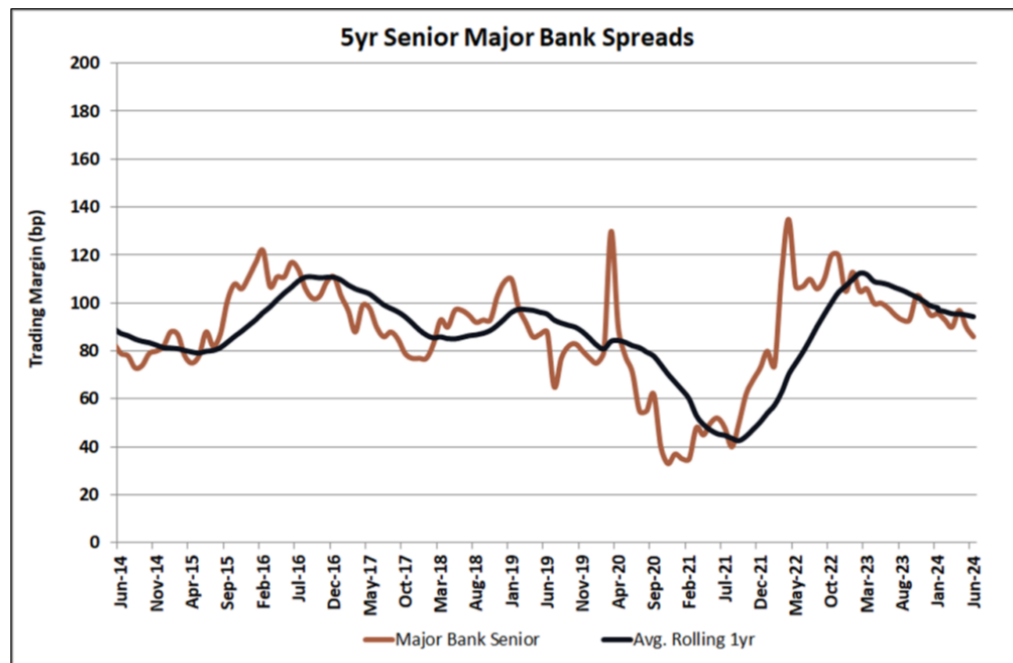
In the current environment of high regulation and scrutiny, all domestic (and international) ADIs continue to carry high levels of capital. There is minimal (if any) probability of any ADI defaulting on their deposits going forward – this was stress tested during the GFC and the pandemic period. APRA's mandate is to "protect depositors" and provide "financial stability".





## Senior FRNs Market Review

Over June, amongst the senior major bank FRNs, physical credit securities tightened by around 4bp at the 5 year part of the curve. During the month, ANZ (AA-) issued a dual 3 & 5 year senior deal at +70bp and +86bp respectively. Major bank senior securities remain at fair value on a historical basis although looking fairly expensive if the 5yr margin tightens to +80bp in the near future.



Source: IBS Capital

There was minimal issuance again during the month apart from:

- Bendigo-Adelaide (A-) 1 year senior FRN at +60bp
- Teachers Mutual (BBB+) 3 year senior FRN at +130bp

Amongst the "A" rated sector, the securities remained flat at the longer-end of the curve, whilst the "BBB" rated sector tightened around 30bp at the 3 year part of the curve due to Teacher's Mutual deal. Overall, credit securities are looking more attractive given the widening of spreads over the past 2-3 years. FRNs will continue to play a role in investors' portfolios mainly on the basis of their liquidity and the ability to roll down the curve and gross up returns over ensuing years (in a relatively stable credit environment), whilst also providing some diversification to those investors skewed towards fixed assets.



Senior FRNs (ADIs)	28/06/2024	31/05/2024
"AA" rated – 5yrs	+86bp	+90bp
"AA" rated – 3yrs	+71bp	+68bp
"A" rated – 5yrs	+105bp	+105bp
"A" rated – 3yrs	+82bp	+85bp
"BBB" rated – 3yrs	+130bp	+160bp

Source: IBS Capital

We now generally recommend switches ('benchmark' issues only) into new primary issues, out of the following senior FRNs that are maturing:

- On or before mid-2026 for the "AA" rated ADIs (domestic major banks);
- On or before mid-2025 for the "A" rated ADIs; and
- Within 6–9 months for the "BBB" rated ADIs (consider case by case).

Investors holding onto the above senior FRNs ('benchmark' issues only) in their last few years are now generally holding sub optimal investments and are not maximising returns by foregoing realised capital gains. In the current challenging economic environment, any boost in overall returns should be locked in when it is advantageous to do so, particularly as switch opportunities become available.



## Senior Fixed Bonds – ADIs (Secondary Market)

With global inflation still high by historical standards, this has seen a significant lift in longer-term bond yields over the past 2–3 years (valuations have fallen) as markets have reacted sharply.

This has resulted in some opportunities in the secondary market. We currently see value in the following fixed bond lines, with the majority now being marked at a significant discount to par (please note supply in the secondary market may be limited on any day):

ISIN	Issuer	Rating	Capital Structure	Maturity Date	~Remain. Term (yrs)	Fixed Coupon	Indicative Yield
AU3CB0278174	UBS	A+	Senior	26/02/2026	1.67	1.1000%	5.25%
AU3CB0280030	BoQ	A-	Senior	06/05/2026	1.86	1.4000%	5.47%
AU3CB0299337	Bendigo	A-	Senior	15/05/2026	1.88	4.7000%	5.37%
AU3CB0296168	BoQ	A-	Senior	27/01/2027	2.59	4.7000%	5.46%
AU3CB0308955	BoQ	A-	Senior	30/04/2029	4.84	5.3580%	5.54%



## Economic Commentary

### International Market

In June, risk assets traded in a relatively narrow range despite further evidence of sticky inflation pushing back expectations of rate cuts across several advanced economies.

Across equity markets, the S&P 500 Index rose +3.47% over the month, whilst the NASDAQ surged +5.91%. In contrast, Europe's main indices fell across the board, led by France's CAC (-6.42%), Germany's DAX (-1.42%), and UK's FTSE (-1.34%).

The US unemployment rate increased to 4.0% from 3.9%, the highest level in over two years.

US headline CPI came in cooler than expected at +0.0% m/m vs. +0.1% expected (annual terms at +3.3% versus +3.4% expected). The core CPI also came in below expectations at +3.4% y/y versus +3.5% y/y.

Canadian CPI in May was +2.9% y/y from +2.7% (expected +2.6%). The average of the median and trim core measures rose 0.1% to +2.85%. The lift came from services inflation at +4.6% y/y from +4.2% and driven by health.

Eurozone CPI suggested the same goods vs. sticky services dynamic of the US. Core CPI printed at +2.9% y/y vs. +2.7% expected.

Canada became the second G10 nation, after Sweden, to initiate a monetary policy easing cycle. They cut rates by 25bp to 4.75% as expected, whilst signalling more easing ahead. The ECB then followed by easing monetary policy, dropping all key rates by 25bp and taking the Deposit Rate to 3.75%.

The Swiss National Bank lowered its policy rate for a second consecutive time, down 25bp to 1.25%. The central bank believes the policy rate is now balanced and it also had lowered its inflation forecasts.

The Bank of England kept its policy rate steady at 5.25% despite the slowdown in UK inflation to +2.0% y/y in May. The BoE signalled a rate reduction is possible at its next meeting in August.

The MSCI World ex-Aus Index rose +1.93% for the month of June:

Index	1m	3m	1yr	3yr	5yr	10yr
S&P 500 Index	+3.47%	+3.92%	+22.70%	+8.31%	+13.17%	+10.79%
MSCI World ex-AUS	+1.93%	+2.18%	+18.55%	+5.32%	+10.20%	+7.44%
S&P ASX 200 Accum. Index	+1.01%	-1.05%	+12.10%	+6.37%	+7.26%	+8.06%

Source: S&P, MSCI



### Domestic Market

The RBA left the cash rate on hold at 4.35% as widely expected. The Board reiterated that all options are still on the table in its fight against inflation. The Board *"did discuss the case"* for a possible rate hike at its June meeting, but ultimately decided to keep the policy rate unchanged. RBA Governor Bullock added, *"I wouldn't say that the case for a rate rise is increasing"*, but *"...there's been a few things that have made the Board alert to the upside risks"*.

The Monthly CPI Indicator surged by 0.4% to +4.0% y/y in May from +3.6%. The ex-volatiles and travel reading did marginally slow, from +4.1% to +4.0% and key services categories remain too strong but do show some cooling.

The unemployment rate fell 0.1% to 4.0% from 4.1%. That fallback was expected because there was an unusually elevated number of unemployed people waiting to start a new job in April that moved into employment in May.

GDP rose by +0.1% q/q (+1.1% y/y), slightly weaker than consensus and the RBA's average quarterly expectation for H1. Overall, aggregate GDP growth continued to soften in both annual and quarterly terms (and is still falling in per capita terms).

The April trade balance widened to \$6.5bn, back to around its February level after a surge in imports in March saw the surplus dip to its lowest since November 2020. In the month, exports fell -2.5%, while good imports fell -7.5% m/m.

The Australian dollar fell -0.20%, finishing the month at US66.24 cents (from US66.37 cents the previous month).

### Credit Market

The global credit indices finally widened across the board in June. They remain at their levels in early 2022 (prior to the rate hike cycle from most central banks):

Index	June 2024	May 2024
CDX North American 5yr CDS	54bp	51bp
iTraxx Europe 5yr CDS	62bp	52bp
iTraxx Australia 5yr CDS	71bp	65bp

Source: Markit



## Fixed Interest Review

### Benchmark Index Returns

Index	June 2024	May 2024
Bloomberg AusBond Bank Bill Index (0+YR)	+0.35%	+0.37%
Bloomberg AusBond Composite Bond Index (0+YR)	+0.77%	+0.39%
Bloomberg AusBond Credit FRN Index (0+YR)	+0.41%	+0.50%
Bloomberg AusBond Credit Index (0+YR)	+0.44%	+0.70%
Bloomberg AusBond Treasury Index (0+YR)	+0.69%	+0.35%
Bloomberg AusBond Inflation Gov't Index (0+YR)	+0.55%	-0.30%

Source: Bloomberg

### Other Key Rates

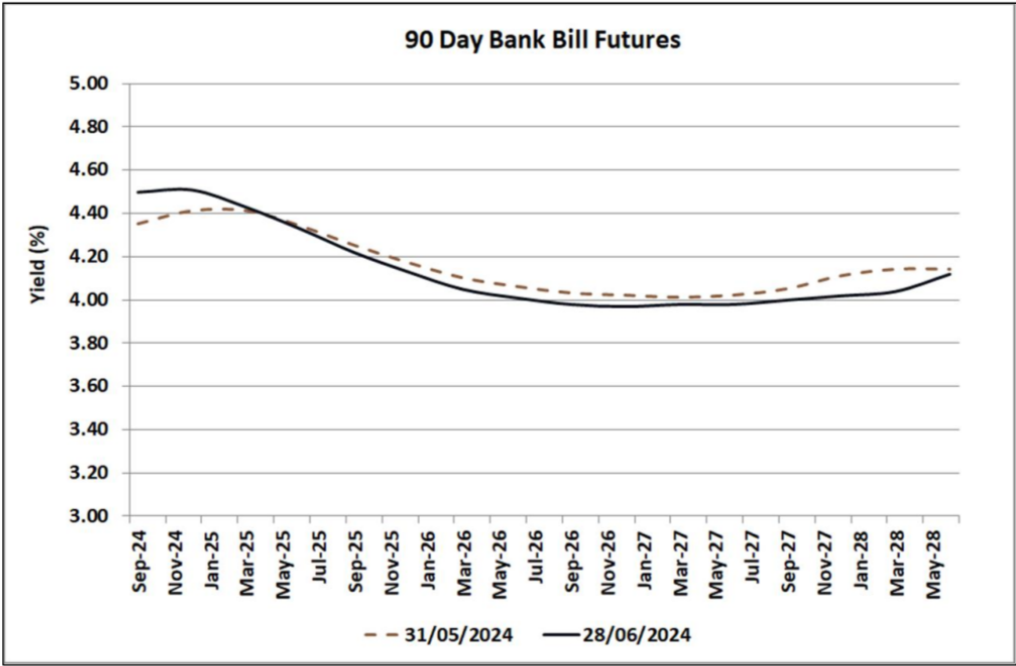
Index	June 2024	May 2024
RBA Official Cash Rate	4.35%	4.35%
90 Day (3 month) BBSW Rate	4.45%	4.35%
3yr Australian Government Bonds	4.07%	4.05%
10yr Australian Government Bonds	4.31%	4.41%
US Fed Funds Rate	5.25%-5.50%	5.25%-5.50%
2yr US Treasury Bonds	4.71%	4.89%
10yr US Treasury Bonds	4.36%	4.51%

Source: RBA, ASX, US Department of Treasury



90 Day Bill Futures

Bill futures remained relatively flat at the long-end this month, despite ongoing evidence of sticky inflation. Markets continue to push back their expectations of when the first rate cut will be delivered, resulting in a flattening of the curve.



Source: ASX



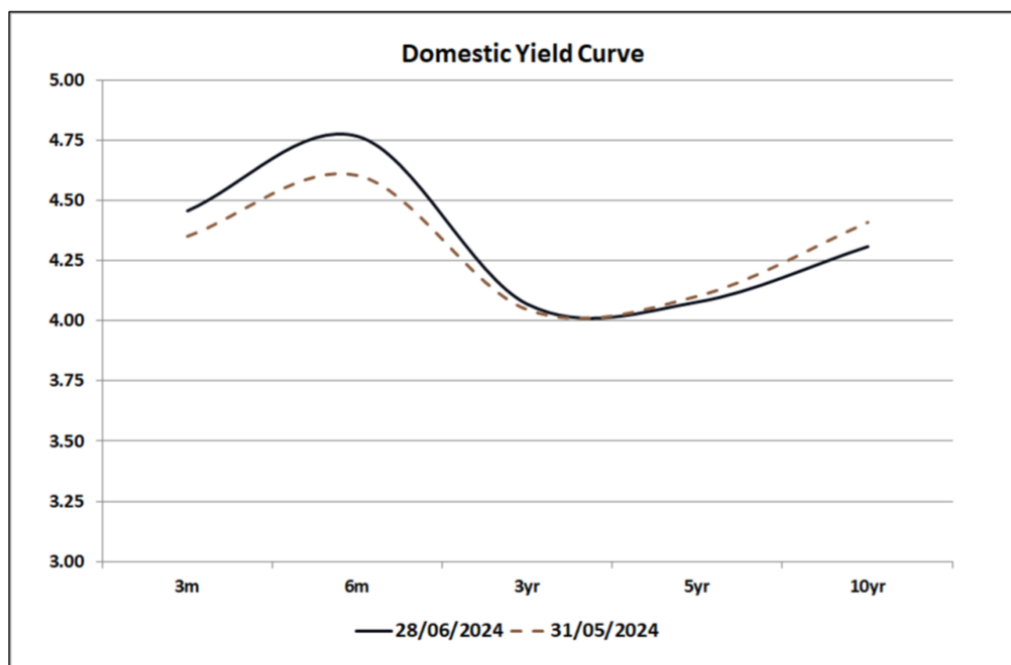


## Fixed Interest Outlook

US Federal Reserve officials again highlighted the importance of waiting for further progress in bringing inflation back to the Fed's 2% target before cutting rates. Policymakers currently expect the policy rate would be cut by just a single 25bp this year, down from at least three reductions earlier this year. The longer-run median US Fed dot plot is currently around 2.80%. US Fed Chair Powell commented that officials were "coming to the view that rates are less likely to go down to their pre pandemic level".

Domestically, the RBA kept the cash rate unchanged at its June meeting, with the central bank emphasising, "The board is not ruling anything in or out...we still think we're on the narrow path, [but] it does appear to be getting a bit narrower." As is the case with most central banks at the moment, the RBA is waiting for current economic data to show a clear trend before taking any decisive action. The June quarter inflation data will be published on 31 July and will therefore give the RBA a comprehensive view of what is happening with inflation prior to its next policy meeting on 6 August.

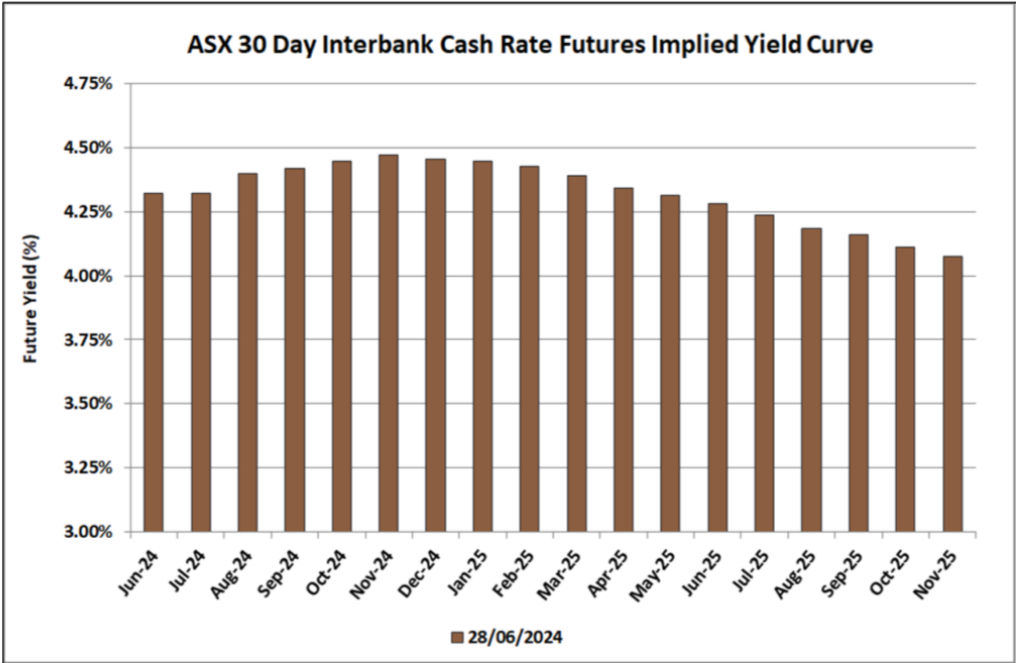
Over the month, longer-term yields fell around 10bp at the very long end of the curve (remains an inverse yield curve):



Source: ASX, RBA



The market is now factoring the potential of another rate hike later this year with inflation seemingly remaining sticky. Financial markets have pushed back their expectations of rate cuts, with the first cut pencilled in for mid-late 2025.



Source: ASX

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## 12.6. MAJOR PROJECTS UPDATE - JUNE 2024

**Author: Projects Coordinator**

**Authoriser: Chief Executive Officer**

### RECOMMENDATION

That Council receive and note the Major Projects Program - Progress Report for June 2024.

### BACKGROUND

A breakdown of current funding and active projects is as follows:

<b>Government Funding Body (does not include Council contribution)</b>	<b>Project</b>	<b>Funding Received (excl)</b>	<b>Funding Remaining (excl)</b>
NSW Showground Stimulus Funding	Demolition & Construction of amenities Extension of Clubrooms - DNA Roadway & Carparking Eastern Side Sealed Access Roads, Carpark and Kerb and Gutter	\$1,500,703	\$244,451
Stronger Country Communities Fund - R5	Peppin Heritage Centre - Masterplan Implementation Town Hall Revitalisation	\$939,885	\$930,170
Local Roads and Community Infrastructure - R3	Saleyards Refurbishment	\$426,340	\$339,523
Local Roads and Community Infrastructure - R4	Part A - Lighting Deniliquin and Blighty Rec Reserves Part A - Under review Part B - Hardinge Street K&G	\$1,518,748	\$918,748
Department of Planning & Environment	Edward River Skate Park Development	\$500,000	\$147,052

<b>Government Funding Body (does not include Council contribution)</b>	<b>Project</b>	<b>Funding Received (excl)</b>	<b>Funding Remaining (excl)</b>
Fixing Country Roads	Pretty Pine Road Widening	\$1,736,972	\$81,877
Regional Emergency Road Repair Fund	Road Network Repair Pretty Pine Road Widening	\$7,001,855	\$4,604,054
Essential Public Asset Reconstruction (DFRA - TfNSW Administer)	Road Network Repair	\$11,535,909	\$5,123,896

Total project budget, actuals, and balance is attached.

## ISSUE/DISCUSSION

### Project Updates

#### DNA Clubrooms

<b>Project Description</b>	<b>Extension of DNA Clubrooms (managed by the DNA and Cricket Club committees)</b>
Funding	SCCF R4 (Deniliquin Cricket Club) and NSW Showground Stimulus
Timing	Anticipated completion July 2024
% Complete	90%
Update	Fitout inside is well underway and completion expected mid-July 24

#### Edward River Skate Park

<b>Project Description</b>	<b>Development of new Skate Park</b>
Funding	Department of Planning and Environment
Timing	Due for completion June 2024
% Complete	99%
Update	Construction is complete. Extended scope to include yarning circle and installation of new seating is being undertaken. Landscaping is nearing completion

#### Saleyards Refurbishment

Project Description	Saleyards Refurbishment
Funding	Local Roads and Community Infrastructure R3
Timing	Due for completion June 2024
% Complete	35%
Update	Repairs and maintenance complete on existing loading ramps and evaluation for new loading ramps in progress. Prototype Auctioneers walkway approved and installed. LED lighting installed, mains cabinet upgrade and internal power supply to draft races areas complete. RFQ for remaining scope is ready for distribution.

### Road Network Repair - Flood Recovery

Project Description	Damage repairs throughout the road network due to Flooding
Funding	Regional & Local Road Repair Program and Regional Emergency Road Repair Funds (RLRRP, RERRF)
Timing	Due for Completion Oct 2027
% Complete	42%
Update	Council crew is working on Carrathool Rd and Moonee Swamp Rd.

Project Description	Damage repairs throughout the road network due to flooding
Funding	Essential Public Asset Reconstruction (EPAR)
Timing	Due for Completion June 2024
%Complete	72%
Update	Council crews are currently working on Moonee Swamp Rd and Carrathool Rd. A contractor working on the Pretty Pine Road Widening project. The Southern package and Drainages package are targeted for the next financial year.

### Peppin Heritage Centre - Masterplan Implementation

<b>Project Description</b>	<b>To activate the masterplan implementation for the Peppin Heritage Centre - Museum Upgrade</b>
Funding	Strong Country Communities - R5
Timing	Due for completion January 2026
% Complete	2%
Update	Request for Quote has been sent out for Project Curator. These close 9July24.

### Pretty Pine Road Widening

<b>Project Description</b>	<b>Pretty Road widening from 6.1m seal to an 11m formation with an 8m seal. CH58.75 to CH66.55km</b>
Funding	Fixing Country Roads R6, BLOCK and RERRF
Timing	Multi Year
% Complete	50%
Update	<p>Works well underway and tracking ahead of time. The road construction has been divided into 3 segments.</p> <p>1. Eastern Segment: From CH58.76 - CH61.34 / Drainage Structures completed, earthworks completed, in-situ stabilisation in progress.</p> <p>2. Middle Segment: From CH61.34 to CH63.94 / Works Completed.</p> <p>3. Western Segment: From CH63.94 to CH66.57 / Drainage Structures in progress</p>

## STRATEGIC IMPLICATIONS

### COMMUNITY STRATEGIC PLAN

- 4. Delivering community assets and services
  - 4.1 Vibrant villages and towns
  - 4.2 Reliable Water and Sewerage
  - 4.3 Friendly and Supportive Customer service

### FINANCIAL IMPLICATIONS

Projects funded through these programs include costs for the design, documentation, and supervision costs for each project.

**LEGISLATIVE IMPLICATIONS**

Council must ensure that these projects are completed within the timeframes set out within the funding agreements.

**ATTACHMENTS**

## **Attachment 1 - Report - June24**





## Current/Active Funded Projects

Funding Source	Project Title	Total Budget	Actual Expenses	Balance Remaining	Percentage Complete
<b>NSW Showground Stimulus Funding - P2</b>		<b>\$ 1,500,703</b>	<b>\$ 1,256,252</b>	<b>\$ 244,451</b>	
	Demolition & Construction of amenities	\$ 141,894	\$ 141,894		100%
	Extension of Clubrooms - DNA	\$ 347,067	\$ 147,770		50%
	Roadway & Carparking Eastern Side	\$ 232,716	\$ 232,716		100%
	Sealed Access Roads, Carpark, K&G	\$ 630,145	\$ 606,460		100%
	PM		\$ 127,412		
<b>Local Roads and Community Infrastructure R4</b>		<b>\$ 1,518,748</b>	<b>\$ 100,386</b>	<b>\$ 1,418,362</b>	
	Part A - Lighting Deni and Blighty Reserves	\$ 600,000	\$ 600,000		100%
	Part A - Band Hall Refurbishment	\$ 363,170	\$ -		0%
	Part 2 - Hardinge St K&G	\$ 555,578	\$ -		0%
<b>Local Roads and Community Infrastructure - R3</b>		<b>\$ 426,340</b>	<b>\$ 86,817</b>	<b>\$ 339,523</b>	
	Refurbishment of the Saleyards		\$ 86,817		20%
<b>Stronger Country Communities R5</b>		<b>\$ 939,885</b>	<b>\$ 9,715</b>	<b>\$ 930,170</b>	
	Peppin Heritage Centre - Masterplan Implementation	\$ 714,000	\$ 9,715	\$ 704,285	1%
	Town Hall Revitalisation Project - Regional	\$ 225,885	\$ -	\$ 225,885	0%
<b>Regional &amp; Local Road Repair Program - TfNSW</b> (now combined with RERRF below)		<b>\$ 2,914,961</b>	<b>\$ -</b>	<b>\$ -</b>	
	Flood Recovery - Road network				
<b>Regional Emergency Road Repair Funding - TfNSW</b> (combined with RLRRP to form RERRF)		<b>\$ 7,001,855</b>	<b>\$ 2,397,801</b>	<b>\$ 4,604,054</b>	
	Flood Recovery - Road network	\$ 4,086,894	\$ 2,397,801		34%
<b>Flood Recovery - Office of Local Government</b>		<b>\$ 1,000,000</b>	<b>\$ 1,002,221</b>	<b>-\$ 2,221</b>	
	Flood Recovery - Essential Public Assets		\$ 1,002,221		100%
<b>Department of Planning and Environment</b>		<b>\$ 500,000</b>	<b>\$ 352,948</b>	<b>\$ 147,052</b>	
	Edward River Skate Park Development		\$ 352,948		71%
<b>Fixing Country Roads</b>		<b>\$ 1,736,972</b>	<b>\$ 1,655,095</b>	<b>\$ 81,877</b>	
	Pretty Pine Road - Widening		\$ 1,655,095		95%
<b>Essential Public Asset Reconstruction</b>		<b>\$ 11,535,909</b>	<b>\$ 6,412,013</b>	<b>\$ 5,123,896</b>	
DFRA - TfNSW Administer	Road Network Repair		\$ 6,412,013		56%

## **12.7. RESOLUTIONS OF COUNCIL**

**Author:** Executive Assistant

**Authoriser:** Interim Chief Executive Officer

### **RECOMMENDATION**

That Council note the information in the Resolutions of Council as at 5 July 2024

### **BACKGROUND**

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

Total Resolutions of Council for the 2022/2023 Financial Year - 230

Total Closed Resolutions of Council for the 2022/2023 Financial Year - 228

Total Resolutions of Council for the 2023/2024 Financial Year - 227

Total Closed Resolutions of Council for the 2023/2024 Financial Year - 216

### **ISSUE/DISCUSSION**

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

### **STRATEGIC IMPLICATIONS**

As outlined in the status updates.

### **COMMUNITY STRATEGIC PLAN**

5. Accountable leadership and responsive administration

5.1 Collaborative and Engaged

### **FINANCIAL IMPLICATIONS**

N/A

### **LEGISLATIVE IMPLICATIONS**

N/A

### **ATTACHMENTS**

1. Council meeting resolutions as at 5 July 2024

**Attachment 1 - Council meeting resolutions at 5 July 2024**

## Council Meeting Resolutions as at 5 July 2024

25 June 2024	Extraordinary Council Meeting	Responsibility	Status	Expected Date of Completion
2024/2506/8.1	<p>Notice of Intention from the Minister for Local Government to Issue Council a Performance Improvement Order</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Acknowledges the Minister for Local Government's correspondence, dated 17 June 2024, notifying Council of the Minister's intention to issue a Performance Improvement Order on Council under Section 438A of the Local Government Act 1993,</li> <li>2. Advises the Minister that it accepts the '<i>Reasons for the Order</i>' as detailed in Schedule 1, accepts the '<i>Action required to improve performance</i>' in Schedule 2, and accepts the proposal for '<i>Appointment of temporary advisers</i>' in Schedule 3, as proposed in the draft Order,</li> <li>3. Provides all necessary assistance to the proposed '<i>temporary advisor</i>' when appointed, including access to relevant documents and video files, and electronic correspondence,</li> <li>4. Makes a submission to the Minister for Local Government regarding the Notice of Intention to issue Council with a Performance Improvement Order, noting that it accepts all items detailed in Schedules 1, 2 and 3 of the draft Order.</li> </ol>	Acting Chief Executive Officer	Acknowledgement and submission sent. Awaiting further information from the Minister for Local Government.	Open
17 June 2024	Ordinary Council Meeting	Responsibility	Status	Expected Date of Completion
2024/1706/11.3	<p>Draft Minutes of Conargo Hall Committee</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receives the minutes of the Conargo Hall Committee meeting held on 14 May 2024, and endorses the recommendations from the Committee contained therein, specifically; <ol style="list-style-type: none"> <li>a) The acceptance of the quotation from Thomson Hay Landscape Architect to develop concept plans for various projects in the Conargo area,</li> </ol> </li> </ol>	Manager Facilities & Open Spaces	Committee will be advised as per resolution.	July 2024

## Council Meeting Resolutions as at 5 July 2024

	<p>b) The acceptance of the quotation from Terry Maher for the supply and installation of a generator and associated electrical works,</p> <p>c) The acceptance of the quotation from Dave Woodhead for repairs to the drop log stables, and</p> <p>d) Consider the Committee's request to partner with Council on the 50/50 basis for the refurbishment of the Conargo Church with the approximate cost of \$127,000.</p> <p>2. Receives the draft minutes of the Conargo Hall Committee meeting held 27th May 2024 and endorse the recommendations contained therein, specifically;</p> <p>a) The acceptance of the request to pause any decisions about the further dispersal of the Bob White Bequest, and to investigate further opportunities to revitalise Conargo.</p>			
<b>2024/1706/12.1</b>	<p>Deniliquin Landfill Gate Fees</p> <p>That Council approve and adopt the Waste Fees as per the draft fees exhibited for 2024/25, as per Option 4</p> <p>1. That Council approves and adopts the waste fees as per option 4 in the table</p> <p>2. That Council and CWS negotiate a formal agreement to increase the waste fees and charges over a 5 to 10 year period to come in line with the cost to council, thus providing a way forward for both parties, without the sudden "bill shock", with communication and updates to the Councillor Group.</p>	Manager Utilities	In Progress	August 2024

## Council Meeting Resolutions as at 5 July 2024

	Option	Description	Proposed 2425 C&I Disposal Charge	Anticipated Disposal Volume from CWS	Estimated Revenue from CWS	Anticipated Disposal Volume for all C&I sources.	Estimated Revenue Overall			
	4	Normal use charge as per budget  Large users >1000m2  Local large commercial & Industrial Users over 1,000m2 at a 25% increase over a 5 to 10 year period	\$83/m2  \$45/m2	1,500 cu.m	  \$67,500 (\$57,000 reduction from Option 1)	Other sources 3000m2 \$249,000	\$316,500  \$57,000 reduction from Option 1			
2024/1706/12.2	2024-25 Operational Plan & Budget – updated draft That Council adopt the 2024-25 Operational Plan and Budget, along with the Long Term Financial Plan (LTFP) as amended based on community consultation.							Director Corporate Services	Completed Quarterly reporting of progress against plan and budget will be provided to Council	Closed

## Council Meeting Resolutions as at 5 July 2024

<b>2024/1706/12.3</b>	<p>2024/25 Making of the rates and Annual Charges That Council</p> <ol style="list-style-type: none"> <li>1. Make the Rates and Charges for the 2024/25 rating year as outlined in this report using the land values with a base date valuation of 1 July 2022;</li> <li>2. Make three (3) ordinary rates, being Business, Farmland and Residential;</li> <li>3. Continue with the minimum rate / ad-valorem for Business rates and the base rate / ad-valorem basis for Farmland and Residential Rates</li> <li>4. Approves an increase to overall rates by 4.5%, being the maximum amount allowable as determined by the Independent Pricing &amp; Regulatory Tribunal (IPART)</li> <li>5. Adopts the overdue Rates &amp; Charges maximum interest rate of 10.5% on all overdue rates and charges, in accordance with section 566 (3) of the Act.</li> </ol>	Acting Chief Financial Officer	Completed	Closed
<b>2024/1706/12.4</b>	<p>Councillor and Mayoral Fees 2024-25 That Council:</p> <ol style="list-style-type: none"> <li>1. Set the Mayoral annual fee for 2024-25 at \$29,500, the maximum amount allowable, being a 3.75% increase from the previous year's maximum, in line with the annual determination by the Local Government Remuneration Tribunal dated 29 April 2024.</li> <li>2. Set the Councillor's annual fee for 2024-25 at \$13,520, the maximum amount allowable, being a 3.75% increase from the previous year's maximum, in line with the annual determination by the Local Government Remuneration Tribunal dated 29 April 2024.</li> <li>3. Notes that the total 2024-25 Councillor and Mayoral fees, should Council adopt the maximum fees, will be \$151,180, an increase of \$5,480 from the 2023-24 actual fees.</li> </ol>	Acting Chief Financial Officer	Completed	Closed
<b>2024/1706/13.1</b>	<p>Notice of Motion – Multi Arts Centre &amp; Sunday School Building That Council:</p> <ol style="list-style-type: none"> <li>1. Resolve to enter into a peppercorn lease with Edward River Art Society (ERAS) for the occupancy of the Multi Arts Centre and shared occupancy of the Sunday School building for a period of up to one year; and</li> </ol>	Interim Chief Executive Officer	Initial discussions underway. The NSW Electoral Commission have secured both	Open

## Council Meeting Resolutions as at 5 July 2024

	2. Authorises the Interim CEO to enter into negotiations with ERAS for the permanent use of the Multi Arts Centre and Sunday School building and to bring a report back to Council for consideration.		buildings until 18 October 2024.	
<b>2024/1706/13.2</b>	Notice of Motion – Former CWA Building That Council resolves to call for Expressions of Interest to lease the former CWA Building.	Interim Chief Executive Officer	Repairs required to building prior to Expressions of Interest. Funding will be required.	Open
<b>2024/1706/15.1</b>	Confidential – Saleyards EID Reader Request for Tender That Council approve a selective Request for Tender Process to meet the installation deadline of January 2025 set by the NSW Regulatory Authority.	Manager Facilities & Open Spaces	Completed	Closed
<b>2024/1706/15.2</b>	Confidential – ARIC Chair Appointment That Council accept the recommendation of the Interview panel and endorse the appointment of Mr Jesse Jo as to the Chair of the Audit, Risk and Improvement Committee (ARIC) for a period of up to four years from the date of acceptance of a formal letter of appointment.	Manager Governance Safety & Risk	Completed Jesse will form part of interview panel for Independents	Closed
<b>2024/1706/15.4</b>	Confidential – Play on the Plains Festival Ltd Sponsorship Agreement That Council: 1. Approves the Sponsorship Agreement between Edward River Council and Deni Play on the Plains Festival Ltd ( <b>DPPF</b> ), commencing in 2024, with a total value of \$390,000 over the 3 year life of the agreement comprising of a cash contribution of \$120k and in-kind contribution of \$270k 2. Delegates authority to the Interim Chief Executive Officer to finalise negotiations and execute the Sponsorship Agreement between Edward River Council and Deni Play on the Plains Festival Ltd ( <b>DPPF</b> ) 3. Notes the request from the Deni Play on the Plains Festival Ltd ( <b>DPPF</b> ) for an increase in both council's cash and in-kind	Manager Community & Economy	Sponsorship Agreement executed.	Closed



## Council Meeting Resolutions as at 5 July 2024

	contribution, equating to \$5k increase in cash and \$15k increase in in-kind annually for each year of the agreement, and adjusts the 24-25 budget accordingly.			
2024/1706/15.5	Confidential – Bulk Fuel Agreement That Council: 1. Endorse the procurement exemption for the purchase of Bulk fuels until a robust procurement process can be undertaken utilising existing LGP contracts to align activity with legislative requirements.	Acting Chief Financial Officer	Completed	Closed
21 May 2024	<b>Ordinary Council Meeting</b>	<b>Responsibility</b>	<b>Status</b>	<b>Expected Date of Completion</b>
2024/2105/12.1	Draft Edward River Growth Strategy 2050 for Public Exhibition That Council: 1. Resolve to place the draft Edward River Growth Strategy 2050 for a 28-day public exhibition period 2. Endorse the proposed activities to support a robust and inclusive community engagement on the draft Edward River Growth Strategy 2050 3. Acknowledge the efforts of the Growth Strategy Advisory Committee in their work in guiding the development of the draft strategy to this point, and their commitment to support the community engagement program.	Manager Community & Economy	On Public Exhibition until 18 June 2024	August 2024
2024/2105/12.3	Voluntary Planning Agreement for Yanco Delta Windfarm Development. That Council: 1. Place the draft Voluntary Planning Agreement for the Yanco Delta Windfarm Development on public exhibition for a period of not less than 28 days and invite submissions from the community regarding the agreement, 2. If no submissions are received, authorise the Interim Chief Executive Officer to sign the draft Voluntary Planning Agreement for the Yanco Delta Windfarm Development on behalf of Council.	Director Infrastructure	On Public Exhibition until 18 June 2024	July 2024

## Council Meeting Resolutions as at 5 July 2024

2024/2105/12.4	Naming of Rest Area in North Deniliquin That Council:  1. Endorse the name 'Flo Allen Park' for the reserve in North Deniliquin along Davidson Street and adjacent to Brick Kiln Creek,  2. Call for submissions from the public regarding the proposed name 'Flo Allen Park' for a period of not less than 28 days, and  3. If no submissions are received, submit the name Flo Allen Park to the Geographic Names Board for the reserve in North Deniliquin along Davidson Street and adjacent to Brick Kiln Creek.	Director Infrastructure	On Public Exhibition until 18 June 2024	July 2024
2024/2105/12.8	Quarterly Budget Review Statement – March 2024 That Council defer the QBRs report until clarification is received.	Acting Chief Financial Officer	Report reviewed and will return to Council in June.	Closed
2024/0521/15.1	Contract C2023-13 Sewer Relining and CCTV Inspections That Council:  1. Accepts the tender submitted by South West Pipe Relining Pty Ltd for Contract C2023-13 Sewer Relining and CCTV Inspections for the extended Schedule of Rates amount of \$208,001 + GST,  2. Authorises the Mayor and Chief Executive Officer to sign and affix the Common Seal of Edward River Council to the contract documentation for Contract C2023-13 Sewer Relining and CCTV Inspections, and  3. Authorises the Contract Superintendent to approve variations on the contract up to a maximum value of 10% of the contract sum to allow for any issues that may arise on site.	Director Infrastructure	Contract Signed and Common Seal affixed.	Closed
16 April 2024	Ordinary Council Meeting	Responsibility	Status	Expected Date of Completion
2024/1604/12.2	Southern Riverina Regional Drought Resilience Plan That Council:	Director Infrastructure	Plan is currently on Public Exhibition	July 2024

## Council Meeting Resolutions as at 5 July 2024

	<ol style="list-style-type: none"> <li>Endorses the draft Southern Riverina Regional Drought Resilience Plan,</li> <li>Places the draft Southern Riverina Regional Drought Resilience Plan on public exhibition for a period of 28 days, and</li> <li>Receives a further report regarding the draft Southern Riverina Regional Drought Resilience Plan at the June 2024 Council meeting.</li> </ol>			
2024/1604/12.4	<p>Power Purchase Agreement – RAMJO</p> <p>That Council delegate the authority to execute the contracts for the supply of electricity for large market sites and streetlighting to the Chief Executive Officer, subject to a successful tendering process by the Hunter Joint Organisation.</p>	Director Infrastructure	Tendering process underway.	June 2024
19 March 2024	Ordinary Council Meeting	Responsibility	Status	Expected Date of Completion
2024/1903/11.4	<p>Audit Risk and Improvement Committee Draft Minutes</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Receives the draft Minutes of the Audit, Risk and Improvement Committee meeting held on 15 February 2024, and endorse the resolutions and recommendations of that meeting, specifically: <ol style="list-style-type: none"> <li>Adoption of the updated Terms of Reference, noting the membership composition of four independent members and,</li> <li>Adoption of the Annual Internal Audit Plan for 2024-25, being cyber security risk and taxation compliance (including fuel tax credits)</li> </ol> </li> <li>Notes the annual self-assessment undertaken by the Committee and the accompanying letter from the Audit, Risk and Improvement Chair.</li> </ol>	Director Corporate Services	<p>Parts 1 &amp; 2 are completed.</p> <p>Part 3 – the Chair's letter was tabled back to ARIC at the May meeting for confirmation; actions will be added to the ARIC Action Register for ongoing monitoring by ARIC. This is reported in the minutes and will be</p>	<p>Closed</p> <p>Item 3 Report to May ARIC Meeting. May ARIC Minutes to be presented to June Council meeting.</p>

## Council Meeting Resolutions as at 5 July 2024

	3. That a copy of the letter from the Chair of Audit, Risk and Improvement Committee be brought to the attention of Staff and that a report be brought back to Council.		presented to council.	
<b>21 November 2023</b>	<b>Ordinary Council Meeting</b>	<b>Responsibility</b>	<b>Status</b>	<b>Expected Date of Completion</b>
<b>2023/1121/11.9</b>	Draft Minutes of the Conargo Memorial Hall and Recreation Ground Committee – Annual General Meeting and General Meeting held 8 November 2023 That Council defer the recommendation until the Conargo Memorial Hall and Recreation Ground Committee have a further meeting on the 3 December 2023.	Chief Executive Officer	Replaced by Committee meeting held 27 May 2024. Resolution number 2024/1706/11.3	Closed
<b>17 October 2023</b>	<b>Ordinary Council Meeting</b>	<b>Responsibility</b>	<b>Status</b>	<b>Expected Date of Completion</b>
<b>2023/1710/12.14</b>	Naming of Rest Area in North Deniliquin That Council: 1. Calls for public submissions regarding the naming for the rest area in North Deniliquin, formerly known as the North Deniliquin Tennis Courts, for a minimum period of 28 days, and 2. Receives a further report on the outcomes of the call for public submissions.	Director Infrastructure	Further resolution of Council – 2024/2105/12.4	Closed
<b>19 September 2023</b>	<b>Ordinary Council Meeting</b>	<b>Responsibility</b>	<b>Status</b>	<b>Expected Date of Completion</b>
<b>2023/0919/11.1</b>	Minutes of the Arts and Culture Advisory Committee Meetings 8 August and 4 September 2023 That Council: 1.Receives the draft Minutes of the Arts and Culture Advisory Committee meeting held on 8 August 2023 and the extraordinary meeting held on 4 September 2023.	Manager Community & Economy	Parts 1 & 3 are completed.  Part 2 The development of an Arts & Culture	Closed

## Council Meeting Resolutions as at 5 July 2024

	2. Consider the recommendation of the extraordinary meeting held on 4 September being the funding of a consultant to develop an arts and culture strategy with the committee as a key stakeholder, through a \$20K budget allocation in the 2024/25 Operational Plan and Budget, for delivery in the 24/25 financial year. 3. Endorse the resolutions of the Arts & Culture Advisory Committee meetings held on 8 August 2023 and 4 September 2023.		Strategy remains unfunded in the draft 2024-25 Operational Plan and budget ahead of public exhibition.	
2023/0919/12.7	Unrecoverable Rates That Council: 1. Notes the unrecoverable rates for 47 unclaimed properties in the Edward River Council LGA and approves the write-off of \$291,582.40 under reg 131(4)(d) of <i>Local Government (General) Regulation 2021</i> as per attachment one. 2. Notes that the rates or charges written off under that regulation does not prevent council from taking legal proceedings to recover the amounts owed. 3. Agrees to write to the Minister of Local Government and the Treasurer, requesting that the <i>Local Government Act 1993</i> section 556 (1) be amended to include unclaimed properties as land that is exempt from rates 4. Investigates potential solutions to this issue.	Acting Chief Financial Officer	Awaiting on advice from the Office of Local Government	September 2024
18 July 2023	<b>Ordinary Council Meeting</b>	<b>Responsibility</b>	<b>Status</b>	<b>Expected Date of Completion</b>
2023/0718/15.1	Contract C2023/01-Regional Kerbside Collection Services Tender That Council:  1. Endorse the provision of additional recycling and food organics and garden organics kerbside collection services, commencing in July 2024, 2. Accepts the tender submitted by JR Richards Pty Ltd for Contract C2023/01 – Regional Kerbside Collection Services, commencing 1 July 2024 until 30 June 2034, for the extended schedule of rates amount of approximately \$12,082,478 including GST over the 10-year period,	Manager Utilities	Contract signed.	Closed

## Council Meeting Resolutions as at 5 July 2024

	3. Authorises the Chief Executive Officer and Mayor to sign and affix the Common Seal of Edward River Council to the contract documentation for Contract C2023/01 – Regional Kerbside Collection Services, 4. Undertakes a review of waste management collection charges as part of preparation for the 2024/25 Operational Plan to minimise the impact of waste charges on the community. 5. Notes grant funding from NSW Environmental Protection Authority of approximately \$200,000 to assist with the implementation of the additional food organic and garden organics collection services.	Number 4	Underway	
<b>20 December 2022</b>	<b>Ordinary Council Meeting</b>	<b>Responsibility</b>	<b>Status</b>	<b>Expected Date of Completion</b>
<b>2022/1220/13.2</b>	Notice of Motion – Flood Plans and Mitigation Works That Council: <ol style="list-style-type: none"> <li>1. Agree to hold a community meeting prior to end of March 2023, providing an overview of Council's flood plans and mitigation works that are currently in place, and discussing potential options for North Deniliquin, following the November 2022 floods.</li> <li>2. Requests the Chief Executive Officer to invite an appropriate panel of expert staff to answer questions and provide information to the community on what could potentially be developed into the future.</li> <li>3. Provides a further report to a Councillor briefing, prior to June 2023, outlining a potential project for flood mitigation to be advocated to the state government for funding.</li> </ol>	Director Infrastructure	Following up WMA Water for final report.	Open
<b>18 October 2022</b>		<b>Responsibility</b>	<b>Status</b>	<b>Expected Date of Completion</b>
<b>2022/1018/12.5</b>	Town Hall Land That Council:	Manager Development	Notification received in	Open

**Council Meeting Resolutions as at 5 July 2024**

	<ol style="list-style-type: none"><li>1. Commence the process to consolidate Lot 1 in DP1173376, Lots X and Y in DP410447, Lot 9 in DP662508, Lot 6 in DP667946 and Lot 6 in DP668426, and</li><li>2. Apply to Crown Lands to undertake a boundary adjustment for Lot 7 Sec 21 DP758913, being the Town Hall land parcel, to allow for the new foyer entrance to the Town Hall.</li></ol>		February 2024 that this will still be a lengthy process.	
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## 12.8. MAYOR, COUNCILLOR, CEO MEETINGS ATTENDED JUNE 2024

**Author: Executive Assistant**

**Authoriser: Interim Chief Executive Officer**

### RECOMMENDATION

That Council

1. Note meetings attended on behalf of Council by the Mayor, Councillors and Interim Chief Executive Officer during the month of June 2024.
2. Continue to advise the Chief Executive Officers' Executive Assistant of their meeting diaries and activities attended.

### BACKGROUND

The report details meetings undertaken on behalf of Council by the Mayor, Councillors and the Chief Executive Officer/Acting Chief Executive Officer during April 2024.

### ISSUE/DISCUSSION

Date	Participants	Meeting
3 June 2024	Deputy Mayor	NSW Local Roads Congress, State Parliament
4 June 2024	Mayor, Cr Harold Clapham, Interim Chief Executive Officer	Growth Strategy Community Information Session
5 June 2024	Mayor, Interim Chief Executive Officer	Connecting Community to Connect to Country Workshop
6 June 2024	Mayor, Interim Chief Executive Officer	Walk through Completed Stage One Edward River Village
6 June 2024	Mayor, Interim Chief Executive Officer	Anthony Breslin Exhibition Opening
11 June 2024	Mayor, Interim Chief Executive Officer	Volunteer Rescue Squad visit during training.
13 June 2024	Mayor, Interim Chief Executive Officer	Murrumbidgee Local Health District Quarterly Update
20 June 2024	Mayor, Acting Chief Executive Officer	Community Safety Precinct Meeting
20 June 2024	Acting Chief Executive Officer	Murray River Council/Edward River Council Local Emergency Management Meeting
21 June 2024	Mayor, Deputy Mayor, Cr Shirlee Burge, Cr Harold Clapham, Cr Shannon Sampson, Acting Chief Executive Officer	Official Opening Airport Runway & Lighting Project



Date	Participants	Meeting
21 June 2024	Deputy Mayor	Royal Exhibition at the Edward River Library
23 June 2024	Mayor, Deputy Mayor	Airport Community Open Day
25 June 2024	Mayor, Cr Harold Clapham, Cr Shannon Sampson, Acting Chief Executive Officer	Growth Strategy Project Advisory Committee Meeting
26 June 2024	Mayor, Cr Harold Clapham, Acting Director Infrastructure	Conargo Hall Committee Meeting
27 June 2024	Deputy Mayor	OLG Councillor Candidate Briefing Session

**STRATEGIC IMPLICATIONS**

N/A

**COMMUNITY STRATEGIC PLAN**

5. Accountable leadership and responsive administration

5.1 Collaborative and Engaged

**FINANCIAL IMPLICATIONS****LEGISLATIVE IMPLICATIONS****ATTACHMENTS**

Nil

**13. NOTICES OF MOTIONS****14. QUESTIONS WITH NOTICE****15. CONFIDENTIAL MATTERS**

That Council move into Confidential Matters to Discuss:-

**15.1. SEWER CONNECTION ISSUE**

The Council is satisfied that, pursuant to Section 10A(2) of the Local Government Act 1993, the information to be received, discussed, or considered in relation to this agenda item is:

- (2) The matters and information are the following
  - (a) personnel matters concerning particular individuals (other than councillors).

**15.2. LOCAL HERITAGE GRANT PROGRAM**

The Council is satisfied that, pursuant to Section 10A(2) of the Local Government Act 1993, the information to be received, discussed, or considered in relation to this agenda item is:

- (2) The matters and information are the following
  - (a) personnel matters concerning particular individuals (other than councillors).

**15.3. ARIC INDEPENDENT MEMBER APPOINTMENT**

The Council is satisfied that, pursuant to Section 10A(2) of the Local Government Act 1993, the information to be received, discussed, or considered in relation to this agenda item is:

- (2) The matters and information are the following
  - (a) personnel matters concerning particular individuals (other than councillors)

**16. CLOSE OF MEETING**