



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

**Date: Tuesday, 18 October 2022**

**Time: 10:00 AM**

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

## **AGENDA**

**Ordinary Council Meeting**

**Tuesday, 18 October 2022**

**Philip Stone  
General Manager**

## Order of Business

<b>1. OPENING MEETING</b> .....	<b>3</b>
<b>2. ATTENDANCE</b> .....	<b>3</b>
<b>3. LIVE STREAMING STATEMENT</b> .....	<b>3</b>
<b>4. ACKNOWLEDGEMENT OF COUNTRY</b> .....	<b>3</b>
<b>5. STATEMENT OF PURPOSE</b> .....	<b>3</b>
<b>6. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS</b> .....	<b>3</b>
<b>7. CONFIRMATION OF MINUTES</b> .....	<b>3</b>
7.1. Draft Minutes Ordinary Council Meeting 20 September 2022 .....	3
<b>8. DISCLOSURES OF INTERESTS</b> .....	<b>17</b>
<b>9. MAYORAL MINUTE(S)</b> .....	<b>17</b>
<b>10. URGENT ITEMS OF BUSINESS</b> .....	<b>17</b>
<b>11. REPORTS OF COMMITTEES</b> .....	<b>17</b>
11.1. Audit, Risk and Improvement Committee Minutes - 6th October 2022 .....	17
11.2. Saleyards Advisory Committee Meeting - 15th September 2022 .....	23
11.3. Australia Day Committee Minutes .....	51
<b>12. REPORTS TO COUNCIL</b> .....	<b>53</b>
12.1. 2022-23 COMMUNITY GRANTS PROGRAM - RECOMMENDED FUNDING ALLOCATION .....	53
12.2. DA 2022/0075 - Signage - Civic Precinct - Edward River Council .....	88
12.3. DA 2022/0064 - NSW RFS Shed - Birganbigil Road .....	111
12.4. Development Services Activity Report .....	134
12.5. Town Hall Land .....	143
12.6. Major Projects - October 2022 .....	147
12.7. Resolutions of Council .....	156
12.8. Investments & Reserves Report September .....	168
12.9. Mayor, Councillor, CEO Meetings .....	196
<b>13. NOTICES OF MOTIONS</b> .....	<b>198</b>
<b>14. QUESTIONS WITH NOTICE</b> .....	<b>198</b>
<b>15. CONFIDENTIAL MATTERS</b> .....	<b>198</b>
15.1. Contract C2021/25 Deniliquin Airport Runway and Lighting Upgrade .....	198
15.2. C2022/01 Deniliquin Township Road Reconstructions 22/23 .....	198
<b>16. CLOSE OF MEETING</b> .....	<b>199</b>

**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 General Manager or Mayor.

**4. ACKNOWLEDGEMENT OF COUNTRY**

Edward River Council acknowledges and embraces the First Nations Peoples - the Wamba Wamba Perrepa Perrepa peoples as the Traditional Owners of the Lands within the Edward River Council area and 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****7. CONFIRMATION OF MINUTES****7.1. DRAFT MINUTES ORDINARY COUNCIL MEETING 20 SEPTEMBER 2022**

**Author: Executive Assistant**

**Authoriser: Chief Executive Officer**

**RECOMMENDATION**

That the draft minutes of the Ordinary Council Meeting held 20 September 2022 be moved as a true and correct record.

**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**



# **MINUTES**

**Ordinary Council Meeting**

**Tuesday, 20 September 2022**

**Philip Stone  
General Manager**

## Order of Business

<b>1. OPENING MEETING .....</b>	<b>4</b>
<b>2. ATTENDANCE .....</b>	<b>4</b>
<b>3. LIVE STREAMING STATEMENT .....</b>	<b>4</b>
<b>4. ACKNOWLEDGEMENT OF COUNTRY .....</b>	<b>4</b>
<b>5. STATEMENT OF PURPOSE .....</b>	<b>4</b>
<b>6. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS .....</b>	<b>4</b>
<b>7. CONFIRMATION OF MINUTES .....</b>	<b>4</b>
7.1. Draft Minutes of August Council Meetings .....	4
<b>8. DISCLOSURES OF INTERESTS .....</b>	<b>5</b>
<b>9. MAYORAL MINUTE(S) .....</b>	<b>5</b>
9.1. Mayoral Minute - Aboriginal Liaison Committee Cultural Statements .....	5
9.2. Mayoral Minute – Motion For Submission to LGNSW Annual General Conference 2022 - Depreciation .....	5
<b>10. URGENT ITEMS OF BUSINESS .....</b>	<b>5</b>
<b>11. REPORTS OF COMMITTEES .....</b>	<b>5</b>
11.1. Minutes of Committees of Council .....	5
<b>12. REPORTS TO COUNCIL.....</b>	<b>6</b>
12.1. Schedule of Ordinary Meetings.....	6
12.2. LGNSW and rural council representation.....	6
12.3. DA2022/0057 - Demountable Office - Deniliquin Airport - NSW RFS.....	6
12.4. Trade Waste Policy for Public Exhibition.....	7
12.5. Tree Management Policy For Public Exhibition.....	7
12.6. CWA Hall.....	8
12.7. Appointment of councillor representatives for the Edward River Council Community Grant assessment panel .....	8
12.8. Annual submission of pecuniary interest returns.....	8
12.9. Delivery Program 2018-2022 and Operational Program 2021-2022 Progress Report April to June 2022 .....	9
12.10. Development Services Activity Report .....	9
12.11. Monthly Operations Report - August.....	9
12.12. September 2022 Community and Economic Development update .....	9
12.13. Major Projects - September 2022 .....	9
12.14. Investments and Reserves Report August 2022 .....	10
12.15. Resolutions of Council .....	10
12.16. Mayor, Councillor, General Manager Meetings .....	10
<b>13. NOTICES OF MOTIONS .....</b>	<b>11</b>
<b>14. QUESTIONS WITH NOTICE .....</b>	<b>11</b>

**ORDINARY COUNCIL MEETING MINUTES**

**TUESDAY, 20 SEPTEMBER 2022**

---

<b>15. CONFIDENTIAL MATTERS .....</b>	<b>11</b>
15.1. General Manager Performance Review 2021/22 .....	11
<b>16. CLOSE OF MEETING .....</b>	<b>12</b>

---

**ORDINARY COUNCIL MEETING MINUTES****TUESDAY, 20 SEPTEMBER 2022**

---

**1. OPENING MEETING**

The meeting opened at 10:08am.

**2. ATTENDANCE**

**In Attendance:** Mayor Cr Peta Betts, Deputy Mayor Cr Paul Fellows, Cr Harold Clapham, Cr Linda Fawns, Cr Tarria Moore, Cr Shirlee Burge, Cr Marc Petersen.

**Staff in Attendance:** The General Manager, Director Corporate Services, Director Infrastructure, Acting Chief Financial Officer, Executive Assistant - Infrastructure, Senior Governance Officer and Manager Assets & Engineering.

**Absent:** Cr Pat Fogarty and Cr Shannon Sampson.

**Gallery:** One member from 11:49am.

**3. LIVE STREAMING STATEMENT****4. ACKNOWLEDGEMENT OF COUNTRY**

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

**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****RESOLUTION 2022/0920/6**

Moved: Cr Marc Petersen

Seconded: Cr Tarria Moore

That the leave of absence requested by Cr Pat Fogarty and Cr Shannon Sampson be accepted.

**CARRIED UNANIMOUSLY**

**7. CONFIRMATION OF MINUTES****7.1. DRAFT MINUTES OF AUGUST COUNCIL MEETINGS****RESOLUTION 2022/0920/7.1**

Moved: Cr Marc Petersen

Seconded: Cr Harold Clapham

That Council:

1. Approve the minutes of the Ordinary Council Meeting held 16 August 2022.

## ORDINARY COUNCIL MEETING MINUTES

TUESDAY, 20 SEPTEMBER 2022

2. Approve the minutes of the Extraordinary Council Meeting held 26 August 2022.

**CARRIED UNANIMOUSLY****8. DISCLOSURES OF INTERESTS****9. MAYORAL MINUTE(S)****9.1. MAYORAL MINUTE - ABORIGINAL LIAISON COMMITTEE CULTURAL STATEMENTS**

Removed from Agenda; to be considered with item 11.1 Minutes of Committees – Aboriginal Liaison Committee minutes.

**9.2. MAYORAL MINUTE – MOTION FOR SUBMISSION TO LGNSW ANNUAL GENERAL CONFERENCE 2022 - DEPRECIATION**

Removed from Agenda; General Manager to provide a report to a future Ordinary Council Meeting.

**10. URGENT ITEMS OF BUSINESS****11. REPORTS OF COMMITTEES****11.1. MINUTES OF COMMITTEES OF COUNCIL****RESOLUTION 2022/0920/11.1**

Moved: Cr Paul Fellows

Seconded: Cr Harold Clapham

That Council:

1. Approve the minutes of the Aboriginal Liaison Committee meeting held 28 July 2022 and note the recommendations made to Council.
2. Adopts the following statement as the Ed ward River Council's commitment to work in partnership with the traditional owners:
  - a. The Edward River Council acknowledges and embraces the First Nations Peoples, the Wamba Wamba/Perrepa Perrepa Peoples, as the Traditional Owners of the Lands within the Edward River Council area.
  - b. The Edward River Council also recognises the diversity of different cultures within our community and their contribution.
3. Adopts the following statement with regards to the Cultural Festival proposed for late 2022, early 2023:
  - a. This festival is being held within the homelands of the Wamba Wamba/Perrepa Perrepa Peoples and recognises the unique and diverse cultures within the Edward River Council community in and around the Kolety (Edward River).
  - b. The Wamba Wamba/Perrepa Perrepa people and Edward River Council invite people of all cultures to celebrate with them the diversity of each of our cultures within our community.

**CARRIED UNANIMOUSLY**

## ORDINARY COUNCIL MEETING MINUTES

TUESDAY, 20 SEPTEMBER 2022

**12. REPORTS TO COUNCIL****12.1. SCHEDULE OF ORDINARY MEETINGS****RESOLUTION 2022/0920/12.1**

Moved: Cr Tarria Moore

Seconded: Cr Paul Fellows

That Council

1. Pursuant to section 365 of the *Local Government Act 1993* and clause 3.1 of Council's Code of Meeting Practice, adopt the proposed 2022/23 Schedule of Ordinary Meetings.
2. Ordinary Meetings will be held the third Tuesday of each month, with the exception of January with no scheduled meeting, from 10am in the Council Chambers, Estates Building, 180 Cressy Street, Deniliquin.
3. Pursuant to section 9 of the *Local Government Act 1993* and clause 3.3 of Council's Code of Meeting Practice, provide public notice of the time, date and place of each scheduled Ordinary Meeting.

**CARRIED UNANIMOUSLY****12.2. LGNSW AND RURAL COUNCIL REPRESENTATION****RESOLUTION 2022/0920/12.2**

Moved: Cr Harold Clapham

Seconded: Cr Tarria Moore

That Council:

1. Receive and note this report
2. Reply to Broken Hill Council and express it's shared concerns that, despite the advantages of a unified sector response on many issues, LGNSW, in its current form, has operational issues associated with the competing interests of its two distinct membership groups being smaller non-metropolitan councils and larger metropolitan councils;
3. Write to LGNSW noting that Edward River Council is encouraged by recent contact with Broken Hill Council and looks forward to any LGNSW Board and executive proposals that may ameliorate the situation that sees smaller non-metropolitan councils disadvantaged in both representation and policy outcomes, and
  - a. Write to the Minister of Local Government advocating for a more risk management centred approach, noting available sanctions provided by the candidature process that do not further disenfranchise potential nominations for councillors, and that;
  - a. Request that the Office of Local Government investigate why enforcement options have not been undertaken to date, noting recent ICAC investigations in respect of councillors and associations with developers.

**CARRIED UNANIMOUSLY****12.3. DA2022/0057 - DEMOUNTABLE OFFICE - DENILIQIN AIRPORT - NSW RFS****RESOLUTION 2022/0920/12.3**

Moved: Cr Tarria Moore

Seconded: Cr Marc Petersen

Page 6

**ORDINARY COUNCIL MEETING MINUTES****TUESDAY, 20 SEPTEMBER 2022**

That Council:

1. APPROVE the development application 2022/0057 for a demountable office for NSW RFS, on Lot 52 DP1189132, Cemetery Rd, Deniliquin as shown on plans dated 04/02/22 titled SITE PLAN, ELEVATIONS & FLOOR PLAN and described in details accompanying the Development Application, in accordance with section 4.16 of the Environmental Planning and Assessment Act 1979 and subject to the following reasons:
  - The application generally complied with the applicable planning controls and has demonstrated to have a satisfactory effect on the environment.
  - The application is generally compliant with the key planning provisions contained within the DLEP 2013 and the Deniliquin Development Control Plan 2016.
  - The development will have no significant adverse impacts on the natural or built environments.
2. Impose the condition as shown in Attachment 1.

**CARRIED UNANIMOUSLY**The recommendation to approve DA2022/057 was **carried 7/0**.**For:** Mayor Cr Peta Betts, Deputy Mayor Paul Fellows, Cr Shirlee Burge, Cr Harold Clapham, Cr Tarria Moore, Cr Marc Petersen and Cr Linda Fawns.**Against:** Nil.**12.4. TRADE WASTE POLICY FOR PUBLIC EXHIBITION****RESOLUTION 2022/0920/12.4**

Moved: Cr Marc Petersen

Seconded: Cr Shirlee Burge

That Council:

1. Endorse the draft Policy for Liquid Trade Waste Regulation and place on public exhibition for a period of not less than 28 days,
2. If submissions are received, receive a further report regarding the draft Policy for Liquid Trade Waste Regulation, and
3. If no submissions are received, adopt the draft Policy for Liquid Trade Waste Regulation.

**CARRIED UNANIMOUSLY****12.5. TREE MANAGEMENT POLICY FOR PUBLIC EXHIBITION****RESOLUTION 2022/0920/12.5**

Moved: Cr Marc Petersen

Seconded: Cr Harold Clapham

That Council:

1. Endorse the draft Street Tree Management Policy and place it on public exhibition for not less than 28 days,
2. Receive a further report regarding the Street Tree Management Policy following the end of the public exhibition period.

**ORDINARY COUNCIL MEETING MINUTES****TUESDAY, 20 SEPTEMBER 2022**

---

3. If no submissions are received, adopt the draft Street Tree Management Policy.

**CARRIED UNANIMOUSLY****12.6. CWA HALL****RESOLUTION 2022/0920/12.6**

Moved: Cr Tarria Moore

Seconded: Cr Marc Petersen

That Council applies to Crown Lands, Department of Planning and Environment for the license of the CWA Hall at 355 Harrison Street, Deniliquin.

**CARRIED UNANIMOUSLY****12.7. APPOINTMENT OF COUNCILLOR REPRESENTATIVES FOR THE EDWARD RIVER COUNCIL COMMUNITY GRANT ASSESSMENT PANEL****RESOLUTION 2022/0920/12.7**

Moved: Cr Marc Petersen

Seconded: Cr Shirlee Burge

That Council:

1. Receive the report on the appointment of councillor representatives for the Edward River Council Community Grant assessment panel
2. Appoint two Councillor representatives to the Edward River Council Community Grant assessment panel, being Cr Tarria Moore and Cr Marc Petersen for the term of the current council

**CARRIED UNANIMOUSLY****RESOLUTION 2022/0920/12.7.1**

Council resolved to move into committee of the whole at 10:58am.

Moved: Cr Tarria Moore

Seconded: Cr Paul Fellows

**CARRIED UNANIMOUSLY****RESOLUTION 2022/0920/12.7.2**

Council resolved to move back into open council at 11:07a.m.

Moved:

Seconded:

**CARRIED UNANIMOUSLY****12.8. ANNUAL SUBMISSION OF PECUNIARY INTEREST RETURNS****RESOLUTION 2022/0920/12.8**

Moved: Cr Paul Fellows

Seconded: Cr Marc Petersen

That Council:

1. Receive and note the report for the annual submission of pecuniary interest returns

**ORDINARY COUNCIL MEETING MINUTES****TUESDAY, 20 SEPTEMBER 2022**

2. Formally table annual pecuniary interest returns as required by statute and in accordance with the Code of Conduct

3. Publish the annual pecuniary interest returns on Council's website.

**CARRIED UNANIMOUSLY****12.9. DELIVERY PROGRAM 2018-2022 AND OPERATIONAL PROGRAM 2021-2022  
PROGRESS REPORT APRIL TO JUNE 2022****RESOLUTION 2022/0920/12.9**

Moved: Cr Marc Petersen

Seconded: Cr Harold Clapham

That Council:

1. Receive and note the quarterly Delivery Program 2018-2022 and Operational Program 2021-2022 Progress Report for the period ended 30 June 2022, and;
2. Note that future progress reports for the Delivery Program will be provided to Council at 6 monthly intervals in accordance with the Office of Local Government Integrated Planning and Reporting Guidelines for Local Government in NSW.

**CARRIED UNANIMOUSLY****12.10. DEVELOPMENT SERVICES ACTIVITY REPORT****RESOLUTION 2022/0920/12.10**

Moved: Cr Tarria Moore

Seconded: Cr Linda Fawns

That Council receive and note the August 2022 Development Services update report.

**CARRIED UNANIMOUSLY****12.11. MONTHLY OPERATIONS REPORT - AUGUST****RESOLUTION 2022/0920/12.11**

Moved: Cr Paul Fellows

Seconded: Cr Marc Petersen

That Council receive and note the August 2022 Operations update.

**CARRIED UNANIMOUSLY****12.12. SEPTEMBER 2022 COMMUNITY AND ECONOMIC DEVELOPMENT UPDATE****RESOLUTION 2022/0920/12.12**

Moved: Cr Marc Petersen

Seconded: Cr Tarria Moore

That Council receive and note the September 2022 Community and Economic Development update.

**CARRIED UNANIMOUSLY**

The General Manager left the Chambers at 12pm.

**12.13. MAJOR PROJECTS - SEPTEMBER 2022****RESOLUTION 2022/0920/12.13**

**ORDINARY COUNCIL MEETING MINUTES****TUESDAY, 20 SEPTEMBER 2022**

Moved: Cr Tarria Moore

Seconded: Cr Marc Petersen

That Council receive and note the Major Projects Program – Progress Report for September 2022.

**CARRIED UNANIMOUSLY**

The General Manager returned to the Chambers at 12:02pm

**12.14. INVESTMENTS AND RESERVES REPORT AUGUST 2022****RESOLUTION 2022/0920/12.14**

Moved: Cr Harold Clapham

Seconded: Cr Linda Fawns

That Council

1. Note and receive the August 2022 report on Investments totalling \$48,957,638 inclusive of cash at bank for day-to-day operations.
2. Note that actual interest earned in the month of August 2022 was \$25,914.
3. Note that total interest earned for the year to 31 August 2022 was \$60,466.
4. Note the Certificate of the Responsible Accounting Officer and adopt the Investment Report.

**CARRIED UNANIMOUSLY****12.15. RESOLUTIONS OF COUNCIL****RESOLUTION 2022/0920/12.15**

Moved: Cr Marc Petersen

Seconded: Cr Linda Fawns

That Council note the information in the Resolutions of Council as at 12 September 2022.

**CARRIED UNANIMOUSLY**

The General Manager declared a conflict of interest with the item of business in the report being the RSL Carpark and remained in the room for the discussion and voting.

**12.16. MAYOR, COUNCILLOR, GENERAL MANAGER MEETINGS****RESOLUTION 2022/0920/12.16**

Moved: Cr Linda Fawns

Seconded: Cr Marc Petersen

That Council:

1. Note the Mayor, Councillor and General Manager meetings attended on behalf of Council during the month of August 2022, undertaken either remotely, or adhering to current health guidelines.
2. Approve the following inclusions:
  - a. Cr Marc Petersen attended the Town Hall Advisory Meeting held 11th of August 2022.
  - b. Cr Marc Peterson attended the Wanganella Hall Meeting held 11th of August 2022.

**ORDINARY COUNCIL MEETING MINUTES**

**TUESDAY, 20 SEPTEMBER 2022**

- c. Cr Marc Petersen attended the Memorial Park Advisory Committee held 17th of August 2022.
- d. Mayor Peta Betts, Cr Linda Fawns and Cr Marc Petersen attended the Vinnies Sleep out held 18th of August 2022.
- e. Cr Linda Fawns attended the Benjamin Franklin Memorial held 13th of August 2022.

**CARRIED UNANIMOUSLY**

**RESOLUTION 2022/0920/12.16.1**

Moved: Mayor Betts

Second: Cr Fellows

That Council suspend meeting business of the ordinary council meeting in order to receive a presentation from Mr Frank White of the Deniliquin Big 4 Caravan Park.

**CARRIED UNANIMOUSLY**

Council business was suspended at 12:39pm.

**RESOLUTION 2022/0920/12.16.2**

Move: Cr Moore

Second: Cr Fawns.

That Council resume business of the Ordinary Council Meeting.

**CARRIED UNANIMOUSLY**

Council business resumed at 1:09pm.

**13. NOTICES OF MOTIONS**

**14. QUESTIONS WITH NOTICE**

**15. CONFIDENTIAL MATTERS**

**RESOLUTION 2022/0920/15**

Move: Cr Tarria Moore

Second: Cr Linda Fawns.

That Council move into confidential business at 1:11pm.

**CARRIED UNANIMOUSLY**

**15.1. GENERAL MANAGER PERFORMANCE REVIEW 2021/22**

Cr Shirlee Burge left the meeting at 2:23pm.

**RESOLUTION 2022/0920/15.1**

Moved: Cr Linda Fawns

Seconded: Cr Paul Fellows

That Council

1. Note the finding of the General Manager Performance Review Panel:

**ORDINARY COUNCIL MEETING MINUTES****TUESDAY, 20 SEPTEMBER 2022**

---

- a. That the General Manager, Phil Stone has performed at a high level in the 2021/22 review period, he has led the organisation through a very challenging series of events, and through this many important projects have been progressed, the Council's financial sustainability has been maintained, and observable progress has been made in addressing the General Manager's leadership development improvement areas.
2. Adopts the priorities for 2022/23 listed in the report and include in the General Manager's Performance Agreement for 2022/23.
3. In recognition of the General Manager's performance and the trend within NSW, adopt the title of Chief Executive Officer (CEO) for the General Manager, to be consistent with other States - Queensland, Victoria, South Australia, Western Australia and the Northern Territory, noting that the statutory title of General Manager does not change.
4. Adopt a Remuneration Range for the CEO position at Edward River of between \$280,000 and \$310,000 and adjust this range by the Statutory and Other Offices Remuneration Tribunal (SOORT) increase awarded each year.
5. That the General Manager's Total Remuneration Package be increased to \$295,000 as from 18 August 2022, the two-year anniversary of Mr Stone's Tenure, to reflect the performance of Mr Stone in the role, to ensure market competitiveness with other Councils similar to Edward River, and to serve as an incentive to retain Mr Stone in the role.

**CARRIED UNANIMOUSLY**

Cr Fellows left the room at 2:29pm and returned at 2:30pm.

**RESOLUTION 2022/0920/15.1.1**

Moved: Cr Moore

Seconded: Cr Fellows

That Council move out of Confidential Business and the Mayor read out the confidential resolutions at 2:34pm.

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

Meeting closed at 2:36pm.

## **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. AUDIT, RISK AND IMPROVEMENT COMMITTEE MINUTES - 6TH OCTOBER 2022**

**Author:** Executive Assistant - Infrastructure

**Authoriser:** Chief Executive Officer

#### **RECOMMENDATION**

That the minutes of the October 2022 Audit, Risk and Improvement Committee (ARIC) be moved as a true and correct record

#### **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**

**Attachment 1 - Public Minutes for Audit, Risk and Improvement Committee Meeting No 20 14-00 PM - Thursday, 6 Octo**



**I hereby give notice that an Ordinary Meeting of Audit Risk and Improvement Committee will be held on:**

**Date:** Thursday, 06 October 2022  
**Time:** 2:00 PM  
**Location:** Council Chambers, Estates Building, Cressy Street

## **MINUTES**

### **Audit, Risk and Improvement Committee Meeting No. 20**

**Thursday, 06 October 2022**

**Philip Stone  
General Manager**

AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING NO. 20 MINUTES THURSDAY, 06  
OCTOBER 2022

---

## Order of Business

1. OPENING MEETING .....	3
2. ACKNOWLEDGEMENT OF COUNTRY .....	3
3. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS .....	3
4. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING.....	3
4.1. Previous Minutes.....	3
5. REPORTS FROM OFFICERS .....	3
5.1. Draft Financial Statements 2022.....	3
6. GENERAL BUSINESS .....	4
7. CLOSE OF MEETING .....	4

**AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING NO. 20 MINUTES THURSDAY, 06 OCTOBER 2022**

---

**1. OPENING MEETING**

**Present:** Peter Rae (Chair), Justine Keech, Cr Harold Clapham, Graham Bradley, Philip Stone (Chief Executive Officer), Alistair Cochrane (Acting Manager Finance), Bruce Maungadidze (Senior Accountant), Christina Hobson (Executive Assistant) and Libby Braybon (Executive Assistant).

**Gallery:** Cr Linda Fawns and Mayor Cr Peta Betts

Meeting opened at 2:16pm.

**2. ACKNOWLEDGEMENT OF COUNTRY**

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

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

Moved: Cr Harold Clapham

Seconded: Peter Rae

That the apology received from the Deputy Mayor Cr Paul Fellows and John Tushuizen be accepted and leave of absence granted.

**CARRIED UNANIMOUSLY**

**4. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING****4.1. PREVIOUS MINUTES****RESOLUTION 2022/0610/4.1**

That the Audit, Risk and Improvement Committee confirm that the minutes of 1 August 2022 are a true and correct record.

Moved: Mr Peter Rae

Seconded: Cr Harold Clapham

**CARRIED UNANIMOUSLY**

**5. REPORTS FROM OFFICERS****5.1. DRAFT FINANCIAL STATEMENTS 2022****RESOLUTION 2022/0610/7.1**

That the ARIC:

1. Receive and review the Draft Financial Statements for 2021-22, incorporating the General Purposed Financial Statements, Special Purpose Financial Statements and Special Schedules.
2. Endorse the Draft Financial Statements to be presented to Council at the meeting on 15 November 2022, for signing once they have passed audit.
3. Note that Council is awaiting details from the Conargo Hall Committee, regarding the Bob White bequest before finalising the financial statements as outlined below.

---

Page 3

**AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING NO. 20 MINUTES THURSDAY, 06 OCTOBER 2022**

---

4. Present to Council at the November Ordinary Council Meeting their considerations on the 2021/2022 Financial Statements.

Moved: Mr Peter Rae

Seconded: Cr Harold Clapham

**CARRIED UNANIMOUSLY**

**6. GENERAL BUSINESS**

**RESOLUTION 2022/0610/8**

That Council write to the Office of Local Government, the Treasury, the Rural Fire Service, the Department of Planning and Environment and the NSW Audit Office and adopt the action plan asset position papers.

Moved: Mr Graham Bradley

Seconded: Mr Peter Rae

**CARRIED UNANIMOUSLY**

**7. CLOSE OF MEETING**

Meeting closed 4:26pm.

## **11.2. SALEYARDS ADVISORY COMMITTEE MEETING - 15TH SEPTEMBER 2022**

**Author:** Executive Assistant - Infrastructure

**Authoriser:** Director Infrastructure

### **RECOMMENDATION**

That Council approve the draft Minutes of the Saleyards Advisory Committee Meeting held 15th September 2022.

### **BACKGROUND**

N/A

### **ISSUE/DISCUSSION**

N/A

### **STRATEGIC IMPLICATIONS**

N/A

### **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**

N/A

### **LEGISLATIVE IMPLICATIONS**

N/A

### **ATTACHMENTS**

**1. Saleyards Advisory Committee Minutes - 15th September 2022**

**2. DRAFT - Deniliquin Saleyards Safety Review**

## Attachment 1 - Saleyards Advisory Committee Minutes of Meeting - 15 September 2022



Saleyards Advisory Committee

<b>Group</b>	Saleyards Advisory Committee Meeting		
<b>Date</b>	15 September 2022	<b>Time</b>	3pm
<b>Location</b>	Council Chambers – Wanderer Street		
<b>Prepared By</b>	Libby Braybon		
<b>Attendees</b>	Shirlee Burge, Mark Dalzell, Ken Crossley, Russell Walker, Steve Arentz, Amanda Barlow, Bill O'Brien and Jason Andrews		
<b>Apologies</b>	Harold Clapham		

### Chair of Meeting – Mark Dalzell

### Declaration of Meeting Open – 3pm

### Discussion and Current Action Items

<b>Action Ref</b>	<b>Outcomes/Decisions/Actions</b>	<b>Whom</b>	<b>When</b>	<b>Status</b>
2022/05/01	Complete the new Lease Agreement	Mark Dalzell	To be completed	In progress
2022/09/01	Cost of WHS Report	Libby Braybon	Sent via email	Complete
2022/09/02	Council to investigate large funding for new facilities.	Libby Braybon	Advise at next meeting	In progress
2022/09/03	Council to follow up Jukes re completion of cleaning.	Mark Dalzell/ Libby Braybon	ASAP	In progress
2022/09/04	New Lease to go out for Tender first week of October	Mark Dalzell	October	
2022/09/05	Council to investigate hot water and a water leak issue at the amenities building.	Libby Braybon	ASAP	

### Minutes of Meeting

#### Item 3. Previous Minutes

- Received and noted.

#### Item 4. WHS Investigation and Report

- Amanda Barlow requested to know the cost of the WHS Report. Mark Dalzell advised he would take the question on notice.
- Amanda Barlow queried if the Australian Standards are a recommendation or if are they legislated. Mark Dalzell advised that standards are recommended, and should Council choose to ignore those recommended Standards, Council is liable in the event of an accident. Shirlee Burge advised the committee that if Council know something is wrong and do not fix it to the Standard, Council are liable
- **Item 2.1 Sheep Ramp Safety Fences**
  - o Mark Dalzell noted that all the ramps need work but is unaware of any Saleyards that have safety fencing.
  - o Russel Walker noted that most abattoirs do have safety fencing and it is a safety issue not having fencing around the ramps.

- The fencing quoted in the Report is expensive and potentially unnecessary, Mark Dalzell noted that fencing is required but potential to lower costs by installing lower grade quality fence.
- **Item 2.2 – Replace Sheep Ramps**
  - Russell Walker advised that every ramp is used and that Council only need 2 new ramps at the Rice Mill end on the yards. The remaining ramps only need to be refurbished.
  - The committee agrees that refurbishing/replacing of the sheep ramps is a high priority.
- **Item 2.3 – Access paths at the base of ramp.**
  - The committee agreed that this is a low priority.
- **Item 2.4 – Forcing yards to ramp**
  - Russell Walker noted that the forcing yard do not need replacing, just need to be fixed. The committee agreed.
- **Item 2.5 – Drafting Race Area Revamp**
  - The committee agreed that is doesn't need doing, just requires maintenance.
- **Item 2.6 – Auctioneer walkway - Sheep Yards**
  - Mark Dalzell noted that this is a large expense and asked the committee if it were possible for Auctioneers to walk through the yards to cut down on costs. The committee advised Mark that this would not be possible due to the way the yards are set up.
  - The committee agreed that is a high priority.
  - Mark Dalzell noted that these works are Mandatory.
  - Mark Dalzell advised that there is scope to investigate adding onto infrastructure already there to reduce costs.
- **Item 2.7 – Old plunge dip**
  - Low priority, if at all.
- **Item 2.8 - Clean pen floors**
  - The committee agreed that this is a high priority.
  - Mark Dalzell advised the group that this funding is to be used for capital renewal, not operations.
- **Item 2.9 – General maintenance**
  - Mark Dalzell to advise the Operator of maintenance issues listed in the Report.
- Mark Dalzell noted that the Saleyards has been allocated 400K funding, however, Mark will prepare a Report to go to Council to request the additional funds to cover the costs of the high priority works. (*550K in total*).
- Bill O'Brian asked if Council would consider separating the works for multiple companies to complete. Mark Dalzell advised that this would go out for open Tender and will be awarded to one company to complete all works.
- Finley sheepyard upgrades were completed by someone (not Proway) and were half the price.
- Shirlee Burge advised that she spoke to a gentleman from Shepparton who had said that there is quite a bit of Federal funding opportunities out there for projects like this. Ken Crossley noted that a long-term plan will be required to secure large funding.
- Mark Dalzell advised the committee that following this discussion a report will go to the Council Briefing in October and then subsequently to the October Council Meeting. Mark noted that this report will be recommending Council provide the additional funding to complete the works, totalling \$150k.
- Amanda Barlow queried why all the funding is being spent on the Sheep Yards. Mark Dalzell advised that Council does not have enough money to complete the necessary works required at both the Sheepyards and the Cattle Yards and given the significant usage of the Sheep Yards it was determined that the funding will be spent there.
- Mark Dalzell noted that the Cattle Yards will be included in the report to Council.

#### Item 5. Lease

- Mark Dalzell advised the Solicitors are yet to finalise the new Lease and it will be available to go out for tender the first week of October. Mark noted that if the results from the tender are positive, it is Council's preference to have an operator rather than it be a Council run facility. Plan B is the potential for the operation of the Saleyards to come back to Council.
- Mark Dalzell advised the new Lease includes specific maintenance clauses.
- Bill O'Brien requested the tender and contract be sent to the Committee for comment prior to going out for public tender.
- Amanda Barlow requested that the new lease have a 6-month performance review/probation.



**Item 6. General Business**

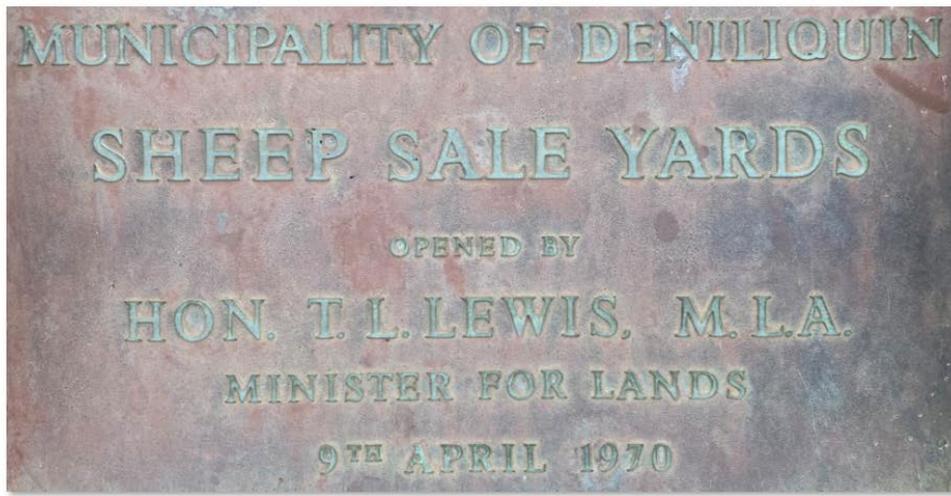
- Russell Walker advised that Jukes have not completed works at the Sheepyards, Mark Dalzell noted council will investigate.
- Bill O'Brian noted his frustration with regard to the timeliness of these issues and thought these issues would have been sorted by now. Mark Dalzell noted that this has taken longer than anticipated and agreed with Bill's comments.
- Committee advised that there is a no hot water and a water leak at the amenities building.

**Next Meeting**

Next Meeting TBC

**Meeting Close**

Meeting closed 4:15pm



**Deniliquin Saleyards  
Investigation and Report  
August 2022 V1**

TO INVESTIGATE EXISTING AND POTENTIAL SAFETY CONCERNS AT DENILIQVIN SALEYARDS AND  
PROVIDE A REPORT DETAILING PRIORITISED SOLUTIONS AND THE ESTIMATED COSTS OF  
RECTIFICATION

**TABLE OF CONTENTS**

Table of Contents.....	2
Executive Summary.....	3
1. Project Overview.....	3
2. SHEEPYARDS- IDENTIFIED SAFETY CONCERNS AND RECOMMENDATIONS.....	4
Item 2.1 <i>Sheep Ramp Safety fences</i> .....	4
Item 2.2 <i>Replace Existing Sheep Ramps</i> .....	4
Item 2.3 Access paths at the base of ramps.....	7
Item 2.4 <i>Forcing Yards to Ramp</i> .....	8
Item 2.5 Drafting Race Area Revamp.....	9
Item 2.6 Auctioneer Walkway Revamp.....	10
Item 2.7 Remove Old Plunge Dip.....	13
Item 2.8 Clean Pen Floors.....	14
Item 2.9 General Maintenance.....	15
Appendix 1- Cost Summary.....	18
2. Cattleyard- IDENTIFIED SAFETY CONCERNS AND RECOMMENDATIONS.....	21
Introduction.....	21
Item 3.1 <i>Selling Pen Demolition</i> .....	22
Item 3.2 <i>Selling Pen Renewal (1 to 60)</i> .....	22
Item 3.3 Holding Yard Demolition.....	22
Item 3.4 Holding Yard Renewal.....	22
Item 3.5 Lane to new Under and Over Ramp Demolition.....	22
Item 3.6 Lane to new Under and Over Ramp Renewal.....	22
Item 3.7 New Under and Over Cattle Ramp Renewal.....	22



---

## EXECUTIVE SUMMARY

---

ProWay has completed a review of the Deniliquin Saleyards and discovered the safety concerns of the stakeholders in terms of the current infrastructure within facility and how it performs when compared to industry best practice.

For the sheepyards, the following report centres on nine areas of concern.

The ramp areas and auctioneer walkways are the priority to rectify.

Ramps have moving parts that wear out overtime and although yearly inspections of the hoists and structure are mandatory, there is the possibility of failure. If this occurs, safety fences will eliminate the risk of injury.

Operational procedures such as not lifting or lowering ramps with stock on them and not adjusting the height of the ramps with people on them should be adhered.

The auctioneer walkways are not safe. The auctioneers are currently balancing on a walkway that is 450mm wide with no handrail. To access the walkways, the auctioneers have to climb up the fence. There is a real risk of falling with lack of concentration during the excitement of the sale and fitness of aging auctioneers.

## 1. PROJECT OVERVIEW

---

### Introduction

The Edward River Shire Council owns Deniliquin Saleyards.

In the past there has been both cattle and sheep sales on the site.

The sheepyards continue to have regular sales.

The cattleyards are no longer in use for the sale of livestock.

An analysis of the industry and a strategic plan for the Deniliquin Saleyards was presented to the Edward River Council in March 2021 authored by Urban Enterprise.

This report aims to identify key safety concerns for the stakeholders and the cost required to correct them in both the sheepyards and cattleyards

### Scope

1. The Scope of Works for this project includes:
  - Commencement meeting with ERC to obtain further background information and advice regarding the project
  - Undertake a site investigation of the facility
  - Undertake consultation with facility users, including but not limited to
    - Council Staff
    - Scanclear PTY Ltd (operators of the site)
    - ERC Saleyards Committee
    - Deniliquin Associated Agents
    - Livestock Transport Association
    - Other individuals or groups directed by ERC
  - Provide a report to ERC regarding WHS issues at the facility, including
    - Overall condition of the facility regarding safety
    - Identification of existing and potential safety risks relating to infrastructure
    - Prioritised options and recommendations to eliminate or mitigate those risks, determined in conjunction with the ERC Saleyards Committee, including estimated costs where appropriate and require

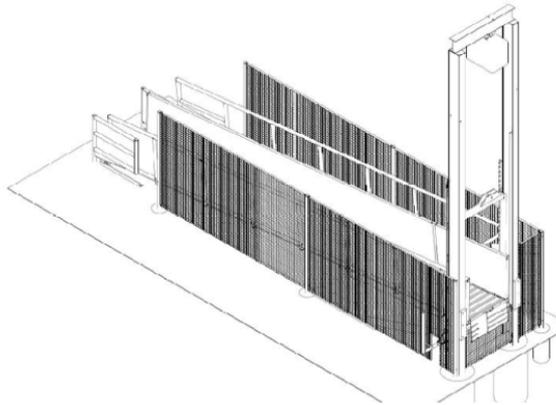
**2. SHEEPYARDS- IDENTIFIED SAFETY CONCERNS AND RECOMMENDATIONS**

*Item 2.1 Sheep Ramp Safety fences.*

To conform with the recent Australian Standard AS5340 2020, all ramps need some work.

The newer ramps (6 in total) all require safety fences to stop people having access underneath the ramp in case the ramp is either let down onto someone or comes crashing down. The fence would also reduce the likelihood of hand injury from moving parts when the ramps are being operated up and down.

An example of a safety fence beside the adjustable ramps is shown below:



The cost of supply and installation of safety fences is as follows:

<b>Safety Fences for Existing Ramps</b>	Unit	Qty	Unit rate	Price	GST	Total
Supply of safety fences for existing sheep ramps 1,2,3,8,10	each	5	\$2,850.00	\$14,250.00	\$1,425.00	\$15,675.00
Construction of supplied ramp safety fences including hole digging and concrete	each	5	\$1,600.00	\$8,000.00	\$800.00	\$8,800.00
Preliminaries 5% and Contingency 5%	each	5	\$445.00	\$2,225.00	\$222.50	\$2,447.50
<b>Total</b>				<b>\$24,475.00</b>	<b>\$2,447.50</b>	<b>\$26,922.50</b>

*Item 2.2 Replace Existing Sheep Ramps.*

Sheep can be unloaded and loaded at either end of the sheep saleyard with most of the use being at the north eastern end of the yards (town end).

The north eastern end comprises of the following 6 ramps

- Ramps numbered 1, 2 and 3 are new 9m adjustable ramps with electric hoists (built in 2011)



- Ramps numbered 4 and 5 are older style 8m adjustable ramps with manual winches and should be replaced with new ramps with electric hoists



- Ramp numbers 6 is a 3m adjustable ramp with manual winch that services mainly box trailers and utes and it is the opinion that this ramp can stay as is.



The south western end comprises of the following 4 ramps

- Ramps numbered 7 and 9 are older style 8m adjustable ramps with manual winches. It is of the opinion that these ramps should be decommissioned and taken away with no need to replace them at the current level of throughput.



- Ramps numbered 8 and 10 are newer 9m adjustable ramps with electric hoists (built in 2011)



An estimate of the cost to dispose of and replace the ramps is as follows:

<b>New Sheep Loading Ramps</b>	Unit	Qty	Unit rate	Price	GST	Total
Demolition and disposal of older 8m loading ramps (ramps 7 and 9 decommissioned forever)	each	4	\$1,350.00	\$5,400.00	\$540.00	\$5,940.00
Supply of 9m Sheep Loading Ramps with electric hoist to replace older 8m ramps (4 &5)	each	2	\$32,500.00	\$65,000.00	\$6,500.00	\$71,500.00
Construction of supplied ramps including hole digging and concrete	each	2	\$7,900.00	\$15,800.00	\$1,580.00	\$17,380.00
Supply of safety fences for new sheep ramps	each	2	\$2,850.00	\$5,700.00	\$570.00	\$6,270.00
Construction of supplied ramp safety fences including hole digging and concrete	each	2	\$1,600.00	\$3,200.00	\$320.00	\$3,520.00
Electrical work to power new ramps	each	2	\$3,200.00	\$6,400.00	\$640.00	\$7,040.00
Preliminaries 5% and Contingency 5%	each	2	\$4,620.00	\$9,240.00	\$924.00	\$10,164.00
<b>Total</b>				<b>\$110,740.00</b>	<b>\$11,074.00</b>	<b>\$121,814.00</b>

Example of new ramps proposed:



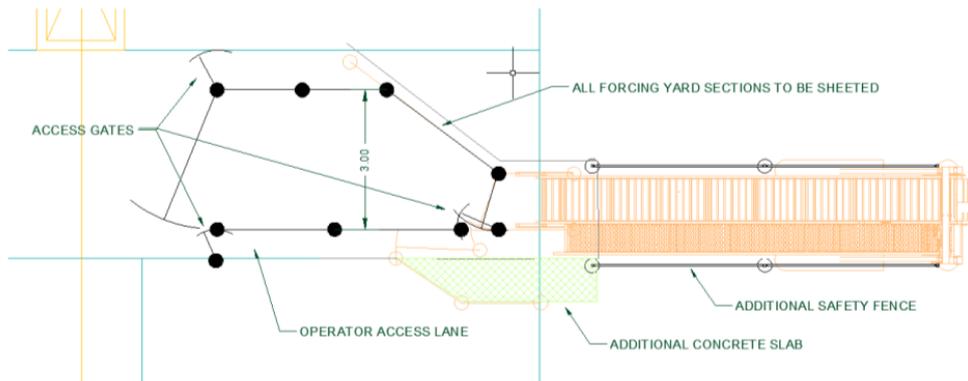


Item 2.4 Forcing Yards to Ramp

The forcing yards to ramps need renovations. They are wide and have limited mangates for operators to go through. Double gates at the rear of the forcing yards are slow to close. Because they are slow to close, the sheep have a chance to turn back and make a break for it through the closing gates and can collide with gate which in turn can hit the operator.



New panels and gates in the forcing yards including sheeted sections to promote stock flow, would alleviate the problem as shown in drawing below:



Forcing Yard Revamp	Unit	Qty	Unit rate	Price	GST	Total
Demolition and disposal of existing force yards	each	7	\$1,360.00	\$9,520.00	\$952.00	\$10,472.00
Supply and construction of new forcing yard components including concrete cutting, digging holes and concrete	each	7	\$8,130.00	\$56,910.00	\$5,691.00	\$62,601.00
Preliminaries 5% and Contingency 5%	each	7	\$949.00	\$6,643.00	\$664.30	\$7,307.30
<b>Total</b>				<b>\$73,073.00</b>	<b>\$7,307.30</b>	<b>\$80,380.30</b>



### Item 2.5 Drafting Race Area Revamp

The drafting areas for the sheep are showing their age. Drafting is an important part of the sale process and should be conducted safely and efficiently. More time is spent in the draft areas than the other parts of the sale. The current drafts are requiring more and more maintenance and the facility could do with new ones. The timber sides are splintering and bolts and other parts are protruding creating the opportunity for injury.

The current size of the forcing yards before the draft are too big making pushing sheep into the draft difficult requiring more labour than needed and slowing the process down. There are limited access gates for the operators which means they are continually jumping fences with the risk of injury and generating unnecessary fatigue.



The current drafts have small roof covers in varying degrees of disrepair. They are narrow and short and offer very little protection from the elements for those drafting. It is proposed to build larger covers with adequate lighting so drafting can be performed at any time of day and weather.

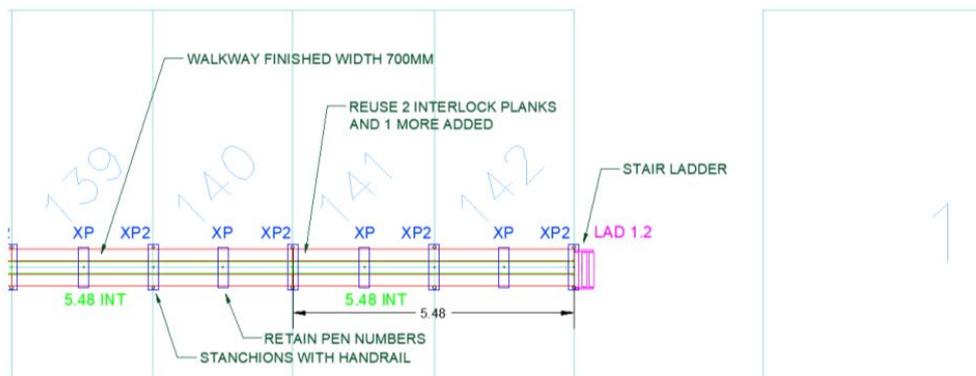




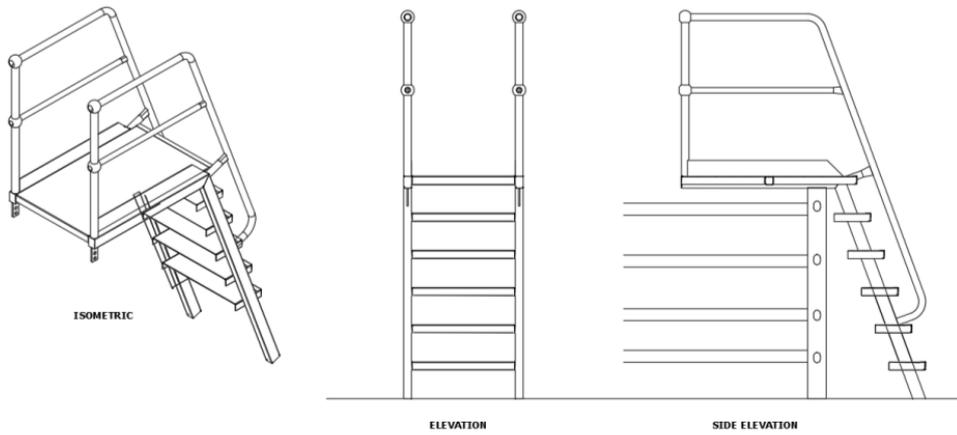
This can be rectified by dismantling and reusing the existing planks. The cross supports on the top of the posts will need to be remade to cater for the addition of another plank and to hold the stanchions. Hand and knee rail running horizontally can then be installed.

The typical components for the renovation are shown below:

- LAD 1.2 = Ladder 1.2 high
- XP= CROSS PLATE
- XP2= CROSS PLATE including 2 x stanchions
- 5.48 INT = 5.48m inter plank 225mm with 4 handrails
- LAD 1.2
- XP
- XP2
- 5.48 INT



A conforming “stair step” type ladder needs fitting at the end of each section of walkway as shown below:



The estimated cost for the work to make the walkways conform to the standard and be safe is as follows:

<b>Auctioneer Walkway Revamp</b>	Unit	Qty	Unit rate	Price	GST	Total
Dismantling existing walkways	each	9	\$1,500.00	\$13,500.00	\$1,350.00	\$14,850.00
Supply and construction of new walkways using 2 existing planks, adding new plank to make wider, underneath support, handrails and ladders	each	9	\$38,460.00	\$346,140.00	\$34,614.00	\$380,754.00
Preliminaries 5% and Contingency 5%	each	9	\$3,996.00	\$35,964.00	\$3,596.40	\$39,560.40
<b>Total</b>				<b>\$395,604.00</b>	<b>\$39,560.40</b>	<b>\$435,164.40</b>

Item 2.7 Remove Old Plunge Dip

The old plunge dip can no longer be used. It is mostly filled in and never likely to be needed again.

Some chemicals (insecticides and fungicides) that were used in sheep dips are known to have been harmful.

Sheep dips have been found to cause soil contamination and to some degree, water pollution.

It is suggested that the area be tested and if found to have toxic chemicals present, then removed.



An indicative cost is shown below but the extent that needs addressing would not be known until testing:

Removal of Old Plunge Dip	Unit	Qty	Unit rate	Price	GST	Total
Environmental testing	lump	1	\$1,400.00	\$1,400.00	\$140.00	\$1,540.00
Excavation and disposal of potentially hazardous material 20m x 2.4m x 1.8m deep = 87m <sup>3</sup> and assuming av. 1.5t/m <sup>3</sup> and refill hole	per ton	130	\$260.00	\$33,800.00	\$3,380.00	\$37,180.00
Hygienist	day rate	1	\$850.00	\$850.00	\$85.00	\$935.00
Management report	lump	1	\$980.00	\$980.00	\$98.00	\$1,078.00
Preliminaries 5% and Contingency 5%	lump	1	\$349.00	\$349.00	\$34.90	\$383.90
<b>Total</b>				<b>\$37,379.00</b>	<b>\$3,737.90</b>	<b>\$41,116.90</b>

Item 2.8 Clean Pen Floors

The floor of the sheep pens has built up over time with dirt and manure.

This creates dust when dry making uncomfortable for people and animals to breathe.

After rain the yards become muddy. This makes them slippery and also makes the stock present poorly for sale

Typical of this is shown below in the sale pens:



The photo below shows that the build-up has covered the bottom rail of the sheepyards in areas:



A one off clean out of all the sale pens should be done initially and then a program to continually work through the areas be put in place.

A contractor with a small excavator was engaged to see what can be achieved:



The extent and areas can be prioritised but an estimated cost for the one off clean would be:

Clean Pen Floors	Unit	Qty	Unit rate	Price	GST	Total
Sale pens	sqm	13000	\$6.00	\$78,000.00	\$7,800.00	\$85,800.00
Draft areas	sqm	6500	\$4.00	\$26,000.00	\$2,600.00	\$28,600.00
Holding Yards	sqm	1900	\$3.00	\$5,700.00	\$570.00	\$6,270.00
Backyards	sqm	24000	\$3.00	\$72,000.00	\$7,200.00	\$79,200.00
Preliminaries 5% and Contingency 5%	lump	1		\$18,170.00	\$1,817.00	\$19,987.00
<b>Total</b>				<b>\$199,870.00</b>	<b>\$19,987.00</b>	<b>\$219,857.00</b>

### Item 2.9 General Maintenance

The sheep saleyards have areas where fences have fallen over and gates not swinging properly.

The growth of the trees has pushed fences out of plumb and lifted the concrete in parts impacting on the drainage.

The actual extent of what needs to be repaired has not been quantified properly but examples of the type of work required is shown below:



A high-level estimate to what it might cost to address the gate and fence repairs is:

<b>General Maintenance</b>	Unit	Qty	Unit rate	Price	GST	Total
Gate Materials	lump	1	\$1,200.00	\$1,200.00	\$120.00	\$1,320.00
Gates	hrs	60	\$90.00	\$5,400.00	\$540.00	\$5,940.00
Fence Materials	lump	1	\$4,000.00	\$4,000.00	\$400.00	\$4,400.00
Fences	hrs	100	\$90.00	\$9,000.00	\$900.00	\$9,900.00
Drainage?	lump	1	\$10,000.00	\$10,000.00	\$1,000.00	\$11,000.00
Roads?	lump	1	\$0.00	\$0.00	\$0.00	\$0.00
Preliminaries 5% and Contingency 5%	lump	1		\$2,960.00	\$296.00	\$3,256.00
<b>Total</b>				<b>\$32,560.00</b>	<b>\$3,256.00</b>	<b>\$35,816.00</b>

Appendix 1- Cost Summary For Sheeyards

Deniliquin Sheep Saleyard Pricing 26/8/22							
<b>2.1</b>	<b>Safety Fences for Existing Ramps</b>	Unit	Qty	Unit rate	Price	GST	Total
1	Supply of safety fences for existing sheep ramps 1,2,3,8,10	each	5	\$2,850.00	\$14,250.00	\$1,425.00	\$15,675.00
2	Construction of supplied ramp safety fences including hole digging and concrete	each	5	\$1,600.00	\$8,000.00	\$800.00	\$8,800.00
	Preliminaries 5% and Contingency 5%	each	5	\$445.00	\$2,225.00	\$222.50	\$2,447.50
	<b>Total</b>				<b>\$24,475.00</b>	<b>\$2,447.50</b>	<b>\$26,922.50</b>
<b>2.2</b>	<b>New Sheep Loading Ramps</b>	Unit	Qty	Unit rate	Price	GST	Total
1	Demolition and disposal of older 8m loading ramps (ramps 7 and 9 decommissioned forever)	each	4	\$1,350.00	\$5,400.00	\$540.00	\$5,940.00
2	Supply of 9m Sheep Loading Ramps with electric hoist to replace older 8m ramps (4 &5)	each	2	\$32,500.00	\$65,000.00	\$6,500.00	\$71,500.00
3	Construction of supplied ramps including hole digging and concrete	each	2	\$7,900.00	\$15,800.00	\$1,580.00	\$17,380.00
4	Supply of safety fences for new sheep ramps	each	2	\$2,850.00	\$5,700.00	\$570.00	\$6,270.00
5	Construction of supplied ramp safety fences including hole digging and concrete	each	2	\$1,600.00	\$3,200.00	\$320.00	\$3,520.00
6	Electrical work to power new ramps	each	2	\$3,200.00	\$6,400.00	\$640.00	\$7,040.00
7	Preliminaries 5% and Contingency 5%	each	2	\$4,620.00	\$9,240.00	\$924.00	\$10,164.00
	<b>Total</b>				<b>\$110,740.00</b>	<b>\$11,074.00</b>	<b>\$121,814.00</b>



2.3	Access Paths for Existing Ramps	Unit	Qty	Unit rate	Price	GST	Total
1	Supply and placement of approximately 3m2 slabs for existing sheep ramps 1,2,3,8,10	each	5	\$540.00	\$2,700.00	\$270.00	\$2,970.00
2	Preliminaries 10% and Contingency 5%	each	5	\$54.00	\$270.00	\$27.00	\$297.00
	<b>Total</b>				<b>\$2,970.00</b>	<b>\$297.00</b>	<b>\$3,267.00</b>
2.4	Forcing Yard Revamp	Unit	Qty	Unit rate	Price	GST	Total
1	Demolition and disposal of existing force yards	each	7	\$1,360.00	\$9,520.00	\$952.00	\$10,472.00
2	Supply and construction of new forcing yard components including concrete cutting, digging holes and concrete	each	7	\$8,130.00	\$56,910.00	\$5,691.00	\$62,601.00
3	Preliminaries 5% and Contingency 5%	each	7	\$949.00	\$6,643.00	\$664.30	\$7,307.30
	<b>Total</b>				<b>\$73,073.00</b>	<b>\$7,307.30</b>	<b>\$80,380.30</b>
2.5	Drafting Race Area Revamp	Unit	Qty	Unit rate	Price	GST	Total
1	Demolition and disposal of existing draft yards, roof and decommission electrical	each	4	\$2,740.00	\$10,960.00	\$1,096.00	\$12,056.00
2	Supply and construction of new force and drafting sheep yard components including concrete cutting, digging holes and concrete	each	4	\$21,850.00	\$87,400.00	\$8,740.00	\$96,140.00
3	Supply and construction of new 6m x 10m x 2.7m roof	each	4	\$13,630.00	\$54,520.00	\$5,452.00	\$59,972.00
4	New lights and wiring (provisional sum)	each	4	\$3,800.00	\$15,200.00	\$1,520.00	\$16,720.00
5	Preliminaries 5% and Contingency 5%	each	4	\$4,202.00	\$16,808.00	\$1,680.80	\$18,488.80
	<b>Total</b>				<b>\$184,888.00</b>	<b>\$18,488.80</b>	<b>\$203,376.80</b>

<b>2.6 Auctioneer Walkway Revamp</b>							
	Unit	Qty	Unit rate	Price	GST	Total	
1	Dismantling existing walkways	each	9	\$1,500.00	\$13,500.00	\$1,350.00	\$14,850.00
2	Supply and construction of new walkways using 2 existing planks, adding new plank to make wider, underneath support, handrails and ladders	each	9	\$38,460.00	\$346,140.00	\$34,614.00	\$380,754.00
4	Preliminaries 5% and Contingency 5%	each	9	\$3,996.00	\$35,964.00	\$3,596.40	\$39,560.40
<b>Total</b>					<b>\$395,604.00</b>	<b>\$39,560.40</b>	<b>\$435,164.40</b>
<b>2.7 Removal of Old Plunge Dip</b>							
	Unit	Qty	Unit rate	Price	GST	Total	
1	Environmental testing	lump	1	\$1,400.00	\$1,400.00	\$140.00	\$1,540.00
2	Excavation and disposal of potentially hazardous material 20m x 2.4m x 1.8m deep = 87m3 and assuming av. 1.5/m3 and refill hole	per ton	130	\$260.00	\$33,800.00	\$3,380.00	\$37,180.00
3	Hygienist	day rate	1	\$850.00	\$850.00	\$85.00	\$935.00
4	Management report	lump	1	\$980.00	\$980.00	\$98.00	\$1,078.00
5	Preliminaries 5% and Contingency 5%	lump	1		\$3,703.00	\$370.30	\$4,073.30
<b>Total</b>					<b>\$40,733.00</b>	<b>\$4,073.30</b>	<b>\$44,806.30</b>
<b>2.8 Clean Pen Floors</b>							
	Unit	Qty	Unit rate	Price	GST	Total	
1	Sale pens	sqm	13000	\$6.00	\$78,000.00	\$7,800.00	\$85,800.00
2	Draft areas	sqm	6500	\$4.00	\$26,000.00	\$2,600.00	\$28,600.00
3	Holding Yards	sqm	1900	\$3.00	\$5,700.00	\$570.00	\$6,270.00
4	Backyards	sqm	24000	\$3.00	\$72,000.00	\$7,200.00	\$79,200.00
5	Preliminaries 5% and Contingency 5%	lump	1		\$18,170.00	\$1,817.00	\$19,987.00
<b>Total</b>					<b>\$199,870.00</b>	<b>\$19,987.00</b>	<b>\$219,857.00</b>
<b>2.9 General Maintenance</b>							
	Unit	Qty	Unit rate	Price	GST	Total	
1	Gate Materials	lump	1	\$1,200.00	\$1,200.00	\$120.00	\$1,320.00
2	Gates	hrs	60	\$90.00	\$5,400.00	\$540.00	\$5,940.00
3	Fence Materials	lump	1	\$4,000.00	\$4,000.00	\$400.00	\$4,400.00
4	Fences	hrs	100	\$90.00	\$9,000.00	\$900.00	\$9,900.00
5	Drainage?	lump	1	\$10,000.00	\$10,000.00	\$1,000.00	\$11,000.00
6	Roads?	lump	1	\$0.00	\$0.00	\$0.00	\$0.00
7	Preliminaries 5% and Contingency 5%	lump	1		\$2,960.00	\$296.00	\$3,256.00
<b>Total</b>					<b>\$32,560.00</b>	<b>\$3,256.00</b>	<b>\$35,816.00</b>
<b>Grand total</b>				<b>\$1,064,913.00</b>	<b>\$106,491.30</b>	<b>\$1,171,404.30</b>	

## 2. CATTLEYARD- IDENTIFIED SAFETY CONCERNS AND RECOMMENDATIONS

---

### Introduction

The cattleyards have not been used for a cattle sale since 2019?

It is not the place of this report to state whether or not anymore sales should occur but to identify the safety concerns for what there is presently the cost to repair and replace components to have a sale using 60 of the sale pens as agreed by the stakeholders.

The infrastructure is aging and little to no maintenance has occurred since being closed for regular sales. There are many timber rails that are missing, rotten or have fallen off.

The posts have been predominately made using railway iron. These are still solid and although the corners of the profile protruding into the cattle is not ideal from a bruising point of view, it would be not economical to replace these. They are imbedded in the concrete slab and would require too much work to replace.

The buyers' walkways are made from timber and are falling apart.

The overhead walkways and stairs for the auctioneers and staff do not comply with AS1657- 2018.

To have the cattle saleyards operational, these will need to be replaced.

From a safety point of view, it is best practice to exclude the public (buyers and sellers primarily), from entering areas where cattle could be in contact with them. This includes the ground level lanes. Traditionally, the public would follow the sale to the next row by exiting through a gate at the end of the walkway, walk up the cattle lane and enter the next.

The proposed design will have the public entering the sale area via high level walkway and would then access the buyers' walkway by going down stairs. The sale would then proceed up one side and return down the other where the buyers can then exit up the stairs then use the high-level walkway and down the stairs to the next sale row. There will be no need for them to be on the same level as the cattle and will remain safe.

The gates are generally still good and will be retained for this exercise.

Gates from outside the "60 sale pen" area are proposed to be reused in the 2 first rows of sale pens to form "butterfly" gates. Butterfly gates allow cattle to enter the sale pen from one end of the lane and exit to the other. It allows cattle to enter and exit the pens from either direction.

None of the current loading ramps and the forcing yards to these comply with Australian Standard AS5340 2020.

It is proposed to decommission the older ramps and rectify 2 ramps that are newer.

A multi-level ramp with side un/loading capability will be designed into the new layout as per the wish of the stakeholders. This ramp would be generally used by the larger trucks either dropping off cattle or taking them away.

Item 3.1 *Selling Pen Demolition.*

To complete

Item 3.2 *Selling Pen Renewal (1 to 60).*

To complete

Item 3.3 Holding Yard Demolition

To complete

Item 3.4 Holding Yard Renewal

To complete

Item 3.5 Lane to new Under and Over Ramp Demolition

To complete

Item 3.6 Lane to new Under and Over Ramp Renewal

To complete

Item 3.7 New Under and Over Cattle Ramp Renewal

To complete

Appendix 1- Cost Summary For Sheeyards

Deniliquin Cattle Saleyard Pricing 26/8/22							
<b>3.1</b>	<b>Selling Pen Demolition</b>	Unit	Qty	Unit rate	Price	GST	Total
1	Removal of planks in fence sections	lump	1		\$0.00	\$0.00	\$0.00
2	Removal of high-level walkways and stairs	lump	1		\$0.00	\$0.00	\$0.00
3	Removal of buyers' walkways	lump	1		\$0.00	\$0.00	\$0.00
4	Preliminaries 5% and Contingency	lump	1	\$0.00	\$0.00	\$0.00	\$0.00
	<b>Total</b>				<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>3.2</b>	<b>Selling Pen Renewal (1 to 60)</b>	Unit	Qty	Unit rate	Price	GST	Total
1	Supply of materials for prefabbed fence sections between existing posts	lump	1		\$0.00	\$0.00	\$0.00
2	Installation of prefabbed fence sections between existing posts	lump	1		\$0.00	\$0.00	\$0.00
3	Supply of materials for public access walkways and stairs	lump	1		\$0.00	\$0.00	\$0.00
4	Installation of public access walkways and stairs	lump	1		\$0.00	\$0.00	\$0.00
5	Supply of materials for auctioneer walkways and selling spurs	lump	1		\$0.00	\$0.00	\$0.00
6	Installation of auctioneer walkways and selling spurs	lump	1		\$0.00	\$0.00	\$0.00
7	Preliminaries 5% and Contingency	lump	1	\$0.00	\$0.00	\$0.00	\$0.00
	<b>Total</b>				<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>3.3</b>	<b>Holding Yard Demolition</b>	Unit	Qty	Unit rate	Price	GST	Total
1	Removal of planks in fence sections	lump	1		\$0.00	\$0.00	\$0.00
2	Preliminaries 5% and Contingency	lump	1	\$0.00	\$0.00	\$0.00	\$0.00
	<b>Total</b>				<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>3.4</b>	<b>Holding Yard Renewal</b>	Unit	Qty	Unit rate	Price	GST	Total
1	Supply of materials for prefabbed fence sections between existing posts	lump	1		\$0.00	\$0.00	\$0.00
2	Installation of prefabbed fence sections between existing posts	lump	1		\$0.00	\$0.00	\$0.00
3	Supply of materials for new ramp forcing yards	lump	1		\$0.00	\$0.00	\$0.00
4	Installation of materials for new ramp forcing yards	lump	1		\$0.00	\$0.00	\$0.00
5	Supply and install sliding gate at top of ramp 2	lump	1		\$0.00	\$0.00	\$0.00



7	Preliminaries 5% and Contingency 5%	lump	1	\$0.00	\$0.00	\$0.00	\$0.00
	<b>Total</b>				<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>3.5</b>	<b>Lane to new Under and Over Ramp Demolition</b>	Unit	Qty	Unit rate	Price	GST	Total
1	Removal of planks in fence sections	lump	1		\$0.00	\$0.00	\$0.00
2	Preliminaries 5% and Contingency 5%	lump	1	\$0.00	\$0.00	\$0.00	\$0.00
	<b>Total</b>				<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>3.6</b>	<b>Lane to new Under and Over Ramp Renewal</b>	Unit	Qty	Unit rate	Price	GST	Total
1	Supply of materials for prefabbed fence sections between existing posts	lump	1		\$0.00	\$0.00	\$0.00
2	Installation of prefabbed fence sections between existing posts	lump	1		\$0.00	\$0.00	\$0.00
3	Preliminaries 5% and Contingency 5%	lump	1	\$0.00	\$0.00	\$0.00	\$0.00
	<b>Total</b>				<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>3.7</b>	<b>New Under and Over Cattle Ramp Renewal</b>	Unit	Qty	Unit rate	Price	GST	Total
1	Supply of materials for forcing yard	lump	1		\$0.00	\$0.00	\$0.00
2	Installation of forcing yard	lump	1		\$0.00	\$0.00	\$0.00
3	Supply of under and over ramp	lump	1		\$0.00	\$0.00	\$0.00
4	Installation of under and over ramp	lump	1		\$0.00	\$0.00	\$0.00
5	Preliminaries 5% and Contingency 5%	lump	1	\$0.00	\$0.00	\$0.00	\$0.00
	<b>Total</b>				<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Grand total</b>					<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

## **11.3. AUSTRALIA DAY COMMITTEE MINUTES**

**Author: Executive Assistant**

**Authoriser: Chief Executive Officer**

### **RECOMMENDATION**

That Council notes the minutes of the Australia Day Committee meeting held Monday 26 September 2022

### **BACKGROUND**

### **ISSUE/DISCUSSION**

### **STRATEGIC IMPLICATIONS**

### **COMMUNITY STRATEGIC PLAN**

- 2. An open and connected community
- 2.3 Cultural and personal links
- 3. Encouraging growth through partnership
- 3.3 The Edward River Experience

### **FINANCIAL IMPLICATIONS**

### **LEGISLATIVE IMPLICATIONS**

### **ATTACHMENTS**

# Attachment 1 - Australia Day Committee Minutes 26 September 2022



Australia Day Committee Meeting  
26 September 2022  
Minutes

**Present:** Mayor Peta Betts, Deputy Mayor Paul Fellows, CEO Phil Stone, Sam Hall, Belinda Perrett  
**Via Teams:** Greg Briscoe-Hough  
**Apology:** Liz Dudley

Chair: Belinda Perrett

Meeting opened 1pm

## **Review Draft Nomination Form and Categories**

- 2023 categories will include Junior Arts & Culture Award
- The Environmental Citizen of the Year Award - Bill & Elwyn Hermiston Memorial Award
- Senior Sports Award and Senior Arts & Culture Awards will drop **Senior**

Descriptions of award categories will reflect the above.

Nominations will close – Close of Business Friday 25 November 2022.

Australia Day Committee Members will champion categories to garner more nominations

- Sports Awards – Sam Hall
- Junior Arts – Liz Dudley
- Citizen of the Year – Peta and Paul
- Arts & Culture – Peta
- Environmental Citizen of the Year – Paul

## **Ambassador – Local or Ambassador Program?**

Overwhelming support for a local ambassador. In the first instance Belinda will reach out to Robbie Sefton.

If Robbie is unavailable committee will think of some alternatives such as those suggesting by Liz.

## **Format of the Day – Waring Gardens?**

Waring Gardens was agreed as the location with a starting time of 10am with a Rotary Brunch.

If no funding is received –

- dinner for nominees will not proceed, may however have an invitation only to meet and greet ambassador prior to the official proceedings.
- Edward River Concert Band and Sing Australia
- Face painters

Funding received –

- Increased entertainment in the gardens – even a further lantern event in the late afternoon. Entertainers/buskers etc., ice cream van, childrens' games.

Further discussion will take place once the budget we are working within is established.

## **Welcome to Country**

Peta, Paul and Linda Fawns to meet with David, Jeanette & Laura to form an agreed position on Welcome to Country (not a speech) and position of flags.

Meeting Closed 2.15pm

## **12. REPORTS TO COUNCIL**

### **12.1. 2022-23 COMMUNITY GRANTS PROGRAM - RECOMMENDED FUNDING ALLOCATION**

#### **1. 2022 - 2023 Grants Program - Recommended Funding Allocation**

**Author: Community and Tourism Coordinator**

**Authoriser: Director Corporate Services**

#### **RECOMMENDATION**

That Council:

1. Receives the report on the 2022-2023 Community Grants Program - Recommended Funding Allocation
2. Endorse the projects recommended for funding by the Community Grant Assessment Panel with a total funding allocation from the approved operational budget of \$47,362.84, being for:
  - a. St Vincents de Paul Society - \$5,000
  - b. Deniliquin Clay Target Club - \$5,000
  - c. Deniliquin Genealogy Society - \$4998.84
  - d. Deniliquin Boat Club - \$5,000
  - e. Deniliquin Golf Club - \$5,000
  - f. Deniliquin South Public School P&C - \$3,500
  - g. Deniliquin Motor Cycle Association - \$5,000
  - h. Deniliquin Historical Society - \$1,000
  - i. North Tennis Club - \$3,500
  - j. U3A - \$2,614
  - k. Mayrung P&C - \$1,050
  - l. Deniliquin Little Athletics - \$2,700
  - m. Deniliquin Racing Club - \$3,000
3. Notes the payment from the 2021-22 grant round of \$1,706 to the Deniliquin Rams Football Netball Club in August 2022 and the consequential reduction of available budget for 2022-23.
4. Approves the reallocation of the remaining \$931.16 from the 2022-23 Community Grants operational budget to the 2022-2023 Quick Response Grants Program

#### **BACKGROUND**

Edward River Council coordinates an annual Community Grants Program where not-for-profit community organisations, groups and associations are invited to apply for small grants of up to

\$5,000 for projects, equipment, events or exhibitions which contribute positively to the Edward River community. This year's program attracted 17 funding applications requesting a total \$66,598.84. A summary of the previous programs is included below for reference. The program opened for applications on 12 July 2022 and closed on 23 August 2022. The program was advertised in the local newspapers, Edge FM radio and on social media.

Program	Applications received	Total Amount Sought	Budget available
<b>2022-23 Community Grants</b>	17	\$66,598.84	\$50,000
<b>2021-22 Community Grants</b>	25	\$94,962.00	\$50,000
<b>2020-21 Community Grants</b>	30	\$116,041.80	\$45,000
<b>2019-20 Community Grants</b>	41	\$161,756.00	\$50,000
<b>2019-20 Community Grants</b>	30	\$104,772.00	\$50,000

Note: the 2020-21 Community Grants budget was reduced from \$50,000 to \$45,000 as Council previously approved a \$15,000 contribution to Hilltop Accommodation, of which \$5,000 was charged against the 2020-21 Community Grants budget.

Each application in the 2022-23 grant round was individually assessed by a panel of two Council Officers and two Councillors using the following assessment criteria:

Criteria	Description	Weighting
Community Benefit	What social, economic or environmental benefit does the project provide to the community?	50%
Sustainability	Does the project require ongoing funding, and if so, how will it be funded?	10%
Innovation	Will the funding solve an issue in a new or unique way?	10%
Inclusivity	Has the applicant considered the needs of community members who suffer financial, social or physical disability?	10%
Partnership	Is the Applicant and /or another partner participating in or contributing to the project	20%

**ISSUE/DISCUSSION**

Council received 17 applications valued at \$66,598.84 for the 2022-23 Community Grants program. The current Community Grants Assessment Panel comprises Councillor Moore, Councillor Petersen, the Manager Community Economic Development and the Management Accountant, who met on the 7th October to assess and review the applications in order to make a recommendation to council for funding. 13 projects have been recommended for funding in the 2022-23 funding round.

Applications received and panel recommendations are as follows:

<b>Applicant Name</b>	<b>Project Title/Description</b>	<b>Funds Requested</b>	<b>Funding Recommended by Panel</b>	<b>In Kind Contribution Recommendation by Panel</b>
St Vincent de Paul Society NSW	Vinnies Deniliquin - St Michael's Conference - assisting people in crisis in Edward River through the provision of living essentials, basic items for setting up a home and Christmas hampers for disadvantaged families	\$5,000	\$5,000	Nil
Deniliquin Clay Target Club	Disabled ramp for toilet block	\$5,000	\$5,000	Nil
Deniliquin Genealogy Society	Digitising the Pastoral Times newspaper	\$4,998.84	\$4,998.84	Nil
Deniliquin Boat Club	New Year's eve community function	\$5,000	\$5,000	Nil
Deniliquin Golf Club	Enhancing cart paths	\$5,000	\$5,000	Nil
Deniliquin South Public School P&C	Obstacle course picnic furniture	\$3,500	\$3,500	Nil
Deniliquin Motor Cycle Association	Track upgrades and dust suppressant infrastructure	\$5,000	\$5,000	Nil
Deniliquin Historical Society	Aviation in the Riverina	\$1,000	\$1,000	Nil

Applicant Name	Project Title/Description	Funds Requested	Funding Recommended by Panel	In Kind Contribution Recommendation by Panel
North Tennis Club	Boom spray purchase	\$3,500	\$3,500	Nil
U3A	Deni has talent	\$2,614	\$2,614	Nil
Mayrung P&C	Mayrung Public School travel for swimming lessons	\$1,050	\$1,050	Nil
Deniliquin District Cricket Association	Fencing around playground	\$2,411	Nil	Donation of soft fall material
Deniliquin Children's Centre	Community partnerships	\$4,825	Nil	Nil
Blighty Football Club	Training and fitness equipment	\$5,000	Nil	Nil
Deniliquin Little Athletics	Deniliquin Little Athletics Carnival	\$2,700	\$2,700	Ground preparation ahead of carnival
Deniliquin Racing Club	Upgrade guttering and downpipes for the undercover betting areas	\$5,000	\$3,000 (partial funding)	Nil
Deniliquin Sporting Car Club	Solar panel installation	\$5,000	Nil	Nil

More detail on the panel assessment outcomes is located in Attachment 1: 2022-23 Community Funding Assessment and Allocation.

A payment relating to the prior year Community Grant program was made to the Deniliquin Rams Football and Netball Club in August 2022, funded from the current year Community Grants (\$1,706) budget allocation; the remaining \$48,294 being available for the 2022-23 application round, of which \$47,362.84 is recommended for allocation in this report.

It is recommended that council reallocate the remaining \$931.16 to the remaining 2022-23 Quick Response budget.

### STRATEGIC IMPLICATIONS

Council's Community Grants program is consistent with the strategic intent to develop community capacity among the communities of Edward River Council. The grants program focuses on supporting community organisations to provide programs and projects that respond to local needs and make a positive contribution to achieving community development outcomes.

**COMMUNITY STRATEGIC PLAN**

1. Shaping the Future
  - 1.1 Pristine natural environment
  - 1.2 Quality built environment
  - 1.3 Enhanced Active and Passive Open Spaces
2. An open and connected community
  - 2.2 Communications and technology links
  - 2.3 Cultural and personal links
3. Encouraging growth through partnerships
  - 3.1 Education
  - 3.2 Economic development
  - 3.3 The Edward River Experience

**FINANCIAL IMPLICATIONS**

\$50,000 has been allocated for the 2022-23 Community Grants Program in Council's operational budget.

A payment relating to the prior year Community Grant program was made to the Deniliquin Rams Football and Netball Club in August 2022, funded from the current year Community Grants (\$1,706) budget allocation which reduced the available funding for allocation by application to \$48,294. The proposed allocation from the assessment panel of \$47,362.84 is within adopted budget threshold for the 2022-23 financial year.

**LEGISLATIVE IMPLICATIONS**

Funding agreements will be signed by both parties clearly outlining the obligations of both Council and the grant recipient.

Each grant recipient must ensure their individual projects is compliant with any legislative requirements.

**ATTACHMENTS**

**Attachment 1 - 2022-2023 Community Grants Funding Allocation**

2022 - 2023 Community Grants Program - Recommended Funding Allocation									
ECM REF	ORGANISATION	PROJECT	AMOUNT SOUGHT	IN-KIND SUPPORT	WEIGHTED AVERAGE ASSESSMENT SCORE	ALLOCATION FOR DISCUSSION	PANEL RECOMMENDATION		COMMENTS
214813	St Vincent de Paul Society NSW	Vinnies Deniqun - St Michael's Conference (Food and Material Assistance)	5000	N/A	83.25	5000	5000		
215616	Deniqun Clay Target Club	Disabled Ramp for Toilet Block	5,000	N/A	73.25	5000	5000		
216105	Deniqun Genealogy society	Digitising the Pastoral Times Newspaper	4,998.84	N/A	73	4998.84	4998.84		
215207	Deniqun Boat Club	New Years Eve Community Function	5000	N/A	72.75	5000	5000		
214913	Deniqun Golf Club	Enhancing Cart Paths	5000	N/A	71	5000	5000		
213236	Deniqun South Public School P&C	Obstacle Course Picnic Furniture	3500	N/A	68.25	3500	3500		
215234	Deniqun Motor Cycle Association	Track upgrades and dust suppressant infrastructure	5000	N/A	65.25	5000	5000		
215100	Deniqun Historical Society	Aviation in the Riverina	1000	N/A	65.25	1000	1000		
214905	North Tennis Club	Boom Spray Purchase	3500	N/A	65	3500	3500		
214904	USA	Deni has Talent	2614	N/A	62.75	2614	2614		
215382	Mayrurg P&C	Mayrurg Public School Travel for Swimming Lessons	1050	N/A	61.5	1050	1050		
215301	Deniqun District Cricket Association	Fence Around Playground	2411	additional softfall for playground	56.25	2411			0 Council to in kindly donate the softfall to the playground. Not to fund project. Application was unclear did nit include wider community benefit
215340	Deniqun Children's Centre	Community Partnerships	4825	N/A	56	4825			0 Ineligible application was incomplete doesn't meet requirements of community grants program
214845	Blighty football club	Training and Fitness Equipment	5000	N/A	54.5	5000			0 Ineligible application was incomplete doesn't meet requirements of community grants program
215203	Deniqun Little Athletics	Deniqun Annual Athletic Carnival	2700	Same as previous support for carnival grounds maintenance	54	2700			2700 Council to in kindly support with grounds keeping prior to carnival
214463	Deniqun racing club	Upgrade guttering & Downpipes for undercover betting area	5000	N/A	50.25	5000			3000 Partial funding has been recommended to deliver some of the proposed activities.
214920	Deniqun Sporting Car Club	Solar Panel installation	5000	N/A	47.25	5000			0 Application has no wider community benefit , and did not meet the requirements of community grants program. Encouraged to reapply for funding of drivers program in future
TOTAL FUNDING REQUESTED			366,598.84			66598.84	47362.84		



# Community Grants Program

2022/23

Funding Guidelines

## Customer Service Centre

180 Cressy Street (PO Box 270)

Deniliquin NSW 2710

[www.edwardriver.nsw.gov.au](http://www.edwardriver.nsw.gov.au)



**Contents**

1 Introduction..... 2

2 Objectives..... 2

3 Funding Eligibility..... 2

4 Funding Principles..... 3

5 Application Assessment..... 4

6 Terms and Conditions..... 4

7 Submission..... 5

8 Enquiries..... 5

9 Application Form..... 5



## 1 Introduction

Edward River Council's Community Grants Program provides grants of between \$1,000 and \$5,000 to not-for-profit community organisations, groups and associations for projects, equipment, events, exhibitions, or performances which contribute positively to the Edward River community.

Applications for Council's Community Grants Program close **5.00pm on Tuesday, 23 August 2022**.

Before submitting an application for funding, applicants should read this Application Guide, which provides an overview of Council's Community Grants Program, as well as Edward River Council's Grants Policy and Grants Framework, both of which can be accessed from Council's website at [www.edwardriver.nsw.gov.au](http://www.edwardriver.nsw.gov.au) or from Council's Customer Service Centre at 180 Cressy Street, Deniliquin.

## 2 Objectives

The Community Grants Program aims to:

- Be responsive to emerging themes, issues, and trends
- Support not-for-profit community groups to provide a range of opportunities for residents;
- Provide equitable opportunity for the community to seek funding assistance from council;
- Strengthen communities with local responses to identified community needs;
- Facilitate support for initiatives that strengthen the community through opportunities for participation, development, inclusion, and sustainability;
- Foster support across a range of pursuits and interest areas including health and welfare, education, arts and culture, sports and recreation, youth, ageing, environment and access and equity; and
- Assist Council to deliver identified objectives, priorities and strategies that align with the Community Strategic Plan.

## 3 Funding Eligibility

Applicants seeking funding through the Community Grants Program must meet the following eligibility criteria:

- Be submitted by not-for-profit community organisations, groups, and associations;
- Provide direct benefits to the residents of the Edward River Local Government Area (LGA);
- Be able to demonstrate financial viability;
- Have adequate public liability insurance and appropriate health and safety policies in accordance with the funding agreement;
- Be able to demonstrate a contribution in the form of funds, services, or in-kind support;
- Be based in the Edward River LGA or have significant benefit for Edward River LGA residents;
- Be able to plan effectively and be well organised;



- Have no outstanding grant acquittals or outstanding debts owing to council;
- Be submitted by the due date. Only one application can be submitted per funding round.

Applicants must:

- Apply on the appropriate application form,
- Demonstrate how funds will be used for the purpose of exercising Council's functions,
- Meet all specific eligibility requirements and criteria in the Grants Policy and Grants Framework,
- Sign and comply with the Funding Agreement accepting the conditions of funding, and
- Provide any required acquittals to Council for grant funding received, by the specified date.

Funding assistance **will not** be considered for the following:

- A group who has failed to acquit a previous community grant for a funded project by the due date;
- Applications for retrospective funding;
- Recurrent costs, salaries, and on-costs;
- Insurance, such as (but not limited to) Public Liability insurance;
- Social excursions, e.g. bus trips or picnics;
- Applicants applying to another Council funding stream for a grant for the same activity;
- Late or incomplete applications;
- Production of newsletters;
- Activities that duplicate existing services;
- Individuals and parties for political purposes;
- Commercially (profit) based groups/organisations;
- Academic research, coursework or fee, or projects seeking financial support for research, studio work or activities that will be submitted for academic assessment;
- Projects that demonstrate a significant budget surplus; and
- Repayment of debt.

#### 4 Funding Principles

As detailed in Council's Grants Framework, priority will be given to applications that respond to identified community needs and align with the vision, objectives, priorities and strategies as expressed in the Community Strategic Plan.

The Community Grants Program will prioritise support where:

- Applicants must be based in the Edward River Local Government Area (LGA) or the project must provide significant benefits for the residents of the Edward River LGA;
- The applicant is not already in receipt of substantial funding/in-kind support from Council;
- The proposed activity or project is innovative or unique for the Edward River LGA;
- The proposed activity incorporates collaboration/partnerships with other groups;



- The proposed activity maximises community benefit;
- The proposed activity or project meets any identified Council priorities; and
- The proposed activity demonstrates sustainability; and
- The proposed activity enables access and inclusion in accordance with Council's Disability Inclusion Action Plan.

## 5 Application Assessment

As detailed in Council's Grants Framework, all applications received for Council's Community Grants Program will be assessed against the following criteria:

Criterion	Description	Weighting
Community Benefit	There is a clearly identified and demonstrated local need for the project. The project addresses the social, economic, or environmental needs of residents in the Edward River area.	50%
Partnership	The applicant and/or another partner is participating in or contributing to the project (e.g. financial or in-kind support, letters of support, multiple project partners).	20%
Innovation	The project will solve an issue in a new or unique way. There are no similar projects or programs occurring within the Edward River LGA.	10%
Inclusivity	The applicant has considered the needs of community members who experience financial, social, or physical disability.	10%
Sustainability	The project benefits will be ongoing after the grant has been expended. No ongoing funding will be required from Edward River Council.	10%

## 6 Terms and Conditions

Organisations that are successful in obtaining funding through Council's Community Grants Program will be required to enter into a Funding Agreement with Council, which will outline the conditions under which the grant will be made available.

Council may make funding conditional and subject to specific conditions being met, including:

- Funds must be used for the purpose for which the assistance was granted, unless written permission for a variation has been obtained from Council prior to the activities being undertaken.
- You as project manager must obtain all appropriate permits, approvals, and insurance relating to the project.
- The assistance of Edward River Council must be acknowledged in all event related promotions. Council's logo must appear on all promotional material. Artwork



featuring Council's logo must also be approved by Council's Governance and Communications Officer.

- Any events or functions celebrating the launch or implementation of the funding outcomes or project will need to involve Councillors or their representatives.
- A final report to Council post-event, including an event budget summary, must be produced for your project.

Failure to abide with the terms of conditions of the Funding Agreement will render an organisation ineligible for future funding.

## 7 Submission

Applications must be submitted on the approved form, which can be accessed on Council's website at [www.edwardriver.nsw.gov.au](http://www.edwardriver.nsw.gov.au).

Completed applications must be addressed to the Manager Community and Economic Development and submitted to Council by **5.00pm on Tuesday, 23 August 2022** by:

- Email: [council@edwardriver.nsw.gov.au](mailto:council@edwardriver.nsw.gov.au)
- Post: PO Box 270, Deniliquin NSW 2710

## 8 Enquiries

For further information regarding Council's Community Grants Program or for assistance in completing and submitting your application, contact Council's Community and Economic Development team on (03) 5898 3000 or via email at [council@edwardriver.nsw.gov.au](mailto:council@edwardriver.nsw.gov.au).

## 9 Application Form

All applications must be completed using the approved Application Form. When completing the Application Form, please print clearly using BLOCK LETTERS in black pen and tick the appropriate boxes.

Applicants must complete all four parts of the Application Form:

- Part A: Applicant Details
- Part B: Project Details
- Part C: Project Budget
- Part D: Checklist and Certification

**Attachment 3 - Community-Grants-Policy**



## POLICY OBJECTIVE

Edward River Council recognises the value and importance of the role that community groups and organisations play in building vibrant, inclusive, and healthy communities.

This policy, together with council's grants program framework document sets out Council's framework for considering the provision of grant funding to the community and provides information for Council and the community on the principles guiding the community grants program.

This policy specifically outlines Council's approach to making decisions in relation to grant requests.

## SCOPE

This Policy applies to all grants provided by Edward River Council.

## LEGISLATIVE REQUIREMENTS

Council can financially assist others under s356 of the Local Government Act 1993 (LGA), for the purpose of exercising its functions.

Financial assistance granted by Council must comply with s356.

Also, under s377(1A) of the LGA, Council may delegate its functions relating to the granting of financial assistance if:

- (a) the financial assistance is part of a specified program, and
- (b) the program is included in Council's draft operational plan for the year in which the financial assistance is proposed to be given, and
- (c) the program's proposed budget for that year does not exceed 5 per cent of Council's proposed income from the ordinary rates levied for that year, and
- (d) the program applies uniformly to all persons within Council's area or to a significant proportion of all the persons within Council's area.

Any financial assistance granted to offset or subsidise Council fees or charges is consistent with the requirements of s610E and s610F of the LGA.

## POLICY STATEMENT

This policy applies to all financial assistance granted by Edward River Council to the community. Financial assistance can be in the form of cash, in-kind and the waiving of fees or charges subject to the requirements of Sec 610E of the Local Government Act 1993 which states;

*Council may waive or reduce fees*

*(1) A council may waive payment of, or reduce, a fee (whether expressed as an actual or a maximum amount) in a particular case if the council is satisfied that the case falls within a category of hardship or any other category in respect of which the council has determined payment should be so waived or reduced.*

*(2) However, a council must not determine a category of cases under this section until it has given public notice of the proposed category in the same way as it is required to give public notice of the amount of a proposed fee under section 610F (2) or (3).*



## Grants Policy

Council Policy  
Office of the General manager  
General manager

It applies to all councillors and Council employees involved in the promotion, assessment and management of community grants that fall within the program framework.

This policy seeks to align community grants with Council's strategic objectives and community vision.

It establishes clear expectations around Council and community roles; provides Council with direction to develop community grants and funding programs; and sets out an accessible yet rigorous and robust approach to governance and accountability. This ensures the process of allocating and monitoring grants is fair, consistent, and transparent.

It also applies to managing relationships with organisations receiving Council funding, promoting grants to the community, assisting applicants with grant submissions, undertaking grant assessments, and overseeing the acquittal of grant recipients' funding obligations.

The objectives of the community grants program are to:

- Assist and increase residents' participation in their community,
- Provide assistance to community groups,
- Assist in the development of innovative solutions to local issues,
- assist groups and volunteers to develop skills and build capacity,
- encourage the sustainability and better governance of community organisations,

### ASSOCIATED POLICIES AND PROCEDURES

NIL

### DEFINITIONS

NIL

### POLICY VERSION CONTROL

Title	Grants Policy			
ECM Doc Set ID	46857			
Date Adopted	19 April 2018			
Council Minute No.	2018/74			
Responsible Officer	General Manager			
Version Number	Modified By	Modifications Made	Date modified and Approved by Council	Council Minute Number

## Attachment 4 - Grants-Framework



**Grants Program**  
Office of the General Manager  
General Manager

### **GRANTS PROGRAM FRAMEWORK**

The grants program framework follows best practice and integrates Council's grant funding activities so that they strategically align with community needs identified in the Community Strategic Plan (CSP).

Grants are distributed by the program via defined categories, in accordance with Council's strategic plan objectives and community priorities.

### **CATEGORIES**

Grants are distributed through three funding categories that support current community needs and council priorities.

These categories may be reviewed and amended as necessary to maintain alignment with any future changes to council's vision, strategic plan or emerging community priorities identified through community consultation and Council strategic planning processes.

The categories are:

1. Edward River Council (ERC) Community Grants Program
2. Edward River Council (ERC) Annual Grants Program
3. Edward River Council (ERC) Quick Response Grants

### **COMMUNITY GRANTS**

Edward River Council Community Grants Program offers financial support to not-for-profit community organisations, groups and associations for projects, equipment, events, exhibitions, or performances which contribute positively to the Edward River community.

The community grants program objectives will be influenced by emerging community needs, and priorities and categories, objectives, and themes may change from year to year.

The Community Grants Program aims to:

- Be responsive to emerging themes, issues, and trends
- Support not-for-profit community groups to provide a range of opportunities for residents;
- Provide equitable opportunity for the community to seek funding assistance from council;
- Strengthen communities with local responses to identified community needs;
- Facilitate support for initiatives that strengthen the community through opportunities for participation, development, inclusion, and sustainability;
- Foster support across a range of pursuits and interest areas including health and welfare, education, arts and culture, sports and recreation, youth, ageing, environment and access and equity; and
- Assist council to deliver identified objectives, priorities and strategies and align with the Community Strategic Plan.



**Grants Program**  
Office of the General Manager  
General Manager

### **ANNUAL GRANTS**

The annual grants category provides a council contribution to the funding of annual celebrations and events that are co-funded by state or federal departments and which support community-strengthening initiatives or improve the quality of life of Edward River residents.

*Annual grants will not be provided for private, individual, or political celebrations or events.*

Some of the grant funds, in this category, are distributed by Council on behalf of or in collaboration with other agencies or organisations.

This is a non-competitive category with funding allocated within Council's annual budget to celebrations or events approved by council during annual budget deliberations.

Annual grants funding programs include;

#### **Seniors Week Grants**

*Approval:* Council resolution

Grant Program objectives are to:

- Provide opportunities for older people to participate in community life
- Assist older people to be healthy and active as they age
- Provide older people with cultural, creative, sporting, and recreational opportunities
- Support older people to plan for retiring, housing choices, and getting around
- Recognise and encourage the contributions of older people in the community.

For projects to improve the health and wellbeing of older people in the Edward River communities.

Council will approve a budget allocation, matching funds allocated by the NSW Department of Ageing, Disability and Home Care, in the Operational Plan each financial year.

Grantees are required to recognise Council's contribution and invite the Mayor or a Councillor to attend an event during celebrations.

#### **Youth Week Grants**

*Approval:* Council resolution

The NSW Department of Family and Community Services offers funding on a dollar for dollar basis as a contribution towards the cost of staging local Youth Week activities and events.

Youth Week celebrates young people and their contribution to their local communities. It is now the largest annual youth participation event in Australia.

For projects to assist the staging of activities and events for youth in Edward River communities.



**Grants Program**  
Office of the General Manager  
General Manager

Council will approve a budget allocation, matching funds allocated by the NSW Department of Family and Community Services, in the Operational Plan each financial year.

**NAIDOC Week Grants**

*Approval:* Council resolution

Edward River Council annual contribution to NAIDOC Week Initiatives through Koori Kids to run local NAIDOC (National Aboriginal and Islander Day Observance Committee) Week activities.

Council will consider approving a budget allocation in the Operational Plan each financial year.

Activities must promote partnership with the aboriginal community or an aboriginal organisation, include cultural education activities and encourage wider community participation in NAIDOC Week.

**Schools and Education Grants**

*Approval:* Council resolution

Successful grantees will be granted an annual amount to contribute to school speech night awards and events, or toward annual scholarships.

Grantees are required to recognise Council's contribution and invite the Mayor or a councillor to the speech night or scholarship award ceremony.

Council will consider a grant to local schools and education establishments for annual speech night awards, for academic and other achievement.

Council will also consider granting an annual contribution toward Edward River Community Education Fund.

Council will consider approving a budget allocation in the Operational Plan each financial year.

**International Women's Day**

*Approval:* Council resolution

International Women's Day (March 8) is a global day celebrating the social, economic, cultural, and political achievements of women. The day also marks a call to action for accelerating gender parity.

Council will consider funding an event to celebrate achievements of women in the ERC LGA.

Council will consider approving a budget allocation in the Operational Plan each financial year.



**Grants Program**  
Office of the General Manager  
General Manager

**Local Heritage Places Grants**

*Approval:* Council resolution

To encourage preservation, enhancement, or documentation of heritage items within the Edward River Local Government Area and assist property owners to carry out restoration works which involve repair, maintenance, or reinstatement of heritage buildings.

Eligible projects are those related to preservation work on a heritage property that is listed as a heritage item in the Deniliquin Local Environmental Plans 1997 & 2013 and the Conargo Shire Council Local Environmental Plan 2013.

Each year Council will call for applications from eligible groups or individuals to apply for Local Heritage Places Grants.

Total available grant funding is determined on an annual basis and includes a grant from the Heritage Division of the NSW Office of Environment & Heritage.

The level of funding that can be made available for each project is capped at a maximum amount as advertised each year. Successful applicants will be required to contribute a minimum of \$1 for every \$1 offered from the grant fund.

Council's heritage advisor will consider applications and make recommendations for endorsement by the Edward river council local heritage committee, for approval by Council.

All works must be completed, and an acquittal report submitted by the grantee at the beginning of May within the same financial year as the funds are approved.

**QUICK RESPONSE GRANTS**

The intended purpose of the Edward River Council Quick Response Grants is to provide council with an opportunity to fund worthy and extraordinary opportunities that were not able to be considered for funding as part of the community grants program.

The grants offer financial support to not-for-profit community organisations, groups and associations for extraordinary and worthy projects, equipment, events, exhibitions, or performances which contribute positively to the Edward River community.

The Quick Response Grant aims to:

- Enable council to fund projects that have not previously been considered for funding.
- Enable council to support opportunities that are one-off, or which have arisen outside of application periods for other council grants.
- Assist council to deliver identified objectives, priorities and strategies that align with the Community Strategic Plan.



**Grants Program**  
Office of the General Manager  
General Manager

### GENERAL CONDITIONS

The following conditions apply to all applications for financial assistance from Council:

- Financial assistance will only be granted by Council in accordance with s356 of the Local Government Act 1993 for the purpose of exercising Council's functions.
- Specified grants program expenditure will not exceed 5% of Council's income from ordinary rates for the year with limits on the maximum assistance provided to a grantee.
- Financial assistance will not normally be provided unless it has been disclosed in the adopted Operational Plan and budget. However, Council may by resolution approve a budget amendment to authorise an exception, within the provisions of s356 of the LGA.
- Disclosure of financial assistance within the Operational Plan will be on a program basis, and may not necessarily disclose specific recipients, although decisions as to recipients will be publicly available.
- Grant applications will be accepted only during the advertised application period for the relevant grant category or stream.
- If applications for other financial assistance for matters of merit arise outside a specific grant program category or application window, Council may resolve to fund the application from the Quick Response fund.
- Grant approval will be limited to the defined funding period. Approved applications will not automatically apply to subsequent years.
- Applications in competitive categories will be assessed on merit using the assessment matrix.
- Council may assess and approve applications based on the total grants funding the applicant has been granted, across all program categories.
- Grants will not be made by way of reductions or waiver of fees or charges, but rather any fees and charges will be recognised in full with a corresponding grant subsidy recognised in the appropriate activity cost centre.
- All grantees are required to publicly recognise Council's contribution.
- Generally, grants are not for personal or commercial gain. A proposed recipient who applies for personal gain is not ineligible to be granted financial assistance but must not receive any benefit under s356(2) of the LGA, until at least 28 days' public notice of Council's proposal to pass the necessary resolution has been given. This public notice is not required if:
  - (a) the financial assistance is part of a specific program, and
  - (b) the program's details have been included in Council's draft operational plan for the year in which the financial assistance is proposed to be given, and
  - (c) the program's proposed budget for that year does not exceed 5 per cent of Council's proposed income from the ordinary rates levied for that year, and
  - (d) the program applies uniformly to all persons within Council's area or to a significant group of persons within the area.

### Eligibility

To be eligible for funding through the Community grants program, applicants must:

- apply on the appropriate application form,



**Grants Program**  
Office of the General Manager  
General Manager

- demonstrate how funds will be used for the purpose of exercising Council's functions,
- meet all specific eligibility requirements and criteria in the Grants Policy Framework,
- have no outstanding debts to Edward River Council,
- sign and comply with the funding agreement accepting the conditions of funding, and
- provide any required acquittals to Council for grant funding received, by the specified date.

### **APPLICATION & ASSESSMENT**

To simplify the process across the organisation, reduce administrative costs and ensure an equitable distribution of financial assistance, all grant applicants in competitive categories will be required to submit a new online application for a grant to be made within each funding period. The grants program procedure and guidelines will provide full details of the application and assessment process.

The period during which applications will be accepted, will be advertised by Council for each category and stream, in accordance with the grants program procedures and guidelines.

Grants approved during the application period will be budgeted for and identified in the Operational Plan

### **Important dates**

Community Grants Program

<b>July</b>	Applications Open
<b>August</b>	Applications Close
<b>August/September</b>	Assessment of Applications
<b>October</b>	Report to council to approve funding
<b>November</b>	Funding announcements
<b>30 June</b>	Funding acquittal completed

### **Annual Grants Program**

Annual grants program funding, is determined by council each year as part of the annual budget deliberation process. Projects to be considered for funding will be submitted by the leadership team through council's annual budget process each year.

### **Quick Response Grants**

Quick Response grant funding will only be considered by council if;

- a. The funding opportunity is a one-off, that was not able to meet the application timeframes for the Edward River Council Community Grants Program or
- b. The funding opportunity is worthy or extraordinary and will provide significant benefit to the community.



**Grants Program**  
Office of the General Manager  
General Manager

### Funding principles

Priority will be given to applications that respond to identified community needs and align with Council's vision, corporate objectives, priorities, and strategies.

The Grants Program will prioritise support where:

- Applicants must be based in the ERC LGA or the project must provide significant benefit for the ERC residents
- The applicant is not already in receipt of substantial funding/in-kind support from ERC;
- The proposed activity or project is innovative or unique for the ERC LGA;
- The proposed activity incorporates collaboration/partnerships with other groups;
- The proposed activity maximises community benefit;
- The proposed activity or project meets any identified council priorities; and
- The proposed activity demonstrates sustainability;
- The proposed activity enables access and inclusion in accordance with council's 'Disability Inclusion Action Plan'

### Application assessment

- Applications will be assessed by council using the assessment matrix below.
- Applications will be reviewed to ensure they are eligible for consideration and that all sections of the application have been completed and all documents are attached.

### Assessment Matrix

CRITERIA	WEIGHT	SCORE	WEIGHTED SCORE
<b>Community Benefit:</b> There is a clearly identified and demonstrated local need for the project. The project addresses the social, economic, or environmental needs of residents in the Edward River area.	50%		
<b>Partnership:</b> The applicant and/or another partner is participating in or contributing to the project (e.g. financial or in-kind support, letters of support, multiple project partners).	20%		
<b>Innovation:</b> The project will solve an issue in a new or unique way. There are no similar projects or programs occurring within the Edward River LGA.	10%		



**Grants Program**  
Office of the General Manager  
General Manager

<p><b>Inclusivity:</b> The applicant has considered the needs of community members who experience financial, social, or physical disability.</p>	10%		
<p><b>Sustainability:</b> The project benefits will be ongoing after the grant has been expended. No ongoing funding will be required from Edward River Council.</p>	10%		
<p><b>SCORE</b></p>			



**Grants Program**  
Office of the General Manager  
General Manager

### Grants Program Guidelines

Help and advice in relation to council grants programs is available by contacting council customer service staff at the Customer Service Centre;

1. In person at Council's Customer Service Centre
2. By Phone on 03 5898 3000
3. By email at [council@edwardriver.nsw.gov.au](mailto:council@edwardriver.nsw.gov.au)

### Frequently Asked Questions

#### Who can apply?

Community groups seeking to apply for funds through the Grants Program must meet the following eligibility criteria:

- Be submitted by not-for-profit community organisations, groups, and associations;
- Provide direct benefits to the residents of the ERC LGA;
- Be able to demonstrate financial viability and competence;
- Have adequate public liability insurance and appropriate health and safety policies in accordance with the funding agreement;
- Be able to demonstrate a contribution in the form of funds, services, or in-kind support;
- Be based in the ERC LGA or have significant benefit for the ERC residents;
- Be able to plan effectively and be well organised;
- Have no outstanding grant acquittals or outstanding debts owing to council;
- Be submitted by the due date. Only one application can be submitted per funding round.

#### Who can not apply?

The following will not be considered for funding:

- A group who has failed to acquit a previous community grant for a funded project by the due date;
- Applications for retrospective funding;
- Recurrent costs, salaries, and on-costs;
- Insurance, such as (but not limited to) Public Liability insurance;
- Social excursions, e.g. bus trips or picnics;
- Applicants applying to another council funding stream for a grant for the same activity;
- Late or incomplete applications; (*This condition does not apply to the Quick Response fund*)

#### How much can I apply for?

The Community Grants Program provides funding up to a maximum amount of \$5,000.

#### What should I include in my application?

- All sections of the application form must be completed.



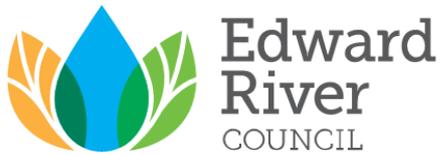
**Grants Program**  
Office of the General Manager  
General Manager

- If your project is to take place on a public or private site or venue, you must obtain the consent and support of the landowner and have them sign the declaration
- All applicants must attach a copy of their current public liability insurance.
- All applicants have the option to attach additional material in support of the application such as letters of support, photos, or recent media coverage.

*NB: Applications need to be completed in full. All supporting documentation requested; including public liability insurance, quotes etc, if relevant, must be submitted at the time of the application. Applications that do not include all the required information will not be accepted.*

**Other Important Information**

- Multiple applications from the same group will not be assessed.
- Applications to fund an event or a project that may be offensive to sections of the community, will not be considered.
- Applications submitted will be acknowledged via a confirmation letter.
- Successful applicants will need to enter into a Funding Agreement, which outlines the conditions under which the grant will be made available. Council may make funding conditional and subject to specific conditions being met.
- Funding is provided at the cheque presentation, once the signed Funding Agreement is completed.
- Successful applicants will be required to acknowledge council's support. For example, an official Edward River Council logo must be used on any promotional material or at any official events associated with the activity and on any produced literature.
- Successful applicants will need to report on how the grant was spent (acquittal).
- Applicants must not spend money on the proposed activity before funding decisions are announced. This is considered retrospective funding, which is not eligible for support.
- Funding is not automatic on application. All requests are subject to consideration on their individual merits each year.



# Community Grants Program

2022/23

Application Form

## Customer Service Centre

180 Cressy Street (PO Box 270)

Deniliquin NSW 2710

[www.edwardriver.nsw.gov.au](http://www.edwardriver.nsw.gov.au)



**PART A - Applicant Details**

**1 Details of person completing this application**

<b>First Name</b>	
<b>Surname</b>	
<b>Position/Role within the organisation</b>	
<b>Phone (B/H)</b>	
<b>Phone (M)</b>	
<b>Email</b>	

**2 Details of organisation submitting this application**

<b>Name</b>	
<b>Address</b>	
<b>Postal Address (if different)</b>	
<b>Email</b>	

**Overview of organisation**

Provide a brief overview below of your organisation, including vision/mission; programs and activities undertaken and/or services provided; number of staff/volunteers involved; and/or details of any partnerships or engagement with other organisations or stakeholders.

--



--	--

<b>Legal Status of organisation</b>	
Please attach evidence of your organisation’s legal status, such as a copy of your Certificate of Incorporation or charitable status advice. If you are a social enterprise or not-for-profit organisation without charity or deductible gift recipient (DGR) status, please attach a copy of your Constitution, which includes your statement of purpose and organisation structure.	
<input type="checkbox"/>	Registered club
<input type="checkbox"/>	Incorporated organisation
<input type="checkbox"/>	Not-for-profit organisation or community group
<input type="checkbox"/>	Other (please specify):

<b>Australian Business Number</b> <i>(if applicable):</i>	
<b>Australian Company Number</b> <i>(if applicable):</i>	
<b>NSW Incorporation Number</b> <i>(if applicable):</i>	

<b>Is your organisation registered for GST?</b>			
<input type="checkbox"/>	Yes – Registered for GST	<input type="checkbox"/>	No – Not registered for GST

<b>Public Liability Insurance</b>	
To be eligible for Council’s Community Grants Program, your organisation must hold current Public Liability Insurance of not less than \$20 million. Please attach a copy of your Certificate of Currency.	
<b>Insurer</b>	
<b>Expiry</b>	
<b>Value</b>	

<b>Bank Details</b>
Please provide the details for your organisation’s bank Account. If your application is successful, payment will be made to this bank account after your Funding Agreement is signed and returned.



<b>BSB No.:</b>	
<b>Account No.:</b>	
<b>Account Name</b>	
<b>Bank and Branch</b>	

3 Previous funding	
<b>Has your organisation received funding from Edward River Council?</b>	
<input type="checkbox"/>	Yes
<input type="checkbox"/>	No
<p><b>If 'YES' to the above, please detail the year the funding was received, the type of funding received, the value of funding received, and how the funding was used:</b>                  If your organisation has received Council funding on several occasions, please submit an attachment detailing the below information for each of those funding agreements.</p>	
<b>Year received</b>	
<b>Type</b>	
<b>Value</b>	
<b>Use</b>	

**PART B - Project Details**

4 Project overview
<b>What is the name of Project/Activity/Event?</b>
<b>What is the purpose of the project?</b>
<b>Where is the location of the project?</b>



<b>Please provide a brief description of the project. What works will be undertaken as part of the project and why?</b>	
<b>How will the success of the project be measured?</b>	
<b>Please detail how Council’s contribution will be acknowledged:</b>	
<b>If your project is an event, please detail the expected number of attendees:</b>	
<b>Total volunteers</b>	
<b>Total committee members/organisers</b>	
<b>Total paid attendees (entertainment, logistics, suppliers, etc.)</b>	
<b>Total guests</b>	
<b>TOTAL ATTENDEES</b>	
<b>Of the above total attendees, what percentage do you estimate to be visitors to the Edward River local government area?</b>	

<b>5 Project timeframe</b>	
<b>Start Date</b>	
<b>End Date</b>	



<b>6 Project cost and funding requested</b>	
Applicants may seek funding of between \$1,000 and \$5,000 through Council's Community Grants Program. Applications that request funding amounts outside of this funding range will not be considered. Please detail below the total project cost; the amount requested from Council; and the financial contribution your organisation will make to the Project.	
<b>Total project cost</b>	\$
<b>Cash amount sought from Council</b>	\$
<b>Are you seeking any in-kind support from Council, such as materials, labour, promotion and/or waiver of Council Fees and Charges? If so, please identify the in-kind support below:</b>	
<b>What is the cash amount your organisation will be contributing to the project?</b>	
\$	
<b>What, if any, is the in-kind amount your organisation will be contributing to the project?</b>	
\$	
<b>Please list any grants, sponsorships or in-kind funding requested or received from Federal, State and/or Local Governments and private entities for this project:</b>	

<b>6 Project value</b>
<b>Does the project improve social connectivity and community wellbeing or increase community participation?</b>
<b>How does the project demonstrate environmental, social or economic benefit to the Edward River local government area?</b>



Does your project align with Council’s Community Strategic Plan, *Edward River 2030*, or Delivery Program?  
 Both documents can be accessed online from Council’s website at [www.edwardriver.nsw.gov.au](http://www.edwardriver.nsw.gov.au).

**PART C – Project Budget**

The table below is an example of a Project Budget. The actual items in your project budget will most likely be different, but the way they are set out and described should be the same. Ensure you:

- **Include all other contributions:** Are these confirmed or pending?
- **Provide quotes for costs:** List and attach.
- **Outline in-kind support:** In-kind support is highly regarded. Include a description of in-kind support in your budget, both who and what they are contributing. For example, discounts on quote, waived venue hire fees, catering, project co-ordination, sponsorship, etc.

**BUDGET**

**Financial and In-Kind Contributions**

**Are there any contributions?**  
 Please detail both In-Kind and Financial Contributions below.

<input type="checkbox"/>	In-kind (volunteer labour) contribution	<input type="checkbox"/>	Financial (cash) contribution
--------------------------	-----------------------------------------	--------------------------	-------------------------------

**Will funding be sought from other sources?**  
 If funding is sources from other sources, please show as income below.

<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
--------------------------	-----	--------------------------	----

Income		Expense	
	\$		\$
	\$		\$





**PART D – Checklist and Certification**

**Checklist of Items to support your application**

<input type="checkbox"/>	Application signed by both Project Manager and organisation Chair/President
<input type="checkbox"/>	All elements of the application complete, including budget

**Please ensure copies of the following are attached to your completed application**

<input type="checkbox"/>	Organisation's Public Liability Insurance Certificate of Insurance
<input type="checkbox"/>	Copies of quotes for products/services
<input type="checkbox"/>	Completed Risk Assessment (only required if your project is an event)

**Grant Eligibility Checklist**

**In submitting this application, I confirm the following to be correct:**

<input type="checkbox"/>	The applicant is a Registered Club, Incorporated organisation or Not-for-Profit organisation, or is being auspiced by this type of organisation.
<input type="checkbox"/>	The applicant can demonstrate a community need, improvements to social connectivity and build on community wellbeing, and/or demonstrate a social, economic or environmental benefit to the community.
<input type="checkbox"/>	The applicant will acknowledge the contribution made by Edward River Council to the delivery of the Project.

**Certification**

**I certify that I am authorised to submit this application for funding on behalf of the organisation named on page one of this application.**

<b>Name</b>	
<b>Signature</b>	
<b>Date</b>	

## 12.2. DA 2022/0075 - SIGNAGE - CIVIC PRECINCT - EDWARD RIVER COUNCIL

**Author:** Planning Officer

**Authoriser:** Manager Development Services

### 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 DA 2022/0075, on Lot 1 DP 1173376, Lot 6 DP 667946, Lot 7, Sec 21 DP 758913, Lot 6 DP 668426, Lot X DP 410447, 170,180 & 198 Cressy St, Deniliquin as shown on plans dated Sept 2022 and described in details accompanying the Development Application, in accordance with section 4.16 of the Environmental Planning and Assessment Act 1979 and subject to the following reasons:
  - a) The application generally complied with the applicable planning controls and has demonstrated to have a satisfactory effect on the environment.
  - b) The application is generally compliant with the key planning provisions contained within the DLEP 2013 and the Deniliquin Development Control Plan 2016.
  - c) The development will have no significant adverse impacts on the natural or built environments.
2. Impose conditions as shown in Attachment 1.

### BACKGROUND

Development application 2022/0075 (DA2022/0075) was lodged by Council on 8 September 2022. The DA relates to Lot 1 DP 1173376, Lot 6 DP 667946, Lot 7 Sec 21 DP 758913, Lot 6 DP 668426, Lot X DP 410447, 170,180 & 198 Cressy St, Deniliquin and Figure 1 shows the location of the subject site.



Figure 1 Location of subject site

The subject site is the Civic Precinct, specifically the Town Hall, Civic Plaza and Estates Buildings at 170,180 & 198 Cressy St, Deniliquin.

It is proposed to install directional and advisory signs across the site. The proposal includes 5 large free standing signs (max 2400mm x 800mm), 4 smaller 'blade signs' fixed to wall (max 500mm x 150mm), 3 flagpoles (2x6m & 1x 8m) and 3 banner poles (8m high), 2 wall mounted banners (1m x 500mm) & 1 directional sign fixed to wall (1500mm x 800mm). The location and style of the signage has been developed in collaboration with Council's heritage advisor and is in accord with the Edward River Council Signage guidelines, consistent with other ERC signage displayed throughout the town.

Attachment 2 shows the plans of the proposed development, and attachment 3 shows the statement of environmental effects.

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

The DA is being reported to Council because Edward River Council is the applicant.

### INTERNAL REFERRALS

Heritage Advisor - referral response received and in summary concurred "that the approach for the signage is appropriate, has minimal heritage impact and recommendation is for Council approval of the Development Application".

### EXTERNAL REFERRALS

N/A

### STRATEGIC IMPLICATIONS

N/A

### COMMUNITY STRATEGIC PLAN

N/A

### FINANCIAL IMPLICATIONS

N/A

### LEGISLATIVE IMPLICATIONS

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

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

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

The subject site is zoned B2 Local Centre under the DLEP 2013 and the proposed use is for "signage" which is defined as *any sign, notice, device, representation or advertisement that advertises or promotes any goods, services or events and any structure or vessel that is principally designed for, or that is used for, the display of signage*. The use is permissible with development consent in the zone.

The following clauses of the DLEP 2013 apply:

Clause	Control	Response
5.10	<b>Heritage Conservation</b>	Noel Thomson, Heritage Advisor to the Edward River

Clause	Control	Response
	<ul style="list-style-type: none"> <li>• Requirement for consent for certain works;</li> <li>• <b>Effect of proposed development on heritage significance</b> - Council must consider the effect of the proposed development on heritage significance on the heritage item and/or heritage conservation area;</li> <li>• Heritage assessment - the consent authority may before granting consent to any development related to a heritage item, heritage conservation area or within the vicinity of a heritage item or heritage conservation area, require a heritage management document to be prepared that assesses the extent to which the carrying out of the proposed development would affect the heritage significance of the heritage item or heritage conservation area;</li> </ul>	<p>Council has reviewed the Development Application documentation regarding the proposed signage to the Civic Precinct, and provided the following advice;</p> <p>The site, Deniliquin Civic Precinct includes the Estates Building listed as Heritage Item (15) and the Town Hall buildings which is listed as Heritage Item (14) in Schedule 5 of the Deniliquin LEP, 2013.</p> <p>Noel Thomson has noted that, the applicant has responded to Deniliquin LEP 2013, Clause 5.10, Heritage Conservation, stating “the proposed alternation to the town hall building are likely to have a positive impact on the heritage value of the building, by facilitating the adaptive reuse of the site as a public Arts and Cultural centre in keeping with the original purpose of the building.”</p> <p>Noel Thomson has reviewed the Signage Drawings accordingly and notes that the proposed signage to the Civic Precinct is in accordance with previous advice on signage and that the new signs will not detract from the heritage significance of the buildings and the streetscape.</p> <p>In summary Noel Thomson concurs that approach for the signage is appropriate, has minimal heritage impact and the recommendation is for</p>

Clause	Control	Response
		Council approval of the Development Application.

### State Environmental Planning Policy (Infrastructure)

N/A

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

N/A

### Murray Regional Environmental Plan

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

Planning Principle	Response
Access	The proposed development does not impact on public access to the river.
Bank disturbance	The proposed development will not result in any bank disturbance.
Flooding	The site is located within the South Deniliquin flood levee.
Land degradation	The proposed development will not result in any land degradation.
Landscape	The proposed development will not impact on the riverine landscape.
River related uses	The subject site is not located on the land that has frontage to the Edward River.
Settlement	Not applicable.
Water quality	Not applicable.
Wetlands	Not applicable.

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

N/A

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

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

Clause	Requirements	Comments
		<i>Chapter 1 Notification</i>
1.11 Notification	DA exhibition required for DAs where Council is the applicant,	The DA was exhibited for 14 days as per the requirements of the Edward River Council

Clause	Requirements	Comments
	landowner or are in care and control of the land in question.	Community Participation Plan, no objections were received.
		<i>Chapter 3 Commercial Zones</i>
3.1 Infrastructure and services	Development must be connected to town water supply, electricity, telephone and sewerage services where available.	The subject site has existing connection to all services.
	Development must be connected to Council's stormwater system or an alternative system approved by Council at cost to the developer and in accordance with Council's Development Manual.	Existing connection to Council's stormwater system.
3.2 Access and parking	not applicable	n/a
3.3 Building setbacks	not applicable	n/a
3.4 Landscaping	not applicable	n/a
3.5 Building appearance and design	not applicable	n/a
3.6 Outdoor areas	not applicable	n/a
3.7 Waste and trade waste	not applicable	n/a
3.8 Impacts on surrounding land	not applicable	n/a
3.9 Use of footpaths and public open space	not applicable	n/a
3.10 Residential development in a commercial zone.	not applicable	n/a
3.11 Subdivision	not applicable	n/a
		<i>Chapter 11 Heritage Conservation – Development Controls</i>
11.2.1 Introduction	not applicable	n/a
11.2.2 Alterations and additions to heritage items	not applicable	n/a
11.2.3 Adaptive reuse of heritage items	not applicable	n/a
11.2.4 Development in the vicinity of heritage items	not applicable	n/a
11.2.5 Demolition	not applicable	n/a

Clause	Requirements	Comments
11.3.2 Commercial development	not applicable	n/a
11.3.3 Building characteristic and elements	not applicable	n/a
11.3.4 Alterations, additions and infill development	not applicable	n/a
11.3.5 Shopfronts	not applicable	n/a
11.3.6 Colour schemes	not applicable	n/a
11.3.7 Signage	<p><u>New Signs</u></p> <p>The scale, type, design, location, materials, colour, style and illumination of any sign shall be compatible with the design and character of the buildings and should not intrude on the visual qualities of the townscape.</p> <p>The architectural characteristics of the building shall always dominate.</p>	<p>Considered satisfactory - see heritage advisors comments above</p>
	<p><u>Colour</u></p> <p>Colours shall be sympathetic to the surrounding area and be related to the colours of the building.</p> <p>The use of entire glazed shopfronts for temporary notices is not considered appropriate, nor is the use of temporary fluorescent sign writing.</p> <p>The use of bright corporate colours and sign designs which are not related to the architecture or character of the area and building are not considered appropriate.</p>	<p>Consistent with the Edward River Council Signage guidelines - considered satisfactory - see heritage advisors comments above.</p>
	<p><u>Lettering Styles</u></p> <p>Traditional styles of lettering can be interpreted for modern buildings such as the use of raised lettering or traditional</p>	<p>Consistent with the Edward River Council Signage guidelines - considered satisfactory - see heritage advisors comments above.</p>

Clause	Requirements	Comments
	styles such as Clarendon, Ionic, Tuscan, Modern and Fat.	
		<i>Chapter 13 Outdoor Advertising</i>
13.5 General Advertising and Signage Controls	Advertising signage within the Heritage Conservation Area, on the site of an Item of Environmental Heritage must comply with the relevant controls of Chapter 11 - Heritage Conservation.	Considered satisfactory -see response to Chapter 11 above.
	All signage must relate directly to the business activity occupying the site, unless permitted by SEPP 64	Considered satisfactory - all proposed signage is related to the operation of the Civic Precinct
	Where a sign will be attached to a building, it must not obscure any architectural feature of the building such as mouldings, windows, doors, parapets and the like.	
	The use of a common directory sign is encouraged for multi-occupancy sites.	
	<p>The size of signs permitted will depend on the merits of the site. Council will take the following matters into consideration:</p> <ul style="list-style-type: none"> <li>o Safety of pedestrians, cyclists and motorists.</li> <li>o The visual amenity of the area.</li> <li>o The number of existing signs and whether the new signage will reduce visual clutter.</li> <li>o The amount of space suitable for signs that will be attached to a building.</li> </ul>	<p>As shown on the plans for approval the size of the signs vary from 5 large free standing signs (max 2400mm x 800mm), 4 smaller 'blade signs' fixed to wall (max 500mm x 150mm), 3 flagpoles (2x6m &amp; 1x8m height), 3 banner poles (8m high) &amp; 1 directional sign fixed to wall (1500mm x 800mm). The style and size of the signage has been developed in collaboration with Council's heritage advisor and is in accord with the Edward River Council Signage guidelines and is considered appropriate.</p>
	The number of signs permitted on a particular property will depend on the circumstances of the site. Council will take the	Given the size of the site, multiple buildings and multiple civic uses on the site the number of proposed signs is

Clause	Requirements	Comments
	<p>following matters into consideration:</p> <ul style="list-style-type: none"> <li>o The length of street frontage of the site.</li> <li>o The number of tenancies on the site.</li> <li>o The number of existing signs and whether the new signage will reduce visual clutter.</li> <li>o The amount of space suitable for signs that will be attached to a building</li> </ul>	<p>considered appropriate in this instance.</p>
	<p>Signs and associated structures must not cause a nuisance or hazard or endanger public safety by:</p> <ul style="list-style-type: none"> <li>o Obscuring the view of motorists, cyclists or pedestrians,</li> <li>o Emitting unreasonable glare from internal or external illumination or reflection from surface materials</li> </ul>	<p>A condition of consent will require the 3 'banner poles' to be installed in front of the town hall be located to ensure a minimum 2m clear path is maintained on the footpath for pedestrian access. This is to ensure the poles do not create a nuisance for pedestrians on the footpath.</p>
	<p>Flashing signage is not permitted.</p>	<p>No flashing signage proposed.</p>
	<p>The size of sponsor signs permitted at public sporting facilities, except for land subject to the 'Deniliquin Rams Football and Netball Club Site Advertising Agreement', will depend on the merits of the sign and the site.</p>	<p>n/a</p>
	<p>Signs on land occupied by the Deniliquin Rams Football and Netball Club, being Lot 262 DP 634603 and Lot 1 DP 724430 are to be in accordance with the 'Deniliquin Rams Football and Netball Club Site Advertising Agreement'</p>	<p>n/a</p>

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

Not applicable.

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

N/A

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

Heritage Significance - the impact of the proposed signage on the heritage significance of the Town Hall, Estates Building and general Heritage Conservation area has been considered above. In consultation with Council's Heritage advisor it is considered the proposed signage is appropriate and will not have a detrimental impact on the heritage significance of the civic precinct.

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

The proposed signage is considered appropriate on this site and will not have a detrimental impact on the heritage significance of the civic precinct.

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

The DA was exhibited for 14 days as per the requirements of the Edward River Council Community Participation Plan, no objections were received.

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

The DA was exhibited for 14 days as per the requirements of the Edward River Council Community Participation Plan, no objections were received.

**Political Donations and Gifts Disclosure**

The Applicant has advised that they have not made any 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

## Attachment 1 - conditions

### DA2022/0075 – Signage – Civic Precinct

#### Conditions

**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. 2022/0075 and the conditions of consent.

**2. Road Opening Permit**

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

**3. Advertising Signs**

No advertising sign and/or structure other than that which is permissible without consent is to be erected as part of the approved development unless a formal application has been submitted to Council and a Development Consent has been issued.

**4. Advertising Signs (not flashing)**

The advertising structure/sign is not to be a flashing type and its illumination should not distract passing motorists.

**5. Advertising Signs - maintenance**

The advertising structure/sign shall be maintained to the satisfaction of Council.

**6. 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.

**7. Banner Poles – footpath**

The 3 'banner poles' to be installed in front of the town hall must be located to ensure a minimum 2m clear path is maintained on the footpath for pedestrian access.

# Attachment 2 - Plans

DocuSign Envelope ID: C1720AE2-DEE7-4F2C-A2C2-DF4E2D41038D

A01 - Community Facility Entrance - Tall Premium

*SIGN TYPE: B*



*NOEL THOMSON ERC HERITAGE ADVISOR*

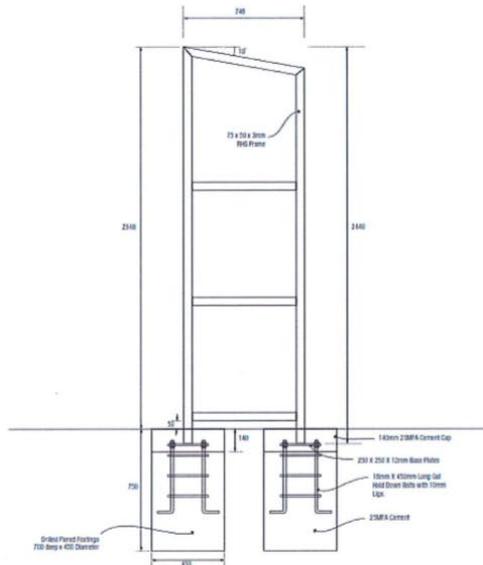
*SEPT 2022*

DocuSign Envelope ID: C1720AE2-DEE7-4F2C-A2C2-DF4E2D41038D

Signage Specifications:

C01 – Directional style, free standing

*SIGN TYPES: C, D*



02 FRONT ELEVATION

C02 – Directional style

*SIGN TYPE: H*



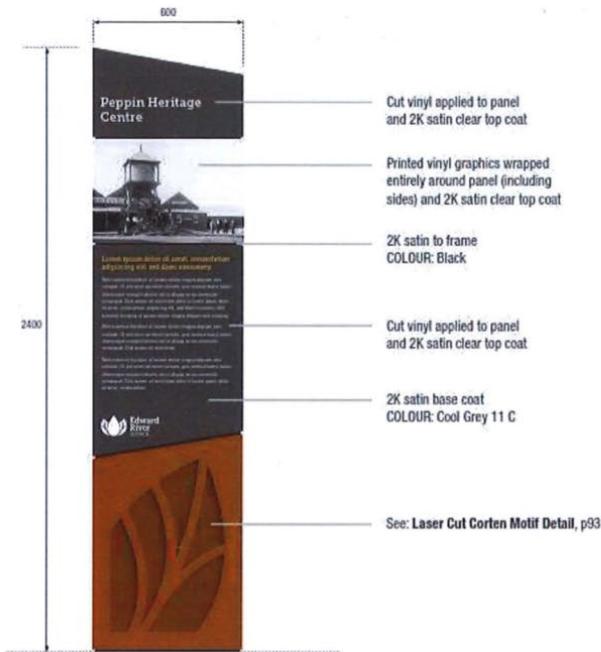
*NOEL THOMSON ERC HERITAGE ADVISOR*

*SEPT 2022*

DocuSign Envelope ID: C1720AE2-DEE7-4F2C-A2C2-DF4E2D41038D

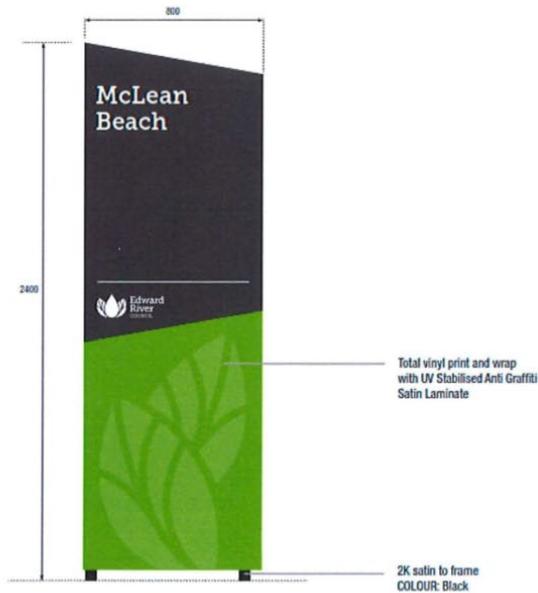
F01 Interpretive brown style – free standing

SIGN TYPE: G



A05 Community Facility Entrance – Tall (Alpha)

SIGN TYPE: J



NOEL THOMSON ERC HERITAGE ADVISOR

SEPT 2022

DocuSign Envelope ID: C1720AE2-DEE7-4F2C-A2C2-DF4E2D41038D

Banner Style

SIGN TYPE: I

\*Wall mounted - 1m x 500mm



Banner Poles

SIGN TYPE: F

3m x 7.5m



SIGN TYPES: E, K & L

Blade Sign

\*Fixed to Wall - 300mmx120mm



SIGN TYPE: M

Load Bay Sign

Blade Sign

\*Fixed to Wall - 500mm x 150mm



NOEL THOMSON ERC HERITAGE ADVISOR

SEPT 2022

DocuSign Envelope ID: C1720AE2-DEE7-4F2C-A2C2-DF4E2D41038D

Current Customer Service Signage

C02 - Directional Style - Fixed to Wall



NOEL THOMSON ERC HERITAGE ADVISOR

SEPT 2022

DocuSign Envelope ID: C1720AE2-DEE7-4F2C-A2C2-DF4E2D41038D

- A** Flagpole 2x6m, 1x8m
- B** Deniliquin Civic Precinct
  - ← Town Hall Entrance
  - ← Customer Service Centre via Cressy Street
  - ↑ Civic Building
  - ↑ Memorial Wall

Site Map

A01 – Community Facility Entrance – Tall Premium

- C** Deniliquin Civic Precinct
  - ↑ Town Hall Entrance
  - ↑ Customer Service Entrance via Cressy Street
  - ← Civic Building

Site Map

C01 – Directional style, free standing

- D** Deniliquin Civic Precinct
  - Town Hall
  - Customer Service Centre
  - Civic Buildings

C01 – Directional style, free standing

- E** Civic Building
  - Appointments through Customer Service Centre

Black on White blade fixed to wall

- F** Banner poles – 3x8m high

- G** History of Town Hall
  - F01 Interpretive brown style – free standing

- H** Customer Service Sign
  - C02 – Directional style, fixed to wall

- I** Banners
  - (removable mountings attached to wall)

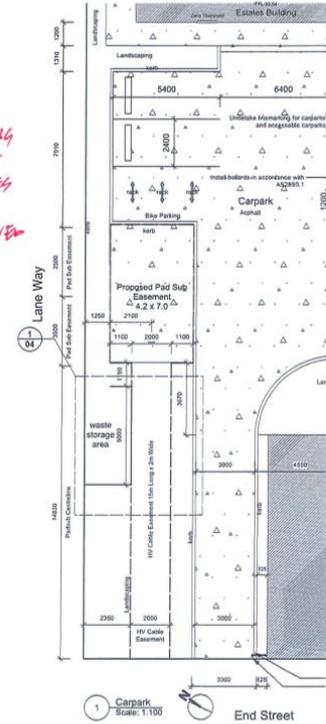
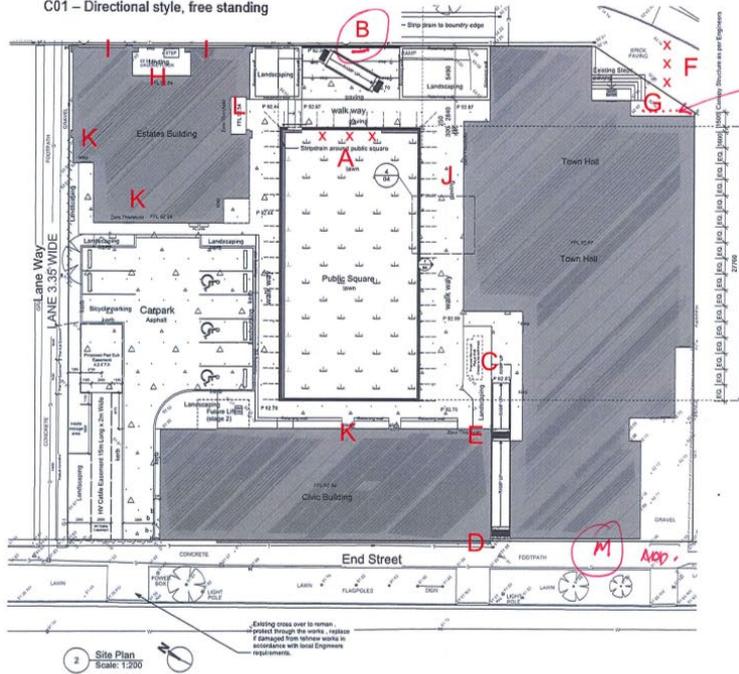
- J** Deniliquin Town Hall
  - Theatre
  - Meeting Rooms
  - Function Room

A05 Community Facility Entrance – Tall (Alpha)

- K** Staff Entry
  - Blade fixed to wall

- L** Staff Entry
  - Access via Cressy St
  - Blade fixed to wall

**M:** LOADING BAY  
BLADE FIXED TO WALL



NOEL THOMSON ERC HERITAGE ADVISOR

SEPT 2022

# Attachment 3 - Statement of Environmental Effects(1)



## 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	John Webb		
Postal Address <i>Your reply will be posted to this address</i>	PO Box 270, Deniliquin 2710		
Phone	0437 324289	Email	John.webb@edwardrivercouncil.nsw.gov.au

2. Property Details (of the site to be developed)			
Street Number	170, 180, 198	Street	Cressy
Town	Deniliquin	Site Area m <sup>2</sup>	
Lot/DPs numbers	7/DP758913, PT6/DP668426, x/y/DP410447, 9/DP662508, 1/DP1173376		

3. Proposal details
<p>Describe your proposal in detail, including:</p> <ul style="list-style-type: none"><li>• the physical description of building and any proposed buildings</li><li>• dimensions of building including height, proposed materials, nominated colour scheme, nature of use</li><li>• signage, disabled access and facilities, driveway access points, parking</li></ul>
<p>Installation of advisory and directional signage across the site. The signs to be a range of free standing and attached to existing buildings. The buildings include the Deniliquin Town Hall and two Council staff buildings. The signage relates to community direction or information to enable access either to the venues or services available on the site. Location and style of signage has been developed in collaboration with Noel Thomas, Heritage Advisor. The signage is in accord with the Edward River Council Signage Guidelines. Illustrations of the signage and their locations is provide with the development application.</p>

4. Site details	
What is the area of the site?	
What is the land zone?	B2 Local Centre Town Hall is listed as a Heritage Item under the DLEP 2013. The site is in the Heritage Conservation Area.
Describe the site - Provide information on physical features of the site such as shape, slope, vegetation, waterways, access, existing services/infrastructure	
<p>The site is in the commercial section of Deniliquin. It contains two Council staff buildings and the Deniliquin Town Hall. One of the buildings is known as the Estates Building and has recently been restored, both internally and externally, housing now various departments of Council and the Council meeting chamber. The other building contains staff offices only and is undergoing some internal refurbishment only. The Town Hall is currently being fully restored, including some extension to incorporate toilet facilities and a new entry foyer. Previous temporary buildings have been removed and an open community plaza is to be constructed in the centre of the site. No native vegetation.</p>	
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.	
<p>The adjoining lands include; Hotel building immediately adjacent Commercial buildings directly opposite on the main access street, Cressy Street. Open stormwater drainage lagoon opposite on the rear street Open parkland, in Council ownership.</p>	

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?	
<p>The previous use of the site was as is intended, following the restoration works. All buildings were on the site, however only the staff office building was fully functional just prior to the works. The previous use of the town hall dates back over 100 years and the office function from 1962, when the office building was constructed.</p>	
List the previous use(s) of the site	
AS above	
Are you relying on existing use rights?	<input type="checkbox"/> Yes <input checked="" 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	
<p>Deniliquin Town Hall. Staff offices building, Staff offices and Council chamber building.</p>	
List any structures to be demolished as part of the proposal	
No structures to be demolished.	

7. Subdivision	
Do you propose to subdivide?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
How many existing lots?	Seven
How many proposed lots?	Entire site to be consolidated into one title

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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Will the Development be consistent with the existing streetscape or Council Policy?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Will the development be out of character with the surrounding area?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Comment			

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

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

12. Threatened Species and Biodiversity Considerations	
Is the land identified as a critical habitat or as part of a critical habitat?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>If yes</b> , 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>If yes</b> , you need to submit a Species Impact Statement to accompany your application	
Does the proposal include land clearing of native vegetation?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>If no</b> , 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Does your proposal exceed the Biodiversity Offset Scheme Thresholds in accordance with part 7.4 of the Biodiversity Conservation Act 2016?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>If yes to EITHER of the above 2 questions</b> , please attach a Biodiversity Development Assessment Report (BDAR) in accordance with part 6.12 of the Biodiversity Conservation Act 2016	
<b>If no to BOTH of the above 2 questions</b> , 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)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>If yes</b> , 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>If yes</b> , please describe what erosion prevention and sediment control measures you propose to implement	
Is the land flood prone?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>If yes</b> , describe the proposed finished floor levels of habitable rooms	
Is the land classed as bushfire prone?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>If yes</b> , 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>If yes</b> , 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)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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			
Signage only, to be maintained by Edward River Council in conjunction with the overall site and buildings.			
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)			
One delivery by a 5 tonne covered truck. Delivery to the Civic Place frontage.			
List machinery associated with the proposed business / activity			
NA			
List the type and quantity of raw materials, finished products and waste materials			
Aluminium structures. Fabricated off site. Installation only on site.			
Describe how waste will be disposed			
Nil waste			
Identify any processes or materials that may be potentially hazardous and identify management			
NA			

### 12.3. DA 2022/0064 - NSW RFS SHED - BIRGANBIGIL ROAD

**Author:** Planning Officer

**Authoriser:** Manager Development Services

#### 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 DA 2022/0064 for NSW Rural Fire Services (RFS) Shed, on Birganbigil Road (Road Reserve) adjacent to Lot 83 DP 756301 Moonee Swamp Road BIRGANBIGIL as shown on plan titled site plan, layout plan and elevations and described in details accompanying the Development Application, in accordance with section 4.16 of the Environmental Planning and Assessment Act 1979 and subject to the following reasons: ,
  - a. The application generally complied with the applicable planning controls and has demonstrated to have a satisfactory effect on the environment.
  - b. The proposal is appropriate on the site given the existing character of the area.
  - c. The development will have no significant adverse impacts on the natural or built environments.
2. Impose conditions as shown in Attachment 1 - Conditions of Consent for DA 2022/0064.

#### BACKGROUND

Development application DA 2022/0064 was lodged by Council on 26 July 2022. The DA relates to a portion of Council Road Reserve adjacent to Lot 83 DP 756301 Moonee Swamp Road BIRGANBIGIL and Figure 1 shows the location of the subject site.



Figure 1 Location of subject site

The subject site is Road Reserve near the intersection of Birganbigil Road and Moonee Swamp Road, adjacent to Lot 83 DP 756301 Moonee Swamp Road BIRGANBIGIL. The proposed site is the former Birganbigil Hall site. It is currently vacant and is surrounded by farm land.

It is proposed to construct a steel framed , colorbond clad storage shed, to be used as a NSW Rural Fire Services (RFS) Shed . The shed is to be 6.3 metres wide,15 metres long and a maximum of 5.7m high, incorporate a concrete apron at the front entrance an accessible toilet which will be serviced by a septic tank and rain water tank.

Attachment 2 shows the plans of the proposed development and attachment 3 shows the statement of environmental effects.

The DA was exhibited for a period of 14 days in accordance with the Edward River Council Community Participation Plan and no objections were received.

The DA is being reported to Council because the proposed development is located on Council Road Reserve. Land owner consent (Council) was provided with the application consenting to the application being submitted.

### INTERNAL REFERRALS

Health and Building - no objection subject to conditions of consent

### EXTERNAL REFERRALS

N/A

### STRATEGIC IMPLICATIONS

N/A

### COMMUNITY STRATEGIC PLAN

N/A

### FINANCIAL IMPLICATIONS

N/A

### LEGISLATIVE IMPLICATIONS

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

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

#### Conargo Local Environmental Plan 2013 (CLEP 2013)

The subject site is zoned RU1 Primary Production under the CLEP 2013 and the proposed use is a "community facility" " which is defined as "a building or place owned or controlled by a public authority or non-profit community organisation, and used for the physical, social, cultural or intellectual development or welfare of the community

The use is permissible with development consent in the zone.

The following clauses of the CLEP 2013 apply:

Clause	Control	Response
6.1	<p><b>Earthworks</b></p> <p>Before granting consent for earthworks (or development involving ancillary earthworks), the consent authority must consider the following:</p> <ul style="list-style-type: none"> <li>Likely disruption of, and any detrimental effect on, drainage patterns and soil</li> </ul>	<p>Considered satisfactory - no significant earthworks proposed. Earthworks required are associated with the development and any adverse impact is able to be mitigated with appropriate conditions of consent should consent be granted.</p>

Clause	Control	Response
	<p>stability in the locality of the development;</p> <ul style="list-style-type: none"> <li>• The effect of the development on the likely future use or redevelopment of land;</li> <li>• The quality of the fill of the soil to be excavated, or both;</li> <li>• The effect of the development on the existing and likely amenity of adjoining properties;</li> <li>• The source of any fill material and the destination of any excavated material;</li> <li>• The likelihood of disturbing relics;</li> <li>• The proximity to, and potential for adverse impacts on, any waterway, drinking water catchment or environmentally sensitive area; and</li> <li>• Any appropriate measures proposed to avoid, minimise or mitigate the impacts of the development.</li> </ul>	
6.3	<p><b>Terrestrial Biodiversity</b></p> <p>The clause applies to land identified as biodiversity on the Terrestrial Biodiversity Map. The subject is has been identified on this map. The consent authority must consider before determining a DA:</p> <ul style="list-style-type: none"> <li>• Whether the development is likely to have any adverse impact on the condition, ecological value</li> </ul>	<p>Considered satisfactory - the proposed works will not have any adverse impact on the vegetation, habitat, flora or fauna or surrounding vegetation, habitat, flora or fauna.</p>

Clause	Control	Response
	<p>and significance of the fauna and flora on the land;</p> <ul style="list-style-type: none"> <li>• Whether the development is likely to have any adverse impact on the importance of the vegetation on the land to the habitat and survival of native fauna;</li> <li>• Whether the development is likely to have any potential to fragment, disturb or diminish the biodiversity structure, function and composition of the land;</li> <li>• Whether the development is likely to have any adverse impact on the habitat elements providing connectivity on the land;</li> <li>• Any appropriate measures proposed to avoid, minimise or mitigate the impacts of the development.</li> </ul> <p>Development consent must not be granted to development on land to which this clause applies unless the consent authority is satisfied that:</p> <ul style="list-style-type: none"> <li>• The development is designed, sited and will be managed to avoid any significant adverse environmental impact;</li> <li>• If that impact cannot be reasonably avoided by adopting feasible alternatives – the development is designed, sited and will be managed to minimise that impact; or</li> </ul>	

Clause	Control	Response
	<ul style="list-style-type: none"> <li>If that impact cannot be minimised – the development will be managed to mitigate that impact.</li> </ul>	
6.8	<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 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>	<p>Water – water tank proposed</p> <p>Electricity – solar power proposed</p> <p>Disposal and management of sewage – septic tank proposed</p> <p>Stormwater drainage – rain water tank proposed</p> <p>Suitable vehicular access – all weather access way proposed</p>

### State Environmental Planning Policy (Infrastructure)

n/a

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

n/a

### Murray Regional Environmental Plan

n/a

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

n/a

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

n/a

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

n/a

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

N/A

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

Likely impacts of the development include the natural environment. These impacts have been discussed above and are able to be satisfactorily mitigated and managed through appropriate conditions of consent.

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

The location of the site is deemed to be suitable for the development. The site is within a RU1 Primary Production zone in the rural area of Deniliquin. The development application is consistent with CLEP 2013.

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

The DA was exhibited for a period of 14 days in accordance with the Edward River Council Community Participation Plan and no objections were received.

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

The DA was exhibited for a period of 14 days in accordance with the Edward River Council Community Participation Plan and no objections were received.

**Political Donations and Gifts Disclosure**

The Applicant has advised that they have not made any 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

## Attachment 1 - conditions

**DA2022/0064 - NSW Rural Fire Services (RFS) Shed – Birganbidgil Road (Road Reserve)**

### General

#### 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. 2022/0064, and the conditions of consent.

#### 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.

#### 3. FIRE SAFETY SCHEDULE & CERTIFICATES

The essential fire safety measures as per the attached schedule, or as otherwise determined by the Principal Certifying Authority upon assessment of the Construction Certificate, are to be installed in or on the site of the proposed building to comply with the requirements of the National Construction Code Volume 1 - Building Code of Australia.

Prior to the issue of an occupation certificate the owner must cause the Council to be given a fire safety certificate in relation to each essential fire safety measure. The fire safety certificate is to state in relation to each essential fire safety measure implemented in the building or on the land on which the building is situated:

that the measure has been assessed by a person (chosen by the owner of the building) who is properly qualified to do so and  
that at the date of assessment of the measure was found to be capable of functioning to at least the minimum standard required by the schedule attached to the Construction Certificate.

Note: The owner is responsible for maintenance of the essential fire safety measure for the life of the structure. Annual Fire Safety Statements must be submitted to Council within each twelve-month period from the date of the initial fire safety statement certifying the maintenance standard of the essential fire safety measure installed on the property.

**4. EARTHWORKS**

Any earthworks (including any structural support or other related structure for the purposes of the development):

must not cause a danger to life or property or damage to any adjoining building or structure on the lot or to any building or structure on any adjoining lot, and  
must not redirect the flow of any surface or ground water or cause sediment to be transported onto an adjoining property, and  
must be constructed in accordance with the approved plans for such work(s).

**5. ADVERTISING SIGNS**

No advertising sign and/or structure other than that which is permissible without consent is to be erected as part of the approved development unless a formal application has been submitted to Council and a Development Consent has been issued.

**6. STORAGE OF CHEMICALS IN BUNDED AREA**

All chemicals are to be stored in a bunded area. Bunding is to be maintained to ensure it is effective in the case of a spill.

**7. CHECK UNDERGROUND SERVICES**

No works are to take place to any services without prior written approval from the relevant authority.

Note: Underground assets may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact Dial before you dig at [www.1100.com.au](http://www.1100.com.au) or telephone on 1100 before excavating or erecting structures.

**Prior to Commencement of Works****8. NOTICE OF COMMENCEMENT**

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

**9. EROSION AND SEDIMENT CONTROL**

Prior to the commencement of works erosion and sediment control measures are to be established and maintained to prevent silt and sediment escaping the site or producing erosion. This work must be carried out and maintained in accordance with

Erosion and Sediment Control Guidelines for Building Sites;

Note: All erosion and sediment control measures must be in place prior to earthworks commencing.

#### **10. TOILET FACILITIES**

Prior to works commencing on site, toilet facilities must 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.

Note 1: The provision of toilet facilities in accordance with this condition must be completed before any other work is commenced and the toilet facility must not be removed without the prior written approval of Council.

Note 2: "Vicinity" in this condition is defined to mean within 50 metres of the subject building site.

Note 3: The toilet facilities are to comply with all WORK COVER NSW requirements.

#### **11. SEPTIC TANK**

Prior to release of the Construction Certificate, an application to install an On-Site Sewage Management System must be submitted to and approved by Council. The On-site Sewage Management System tank must be installed on the land and the premises connected thereto, in accordance with the provisions of the Local Government Act 1993 Part 1 Approvals and the Local Government (General) Regulation 2005.

Note: A Section 68 approval for sanitary plumbing and drainage works must be obtained in conjunction with the On-site Sewage Management System application.

#### **12. PLUMBING AND DRAINAGE WORKS**

A Section 68 Approval must be obtained from Council prior to any water, sewer or stormwater work being carried out on the site.

The licensed plumber must submit to Council, at least two (2) days prior to the commencement of any plumbing and drainage works on site a "Notice of Works".

#### **13. SECTION 138 ROADS ACT APPROVAL – ROAD OPENING APPROVAL**

Prior to works or activities commencing within the road reserve, approval under Section 138 of the Roads Act 1993 is required from Council.

The applicant is required to submit and have approved a Road opening permit application. All works shall be carried out in accordance with the approved details.

#### **14. DRIVEWAY SPECIFICATIONS (RURAL)**

An all weather access driveway is to be provided from the edge of the road, over the road table drain to the property boundary conforming to Councils Specifications ERC-SD03 Rural Driveways Type A Detail as detailed in Councils Development Manual.

#### **15. STORMWATER CONNECTION**

All stormwater from the roof of the proposed shed, including the overflow from any rainwater tanks, shall be discharged by piping to the table drain alongside the Birganbigil Road.

**16. ERECTION OF RURAL ADDRESSING NUMBER**

The designated number plate shall be obtained and erected in accordance with the Specifications for Erection of Rural Address Numbers as supplied by Council.

Notification is to be provided to Council indicating requirement of rural addressing number to be erected. This Rural Addressing Number is to be installed prior to the issue of an Occupation Certificate.

**During Works**

**17. BUILDING INSPECTIONS**

As Council is nominated to be appointed as the Principal Certifying Authority the following inspections must be undertaken by Council and a satisfactory Inspection Report must be issued by Council for such works prior to any further works being undertaken in respect of the subject development. Inspection Stages for construction are listed in Column 1 and must be inspected by Council at the times specified in Column 2.

COLUMN 1	COLUMN 2
Site Inspection	When all earthworks (cut and fill) approved under this consent are completed (excluding earthworks that are exempt development) and prior to any footings being excavated on the subject site. The applicant shall contact Council to arrange for this inspection.
Slab	When reinforcement steel has been placed in position in any concrete slab, whether or not the slab is suspended, on the ground, or on fill.
Wall & Roof Frame	When external roof and wall framing has been installed
Hot and Cold Rough-in	Prior to the installation of the ceiling lining and eaves soffit lining.
Wet areas	When waterproofing has been applied to all wet areas, prior to tiling or finishing of surface.
Sewer and Septic	Prior to backfilling of sewer lines, septic tank and absorption trenches
Drainage	When the stormwater and roof water drainage system has been completed.
Final	Required prior to occupation of the building

Note 1: A Final Occupation Certificate in relation to the building cannot be issued by Council until all Inspection Reports required by this condition have been issued by Council. Prior to or at

the time of the application for Occupation Certificate the application for "Occupation Certificate" form attached to the Council issued Construction Certificate must be completed and submitted to Council with all required attachments - failure to submit the completed Occupation Certificate application form will result in an inability for Council to book and subsequently undertake occupation certificate inspection.

**18. HOURS OF OPERATION**

The permitted construction hours are Monday to Friday 7.00am to 6.00pm and Saturday 7.00am to 5.00pm, excepting public holidays. All reasonable steps must be taken to minimise dust generation during the demolition and/or construction process.

**19. TERMITE CONTROL**

The concrete slab floor shall be treated against termites in accordance with AS 3660-1 2000 Termite Management:

NON-CHEMICAL – where a non-chemical treatment (physical barriers) is to be used the applicant shall submit details to Council prior to any work commencing.

CHEMICAL RETICULATION – where a chemical method of treatment is to be used by way of reticulation, details shall be provided to Council for approval prior to installation accompanied by a signed maintenance contract with a Pest Control Operator.

Applicants and owners are to ensure that an annual inspection is undertaken to determine need for treatment.

Upon installation of the method of treatment, a Certificate shall be issued to Council by the licensed installer of the system certifying that the system installed is in accordance with AS 3660-1 and in accordance with any specific requirements of the Council.

A durable notice must be permanently fixed to the building in the electricity meter box indicating:

The method of protection

The date of installation of the system

Where a chemical barrier is used, its life expectancy as listed on the National Registration Authority label.

The need to maintain and inspect the system on a regular basis.

**20. CONDENSATION MANAGEMENT**

Where an exhaust system is covered by 3.8.7.3 of NCC BCA Volume 2, 2019, discharges into a roof space, the roof space must be ventilated to outdoor air through evenly distributed openings as per 3.8.7.4 of NSS BCA Volume 2, 2019.

**Prior to Release of Occupation Certificate/Prior to Operation****21. BUILDING NUMBER – RURAL**

Prior to issue of an occupation certificate:-

The rural address number must be displayed in a position clearly visible from the road, at the entrance to the property, in letters having a height of not less than 75 mm. The number must be visible against the background on which it is placed. The correct rural address number is stated on the Notice of Determination.

## **22. FIRE SAFETY CERTIFICATES**

Prior to the issue of an Occupation Certificate, the owner must submit to Council a final Fire Safety Certificate stating that each essential fire safety measure specified in the current Fire Safety Schedule for the building to which the certificate relates:

has been assessed by a properly qualified person; and  
was found, when it was assessed, to be capable of performing to a standard not less than that required by the current Fire Safety Schedule for the building.

## **23. MINIMUM 10,000 LITRES OF WATER FOR FIRE FIGHTING**

Prior to the issue of an Occupation Certificate for the works a minimum of 10,000 litres of water supply must be dedicated on site for the purposes of bushfire protection. The tank dedicated for bushfire protection are required to be:-

Constructed from non-combustible materials such as metal or concrete.  
Fitted with a metal 65mm storz fitting with a ball or gate valve provided.  
Truck access shall be provided within 4m of the water tank for fire tankers.

## **24. 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.

## **25. NO USE UNTIL OCCUPATION CERTIFICATE ISSUED**

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

## **26. RURAL DRIVEWAY AND RURAL NUMBERING**

Prior to issue of a Final Occupation Certificate a rural driveway and addressing is to be constructed to the building envelope. The driveway shall be in accordance with the specifications outlined in Council's Development Manual for ERC-SD03 Rural Driveway Type A Detail. Rural addressing is to be installed in accordance with standard AS/NZS 4819:2003.

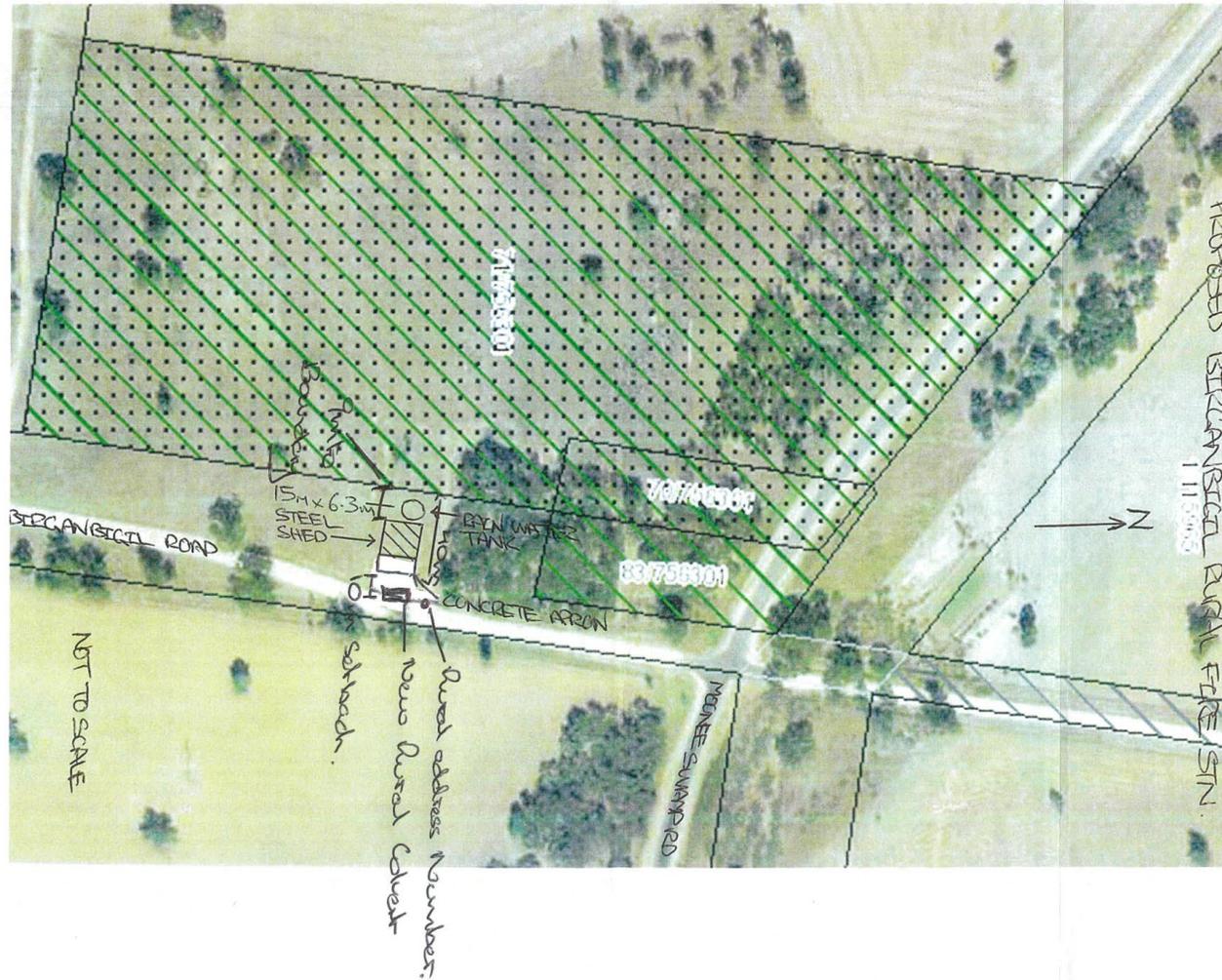
## **27. FINAL DOCUMENTS TO BE PROVIDED**

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

Waterproofing Compliance Certificate

Certificate of Compliance – Electrical  
Termite Barrier Installation Certificate  
Copy of Durable Notice permanently fixed to building (or in meter box)  
Section J Statement of Compliance  
Final Fire Safety Certificate  
Certificate of Compliance - Plumbing  
Plumber's work-as-executed drainage plan

## Attachment 2 - plans



### CONSTRUCTION NOTES

THIS DRAWING IS TO BE READ IN CONJUNCTION WITH ALL DRAWINGS AND DOCUMENTATION.

ALL WORKS TO COMPLY WITH THE NATIONAL CONSTRUCTION CODE, RELEVANT AUSTRALIAN STANDARDS AND LOCAL GOVERNMENT GUIDELINES.

ALL WORKS AND WORK PRACTICES TO BE IN ACCORDANCE WITH CURRENT WORK HEALTH AND SAFETY LEGISLATION AND CODES OF PRACTICE.

REFER TO THE ENGINEERS DRAWINGS FOR ALL STRUCTURAL FRAMING DETAILS AND CONCRETE SLAB AND PAVEMENT DETAILS.

**TIMBER FRAMING**  
REFER STRUCTURAL ENGINEERS DESIGN AND DETAIL FOR ALL STEEL AND TIMBER FRAMING, BRACING AND FLOORING.

**TERMITE TREATMENT**  
MINIMUM 15mm OF SLAB EDGE TO BE EXPOSED TO ALLOW VISUAL INSPECTION FOR TERMITES. MATERIALS USED IN CONSTRUCTION TO BE TERMITE RESISTANT OR TREATED.

**WET AREAS**  
PROVIDE WATERPROOFING/WATER RESISTANCE TO ALL WET AREAS IN ACCORDANCE WITH THE NATIONAL CONSTRUCTION CODE AND CURRENT AS3740.

**GLAZING**  
ALL GLASS AND GLAZING TO BE IN ACCORDANCE WITH CURRENT AS1288.

ALL GLAZING WITHIN BATHROOMS WITHIN 2.0m ABOVE FLOOR LEVEL TO HAVE SAFETY GLAZING IN ACCORDANCE WITH AS1288. ALL GLASS MIRRORS WITHIN BATHROOMS WITHIN 2.0m ABOVE FLOOR LEVEL TO HAVE SAFETY GLAZING IN ACCORDANCE WITH CURRENT AS1288 OR SATISFY SAFETY GLAZING MATERIAL REQUIREMENTS IN ACCORDANCE WITH AS/NZ 2208 SUCH AS A MIRROR WITH A SHEET OF TEAR-RESISTANT ORGANIC MATERIAL PERMANENTLY BONDED TO ONE SIDE.

**A** NOM. 100mm STRUCTURAL STEEL FRAMED SHED WALL COLUMNS, GIRTS, TRIMMERS AND BRACING TO ENGINEERS DESIGN AND DETAIL. SHEET METAL WALL CLADDING EXTERNALLY. UNLINED INTERNALLY WITH PRE-FORMED METAL SKIRTING. PROVIDE VERMIN PROOFING AT ALL OPENINGS.

**B** NOM. 108mm THICK FRAMED WALL. 90x45mm MGP10 T2 TIMBER STUDS @ 450mm CTS MAX, NOGGINGS @ 1350mm CTS MAX. PROVIDE ADDITIONAL NOGGINGS, BLOCKING AS REQUIRED FOR FIXTURES AND FITTINGS. 9mm VILLABOARD LINING BOTH SIDES.

**51** STRUCTURAL COLUMNS TO ENGINEERS DETAIL.

**52** **BOLLARD:** 165mm DIA. x 5mm HEAVY DUTY MS TUBE. CONCRETE FILLED AND CAPPED BOLLARDS, PAINT FINISH REFLECTIVE SAFETY YELLOW.

**▼** PORTABLE FIRE EXTINGUISHER - DRY CHEMICAL POWDER AB(E) FOR CLASS A & B AS REQUIRED BY BCA TABLE E1.6 FOR CLASS 7A BUILDING.

**(D01)** 4.0m WIDE X 4.5m HIGH INDUSTRIAL STEEL ROLLER DOOR, AUTOMATICALLY OPERATED. COLORBOND COLOUR 'MANOR RED'.

**(D02)** 920 X 2040mm SOLID CORE DOORLEAF IN STEEL DOOR FRAME. ALL TO BE PAINT FINISH TO MATCH COLORBOND 'WOODLAND GREY'. PROVIDE FLASHINGS EXTERNALLY AND WEATHER SEALS ALL ROUND. DOOR TO BE KEY LOCKABLE. HANDLE TO BE LEVER TYPE OPENABLE AT ALL TIMES FROM THE INSIDE WITH A SINGLE HANDED DOWNWARD ACTION AS PER ESCAPE DOOR.

**(D03)** AS PER D02. NOT KEY LOCKING. PROVIDE AS1428 COMPLIANT PRIVACY INDICATOR. LOCKWOOD 1378PSC PRIVACY INDICATING EMERGENCY TURNKNOB ESCUTCHEON (OUTSIDE), LOCKWOOD 1377D1LSC ACCESSIBLE TURNKNOB ESCUTCHEON (INSIDE ROOM). HANDLE AND INDICATOR TO BE MOUNTED BETWEEN 900 AND 1100mm ABOVE FLOOR LEVEL.

**(W01)** NOM. 970 mm W X 600 mm H STEGBAR OR EQUIVALENT APPROVED ALUMINIUM FRAMED SLIDING WINDOW. POWDERCOAT FINISH: COLORBOND 'SURF MIST'.

**(W02)**

**(W03)** NOM. 610 mm W X 600 mm H STEGBAR OR EQUIVALENT APPROVED ALUMINIUM FRAMED SLIDING WINDOW. POWDERCOAT FINISH: COLORBOND 'SURF MIST'.

ALL WINDOWS TO BE FITTED EXTERNALLY WITH WOVEN STAINLESS STEEL MESH SCREEN CRIMSAFE OR EQUIVALENT APPROVED. SCREEN FRAME COLOUR TO MATCH WINDOW FRAME.

ALL GLAZING IN WINDOWS TO BE LAMINATED GRADE A SAFETY GLASS. ALL GLASS AND GLAZING TO BE IN ACCORDANCE WITH AS 1288-2021.

ALL EXTERNAL WINDOWS AND DOORS TO HAVE FLASHINGS ALL ROUND IN COLOUR TO MATCH WALL CLADDING AND DRAUGHT SEALS ALL ROUND.

**01 LAYOUT PLAN**  
SCALE 1:100

SEPTIC TANK SYSTEM TO LOCAL AUTHORITY REQUIREMENTS.

BOLLARDS ON CONCRETE FOOTINGS. LOCATE ON SITE TO ENSURE VEHICLES DO NOT DRIVE OVER SEPTIC TANK.

22,500 LT RAINWATER TANK. COLOUR TO MATCH COLORBOND 'SURFMIST'. CONNECT TO ACCESSIBLE TOILET AND BASIN MIXER AND EXTERNAL TAP (COLD WATER ONLY, NO HOT WATER SERVICE TO BE INSTALLED).

PAD FOR RWT AS PER MANUFACTURERS REQUIREMENTS.

PROVIDE QUICKFILL OUTLET TO BASE OF TANK TO RFS REQUIREMENTS.

**energyraters.com.au**  
t. (02) 6024 1022  
e. admin@energyraters.com.au

This page was referenced for compliance with Part 3.12 of NCC 2019 and must be read in conjunction with DTS compliance report number **9363/19**

**resource architecture**  
maximising workplace potential

Strategic Facility Planning  
Architects  
Interior Designers  
Project Managers

5 Peel Street, Adelaide  
South Australia, 5000  
Telephone 08 7221 1667

Level 4, 15 Queen Street,  
Melbourne, Victoria 3000  
Telephone 03 9604 6666  
www.res.com.au

NOTE: All dimensions are to be checked on site. Written dimensions only to be used. Refer to all detail drawings, structural, mechanical & service drawings before commencing work. Refer any discrepancies to Resource Architecture Pty Ltd

This drawing is the intellectual property of Resource Architecture Pty Ltd and may not be copied or made available for whatever purpose without our written consent. © Resource Architecture Pty Ltd

## FOR INFORMATION

Project number: 500/B  
Drawing number: A200  
Amendment: A

No.	Date	Amendment description	Prepared	Valid
A	20/04/22	FOR INFORMATION	JF	GK

Client: NSW Rural Fire Service  
Mid-Murray Zone

Project: Birganbigil Brigade Station  
Single Bay Fire Brigade Station

Title: Layout Plan

Scale: AS NOTED @ A3  
Drawn: JFOLLARD  
Verified: GK  
Date: 21/04/2022

**03 ELEVATION 3**  
SCALE 1:100

**04 ELEVATION 4**  
SCALE 1:100

**01 ELEVATION 1**  
SCALE 1:100

**02 ELEVATION 2**  
SCALE 1:100

CUSTOM-ORB METAL ROOF SHEETING, COLORBOND 'SHALE GREY'.  
COLORBOND BARGE CAPPING AND GUTTER, COLOUR 'WOODLAND GREY'.  
CUSTOM-ORB COLORBOND METAL SHEET CLADDING, COLOUR 'SURFMIST'.  
SIGNAGE BY RFS.  
4.0m WIDE X 4.5m HIGH ROLLER DOOR, COLORBOND COLOUR 'MANOR RED'.  
CONCRETE FILLED STEEL BOLLARDS, COLOUR REFLECTIVE SAFETY YELLOW.  
STEEL FRAMED PERSONAL ACCESS DOOR, COLOUR COLORBOND 'WOODLAND GREY'.  
ALUMINIUM FRAMED WINDOWS, FLASHINGS ALL ROUND.  
CUSTOM-ORB METAL ROOF SHEETING, COLORBOND 'SHALE GREY'.  
COLORBOND GUTTER, COLOUR 'WOODLAND GREY'.  
PVC DOWNPIPE, PAINT FINISH COLOUR TO MATCH COLORBOND 'WOODLAND GREY'.  
enerquaters.com.au  
t. (02) 6024 1022  
e. admin@enerquaters.com.au  
This page was referenced for compliance with Part 3.12 of NCC 2019 and must be read in conjunction with DTS compliance report number 9363/19

**resource architecture**  
maximising workplace potential

Strategic Facility Planning Architects Interior Designers Project Managers  
5 Peel Street, Adelaide South Australia, 5000 Telephone 08 7221 1667  
Level 4, 15 Queen Street, Melbourne, Victoria 3000 Telephone 03 9604 6666 www.res.com.au

NOTE: All dimensions are to be checked on site. Written dimensions only to be used. Refer to all detail drawings, structural, mechanical & service drawings before commencing work. Refer any discrepancies to Resource Architecture Pty Ltd  
This drawing is the intellectual property of Resource Architecture Pty Ltd and may not be copied or made available for whatever purpose without our written consent. © Resource Architecture Pty Ltd

**FOR INFORMATION**

Client: NSW Rural Fire Service Mid-Murray Zone  
Project: Birganbigil Brigade Station Single Bay Fire Brigade Station  
Title: Elevations

Scale: AS NOTED @ A3  
Drawn: JFOLLARD  
Verified: GK  
Date: 20/04/2022

Project number: 500/B  
Drawing number: A202  
Amendment: A

No.	Date	Amendment description	Prepared	Valid
A	20/04/22	FOR INFORMATION	JF	GK

File: 20042022\_P:\0300\PROPOSAL\NSW RFS\2022\QUINNS RFS BRIGADE BUILDING\DRAWING\NSW RFS BRIGANBIGIL BRIGADE STATION\_022\_003.dwg

# Attachment 3 - Statement-of-Environmental-Effects



## 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	NSW Rural Fire Service		
Postal Address <i>Your reply will be posted to this address</i>	P.O. Box 109, Deniliquin NSW 2710		
Phone	03 5898 4100	Email	Doug.adamson@rfs.nsw.gov.au

2. Property Details (of the site to be developed)			
Street Number		Street	Birganbigil Road
Town	Birganbigil	Site Area m <sup>2</sup>	200
Lot/DPs numbers	Lot 83 DP 756301		

3. Proposal details	
<p>Describe your proposal in detail, including:</p> <ul style="list-style-type: none"><li>• the physical description of building and any proposed buildings</li><li>• dimensions of building including height, proposed materials, nominated colour scheme, nature of use</li><li>• signage, disabled access and facilities, driveway access points, parking</li></ul>	
<p>Erect steel frame single bay 6 metre x 13 metre shed with</p> <ul style="list-style-type: none"><li>• 150 mm concrete floor and 6 metre x 6 metre concrete apron</li><li>• Disabled toilet with wash basin and septic tank</li><li>• 30,000 litre rain water tank</li><li>• Connect to 240 volt power</li><li>• All weather drive constructed with road base</li></ul>	

4. Site details	
What is the area of the site?	200 square metres
What is the land zone?	Road reserve
Describe the site - Provide information on physical features of the site such as shape, slope, vegetation, waterways, access, existing services/infrastructure	
Proposed site is adjacent to the former Birganbigil Hall site located on Birganbigil Road near the Moonee Swamp Road intersection. The area is flat and Will not require significant earthworks to prepare the site.	
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.	
Adjoining land is mostly farmland with Local Land Services reserve adjacent.	

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?		
The present use is a road reserve containing Birganbigil Road.		
List the previous use(s) of the site		
Road reserve.		
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
<b>If yes</b> , please identify:		
The area is part of a road reserve managed by Edward River Council.		

6. Existing Structures	
List existing structures on the land	
No structures presently on the land.	
List any structures to be demolished as part of the proposal	
No structures for demolition.	

7. Subdivision		
Do you propose to subdivide?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
How many existing lots?	1	
How many proposed lots?	1	

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"/>	x	<input type="checkbox"/>
Conargo LEP 2013	<input type="checkbox"/>	x	<input type="checkbox"/>
Deniliquin DCP 2016	<input type="checkbox"/>	x	<input type="checkbox"/>
Other relevant SEPP / EPI Standards	<input type="checkbox"/>	x	<input type="checkbox"/>

9. Context and Setting			
	Yes	No	N/A
Will the Development be visually prominent in the surrounding area?	<input type="checkbox"/>	x	<input type="checkbox"/>
Will the Development be consistent with the existing streetscape or Council Policy?	x	<input type="checkbox"/>	<input type="checkbox"/>
Will the development be out of character with the surrounding area?	<input type="checkbox"/>	x	<input type="checkbox"/>
Comment Shed is single story only and will be clad with corrugate iron in Rural fire Service colours			

10. Access and Traffic			
	Yes	No	N/A
Is legal and practical access available to the site?	x	<input type="checkbox"/>	<input type="checkbox"/>
Are additional access points to road network required?	<input type="checkbox"/>	x	<input type="checkbox"/>
Has vehicle manoeuvring and onsite parking been addressed in the design?	x	<input type="checkbox"/>	<input type="checkbox"/>
Will the development increase local traffic movements/volumes?	x	<input type="checkbox"/>	<input type="checkbox"/>
<b>If yes</b> , please specify how much: Not significant, monthly brigade training and total annual calls for the Birganbigil Brigade number 12.			

11. Utilities and Services
<b>Water supply</b> - Please provide details of existing and any proposed arrangements
30,000 litre rain water tank.
<b>Sewer</b> - Please provide details of existing and any proposed arrangements
Septic tank.
<b>Storm Water connection / disposal</b> - Please provide details of existing and any proposed arrangements
Rain water tank.
<b>Septic Tank / Effluent disposal</b> - Please provide details of existing and any proposed arrangements
Septic tank diagram attached and previously approved by Edward River Council.
<b>Other</b>

**12. Threatened Species and Biodiversity Considerations**

Is the land identified as a critical habitat or as part of a critical habitat?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
------------------------------------------------------------------------------------------------------------------------------	------------------------------	----------------------------------------

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

Does the proposal include land clearing of native vegetation?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------	----------------------------------------

Does your proposal exceed the Biodiversity Offset Scheme Thresholds in accordance with part 7.4 of the Biodiversity Conservation Act 2016?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
----------------------------------------------------------------------	------------------------------	----------------------------------------

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

Is the land flood prone?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
--------------------------	------------------------------	----------------------------------------

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

Is the land classed as bushfire prone?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> 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)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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
<p><b>AHIMS search found that there are no Aboriginal Heritages sites located near the proposed Birganbigil Fire Station.</b></p>

15. Presumptive Title	
Is your development proposal located on the riverbank?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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				
Building will be occupied by the Birganbigil Rural Fire Brigade. The station will house a Category 1 Fire Appliance and firefighting equipment. The brigade will conduct training and meetings at the new station.				
Hours of operation				
Monday to Friday	In case of emergency	AM	to	PM
Saturday		AM	to	PM
Sunday		AM	to	In case of emergency PM
Extended hours		AM	to	PM
Total number of staff members	12			
Maximum number of staff members on duty at any one time	6			
Maximum number of clients/customers expected in a day	N/A			
Maximum number of clients/customers expected at any one time	N/A			
Expected vehicle types associated with the proposal	Fire appliances and private vehicles.			
Number of car parking spaces provided	10			
Location of car parking spaces provided	Adjacent to station.			
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				
Nil				

## **12.4. DEVELOPMENT SERVICES ACTIVITY REPORT**

**Author: Manager Development Services**

**Authoriser: Director Infrastructure**

### **RECOMMENDATION**

That Council receive and note the September Development Services update report

### **BACKGROUND**

The Development Services Report for September 2022 is included as Attachment 1

### **ISSUE/DISCUSSION**

N/A

### **STRATEGIC IMPLICATIONS**

N/A

### **COMMUNITY STRATEGIC PLAN**

N/A

### **FINANCIAL IMPLICATIONS**

N/A

### **LEGISLATIVE IMPLICATIONS**

N/A

### **ATTACHMENTS**

**Attachment 1 - 9 Environment Report September 2022**



Development Activity					
Applications received – September 2022					
Application	Property Description	Proposal	Date Received	Date Approved	Status
DA2022/0073 CC2022/0041	Lot 1 DP 744814, 403 Harfleur Street, Deniliquin	Swimming Pool	1/9/22	-	Under assessment
S4.55 MOD2022/0002	Lot 114 DP 1101714, Moonee Swamp Road, Birganbigil	Modification	2/9/22	-	Under assessment
DA2022/0074 CC2022/0042	Lot 1 DP 782004, 25 Carrathool Road, Deniliquin	Farm Shed	6/9/22	-	Under assessment
DA2022/0075	Lot 7 Sec 21 DP 758913 198 Cressy Street, Lot 6 DP 667946 180 Cressy Street & Lot 1 DP 1173376 170 Cressy Street, Deniliquin	Signage	8/9/22	-	Under assessment
DA2022/0076	Lot 3 DP 233426, 283 Cressy Street, Deniliquin	Change of Use	8/9/22	-	Under assessment
DA2022/0077	Lot C DP 399477, Lot 1 DP 199489, Lot 1 DP 662192, Lot 1 DP 199486 & Lot 4 DP 668698, 304 Wick Street, Deniliquin	4 Lot Subdivision	9/9/22	-	Under assessment
DA2022/0078 CC2022/0043	Lot 19 DP 811007, 61 Willow Drive, Deniliquin	Residential Shed	9/9/22	-	Under assessment
CC2022/0044	Lot 71 DP1123238, 224-226 Saleyards Road, Deniliquin	Depot and Storage Shed	12/9/22	-	Under assessment



DA2022/0079	Lot 2 & 3 DP 412424, 112 Crispe Street, Deniliquin	Demolition	16/9/22	28/9/22	Approved
DA2022/0080	Lot 21 DP 38309, 501 Maher Street, Deniliquin	Carport, Verandah and Deck	16/9/22	-	Under assessment
DA2022/0081	Lot 7 DP 258496, 439 Wakool Road, Deniliquin	Inground Swimming Pool	20/9/22	-	Under assessment
DA2022/0082	Lot 42 DP 1200382, 590-594 Harfleur Street, Deniliquin	Shed Extension	21/9/22	-	Under assessment
DA2022/0083	Lot 1 DP 797293, 246 River Street, Deniliquin	New Dwelling and Garage	26/9/22	-	Under assessment

Complying Development Certificates					
-	-	-	-	-	-
S68 Applications					
LG2022/0026	Lot 1 DP 593840, 86 Crispe Street, Deniliquin	Install a manufactured home, moveable dwelling or associated structure on land. Water Supply, Sewerage Work and Stormwater Drainage Work.	2/8/22	-	Under assessment
LG2022/0027	Lot 2 DP 758913, 558 Poitiers Street, Deniliquin	Carry out Sewerage Work	3/8/22	22/8/22	Approved



LG2022/0028	Lot 1 DP 758913, 444 Charlotte Street, Deniliquin	Water Supply & Sewerage Work, Stormwater Drainage Work	4/8/22	12/8/22	Approved
LG2022/0032	Lot 71 DP 1123138, 224-226 Saleyards Road, Deniliquin	Water supply, sewerage work and stormwater drainage work	12/9/22	-	Under assessment
LG2022/0033	Lot 42 DP 1200382, 590-594 Harfleur Street, Deniliquin	Sewerage work	26/9/22	-	Under assessment
LG2022/0034	Lot 1 DP 797293, 246 River Street, Deniliquin	Water supply, sewerage work and stormwater drainage work	26/9/22	-	Under assessment
LG2022/0035	Lot 1 DP 933754, 115 End Street, Deniliquin	Outdoor Dining	28/9/22	28/9/22	Approved

Development Applications by Type for September 2022						
Development Type	New Dwellings	Dwelling Alts/Additions/sheds	Commercial/Industrial	Other	Subdivision	No of lots resulting
Number	1	4	0	6	1	4
<b>Totals 2022</b>	<b>10</b>	<b>30</b>	<b>10</b>	<b>31</b>	<b>10</b>	<b>31</b>



Processing Times for September 2022		
Application Type	* Mean Gross Days	** Mean Net Days
DA	63	29
Mod (S4.55) of DA & DA/CC	-	-
CDC	-	-
CC	36	36
S68 Applications	21	21

\* 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 2021 and 2022										
Month	DAs 2021	DAs 2022	CDCs 2021	CDCs 2022	CC 2021	CC 2022	S68 2021	S68 2022	Value 2021	Value 2022
January	8	3	0	2	3	1	3	2	\$1,885,946	\$870,000
February	7	14	0	1	2	9	4	2	\$1,599,609	\$6,541,633
March	18	13	1	0	12	8	4	5	\$2,918,375	\$1,968,289
April	9	8	1	0	3	2	5	0	\$673,735	\$1,891,000
May	7	9	1	1	5	6	0	6	\$463,520	\$3,376,895
June	11	13	0	0	8	8	6	3	\$938,000	\$277,646
July	11	3	2	0	9	3	3	2	\$598,050	\$369,101
August	8	10	0	1	7	4	2	6	\$681,236	\$660,693
September	8	7	1	0	4	1	5	3	\$1,017,000	\$894,000
October	10		0		9		1		\$1,288,993	0
November	18		0		12		6		\$1,156,791	0
December	6		-		3		1		\$1,090,440	0
<b>TOTALS</b>	<b>121</b>	<b>80</b>	<b>6</b>	<b>5</b>	<b>87</b>	<b>42</b>	<b>40</b>	<b>29</b>	<b>\$14,311,695.00</b>	<b>\$16,849,257.00</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	29
Sewerage drainage diagrams	16
Average processing time	1 day
Maximum time for processing	3

Inspections for September													
Site	Footing / Pier	Slab	Frame	Hot & Cold	Wet Area	Sewer / Septic	Storm Water	Final	Food Van	Trade Waste Site Visit	Meetings	Murrumbidgee Council	Total
19	2	2	3	4	3	4	6	11	0	1	18	3	76

Swimming Pool Inspection Program				TOTAL 2022
Month	1 <sup>st</sup> Inspection	2 <sup>nd</sup> Inspection	3 <sup>rd</sup> Inspection	
September	8	2	-	40



<b>Animal Control /Ranger Activities</b>										
<b>Ranger's Report – September 2022</b>										
<b>Companion Animals</b>										
Seized/ Surrendered	Released to Owner prior to impounded	Impounded	Released to Owner after impounded	Re- Homed	Euthanised	Still impounded	Declared Dangerous Menacing	Micro Chipped	Registered	Fines Issued
30	3	27	3	4	15	5	0	10	11	0
<b>Note:</b> 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.										
<b>Clean Up</b>		<b>Parking</b>			<b>Impoundment</b>					
Notices Sent	Illegal Dumping	Patrols	Fines	Vehicles	Live Stock	Euthanised				
6	0	6	1	0	0	1 sheep				

<b>Dog Attacks</b>		
Date	Details	Outcome
September	-	-

<b>Public Health Activities</b>	
Details	
<b>Water quality monitoring – Reticulated Town Water Supply</b>	Water quality monitoring continues to be carried out weekly as per memorandum of understanding with NSW Public Health
<b>NSW Arbovirus Surveillance and Mosquito Monitoring Program</b>	This years' Program will commence on 10 October 2022. Monitoring will be carried out utilizing Sentinel Chicken flocks for detection of Murray Valley encephalitis (MVE) , Kunjin



	and Japanese Encephalitis (JE). The Contractor has been re-engaged and is currently sourcing supplies for the commencement of the program.
<b>Temporary Food Premises inspections</b>	Inspections were undertaken of the temporary food premises at the Deni Ute Muster. A total of 24 premises were inspected during the event to ensure compliance with the NSW Food Authority standards for food safety.

## **12.5. TOWN HALL LAND**

**Author: Director Infrastructure**

**Authoriser: Chief Executive Officer**

### **RECOMMENDATION**

That Council:

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
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.

### **BACKGROUND**

As part of the Town Hall development, Council will need to work with the Crown Lands department regarding the status of the land on which the Town Hall sits. This is a result of changes to the new foyer area and entrance into the Town Hall from the plaza.

### **ISSUE/DISCUSSION**

#### Existing Land Tenure

The Town Hall is located on Lot 7 Sec 21 DP758913 and is crown land. It is noted that this is the only crown land parcel in the Civic Centre area, with the adjoining land parcels owned by Council. These Council owned parcels include the Estates Building, Civic Administration building and the grass area to the east of the Town Hall.

A sketch of the existing land parcels is shown below.



### Impact of Town Hall Works

One of the DA conditions for the Town Hall is that building needs to be totally located on a single land parcel, rather than crossing over parcel boundaries. This includes the building itself as well as any buffer areas required under the Building Code of Australia (BCA).

The layout for the Town Hall now includes the new foyer entrance from the plaza area. The edge of the new foyer area is located within the existing Town Hall parcel, however, the BCA requires an area 3m wide around the building for fire safety. This 3m buffer encroaches on the land parcel owned by Council, being Lot 6 DP667946. As the buffer area is considered to be part of the building proper it needs to be located on the same parcel of land as the building. This will necessitate the boundary adjustment from Lot 6 DP667946 to Lot 7 Sec 21 DP758913.

A sketch plan showing the existing boundaries and proposed boundary adjustment is attached to this report.

### Discussions with Crown Lands

Council staff have discussed this issue with Crown Lands officers, with the preferred solution being that the boundary of the crown land parcel be re-defined to include the buffer area for the new foyer. This is in line with the Town Hall building historically located on the crown land parcel. Crown Land officers have noted that this would require the Minister's approval and their preference would be for Council to take over ownership of the parcel of land that the Town Hall is located on. Council, as owner of all relevant land parcels, would then undertake the necessary boundary adjustments.

It is noted that if Council does take ownership of the Town Hall parcel of land, it would remain classified as community land and would operate in the same manner as it does now. Council would not, however, have to deal with Crown Lands for any future dealings regarding the land.

#### Consolidation of Titles

It is noted that there are several smaller land parcels in this Civic Centre area that are owned by Council. As part of any boundary adjustments, Council would undertake a consolidation of the parcels of land it owns.

#### Next Steps

To meet the requirements of the current DA, Council needs to agree to move forward with the boundary adjustments to ensure that the Town Hall building is located on one parcel of land. It is noted that this will be a long process, given that it involves crown land.

The next step, based on the above information, is for Council to formally make an application to Crown Lands to have the boundary readjusted to suit the entrance to the building. This will meet the requirements for the DA as well as clarifying the formal position of Crown Lands regarding the matter.

### **STRATEGIC IMPLICATIONS**

It is important that Council manages public land, including crown land, for the benefit of the community and in accordance with relevant Plans of Management.

### **COMMUNITY STRATEGIC PLAN**

1. Shaping the Future
  - 1.2 Quality built environment
  - 1.3 Enhanced Active and Passive Open Spaces
4. Delivering community assets and services
  - 4.1 Vibrant villages and towns

### **FINANCIAL IMPLICATIONS**

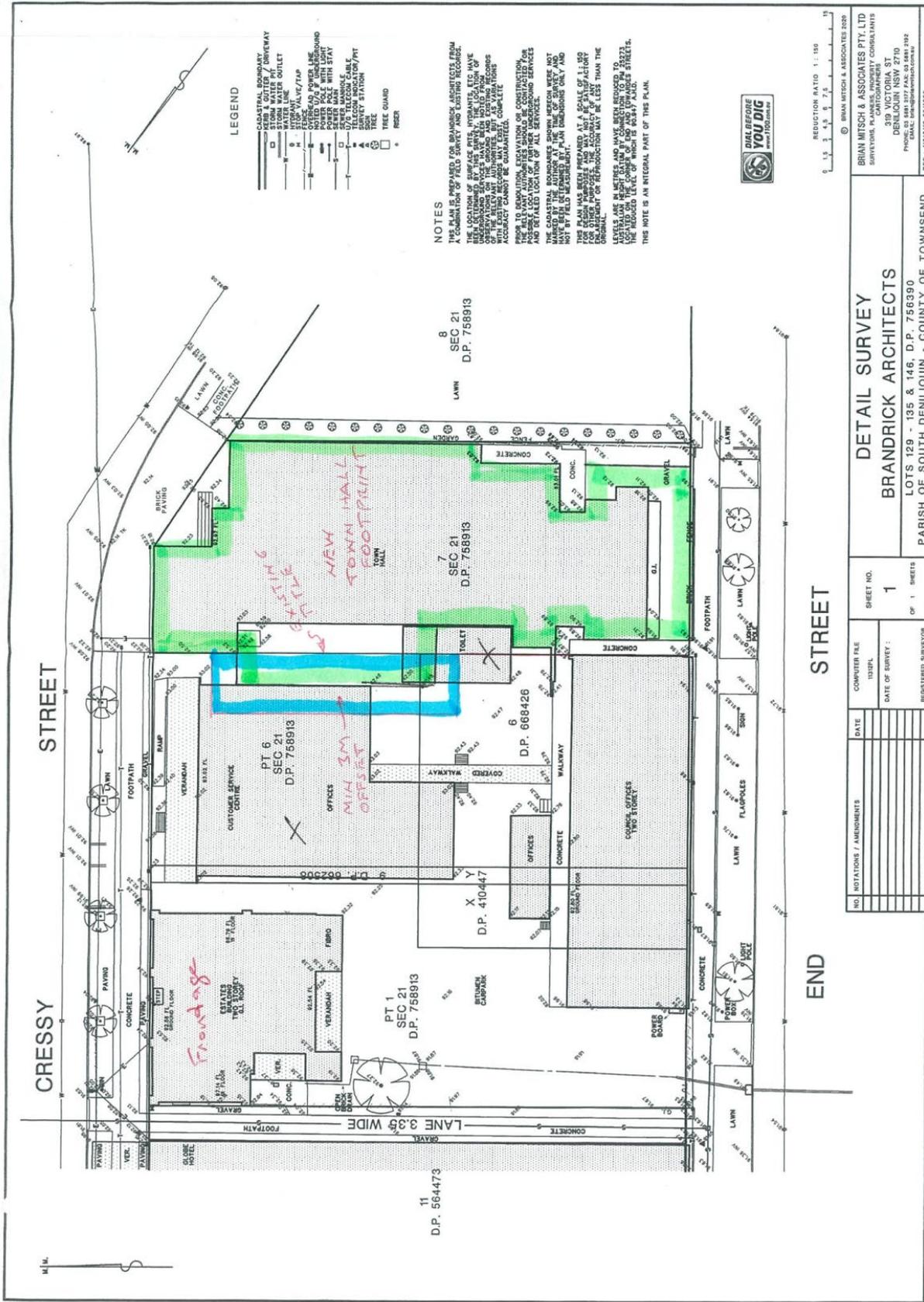
Financial impacts on Council will be determined once there is agreement between Council and Crown Lands regarding how this matter is to be dealt with.

### **LEGISLATIVE IMPLICATIONS**

All boundary adjustment and consolidation works will be undertaken in accordance with the relevant legislation, including the *Local Government Act*. All plans will be prepared by a Registered Surveyor in line with the legislation.

### **ATTACHMENTS**

Attachment 1 - Sketch of Land Parcels at Town Hall



## 12.6. MAJOR PROJECTS - OCTOBER 2022

**Author: Projects Coordinator**

**Authoriser: Director Infrastructure**

### RECOMMENDATION

That Council receive and note the Major Projects Program – Progress Report for October 2022.

### BACKGROUND

Since amalgamation in 2016, Council has received over \$46,000,000 in funding from State and Federal Government bodies. A breakdown of current funding and remaining spend is as follows:

<b>Government Funding Body</b>	<b>Funding Amount</b>
Stronger Communities - Round 2 (Additional merger funding)	\$3,990,000 Remaining: \$90,000
Stronger Country Communities – Round 3 (State funding)	\$1,264,500 Remaining : \$22,972
Stronger Country Communities – Round 4 (State funding)	\$768,338 Remaining: \$712,138
Building Better Regions (Federal Funding)	\$630,883 Remaining: \$314,358
Our Rivers Our Region (Federal funding)	\$1,673,080 Remaining: \$ 4,785
Drought Communities Program – Round 2 (Federal Funding)	\$1,000,000 Remaining: \$123,000
Local Roads and Community Infrastructure Program (State funding)	\$963,190 Remaining: \$256,193
Local Roads and Community Infrastructure Program R2 (State funding)	\$880,903 Remaining: \$190,476
Local Roads and Community Infrastructure Program R3 (State funding)	\$1,926,340 Total remaining
Commonwealth Regional Airport Program (Federal Funding)	\$2,500,000 Total remaining
Fixing Local Roads (TfNSW) Round 3 (State Govt)	\$1,077,023 Remaining: \$394,567
NSW Showground Stimulus Funding R2 – Memorial Park Showground	\$1,650,775 Remaining: \$1,303,054

<b>Government Funding Body</b>	<b>Funding Amount</b>
(State Funding)	
NSW Emergency Operations Centres (EOCS) Critical Upgrade Program (State Funding)	\$125,080 Remaining: \$5,046
Murray Darling Basin Economic Development Program R3 (State Funding)	\$1,000,000 Total remaining
Regional Growth Fund NSW (State Funding)	\$50,000 Remaining \$49,800
Streets as Shared Spaces (State Funding)	\$500,000 Remaining \$168,559

## ISSUE/DISCUSSION

### Project Updates

#### **Civic**

#### **Precinct**

#### **Refurbishment**

This project has received funding from Stronger Country Communities Rounds 2 and 3, Building Better Regions, New Council Implementation Funds, Stronger Communities and Council.

#### Town Hall

Cabling is being installed for the audio visual and lighting to the main hall, has been ongoing and nearing completion. The new floor has been completed throughout the main hall, and the area under the retractable seating has been polished.

The retractable seating frame has been assembled, but yet to be fixed into place. Plastering of the new walls and ceilings in the front section of the Hall is now complete.

#### Stage 4

The wall and floor framing have been completed to the stage 4 structure. Installation of services and much of the upper flooring is in place.

#### Plaza

Work's to the plaza this month have been impacted by inclement weather and difficulty in getting the concreter to site due to work commitments.

#### Saleyards Road

Funding for this project was received through Fixing Local Roads Round 3 State Funding.

Half of the pavement material for road surface is complete with the last half to be completed by end of October, depending on weather. All drainage is complete.

#### Memorial Park - Showground Stimulus

This project has been funded through the NSW Showground Stimulus Fund - State Funding.

The existing white amenities block has been demolished and the new amenities block has commenced.

Designs for the access roads and carparks have been re-worked due to some minor discrepancies and construction will commence by Council work crews during October 2022 dependent on weather.

Demolition and construction of the DNA clubrooms Project is to be run in conjunction with the Deniliquin Cricket Club and the Deniliquin Netball Association who have obtained additional funding through SCCF R4. Initial design and schedules are complete and construction drawings being developed ready for the DDCA to put to tender.

### **Lighting Deniliquin and Blighty Reserves**

This project has been funded through Stronger Country Communities Round 5 and the remaining by Council.

The scope for this project is to upgrade the lighting at Hardinge Street and Memorial Park sporting ovals and Blighty Recreation Reserve. Council has initially engaged an electrical engineer to look at the power requirements for the ovals to enable the lighting upgrade. Once this is complete, construction will commence.

### **Emergency Operations Centre**

Funding was received by Resilience NSW to establish a portable Emergency Operations Centre (EOC) for use in the Edward River Region in the the event of an major emergency.

This project is nearing completion and a training day will be held early October which will enable Council staff to have the EOC up and running in an emergency as required. The mobile EOC will be stored at the Council Depot.

## **STRATEGIC IMPLICATIONS**

### **COMMUNITY STRATEGIC PLAN**

4. Delivering community assets and services

4.1 Vibrant villages and towns

### **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 - Project Summary Report Oct22 - Major Projects**

Funded Projects - Summary Report – October 2022						
Time, Cost & Quality	Task/Activity – Completed ✓ or Progressing - on Time, Cost and Quality					
Time, Cost & Quality	Task/Activity – Progressing - requires monitoring and or action to minimise risk of not meeting performance targets					
Time, Cost & Quality	Task/Activity – Stalled/Stopped - High Risk or will not meet Performance Target.					
Time, Cost & Quality	Task/Activity- Pending - is currently not commenced					
Project Phase						
Project Description	Initiation and Communication	Design, Documentation and Approvals	Quotes and Tendering	Delivery and Handover	Code	Comments/Milestones
<b>STRONGER COMMUNITIES GRANT FUNDING (ORIGINAL)</b>						
Riverfront Masterplans and Initial Works \$750,000 + \$700,000 + (Stronger Communities Round 2) \$550,000 (Regional Growth Fund)	Complete	Complete	Complete	Complete		• Funding complete from this stream
Town Hall Revitalisation \$435,000 + \$1,315,170 (Stronger Country Communities Round 2) +~\$329,000 (Unallocated Funding), +\$630,883 (Building Better Regions Fund), \$964,500 (Stronger Country Communities Round 3)	Complete	Complete	Complete	In Progress		• Funding Complete from this stream
<b>Stronger Community Grant Funding (Original) - Sub-Total \$8,600,000</b>						
<b>STRONGER COMMUNITIES GRANT FUNDING (ROUND 2)</b>						
Riverfront Enhancement \$750,000 + \$550,000 (Regional Growth Fund) + \$750,000 (Stronger Communities Original)	Complete	Complete	Complete	Complete		• Funding complete from this stream
Truck Stop Strategic Plan \$10,000	Pending	Pending	Pending	Pending		• Discussions with stakeholders to be coordinated
Civic Plaza \$390,000	Completed	Complete	Complete	In Progress		• Works progressing however has been slowed by the weather
<b>Stronger Communities Grant Funding (Round 2) – Sub-Total \$3,390,000</b>						
<b>Environmental Trust NSW</b>						
Landfill Consolidation (Pretty Pine & Conargo) \$200,000	Complete	Complete	Complete	In Progress		• Closing out with EPA
<b>Environmental Trust NSW - Sub-Total \$200,000</b>						

Project Description	Initiation and Communication	Design, Documentation and Approvals	Quotes and Tendering	Delivery and Handover	Code	Comments/Milestones
<b>REGIONAL GROWTH FUND</b>						
Riverfront Revitalisation <b>\$550,000 + \$750,000</b> (Stronger Communities Original), + <b>\$700,000</b> (Stronger Communities Round 3)	Complete	Complete	Complete	Complete		<ul style="list-style-type: none"> <li>Artwork underway</li> </ul>
<b>Regional Growth Fund – Sub-Total \$1,673,080</b>						
<b>STRONGER COUNTRY COMMUNITIES GRANT FUNDING (ROUND 2)</b>						
Deniliquin Town Hall & Arts & Cultural Precinct <b>\$1,315,170 + \$435,000</b> (Stronger Communities Grant Funding Original) + <b>~\$329,000</b> (Unallocated Funding), + <b>\$630,883</b> (Building Better Regions Fund), <b>\$964,500</b> (Stronger Country Communities Round 3)	Complete	Complete	Complete	In Progress		<ul style="list-style-type: none"> <li>Funding Complete from this Stream</li> <li>Final reporting at end of Project</li> </ul>
<b>Stronger Country Communities Grant Funding (Round 2) – Sub-Total \$3,371,750</b>						
<b>STRONGER COUNTRY COMMUNITIES GRANT FUNDING (ROUND 3)</b>						
Town Hall <b>\$964,500, + \$1,315,170</b> (Stronger Country Communities Round 2) + <b>\$435,000</b> (Stronger Communities Grant Funding Original) + <b>~\$329,000</b> (Unallocated Funding), + <b>\$630,883</b> (Building Better Regions Fund)	Complete	Complete	Complete	In Progress		<ul style="list-style-type: none"> <li>Funding Complete from this Stream</li> <li>Final reporting at end of Project</li> </ul>
North Deni Rest Stop <b>\$300,000</b>	Complete	Complete	Complete	In Progress		<ul style="list-style-type: none"> <li>Plantings to be finalised – delayed over winter/wet</li> </ul>
<b>Stronger Country Communities Grant Funding (Round 3) – Sub-Total \$1,264,500</b>						
NB: Time Variation received until March 22 – Projects on track to be complete by revised due date.						
<b>DROUGHT COMMUNITIES PROGRAMME FUNDING (ROUND 2)</b>						
Visit Deni Tourism Campaign <b>\$50,000</b>	Complete	Complete	Complete	Complete		<ul style="list-style-type: none"> <li>Complete</li> </ul>
Rural Villages Business Painting <b>\$100,000</b>	Complete	Complete	Complete	Complete		<ul style="list-style-type: none"> <li>Complete</li> </ul>
Waring Gardens Upgrade <b>\$200,000</b>	Complete	Complete	Complete	In Progress		<ul style="list-style-type: none"> <li>Rotunda roof under construction – delayed due to change of scope to include roof and floor structure – white ant infestation and roofing iron irreparable</li> </ul>
Signage Strategy Implementation <b>\$140,000</b>	Complete	Complete	Complete	Complete		<ul style="list-style-type: none"> <li>Complete</li> </ul>
Rotary Park (clubrooms and pitches) <b>\$200,000</b>	Completed	Complete	Complete	Complete		<ul style="list-style-type: none"> <li>Complete</li> </ul>

Project Description	Initiation and Communication	Design, Documentation and Approvals	Quotes and Tendering	Delivery and Handover	Code	Comments/Milestones
Deniliquin Town Hall – Civic Plaza <b>\$210,000</b>	Completed	Complete	Complete	In Progress		<ul style="list-style-type: none"> <li>Under construction. Canopy structure in place – delayed to</li> </ul>
North Tennis Court Redevelopment (Rest Stop) <b>\$100,000</b>	Completed	Complete	Complete	In Progress		<ul style="list-style-type: none"> <li>Funding complete from this stream</li> </ul>
<b>Drought Communities Programme Funding (Round 2) – Sub-Total \$1,000,000</b>						

<b>BUILDING BETTER REGIONS FUND</b>						
Town Hall <b>\$630,883 + \$964,500</b> (Stronger Country Communities Round 3), + <b>\$1,315,170</b> (Stronger Country Communities Round 2) + <b>\$435,000</b> (Stronger Communities Grant Funding Original) + <b>~\$329,000</b> (Unallocated Funding),	Complete	Complete	Complete	In Progress		<ul style="list-style-type: none"> <li>See comments above</li> </ul>
<b>Building Better Regions Fund – Sub-Total \$630,883</b>						

<b>Local Roads and Community Infrastructure Program Funding R1</b>						
Community Facilities Refurbishment ( <b>\$350,000</b> )	Complete	In Progress	In Progress	Pending		<ul style="list-style-type: none"> <li>Contractor engaged for McLean Beach Amenities. Will not commence until Feb23. Extension of time being sort through funding body.</li> </ul>
Deni Visitor Information Centre & V+CS area ( <b>\$200,000</b> )	Complete	In Progress	Complete	Pending		<ul style="list-style-type: none"> <li>Works nearing completion. Contractor engaged for further works to complete areas visible to the public</li> </ul>
Airport Hangar Refurb ( <b>\$100,000</b> )	Complete	Complete	Complete	Complete		<ul style="list-style-type: none"> <li>Complete</li> </ul>
Urban & Rural Cemeteries ( <b>\$180,000</b> )	Complete	Complete	Complete	Complete		<ul style="list-style-type: none"> <li>Complete</li> </ul>
Memorial Park Amenities Upgrade ( <b>\$153,170</b> )	Complete	In Progress	In Progress	Pending		<ul style="list-style-type: none"> <li>Construction commenced and old amenities demolished</li> </ul>
Off Leash Dog Park ( <b>\$80,000</b> )	Complete	Complete	Complete	Complete		<ul style="list-style-type: none"> <li>Complete</li> </ul>
<b>Sub-Total \$963,170</b>						

Project Description	Initiation and Communication	Design, Documentation and Approvals	Quotes and Tendering	Delivery and Handover	Code	Comments/Milestones
<b>Commonwealth Regional Airport Program – Round 1</b>						
Deniliquin Aerodrome Upgrade	Complete	Complete	In Progress	Pending		<ul style="list-style-type: none"> <li>Tenders received – negotiations with preferred tenderer.</li> </ul>
<b>Commonwealth Regional Airport Program Fund – Sub-Total \$2,500,000</b>						
<b>Infrastructure NSW</b>						
Fixing Local Roads R3 – Saleyards Road (Cobb Hwy to Cemetery Road)	Complete	Complete	Complete	Pending		<ul style="list-style-type: none"> <li>50% of road construction complete</li> </ul>
<b>Restart NSW - Sub-Total \$1,077,023M</b>						
<b>Local Roads and Community Infrastructure Program Funding Round 2</b>						
Shortfall in Funding from Round 1, LRCI (\$100,000)	Complete	Complete	Complete	Pending		<ul style="list-style-type: none"> <li>See above Community Facilities – LRCI1</li> </ul>
Footpath replacement and upgrade (\$380,000)	Complete	Complete	Complete	Pending		<ul style="list-style-type: none"> <li>Construction nearing completion</li> </ul>
Skatepark Renewal Work (\$60,000)	Complete	Complete	Complete	Complete		<ul style="list-style-type: none"> <li>Complete</li> </ul>
Fencing Island Sanctuary (\$60,000)	Complete	Complete	Complete	Complete		<ul style="list-style-type: none"> <li>Complete</li> </ul>
Rural Gravel Road Renewal and Upgrade	In Progress	In Progress	In Progress	Pending		<ul style="list-style-type: none"> <li>Complete – request to reallocate funds to McLean Beach R1</li> </ul>
<b>Sub-Total \$880,903</b>						
<b>Local Roads and Community Infrastructure R3</b>						
Deniliquin Aerodrome Upgrade (\$1,500,000)	Complete	Pending	Pending	Pending		<ul style="list-style-type: none"> <li>See above (RAP1)</li> </ul>
Saleyards Refurbishment (\$426,340)	Complete	Pending	Pending	Pending		<ul style="list-style-type: none"> <li>Planning commenced</li> </ul>
<b>Sub Total \$1,926,340</b>						

Project Description	Initiation and Communication	Design, Documentation and Approvals	Quotes and Tendering	Delivery and Handover	Code	Comments/Milestones
<b>NSW Emergency Operations Centre (EOCs) Critical Upgrade</b>						
RFS FCC emergency line	Complete	Complete	Complete	Pending		<ul style="list-style-type: none"> <li>Completed – demonstration Oct22</li> </ul>
<b>Sub Total \$125,080</b>						

<b>Showground Stimulus Funding</b>						
Construction of a new designated sealed access roads, kerb and gutter and carparks between ovals - \$792,000	In Progress	In Progress	Complete	Pending		<ul style="list-style-type: none"> <li>Council completing work in-house</li> <li>To Commence Oct 22 dependent on weather</li> </ul>
Construction of new access roadway and formal carparking to the Eastern side of the reserve - \$276,925	In Progress	In Progress	Complete	Pending		<ul style="list-style-type: none"> <li>Council completing work in-house</li> <li>To Commence Oct 22 dependent on weather</li> </ul>
Demolition and construction of anew toilet block and facilities - \$168,850	In Progress	Complete	Complete	Pending		<ul style="list-style-type: none"> <li>(see comments LRCI R1)</li> </ul>
Construction of an extension to the club rooms utilised by the Netball association and cricket clubs adjacent to oval 3 - \$413,000	In Progress	In Progress	Pending	Pending		<ul style="list-style-type: none"> <li>Construction drawings underway to go to tender</li> <li>Project being run in conjunction with DCC and DNA who have received additional funding under SCCF R4</li> </ul>
<b>Sub Total \$1,650,775</b>						

<b>Murray Darling Diversification Funding</b>						
Senior Living Precinct	In Progress	In Progress	In Progress	Pending		<ul style="list-style-type: none"> <li>Civil works commenced</li> <li>Dwellings awarded to local contractor</li> </ul>
<b>Sub-Total \$1,000,000</b>						

<b>Stronger Country Communities Round 4</b>						
Lighting Deniliquin and Blighty Rec reserves	In Progress	Pending	Pending	Pending		<ul style="list-style-type: none"> <li>Electrical Engineering reviewing power upgrade requirements</li> </ul>
<b>Sub-Total \$768,338</b>						

<b>PROJECT SUMMARY NOTES</b>						
<p>Summary, most projects are progressing well with only a few highlighted in <span style="background-color: red; color: white;">Red</span> that will require stringent management and action to bring them under control.</p> <p>The projects in <span style="background-color: yellow;">Yellow</span> will need attention to detail to ensure that they progress to the agreed Time, Quality &amp; Cost outcomes.</p> <p>Other challenges that face council staff and project delivery is access to quality project managers that will be required to complete all Stronger Community grants by the agreed timelines. Staff are currently in discussion with managers to source the required resources. All costs will be recovered as part of the project delivery costs. Existing council staff and contractors are working extremely well in keeping most projects on Time, Cost and Quality.</p>						

## **12.7. RESOLUTIONS OF COUNCIL**

**Author: Executive Assistant**

**Authoriser: General Manager**

### **RECOMMENDATION**

That Council note the information in the Resolutions of Council as at 10 October 2022.

### **BACKGROUND**

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

- Total of open resolutions from the 2020 Financial Year onward - **9**
- Total Resolutions of Council for the 2022/2023 Financial Year - **83**
- Total Closed Resolutions of Council for the 2022/2023 Financial Year - **81**

### **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**

Council Meeting Resolutions as at 10 October 2022.

**Attachment 1 - Council meeting resolutions at 10 October 2022**

## Council Meeting Resolutions as at 10 October 2022

20 September 2022		Responsibility	Status	Expected Date of Completion
2022/0920/11.1	<p>Minutes of Committees of Council That Council:</p> <ol style="list-style-type: none"> <li>1. Approve the minutes of the Aboriginal Liaison Committee meeting held 28 July 2022 and note the recommendations made to Council.</li> <li>2. Adopts the following statement as the Edward River Council's commitment to work in partnership with the traditional owners: <ol style="list-style-type: none"> <li>a. The Edward River Council acknowledges and embraces the First Nations Peoples, the Wamba Wamba/Perrepa Perrepa Peoples, as the Traditional Owners of the Lands within the Edward River Council area.</li> <li>b. The Edward River Council also recognises the diversity of different cultures within our community and their contribution.</li> </ol> </li> <li>3. Adopts the following statement with regards to the Cultural Festival proposed for late 2022, early 2023: <ol style="list-style-type: none"> <li>a. This festival is being held within the homelands of the Wamba Wamba/Perrepa Perrepa Peoples and recognises the unique and diverse cultures within the Edward River Council community in and around the Koley (Edward River).</li> <li>b. The Wamba Wamba/Perrepa Perrepa people and Edward River Council invite people of all cultures to</li> </ol> </li> </ol>	CEO	Statements Updated	Closed

## Council Meeting Resolutions as at 10 October 2022

	celebrate with them the diversity of each of our cultures within our community.			
<b>2022/0920/12.1</b>	<p>Schedule of Ordinary Meetings That Council</p> <ol style="list-style-type: none"> <li>1. Pursuant to section 365 of the <i>Local Government Act 1993</i> and clause 3.1 of Council's Code of Meeting Practice, adopt the proposed 2022/23 Schedule of Ordinary Meetings.</li> <li>2. Ordinary Meetings will be held the third Tuesday of each month, with the exception of January with no scheduled meeting, from 10am in the Council Chambers, Estates Building, 180 Cressy Street, Deniliquin.</li> <li>3. Pursuant to section 9 of the <i>Local Government Act 1993</i> and clause 3.3 of Council's Code of Meeting Practice, provide public notice of the time, date and place of each scheduled Ordinary Meeting.</li> </ol>	CEO	Public Notice issued. Website updated.	Closed
<b>2022/0920/12.2</b>	<p>LGNSW and Rural Council Representation That Council:</p> <ol style="list-style-type: none"> <li>1. Receive and note this report</li> <li>2. Reply to Broken Hill Council and express it's shared concerns that, despite the advantages of a unified sector response on many issues, LGNSW, in its current form, has operational issues associated with the competing interests of its two distinct membership groups being smaller non-metropolitan councils and larger metropolitan councils;</li> <li>3. Write to LGNSW noting that Edward River Council is encouraged by recent contact with Broken Hill Council and looks forward to any LGNSW Board and executive proposals</li> </ol>	Senior Governance Officer	Letters written and sent.	Closed

## Council Meeting Resolutions as at 10 October 2022

	<p>that may ameliorate the situation that sees smaller non-metropolitan councils disadvantaged in both representation and policy outcomes, and</p> <ul style="list-style-type: none"> <li>a. Write to the Minister of Local Government advocating for a more risk management centred approach, noting available sanctions provided by the candidature process that do not further disenfranchise potential nominations for councillors, and that;</li> <li>a. Request that the Office of Local Government investigate why enforcement options have not been undertaken to date, noting recent ICAC investigations in respect of councillors and associations with developers.</li> </ul>			
<b>2022/0920/12.4</b>	<p>Trade Waste Policy for Public Exhibition That Council:</p> <ul style="list-style-type: none"> <li>1. Endorse the draft Policy for Liquid Trade Waste Regulation and place on public exhibition for a period of not less than 28 days,</li> <li>2. If submissions are received, receive a further report regarding the draft Policy for Liquid Trade Waste Regulation, and</li> <li>3. If no submissions are received, adopt the draft Policy for Liquid Trade Waste Regulation.</li> </ul>	Manager Engineering & Assets	On Public Exhibition	Closed
<b>2022/0920/12.5</b>	<p>Tree Management Policy for Public Exhibition That Council:</p> <ul style="list-style-type: none"> <li>1. Endorse the draft Street Tree Management Policy and place it on public exhibition for not less than 28 days,</li> </ul>	Manager Engineering & Assets	On Public Exhibition	Closed

## Council Meeting Resolutions as at 10 October 2022

	<p>2. Receive a further report regarding the Street Tree Management Policy following the end of the public exhibition period.</p> <p>3. If no submissions are received, adopt the draft Street Tree Management Policy.</p>			
<b>2022/0920/12.6</b>	<p>CWA Hall That Council applies to Crown Lands, Department of Planning and Environment for the license of the CWA Hall at 355 Harrison Street, Deniliquin.</p>	Director Infrastructure	Application submitted	Closed
<b>2022/0920/12.7</b>	<p>Appointment of Councillor Representatives for the Edward River Council Community Grant Assessment Panel That Council:</p> <p>1. Receive the report on the appointment of councillor representatives for the Edward River Council Community Grant assessment panel</p> <p>2. Appoint two Councillor representatives to the Edward River Council Community Grant assessment panel, being Cr Tarria Moore and Cr Marc Petersen for the term of the current council</p>	Manager Community & Economic Development	Representatives appointed	Closed
<b>2022/0920/12.8</b>	<p>Annual Submission of Pecuniary Interest Returns That Council:</p> <p>1. Receive and note the report for the annual submission of pecuniary interest returns</p> <p>2. Formally table annual pecuniary interest returns as required by statute and in accordance with the Code of Conduct</p> <p>3. Publish the annual pecuniary interest returns on Council's website.</p>	Senior Governance Officer	Formally tabled and published on the website	Closed
<b>16 August 2022</b>		<b>Responsibility</b>	<b>Status</b>	<b>Expected Date of Completion</b>

## Council Meeting Resolutions as at 10 October 2022

2022/0816/12.5.2	<p>Councillor Representation on Committees That Council</p> <ol style="list-style-type: none"> <li>1 Seek nominations from its membership and formally appoint the following Councillors as determined.</li> <li>2 Appoint Cr Shannon Sampson to the Deniliquin Airport Users Group; Appoint Cr Pat Fogarty to the Rotary Park User Group with Cr Shirlee Burge; Appoint Cr Harold Clapham to the Saleyards User Group with Cr Shirlee Burge; Blighty Reserve to include Cr Shannon Sampson with Cr Linda Fawns; Appoint Cr Shannon Sampson and Cr Linda Fawns to the Senior Livings Precinct; Appoint Cr Shirlee Burge and Cr Pat Fogarty to the Health Advocacy Committee.</li> <li>3 Approve the removal of Cr Shirlee Burge from the RFS Committee</li> <li>4 Calls for consideration of an Arts and Cultural committee.</li> <li>5 Requests a future report to Council on options for the Booroorban Hall Committee.</li> <li>6 Not participate in the Business Enterprise Centre and Murray Darling Association by way of councillor delegate representation.</li> <li>7 Appoints Cr Marc Petersen to the NSW Library Association.</li> </ol>	Director Corporate Services	<p>Councillors appointed and committees updated.</p> <p>Further reports to Council.</p> <p>Library Association Notified.</p>	October 2022
2022/0816/15.4	<p>Contract C2021/25 Deniliquin Airport Runway and Lighting Upgrade That Council:</p> <ol style="list-style-type: none"> <li>1 Not accept the tender submissions for Contract C2021/25 – Deniliquin Airport Runway and Lighting Upgrade, in accordance with Clause 178(1)(b) of the <i>Local Government (General) Regulations</i> since all submitted tender prices were greater than the funding for the project,</li> <li>2 Authorises the General Manager to enter into negotiations with all tenderers, in accordance with Clause 178(3)(e) of the <i>Local Government (General) Regulations</i>,</li> <li>3 Receives a further report following negotiations with the tenderers.</li> </ol>	Director Infrastructure	Further report will be brought to October meeting	<del>October 2022</del> Closed
2022/2806/11.9	<p>100 Years of Learn to Swim Signage – McLean Beach That Council:</p>	Manager Community &	Quotes received.	31 October 2022

## Council Meeting Resolutions as at 10 October 2022

	<p>4. Approve and fund the installation of interpretive signage at Mclean Beach to commemorate 100 years of the Deniliquin Learn to Swim program, as an opportunity to showcase the history of Mclean Beach.</p> <p>5. Allocate \$5000 from the 2022/23 'Our Rivers, Our Region' grant funding to purchase the signage.</p>	Economic Development	Consultation underway.	
2022/2806/11.11	<p>Major Projects Report – June 2022 That Council:</p> <p>1. Receive and note the Major Projects Program – Progress Report for May 2022.</p> <p>2. Seek a report for the next council meeting, following a review of the colour scheme for the Town Hall building</p>	Director Infrastructure	Colour scheme review completed.	19 August 2022 Closed
17 May 2022		<b>Responsibility</b>	<b>Status</b>	<b>Expected Date of Completion</b>
2022/0517/9.1	<p>Mayoral Minute – Support for Ukrainian Refugees That Council seek informal expressions of interest from Edward River residents, industry groups and peak bodies via usual media channels to support Ukrainian refugees with job opportunities and accommodation and potentially instigate both a humanitarian and economic opportunity for our region</p>	General Manager	Underway	Ongoing
22 February 2022	<b>Resolution</b>	<b>Responsibility</b>	<b>Status</b>	<b>Expected Date of Completion</b>
2022/0222/11.9	<p>Edward River Council – Growth Management Strategy That Council</p> <p>1. Authorise the development of the Edward River Council Growth Management Strategy.</p> <p>2. Allocate \$227,272 funds from the sale of the Saleyards Road blocks to undertake the development of the Edward River Growth Management Strategy</p>	Manager Community & Economic Development	<p>Brief is under development.</p> <p>Resourcing has been delayed.</p>	<p>May 2022 June 2022</p> <p>To be confirmed.</p>

## Council Meeting Resolutions as at 10 October 2022

	<p>3. Allocate \$33,000 which has been allocated to the McLean Beach Masterplan from the NSW COVID Response Fund, to ensure this strategic work is encompassed in the Edward River Growth Management Strategy</p> <p>4. Allocate \$30,000 for the Residential Land Strategy from the proposed 2022-2023 Budget to ensure this strategic work is encompassed in the Edward River Growth Management Strategy</p>			
<b>18 November 2021</b>	<b>Resolution</b>	<b>Responsibility</b>	<b>Status</b>	<b>Expected Date of Completion</b>
<b>2021/192</b>	<p>River Street Drainage That Council:</p> <ol style="list-style-type: none"> <li>Reviews the reconstruction of River Street, between Lilly Street and Rose Street, and the construction of underground stormwater drainage in this area as part of the 2022/23 Operational Plan, and</li> <li>Undertakes a review of the provision of services in the R5 – Large Lot Residential area</li> </ol>	Director Infrastructure	<p>Review underway</p> <p>Report to Council on roads-completed.</p> <p>Briefing on drainage to follow.</p>	<p>June 2022</p> <p>September 2022 December briefing 2022</p>
<b>21 October 2021</b>	<b>Resolution</b>	<b>Responsibility</b>	<b>Status</b>	<b>Expected Date of Completion</b>
<b>2021/169</b>	<p>Bob White Memorial Trust Application That, in the event Council's request for the Bob White Memorial Trust be approved by the Minister for Local Government during the caretaker period, Council authorise the General Manager to take steps to establish the Bob White Memorial Trust in accordance with the Trust document provided to Council at the February 2021 Council meeting, resolution 2021/2.</p>	Director Corporate Services	<p>Ongoing</p> <p>Further correspondence to new Minister for Local Government underway.</p> <p>Meeting to be called with Hall Committee.</p> <p>Written to Deputy Premier. Awaiting response.</p>	<p>June 2022</p> <p>To be confirmed.</p>



## Council Meeting Resolutions as at 10 October 2022

	<p>3. Council investigate the scaling down to three runs to a 300 head of cattle capacity in 12 months.</p> <p>4. Council initiate a complete WHS report on the three cattle runs.</p> <p>5. Provides a report with a recommendation on the outcome of the expression of interest process by November 2021.</p> <p>6. Includes the development of the Saleyards in its advocacy strategy and investigates funding opportunities to assist with future development of the sales.</p> <p>7. Includes the development of the saleyards in Council's long term financial plan, and</p> <p>8. Prepares a management plan for the ongoing operation of the sale yards facility.</p>		<p>Discussions with committee progressing well.</p> <p>3.Underway 4.SafeWork-NSW contacted. Visited site. Waiting on Report.</p> <p>5.Dependant on outcomes from User Group 6.Underway</p> <p>7. To be part of LTFP for 2022/23 8. Dependant on outcomes.</p>	
<b>17 June 2021</b>	<b>Resolution</b>	<b>Responsibility</b>	<b>Status</b>	<b>Expected Date of Completion</b>
<b>2021/81</b>	<p>Potential Deniliquin Airport Residential Skypark Development That Council</p> <p>1. Prepare a business case for the development of a residential Skypark at Deniliquin Airport,</p>	Director Infrastructure	<p>Underway. Will go to September workshop. 1.Update to be provided to Council Briefing. Briefed June 2022. Undertake</p>	<p>October Council meeting February 2022 June 2022 October 2022 November 2022</p>

## Council Meeting Resolutions as at 10 October 2022

	2. Allocate \$30,000 from Airport Industrial Land reserve towards the business case for a residential Skypark development at the Deniliquin Airport.		marketing plan with Real Estate Agent. 2. Complete	
<b>19 November 2020</b>	<b>Resolution</b>	<b>Responsibility</b>	<b>Status</b>	<b>Expected Date of Completion</b>
<b>2020/236</b>	328 Conroy Street That Council:  1. Enter into an agreement with the property owners of 328 Conroy Street to close the section of the Conroy Street road reserve currently fenced into 328 Conroy Street, subject to the property owners agreeing to pay all costs relating to this matter, and;  2. Commence the road closure process in accordance with the requirements of the <i>Roads Act 1993</i> for the portion of Conroy Street that is currently fenced into 328 Conroy Street, subject to the property owners entering into an agreement with Council regarding this matter.	Acting Director Infrastructure	Property owner notified.  Property owner contacted.  Surveyors engaged Surveyors have commenced work on survey for the road closure	February 2021 <del>30 April 2021</del> June 2021 November 2021 February 2022 June 2022 September 2022 November 2022
<b>20 August 2020</b>	<b>Resolution</b>	<b>Responsibility</b>	<b>Status</b>	<b>Expected Date of Completion</b>
<b>2020/164</b>	North Deniliquin Levee Upgrade Feasibility Report That Council:  1. Adopt the North Deniliquin Levee Upgrade Feasibility Report, contained as Attachment 1 to this report, and;  2. Apply to Office of Environment and Heritage for funding of the works detailed in the North Deniliquin Levee Upgrade Feasibility Report	Manager Engineering & Assets	Underway  Waiting on funding details. Feasibility being finalised. To briefing in November 2022	Waiting on funding details  September 2022.  November 2022

## 12.8. INVESTMENTS & RESERVES REPORT SEPTEMBER

**Author: Senior Accountant**

**Authoriser: Chief Financial Officer**

### RECOMMENDATION

That Council

1. Note and receive the September 2022 report on Investments totalling \$47,979,848 inclusive of cash at bank for day-to-day operations.
2. Note that actual interest earned in the month of September 2022 was \$74,211.
3. Note that total interest earned for the year to 30 September 2022 was \$134,677.
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 September 2022 as required by *Regulation No 264 (Part 19) of the Local Government Act 1993*.

As at 30 September 2022, Council had a total of \$47,979,848 in invested funds. Interest earned from investments during the month of September 2022 was \$74,211.

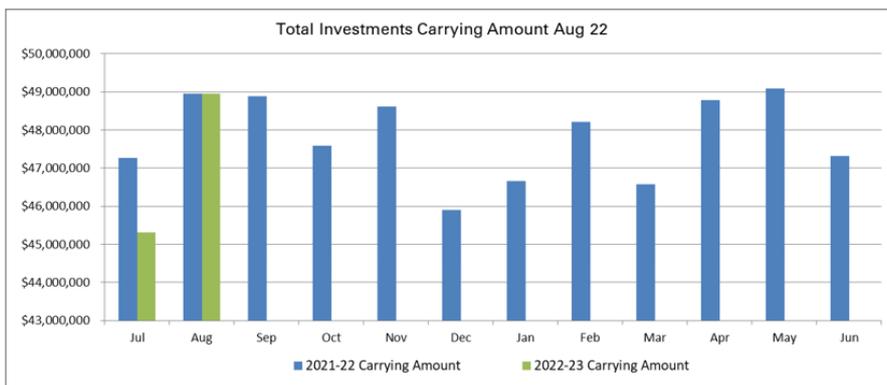
Included in this report are the following items:

- Council's Investments as at 30 September 2022
- Restrictions Applying to Investment Funds
- Investment Portfolio Performance
- Investment Commentary
- Monthly Report from Imperium Markets
- Certification by the Responsible Accounting Officer

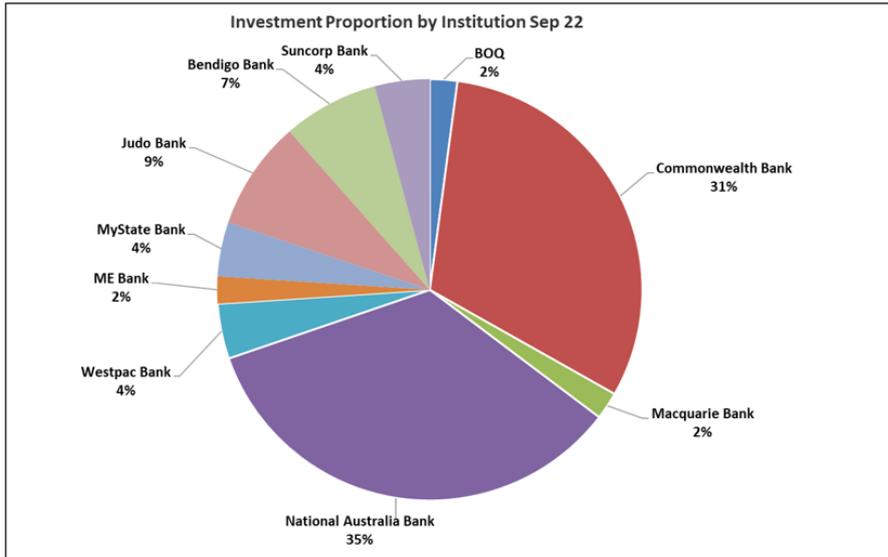
### ISSUE/DISCUSSION

As at 30 September 2022, Council had a total of \$47,979,848 in term deposits and cash at bank exclusive of unrepresented receipts or cheques. Total funds decreased \$978K during the month due to capital and operational expenditure payments, partially offset by receipt of Transport NSW grants.

The total investments balance has remained within the \$45M - \$49M range for the past 12 months, with 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).



The details of the investments are included in Attachment 1 – Investment Register as at 30 September 2022.

The following Term Deposits matured during the month:

Financial Institution	Account No.	Rating at End of Month (S&P)	Date Invested	Maturity Date	Interest Rate	Amount	Interest Received	Comments
Sep-22 St George	354775348		03-Sep-21	02-Sep-22	0.37%	1,500,000.00	\$ 5,550.00	Reinvested with CBA for 12 months @ 4.16%
<b>\$ 1,500,000.00</b>							<b>\$ 5,550.00</b>	

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

Cash Summary	Amount	Comment
Opening cash book balance	\$ 6,034,937	
Plus receipts	\$ 4,324,825	Grants, Investments, charges and rates debtors receipts
Less payments	\$ 5,351,097	Capex and Opex payments
<b>Cash book balance as at 30 September 2022</b>	<b>\$ 5,008,665</b>	
<b>Statement Summary</b>		
Opening statement balance	\$ 5,972,088	
Plus receipts	\$ 4,332,936	Grants, Investments, charges and rates debtors receipts
Less payments	\$ 5,313,081	Capex and Opex payments
<b>Bank statement balance as at 30 September 2022</b>	<b>\$ 4,991,943</b>	
plus Unpresented receipts	\$ 16,808	Receipts not yet presented at bank
<b>Reconciliation balance as at 30 September 2022</b>	<b>\$ 5,008,663</b>	

**Restrictions Applying to Investment Funds**

The following restrictions applied to the cash and investments balance:

**Internal Restrictions**

Infrastructure replacement	\$ 1,779,826
Plant replacement reserve	\$ 1,798,670
Recreation reserves/villages	\$ 1,113,000
Other internal reserves	\$ 759,231
Employee entitlements	\$ 692,727
Land Development Fund	\$ 385,000
Airport Development	\$ 207,447
Deposits, retentions and bonds	\$ 322,752
Edward River Village	\$ 520,000
Deniliquin Town Hall and Civic Precinct Redevelopment	\$ 300,000

**Total Internal Restrictions** **\$ 7,878,654**

**External Restrictions**

Water supplies fund	\$ 7,179,118
Sewerage services fund	\$ 5,967,011
Tip remediation	\$ 1,300,000
Unexpended Merger funds	\$ 435,547
Other unexpended grant funds	\$ 4,572,722
Other external reserves	\$ 158,227

**Total External Restrictions** **\$ 19,612,626**

**Unrestricted Funds** **\$ 20,488,567**

**Total Funds** **\$ 47,979,848**

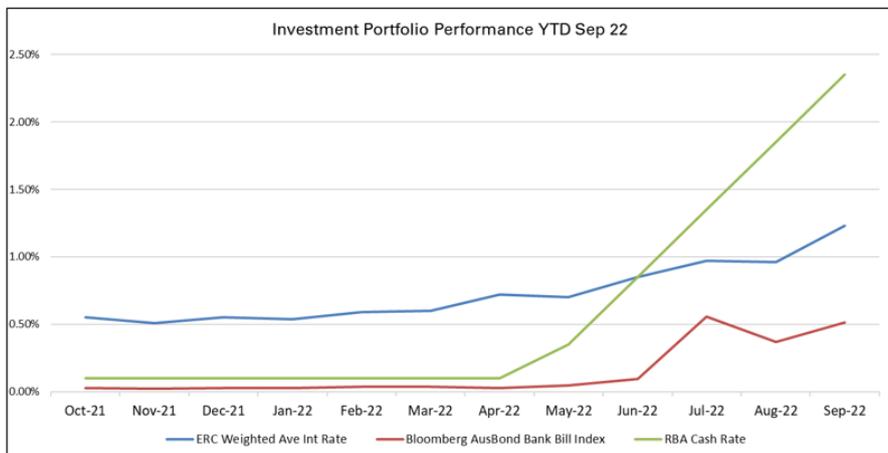
A detailed breakdown of the restrictions is provided in Attachment 2 – Detailed Reserve Balances as at 30 September 2022.

Total Funds were held between General, Water and Sewer Funds as follows:

Fund Name	Bank and Investments Percentage	
General	\$ 34,833,719	72.60%
Water	\$ 7,179,118	14.96%
Sewer	\$ 5,967,011	12.44%
<b>Total Funds</b>	<b>\$ 47,979,848</b>	<b>100.00%</b>

**Investment Portfolio Performance**

Total interest earned from investments during the month of September 2022 was \$74,211 compared to a budget of \$22,436. The difference is due to the effect of rising interest rates which have increased the weighted average interest rate for Council.



As at 30 September 2022, Council's weighted average interest rate was 1.23%, which was 0.71% above the Bloomberg AusBond Bank Bill Index implied one-year return of 0.52%. Total interest earned for the year to 30 September 2022 was \$134,677 compared to the budget of \$67,308 and previous year total of \$70,784.

### **Monthly Investment Review from Imperium Markets**

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 3 - Investment Review September 2022 - Imperium Markets**. 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 September 2022, all investments were within the defined Investment Policy limits, with the exception of a \$4M term deposit investment with Judo Bank. This is due to changes in the limits to classifications as part of the Investment Policy Review in April 2022 which occurred after Council had already invested in Judo. This will be rectified in October 2022 when the term deposit matures by redeeming it and investing elsewhere. Council's investment portfolio consisted of term deposits (86%) and cash at bank/ on call (14%).

The Reserve Bank of Australia (RBA) elected to raise the official cash rate by 50 basis points in September to 2.35%. Additional hikes have been flagged in the coming months, with markets are now bracing for an environment with higher interest rates. This creates opportunities for Council to obtain progressively higher rates on investments as the current ones mature.

To mitigate the re-investment risk that this pose, Council has started, following on the advice from Imperium Markets, to invest in term deposits with maturities longer than 1 year, 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

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

<b>100%</b>	<b>Commonwealth/ State/ TCorp/M Funds</b>
100%	A1+ rated institutions
60%	A1 rated institutions
35%	A2 rated institutions
5%	A3 Unrated authorized deposit taking institutions

## LEGISLATIVE IMPLICATIONS

<i>Local Government Act 1993</i>	<p><b>625</b>How may councils invest?</p> <p>(1) A council may invest money that is not, for the time being, required by the council for any other purpose.</p> <p>(2) Money may be invested only in a form of investment notified by order of the Minister published in the Gazette.</p> <p>Editorial note—</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 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>
<i>Local Government (General) Regulation 2005</i>	<p><b>212</b>Reports on council investments</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><b>Local Government Act 1993</b></p>	<p><b>625</b>How may councils invest?</p> <p>(1) A council may invest money that is not, for the time being, required by the council for any other purpose.</p> <p>(2) Money may be invested only in a form of investment notified by order of the Minister published in the Gazette.</p> <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 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>(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 - Investment Register as at 30 September 2022**

Schedule of Investments										
This Report is at date <b>30-September-2022</b>										
Description	Type	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	Oncall/ CMT	032-870 16-6545	A1+	N/a	N/a	365	0.00%	2,026,017	4.22%	Monthly
Westpac Business Cash Reserve	Oncall/ CMT	032-870 17-9231	A1+	N/a	N/a	365	0.05%	0	0.00%	Monthly
Westpac 31 Day Notice Account	Oncall/ CMT	032-870 23-2696	A1+	N/a	N/a	365	0.35%	1,627	0.00%	Monthly
Commonwealth Bank General Fund	Oncall/ CMT	062-533 00000010	A1+	N/a	N/a	365	2.15%	2,957,648	6.16%	Monthly
Commonwealth Bank Business On Line Saver	Oncall/ CMT	062-533 10151117	A1+	N/a	N/a	365	0.90%	1,486,276	3.10%	Monthly
Macquarie Bank - Rates	Oncall/ CMT	3005-79778	A1	N/a	N/a	365	0.00%	8,128	0.02%	Monthly
Macquarie Bank - Water	Oncall/ CMT	2643-18940	A1	N/a	N/a	365	0.00%	152.14	0.00%	Monthly
<b>Total Oncall/ CMT Accounts</b>								<b>6,479,848</b>	<b>13.51%</b>	
<b>Term Deposits</b>										
National Australia Bank	TD	20-036-8248	A1+	10-Jun-21	13-Jun-23	733	0.60%	2,000,000	4.17%	24,098.63
National Australia Bank	TD	20-049-8755	A1+	10-Jun-21	11-Jun-24	1097	0.75%	3,000,000	6.25%	67,623.29
National Australia Bank	TD	50-665-2647	A1+	24-May-21	24-May-24	1096	0.75%	2,500,000	5.21%	56,301.37
National Australia Bank	TD	35-071-3705	A1+	25-Jun-21	29-Jun-23	734	0.65%	2,000,000	4.17%	26,142.47
National Australia Bank	TD	75-932-6942	A1+	29-Jun-21	29-Jun-23	730	0.65%	2,500,000	5.21%	32,500.00
National Australia Bank	TD	81-520-8937	A1+	06-Sep-21	06-Sep-23	730	0.65%	3,000,000	6.25%	39,000.00
National Australia Bank	TD	75-932-6944	A1+	08-Dec-21	08-Dec-22	365	0.70%	1,500,000	3.13%	10,500.00
Commonwealth Bank	TD	CDA 37543602	A1+	18-Feb-22	18-Feb-24	730	1.65%	1,500,000	3.13%	49,500.00
Commonwealth Bank	TD	CDA 37543602	A1+	09-Sep-21	08-Sep-23	729	0.57%	3,000,000	6.25%	34,153.15
Commonwealth Bank	TD	CDA 37543602	A1+	12-Nov-21	12-Nov-22	365	0.53%	1,000,000	2.08%	5,300.00
Commonwealth Bank	TD	CDA 37543602	A1+	27-Apr-22	27-Apr-23	365	2.46%	2,000,000	4.17%	49,200.00
Commonwealth Bank	TD	CDA 37543602	A1+	26-Jul-22	25-Jul-23	364	4.16%	1,500,000	3.13%	62,229.04
Commonwealth Bank	TD	CDA 37543602	A1+	05-Sep-22	05-Sep-23	365	4.16%	1,500,000	3.13%	62,400.00
Suncorp Bank	TD	4203228	A1+	22-Mar-22	21-Mar-23	364	1.36%	2,000,000	4.17%	27,125.48
Macquarie Bank	TD	CN055243	A1	12-Nov-21	12-Nov-22	365	0.55%	1,000,000	2.08%	5,500.00
<b>Total A1+ Deposits</b>								<b>30,000,000</b>	<b>62.53%</b>	
Bendigo Bank	TD	105-306-781	A2	14-Sep-21	14-Sep-23	730	0.55%	2,000,000	4.17%	22,000.00
Bendigo Bank	TD	105-306-782	A2	18-Feb-22	22-Feb-23	369	0.85%	1,500,000	3.13%	12,889.73
BOQ	TD	509836	A2	28-Jun-22	28-Jun-23	365	4.00%	1,000,000	2.08%	40,000.00
ME Bank	TD	342679	A2	04-Aug-22	08-Aug-23	369	3.81%	1,000,000	2.08%	38,517.53
Judo Bank	TD	CN054927	A2	22-Oct-21	21-Oct-22	364	0.90%	4,000,000	8.34%	35,901.37
MyState Bank	TD	83-703-9114	A2	01-Oct-21	04-Oct-22	368	0.50%	2,000,000	4.17%	10,082.19
<b>Total A2 Deposits</b>								<b>11,500,000</b>	<b>23.97%</b>	
<i>Weighted Average Interest Rate</i>							1.23%	<b>47,979,848</b>	<b>100.00%</b>	

## Attachment 2 - Detailed Reserve Balances as at 30 September 2022

<b>ERC Detailed Reserves Balances</b>	<b>30/09/2022</b>
<b>EXTERNAL RESERVES</b>	
Developer Contributions - General	39,485
Specific Purpose Unexpended Grants	4,572,722.48
Water Supplies	7,179,118
Sewerage Services	5,967,011
Domestic Waste Management	1,300,000
Merger Operational	183,120
Merger Stronger Communities	252,428
Conargo Milestones/Interpretative	37,287
Conargo Oval M&R	20,000
Deniliquin Band Committee	19,993
Deniliquin Community Gardens	2,967
EPA Waste	35,915
Regional Arts	2,580
<b>Total External Restrictions</b>	<b><u>19,612,626</u></b>
<b>INTERNAL RESERVES</b>	
Plant Replacement	1,798,670
Infrastructure Replacement	1,779,826
Employees Leave	692,727
Deposits, retentions and bonds	322,752
Airport Industrial Land	20,000
Asset Management	14,000
Airport Runway Development	187,447
Blighty Power Upgrade	70,000
Building Maintenance	50,000
Cemetery Upgrade	9,000
Depot office & gates upgrade	41,000
Dog Trail	3,000
Election Reserve	12,312
Fencing Conargo	7,000
Gravel Pits	14,000
Human Resources	17,674
Internal Audit	6,000
Land Development	385,000
Landscaping plan	90,000
Recreation Reserves/Villages (Landscaping Plans)	1,113,000
Risk Management	44,686
Wanganella Community Hall	5,000
Shire Entrance Signs	5,000
Tourism/Industry Promotion	13,000
Town Planning Plan, Surveys & Studies	102,662
Waste Facilities	63,300
Water Supply Network	57,000
Website Development	1,750
Edward River Village	520,000
Deniliquin Town Hall and Civic Precinct Redevelopment	300,000
North Depot Redevelopment	132,847
<b>Total Internal Restrictions</b>	<b><u>7,878,654</u></b>
<b>Total Restrictions</b>	<b><u>27,491,280</u></b>



## Investment Review

### September 2022



IMPERIUM MARKETS

Imperium Markets Pty Ltd ABN: 87 616 579 527  
Authorised Representative of Libertas Financial Planning Pty Ltd AFSL 429 718  
Phone: +61 2 9053 2987  
Email: [michael.chandra@imperium.markets](mailto:michael.chandra@imperium.markets)  
Level 9 Suite 06, 70 Phillip Street, Sydney NSW 2000

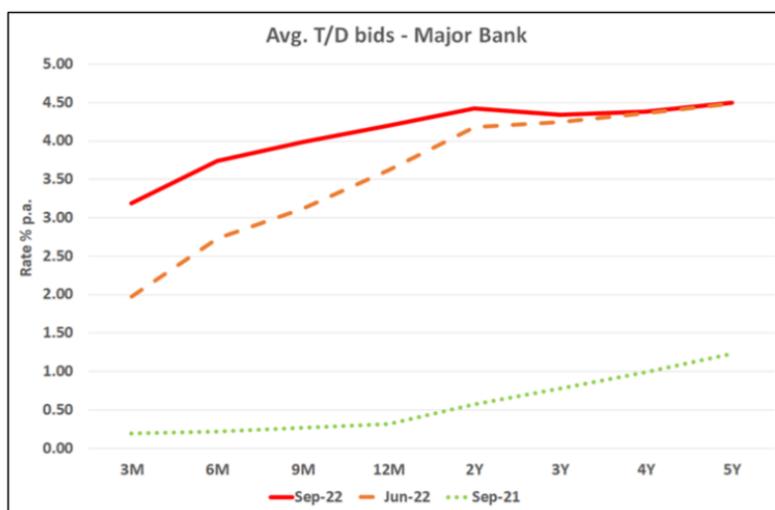


Market Update Summary

The COVID-19 pandemic has adversely impacted financial markets, which in turn, has also affected Council’s investment portfolio. We provide a quick summary in this section.

Global central banks are now aggressively increasing interest rates to get inflation back under control. Ongoing supply chain issues, China’s zero-COVID strategy and the war in Ukraine has resulted in surging inflation both internationally and domestically. Longer-term bond yields have gone into overdrive, spiking through the year on central banks rhetoric and forward guidance on their stance to fight inflation. **Domestically, the RBA increased the official cash rate by another 50bp in September and again by 25bp in October, taking the cash rate to 2.60%.** Their forward guidance indicated that *“the size and timing of future interest rate increases will continue to be determined by the incoming data and the Board’s assessment of the outlook for inflation and the labour market. The Board remains resolute in its determination to return inflation to target and will do what is necessary to achieve that”.*

The largest impact to Council’s investment portfolio is with regards to its largest exposure being in bank term deposits (~86% of the portfolio). The deposit market has largely already factored in the current rate hike cycle, but continues to react to inflation and central bank guidance. The longer end (+2yrs) of the deposit curve has flattened over the past few months as the market continues to factor in the (likely) possibility of a recession over coming years. There was a slight shift in deposit yields (upwards) this month on the back of the US Fed’s forward guidance suggesting they will continue to lift rates aggressively (at ‘restrictive levels’) in order to bring inflation under control:



Source: Imperium Markets

**‘New’ investments above 4%-4½% p.a. now appears likely if Council can continue to place the majority of its surplus funds for terms of 12 months to 2 years.** *With recessionary fears being priced in coming years, investors may take an insurance policy by investing across 3-5 year fixed deposits and locking in rates above 4½% p.a. (small allocation only).*



## Council's Portfolio & Compliance

### Asset Allocation

The portfolio is mainly directed to fixed term deposits (~86%). The remainder of the portfolio (~14%) is held in various overnight cash accounts with the major banks and Macquarie Bank earning a low rate of return. We recommend opening the 'accelerator' cash account with Macquarie Bank (A+), which is currently paying an overnight rate of 2.35% p.a. for balances up to \$10m (and 1.35% p.a. for balances greater than \$10m).

**Senior FRNs are now becoming more attractive as spreads have widened in 2022 – new issuances should now be considered again on a case by case scenario.** In the interim, fixed deposits for 12 months to 3 years appear quite appealing following the spike in medium-to longer-term yields this calendar year. With recessionary fears being priced in coming years, those investors that can allocate longer-term surplus funds may take an insurance policy by investing across 3-5 year fixed deposits and locking in rates above 4½% 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 9 months. We commend Council's decision to place small parcels of term deposits for 2-3 years, given the previous high level of turnover.

Where liquidity permits, we recommend continuing investing surplus funds in the 1-2 year horizons to increase the overall returns of the portfolio given the steepening yield curve. 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	\$15,979,848	33.31%	15%	100%	\$32,000,000
✓	91 – 365 days	\$25,000,000	52.11%	0%	100%	\$22,979,848
✓	1 – 2 years	\$7,000,000	14.59%	0%	70%	\$26,585,893
✓	2 – 5 years	\$0	0.00%	0%	50%	\$23,989,924
		<b>\$47,979,848</b>	<b>100.00%</b>			



### Counterparty

Following the adoption of a new Policy in mid-April 2022, as at the end of the month, applying long-term credit ratings only, Council had a minor overweight position to Judo Bank (BBB-), noting the \$250,000 limit. Future deposits with Judo Bank will likely need to be redeemed in the absence of them receiving a credit rating upgrade.

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

Compliant	Issuer	Rating <sup>^</sup>	Invested (\$)	Invested (%)	Max. Limit (%)	Available (\$)
✓	CBA	AA-	\$14,943,924	31.15%	40.00%	\$4,248,015
✓	NAB	AA-	\$16,500,000	34.39%	40.00%	\$2,691,939
✓	Westpac	AA-	\$2,027,643	4.23%	40.00%	\$17,164,296
✓	Macquarie Bank	A+	\$1,008,280	2.10%	25.00%	\$10,986,682
✓	Suncorp	A+	\$2,000,000	4.17%	25.00%	\$9,994,962
✓	BOQ	BBB+	\$2,000,000	4.17%	15.00%	\$5,196,977
✓	Bendigo-Adelaide	BBB+	\$3,500,000	7.29%	15.00%	\$3,696,977
✓	MyState	BBB	\$2,000,000	4.17%	15.00%	\$5,196,977
X	Judo	BBB-	\$4,000,000	8.34%	0.52%	-\$3,750,000
			<b>\$47,979,848</b>	<b>100.00%</b>		

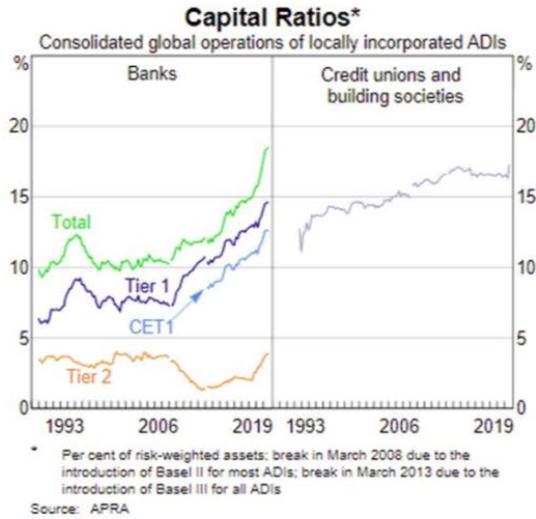
<sup>^</sup>Applying long-term ratings only.

Effective March 2022, ME Bank formally relinquished its banking (ADI) licence with APRA, following its acquisition by BoQ in mid-2021. All ME Bank assets are now part of its parent company, BoQ.

We remain supportive of the regional and unrated ADI sector (and have been even throughout the 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). We believe that deposit investments with the lower rated ADIs should be considered going forward, particularly should 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”.**





### Credit Quality

The portfolio remains diversified from a credit ratings perspective. The entire long term portfolio is spread amongst the investment grade spectrum.

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) since mid-2020<sup>1</sup>, 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 from the likes of Council. 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 two years.

Going forward, with the RBA now removing these cheap borrowing facilities, this has meant the lower rated banks (BBB rated) have started to become more competitive as the market starts to 'normalise'. Investors should have a larger opportunity to start investing a higher proportion of their surplus funds with the lower rated institutions (within Policy limits), from which the majority are considered to be the more 'ethical' ADIs as they generally do not lend to the Fossil Fuel industry.

All aggregate ratings categories were within the Policy limits at month-end:

Compliant	Credit Rating <sup>^</sup>	Invested (\$)	Invested (%)	Max. Limit (%)	Available (\$)
✓	AA Category	\$33,471,567	70%	100%	\$14,508,280
✓	A Category	\$3,008,280	6%	60%	\$25,779,628
✓	BBB Category	\$11,500,000	24%	35%	\$5,292,947
✓	Unrated Category	\$0	0%	5%	\$2,398,992
		<b>\$47,979,848</b>	<b>100.00%</b>		

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

<sup>1</sup> The RBA's Term Funding Facility (TFF) allowed the ADI to borrow as low as 0.10% fixed for 3 years: <https://www.rba.gov.au/mkt-operations/term-funding-facility/overview.html>



### Performance

Council's performance (excluding cash holdings) for the month ending 30 September 2022 is summarised as follows:

Performance (Actual)	1 month	3 months	6 months	FYTD	1 year
Official Cash Rate	0.19%	0.46%	0.57%	0.46%	0.62%
AusBond Bank Bill Index	0.15%	0.42%	0.49%	0.42%	0.52%
Council's T/D Portfolio <sup>^</sup>	0.10%	0.27%	0.46%	0.27%	0.76%
<b>Outperformance</b>	<b>-0.05%</b>	<b>-0.15%</b>	<b>-0.03%</b>	<b>-0.15%</b>	<b>0.24%</b>

<sup>^</sup>Total portfolio performance excludes Council's cash account holdings. Overall returns would be lower if cash was included.

Performance (Annualised)	1 month	3 months	6 months	FYTD	1 year
Official Cash Rate	2.35%	1.84%	1.14%	1.84%	0.62%
AusBond Bank Bill Index	1.79%	1.69%	0.99%	1.69%	0.52%
Council's T/D Portfolio <sup>^</sup>	1.25%	1.08%	0.92%	1.08%	0.76%
<b>Outperformance</b>	<b>-0.54%</b>	<b>-0.61%</b>	<b>-0.07%</b>	<b>-0.61%</b>	<b>0.24%</b>

<sup>^</sup>Total portfolio performance excludes Council's cash account holdings. Overall returns would be lower if cash was included.

For the month of September, the portfolio (excluding cash) provided a return of +0.10% (actual) or +1.25% p.a. (annualised), underperforming the benchmark AusBond Bank Bill Index return of +0.15% (actual) or +1.79% p.a. (annualised). The portfolio's recent underperformance is expected to be temporary given the high level of turnover (more than a quarter of the deposit portfolio is maturing within the next 6 months).

Investors using the Imperium Markets platform (an ASIC Licensed Market) have reduced the invisible costs associated with brokerage, and thereby lift client portfolio returns as investors are able to deal in deposits directly with the ADIs and execute at the best price possible.



### Council's Term Deposit Portfolio & Recommendation

As at the end of September 2022, Council's deposit portfolio was yielding 1.24% p.a. (up 14bp from the previous month), with a weighted average duration of around 275 days (~9 months).

We recommend Council continues maintaining this average duration if possible. With an upward sloping deposit curve, investors are rewarded if they can continue to maintain a longer average duration.

At the time of writing, we see value in:

ADI	LT Credit Rating	Term	T/D Rate
ICBC, Sydney	A	5 years	4.97% p.a.
ICBC, Sydney	A	4 years	4.83% p.a.
ING	A	2 years	4.75% p.a.
ICBC, Sydney	A	3 years	4.71% p.a.
ICBC, Sydney	A	2 years	4.54% p.a.
Westpac	AA-	2 years	4.44% p.a.
CBA	AA-	2 years	4.39% p.a.
AMP Bank	BBB	2 years	4.35% p.a. <sup>^</sup>
NAB	AA-	2 years	4.35% p.a.
BoQ	BBB+	2 years	4.25% p.a.
P&N Bank	BBB	2 years	4.20% p.a.

<sup>^</sup>Contact us for an additional 0.20% p.a. rebated commission. Rate changes daily. Current limit of \$10m in aggregate.

The above deposits are suitable for investors looking to maintain diversification and lock-in a 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 (dependent on daily funding requirements):



ADI	LT Credit Rating	Term	T/D Rate
AMP	BBB	12 months	4.35% p.a. <sup>^</sup>
ING	A	12 months	4.26% p.a.
Westpac	AA-	12 months	4.20% p.a.
CBA	AA-	12 months	4.17% p.a.
NAB	AA-	12 months	4.15% p.a.
Suncorp	A+	11 months	4.15% p.a.
BoQ	BBB+	12 months	4.05% p.a.
Suncorp	A+	7 months	4.02% p.a.
Bendigo-Adelaide	BBB+	12 months	4.00% p.a.
P&N Bank	BBB	12 months	3.95% p.a.
BoQ	BBB+	6 months	3.85% p.a.
NAB	AA-	6 months	3.80% p.a.

<sup>^</sup>Contact us for an additional 0.20% p.a. rebated commission. Rate changes daily. Current limit of \$10m in aggregate

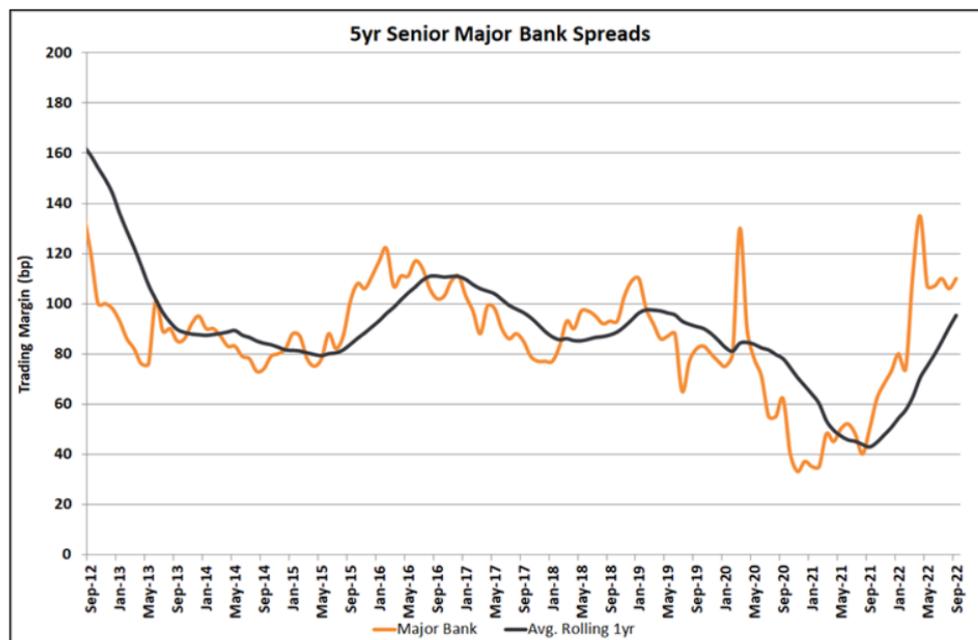
*For those investors that do not require high levels of liquidity and can stagger their investments longer-term, they will be rewarded over coming years if they roll for an average min. term of 12 months-2 years (this is where we current value), yielding, on average, up to ½% p.a. higher compared to those investors that entirely invest in short-dated deposits.*

*With recessionary fears being priced in coming years, those investors that can allocate longer-term surplus funds may take an insurance policy by investing across 3-5 year fixed deposits and locking in rates above 4½% p.a.*



Senior FRNs Review

Over September, amongst the senior major bank FRNs, physical credit securities widened by around 3-4bp at the long-end of the curve. Major bank senior securities are now looking fairly attractive again in a rising rate environment (5 year margins around the +110bp level):



Source: IBS Capital

There was a lack of primary issuance during the month, as most risk assets including credit assets were sold off. Amongst the “A” and “BBB” rated sectors, the securities were marked around 5bp wide at the 3-5 year part of the curve.

Credit securities are looking much more attractive given the widening of spreads in 2022. FRNs will continue to play a role in investor’s 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).



Senior FRNs (ADIs)	30/09/2022	31/08/2022
"AA" rated – 5yrs	+110bp	+106bp
"AA" rated – 3yrs	+85bp	+82bp
"A" rated – 5yrs	+125bp	+120bp
"A" rated – 3yrs	+100bp	+95bp
"BBB" rated – 3yrs	+120bp	+125bp

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-2024 for the "AA" rated ADIs (domestic major banks);**
- On or before mid-2023 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 low interest rate environment, any boost in overall returns should be locked in when it is advantageous to do so, particularly as switch opportunities become available.

*Primary (new) FRNs are now looking more appealing and should be considered on a case by case scenario.*



**Senior Fixed Bonds – ADIs (Secondary Market)**

As global inflationary pressures have escalated, this has seen a significant lift in longer-term bond yields (valuations fell) as markets have reacted accordingly.

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
AU3CB0255776	ING	AAA	Covered	07/09/2023	0.94	3.00%	4.34%
AU3CB0258465	Westpac	AA-	Senior	16/11/2023	1.13	3.25%	4.35%
AU3CB0265403	Suncorp	AA-	Senior	30/07/2024	1.83	1.85%	4.90%
AU3CB0265593	Macquarie	A+	Senior	07/08/2024	1.87	1.75%	4.91%
AU3CB0265718	ING	AAA	Covered	20/08/2024	1.89	1.45%	4.78%
AU3CB0266179	ANZ	AA-	Senior	29/08/2024	1.91	1.55%	4.66%
AU3CB0266377	Bendigo	BBB+	Senior	06/09/2024	1.93	1.70%	4.93%
AU3CB0268027	BoQ	BBB+	Senior	30/10/2024	2.09	2.00%	5.08%
AU3CB0269710	ANZ	AA-	Senior	16/01/2025	2.30	1.65%	4.75%
AU3CB0269892	NAB	AA-	Senior	21/01/2025	2.30	1.65%	4.80%
AU3CB0270387	Macquarie	A+	Senior	12/02/2025	2.37	1.70%	5.10%
AU3CB0287415	Westpac	AA-	Senior	17/03/2025	2.46	2.70%	4.80%
AU3CB0291508	Westpac	AA-	Senior	11/08/2025	2.86	3.90%	4.74%
AU3CB0291672	CBA	AA-	Senior	18/08/2025	2.88	4.20%	4.82%
AU3CB0280030	BoQ	BBB+	Senior	06/05/2026	3.58	1.40%	5.43%
AU3CB0282358	ING	AAA	Covered	19/08/2026	3.78	1.10%	5.06%
AU3CB0284149	BoQ	BBB+	Senior	27/10/2026	4.07	2.10%	5.46%
AU3CB0286037	Westpac	AA-	Senior	25/01/2027	4.32	2.40%	5.12%



## Economic Commentary

### International Market

Financial markets were sold off in September as risk sentiment deteriorated. The US Fed's hawkish outlook took markets by surprise. Market participants were spooked on worries of a global economic downturn from aggressive central bank policy and fears that a rout in global currency and debt markets could further exacerbate the selloff in shares. Bond yields went into overdrive, spiking through the month on the US Fed's tough talk in fighting inflation.

In the US, the S&P 500 Index fell -9.34%, while the NASDAQ plunged -10.50%. Europe's main indices were also sold off, led by France's CAC (-5.92%), Germany's DAX (-5.61%) and UK's FTSE (-5.36%).

The US Fed delivered its third successive 75bp funds rate hike, taking it to an official range of 3.00-3.25%. The new dot plots sees a further 125bp of hikes this year (so an implicit 75bp in October and then 50bp in December), followed by a further 25bp hike in 2023, taking the funds rate target range to a peak into a 4.50-4.75%, with no cut(s) seen before 2024.

The Fed's new economic projections revealed that GDP growth in 2022 is now seen at +0.2% against +1.7% seen in June, and 2023 at +1.2% from +1.7% previously. Powell reiterated that the economy will likely need to see a sustained period of sub-trend growth and history cautions against easing policy too early, when inflation remains elevated.

US core August CPI surprised on the high side, up +0.6% (expected +0.3%), taking the annual core inflation rate up to +6.3% from +5.9%. Headline annual inflation eased from +8.5% to +8.3%. The peak in inflation may well be at hand, but this will not be known for several months. The US unemployment rose 0.2% to 3.7%, alongside a rise in the participation rate to 62.4% from 62.1%.

Canada's CPI data for August came in softer than expectations at -0.3% m/m and +7.0% y/y vs -0.1% m/m and +7.3% y/y expected.

The ECB hiked its Deposit Rate and Main refinancing rates by 75bp to 0.75% and 1.25% respectively. The ECB raised its inflation forecasts, pushing 2022 to 8.1% from 6.8%, 2023 to 5.5% from 3.5% and 2024 remaining at 2.3%.

The Bank of England (BoE) hiked rates by 50bp to 2.25%, the seventh successive hike in a move that took rates to their highest levels since 2008. It then pledged to buy up to £5bn of longer dated gilts each day for up to 13 days (£65bn total) to support their depreciating currency.

The MSCI World ex-Aus Index fell -9.39% for the month of September:

Index	1m	3m	1yr	3yr	5yr	10yr
S&P 500 Index	-9.34%	-5.28%	-16.76%	+6.40%	+7.31%	+9.55%
MSCI World ex-AUS	-9.39%	-6.54%	-20.91%	+3.09%	+3.65%	+6.35%
S&P ASX 200 Accum. Index	-6.17%	+0.39%	-7.69%	+2.67%	+6.76%	+8.41%

Source: S&P, MSCI



### Domestic Market

As unanimously expected, the RBA raised the official cash rate by 0.50% to 2.35% in September. In its accompanying statement, the absence of “*further step in the normalisation of monetary conditions in Australia*” suggests the RBA may revert to more normal 25bp increments for policy moves as it moves into restrictive territory, subject to the economic, labour market and inflation outlook.

RBA governor Philip Lowe restated the board’s desire to keep the economy “*on an even keel*” indicative of the desire to achieve a targeted soft landing whilst returning inflation to 2-3%.

The latest RBA minutes revealed the Board sees a clear case that rates still need to go higher amid very tight labour markets, ongoing elevated inflation and clear difficulties in aggregate supply meeting resilient demand. The Board considered moving by 25bp in September (instead of 50bp), but noted that in the near future, its pace is likely to drop to its normal increment of 25bp and potentially pause altogether.

Q2 GDP was up +0.9% q/q and +3.6% y/y%. Growth was driven by a boost in exports and continued strength in household spending.

Australia recorded its 13<sup>th</sup> consecutive quarterly current account surplus, up from \$2.8bn in March to \$18.3bn in June. This was largely driven by high coal prices which contributed to the record quarterly \$43bn trade surplus.

Australia’s unemployment rate rose 0.1% to 3.5% in August (from 3.4% in July), with employment rising 34,000 (after falling 42,000 in July). The participation rate rose from 66.4% to 66.6%.

Retail sales rose +0.6% m/m in August (consensus +0.4% m/m), following on from a +1.3% m/m gain in July. The solid rise signals the consumer remains resilient to monetary tightening seen to date.

Despite ongoing trade tensions, China is expected to be the largest importer of Australian wheat (for the year ending 30 September), with trade up 186% compared to last year.

The Australian dollar depreciated by -5.80%, finishing the month at US65.02 cents (from US69.02 cents the previous month).

### Credit Market

The global credit indices widened significantly over September as markets were sold off. They are back to their levels experienced during the start of the pandemic (Q1 2020):

Index	September 2022	August 2022
CDX North American 5yr CDS	107bp	92bp
iTraxx Europe 5yr CDS	138bp	120bp
iTraxx Australia 5yr CDS	148bp	109bp

Source: Markit



## Fixed Interest Review

### Benchmark Index Returns

Index	September 2022	August 2022
Bloomberg AusBond Bank Bill Index (0+YR)	+0.15%	+0.15%
Bloomberg AusBond Composite Bond Index (0+YR)	-1.36%	-2.54%
Bloomberg AusBond Credit FRN Index (0+YR)	+0.12%	+0.35%
Bloomberg AusBond Credit Index (0+YR)	-1.01%	-1.42%
Bloomberg AusBond Treasury Index (0+YR)	-1.42%	-2.74%
Bloomberg AusBond Inflation Gov't Index (0+YR)	-3.85%	-2.61%

Source: Bloomberg

### Other Key Rates

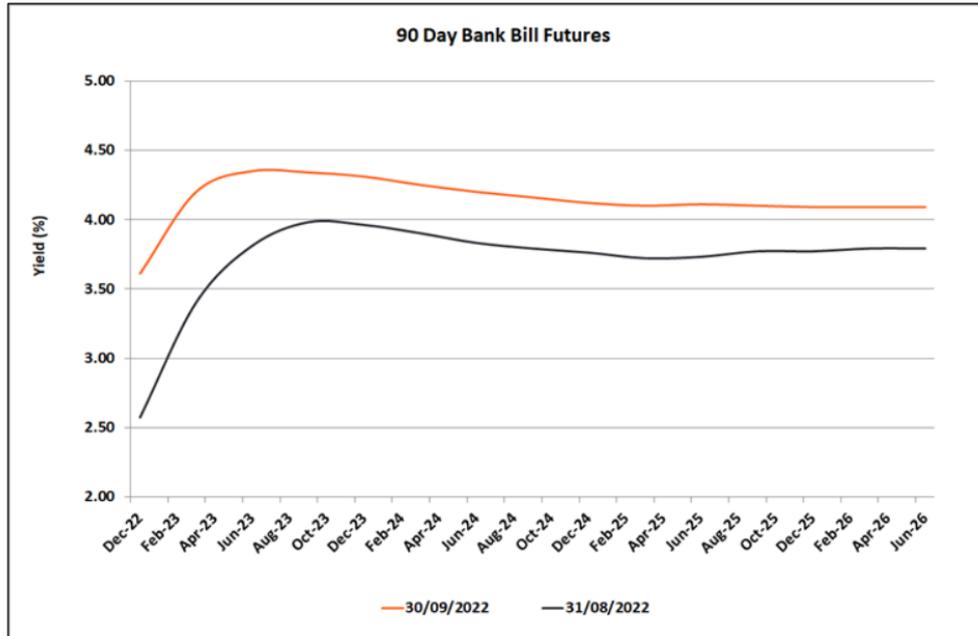
Index	September 2022	August 2022
RBA Official Cash Rate	2.35%	1.85%
90 Day (3 month) BBSW Rate	3.06%	2.46%
3yr Australian Government Bonds	3.57%	3.25%
10yr Australian Government Bonds	3.90%	3.60%
US Fed Funds Rate	3.00%-3.25%	2.25%-2.50%
3yr US Treasury Bonds	4.25%	3.46%
10yr US Treasury Bonds	3.83%	3.15%

Source: RBA, AFMA, US Department of Treasury



**90 Day Bill Futures**

Over September, bill futures rose across the board reacting to the US Fed’s expectations of further aggressive rate cuts to control surging inflation. The markets continue to factor in the possibility of a global recession over the next few years, highlighted by the drop in the futures pricing in early 2024:



Source: ASX

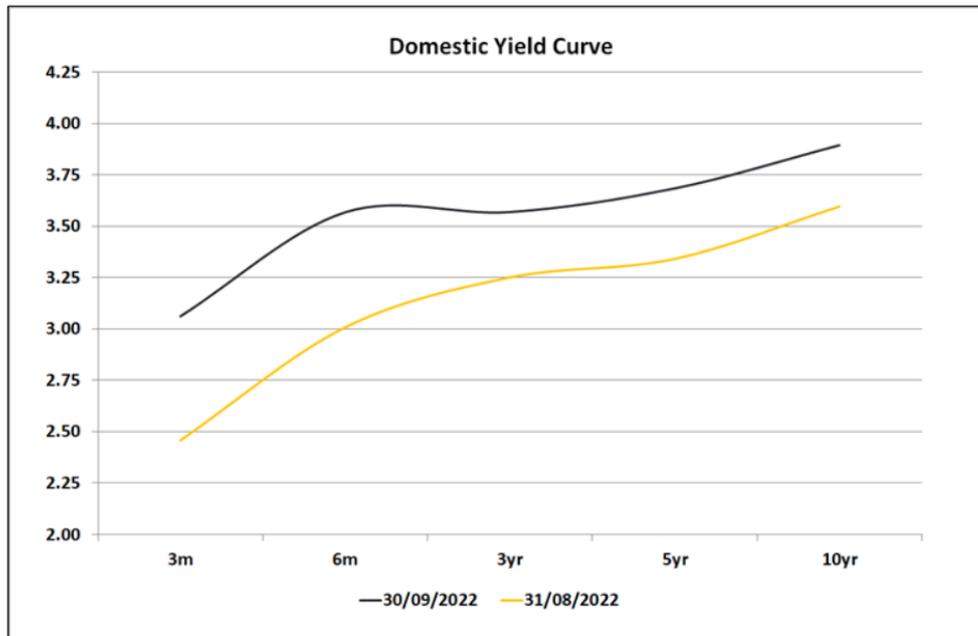


## Fixed Interest Outlook

After lifting rates by a further 75bp on 21<sup>st</sup> September, the new US Fed dot plots see a further 125bp of hikes this year (an implicit 75bp in October then 50bp in December), followed by a further 25bp hike in 2023, taking the funds rate target range to a peak into a 4.50-4.75%. There are no cut(s) seen before 2024 (end of 2024 shows a median dot of 3.875%). The message from US Fed Chair Powell was loud and clear. Powell repeated the Fed will move rates purposefully until rates are at a sufficiently restrictive stance to ensure their price stability objective is achieved.

Domestically, after lifting rates to 2.35% in September, the Minutes revealed that *“all else equal, members saw the case for a slower pace of increase in interest rates becoming stronger as the level of the cash rate rises”*. This is interpreted as a strong signal that the pace of cash rate increments will shift back to the more normal 25bp increments at some stage soon – or some pauses may be introduced (e.g. after November 2022 through until February 2023), while the RBA considers the impact of previous policy tightening. Part of this reflects not only the uncertainty of the outlook, but also the recognition of the lags in the operation of monetary policy.

The domestic bond market continues to suggest a prolonged low period of interest rates on a historical basis (10-year government bond yields around 4%). Over the month, yields rose up to 30bp at the long-end of the curve:

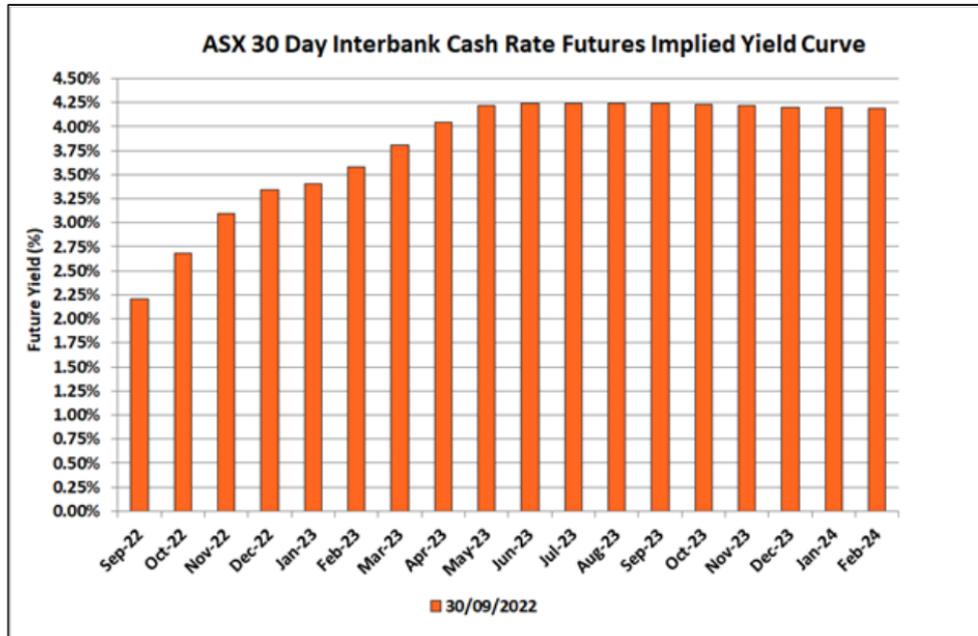


Source: AFMA, ASX, RBA

Markets are currently pricing in up to 8 additional rate rises over the next two years (up to 4¼%), against the RBA’s ‘neutral setting of 2½%’, although they have admitted rates may have to be ‘restrictive’ for a period of time to get inflation back within their 2-3% target range. Fears of a looming global recession



have actually seen rate cuts start to be priced in towards the second half of 2023, although this seems unlikely for now:



Source: ASX

**Disclaimer**

Imperium Markets provides fixed income investment advisory services and a financial market platform through which clients and fixed income product providers may transact with each other.

The information in this document is intended solely for your use. The information and recommendations constitute judgements as of the date of this report and do not consider your individual investment objectives and adopted policy mandate.

Imperium Markets monitors the entire fixed income investible universe and recommends the best rate available to us, regardless of whether a product provider uses our market platform. You are responsible for deciding whether our recommendations are appropriate for your particular investment needs, objectives and financial situation and for implementing your decisions. You may use our platform to transact with your chosen product providers.

Imperium Markets charges a flat fee for our investment advice. Any commissions received are rebated to clients in full. If you choose a product provider who uses our market platform, the product provider pays us 1bp p.a. funding fee of the value of the investments transacted.

## 12.9. MAYOR, COUNCILLOR, CEO MEETINGS

**Author:** Executive Assistant

**Authoriser:** Chief Executive Officer

### RECOMMENDATION

That Council note the Mayor, Councillor and Chief Executive Officer meetings attended on behalf of Council during the month of September 2022, undertaken either remotely, or adhering to current health guidelines.

### BACKGROUND

The report details meetings undertaken on behalf of Council by the Mayor, Councillors and the Chief Executive Officer during September 2022.

### ISSUE/DISCUSSION

Date	Participants	Meeting
1 September 2022	Mayor	Deniliquin Police Retired Officers Afternoon Tea
2 September 2022	Mayor, Deputy Mayor, Chief Executive Officer	Westpac/St George Bank Official Opening
6 September 2022	Mayor, Deputy Mayor, Cr Shannon Sampson, Cr Linda Fawns, Cr Marc Petersen, Cr Tarria Moore	LGNSW - Understanding Local Government Financials
7 September 2022	Mayor, Cr Linda Fawns	NAIDOC Celebrations and Mural Unveiling Deniliquin High School
7 September 2022	Mayor, Cr Shirlee Burge	Deniliquin Skatepark Design Workshop
13 September 2022	Mayor, Deputy Mayor, Cr Linda Fawns, Cr Harold Clapham, Cr Tarria Moore, Chief Executive Officer	Regions Rising National Summit Canberra
15 September 2022	Cr Shirlee Burge	Saleyards Committee Meeting
21 September 2022	Mayor	The Hon. Tanya Plibersek, Minister for the Environment and Water
21 September 2022	Cr Marc Petersen	Memorial Park Users Group - walk through of car park
22 September 2022	Mayor	Mid Murray Zone Liaison Committee Meeting
26 September 2022	Mayor, Deputy Mayor, Chief Executive Officer	Australia Day Committee Meeting
27 September 2022	Mayor, Chief Executive Officer	Murray Irrigation Meeting

Date	Participants	Meeting
27 September 2022	Mayor, Deputy Mayor	Police Remembrance Ceremony
30 September 2022	Mayor, Deputy Mayor, Chief Executive Officer	Joel Small Charity Bike Ride Welcome
30 September 2022	Mayor, Deputy Mayor, Cr Tarria Moore, Chief Executive Officer, Cr Linda Fawns	Deniliquin Ute Muster Chairman's Reception

## STRATEGIC IMPLICATIONS

### COMMUNITY STRATEGIC PLAN

- 5. Accountable leadership and responsive administration
- 5.1 Collaborative and Engaged

## ATTACHMENTS

Nil

**13. NOTICES OF MOTIONS****14. QUESTIONS WITH NOTICE****15. CONFIDENTIAL MATTERS****15.1. CONTRACT C2021/25 DENILQUIN AIRPORT RUNWAY AND LIGHTING UPGRADE****Author: Director Infrastructure****Authoriser: Chief Executive Officer**

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:

- d (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**15.2. C2022/01 DENILQUIN TOWNSHIP ROAD RECONSTRUCTIONS 22/23****Author: Manager Engineering and Assets****Authoriser: Director Infrastructure**

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:

- d (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

## **16. CLOSE OF MEETING**