



Council Chambers,
BERRIGAN. 2712

Sir/Madam,

The Ordinary Meeting of the Council of the Shire of Berrigan will be held in the **Council Chambers**, Berrigan, on **15th July, 2015**, when the following business will be submitted:-

9.00AM

Public Question Time

COUNCIL MEETING

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12. CLOSE OF MEETING	

No business, other than that on the Agenda, may be dealt with at this meeting unless admitted by the Mayor.

ROWAN PERKINS
GENERAL MANAGER



Council Meeting

Wednesday, 15th July, 2015

BUSINESS PAPER

- 1. APOLOGIES**
- 2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTEREST**
- 3. VISITORS ATTENDING MEETING**

10.30 Presentation of Australian Citizenship to:
Mr Jinto Chinnan
Mr Jinish Joseph

- 4. CONFIRMATION OF MINUTES**
RECOMMENDATION - that the Minutes of the meeting held in the Council Chambers on Wednesday 17th June, 2015 and Extraordinary Meeting held on 24th June, 2015 be confirmed.

5.1 FINANCE – ACCOUNTS

AUTHOR: Finance Manager

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.2 Ensure effective governance by Council of Council operations and reporting

RECOMMENDATION – that the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 30 June 2015, be received and that the accounts paid as per Warrant No. 06/15 totalling \$1,611,162.65 be confirmed.

REPORT

- a) A Financial Statement covering all funds of the Council indicating the Bank Balances as at 30 June 2015 is certified by the Finance Manager.

Items requiring Council Resolution

- b) The Finance Manager certifies that the Cash Book of the Council was reconciled with the Bank Statements as at 30 June 2015.
- c) The Finance Manager certifies the Accounts, including the Petty Cash Book made up to 30 June 2015, totalling \$1,611,162.65 and will be submitted for confirmation of payment as per Warrant No. 06/15
- d) The Finance Manager certifies that all Investments have been placed in accordance with:
- i. Council's Investment Policy,
 - ii. Section 625 of the Local Government Act 1993 (as amended),
 - iii. the Minister's Amended Investment Order gazetted 11 January 2011,
 - iv. clause 212 of the Local Government (General) Regulations 2005, and
 - v. Third Party Investment requirements of the Office of Local Government Circular 06-70.
- e) June has seen a small decrease in total funds compared to the end of May 2015. This decrease is primarily a result of the payment of all available June invoices, in an effort to reduce the requirement to accrue June payments in July.
- In comparison to June last year the cash position has increased \$5M, partly due to the LIRS loan (\$1.63M), land sales, under expenditure in sewer and water, and receipt of grant monies relating to projects where the expenditure had already been borne in previous financial years (recreation reserves and Disaster relief funding).
- Total funds held are expected to increase in July as the new rating year kicks off and the first two Financial Assistance Grant instalments are paid together in July.

Berrigan Shire Council Business Paper, 15th July, 2015

Items requiring Council Resolution

Statement of Bank Balances as at 30 June 2015

Bank Account Reconciliation

Cash book balance as at 1 June 2015	\$ 2,303,679.97
Receipts for June 2015	\$ 996,466.45
Transfers from NAB at Call Account/Term Deposits Credited Back	\$ 3,000,000.00
	\$ 6,300,146.42

Less Payments Statement No 06/15

Cheque Payments V075525-V075542	\$ 31,821.53
Electronic Funds Transfer (EFT) payroll	\$ 499,621.39
Electronic Funds Transfer (EFT) Creditors E021345-E021586	\$ 1,049,036.38
Transfers to NAB At Call Account/Term Deposits Invested	\$ -
Loan repayments, bank charges, etc	\$ 30,683.35
Total Payments for June 2015	\$ 1,611,162.65
Cash Book Balance as at 30 June 2015	\$ 4,688,983.77

Bank Statements as at 30 June 2015

Plus Outstanding Deposits	\$ 4,695,758.77
Less Outstanding Cheques	\$ 6,775.00
Reconciliation Balance as at 30 June 2015	\$ 4,688,983.77

INVESTMENT REGISTER

INSTITUTION	DEPOSIT NO.	TERM (days)	RATE	MATURITY DATE	INSTITUTION TOTAL
National Australia Bank	01/09	At Call	2.60%		\$ -
AMP	111/15	180	3.30%	11/08/2015	\$ 1,000,000.00
Central Murray Credit Union	104/14	365	3.25%	19/03/2016	\$ 2,000,000.00
Defence Bank Limited	102/14	270	3.20%	29/12/2015	\$ 1,000,000.00
Defence Bank Limited	106/14	365	3.20%	4/04/2016	\$ 1,000,000.00
Hume	91/12	365	3.40%	10/01/2016	\$ 1,000,000.00
Hume	87/11	365	3.40%	27/01/2016	\$ 1,000,000.00
Hume	112/15	180	3.00%	9/09/2015	\$ 1,000,000.00
IMB	105/14	180	3.40%	13/07/2015	\$ 2,000,000.00
IMB	113/15	180	3.00%	8/09/2015	\$ 1,000,000.00
Goulburn Murray Credit Union	101/14	90	2.75%	16/08/2015	\$ 1,000,000.00
Goulburn Murray Credit Union	103/14	270	3.50%	13/09/2015	\$ 1,000,000.00
NAB	108/14	90	2.95%	10/08/2015	\$ 1,000,000.00
NAB	109/14	180	3.20%	26/08/2015	\$ 1,000,000.00
NAB (LIRS LOAN)	110/15	90	2.99%	6/07/2015	\$ 1,630,000.00
					\$ 16,630,000.00

Total Funds Held at 30 June 2015

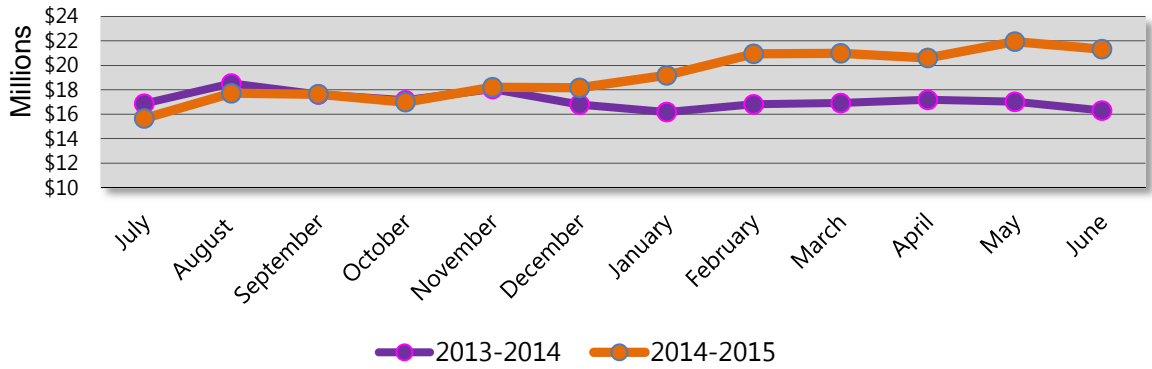
\$21,318,983.77

Carla von Brockhusen - Finance Manager

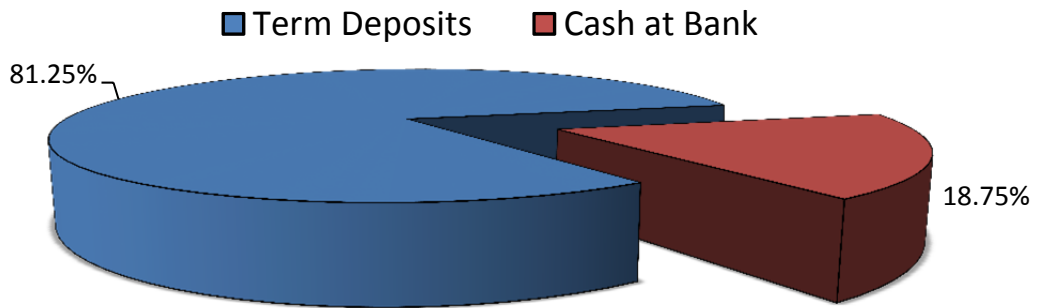
RESOLUTION

Items requiring Council Resolution

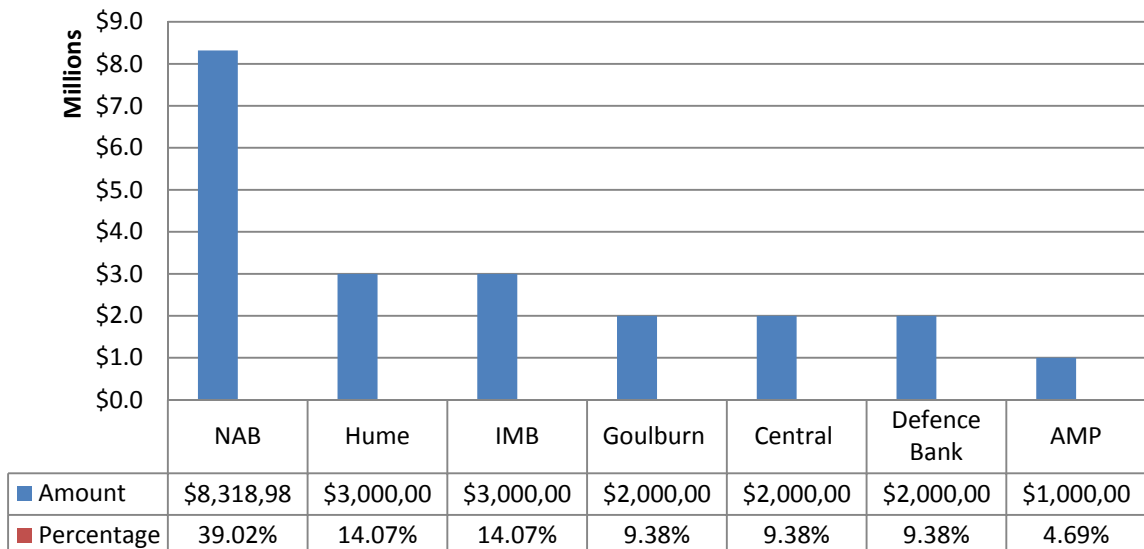
Total funds held



Funds held by investment type



Funds held by institution



NON-TECHNICAL RESOLUTION

Berrigan Shire Council Business Paper, 15th July, 2015

Items requiring Council Resolution

Changes in Investment Portfolio for June 2015

Previous Investment			New Investment		
Prior Financial Institution	Amount	Interest Rate	Current Financial Institution	Amount	Interest Rate
Bendigo Bank	\$2,000,000	3.45%			
AMP	\$1,000,000	3.50%			

RESOLUTION

Items requiring Council Resolution

RE-SUBMITTED ITEM**5.2 MANAGEMENT OF ELECTRICITY SUPPLY****AUTHOR:** Director Corporate Services**STRATEGIC OUTCOME:** Good government**STRATEGIC OBJECTIVE:** 2.2 Ensure effective governance by Council of Council operations and reporting**FILE NO:****RECOMMENDATION:** for the determination of the Council

REPORT:

At its ordinary meeting on 17 June 2015, the Council made the following resolution.

RESOLVED *Crs: Glanville and Morris that the Council advise the Barooga Recreation Reserve Committee of Management that it is unable to provide financial assistance towards its electricity charges and refer matters of electricity management to the Corporate Services Committee.*

Further to this resolution, please find attached as Appendix "A" a report prepared for the Barooga Recreation Reserve Committee of Management regarding their electricity metering and tariffs.

Further direction from the Council on this matter is sought.

Items requiring Council Resolution

5.3 MAYORAL AND COUNCILLORS ALLOWANCES

AUTHOR: General Manager

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.2 Ensure effective governance by Council of Council operations and reporting

FILE NO: 13.045.1

RECOMMENDATION: - that the Council adopt the following Mayoral and Councillor allowances effective from September, 2015:

Mayoral allowance	\$24,030
Councillor allowance	\$11,010

REPORT:

The Local Government Remuneration Tribunal has reviewed allowances paid to Councillors and the additional allowance paid to the Mayor. Following this review, the Tribunal has determined fees effective from 1st July, 2015 which reflect a 2.5% increase.

Set out below is a summary of the existing and proposed fees:

	Existing	Proposed		Budget
		Min	Max	
Mayor	\$23,440	\$8,860	\$24,030	\$24,400
Councillor	\$10,740	\$8,330	\$11,010	\$88,700

The maximum increase would produce a budget saving of approx. \$990 if the maximum allowable fees are adopted from 1st July, 2014.

If the maximum fees were applied from September, 2014 as is the Council's usual practice, a budget saving of approx. \$1,450 will accrue.

The Council has traditionally applied the new allowances from September following the election of Councillors and the Mayor.

RESOLUTION

Items requiring Council Resolution

5.4 TENDER NO. T01/15/16 - ANNUAL PLANT HIRE RATES FOR 2015/16 YEAR**AUTHOR:** Executive Engineer**STRATEGIC OUTCOME:** Sustainable natural and built landscapes**STRATEGIC OBJECTIVE:** 1.3 Connect and protect our communities**FILE NO:** T01/15/16**RECOMMENDATION:** - that the Council**A)** Accept the tender submissions of the following compliant tenderers in relation to T01/15/16 Annual Plant Hire Rates:

1. Porter Plant
2. Muzzaslash
3. Luxton Plant Pty Ltd
4. Judd & Sons Pty Ltd
5. RSP Environmental Services
6. Miller Pipe & Civil
7. Coates Hire Pty Ltd
8. Earth Plant Hire
9. Robex Civil
10. Riverina Earthworks Pty Ltd
11. Rollers Australia Pty Ltd
12. Pascoe Grading & Earthmoving Contractors Pty Ltd
13. Stephen Haynes Pty Ltd
14. William Adams P/L
15. Stabilco P/L
16. O'Loughlin Excavations
17. Sherrin Rentals Pty Ltd
18. The Mining Pty Ltd
19. Andrew Goldman Excavations
20. Universal Mobile Tower Hire
21. Foxy's Backhoe Service
22. S & A Crawford
23. SE & ST Little Pty Ltd
24. William Adams (Received Via Fax)
25. JG & VE Muirhead
26. Gordon Yelland Earth Moving
27. John Nolen
28. Berrigan Water Cartage
29. Peter McPherson Compaction Pty Ltd
30. RM Wood Contract Cartage
31. Burgess Earthmoving P/L

Items requiring Council Resolution

32. Stabilised Pavements of Australia**B) Sign and seal the contract documents.**

REPORT:

This tender is for T01/15/16 Annual Plant Hire Rates. The Council wishes to compile a list of available specific items of plant for hire to supplement its own plant fleet. The list is to enable the Council to select suitable plant on a 'Best Value' basis to support the delivery of works and services to the community as required.

The contract is a schedule of rates contract.

Tenders closed at 2:00 pm Wednesday 10th of June, 2015. At the time of closing a total of thirty five submissions were received.

Submissions were received from the following organisations:

1. Porter Plant
2. Muzzaslash
3. Luxton Plant Pty Ltd
4. Komatsu Australia
5. Judd & Sons Pty Ltd
6. RSP Environmental Services
7. Miller Pipe & Civil
8. Coates Hire Pty Ltd
9. Earth Plant Hire
10. Robex Civil
11. Sharpe Bros (Aust) Pty Ltd
12. Riverina Earthworks Pty Ltd
13. Rollers Australia Pty Ltd
14. Pascoe Grading & Earthmoving Contractors Pty Ltd
15. Stephen Haynes Pty Ltd
16. William Adams P/L
17. Stabilco P/L
18. O'Loughlin Excavations
19. Sherrin Rentals Pty Ltd
20. The Mining Pty Ltd
21. Andrew Goldman Excavations
22. Bell/Kearney Excavation P/L
23. Universal Mobile Tower Hire
24. Foxy's Backhoe Service
25. S & A Crawford
26. SE & ST Little Pty Ltd
27. William Adams (Received via fax)
28. JG & VE Muirhead

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Items requiring Council Resolution

29. Gordon Yelland Earth Moving
30. John Nolen
31. Berrigan Water Cartage
32. Peter McPherson Compaction Pty Ltd
33. RM Wood Contract Cartage
34. Burgess Earthmoving P/L
35. Stabilised Pavements of Australia

Consideration of the Tenders

All tenders were considered by the Tender Evaluation Committee consisting of Matthew Clarke, David Basil and Dean Loats.

Three tenders were considered noncompliant due to insufficient evidence of complying insurances.

Supervisor

The superintendent of the contract will be the Director of Technical Services and the superintendent's representative will be the Executive Engineer.

Items requiring Council Resolution

5.5 CONTRACT T02/15/16 SUPPLY OF QUARRY PRODUCTS FOR YEAR 2015/2016**AUTHOR:** Executive Engineer**STRATEGIC OUTCOME:** Sustainable natural and built landscapes**STRATEGIC OBJECTIVE:** 1.3 Connect and protect our communities**FILE NO:** T02/15/16**RECOMMENDATION:** - that the Council

1. accept the tender submissions of the following tenderers in relation to T02/15/16 Supply of Quarry Products:

E.B. Mawson & Sons Pty Ltd
Andrew Goldman Excavations
Lawrence Brothers

2. Sign and seal the contract documents

REPORT:

This tender is for T02/15/16, Supply of Quarry Products.

The contract is a schedule of rates contract.

Tenders closed at 2:00 pm Wednesday 10th of June, 2015. At the time of closing a total of three submissions were received.

Submissions were received from the following organizations:

E.B. Mawson & Sons Pty Ltd
Andrew Goldman Excavations
Lawrence Brothers

Consideration of the Tenders

All tenders were considered by the Tender Evaluation Committee consisting of Matthew Clarke, David Basil and Dean Loats.

All tenders were deemed compliant.

Supervisor

The superintendent of the contract will be the Director of Technical Services and the superintendent's representative will be the Executive Engineer

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Items requiring Council Resolution

5.6 TENDER NO. T03/15/16 SUPPLY OF ELECTRICAL SERVICES FOR 2015/16 YEAR

AUTHOR: Executive Engineer

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: T03/15/16

RECOMMENDATION: - that the Council

1. Accept the tender submissions of the following compliant tenderers in relation to T03/15/1 Supply of Electrical Services:
 - Auselec Pty Ltd
 - Pace Electrics
 - Murray Valley Locating & Electrical
 - PBS Power Services
 - PA & JL Scott
 - Cobram Electrical & Data
2. Sign and seal the contract documents.

REPORT:

This tender is for T03/15/16, Supply of Electrical Services.

The contract is a schedule of rates contract.

Tenders closed at 2:00 pm Wednesday 10th of June, 2015. At the time of closing a total of six submissions were received.

Submissions were received from the following organizations:

- Auselec Pty Ltd
- Pace Electrics
- Murray Valley Locating & Electrical
- PBS Power Services
- PA & JL Scott
- Cobram Electrical & Data

Consideration of the Tenders

All tenders were considered by the Tender Evaluation Committee consisting of Matthew Clarke, Myles Humphries and Nathan O'Connell.

All tenders were deemed compliant.

Items requiring Council Resolution

Supervisor

The superintendent of the contract will be the Director of Technical Services and the superintendent's representative will be the Executive Engineer

RESOLUTION

Items requiring Council Resolution

5.7 TENDER NO. T04/14/15 – REPAINTING OF THE INTERIOR/EXTERIOR OR BAROOGA RAW WATER RESERVOIR**AUTHOR: ENVIRONMENTAL ENGINEER****STRATEGIC OUTCOME: Sustainable natural and built landscapes****STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities****FILE NO: T04/14/15**

RECOMMENDATION: that the Council accepts the tender submission of **GEELONG ABRASIVE BLASTING** for T04/14/15 for the estimated contract sum of \$191,535 including GST and that contract documents be signed and sealed accordingly.

REPORT:

This tender is for provision of repainting of the interior and exterior of raw water tower #1 at the Barooga Water Treatment Plant. The contract requires the emptying, repainting and refilling of the #1 reservoir.

The contract is a lump sum contract.

The total estimated value of the contract based on the price tendered is \$191,535 including GST.

Tenders closed at 2:00pm Wednesday 24th June, 2015. At the time of closing a total of twelve submissions were received.

Submissions were received from the following organizations in order of opening:

- ABSAFE Pty Ltd
- AFL Services P/L
- ALFABS Engineering
- COX Steel Coatings
- FCS Concrete Repairs
- Geelong Abrasive Blasting
- KGB Coatings
- MAC Coatings
- Mattioli Bros
- McElligott Partners
- Omega Industries
- RMP Abrasive Blasting

Items requiring Council Resolution

Panel Membership

The submissions were evaluated by the following staff in accordance with the Councils adopted Tender Evaluation policy:

Fred Exton	Director of Technical Services
Matthew Clarke	Executive Engineer
Myles Humphries	Environmental Engineer

Consideration of the Tenders

Each tender was evaluated separately in accordance with the evaluation criteria as follows:

Criteria	Highest Possible Score	Weighting
1. Price	4	5
2. Compliance with Specification	4	5
3. Track Record	4	2
4. Quality Systems	4	2
5. Availability of Appropriate Skills & Resources	4	2
6. Work Health & Safety Considerations	4	3
7. Contract Completion	4	3

A summary of each tenders evaluation by the tender assessment panel is provided in the confidential section.

Summary

Based on the evaluation criteria, the tender assessment panel has selected the tender submission of Geelong Abrasive Blasting as the preferred tenderer.

Supervisor

The superintendent of the contract will be the Director of Technical Services and the superintendent's representative will be the Environmental Engineer.

RESOLUTION

Items requiring Council Resolution

5.8 SIGNAGE AT TOCUMWAL FORESHORE - MARKET DAYS**AUTHOR:** Development Manager**STRATEGIC OUTCOME:** Supported and engaged communities**STRATEGIC OBJECTIVE:** 3.1 Create safe, friendly and accessible communities**FILE NO:** 11.011.1 & 30.162.1

RECOMMENDATION: that the Council place on public exhibition, for a period of 28 days, its intention to erect warning signage indicating that dogs are to be excluded from the Tocumwal Foreshore on Market days to ensure that the health and safety of the general public is maintained during this monthly event.

REPORT:

A number of complaints from the public have been received by Council concerning the large number of dogs that are taken to the monthly markets held at the Tocumwal Foreshore.

Whilst the majority of dogs are on a leash as per the provisions of the Companion Animals Act 1998, many are on long leads that create safety concerns for the large number of visitors that attend the markets.

There are also concerns that young children may suffer injuries inadvertently due to being unaware of the dangers posed by some animals. In addition there are a number of food stalls where the proximity of animals has the potential to create health issues.

In seeking to rectify the potential dangers associated with animals in a crowded market place it is considered that under the provisions of the Local Government Act 1993, signs be erected in prominent locations advising the public that dogs are to be excluded from the Tocumwal Foreshore Market area. Should the erection of the signage be supported it is recommended that upon erection of the signs Council's Ranger attend the first two market days to monitor and advise the public of the new rules and to act as a deterrent.

It is considered that no formal action be undertaken during this initial period however should pet owners continue to bring their animals to the event in the future then further action be taken by issuing Penalty Infringement Notices.

Items requiring Council Resolution

5.9 A H BLUETT MEMORIAL AWARD INVITATION**AUTHOR:** General Manager**STRATEGIC OUTCOME:** Good government**STRATEGIC OBJECTIVE:** 2.2 Ensure effective governance by Council of Council operations and reporting**FILE NO:****RECOMMENDATION:** - that the Council not enter the 2015 A R Bluett Award.

REPORT:

The Council has been invited to nominate itself, as have all NSW Councils, for the 2015 A H Bluett Award.

Albert Robert Bluett was an outstanding figure in Local Government, serving as the Secretary and Solicitor to the Local Government and Shires Associations of NSW for 30 years. He was the authority on Local Government law, and his opinion was respected by the legal profession and ministers of the crown. He helped to write the *Local Government Act of 1919*.

Following Bluett's death in April 1944, the councils of NSW subscribed to a fund as a permanent memorial to his work. This money funds the bronze plaques, awarded to the winning councils each year.

The A R Bluett Memorial Award is contested each year by councils in NSW who would like to be recognised as being the most progressive in the state. Entry is open to all NSW councils irrespective of size or resources. The Awards Trustees encourage NSW councils to enter this prestigious Award and are interested in all aspects of council operations and services.

There are two categories for the Bluett Awards:

City & Regional Councils

This includes city, metropolitan and major regional rural councils – 75 councils in total.

Rural Councils

This includes all other rural councils and county councils – 77 rural and 14 county councils.

Items requiring Council Resolution

An entry fee of \$550 is payable to cover the costs incurred in judging and administering the Award.

There are three honorary Trustees/Judges. At the end of the financial year, the Trust invites councils to submit an entry. All entries are judged independently and objectively by each Trustee, who then meet to deliberate on their findings and select councils who may be shortlisted for inspection and presentations.

For 2015 the inspections are scheduled for late September/early October. The winning councils will be announced at the LGNSW Conference in Sydney 11-13 October 2015. Councils are requested to detail the work, using statistical information and other evidence of progress.

Whilst the Council could consider a future nomination, time will not permit an application this year.

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Items requiring Council Resolution

5.10 LOCAL PREFERENCE POLICY**AUTHOR:** Director Corporate Services**STRATEGIC OUTCOME:** Good government**STRATEGIC OBJECTIVE:** 2.2 Ensure effective governance by Council of Council operations and reporting**FILE NO:****RECOMMENDATION:** that the Council adopt the following policy on Local Preference

File Reference No:

Strategic Outcome: Good government

Date of Adoption: 23/07/2015

Date for Review: 18/07/2019

Responsible Officer: Director Corporate Services

1. POLICY STATEMENT

Berrigan Shire Council, as identified in its Procurement and Disposal Policy adopted in 2013 and its overall Procurement Framework, has an obligation to achieve best value when procuring goods and services.

Equally, in its Economic Development Strategy adopted in 2012, Berrigan Shire Council has committed to:

Drive, through stimulation and facilitation, significant and sustainable growth within and across the Shire's geographic area.

The Council's Procurement and Disposal Policy states that:

The Council has a legislative and ethical responsibility to be fair and even-handed in its treatment of suppliers and potential suppliers. However there are circumstances where it may be appropriate to prefer the use of local suppliers

This policy sets out the circumstances where it may be appropriate to use its procurement function to assist and support local business and the local economy and the manner in which the Council provide preference.

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Items requiring Council Resolution

Preference to local suppliers will only be considered where it is consistent with furthering the objectives of the Council's Community Strategic Plan.

2. PURPOSE

The purpose of this policy is to ensure the Council gives due consideration to the actual and potential benefits to the local economy of sourcing goods and services locally where possible, whilst maintaining a best value approach at all times.

Locally sourced goods and services will be used where price, performance, quality, suitability and other evaluation criteria are comparable with non-locally sourced goods and services.

3. SCOPE

This policy covers:

1. Purchases made through the Council's formal tender process, and
2. Quotations for building construction works over \$50,000.

It does not include purchases under \$50,000 or purchases made through pre-qualified contracts via a prescribed organisation.

4. OBJECTIVE

This policy is developed to assist the Council with Delivery Plan Objectives 2.2.2 and 4.2.2

Council operations support ethical, transparent and accountable corporate governance

Support local enterprise through economic development initiatives

5. DEFINITIONS

Best Value: Best value represents the best return and performance for the money spent on procurement of goods and services.

Best value is not simply the best price. In determining what best value is, Council officers must consider:

1. price
2. "whole of life" and other ongoing costs
3. fitness for purpose

Items requiring Council Resolution

4. suitability
5. availability and timeliness
6. prior performance
7. statutory compliance
8. and work health and safety

Concession: the application of a percentage-based 'reduction' of the pricing of any submissions deemed to comply with the 'local content' and/or 'local supplier' definitions.

Council Officer: Any person authorised by the Council to purchase goods or services or dispose of goods on behalf of the Council. This includes employees, volunteers, Councillors and other agents acting on behalf of the Council.

Local content: means goods or services procured from a local supplier or employees living permanently in Berrigan Shire.

Local supplier: a business, contractor or industry either:

- (i) permanently based in Berrigan Shire, or
- (ii) employing permanent staff residing in Berrigan Shire.

For the avoidance of doubt, all suppliers within Berrigan Shire will be treated equitably, regardless of their location within Berrigan Shire – i.e. Barooga suppliers will not be treated preferentially to suppliers elsewhere in Berrigan Shire for works in Barooga etc.

Nett cost: means, in relation to a quotation, tender or expression of interest, the total amount quoted or offered by a supplier for the supply of goods or services, including any freight or delivery charges and excluding GST.

Request for purchase: Quotations and/or a Tender under the *Local Government Act* 1993 and Council's Tender Policy

Prescribed organisation: An organisation listed in Clause 163(1A) of the Local Government (General) Regulation 2005. The Council is permitted to use contracts prepared by these organisations to obtain goods and services without having to seek tenders.

Procurement: The process involving all activities following the decision that a good or service is required. It involves the acquisition of goods and services and the disposal of goods.

Quotation: A quotation is the estimated or actual market price of the supply of a work, good or service supplied to Council by a supplier after a verbal or written request from a Council Officer.

Items requiring Council Resolution

6. POLICY IMPLEMENTATION

6.1. General principles

To further the purpose of this policy, the Council will:

1. encourage a 'buy local' culture within the Council, where local providers can meet "best value requirements"
2. encourage and support local suppliers to participate in Council business by use of the Council's VendorPanel process and other appropriate processes;
3. encourage and support local businesses to adopt suitable Work Health and Safety, Quality Assurance and other processes to meet the Council's procurement requirements
4. ensure that as far as practicable procurement policies and procedures do not disadvantage local suppliers;
5. ensure transparency in Council procurement practices;
6. consider the non-price best value considerations set out in this policy; and
7. apply a concession in favour of local suppliers, as set out in this policy

6.2. Overall preference

Preference will be given to the local supplier in the event that:

1. the net costs bid by a local supplier and non-local supplier are equal (after calculating any applicable concession in accordance with this policy);
2. both suppliers otherwise meet the criteria and requirements of the Procurement Request; and;
3. each supplier (and its goods and/or services) is otherwise regarded as being 'equal', taking into account the non-price best value considerations

6.3. Concessions

6.3.1. Comparison of local and non-local suppliers.

For the purposes of comparing the price tendered by local and non-local suppliers, the concession set out below will be applied and given to local

Items requiring Council Resolution

suppliers submitting responses to requests for purchase which are assessed in relation to this policy.

6.3.2. Local supplier concession.

Where the cost of a local supplier's offer is to be compared with one from outside the area, the local supplier's nett cost will be reduced by a set percentage for the sake of cost comparison.

A maximum concession will apply to each procurement request. Where the concession calculated by use of the percentage is greater than this amount, the maximum concession will apply.

Concession percentage	5%
Maximum concession	\$15,000

6.3.3. Obtaining concessions

To be eligible for either concession, suppliers must specifically detail and explain in their response to Council's request for purchase the particular facts upon which they rely to establish their eligibility for the discount.

Suppliers must, upon request, provide any evidence of such eligibility as reasonably required by the Council.

6.3.4. Notification to potential suppliers of goods and services

All procurement requests issued by Council must clearly state whether and how a local supplier concession will be applied so that respondents to such procurement requests are aware of Council's Local Preference Purchasing Policy prior to responding to the procurement request.

All procurement requests resulting in a local preference being applied must be capable of identification and verification through Council's audit or internal control mechanism.

6.4. Tenders

A local supplier concession will apply to **all** tenders invited by Council for the supply of goods and services and construction services, unless Council resolves that this policy not apply to a particular tender.

The amount and or type of local content is assessed using the selection criteria framework, together with a weighted score system of assessment.

Items requiring Council Resolution

6.5. Tenders via prequalified contracts

A local supplier concession will **not** apply where the Council uses a prequalified supplier via a contract from a prescribed organisation in lieu of requesting a tender in its own right, even if the supplier is a local organisation.

6.6. Complaints

Complaints regarding procurement processes will be considered on a case by case basis and investigated where necessary and in accordance with Council policy.

Feedback on supplier performance in general will be included on the supplier's file within Vendor Panel, and will be used as an evaluation tool for Council's Preferred Supplier's List.

7. RELATED POLICIES OR STRATEGIES

7.1. Legislation

- *Local Government Act 1993*
- *Local Government Act 1993*
- *Local Government Regulation 1994*

Council policies and guidelines

- Berrigan Shire 2023 – Community Strategic Plan
- Berrigan Shire Council Local Environmental Plan
- Berrigan Shire Council Economic Development Plan
- Berrigan Shire Council Risk Management Policy and Framework
- Berrigan Shire Council Code of Conduct
- Berrigan Shire Council Resourcing Strategy
- Berrigan Shire Procurement and Disposal Policy
- Berrigan Shire Fraud Control Policy
- Berrigan Shire Tender Policy

REPORT:

As Councillors are aware, the Council has been reviewing its procurement and disposal framework. This includes how it determines which organisations it chooses to supply it with goods and services.

There has been a desire from the Council to demonstrate some local preference when acquiring goods and services. This is reasonable and permissible but it is important that any such preference given is both

Items requiring Council Resolution

reasonable and transparent. It also may assist the Council with meeting Council's Strategic Objective 4.1 as set in *Berrigan Shire 2023*.

Invest in local job creation, retention and innovation

However, the Council's overall aim should be to achieve "best value" for its community per its Procurement and Disposal Policy.

The Council also needs to comply with relevant legislation and government guidelines. The Tendering guidelines for NSW Local government state:

The implementation of local preference policies is not necessarily inconsistent with the principles of National Competition Policy. However, the use of local preference in the evaluation of tenders and awarding of contracts possesses inherent risks in terms of anti-competitiveness and the maintenance of defensibility, accountability and probity.

Where a council wants to consider local preference as a factor in the supply of goods and services or the disposal of property, it should develop and adopt a local preference policy. This policy should be based on sound reasoning and outline the circumstances in which the council would bring this policy into effect. For example, where an additional cost would be incurred by the council in implementing its local preference policy, the maximum amount of percentage of that additional cost should be specified and the particular circumstances in which the amount should also be acceptable to the local community.

The policy, as well as a statement indicating the basis for its use, should be provided to any potential tenderers prior to their decision to submit a tender. Such a policy should be included in the tender documents and identified in the evaluation criteria.

When reporting the result of a tender evaluation process, the application of the policy should be clearly referred to and details provided regarding any additional costs to be incurred by the council if it accepts a tender, other than the lowest tender, as a result of the implementation of the policy.

The policy proposed for adoption includes the following provisions

1. "Local supplier" is defined as:
 - a. Permanently based in Berrigan Shire
 - b. Employing permanent staff employed in Berrigan Shire

Items requiring Council Resolution

2. Local preference does not extend to individual towns, i.e. Berrigan providers are not preferred over Finley providers for goods and services provided in the town of Berrigan and vice versa.
3. In the case of two “equal” submissions (equal in terms of price and non-price considerations), the Council will prefer the local provider.
4. The Council will provide a “local supplier concession of 5% of the nett cost to a maximum of \$15,000

A draft policy was considered at the Corporate Services committee meeting on 1 July 2015 and at the Management team meeting on 6 July 2015. From those meetings, a revised policy has been developed for consideration by the Council.

The major changes to the policy from those meetings are:

1. A reduction in the scope of the policy – it now applies only to tenders and building construction works with an estimated cost greater than \$50,000
2. The exclusion of tenders where a prequalified supplier is used via a contract from a prescribed organisation in lieu of requesting a tender in its own right, even if the supplier is a local organisation.

This narrowing of the scope of the policy was designed to meet concerns from management and staff that implementation of the policy for anything other than larger scale projects would be difficult, complex and unlikely to deliver a significant result for the Council, local business and the broader community.

The scope as it stands would still offer local business some assistance to participate in the Council’s larger scale projects.

It is suggested that the success or otherwise of this policy be monitored and as the Council continues to redevelop its procurement processes, the scope of the policy could be widened.

As a guide, the Council purchased approximately 23% (\$2.95m) of its goods and services from local suppliers in 2014/15. For the exercise local suppliers were defined as having a postal address with a postcode of 2712, 2713, 2714, 3643 and 3644. Note that the 77% sourced from elsewhere includes items like superannuation, insurances, electricity, telephone etc. for which there are no suitable providers in the local area. It also includes items such as heavy plant, sealing and gravel where local provision is limited.

Items requiring Council Resolution

**5.11 FENCING – 15 MAJUDA COURT,
TOCUMWAL****AUTHOR: Development Manager****STRATEGIC OUTCOME: Sustainable natural and built landscapes****STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities****FILE NO: 120/15/DA/DM****RECOMMENDATION: that Development Application No. 120/15/DA/DM – 1.8 metre high front and side fence, be refused at the proposal fails to meet the objectives and standards contained in Berrigan Development Control Plan 2014.**

REPORT:

Council is in receipt of Development Application No. 120/15/DA/DM – 1.8 metre high fence to be located on the property boundary at 15 Majuda Court, Tocumwal. (See Appendix “B”)

The development application was required to be submitted to Council as the proposed fencing does not comply with the provisions contained in Councils adopted Development Control Plan 2014(DCP) for fencing forward of the building line in residential areas and therefore requires the consent of the Council to vary the standard.

Section 2.2 – Streetscape, of the DCP, applies in this instance where fences to primary street frontages should be less than 1.2 metres in height, or if taller, provided with openings. The DCP also states that solid fences taller higher than 1.2 metres will fail the objective for streetscape and therefore are unlikely to be supported. A copy of Chapter 2 of the DCP is attached in Appendix “C”.

The proponent recently constructed a new dwelling at the above property which included an alfresco area which faces the primary street frontage.

Council staff discussed the design of the dwelling with the builders regarding the location of the alfresco area as it was apparent that this area would need to be screened to maintain privacy. The builders stated that the alfresco area needed to be north facing to take advantage of winter sunshine and be less affected during the summertime. Whilst it is recognized that it is important to achieve effective solar access in dwelling designs it is also important to take into consideration other elements that may have an impact on the streetscape

Items requiring Council Resolution

and character of residential areas. The builders, acting on behalf of the owners, indicated that they had no desire to amend the design of the dwelling to achieve an acceptable outcome.

The application requests that Council approve a solid 1.8 metre high fence from the rear boundary along the eastern boundary, being the secondary frontage, to the building line which is acceptable. In addition the proponent wishes to extend the fencing around the corner and along the primary frontage with a return to the western side of the alfresco area as indicated on the plan included in Appendix "B". The fence surrounding the front section of the property is proposed to be solid Colorbond 1.5 metres in height with a 300mm high section of decorative lattice above.

The proposed fencing will enclose the majority of the property leaving an open section of approximately 13.5 metres in length that will be open to the street frontage which will include the driveway and access to the entrance to the dwelling.

In assessing this proposal Council should give consideration to the specific objectives in Chapter 2 of the DCP including but not limited to neighbourhood character, streetscape, landscaping and contributions to the public domain. As noted previously Section 2.2 of Chapter of the DCP specifically states that solid fences taller than 1.2 metres will fail the objective for streetscape and therefore unlikely to be supported.

It would be appropriate to consider alternative treatments that may achieve the outcome required by the applicant. The new dwelling has a setback from the primary frontage of 6 metres which would allow sufficient space to set the fence back 3 metres towards the dwelling which would provide sufficient space in front of the alfresco area as well as providing an area between the fence and the boundary for landscaping with shrubs and the like to assist in screening the bulk and scale of the fence. Alternatively a fence of a height of 1.2 metres with a 300mm lattice above setback say 2 metres may assist in achieving an acceptable outcome as generally residents of the dwelling will be seated in the alfresco area and this would provide a level of privacy and landscaping in front of the fencing would contribute to the streetscape. It may also be possible to maintain the standard 1.2 metre fence and erect an independent slatted screen fence midway from the front fence in front of the alfresco area to provide an acceptable level of privacy or alternatively plant screening vegetation inside the front fence.

It should be noted that the above alternatives do not satisfy the controls contained in the adopted DCP.

In considering this application it would be incumbent upon the Council to have regard to the implications of approving a high fence that surrounds the majority of the property, particularly with regard to setting a precedent which is

Items requiring Council Resolution

highly likely to result in many more developments that would not be consistent with the aims and objectives of the DCP. Such future applications will subsequently also not comply with the controls contained therein, which are in place ensure that well designed residential development environments are created for current and future residents of the Shire.

In this regard it would be appropriate to refuse Development Application No. 120/15/DA/DM as the proposal does not satisfy the objectives or standards contained in Berrigan Development Control Plan 2014.

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Items requiring Council Resolution

5.12 GENERAL MANAGER'S PERFORMANCE REVIEW**AUTHOR:** General Manager**STRATEGIC OUTCOME:** Good government**STRATEGIC OBJECTIVE:** 2.2 Ensure effective governance by Council of Council operations and reporting**FILE NO:** PF**RECOMMENDATION:** - that the Council conduct the General Manager's End of Year Performance Review as part of the August, 2015 Council meeting.

REPORT

The Council is due to conduct the end of year performance review of the General Manager and also the annual salary review at the August Council meeting.

Items for Noting

RECOMMENDATION – that Items for Noting numbered 6.1 to 6.8 Inclusive be received and noted.

6.1 INCREASED ROADS TO RECOVERY FUNDING.

AUTHOR: General Manager

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: 28.128.3

REPORT:

As has been previously communicated to Councillors the Council's Roads to Recovery has been increased for the 2015/2016 and 2016/2017 financial years. The increase provided from the Federal Government flows from funds raised through the return to indexation of fuel excise.

It is noted that for the 2015/2016 financial year the Federal Government had already committed to provide a one off 100% increase in the Council's usual annual allocation.

The table below sets out the specific funding variations against the Council's budgeted amounts:

	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020
Budget	\$625,000	\$625,000	\$625,000	\$625,000	\$625,000
New Allocation	\$1,729,462	\$1,997,240	\$605,378	\$605,378	\$605,378
Additional funds	\$1,104,462	\$1,372,240	-\$19,622	-\$19,622	-\$19,622

Over and above budgeted amounts the Council has \$2,417,836 in additional Roads to Recovery funding to expend over five years or \$483,567 pa. the funding need to be expended within a five year timeframe but can be allocated as the Council sees fit over that period.

NOTING

Items for Noting

The additional funds is a great result for the community and the Council and will provide for a significant increase in outputs over the broad roads and associated infrastructure area.

Staff will provide some assessment of potential expenditure of the funds although the relatively short term nature of the additional funding limits the Council's capability to expand its own human and physical resources and therefore limits the scope or scale of works that can be undertaken. This limitation still needs to be worked through.

The additional fund also offsets some of the impact of the reduced Financial Assistance Grants however unlike the Financial Assistance Grant the Roads to Recovery Grant is tied to roads expenditure.

Items for Noting

6.2 FEDERAL FUNDING FOR LOCAL GOVERNMENT**AUTHOR:** General Manager**STRATEGIC OUTCOME:** Good government**STRATEGIC OBJECTIVE:** 2.2 Ensure effective governance by Council of Council operations and reporting**FILE NO:** 14.064.2

REPORT:

The Hon Warren Truss MP, Minister for Infrastructure and Regional Development has written to advise of funding to local government that has been provided for in the 2015/2016 federal budget. Summary of the advice received is set out below:

- **Roads to Recovery** funding details are outlined elsewhere in this agenda. The program is now permanent and not limited to five year cycles as was previously the case. Councils are not required to match the additional funding;
- **Bridges Renewal Program Round 2.** \$300m program of which \$100m is presently available to Councils to repair or replace bridges to deliver better transport links for communities and industry;
- **Black Spot Program.** Has \$200m available over two years to reduce crashes on roads;
- **Heavy Vehicle Safety and Productivity Program.** \$200m available over five years for local infrastructure – could possibly include truck stop at Tocumwal;
- **National Stronger Regions Fund.** \$1b, in various rounds, to deliver priority infrastructure for disadvantaged communities. Program has been revised to give broader reach to local government and \$25m is reserved in the current round 2 for projects less than \$1m. the Council has previously determined its priority for applications under this fund;
- **Financial Assistance Grants.** The first two quarterly instalments for 2015/2016 were brought forward to June 2015. While this has no real

NOTING

Items for Noting

impact in the long term it may enable the Council to bring forward an already budgeted for item.

Other items of interest that are not directed to Councils but relevant to the area include:

- **Stronger Communities Fund.** \$45m available over two years to fund small capital projects in communities. Grants between \$1,000 and \$20,000 available to not for profit organizations;
- **Drought Relief.** \$333m package for:
 - Shovel ready local infrastructure and employment projects - \$35m
 - Pest and weed control - \$26m
 - Social and community mental health programs - \$20m
 - Concessional loans - \$250m.

Items for Noting

6.3 2015/2016 STATE BUDGET**AUTHOR:** General Manager**STRATEGIC OUTCOME:** Good government**STRATEGIC OBJECTIVE:** 2.2 Ensure effective governance by Council of Council operations and reporting**FILE NO:**

REPORT:

Circulated with this agenda as Appendix "D" are the summary of the NSW 2015/2016 State Budget and a summary of the State Budget as it applies to southern NSW as issued in a press release from Katrina Hodgkinson MP.

The summaries indicate little of improvement or change over previous years for this Council except:

- Maintenance of Roads and Maritime service funding in real terms;
- Further funding of the Fixing Country Roads program although at a slightly reduced level;
- No increase in library or noxious funding, so an effective decrease in real terms.

NOTING

Items for Noting

6.4 MURRAY DARLING ASSOCIATION – ANNUAL CONFERENCE.**AUTHOR: General Manager****STRATEGIC OUTCOME: Sustainable natural and built landscapes****STRATEGIC OBJECTIVE: 1.1 Support sustainable use of our natural resources and built landscapes****FILE NO: 11.106.2**

REPORT:

As Councillors may be aware, the Council is hosting the Murray Darling Association Annual Conference on 9th and 10th September 2015.

The theme of the conference is “It’s in the Balance”.

The Association has written to advise that it will receive motions for consideration at the conference until 10th August 2015.

Staff have no relevant items for motions however any motions from the Council can be put forward to the conference.

Items for Noting

6.5 HOME AND COMMUNITY CARE SERVICE**AUTHOR:** Director Corporate Services**STRATEGIC OUTCOME:** Good government**STRATEGIC OBJECTIVE:** 3.1 Create safe, friendly and accessible communities**FILE NO:** 03.160.5

REPORT:

This report is a brief update on work to date on the relinquishment of the Council's Home and Community Care (HACC) services.

For clients aged 65 and over and funded by the Federal Government, responsibility for these services has been transferred to Berrigan and District Aged Care Association Ltd. (BDAC).

The Council has handed over to BDAC the assets attached to the service, including four of the five motor vehicles. The Council is still collecting moneys and paying bills that relate to before 30 June 2015 and will hand over all funds associated with that service once this process is complete.

The Council will continue to provide HACC-funded home modification services for BDAC on a cost recovery basis. The Council will continue to allow HACC community transport vehicles to be stored in Council-controlled facilities – i.e. at Tocumwal.

For clients aged under 65 – funded by the State Government – Ageing, Disability and Home Care NSW (ADHC) has selected Intereach to be the service provider. Given the tight timeframes, Intereach is not able to take up this role until 1 October 2015 and the Council will remain responsible for the service until this date.

As the Council no longer has staff employed to deliver the service, it will broker this service to BDAC to deliver on its behalf on a commercial arrangement.

The Council will also, subject to final agreement with ADHC, transfer the remaining HACC-funded motor vehicle to Intereach on 1 October 2015.

NOTION

Items for Noting

6.6 WORK HEALTH & SAFETY COMMITTEE**AUTHOR:** Enterprise Risk Manager**STRATEGIC OUTCOME:** Good government**STRATEGIC OBJECTIVE:** 4.1 Invest in local job creation, retention and innovation**FILE NO:** 22.112.1

REPORT:

The Minutes of the Work Health & Safety Committee meeting held on 11th June, 2015 are attached as Appendix "E" for Councillors information.

Items for Noting

6.7 LIBRARY QUARTERLY REPORT**AUTHOR:** Library Manager**STRATEGIC OUTCOME:** Supported and engaged communities**STRATEGIC OBJECTIVE:** 3.2 Support community engagement through life-long learning, culture and recreation**FILE NO:** 3.095.2

REPORT:**Responsive Community Hub:**

Apr-Jun 2015 quarter included National Simultaneous Story time, Wednesday 27th May at 11am with our best participation of schools, preschools and individuals since 2000, making our audience a grand total of 372 children across all Branches, plus parents and teachers.

Weekly story time sessions and holiday programmes continue to be popular.

The Microfilm Reader has become a popular machine with people researching history within our local newspapers on microfilm.

Currently, Berrigan and Finley Libraries have an exhibition of artwork painted by students of Yallabee from Finley and Deniliquin.

Digital Library:

Bolinda Digital usage is slowly gaining popularity

1. 139 users of both e-Audio and eBook; a total of **278** members.
2. Total Annual loans for eAudio :**449**
3. Total Annual loans for eBook: **885**
4. **40** new members this quarter.

Membership:

Membership has increased by 273 in the last financial year to a total of **3783**.

Wireless Hotspot:

2014-15 Logins: 4,938

2014-15 Devices: 3,088

Items for Noting

Acquisitions:

Total acquisitions for 2014-15: **3,176** items.

NSW Funding Campaign

The release of the NSW State Budget on Tuesday 23rd June brought no joy for NSW public libraries and their associated Councils. The NSW Public Libraries funding remains unchanged at \$27,518,000.00.

This is particularly disappointing to note that over 70,000 NSW voters who signed the Library Funding Campaign petitions have been comprehensively ignored. The \$1.85 per capital funding remains but with the increased population of NSW there is expected to be a decrease in the overall pool of Disability and Geographic Adjustment for the first time ever. There is nowhere else for this \$1.85 per capita provision of the legislated funding, for extra NSW population to come from.

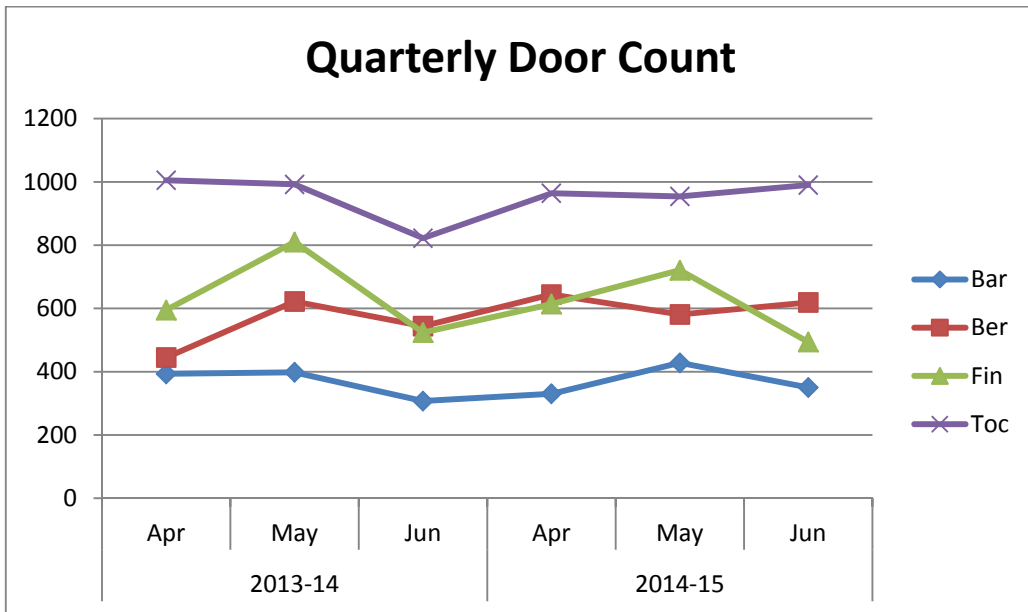
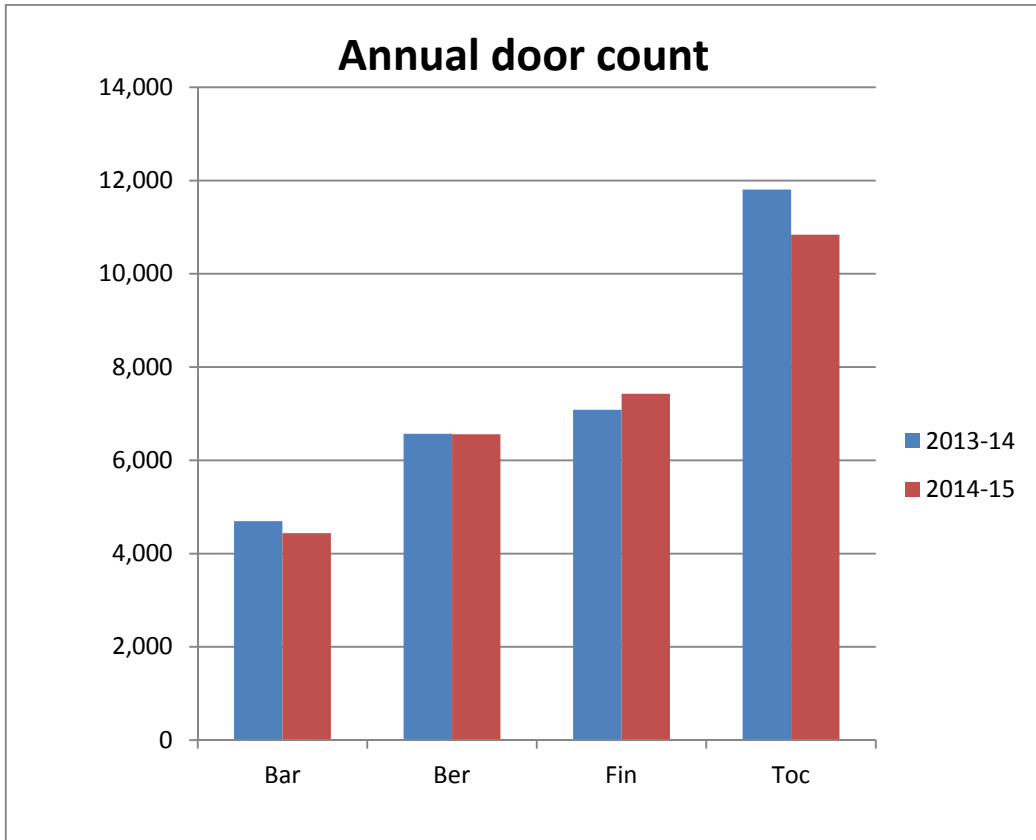
The NSWPLA Executive will meet in July to recalibrate its response to the budget provision for NSW libraries in partnership with LG NSW and other allied organisations.

Statistics:

Quarterly Statistics reflect a slight increase in the door count of 230 from the same period last year while a decrease in loans of 802.

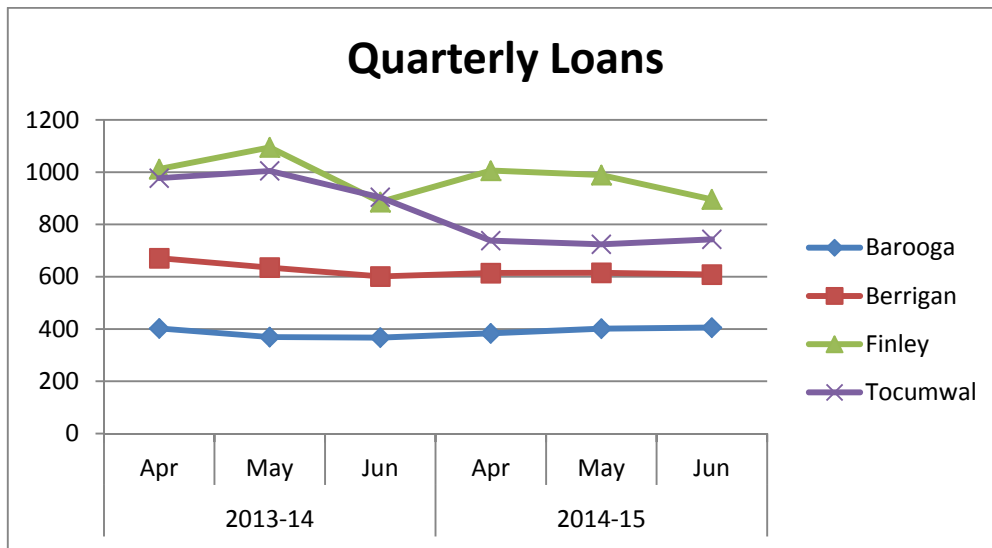
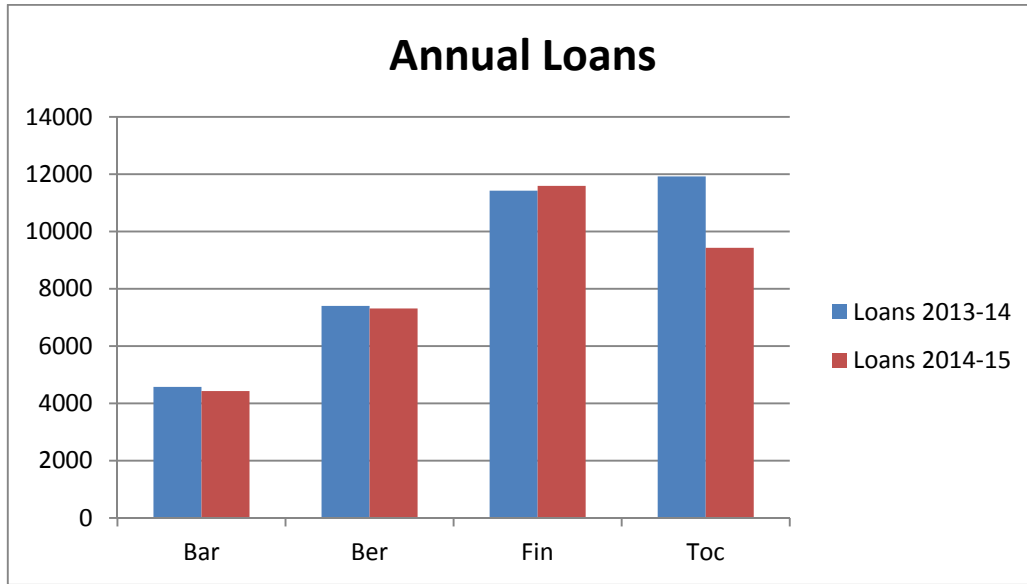
Annually, the door count has declined by 3.3%, although you will note that our members have increased their digital loans, which suggests overall library use is steady

Items for Noting



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Items for Noting



NOTION

Items for Noting

6.8 DEVELOPMENT DETERMINATIONS FOR MONTH OF JUNE 2015

AUTHOR: Executive Support Officer

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.2 Ensure effective governance by Council of Council operations and reporting

REPORT: APPLICATIONS DETERMINED FOR JUNE

Application	Description	Property Location	Applicant	Owner	Status	Value	Days Taken
100/15/DA/D2	6 Independent Living Units	COBRAM STREET, BERRIGAN NSW 2712 (Lot131//DP1125223)	BERRIGAN & DISTRICT AGED CARE ASSOCIATION LIMITED	BERRIGAN CARE ASSOCIATION	AGED Approved 23-06-2015	\$ 1600000.00	Active Total 32 32
106/15/DA/D1	BV Dwelling & Attached Garage	1 RUSSELL COURT, BAROOGA NSW 3644 (Lot24//DP1102913)	MS Constructions Pty Ltd	MR J G HAZELMAN & MS S E BROOKS	Approved 02-06-2015	\$ 270025.00	Active Total 13 13
107/15/DA/D1	Weatherboard Dwelling	240 CHINAMANS ROAD, TOCUMWAL NSW 2714 (Lot1//DP325394)	Mr Nicholas Thornbury	MR SH TUCK	Approved 30-06-2015	\$ 140000.00	Active Total
109/15/DA/D2	Community Recycling Centre	13727 RIVERINA HIGHWAY, BERRIGAN NSW 2712 (Lot159//DP823017)	Berrigan Shire Council	BERRIGAN SHIRE COUNCIL	Approved 26-06-2015	\$ 58465.00	Active Total
113/15/DA/D5	Carport & Verandah	28 BUDD STREET, BERRIGAN NSW 2712 (Lot1//O/DP2512)	Mr Peter Mrjana	MRS V MURRAY	Approved 02-06-2015	\$ 14820.00	Active Total
68/15/CD/M1	BV Dwelling & Attached Garage	111 DENISON STREET, BERRIGAN NSW 2712 (Lot7//DP758097)	Riches Homes Improvements	MR V G CASEY AND MRS P M CASEY	Approved 03-06-2015	\$ 299422.00	Active Total
114/15/DA/D5	Carport & Front Verandah	48 DAVIS STREET, BERRIGAN NSW 2712 (Lot12Y//DP3041)	Mr Nicholas Bradley	MR NS BRADLEY	Approved 02-06-2015	\$ 9460.00	Active Total 70
115/15/DA/D5	Residential Storage Shed	77 BRUTON STREET, TOCUMWAL NSW 2714 (Lot16//DP1068277)	All Sheds	MR MW HART & MRS CA HART	Approved 10-06-2015	\$ 13950.00	Active Total
116/15/DA/DM	Storage of Shipping Containers	31-35 MURRAY STREET, TOCUMWAL NSW 2714 (Lot1//DP1024391)	Mr Denis Arvidson	A VANDERMEER PTY LTD	Approved 16-06-2015	\$ 0.00	Active Total
117/15/DA/D5	Residential Storage Shed	32 HUTSONS ROAD, TOCUMWAL NSW 2714 (Lot121//DP1070311)	Mr Jeremy Cardillo	MR JC CARDILLO AND MS AL SHANNON	Approved 16-06-2015	\$ 7500.00	Active Total 9
71/15/CD/M6	Additions to Dwelling	142 DENILIQVIN STREET, TOCUMWAL NSW 2714 (Lot223//DP1135941)	Mr Shane McBurnie	MR W T WILTON	Approved 26-06-2015	\$ 12500.00	Active Total

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Items for Noting

72/15/CD/M4	Residential Storage Shed & Inground Concrete Swimming Pool	19-21 TAKARI STREET, BAROOGA NSW 3644 (Lot5//DP1133714)	Ms Maureen J Spear	MS MJ SPEAR	Approved 09-06-2015	\$ 19990.00	Active 4	Total 4
73/15/CD/M4	Residential Storage Shed	130 DENISON STREET, FINLEY NSW 2713 (Lot3//DP29248)	Mr Paul & Mrs Jenny Robinson	MR P A & MRS ROBINSON	Approved 04-06-2015	\$ 7000.00	Active 1	Total 1
118/15/DA/DM	Demolition of Church Hall	13-19 FINLEY STREET, TOCUMWAL NSW 2714 (Lot7//DP3124)	Mrs Rosemary Margaret Reed	ST ALBANS ANGLICAN CHURCH	Approved 18-06-2015	\$ 0.00	Active 9	Total 9
119/15/DA/D1	BV Dwelling & Attached Garage	33-34 KEOGH DRIVE, TOCUMWAL NSW 2714 (Lot39//DP1118257)	JG King Home Shepparton	MR P & MRS R CORK	Approved 16-06-2015	\$ 382473.00	Active 6	Total 6
121/15/DA/DO	Machinery Shed	49 HAMILTON STREET, FINLEY NSW 2713 (Lot12//DP1201998)	Mr Peter Horneman	MR P C HORNEMAN & MRS J I HORNEMAN	Approved 19-06-2015	\$ 130000.00	Active 6	Total 6
122/15/DA/D5	Carport	4 MALONE MEWS, FINLEY NSW 2713 (Lot4//DP1097289)	Mr Rodney Close	MR RN & MRS SB CLOSE	Approved 22-06-2015	\$ 2100.00	Active 7	Total 7
123/15/DA/DO	Rural Shed	16503 RIVERINA HIGHWAY, FINLEY NSW 2713 (Lot1138//DP830274)	Mr Brian White	MR LOUGHRIDGE	TM Approved 26-06-2015	\$ 200508.00	Active 7	Total 7

APPLICATIONS PENDING DETERMINATION AS AT 06/07/2015

Application No.	Date Lodged	Description	Property Location
30/15/DA/DD	12-09-2014	Upgrade of Skate Park	82-96 DENISON STREET, FINLEY NSW 2713 (Lot1/18//DP758412)
55/15/CD/PC	09-02-2015	New Dwelling & Attached Garage	13 NUGGET FULLER DRIVE, TOCUMWAL NSW 2714 (Lot98//DP1070311)
120/15/DA/DM	10-06-2015	Fence	15 MAJUDA COURT, TOCUMWAL NSW 2714 (Lot76//DP1131677)
125/15/DA/D9	30-06-2015	22 Lot Subdivision	HUGHES STREET, BAROOGA NSW 3644 (Lot21//DP1090571)
1/16/DA/DM	03-07-2015	Construction of New Amenities Block & Storage Shed & Demolition of Old Amenities Block	6-18 NANGUNIA STREET, BAROOGA NSW 3644 (Lot253//DP825836)
2/16/DA/DB	03-07-2015	Rural Industry - Free Standing Barn Dairy	SOUTH COREE ROAD, FINLEY NSW 2713 (LotX//DP415624)
3/16/DA/D1	03-07-2015	BV Dwelling & Attached Garage	19-20 KEOGH DRIVE, TOCUMWAL NSW 2714 (Lot32//DP1118257)

TOTAL APPLICATIONS DETERMINED / ISSUED

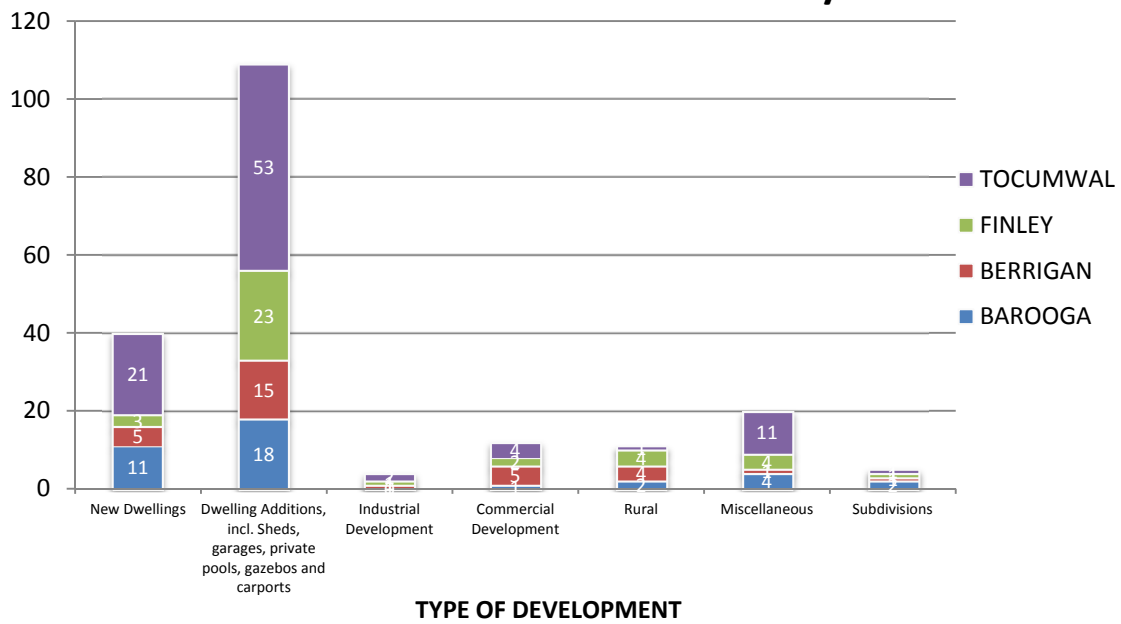
	This Month (June)	Year to Date	This Month Value	Year to Date Value
<i>Development Applications Determined</i>	14	130	\$2,829,301	\$15,157,490
<i>Construction Certificates Issued</i>	9	93	\$1,030,836	\$9,491,449
<i>Complying Development Cert. Issued</i>	4	71	\$338,912	\$4,988,923
<i>Local Activity Approvals Issued</i>	7	100	0	0

OTHER CERTIFICATES ISSUED FOR JUNE

Items for Noting

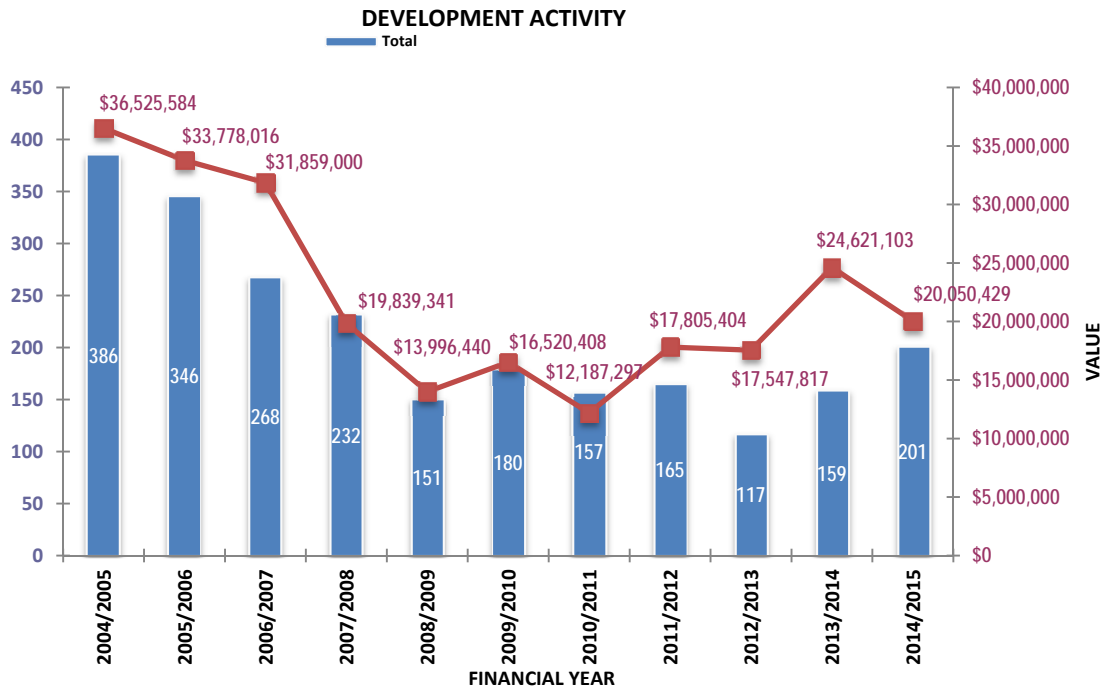
	149(2) Planning Certificate		149(5) Certificate		735A Certificate Outstanding Notices or Orders under LG Act 1993		121zp Certificate Outstanding Notices or Orders under EP&A Act 1979		149(D) Building Certificate		Swimming Pool Certificate	
	June	Year Total	June	Year Total	June	Year Total	June	Year Total	June	Year Total	June	Year Total
BAROOGA	9	101	3	5	3	4	2	2	0	3	0	1
BERRIGAN	5	62	0	3	0	17	0	3	0	3	0	1
FINLEY	7	107	0	6	0	8	0	4	0	2	0	2
TOCUMWAL	12	140	0	2	0	1	0	1	0	2	0	0
TOTAL	33	410	3	16	3	30	2	10	0	10	0	4

DEVELOPMENT ACTIVITY 2014 / 2015



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Items for Noting



Items requiring Council Resolution**7 CLOSED COUNCIL**

In accordance with the *Local Government Act 1993* and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Set out below is section 10A(2) of the *Local Government Act 1993* in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are the following:

- (a) personnel matters concerning particular individuals (other than councillors)
- (b) the personal hardship of any resident or ratepayer
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret
- (e) information that would, if disclosed, prejudice the maintenance of law
- (f) matters affecting the security of the council, councillors, council staff or council property
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege
- (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.

7.1 TENDER NO. TO4/14/15 - REPAINTING OF THE INTERIOR/EXTERIOR OF BAROOGA RAW RESERVOIRS

This item is classified CONFIDENTIAL under section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

Items requiring Council Resolution

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

It is not in the public interest to reveal the commercial information provided to the Council regarding individual tender prices.

RECOMMENDATION - that the Council move into a closed session to consider the following business together with any reports tabled at the meeting.

And further that pursuant to section 10A(1)-(3) of the *Local Government Act 1993*, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above and that the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the *Local Government Act 1993*.

7.1 TENDER NO. TO4/14/15 - REPAINTING OF THE INTERIOR/EXTERIOR OF BAROOGA RAW RESERVOIRS

Council closed its meeting at The public and media left the Chamber.

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Confidential Items requiring Council Resolution

RECOMMENDATION – that the Council move out of closed and into open Council.

Items requiring Council Resolution

Open Council resumed at

**RESOLUTIONS FROM THE CLOSED
COUNCIL MEETING**

The following resolutions of the Council while the meeting was closed to the public were read to the meeting by the Mayor:

RESOLUTION

Committee meeting reports

8.1 MINUTES OF A TECHNICAL SERVICES COMMITTEE MEETING HELD ON WEDNESDAY 1ST JULY, 2015 IN THE COUNCIL CHAMBERS COMMENCING AT 9.02 AM.

RECOMMENDATION – that recommendations numbered 1 to 3 inclusive of the Technical Services Committee Meeting held on 1st July, 2015 be adopted.

- 4. HALF COST SCHEME NO. 03/14/15 - KERB AND GUTTER DRAINAGE, CHANTER STREET TOCUMWAL**
AUTHOR: Executive Engineer
STRATEGIC OUTCOME: Supported and engaged communities
STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities
FILE NO: 03/14/15

The Director of Corporate Services (Matthew Hansen) entered the meeting at 9.05 am.

RECOMMENDATION NO. 1 - that the Council defer the Half Cost Scheme No. 03/14/15 pending a meeting with affected landowners to further discuss the scheme.

- 5. HALF COST SCHEME NO. 02/14/15 PROPOSED FOOTPATH CONSTRUCTION TAKARI STREET, BAROOGA (SOUTH SIDE, SNELL ROAD TO MR 226)**
AUTHOR: Executive Engineer
STRATEGIC OUTCOME: Supported and engaged communities
STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities
FILE NO: 02/14/15

RECOMMENDATION NO. 2 - that the Council defer this half cost scheme pending consideration of:

- a) a temporary footpath on the northern side,
- b) the use of Takari Street as a school bus route and
- c) subdivision access to Nangunia Street etc.

Committee meeting reports

GENERAL BUSINESS

RECOMMENDATION NO. 3 - that the Development Application fees related to a proposed development application be charged as per accepted principles.

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Committee meeting reports

8.2 MINUTES OF A CORPORATE SERVICES COMMITTEE MEETING HELD ON WEDNESDAY 1ST JULY, 2015 IN THE COUNCIL CHAMBERS COMMENCING AT 10.48 AM.

RECOMMENDATION – that recommendations numbered 1 to 2 inclusive of the Corporate Services Committee Meeting held on 1st July, 2015 be adopted.

5. LOCAL PREFERENCE POLICY

AUTHOR: Director Corporate Services
STRATEGIC OUTCOME: Good government
STRATEGIC OBJECTIVE: 2.2 Ensure effective governance by Council of Council operations and reporting

FILE NO:

RECOMMENDATION NO. 1 - that the Council prepare a further draft Local Preference Policy for re-consideration at a future Corporate Services Committee meeting.

6. FINLEY SCHOOL OF ARTS AND WAR MEMORIAL HALL

AUTHOR: Director Corporate Services
STRATEGIC OUTCOME: Supported and engaged communities
STRATEGIC OBJECTIVE: 3.2 Support community engagement through life-long learning, culture and recreation

FILE NO: 5.101.3

RECOMMENDATION NO. 2 - that the Council prepare an engagement strategy to inform the community regarding the Finley School of Arts and War Memorial Hall.

7. MANAGEMENT OF ELECTRICITY SUPPLY

AUTHOR: Director Corporate Services
STRATEGIC OUTCOME: Good government

Committee meeting reports

STRATEGIC OBJECTIVE: 2.2 Ensure effective governance by Council of Council operations and reporting

FILE NO:

RECOMMENDATION NO 3 - that the Council defer consideration of the Management of Electricity Supply until the next Council meeting.

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Items requiring Council Resolution

9. MAYOR'S REPORT

RECOMMENDATION – that the Mayor's Report be received.

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Items requiring Council Resolution

10.

DELEGATES REPORT

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Items requiring Council Resolution

11.

GENERAL BUSINESS

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