



BERRIGAN SHIRE

BAROOGA • BERRIGAN • FINLEY • TOCUMWAL



ORDINARY COUNCIL MEETING

Held on Wednesday 18 October, 2023

at 9:15am

Council Chambers, 56 Chanter Street, Berrigan



Minutes



Ordinary Council Meeting
Wednesday 18 October, 2023
MINUTES

The Ordinary Council Meeting of the Shire of Berrigan held in the Council Chambers, 56 Chanter Street, Berrigan, on Wednesday 18 October, 2023 when the following business was considered:-

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Present:

Councillors:

Carly Marriott (Deputy Mayor), Edward (Ted) Hatty, Matthew Hannan, Renee Paine, Roger Reynoldson and John Taylor

The following staff were also in attendance:

Matthew Hansen (Deputy CEO), Rohit Srivastava (Director Infrastructure), Andrew Fletcher (Director Strategic Planning & Development), Keelan McDonald (Executive Assistant) and Tahlia Fry (Director Corporate Services)

1 OPENING OF MEETING

The Council opened its meeting at 9:35am.

Deputy Mayor Marriott read the following statement:

In the spirit of open, accessible and transparent government, Berrigan Shire Council's meetings are audio recorded. By speaking at a Council Meeting, members of the public agree to being recorded. Berrigan Shire Council accepts no liability for any defamatory, discriminatory or offensive remarks or gestures that are made during the course of the Council Meeting. Opinions expressed or statements made by individuals are the opinions or statements of those individuals and do not imply any form of endorsement by Berrigan Shire Council.

Confidential matters of Council will not be audio recorded.

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An audio recording of the Council Meeting will be taken for administrative and minute preparation purposes only and is provided to the public for listening purposes to support Council's statutory obligations.

2 ACKNOWLEDGEMENT OF COUNTRY

Deputy Mayor Marriott made an Acknowledgement of Country with the following statement:



“We acknowledge the original inhabitants whose country we are gathered on, and we pay respect to the elders, past, present, and future and extend respect to all first nations people.”

3 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE VIA AUDIO-VISUAL LINK BY COUNCILLORS

3.1 Apologies/Leave of Absence

Mayor Julia Cornwell McKean
Cr Sarah McNaught

3.2 Applications for Leave of Absence

3.3 Attendance Via Audio-Visual Link

Cr Ted Hatty
Karina Ewer (Chief Executive Officer)

4 CONFIRMATION OF PREVIOUS MINUTES

Resolved OCM 267/23

Moved: Cr John Taylor
Seconded: Cr Renee Paine

That the minutes of the Ordinary Council Meeting held in the Council Chambers Wednesday 20 September, 2023 be confirmed.

CARRIED

Resolved OCM 268/23

Moved: Cr John Taylor
Seconded: Cr Renee Paine

That the minutes of the Extraordinary Council Meeting held in the Council Chambers Wednesday 20 September, 2023 be confirmed, with the update to the Barooga ARC Advisory Group.

CARRIED



Resolved OCM 269/23

Moved: Cr John Taylor
Seconded: Cr Renee Paine

That the minutes of the Extraordinary Council Meeting held in the Council Chambers Wednesday 4 October, 2023 be confirmed.

CARRIED

5 DISCLOSURES OF INTERESTS

6 MAYORAL MINUTE(S)

6.1 Mayoral Minute - Meeting with The Honourable Jennifer Aitchison MP

Resolved OCM 270/23

Moved: Cr Roger Reynoldson
Seconded: Cr Renee Paine

That Council note the report.

CARRIED

6.2 Mayoral Minute - Mayor's Report

Resolved OCM 271/23

Moved: Cr John Taylor
Seconded: Cr Roger Reynoldson

That Council adopt the Mayor's Report as presented.

CARRIED

6.3 Mayoral Minute - Private Members Bill - Rural Fire Service Assets

Resolved OCM 272/23

Moved: Cr Roger Reynoldson
Seconded: Cr Renee Paine



That Council endorse the actions taken by Mayor Julia Cornwell McKean to support the Private Members Bill to ensure the ownership of Rural Fire Service Assets is clearly with the Rural Fire Service.

CARRIED

7 REPORTS OF COMMITTEES

Nil

7.1 Local Traffic Committee Meeting

Resolved OCM 273/23

Moved: Cr John Taylor

Seconded: Cr Renee Paine

That Council adopt the following recommendations from the Local Traffic Committee Meeting held on Thursday 10 August 2023.

- LTC1. Council note Transport for NSW advice regarding Stewart Street, Berrigan as not meeting criteria for changes.
- LTC2. Council note Transport for NSW advice regarding extension of 50km/h speed zone. Work instruction to be created in due course.
- LTC3. Council note Transport for NSW advice regarding new 80km/h speed zone. Work instruction to be created in due course.
- LTC4. Council note Transport for NSW advice regarding new 50km/h speed zone. Work instruction to be created in due course.
- LTC5. Council note the review of speed zone for Golf Course Road / Vermont Street, Barooga and that request is at assessment stage.
- LTC6. Council note 15mins parking signs have been installed in front of Pharmacy on Vermont Street, Barooga.
- LTC7. Council note that "No Parking" signs have been installed along Burkinshaw Street, Barooga.
- LTC8. Council approve the application made by BDDA to hold the Annual Christmas Night Market on Friday 1 December 2023 and temporary road closure of Chanter Street, Berrigan between the hours of 5:00pm – 11:00pm subject to: A Road Occupancy License to be obtained from Transport NSW for the event.
- LTC9. Council approve the application made by Cobram Barooga Cycle Club to hold their event each Sunday from 10:00am for the next twelve months, subject to receiving current Public Liability Certificate of Currency with special provision noting Transport NSW and NSW Police as Interested Parties, and Berrigan Shire Council.



LTC10. Council approve the installation of pedestrian crossing, taking into consideration that the crossing needs to be installed 50m from intersection and pedestrian crossing blisters need to be installed 20m before and 10m after crossing. The installation of a crossing will also impact the current Bus Zone area. To meet legal requirements the Bus Zone will need to be moved. Transport for NSW to provide advice on requirements for Finley High School to seek funding for new crossing.

CARRIED

7.2 ARIC Minutes - 24.08.2023

Resolved OCM 274/23

Moved: Cr Roger Reynoldson

Seconded: Cr John Taylor

That Council note the minutes of the ARIC meeting, held on 24 August 2023.

CARRIED

8 REPORTS TO COUNCIL

8.1 ARIC advice during policy reviews

Recommendation

That the Council request ARIC review the policies listed below as they fall due for review.

Resolved OCM 275/23

Moved: Cr Renee Paine

Seconded: Cr John Taylor

That the Council request ARIC review the policies listed below as they fall due for review, with the exception of the Asbestos Policy.

CARRIED

Amendment to the recommendation

That the Council request ARIC review the policies listed below as they fall due for review, with the exception of the Asbestos Policy.

The amendment became the motion and the motion was carried.



8.2 2022-23 Annual Financial Statements

Resolved OCM 276/23

Moved: Cr Renee Paine

Seconded: Cr Roger Reynoldson

1. That the Council, having satisfied itself in relation to the preparation of its financial reports and special schedules:
 - a. refer its financial statements to the Auditors for the audit report;
 - b. subject to receipt of the audit report, at its meeting to be held on Wednesday 15 November 2023, the Council present its audited financial reports and audited reports to the public and that the Council's intention be publicly notified;
 - c. sign the attached General Purpose Financial Report "Statement by Council and Management" and the Special Purpose Financial Report "Statement by Council and Management";
 - d. adopt the valuation of assets prepared in accordance with recognised valuation procedures as a fair and reasonable value of those assets (see note C1-6);

CARRIED

8.3 Volunteer Committees banking arrangements - Request for extension

Resolved OCM 277/23

Moved: Cr Renee Paine

Seconded: Cr Matthew Hannan

That the Council:

1. note the report detailing progress on Action Item 420/2022 relating to banking arrangements for volunteer committees, and
2. extend the target date to act on this resolution until 30 June 2024.

CARRIED



8.4 Finance - Accounts

Resolved OCM 278/23

Moved: Cr Matthew Hannan

Seconded: Cr John Taylor

- a) Receive the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 30 September 2023,
- b) Confirm the accounts paid as per Warrant No. 09/23 totaling \$3,297.669.63.

CARRIED

8.5 NSW Rural Doctors Network - Bush Bursary

Resolved OCM 279/23

Moved: Mayor Matthew Hannan

Seconded: Cr John Taylor

That the Council extend the target date for Action Item 623/2023 *“direct the Deputy CEO to prepare a report for October Strategic and Policy Workshop regarding Council participation in the NSW Rural Doctors Network Bush Bursary program”* until 1 November 2023.

CARRIED

8.6 Confirmation of designated persons

Resolved OCM 280/23

Moved: Cr Roger Reynoldson

Seconded: Cr Renee Paine

That Council:

1. formally identify the following positions and occupants as designated persons as defined in the Berrigan Shire Council Code of Conduct

Chief Executive Officer	Karina Ewer
Deputy Chief Executive Officer	Matthew Hansen
Director Infrastructure	Rohit Srivastava
Director Strategic Planning and Development	Andrew Fletcher



Director Corporate Services	Tahlia Fry
Enterprise Risk Manager	Michelle Koopman
Operations Manager - Transport	Darron Freund
Manager Sustainability	Vageesh Nonavinakere
Assets and Engineering Manager	Ramesh Shrestha
Biosecurity and Compliance Coordinator	Matt Wooden
Town Planner	Noureen Wajid
Trainee Town Planner	Nikki Arnold
Building Surveyor/Facilities Maintenance	Chris Koschel
Trainee Building Surveyor/Facilities Maintenance	Josh Allen
Finance Manager	Genevieve Taylor

CARRIED

8.7 Continuous Improvement Plan - monthly update

Resolved OCM 281/23

Moved: Cr Renee Paine

Seconded: Cr John Taylor

That Council note the monthly progress report on the Continuous Improvement Plan resulting from the Cultural Review and Compliance Audit, attached as Appendix 1

CARRIED

8.8 Youth Art Project - Emerging from Isolation

Resolved OCM 282/23

Moved: Cr John Taylor

Seconded: Cr Renee Paine

That the Council permit the installation of the South West Arts Emerging from Isolation youth art work on the skate facility at Rotary Park, Finley as attached in Appendix 1

CARRIED



8.9 Tocumwal Carpark - request for extension

Resolved OCM 283/23

Moved: Cr Renee Paine

Seconded: Cr John Taylor

That the Council:

1. Note the report detailing progress on Action Item 372/2023 relating to the Tocumwal Carpark precinct and
2. Extend the target date to act on this resolution until 30 June 2024.
3. Staff to provide a report on 11 Barooga Street and 23 Flynn Street at the November Strategic and Policy Workshop.

CARRIED

8.10 Alcohol-Free Zones

Resolved OCM 284/23

Moved: Cr John Taylor

Seconded: Cr Roger Reynoldson

That Council prepare proposals for the establishment of the following Alcohol-Free Zones:

- Barooga (commercial and residential area)
- Berrigan (commercial and residential area)
- Tocumwal (commercial and residential area)
- Finley (commercial and residential area)

CARRIED

8.11 Council Seal and Execution of Legal Documents Policy

Resolved OCM 285/23

Moved: Cr John Taylor

Seconded: Cr Roger Reynoldson

That the Council adopt the Council Seal and Execution of Legal Documents Policy attached as Appendix 1 to this report.

CARRIED



8.12 Media Policy

Resolved OCM 286/23

Moved: Cr John Taylor

Seconded: Cr Renee Paine

That the Council

1. Revoke its Media Policy adopted on 15 March 2017
2. Adopt the Media Policy attached as Appendix 1, with the amendment to include Deputy CEO as a designated media officer.
3. Schedule a comprehensive review of the Media Policy for the ordinary meeting to be held in February 2024.

CARRIED

8.13 Public Interest Disclosures Policy

Resolved OCM 287/23

Moved: Cr John Taylor

Seconded: Cr Matthew Hannan

That the Council

1. Revoke its Internal Reporting and Protected Disclosures Policy adopted on 19 October 2022, and
2. Adopt the Public Interest Disclosures Policy attached to this report.

CARRIED

8.13.1 Action – Public Interest Disclosures Policy

Action

Deputy CEO to request advice from the Office of Local Government.



8.14 Gifts and Benefits Policy

Resolved OCM 288/23

Moved: Cr John Taylor

Seconded: Cr Roger Reynoldson

That the Council adopt the Gifts and Benefits Policy attached as Appendix 1 to this report.

CARRIED

The meeting adjourned for morning tea at 11:00am.

The meeting reconvened at 11:06am.

8.15 Local Roads and Community Infrastructure - Phase 4

Resolved OCM 289/23

Moved: Cr Roger Reynoldson

Seconded: Cr Matthew Hannan

That:

1. The Local Roads and Community Infrastructure – Phase 4 Grant is used to fund refurbishments of the roof at Tocumwal War Memorial Hall, Berrigan Sportsground, Berrigan War Memorial Hall, Berrigan CWA Hall, Finley Seniors Citizen Hall.
2. \$500K be delegated to the safety works needed on Vermont St Barooga.

CARRIED

8.16 Key Worker Housing - Lewis St, Finley

Resolved OCM 290/23

Moved: Cr Matthew Hannan

Seconded: Cr Renee Paine

That the Council, regarding the construction of key worker housing at 45 Lewis Crescent Finley, direct the CEO to prepare:

1. a design and construct specification for the construction of two townhouses, and
2. a Capital Expenditure Review as per the Capital Expenditure Guidelines issued by the Office of Local Government, including considerations of other delivery models.
3. Both documents to be presented to a Council meeting no later than February 2024.

CARRIED



8.17 Development Determinations for Month of September 2023

Resolved OCM 291/23

Moved: Cr Renee Paine

Seconded: Cr John Taylor

That Council receive and note this report.

CARRIED

8.18 Council Action List Report

Resolved OCM 292/23

Moved: Cr John Taylor

Seconded: Cr Renee Paine

That Council receive and note the Council Action List Report.

CARRIED

8.19 Update 2 - Previous Council Action Items

Resolved OCM 293/23

Moved: Cr John Taylor

Seconded: Cr Renee Paine

1. That Council, pursuant to motion 2017/129.5 direct staff to relocate the school bus stop from the intersection of Old Adcocks and Fullers Road to a more suitable and safer location. This work is to be completed no later than 30 December 2023.
2. That Council, pursuant to motion 2017/177 direct staff to meet with the applicant who originally requested the closure of Clements Road in Berrigan, to confirm the applicant will meet required closure costs. If so, Council staff are to proceed immediately with closure of Clements Road, and transfer of the land as per the original request. This work is to be completed no later than 30 March 2024. Council will be informed of any delays in this action.
3. That Council, pursuant to motion 2019/45.2, direct staff to alter the traffic movement on Foundry Lane, Finley. Foundry Lane to be changed to a one-way laneway between Pinnuck Street and Wollamai Street with traffic entering from the south (Pinnuck Street) and exiting to the north (Wollamai Street). This work will be completed no later than 30 December 2023.
4. That Council, pursuant to motion 2019/58, direct staff that the road closure process for a section of Lawlors Road, Finley continue as per the intent of the original Council resolution of 17 July 2013 under the provisions of the Roads Act 1993 and the Crown Lands Management



Act 2016. This work will be completed no later than 30 March 2024. Council will be informed of any delays to the completion of this action.

5. That Council, pursuant to motion 2020/37.12, direct staff to develop plans for the Denison Street median strip in accordance with Finley Town Plan, to a shovel ready project. Design works are to be completed no later than 30 March 2024.
6. That Council, pursuant to motion 2020/37.12, direct staff to work with Transport for NSW to develop a plan for the improvement of Jerilderie Street Berrigan (North of Chanter Street). Design Works are to be completed no later than 30 March 2024.
7. That Council, pursuant to motion 2020/94.1, direct staff that the parking locations in Finley of:
 - a. Pinnuck Street, on the northern side, adjacent to the arcade,
 - b. Pinnuck Street, on the northern side, adjacent to the Tuppal Hotel (including being changed to parallel parking) and
 - c. Burton Street, northern sideare assessed for compliance with the Disabled Discrimination Act and are assessed against other Finley locations with the view to making the region more DDA compliant and all ability access friendly. A report is to be provided to Council on a monthly basis until this work is finalised.
8. That Council, pursuant to motion 2020/94.2, update the original motion to include blue signage in the current tourism signage audit to ensure appropriate information and tourism signage is provided across the Shire. This work is to be completed no later than 30 June 2024.
9. That Council, pursuant to motion 2020/94.3 direct staff to install Litter Deterrent Signs on the west side of Dean Street at 221 Newell Highway Tocumwal to warn motorists of the intention to reduce littering. This action will be completed no later than 30 December 2023.
10. That Council, pursuant to motion 2020/235.1, install Animal Rescue information signs provided by Wildlife Information Rescue and Education Services (WIREs) at the following locations. This work will be completed no later than 30 December 2023:
 - a. Racecourse Road, Tocumwal
 - b. Bushlands Road, Tocumwal
 - c. Woodstock Road, Berrigan
 - d. Corcoran Street, Berrigan.
11. That Council, pursuant to motion 2020/249 direct staff to, after checking with the adjoining owner they still wish to proceed with the closure, close the un-named road bisecting part of Lots 1 and 2 DP521903 under the provisions of the Roads Act 1993 and transfer the land to the adjoining property owner at market value. All costs applicable to the road closure process are to be borne by the applicant. This work will be completed no later than 30 March 2024.
12. That Council, pursuant to motion 2021/19, in consultation with Sporties, install no parking signs on both sides of Burkinshaw Street, Barooga from the intersection of Golf Course Road to the Sporties Entrance to stop vehicles from parking on both sides of the street. This work will be completed no later than 30 March 2024.



13. That Council, pursuant to motion 2021/74.1 direct staff to reclassify Coldwells Road and Chinamans Road from Collector roads to Residential Access roads. This work is to be completed no later than 30 March 2024.
14. That Council, pursuant to 2021/74.2 direct staff that, once both Coldwells Road and Chinamans Road have been reclassified, to update the Transport Asset Management Plan accordingly. This work is to be completed no later than 30 June 2024.

CARRIED

8.20 Designated Persons Returns of Interest - 2022-2023

Resolved OCM 294/23

Moved: Cr John Taylor

Seconded: Cr Renee Paine

That Council receive and note the tabling of Pecuniary Interest Returns received from Councillors and designated officers for the period 1 July 2022 to 30 June 2023.

CARRIED

8.21 Correspondence Incoming and Outgoing September - October 2023

Resolved OCM 295/23

Moved: Cr John Taylor

Seconded: Cr Renee Paine

This report was for information only.

CARRIED

8.22 CEO First Quarter Performance Action Plan Update

Resolved OCM 296/23

Moved: Cr John Taylor

Seconded: Cr Renee Paine

This report was for information only.

CARRIED



8.23 Management of work requests

Resolved OCM 297/23

Moved: Cr John Taylor

Seconded: Cr Renee Paine

This report was for information only.

CARRIED

8.24 Update of image and video library

Resolved OCM 298/23

Moved: Cr John Taylor

Seconded: Cr Renee Paine

This report was for information only.

CARRIED

8.25 Approved Flood Affected Works - Project Management

Resolved OCM 299/23

Moved: Cr John Taylor

Seconded: Cr Renee Paine

The report is for information only for Council to update on the approved flood funded project.

CARRIED

8.26 Solar-Powered lighting on Golf Course Rd, Barooga

Resolved OCM 300/23

Moved: Cr John Taylor

Seconded: Cr Roger Reynoldson

That Council award:

Supply and installation of solar-powered lights on street and footpath to LeadSun Australia Pty Ltd for a value of \$162,000.

CARRIED

Harpreet Singh Sidhu (Project Manager) entered the Council Chambers at 11:37am.



8.27 Barooga Swing Bridge Park

Resolved OCM 301/23

Moved: Cr Roger Reynoldson

Seconded: Cr John Taylor

That Council direct staff to implement Barooga Foreshore Landscape Plan for Swing Bridge Park and execute items 1-7 *and* construct a new playground at Swing Bridge Park for an overall allocated project budget of \$470,000.

CARRIED

Harpreet Singh Sidhu left the Council Chambers at 11:41am.

8.28 Change of Times for Strategic and Policy Workshops

Resolved OCM 302/23

Moved: Cr Renee Paine

Seconded: Cr Matthew Hannan

That Council change the times for Strategic and Policy Workshops to commence at 5.00pm commencing 7 February 2024. Strategic and Policy Workshops will remain on the first Wednesday of each month. Council Ordinary Meetings will remain on the third Wednesday of every month commencing at 9.15am.

CARRIED

8.29 Local Government Remuneration Tribunal 2024 Annual Review

Resolved OCM 303/23

Moved: Cr John Taylor

Seconded: Cr Renee Paine

That the Council direct the Chief Executive Officer to prepare a draft submission to the Local Government Remuneration Tribunal review of the 2024 annual determination for consideration at the ordinary meeting of Council on 15 November 2023.

The submission is to be based on:

- the submission made for the 2023 review and
- the letter from the Mayor to the Minister of Local Government dated 26 September 2023.

CARRIED



8.30 Berrigan Shire Dementia Alliance

Resolved OCM 304/23

Moved: Cr John Taylor

Seconded: Cr Matthew Hannan

That Council nominate Cr Renee Paine to attend the Berrigan Shire Dementia Alliance meetings as Council's representative.

CARRIED

8.31 July HR Scan

Resolved OCM 305/23

Moved: Cr John Taylor

Seconded: Cr Renee Paine

That Council receive and note the report.

CARRIED

8.31 Action Item - From July HR Scan

Action

Council direct the Director Corporate Services to provide a report on the last five years of wages to the November Ordinary Meeting.

8.32 Southern Riverina Country Universities Centres

Resolved OCM 306/23

Moved: Cr Roger Reynoldson

Seconded: Cr Matthew Hannan

1. That Council provide ongoing support for the development of the Country Universities Centres Southern Riverina and endorse the work being done by the Steering Committee to apply for the Regional University Study Hubs grant on behalf of all four Local Government Areas.
2. That Council further acknowledge the development of the CUC Southern Riverina Board which will provide the overarching governance structure for the project.



3. That Council endorse the CEO to approach members of the community to be on the Board for the CUC Southern Riverina.
4. That Council nominate Karina Ewer (CEO) to apply for a position on the Board to represent the Berrigan Shire Local Government Area.

CARRIED

8.33 Review of Local Environmental Plan

Resolved OCM 307/23

Moved: Cr John Taylor

Seconded: Cr Roger Reynoldson

That Council:

1. endorse the attached Draft Strategic Framework and District Plans for public exhibition and comment,
2. consider any comments and prepare the Local Environmental Plan via a planning proposal reflecting the changes in zoning and wording identified in the Strategic Framework and District Plans and
3. wait to prepare a Rural Land Use Strategy until the Department of Planning & Environment has reviewed and determined the revised Local Environmental Plan.

AMENDMENT

Resolved OCM 308/23

Moved: Cr Matthew Hannan

Seconded: Cr John Taylor

That Council :

1. endorse the attached Draft Strategic Framework and District Plans for public exhibition and comment,
2. consider any comments and prepare the Local Environmental Plan via a planning proposal reflecting the changes in zoning and wording identified in the Strategic Framework and District Plans.
3. wait to prepare a Rural Land Use Strategy until the Department of Planning & Environment has reviewed and determined the revised Local Environmental Plan direct staff to engage with any willing partners within the RAMJO footprint to prepare a Rural Land Use Strategy, to assist in developing a revised Local environment Plan.

CARRIED



The meeting adjourned for lunch at 12:23pm.
The meeting reconvened at 12:38pm.

9 NOTICES OF MOTION/QUESTIONS WITH NOTICE

9.1 Notice of Motion - Town CBD Road Limits

Resolved OCM 309/23

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Renee Paine

That Council adjust the central business district road limits within all four towns, to be lowered to 40km/hr.

CARRIED

10 CONFIDENTIAL MATTERS

Resolved OCM 310/23

Moved: Cr Renee Paine

Seconded: Cr Roger Reynoldson

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

10.1 Tocumwal Truck Stop

This matter is considered to be confidential under Section 10A(2) - (c) and (g) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

CARRIED



Resolved **OCM 311/23**

Moved: Cr Roger Reynoldson

Seconded: Cr John Taylor

That Council re-open the meeting to the public at 12:51pm.

CARRIED

11 MOTIONS WITHOUT NOTICE/QUESTIONS WITHOUT NOTICE

MOTION

Resolved **OCM 312/23**

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Matthew Hannan

That Council go on record opposing the Water Bill (Restoring our Rivers 2023) and issue a media release putting forward Council's stance.

CARRIED

MOTION

Resolved **OCM 313/23**

Moved: Cr Matthew Hannan

Seconded: Deputy Mayor Carly Marriott

That any funds left over from the Local Roads and Community Infrastructure Project Road 4 are re-distributed to maintenance and repairs on Council's recreation reserves.

CARRIED

Cr Roger Reynoldson

- Tennis Courts Berrigan

Cr Ted Hatty

- Tocumwal Town Beach Foreshore Committee update.
- Made note of the Referendum result, implored that Council should represent the views of our community going forward.

Karina Ewer left the meeting (via MSTeams) at 1:00pm and did not return.



12 COUNCILLOR REPORTS

12.1 Mayor's Report

12.2 Verbal Reports from Delegates

Cr John Taylor

- Corporate Workshop

Cr Renee Paine

- Corporate Workshop
- ARIC Meeting

Cr Roger Reynoldson

- Bush Fire Brigade meeting
- Corporate Workshop
- Telstra connectivity

Cr Matthew Hannan

- Staff Recognition and Appreciation Awards
- Corporate Workshop

Cr Carly Marriott

- Barooga Advancement Group
- Regional Drought Resilience

Cr Ted Hatty

- Regional Drought Resilience meeting
- Tocumwal War Memorial Hall meeting

Motion

That the Councillor's Reports be received.

13 CONCLUSION OF MEETING

The next Ordinary Council Meeting will be held on 15 November 2023 from 9:15am in the Council Chambers, 56 Chanter Street, Berrigan.

There being no further business the Deputy Mayor, closed the meeting at 1:17pm