



**ORDINARY COUNCIL MEETING**  
Held on Wednesday 16 November, 2022  
at 9:15am  
Council Chambers, 56 Chanter Street, Berrigan



# Minutes



Ordinary Council Meeting  
 Wednesday 16 November, 2022  
**MINUTES**

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The Ordinary Council Meeting of the Shire of Berrigan held in the Council Chambers, 56 Chanter Street, Berrigan, on Wednesday 16 November, 2022 when the following business was considered:-

**ITEMS OF BUSINESS**

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## Present:

Councillors:

Matthew Hannan (Mayor), Carly Marriott (Deputy Mayor), Edward (Ted) Hatty, Julia Cornwell McKean, Sarah McNaught, Roger Reynoldson and John Taylor

The following staff were also in attendance:

Karina Ewer (Chief Executive Officer), Matthew Hansen (Deputy CEO/Director Corporate Services), Jo Ruffin (Director Strategic Planning & Development) and Jacq-Lyn Davis (Executive Assistant)

## 1 OPENING OF MEETING

The Council opened its meeting at 9:13am.

Cr Matthew Hannan 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.

Recordings are protected by copyright and owned by Berrigan Shire Council. No part may be copied, recorded, reproduced or transmitted without the prior written consent of the Chief Executive Officer. Any recording is not, and shall not, be taken to be an official record of Berrigan Shire Council meetings or the discussion depicted therein. Only the official minutes may be relied upon as an official record of the meeting.

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

Cr Matthew Hannan 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**

Resolved OCM 373/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr Roger Reynoldson

That the apology received from Cr Renee Paine be accepted and leave of absence granted.

CARRIED

**3.2 Applications for Leave of Absence**

Nil

**3.3 Attendance Via Audio-Visual Link**

Nil

**4 CONFIRMATION OF PREVIOUS MINUTES**

Resolved OCM 374/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Julia Cornwell McKean

That the minutes of the Ordinary Council Meeting held in the Council Chambers Wednesday 19 October, 2022 be confirmed.

CARRIED

**5 DISCLOSURES OF INTERESTS**

Karina Ewer (Chief Executive Officer) declared a Significant Pecuniary Interest in item 8.17 Sale of 27 Davis Street, Berrigan as she is leasing the property in consideration.

**6 MAYORAL MINUTE(S)**

**6.1 Mayoral Minute - Statewide Roads Emergency**

Resolved OCM 375/22

Moved: Cr Matthew Hannan

That the Council

1. Support the campaign by Local Government NSW to address the Statewide Roads Emergency

2. Call for:
- (a) an acceleration and significant increase in funding for the Fixing Local Roads and Fixing Country Bridges program;
  - (b) a boost to Road Block Funding to compensate for the damage to the regional road network; and
  - (c) new funding to provide Councils with plant machinery and skilled workers to expedite road repairs.

CARRIED

## 7 REPORTS OF COMMITTEES

### 7.1 Local Traffic Committee Meeting

Resolved OCM 376/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Roger Reynoldson

That the Council adopt the following recommendations from the Local Traffic Committee Meeting held on Tuesday 8 November 2022.

- LTC1. Council to obtain traffic data to identify times and speed of vehicles in regard to Berrigan Children's Centre – Trucks
- LTC2. Council approve the application made by BDDA to hold the Annual Christmas Night Market on Friday 2 December 2022 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 and provision of copy of current Public & Product Liability Certificate of Currency.
- LTC3. Council approve the application made by Mild 2 Wild for the 2023 Rod Run event on Saturday 11 March 2023 and the temporary half road closure of Deniliquin Road, Deniliquin Street, Murray Street, Cowley Street, Duff Street 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
- LTC4. 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.
- LTC5. Council note the review of speed zone for Jerilderie Road, Berrigan and that the request is progressing with Transport NSW. (take's 3-5 months to undertake currently)
- LTC6. Council note the review of speed zone for Chanter Street, Berrigan and that the request is progressing with Transport NSW. (take's 3-5 months to undertake currently)

CARRIED



Darron Freund entered the Council Chambers at 9:26am.

**Resolved**            **OCM 377/22**

Moved:            Cr Roger Reynoldson

Seconded:       Cr John Taylor

That Council that the Council move into a closed session to hold discussion on a previous item that is classified CONFIDENTIAL under section 10A(2) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

(b) the personal hardship of any resident or ratepayer; and

(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.

**CARRIED**

It is not in the public interest to reveal the information discussed at this time.

The Council closed its meeting at 9:26am.

The Council move into open session at 10:15am and the Mayor advised that no decisions were made during the closed session.

The Council adjourned its meeting at 10:15am to hold a Citizenship Ceremony and morning at 10:15am.

The Council reconvened at 10:44am.

## **8                    REPORTS TO COUNCIL**

### **8.1                Tourism Reference Group**

**Resolved**            **OCM 378/22**

Moved:            Cr Roger Reynoldson

Seconded:       Cr Sarah McNaught

That the Council nominate Councillor Renee Pain to be aits delegated member of the Tourism reference Group with Councillor Ted Hatty as her proxy.

**CARRIED**

## 8.2 Cobram Barooga Business and Tourism 2022 - 2023 Event Sponsorship

Resolved OCM 379/22

Moved: Cr Julia Cornwell McKean

Seconded: Cr Edward (Ted) Hatty

That Council supports the event funding proposal presented by Cobram Barooga Business and Tourism to the value of \$20,000 for the next financial year.

CARRIED

## 8.3 September Quarter and Delivery Program Progress Report

Resolved OCM 380/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Roger Reynoldson

That Council adopt the appended September Quarter Review of the Council's Annual Operational Plan 2022-2023 and 6 monthly Delivery Program Progress Report 2022.

CARRIED

## 8.4 Town Beach

Resolved OCM 381/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr Sarah McNaught

That Council acknowledge the damage assessments and work that will be required by staff once the high waters currently being experienced recede. It is also acknowledged one of the sites expected to take some time to open will be Town Beach.

CARRIED

Councillor Ted Hatty gave notice that he is foreshadowing two motions for the meeting to be held on Wednesday 14 December 2022:

1. Rescission motion regarding the removal of delegation for Town Beach; and
2. Notice of motion for Council to develop a strong working partnership with Tocumwal Foreshore Committee



## 8.5 Local Government Remuneration Tribunal - 2023 Annual Determination

Resolved OCM 382/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr John Taylor

That the Chief Executive Officer will make a submission on behalf of Council to the Local Government Remuneration Tribunal regarding the 2023 Annual Review

CARRIED

## 8.6 Senior Staff Employment Submission

Resolved OCM 383/22

Moved: Cr Julia Cornwell McKean

Seconded: Cr John Taylor

That Council adopt the Senior Staff Employment Submission, noting the CEO has already submitted the submission as required by 15 November 2022 and as discussed with Council at the November Strategic and Policy Workshop

CARRIED

## 8.7 Finance - Accounts

Resolved OCM 384/22

Moved: Cr Edward (Ted) Hatty

Seconded: Deputy Mayor Carly Marriott

- a) Receive the Financial Statement, Bank Reconciliation Certificate and Petty Cash Book made up to 31 October 2022,
- b) Confirm the accounts paid as per Warrant No. 10/22 totaling \$10,527,179.50 and
- c) Note the report on investments attached

CARRIED

## 8.8 Tocumwal Railway Preservation - Electricity Costs

Resolved OCM 385/22

Moved: Deputy Mayor Carly Marriott  
Seconded: Cr Edward (Ted) Hatty

That Council make an annual financial contribution to the Tocumwal Railway Preservation Committee of Management to offset their electricity bill to a maximum of \$1,000 per year.

CARRIED

Resolved OCM 386/22

Moved: Cr Roger Reynoldson  
Seconded: Cr John Taylor

That the Council move out of Council and into a Committee of the Whole.

CARRIED

The Council moved into a Committee of the Whole at 11:13am.

The Council moved out of Committee of the Whole and into Council at 11:23am.

## 8.9 Corella Management Solution

Resolved OCM 387/22

Moved: Cr Edward (Ted) Hatty  
Seconded: Cr Sarah McNaught

That Council:

1. endorse the Chief Executive Officer to sign the Letter of Intent to commence investigations and negotiations into the Cherrp Solution to manage Corellas in the Tocumwal Foreshore area;
2. that the Chief Executive Officer provide the Council with a detailed proposal for consideration to a future Council Meeting; and
3. investigates the use of a collaborative grant rather than a procurement process to fund the works

CARRIED

8.10 Tocumwal Glider

Resolved OCM 388/22

Moved: Cr Sarah McNaught

Seconded: Cr Edward (Ted) Hatty

That Council gift the Tocumwal Glider to Sportavia for them to restore, mount and maintain at the Sportavia site. The CEO is to ascertain if a Deed of Agreement regarding this community asset is required to facilitate the transfer of the Glider from Council ownership to Sportavia.

CARRIED

8.11 Financial Review - July -September 2022

Resolved OCM 389/22

Moved: Cr John Taylor

Seconded: Cr Julia Cornwell McKean

1. Note the second quarterly review of the 2022/23 budget and vote the funds contained therein as shown in "Appendix 1"
2. Note the September Quarterly Budget Review Statement attached also as "Appendix 2"

CARRIED

8.12 Investment Policy

Resolved OCM 390/22

Moved: Cr Edward (Ted) Hatty

Seconded: Cr Roger Reynoldson

That the Council:

1. revoke its Investment Policy adopted on 17 November 2021;
2. adopt the Investment Policy attached with the removal of the local economic benefit clause; and
3. note the Investment Guidelines attached.

CARRIED

### 8.13 Work Health and Safety Policy

Resolved OCM 391/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr John Taylor

That the Council:

1. revoke the Work Health and Safety Policy adopted 15 March 2017; and
2. adopt the Work Health and Safety Policy included as Appendix 1.

CARRIED

### 8.14 Agency Information Guide

Resolved OCM 392/22

Moved: Cr John Taylor

Seconded: Deputy Mayor Carly Marriott

That the Council, pursuant to Section 21 of the Government Information (Public Access) Act, adopt the Berrigan Shire Council Information Guide attached as Appendix 1

CARRIED

### 8.15 Annual Report

That Council noted the draft Annual Report recognising the financial statements cannot be placed on display until they are audited and returned from the Audit Office. The financial statements will be added to the Annual Report once the required process is finalised. The deadline for the Annual Report to be published of 30 November 2022 will therefore be missed.

### 8.16 Submission - IPART Review of the Rate Peg

Resolved OCM 393/22

Moved: Cr John Taylor

Seconded: Cr Sarah McNaught

That the Council endorse the submission to the Independent Pricing and Regulatory Tribunal's Review of the methodology of the Rate Peg attached to this report.

CARRIED

Karina Ewer (Chief Executive Officer) left the Council Chambers at 11:49am.

## 8.17 Sale of 27 Davis Street Berrigan

Resolved OCM 394/22

Moved: Cr John Taylor

Seconded: Cr Julia Cornwell McKean

That the Council:

1. sell 27 Davis Street Berrigan (Lot 22 DP 775660) for \$300,000, exclusive of GST;
2. delegate to the Mayor and Deputy Chief Executive Officer to prepare, sign and seal all required documentation; and
3. set aside the proceeds of the sale to construct additional key worker housing

CARRIED

Karina Ewer (Chief Executive Officer) entered the Council Chambers at 11:53am.

Matthew Hansen left the Council Chambers at 11:55am.

Matthew Hansen entered the Council Chambers at 11:57am.

## 8.18 Development Application 17-23-DA-D7 - Inground Fiberglass Swimming Pool

Resolved OCM 395/22

Moved: Cr Sarah McNaught

Seconded: Cr Edward (Ted) Hatty

That the Council REFUSE Development Application 17/23/DA/D7 for the installation of Inground Fiberglass Swimming Pool as the proposal does not generally comply with the development controls of Chapter 2 of the Berrigan Development Control Plan 2014 and potentially will impact on the residential amenity and character of the existing streetscape in the neighbouring environment along Barooga Street.

In Favour: Cr Matthew Hannan, Cr Sarah McNaught, Cr Roger Reynoldson and Cr John Taylor

Against: Cr Carly Marriott, Cr Edward (Ted) Hatty and Cr Julia Cornwell McKean

CARRIED 4/3

8.19 Development Application 26-23-DA-D1 - Double Story Brick Veneer Dwelling and attached Garage

Resolved OCM 396/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Julia Cornwell McKean

That the Council APPROVE Development Application 26/23/DA/D5 for Double Story Brick Veneer Dwelling with Attached Garage subject to the following conditions:

Approved Plans

The development shall be implemented substantially in accordance with the details set out on the plan/ design Job No 21E2374 prepared by G. J. Gardner sheet 1-6 and on the application form and on any supporting information received with the application except as amended by the conditions specified hereunder.

Construction Certificate

No work is to commence until the person granted development consent has had the detailed plans and specifications endorsed by the Council or other accredited certifier and has received a "Construction Certificate" [Section 81A EP&A Act 1979].

Appointment of PCA and Notice of Commencement

No work is to commence until the person granted development consent has:

- a) obtained a Construction Certificate for each structure
- b) appointed a PRINCIPAL CERTIFYING AUTHORITY
- c) has notified the Council of the appointment
- d) has given the Council at least 2 days' notice of the intention to commence erection of the building. (Section 81A EP&A Act 1979)

Critical Stage Inspection

The Principal Certifying Authority for building or subdivision work carried out on a site is required to be satisfied that the work has been inspected on such occasions as are prescribed by the regulations or other occasions required by the principal certifying authority, before the issue of a Certificate of Occupancy or Subdivision Certificate for the building or work. (Section 109E EP&A Act 1979)

Occupation

The structure must not be occupied or used until the Principal Certifying Authority has received and determined the application for an "Occupation Certificate".

A Final Occupation Certificate must not be issued unless all required certificates have been received and the building is suitable for occupation or use in accordance with its classification under the Building Code of Australia. (Section 109C(1)(c) and 109H EP&A Act 1979)

#### Compliance with Building Code of Australia

All building work must be carried out in accordance with the provisions of the Building Code of Australia.

#### Permitted hours for building works

The hours of operation for the Construction works on the site shall be limited to the daylight hours, between 7.00am and 6.00pm Monday to Friday inclusive, 8.00am and 5.00pm Saturdays.

No work shall be carried out on Sundays and Public Holidays without the prior written consent of the Council.

#### Excavations and backfilling

(a) All excavations and backfilling associated with the erection or demolition of a building must be executed safely and in accordance with appropriate professional standards.

(b) All excavations associated with the erection or demolition of a building must be properly guarded and protected to prevent them from being dangerous to life or property.

#### Retaining walls and drainage

If the soil conditions require it:

(a) retaining walls associated with the erection of a building or other approved methods of preventing movement of the soil must be provided, and

(b) adequate provision must be made for drainage.

#### Protection of public places

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

(i) is likely to cause pedestrian or vehicular traffic in a public place to be obstructed or rendered inconvenient, or

(ii) building involves the enclosure of a public place,

a hoarding or fence must be erected between the work site and the public place.

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

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



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

#### Signs to be erected on building & demolition site

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

(i) stating that unauthorised entry to the work site is prohibited, and

(ii) showing the name of the person in charge of the work site and a telephone number at which that person may be contacted outside working hours.

b. Any such sign is to be removed when the work has been completed. (Clause 78H of Regulation).

#### Toilet facilities

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

b. Each toilet provided:

(i) must be a standard flushing toilet, and

(ii) must be connected:

- to a public sewer, or

- if connection to a public sewer is not practicable, to an accredited sewage management facility approved by the Council, or

- if connection to a public sewer or an accredited sewage management facility is not practicable, to some other sewage management facility approved by the Council.

c. The provision of toilet facilities in accordance with this clause must be completed before any other work is commenced.

#### Driveway

A sealed, paved or concrete access driveway must be installed from the back of the kerb to the property boundary at each proposed vehicular crossing prior to the issue of a Final Occupation Certificate. This is to ensure safe vehicular movement on the site, prevent nuisance or uneven surface hazards in the public place and to enhance the development.

#### Waste

A garbage receptacle for the reception of all waste materials from the site shall be provided prior to building work commencing and shall be maintained and serviced for the duration of the work.

## BASIX

Prior to the issue of a Final Occupation Certificate, documentary evidence must be provided to the Principle Certifying Authority to demonstrate fulfilment of the commitments listed in each relevant BASIX Certificate for this development, as required by the Environmental Planning & Assessment Act 1979.

### Erosion & Sediment Control

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

### Smoke Alarms

The Environmental Planning and Assessment Amendment (Smoke Alarms) Regulation 2006 requires that all buildings used for sleeping must be fitted with smoke alarms that comply with Australian Standard (AS) 3786-1993 and the National Construction Code 2014. Prior to the issuing of a Final Occupation Certificate for the works specified in this consent, the Principle Certifying Authority must be satisfied that the smoke alarm/s are installed and operate correctly.

- a) Smoke alarms must be connected to the consumer's main power where the consumer power is supplied to the building
- b) and be interconnected where there is more than one alarm.

### Works in Road Reserve

No work is to be carried out beyond the property boundary on any road reserve, naturestrip, footpath, concrete kerb, paved area, building or supply service without the prior written consent of the Council, in order to protect community assets and eliminate potential hazards to the community in the "public place".

An "Application for Works, Structures and Activities on a Council Road" must be submitted to Council, along with relevant plans and the determined fee. Consent must be obtained, before commencement of any work.

### Water and Sewer Connections

All water supply and sewer work must be carried out by a NSW Licenced Plumber and Drainer. All plumbing and drainage works must be carried out in accordance with AS3500 (National Plumbing and Drainage Code) and any conditions applied to the approval to do water and sewer work issued under Section 68 of the Local Government Act 1993.

Such conditions may include the necessity for the Council to undertake inspections of all drains and pipework before they are covered or provision of Compliance Certificates or works as executed drawings prior to issue of an Occupation or Subdivision Certificate.

### Sewer Connection

The dwelling shall be connected to the town sewer by a NSW Licensed Plumber and Drainer under Council's supervision. The connection must be carried out in accordance with AS3500 (National Plumbing and Drainage Code) and Council's standards.

### Stormwater

Roofwater from the building must be piped underground to the Anzac Avenue kerb in accordance with the Building Code of Australia and Relevant Australian Standards.

### Privacy (Windows)

The following design changes must be incorporated into the approved plans prior to the issuance of a construction certificate:

Prior to the release of a construction certificate, the plans are to be amended to show windows Bedroom 1 northern window utilise one of the following methods to minimise and remove privacy impacts to the adjacent property.

- a) Windows to provide a minimum sill height of 1.6m above the approved floor level of the studio (i.e. window must not be below RL104.65); or
- b) the windows must be fitted with an external privacy screen which is permanently fixed with no more than 25% openings; or
- c) The windows must include obscure glazing to the entire window area.

This condition has been imposed to ensure that privacy of the adjacent property owner is maintained and also to ensure compliance with 2.9 of the Berrigan Development Control Plan.

### Privacy Screen (Window)

The northern extent of Bedroom 1 Window must include a privacy screen which is attached to the balustrade. The height of the balustrade and combined privacy screen must be at least 1.8m in height. The privacy screen must be provided in accordance with the following specifications;

- has no individual opening more than 30 millimetres wide;
- has a total area of all openings that is no more than 30 per cent of the surface area of the screen or barrier; and
- be of a suitable material & finish that matches and complements the existing dwelling and surrounding location and context.

The privacy screen must be installed prior to the issuance of an occupation certificate.

In Favour: Cr Matthew Hannan, Cr Carly Marriott, Cr Edward (Ted) Hatty, Cr Julia Cornwell McKean, Cr Sarah McNaught, Cr Roger Reynoldson and Cr John Taylor

Against: Nil

CARRIED 7/0

## 8.20 Barooga Street Storage Shed-Carpark Development

Resolved OCM 397/22

Moved: Cr Roger Reynoldson

Seconded: Cr Edward (Ted) Hatty

That Council remove the unused storage building at 13-21 Murray Street, Tocumwal

.CARRIED

## 8.21 Development Determinations for Month of October 2022

Resolved OCM 398/22

Moved: Deputy Mayor Carly Marriott

Seconded: Cr Sarah McNaught

That Council receive and note this report.

CARRIED

## 8.22 ARIC Meeting Minutes

The Council received and noted this report.

## 8.23 Councillor Professional Development Reporting

The Council received and noted this report.

## 8.24 Council Action List Report

The Council received and noted the Council Action List Report.

**8.25 Truck Wash Charges**

This report was for information only.

**8.26 Citizenship Ceremony**

This report was for information only.

**9 NOTICES OF MOTION/QUESTIONS WITH NOTICE**

**9.1 Notice of Motion - Traffic Committee**

**Resolved OCM 399/22**

**Moved: Cr Julia Cornwell McKean**

**Seconded: Cr John Taylor**

That Council nominate Cr Carly Marriott to be Council's representative at Traffic Committee meetings with Mayor Hannan as proxy.

**CARRIED**

**10 CONFIDENTIAL MATTERS**

Nil

**11 MOTIONS WITHOUT NOTICE/QUESTIONS WITHOUT NOTICE**

**Cr Carly Marriott**

- Nil

**Cr John Taylor**

- Nil

**Cr Roger Reynoldson**

- Berrigan Christmas Night Market

**Cr Julia Cornwell McKean**

- Vandalism in Tocumwal – no responses
- Japanese Encephalitis vaccines
- Commendation to Communications Coordinator on social media alert
- Media email for Berrigan Shire
- Footpaths at Tocumwal – no grates or ramps

**Cr Sarah McNaught**

- Local Preschool and Day-care centres dealing with problematic children moving through centres

**Cr Ted Hatty**

- Library gate quotation

**Matthew Hansen (Deputy Chief Executive Officer)**

- Audit
- RFS Assets
- Bank statements s355 Committees

**Joanne Ruffin**

- Nil

**12 COUNCILLOR REPORTS**

**12.1 Mayor's Report**

**Resolved OCM 400/22**

**Moved:** Deputy Mayor Carly Marriott

**Seconded:** Cr Julia Cornwell McKean

**That the Mayor's Report be received:**

- 26/10 Australia Day filming
- 29/10 Berrigan Cup
- 1-3/11 National Roads Congress
- 4/11 Zoom meeting with Resilience NSW
- 5/11 Finley Dancing with the Stars judging
- 9/11 RAMJO Resource Recovery with Cr Marriott
- 10/11 Tri State Games and gala dinner
- 11/11 Finley Remembrance Day
- 13/11 Welcome dinner for left handed golfers
- 15/11 Meeting at Tocumwal library on issues

- 15/11 Meeting with Inspector Paul Smith and other Police representatives

CARRIED

## 12.2 Verbal Reports from Delegates

### Cr Ted Hatty

- Tocumwal Foreshore Committee meetings
- Murray Border Flying Club luncheon
- Meeting with John Williams
- Freight Working Group meeting

### Cr Sarah McNaught

- Nil

### Cr Julia Cornwell McKean

- Barooga Advancement Group
- Tri State Games and Gala dinner

### Cr Roger Reynoldson

- Zoom with Rural Fire Service
- Berrigan District Development Association (BDDA) meeting
- LHAC meeting tonight

### Cr John Taylor

- Finley Memorial Hall meeting – renovations update
- Finley Regional Care – MOU

### Cr Carly Marriott

- FOGO meeting
- Mike Ritchie coming to SPW
- Tri State Games
- Australia Day Nominations
- Switch Library Conference
- Freight Working Group



**13 CONCLUSION OF MEETING**

The next Ordinary Council Meeting will be held on 14 December 2022 from 9:15am in the Council Chambers, 56 Chanter Street, Berrigan.

There being no further business the Mayor, closed the meeting at 1:16pm.