



**FEDERATION
COUNCIL**

Ordinary Council Meeting

Minutes

Tuesday, 21 May 2019

Council Chambers, Corowa
Commenced 9.31 am



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1. OPENING MEETING AND READ LIVE STREAMING STATEMENT

The Mayor opened the meeting at 9.31 am.

[Live Streaming of Council Meetings](#)

Federation Council wishes to advise members of the public that Council meetings will be recorded and will be available after each meeting on Council's website www.federationcouncil.nsw.gov.au

All care will be taken to maintain the privacy of those in attendance, however as a visitor in the public gallery, your presence may be recorded. By remaining in the public gallery, it is assumed your consent is given in the event your image is broadcast.

2. ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Traditional Custodians of the land on which we are meeting today, the Bpangerang people, and acknowledge the Aboriginal and Torres Strait Islander people who now reside in this area. I extend that respect to Elders – past and present of the Bpangerang nations.

3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

PRESENT:

The Mayor, Councillor PMJ Bourke (Chairperson), Councillors AC Kennedy, DS Longley, FT Longmire, PI Miegel, BJ Thomas, NW Wales APM and SM Whitechurch.

ALSO PRESENT:

Mr A Butler (General Manager), Ms J Shannon (Director Corporate and Community Services), Ms S Appleyard (Director Development and Environmental Services), Mr S Carmichael (Director Engineering Services) and Mrs R Henson (Executive Assistant – Minute Taker).

3.1 APOLOGIES

Councillor Law was granted a leave of absence at the April 2019 Ordinary Council Meeting (124/19FC).

RECOMMENDED that the apology received from Councillor Law be accepted.

166/19FC **RESOLVED** on the motion of Councillors Wales and Longley that the apology received from Councillor Law be accepted.

3.2 APPLICATIONS FOR LEAVE OF ABSENCE

Councillor Miegel has requested a leave of absence for all meetings, briefings and workshops for the period 22 May 2019 to 8 July 2019 for overseas travel.

Councillor Thomas has requested a leave of absence for all meetings, briefings and workshops for the period 21 June 2019 to 27 June 2019 for interstate travel.

RECOMMENDED:

1. THAT Councillor Miegel be granted leave of absence for all meetings, briefings and workshops for the period 22 May 2019 to 8 July 2019 for overseas travel; and
2. THAT Councillor Thomas be granted leave of absence for all meetings, briefings and workshops for the period 21 June 2019 to 27 June 2019 for interstate travel.

167/19FC **RESOLVED** on the motion of Councillors Kennedy and Wales:

1. THAT Councillor Miegel be granted leave of absence for all meetings, briefings and workshops for the period 22 May 2019 to 8 July 2019 for overseas travel; and
2. THAT Councillor Thomas be granted leave of absence for all meetings, briefings and workshops for the period 21 June 2019 to 27 June 2019 for interstate travel.

4. CONFIRMATION OF MINUTES

4.1 CONFIRMATION OF MINUTES OF ORDINARY MEETING 16 APRIL 2019

RECOMMENDED that the Minutes of the Ordinary Meeting held on 16 April 2019 be confirmed with an update to the recommendation and resolution for item 10.5 Tender - Award of 19/19 Horizontal Directional Drilling item 1 to seven compliant instead of three compliant.

168/19FC **RESOLVED** on the motion of Councillors Thomas and Longley that the Minutes of the Ordinary Meeting held on 16 April 2019 be confirmed with an update to the recommendation and resolution for item 10.5 Tender - Award of 19/19 Horizontal Directional Drilling item 1 to seven compliant instead of three compliant.

5. DISCLOSURES OF INTERESTS

Conflict of interest declarations received by the Chair to be noted.

The General Manager has declared a significant non-pecuniary interest under Part 5 of Council's Code of Conduct and Clause 16 of Council's Code of Meeting Practice in item 8.13 - Community Grants Program – Round Two as his son and daughter are members of the pony club and wife is on the committee and applied for the grant. He will leave the room when the report is considered.

The General Manager has declared a significant non-pecuniary interest under Part 5 of Council's Code of Conduct and Clause 16 of Council's Code of Meeting Practice in item 9.3 - Development Application 2019/55 Dwelling as he is a part owner of the land where the development is proposed. He will leave the room when the report is considered.

RECOMMENDED that the disclosures be noted.

169/19FC **RESOLVED** on the motion of Councillors Miegel and Kennedy that the disclosures be noted.

6. MAYORAL MINUTE(S)

6.1 EMERGENCY SERVICES LEVY INCREASE

RECOMMENDED that Council:

1. Notes:
 - a. That last December, the NSW Government enacted laws to provide better workers compensation coverage for firefighters who are diagnosed with one of twelve specific work-related cancers
 - b. That in many areas of NSW, fire services are made up of elected and staff members of local government, and that local governments strongly support this expanded workers compensation scheme
 - c. That as a result of these changes, the State Government has decided to implement the new scheme by charging local governments an increased Emergency Services Levy, without consultation
 - d. That the expected increase in costs to local governments will be \$19m in the first year alone, and that there is little or no time to enshrine this charge in Council's 2019/2020 budgets
 - e. That Local Government NSW has long advocated for the Emergency Services Levy to be significantly modified to ensure it is transparent, equitable and accountable.
2. That this Council supports Local Government NSW's calls for:
 - a. the NSW Government to cover the initial additional \$19m increase to local governments for the first year and
 - b. the NSW Government to work with NSW local governments to redesign the funding mechanism for the scheme to ensure fairness into the future.
3. Requests that the General Manager liaise with Local Government NSW to provide information on:
 - a. The impact on council budgets and
 - b. Council advocacy actions undertaken.

4. Requests that the Mayor:
 - a. write to the NSW Premier and NSW Interim Opposition Leader, NSW Minister for Customer Services, NSW Minister for Emergency Services, Minister for Local Government and Shadow Minister for Local Government, and local state member/s to:
 - i. call upon the NSW Government to fund the 12 months of this extra cost rather than requiring councils to find the funds at short notice when budgets have already been allocated
 - ii. explain how this sudden increase will impact council services / the local community.
 - iii. highlight that councils were not warned of the increased cost until May 2019, despite the new laws being passed in November 2018
 - iv. explain that the poor planning and implementation of the increase is inconsistent with the Government's commitment to work in partnership with the sector
 - v. ask the Government to work with local governments to redesign the implementation of the scheme to ensure it is fairer for councils and communities into the future.
 - b. Copy the above letter to Local Government NSW.

170/19FC **RESOLVED** on the motion of Councillors Miegel and Longley that Council:

1. Notes:
 - a. That last December, the NSW Government enacted laws to provide better workers compensation coverage for firefighters who are diagnosed with one of twelve specific work-related cancers
 - b. That in many areas of NSW, fire services are made up of elected and staff members of local government, and that local governments strongly support this expanded workers compensation scheme
 - c. That as a result of these changes, the State Government has decided to implement the new scheme by charging local governments an increased Emergency Services Levy, without consultation
 - d. That the expected increase in costs to local governments will be \$19m in the first year alone, and that there is little or no time to enshrine this charge in Council's 2019/2020 budgets
 - e. That Local Government NSW has long advocated for the Emergency Services Levy to be significantly modified to ensure it is transparent, equitable and accountable.
2. That this Council supports Local Government NSW's calls for:
 - a. the NSW Government to cover the initial additional \$19m increase to local governments for the first year and
 - b. the NSW Government to work with NSW local governments to redesign the funding mechanism for the scheme to ensure fairness into the future.
3. Requests that the General Manager liaise with Local Government NSW to provide information on:
 - a. The impact on council budgets and
 - b. Council advocacy actions undertaken.

4. Requests that the Mayor:
 - a. write to the NSW Premier and NSW Interim Opposition Leader, NSW Minister for Customer Services, NSW Minister for Emergency Services, Minister for Local Government and Shadow Minister for Local Government, and local state member/s to:
 - i. call upon the NSW Government to fund the 12 months of this extra cost rather than requiring councils to find the funds at short notice when budgets have already been allocated
 - ii. explain how this sudden increase will impact council services / the local community.
 - iii. highlight that councils were not warned of the increased cost until May 2019, despite the new laws being passed in November 2018
 - iv. explain that the poor planning and implementation of the increase is inconsistent with the Government's commitment to work in partnership with the sector
 - v. ask the Government to work with local governments to redesign the implementation of the scheme to ensure it is fairer for councils and communities into the future.
 - b. Copy the above letter to Local Government NSW.

7. GENERAL MANAGER REPORT

7.1 FEDERATION COUNCIL - MERGER IMPLEMENTATION PLAN AND STRONGER COMMUNITIES - PROGRESS REPORT

Summary

This report allows for tabling of the progress report on the Merger Implementation Plan and Stronger Communities Grants as at 31 March 2019.

31 March 2019 ends the third quarter in the 2018/19 financial year of operations. It has been an extremely busy and challenging time in relation to recognising, prioritising, planning and delivering activities to support the merger and Stronger Communities projects.

Council has reviewed and reported on progress in accordance with the funding requirements and has been active in reviewing and allocating funds to ensure the best outcomes that will benefit Council and the community in the longer term. Council is appreciative of the opportunity provided by the State Government to establish changes that benefit the operations of Council and the Community.

New Council Implementation Funds (NCIF) – Untied Funds – \$5Million (M) towards new Council merger costs

12 Merger Implementation projects were completed in the first year of the merger, 2016/17, whilst 18 were completed in 2017/18. 6 projects have been completed throughout the current financial year, 2018/19, and a further 16 are currently in progress. These projects are all utilising funds from the \$5M (million) grant, plus accumulated interest received. Most of these 16 projects in progress, will also carry over and be completed in the last year of the Merger program, 2019/20, along with any new projects yet to be identified.

The Program Implementation Office team have been working extremely hard with Executive, Managers and other staff as required in order to ensure the use of the funds actually results in real projects, real results and real improvement. This has been a very challenging task but is critical to ensure the most responsible, sustainable and effective use of the funds.

In some instances, the initial estimates for projects have proven to be over-estimated and through closer scrutiny, good negotiation and planning, have come in under the estimated figure. Officers have taken the opportunity to recommend to Council, including in Workshops, areas where any excess could be directed, to further enhance opportunities for system improvements and enhancements which will provide efficiency gains, improve legislative compliance, and benefit the merged Council into the future.

As a result of sound project planning and investment opportunities, this NCIF fund for example, was able to provide the Stronger Communities Fund with a total of \$130,000 to support the Oaklands Medical Centre project shortfall.

Details of all projects completed in the 2018/19 financial year and projects in progress, with progress to end March 2019, can be found in the attachment.

New Council Implementation Funds (NCIF) – Tied Funds

In December 2018, Council received further NCIF funds to the value of \$271,285, along with a further \$5,318,215 Stronger Communities Funding (SCF) – Tied funds to support major projects.

\$90,785 of the \$271,285 has been transferred to the SCF – Tied funds to support the delivery of major projects, and the balance of funds has been applied to projects designed to further enhance the new Councils opportunities for systems optimisation and strategic planning activities. These new funds have

proven to be very beneficial to council. A variation has been submitted to the NSW Government to verify these transfers, as it was always the intent of Council for the entire \$5,589,500 to be allocated to SCF projects, however the Government awarded the amount that was allocated to specific projects, and the difference, being \$271,285 was delivered to the NCIF fund.

Stronger Communities Fund (SCF) – Community Grants

18 projects were funded in Round 1 of the Community Grants program, of which all are completed. This has involved significant effort not only by the Community groups mostly, to assist in delivery but also by the Program Implementation team, who assisted in administering and ensuring the successful delivery of many of these grant projects.

Round 2 saw a further 13 projects funded, of which 10 are completed with 2 nearing completion. One project was withdrawn.

Stronger Communities Fund (SCF) – Major Projects

15 projects were funded under this program, with 4 completed, several others underway or very close to completion, and other major ones still in scoping and design phases. The Project Management Team are working hard to deliver these projects with a majority estimated for completion throughout this year.

Background

On 12 May 2016 the NSW Government, through the Governor General, proclaimed the merger of Corowa Shire Council and Urana Shire Council, creating the Federation Council.

The Implementation Plan was developed to provide guidance to Federation Council on the process to achieve a successful merger of the former Councils to form a single strong Council that provides outstanding service to the local communities and the wider region.

The Implementation Plan, which covers the period from 12 May 2016 to December 2019, has been, and continues to be, subject to ongoing review and change. Project briefs, regular reporting to Council, and the funding body provides a system of governance and monitors the successes and challenges on the journey.

Total Merger Funding

In 2016, Council received a total of \$15M in merger funding as follows:

- \$5M merger implementation plan tasks and projects to support a stronger Council
- \$1M Stronger Communities Funding (SCF) to support minor community projects
- \$9M Stronger Communities Funding (SCF) to support major projects

In December 2018 Council received a further allocation as follows:

- \$5,318,215 Stronger Communities Funding – Tied funds(SCF) to support major projects
- \$271,785 merger implementation fund – Tied funds (NCIF) tasks and project
- Council resolved to transfer \$90,785 from the NCIF funds to the SCF fund to support major projects. A variation will be submitted to the funding body for this.

The attached report lists the expenditure for the last two financial years; year to date (YTD) for the current financial year, and the budget for current and upcoming years, and provides information on the status of projects that have been undertaken up to 31 March 2019.

The following summarises the overall spend and commitments at 31 March 2019.

FUND	TOTAL ALLOCATION	EXPENDED 2016/17	EXPENDED 2017/18	ESTIMATE 2018/19	ESTIMATE 2019/20
NCIF - UNTIED	\$5,249,610	\$1,481,636	\$730,626	\$1,861,963	\$1,175,385
NCIF – TIED	\$271,785			\$131,785	\$140,000
SCF – UNTIED Minor Round 1	\$611,968	\$486,806	\$180,788	\$29,154	\$ -
SCF – UNTIED Minor Round 2	\$313,957	\$57,887	\$149,152	\$106,997	
SCF – UNTIED Major	\$9,876,099	\$3,499	\$1,053,017	\$4,635,148	\$4,036,585
SCF – TIED Major	\$5,606,715			\$490,785	\$5,115,930
TOTAL FUNDING	\$21,930,134	\$2,029,828	\$2,113,583	\$7,255,832	\$10,467,900

Attachments

7.1.1 Implementation Plan Progress Report for 2018-2019 Financial Year – March 2019

RECOMMENDED that Council note the report on the Merger Implementation Plan, with progress to the end March 2019.

171/19FC **RESOLVED** on the motion of Councillors Kennedy and Longley that Council note the report on the Merger Implementation Plan, with progress to the end March 2019.

7.2 HOWLONG COMMUNITY HALL AND COMMUNITY FITNESS CENTRE COMMUNITY ENGAGEMENT PROJECT

Summary

The Howlong Football Club and Council have been successful in gaining funds \$1Million (M) from NSW Premier and Cabinet under the Stronger Country Communities Program, towards the construction of a Community Hall and Community Fitness Centre, as extensions to the Lowe Square Sports Pavilion building.

The Community Hall, Fitness Centre and Club Rooms will be for the community to use. Therefore, Council invited the community to help plan these facilities and their operation, and to also gauge views on using funds from the town improvement fund to supplement the \$1M grant. Other funds and grants are also being sought.

The purpose of this report is to provide Council with an overview of the community engagement project Council conducted with Howlong residents and subsequent survey results. The purpose of the survey was to engage with Howlong residents to gauge views on committing \$170,000 of the Howlong Town Improvement Funds, towards the project to enable the Community Hall, Fitness Centre and Sports Pavilion infrastructure projects to come to fruition with further funding. The survey received an

overwhelming response in favour of this, with 92.52% of survey participants agreeing to the Howlong Town Improvement Funds being used for such a community project.

Following a Council workshop earlier this year, Council also discussed to allocate \$197,715 of interest earned from the Stronger Communities (merger) Fund (SCF), towards the project. If Council was to additionally resolve to allocate this funding, it would bring total costs available for the project to \$1,367,715. The Howlong Football Club is in the process of applying for further funding opportunities to source the remaining funds required to proceed, as the project requires a total budget of approximately \$1.5M.

A development application has also been lodged for the proposal.

Background

This project is the final task in the existing Master Plan for Lowe Square (2011) and includes upgrading the football/cricket change rooms and amenities to be unisex, modern and more comfortable.

This project aims to enable Howlong to host more and bigger activities locally, be more self-sufficient and be more inclusive and connected. This is a big project and a long-term investment into Howlong. The building will require ongoing management and maintenance. The project and ongoing operations would be managed by the Football Club with an aim to be self-sustaining. Council has resolved previously to enter into a long term lease to the Howlong Football Club to manage and maintain the facility, as they currently do to the existing building.

Council conducted a 'Have your Say' community engagement project with the Howlong community beginning on 8 March 2019 and concluding at 5pm on 31 March 2019.

During this time frame, Council received 116 survey responses, entered online via survey monkey, through Council's website or returned in hard copy to any one of Council's offices.

Posters, as well as supporting information were displayed throughout the engagement project in Howlong and on Council's corporate website, Facebook page and in the Howlong Grapevine.

As a result of the survey, the information provided to Council and the Howlong Football Club will now ensure that the communities hopes for the facility and its operation will be taken into consideration in future planning for the construction and its operating functions thereafter.

Conclusion

Given the strong community support for this project, Council is recommended to allocate funding from the Howlong Town Improvement Fund of \$170,000, and \$197,715 of SCF interest earned to date. This will bring the total budget allocated to this project to \$1,367,715. Further funding opportunities are currently being explored to source remaining funds to go towards the construction and fit out of the Community Hall and Community Fitness Centre as extensions to the Lowe Square Sports Pavilion building. It is hoped that further funding will be obtained in the near future so construction of this infrastructure project can begin as soon as possible.

Attachments

- 7.2.1 Survey Poster
- 7.2.2 Howlong Community Hall Survey

Financial Implications

\$1M – NSW Department of Premier and Cabinet – Stronger Communities Fund.

\$197,715 - Contribution of interest earned from deposits.

\$170,000 – Howlong Town Improvement Fund.

Total budget allocation: \$1,367,715

RECOMMENDED:

1. THAT Council note the report on Howlong Community Hall and Community Fitness Centre Community Engagement Project;
2. THAT Council allocate \$170,000 of the Howlong Town Improvement Funds following an overwhelming response of 92.52 percent of survey participants supporting this from within the Howlong township to do so;
3. THAT Council confirm their commitment to allocating \$197,715 of interest earned from the Stronger Community Fund investments, to the project; and
4. THAT Council formally thank the Howlong community, through the Howlong Grapevine and other Council platforms, for their participation and interest shown throughout the Community Engagement Project.

172/19FC **RESOLVED** on the motion of Councillors Thomas and Wales:

1. THAT Council note the report on Howlong Community Hall and Community Fitness Centre Community Engagement Project;
2. THAT Council allocate \$170,000 of the Howlong Town Improvement Funds following an overwhelming response of 92.52 percent of survey participants supporting this from within the Howlong township to do so;
3. THAT Council confirm their commitment to allocating \$197,715 of interest earned from the Stronger Communities Fund investments, to the project; and
4. THAT Council formally thank the Howlong community, through the Howlong Grapevine and other Council platforms, for their participation and interest shown throughout the Community Engagement Project.

7.3 MEETING DAY

10.30 am An Australian Citizenship Ceremony will be conducted for Miss Tahlia Marie Franks, Ms Wai Yin Lai and Mr Bharat Sharma.

AUSTRALIAN CITIZENSHIP CEREMONY

The Mayor conducted an Australian Citizenship Ceremony for Miss Tahlia Marie Franks, Ms Wai Yin Lai and Mr Bharat Sharma.

**A BUTLER
GENERAL MANAGER**

173/19FC **RESOLVED** on the motion of Councillors Longley and Miegel to bring forward item 10.1 Corowa Swimming Pool - Concept Design.

10.1 COROWA SWIMMING POOL - CONCEPT DESIGN

Summary

This report provides Councillors with an update on the progress of the Concept Design work for the Corowa Swimming pool and provides a recommendation for the way forward, based on the feedback from the Corowa Swimming Pool Advisory Committee..

Background

At the monthly Advisory Committee meeting for the Corowa Pool Project, held on Tuesday 7 May, the Architect for the Pool, Stephen Johansson from Facility Design Group attended and presented two different concept plans to the group.

Option A involved retaining and re-using as much of the existing pool administration building as possible, while Option B was a completely new build, demolishing everything on the site, and allowing for a completely new build. Both options presented deliver a 16m x 10m (approx.) learn to swim/program pool and an outdoor seasonal 50m pool and splash pad. The pool types were consistent with Council's previously adopted position.

In Option A, the learn to swim pool could be constructed to be indoor or outdoor. With capacity to be built in at a later date. In Option B, the learn to swim pool would be constructed as an indoor pool.

Given the size of the investment from Council for this asset (\$8 million (M) plus), anything that can be done to extend the operating season of the pool is considered a good outcome. Having an indoor learn to swim pool would enable the pool to operate for 12 months of the year, providing opportunities for learn to swim operators to conduct classes, and also make the pool more viable as a business for either council, or a private operator to run under management, on behalf of council.

The Architect has prepared preliminary construction estimates of the two options presented. These options include contingency allowances in the order of 8% of the budget, around \$600,000 to \$800,000 depending on the option chosen. Allowing these contingencies is practical and reasonable at this early stage of design.

The cost options below that include the roof over the learn to swim pool, and also include hydronic under slab heating. This is a required element for the building to function in the way that the Architect designs aquatic buildings. There is a saving on plant and equipment by designing a skillion roof with louvres on each side, one lower and one higher. The heat from the pool concourse and warm water causes convection currents that exhaust the humidified air passively through the elevated louvres. This design element contributes to a cost effective model for operating the pool.

Evidence from Cootamundra-Gundagai Council shows that the addition of their indoor 25m pool that is heated by evacuated tube solar with continuous flow gas water heaters as a back up, has resulted in a less than 20% increase in the total operational cost for the facility. (source: Cootamundra Shire Council AR Bluett Award Submission).

Cost estimates for the Corowa Pool construction are as follows:

Option A (re-using, extending the existing administration building)

- Estimated cost without hydronic heating and roof over the learn to swim pool = \$8.16M
- Estimated cost with hydronic heating to pool deck for learn to swim pool and roof over = \$9.09M

Option B (completely new build)

- Estimated construction cost as designed = \$9.46M

Both Option A and Option B require further investigation regarding options for heating the water in the learn to swim pool. Many recently constructed pools (like Cootamundra) have utilised evacuated tube solar that directly heats the water, with a gas backup. The current thinking is that Photovoltaic cells generating electricity to power new generation, efficient water heat pumps may be the best way to go. It is considered the contingency funds and other allowances within the stated budgets, would be sufficient to meet this cost.

Outcome from Committee Meeting

The Committee Meeting was well attended with 11 out of 12 committee members in attendance in addition to Council's General Manager, the Architect, Stephen Johansson and Council's Project Manager, Jason Schneider-Fuller. The Committee consists of a wide cross section of community members including Councillors, Youth Councillors, Corowa Swim Club Members, a representative from the Ageing Well Ambassador group, recreational users and an Aquatic Program Operator.

The Committee was unanimous in their support for Option B.

There was some good feedback provided from all committee members which will be taken on board to further resolve the design of the facility. One key piece of feedback from many Committee Members was that the learn to swim pool needs to be 25m in length for lap swimmers.

Increasing the entire indoor pool with option B by another 9m (currently 16m) would cost an additional \$500,000 to \$800,000. The Architect has discussed an option of creating 2 longer lap swimming lanes (two was the number indicated required by the committee), while retaining a smaller learn to swim area.

Community Implications

The delivery of Option B would provide a region leading aquatic facility for the Corowa region that would service the widest possible segment of the population, and provide the capacity for year round learn to swim lessons to be conducted. Other health benefits including for seniors and others taking advantage of year round swimming/water exercise also become a reality.

An increase in availability of learn to swim programs is a critical outcome for the wider community with up to 40 children having to be removed from pools by staff/life savers, due to getting into difficulty in the water, during recent school swimming carnivals held at Howlong and other pools.

Environmental Implications

N/A.

Strategic Implications

The current Corowa Pool has operated for some 60 years plus. It is reasonable to expect that a modern building and pool facility could operate for at least 50 years. The population within the catchment area for the Corowa region will continue to grow over this time, as demonstrated by anecdotal evidence

within our own community. People are already travelling to Albury and Wangaratta for learn to swim lessons for their children.

Developing an aquatic facility that can meet the needs of learn to swim operators, lap swimmers (competition and recreational) as well as warm water exercise provides a key community facility that can assist with economic growth going forward.

Attachments

7.3.1 Option A – Concept Plan

7.3.2 Option B – Concept Plan

Financial Implications

Support of Option B by the Council will require the Council committing additional funds to the project over the current available funds.

The amount of additional funds required to be committed would be in the order of \$1.2M - \$1.5M as indicated by preliminary costings provided by the project Architect, and depending on any revision to the learn to swim pool size for option B.

Should these additional funds be committed to the Project budget, it would enable the design to progress swiftly and ultimately issue for a Design and Construct tender. Final accurate costs will not be known until the D&C Tender is closed and submissions received, where possibly through the design process, decisions would be made to minimise cost impacts.

RECOMMENDED:

1. THAT Council note the report on the Corowa Swimming Pool Concept Design;
2. THAT Council endorse option B concept plan – noting the following clarifications:
 - 50m Outdoor pool to consist of 8 lanes; and
 - Indoor heated pool, to consist of max 3 lap lanes of 25m and a suitable area for learn to swim and other activities.
3. THAT Council agree in principal to any over budget project costs being funded by:
 - Utilising loan funds to a max 1.5M;
 - Seek additional funds from the private sector;
 - Seek addition grant funding or utilise left over funding from already allocated grants; and
 - Including these projections in council’s Long term Financial Plan.

174/19FC **RESOLVED** on the motion of Councillors Whitechurch and Longmire:

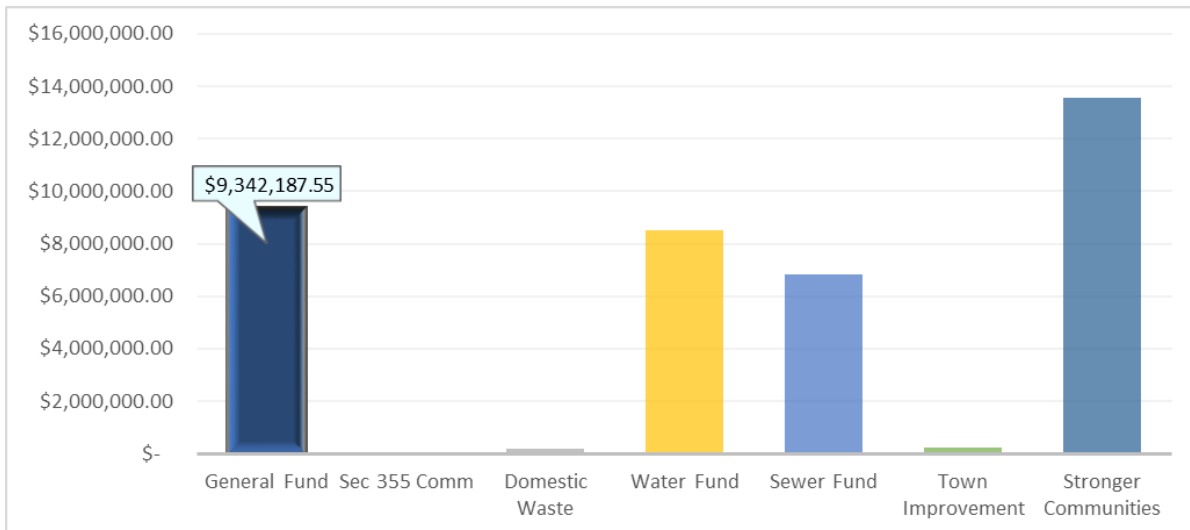
1. THAT Council note the report on the Corowa Swimming Pool Concept Design;
2. THAT Council endorse option B concept plan – noting the following clarifications:
 - 50m Outdoor pool to consist of 8 lanes; and
 - Indoor heated pool, to consist of 25m and a suitable area for learn to swim and other activities.

3. THAT Council agree in principal to any over budget project costs being funded by:
- Utilising loan funds to a max 1.5M;
 - Seek additional funds from the private sector;
 - Seek addition grant funding or utilise left over funding from already allocated grants; and
 - Including these projections in council's Long term Financial Plan.

8. DIRECTOR CORPORATE AND COMMUNITY SERVICES REPORT

8.1 STATEMENT OF BANK BALANCES AND RECONCILIATION AS AT 30 APRIL 2019

Balance as per Bank Statement:		\$
General Account	0000 0022	1,902,497.59
Business Online Saver Account	1014 2522	2,602,172.73
Investments		34,183,584.11
	Sub Total	38,688,254.43
Plus Deposits not yet lodged:		
Tourism	30/04/2019	9.95
Corowa	30/04/2019	4,120.15
Howlong	30/04/2019	562.15
Mulwala	30/04/2019	988.90
	Sub Total	38,693,935.58
Less Unpresented Cheques		0.00
Balance as per Ledger		38,693,935.58
Less External Restricted Funds		29,351,748.03
Balance of General Fund Ledger		9,342,187.55



CERTIFICATE OF RECONCILIATION

I CERTIFY THAT THE COUNCIL'S GENERAL LEDGER BANK ACCOUNTS HAVE BEEN RECONCILED WITH THE APPROPRIATE BANK STATEMENTS AS AT 30 APRIL 2019.

S NORMAN
MANAGER FINANCE

RECOMMENDED that the report on Statement of Bank Balances and Reconciliation as at 30 April 2019 be noted.

175/19FC **RESOLVED** on the motion of Councillors Miegel and Thomas that the report on Statement of Bank Balances and Reconciliation as at 30 April 2019 be noted.

8.2 SCHEDULE OF INVESTMENTS AS AT 30 APRIL 2019

The following list of investment securities is held as at 30 April 2019. Investment of funds on behalf of Council has been undertaken in accordance with the Local Government Act and Regulations.

INVESTMENTS

Investment Type	Institution	Amount Lodged	Date Lodged	Rate (%)	Days	Maturity Date
Term Deposit	NAB	\$1,022,040.31	08/01/2019	2.72	119	07/05/2019
Term Deposit	Westpac	\$531,808.22	08/01/2019	2.65	121	09/05/2019
Term Deposit	NAB	\$1,000,000.00	13/11/2018	2.66	182	14/05/2019
Term Deposit	ANZ	\$1,500,000.00	19/11/2018	2.56	179	17/05/2019
Term Deposit	CBA	\$1,200,000.00	21/11/2018	2.64	181	21/05/2019
Term Deposit	NAB	\$1,600,000.00	19/02/2019	2.59	91	21/05/2019
Term Deposit	NAB	\$1,003,660.86	23/04/2019	1.86	35	28/05/2019
Term Deposit	CBA	\$1,012,534.25	27/11/2018	2.65	182	28/05/2019
Term Deposit	NAB	\$1,011,482.20	04/03/2019	2.56	91	03/06/2019
Term Deposit	NAB	\$1,020,459.30	02/04/2019	2.22	63	03/06/2019
Term Deposit	NAB	\$510,839.17	29/01/2019	2.72	126	04/06/2019
Term Deposit	NAB	\$1,000,000.00	06/03/2019	2.54	97	11/06/2019
Term Deposit	NAB	\$1,017,949.52	12/03/2019	2.52	91	11/06/2019
Term Deposit	ANZ	\$1,087,232.48	12/03/2019	2.30	91	11/06/2019
Term Deposit	CBA	\$1,027,662.62	18/12/2018	2.72	182	18/06/2019
Term Deposit	NAB	\$2,590,000.00	24/12/2018	2.74	182	24/06/2019
Term Deposit	NAB	\$1,000,000.00	26/03/2019	2.46	91	25/06/2019
Term Deposit	CBA	\$1,020,792.88	26/03/2019	2.39	91	25/06/2019
Term Deposit	CBA	\$1,026,079.74	03/04/2019	2.33	90	02/07/2019
Term Deposit	CBA	\$1,027,657.23	23/04/2019	2.27	91	23/07/2019
Term Deposit	Westpac	\$532,464.25	23/04/2019	2.45	91	23/07/2019
Term Deposit	Westpac	\$633,516.23	24/04/2019	2.45	91	24/07/2019
Term Deposit	NAB	\$1,000,000.00	25/02/2019	2.57	148	23/07/2019
Term Deposit	CBA	\$1,016,181.92	29/01/2019	2.72	183	30/07/2019
Term Deposit	NAB	\$1,026,076.87	12/02/2019	2.57	168	30/07/2019
Term Deposit	Bendigo	\$265,146.06	11/03/2019	2.30	153	11/08/2019
Term Deposit	NAB	\$1,000,000.00	19/02/2019	2.62	182	20/08/2019
Term Deposit	NAB	\$1,000,000.00	12/03/2018	2.53	182	10/09/2019

Investment Type	Institution	Amount Lodged	Date Lodged	Rate (%)	Days	Maturity Date
Term Deposit	NAB	\$1,000,000.00	19/03/2018	2.50	182	17/09/2019
Term Deposit	NAB	\$3,000,000.00	24/12/2018	2.74	274	24/09/2019
Term Deposit	NAB	\$1,500,000.00	09/04/2019	2.43	182	08/10/2019
		\$34,183,584.11				

CERTIFICATE OF RECONCILIATION

I CERTIFY THAT THE INVESTMENTS HAVE BEEN MADE IN ACCORDANCE WITH SECTION 625 OF THE LOCAL GOVERNMENT ACT 1993, THE REGULATIONS AND COUNCIL'S POLICIES.

S NORMAN
MANAGER FINANCE

RECOMMENDED that Council note the report on the schedule of investments as at 30 April 2019.

176/19FC **RESOLVED** on the motion of Councillors Miegel and Whitechurch that Council note the report on the schedule of investments as at 30 April 2019.

8.3 QUARTERLY BUDGET REVIEW STATEMENT THIRD QUARTER 2018/2019

Summary

This report allows for tabling of the report on the 3rd Quarterly Budget Review Statement as at 31 March 2019.

Background

A Quarterly Budget Review Statement (QBRS) is required by the Local Government (General) Regulation 2005 at the end of each quarter. At each quarter budget variations may be presented to Council for adoption.

Report

Please find included with the agenda a summary of Council's estimated financial position as at 31 March 2019.

A summary of the proposed budget adjustments to the net operating result follows:

		\$,000
Net Operating Result from all Operations	Revised Budget 2018/19 (at Dec 2018 QBRS)	16,047
Recommended budget adjustments:		
	Additional capital grant funding received	370
	Income received for Sale of Land at Corowa Saleyards	180
	Additional funds for Flood Plain Management Program (per Council resolution March 2019)	(4)
Net Operating Result from all Operations	Revised Budget 2018/19 (March 2019 QBRS)	16,598

A summary of the proposed budget adjustments to the capital budget follows:

		\$,000	Funding source
Capital Budget	Revised Budget 2018/19 (at Dec 2018 QBRs)	52,329	
Recommended budget adjustments:			
	Plant and equipment	48	
	Land and buildings	181	
	Roads, bridges and footpaths	295	External funding
	Drainage	(13)	
	Victoria St Corowa pumping station	560	Water reserve
	Corowa Water Treatment Office	50	Water reserve
	Other minor works	20	Water reserve
	Minor sewerage works	19	Sewerage reserve
Capital Budget	Revised Budget 2018/19 (March 2019 QBRs)	53,489	

Details of changes to the Capital Works Expenditure items can be viewed in the attachments and takes account of a number of internal changes as detailed. A number of the balances of the External, Internal and Unrestricted reserves have been realigned to account for some of these changes.

Please refer to the attachment for further details including other material Budget Variations including offsets (page 8, 10 & 12).

A summary table as follows details the adopted budget for 2018/2019, the 1st Quarter variations, the 2nd Quarter variations and the variations recommended at this time (3rd Quarter):

Attachments

8.3.1 Quarterly Budget Review for the period 1 July 2018 to 31 March 2019 (19/26000)

Financial Implications

The detail of the financial implications is contained above and within the attachments.

RECOMMENDED:

1. THAT Council note the report on the 3rd Quarterly Budget Review Statement (QBRs) as at 31 March 2019; and
2. THAT Council adopt the Quarterly Budget Review Statement to 31 March 2019 as tabled.

177/19FC **RESOLVED** on the motion of Councillors Longley and Miegel:

1. THAT Council note the report on the 3rd Quarterly Budget Review Statement (QBRs) as at 31 March 2019; and
2. THAT Council adopt the Quarterly Budget Review Statement to 31 March 2019 as tabled.

8.4 DRAFT DELIVERY PROGRAM 2018-2021 AND ANNUAL OPERATIONAL PLAN 2019-2020

Summary

The purpose of this report is to present the following documents for Council consideration prior to releasing for public exhibition:

- Draft Four Year Delivery Program and Annual Operational Plan;
- Draft Ten Year Long Term Financial Plan; and
- Draft Revenue Policy

Background

Draft plans have been prepared within the above framework for consideration by Council.

4 Year Delivery Program and Annual Operational Plan

An updated Delivery Program and draft 2019/20 Operational Plan have been prepared, detailing activities for 2019/20 and 2020/21 (being the remaining period of the Four Year Delivery Program).

Activities and initiatives are linked to *Our Community Our Opportunity*, Federation Council's 2018-2028 Community Strategic Plan, and the Federation Council Delivery Program 2018-2021.

The updated Delivery Program incorporating the 2019/20 Operational Plan (Attachment 3) provides a comprehensive overview of the activities that will be undertaken by Council to achieve the objectives of *Our Community Our Opportunity*.

Annual Budget and Long Term Financial Plan

The Long Term Financial Plan presented provides an Annual Budget for 2019/20 and financial projections through to June 2029.

This draft Annual Budget for 2019/20 has been prepared in accordance with the following principles:

- Focus on strategic priorities contained in *Our Community Our Opportunity*
- Achieve a balanced underlying operating result
- Rate increases to be set at the 2.7% rate cap
- Deliver on projects funded through the New Council Implementation Fund and the Stronger Communities Fund
- Deliver on projects funded through other grant funding programs
- Plan for the renewal of assets
- Consider borrowings to deliver infrastructure projects that have intergenerational benefit

The draft Operating Budget enables the continuation of Council's existing service delivery program, with some key services as follows:

- Roads management and maintenance (\$4.4million)
- Building Control and Planning services (\$657,000)
- Waste collection and recycling services (\$1.8million)
- Parks, gardens, recreation and town presentation (\$2.7million)
- Federation Youth Council and youth initiatives (\$26,000)
- Community Grant Program (\$60,000)
- Mobile preschools (Boree Creek, Oaklands, Rand, Urana)
- Libraries in Corowa, Howlong and Mulwala and the mobile library service (\$522,000)

In addition there are funds included to:

- Develop a Pedestrian Access and Mobility Plan
- Conduct flood studies \$325,000
- Provide seed funding for arts and cultural development initiatives

- Increase the funds available to deliver youth initiatives
- Undertake risk mitigation works at the Ball Park Caravan Park
- Undertake the Rates Harmonisation project to provide one rating system for the whole municipality
- Develop an integrated Service Planning, Asset Management Planning and Long Term Financial Plan model

The focus this year has been to ensure a sustainable financial position for the year ending 30 June 2020. As a consequence of the council amalgamations in 2016, Council is currently delivering significant internal organisational projects and community priority projects that have been funded by the NSW Government. These projects will be completed by early 2020 and are likely to have an impact on future year budgets. One particular initiative is the development of an integrated Service Planning, Asset Management Planning and Long Term Financial Plan. This plan will inform Council in the development of its next Annual Budget and Long Term Financial Plan.

Further details on the operating budget for 2019/20 are contained in Appendix X.

The draft Capital Budget for the 2019/20 financial year totals \$37million. It will ensure that Council is able to continue to deliver the services provided to the community and deliver on many community projects that have been funded through the Stronger Communities Fund, Stronger Country Communities Fund and the Regional Growth Plan. K

Detail on projects to be delivered in the Capital Program are contained in Appendix X.

Community Engagement

Council's draft Delivery Program and Operational Plan and Long Term Financial Plan will be available for public viewing on its website for a period of 28 days from 22 May until 19 June 2019, prior to being formally adopted at the 25 June Council Meeting.

In addition Council will be presenting its draft budget to the community during the period 4 – 13 June. Sessions will be held at various locations and run for approximately one hour. Members of the community are invited to attend these sessions to be held at the following locations.

<i>Date</i>	<i>Time</i>	<i>Venue</i>
Tuesday, 4 June	6.00 pm	Rand Recreation Reserve Clubrooms
Wednesday, 5 June	6.00 pm	Howlong Golf Club
Thursday, 6 June	6.00 pm	Urana Bowling Club
Tuesday, 11 June	6.00 pm	Corowa RSL Club, Lone Pine Room
Wednesday, 12 June	6.00 pm	Oaklands RSL and Bowling Club
Thursday, 13 June	6.00 pm	Mulwala Civic Centre

Any submissions received will be considered at the June 2019 Council meeting.

Attachments

- 8.4.1 Draft Delivery Program 2018 - 2021 and Operational Plan 2019 – 2020 (19/34387)
- 8.4.2 Draft Long Term Financial Plan (19/33638)
- 8.4.3 Draft Revenue Policy (19/18266)
- 8.4.4 Budget Roadshow Poster and Timetable (19/25172)

Financial Implications

Council is forecasting a small underlying surplus of approximately \$15,000.

Refer to attached budget documents for further detail on the operating and capital budgets.

RECOMMENDED:

1. THAT Council note the report on the adoption of the draft Delivery Program 2018 – 2021 incorporating the Operational Plan 2019 -20, draft Long Term Financial Plan and draft Revenue Policy;
2. THAT Council place on public exhibition the draft Delivery Program 2018 – 2021 incorporating the Operational Plan 2019 -20 and draft Long Term Financial Plan including any changes as voted on at the meeting for a period of 28 days; and
3. THAT Council consider any submissions and adopt the documents subject to any changes at the Council meeting on 25 June 2019 for implementation from 1 July 2019.

178/19FC **RESOLVED** on the motion of Councillors Longmire and Longley:

1. THAT Council note the report on the adoption of the draft Delivery Program 2018 – 2021 incorporating the Operational Plan 2019 -20, draft Long Term Financial Plan and draft Revenue Policy;
2. THAT Council place on public exhibition the draft Delivery Program 2018 – 2021 incorporating the Operational Plan 2019 -20 and draft Long Term Financial Plan including any changes as voted on at the meeting for a period of 28 days; and
3. THAT Council consider any submissions and adopt the documents subject to any changes at the Council meeting on 25 June 2019 for implementation from 1 July 2019.

8.5 LIVE STREAMING POLICY

Summary

Please find attached to the agenda the draft Federation Council Live Streaming Policy 19/4493 which has been placed on public exhibition for a 28 day period ending on 23 April 2019. The policy is now recommended to Council for adoption.

Background

The purpose of the policy is to provide guidance in relation to the recording and live streaming of public meetings of Federation Council in accordance with the Model Code of Meeting Practice prescribed on 14 December 2018.

A draft policy was adopted in principle by Council at the 19 March 2019 Council Meeting. The draft policy was placed on public exhibition with the 28 day period ending on 23 April 2019.

No submissions were received.

The draft Federation Council Live Streaming Policy 19/4493 is now recommended to Council for adoption.

Under this policy all Council meetings held at the Corowa or Urana offices will now be live streamed.

[Attachments](#)

8.5.1 Live Streaming Policy 17/2257

[Financial Implications](#)

Nil.

RECOMMENDED:

1. THAT Council note that the draft Federation Council Live Streaming Policy was released for public exhibition with the 28 day period ending on 23 April 2019;
2. THAT Council note that no submissions were received;
3. THAT Council adopt the Federation Council Live Streaming Policy; and
4. THAT Council review the Policy every four years or earlier as needed.

179/19FC **RESOLVED** on the motion of Councillors Miegel and Wales:

1. THAT Council note that the draft Federation Council Live Streaming Policy was released for public exhibition with the 28 day period ending on 23 April 2019
2. THAT Council note that no submissions were received;
3. THAT Council adopt the Federation Council Live Streaming Policy; and
4. THAT Council review the Policy every four years or earlier as needed.

SUSPENSION OF STANDING ORDERS

180/19FC **RESOLVED** on the motion of Councillors Longmire and Miegel that standing order be suspended at 10.28 am.

ADJOURNMENT OF MEETING

The meeting adjourned for Citizenship Ceremony and morning tea at 10.28 am.

RESUMPTION OF MEETING

The meeting resumed at 11.12 am.

RESUMPTION OF STANDING ORDERS

181/19FC **RESOLVED** on the motion of Councillors Longmire and Kennedy that standing order be resumed at 11.12 am.

8.6 AUDIT RISK AND IMPROVEMENT COMMITTEE TERMS OF REFERENCE

Summary

Please find attached to the agenda the Federation Council Draft Risk and Improvement Committee Terms of Reference.

Background

Council's Audit Risk and Improvement Committee has reviewed the Audit Risk and Improvement Committee Charter initially adopted in June 2017 to identify any improvements and ensure the committee is able to function effectively.

The Committee has recommended the following key changes to the existing charter:

- 1) Addition of a schedule of the committee responsibilities, to help guide the committee's priorities included as an attachment to the Charter and to be reviewed with the Charter.
- 2) Updated timing of councillor appointment to coincide with Mayoral election,
- 3) External member appointments may be up to 3 consecutive terms and
- 4) Status of the internal and external audits and any prior work achieved or outstanding to be provided to new members of the committee.
- 5) Change to Terms of reference from Charter.

Attachments

8.6.1 Draft Audit Risk and Improvement Committee Terms of Reference 17/13884

8.6.2 Draft Schedule of Responsibilities 19/18114

Financial Implications

Nil.

RECOMMENDED:

1. THAT Council adopt the revised Audit Risk and Improvement Committee Terms of Reference; and
2. THAT Council review the Audit Risk and Improvement Terms of Reference every two years.

182/19FC **RESOLVED** on the motion of Councillors Wales and Miegel:

1. THAT Council adopt the revised Audit Risk and Improvement Committee Terms of Reference; and
2. THAT Council review the Audit Risk and Improvement Terms of Reference every two years.

8.7 MINUTES OF AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING 22 FEBRUARY 2019

Summary

Councils Audit Risk and Improvement Committee have met on 22 February to discuss and review aspects of Councils financial and risk functions and activities.

The committee's recommendations are outlined in the minutes attached.

Background

The Audit, Risk and Improvement Committee assists in promoting good governance practices within the organisation by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of enterprise risk management, control and governance processes in line with the Office of Local Government Internal Audit Guidelines and Part 4A of the *Local Government Amendment (Governance and Planning) Act 2016*. The Committee operates under the Audit, Risk and Improvement Committee Charter.

Attachments

8.7.1 Minutes of the Audit Risk and Improvement Committee Meeting February 20190222 - 19/6922

Financial Implications

Nil.

RECOMMENDED:

1. THAT Council receive and note the Minutes of the Audit Risk and Improvement Committee Meeting held on 22 February 2019; and
2. THAT the Minutes of the Audit Risk and Improvement Committee Meeting held on 22 February 2019 be uploaded to Council's website.

183/19FC **RESOLVED** on the motion of Councillors Longmire and Longley:

1. THAT Council receive and note the Minutes of the Audit Risk and Improvement Committee Meeting held on 22 February 2019; and
2. THAT the Minutes of the Audit Risk and Improvement Committee Meeting held on 22 February 2019 be uploaded to Council's website.

8.8 REQUEST FOR QUOTE 19/41 ASSET MANAGEMENT AND LONG TERM FINANCIAL PLAN - CONFIDENTIAL

Summary

This report outlines the tender and evaluation process undertaken and seeks Council Resolution for the Award of an Asset Management and Long Term Financial Planning Servicing Model, and provides a recommendation to award the tender based on the quality of the successful tenderers response and value considerations to Council.

RECOMMENDED that Council defer report 8.8 Request for Quote 19/41 Asset Management and Long Term Financial Plan until the closed session as provided for in Section 10A (2) of the Local Government Act and Clause 14.1 of Council's Code of Meeting Practice as the matters and information are the following:

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

184/19FC **RESOLVED** on the motion of Councillors Miegel and Thomas that Council defer report 8.8 Request for Quote 19/41 Asset Management and Long Term Financial Plan until the closed session as provided for in Section 10A (2) of the Local Government Act and Clause 14.1 of Council's Code of Meeting Practice as the matters and information are the following:

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

8.9 SALE OF 241 REDLANDS ROAD TO THE COROWA HISTORIC VEHICLE AND MACHINERY CLUB INC

Summary

The following recommendation is requested by Council's solicitors to ensure legal compliance. This resolution is a purely administrative function and works in conjunction with Resolution 75/19FC.

Background

Council has previously considered the matter of selling land at 241 Redlands Road Corowa to the Corowa Historic Vehicle and Machinery Club.

At the March 2019 Council Meeting Council resolved as follows:

1. THAT Council note the report on the sale of 241 Redlands Road Corowa; and
2. THAT Council proceed with the sale of 241 Redlands Road Lot 13 DP 1029292 to the Corowa Historic Vehicle and Machinery Club with the following conditions:
 - a) That the purchase price be \$50,000 (inclusive of GST);
 - b) That a restrictive covenant under Section 88D of the Conveyancing Act 1919 be imposed that requires:
 - i) the Land and Building continue to be used as Historic Vehicle and Machinery Museum (or the like)
 - ii) should the Corowa Vintage Vehicle & Machinery Club Inc cease to operate Federation Council (or its successor) be given first option to buy the Land @ 63% of the current VG Valuation as recorded at the time plus the building and improvements at fair/agreed value as provided by a qualified independent valuer.
 - c) That all costs associated with the sale be borne by the Corowa Historic Vehicle & Machinery Club Inc. including but not limited to Council's legal costs.

(Resolution 75/19FC)

Further legal advice has been received, recommending Council adopt the below resolution to ensure that Council's original intent for the land is appropriately captured in the restrictive covenant.

Attachments

8.9.1 Nil.

Financial Implications

There are no additional financial implications as a result of this recommendation.

RECOMMENDED that Council register a restrictive covenant on the title of 241 Redlands Road, Corowa being the land contained in folio identifier 13/1029292 ("Land") pursuant to section 88D(3) of the Conveyancing Act 1919 as follows:

1. The Land and any buildings, structures or improvements on the Land are to be used only for the purposes of a historic vehicle and machinery museum to be operated by the Corowa Historic Vehicle & Machinery Club Inc ABN 27 941 285 119 ("Club").
2. Should the Club cease operations, either as a result of cancellation, winding up, or the transfer of registration to a different corporate structure, or seek to dispose of the Land for any reason, the Club is restricted from selling or otherwise disposing of the Land unless it has first offered to sell the Land to Council at the Price.
3. The "Price" shall be determined as follows:
 - a. 63% of value of the real property as determined by the Valuer General of New South Wales as recorded at the time of the Club offering to sell; plus
 - b. the market value of all existing buildings, structures and other improvements on the Land as determined by an independent and qualified property valuer to be jointly appointed by the Club and the Council with the costs of the valuer to be shared equally.

185/19FC **RESOLVED** on the motion of Councillors Wales and Longley that Council register a restrictive covenant on the title of 241 Redlands Road, Corowa being the land contained in folio identifier 13/1029292 ("Land") pursuant to section 88D(3) of the Conveyancing Act 1919 as follows:

1. The Land and any buildings, structures or improvements on the Land are to be used only for the purposes of a historic vehicle and machinery museum to be operated by the Corowa Historic Vehicle & Machinery Club Inc ABN 27 941 285 119 ("Club").
2. Should the Club cease operations, either as a result of cancellation, winding up, or the transfer of registration to a different corporate structure, or seek to dispose of the Land for any reason, the Club is restricted from selling or otherwise disposing of the Land unless it has first offered to sell the Land to Council at the Price.
3. The "Price" shall be determined as follows:
 - a. 63% of value of the real property as determined by the Valuer General of New South Wales as recorded at the time of the Club offering to sell; plus
 - b. the market value of all existing buildings, structures and other improvements on the Land as determined by an independent and qualified property valuer to be jointly appointed by the Club and the Council with the costs of the valuer to be shared equally.

8.10 FEDERATION YOUTH COUNCIL

Summary

The Federation Youth Council has successfully completed a full term and is now calling for nominations for the 2019/20 Federation Youth Council.

A review of the Terms of Reference for the Federation Youth Council has been conducted after one full year of service. Minor changes are proposed as detailed below.

Background

The Federation Youth Council comprises a group of young people who represent youth across the Federation Council. It provides a forum for the young people to express their views, advise Council on youth-related issues, and help organise *YOUTH* driven and focused events and initiatives.

2018/19 Youth Council activity

The Federation Youth Council began in 2018 and over the last twelve months the Youth Councillors have worked on a number of projects to make a better place for young people. Youth Council activities had been funded by a one off grant in 2018/19.

Projects completed include:

- The CommUNITY Piano- Concerned with the issue of inclusion and acceptance of young people, the Federation Youth Council, in partnership with students from Corowa High School, delivered a street piano which has proven to be a catalyst for people to connect with each other, make conversation and come together without prejudice.
- Flicks in the Sticks – A free drought relief program in Oaklands held for local families to boost the community and provide an affordable entertainment option in tough times.
- Colour Run in Corowa- A celebration of all things youth, with the aim of raising awareness for Head Space which promotes good mental health and supports those affected by anxiety, depression and suicide. The Colour Run was held at Rowers Park and attracted 130 participants.
- Soccer Group in Corowa- a sports initiative that has seen the development of a soccer group in Corowa with over 100 participants.
- POPP up Ping Pong in Howlong- a pop up ping pong table at Lowe Square – will continue to work with local young people to include an artwork on the table.
- Boomerang Bags Poster Design and Media Competition – A joint project with Corowa Boomerang Bags to design a poster / short video that encourages sustainability.

The Youth Council has represented young people on important issues such as Council's Community Strategic Plan and steering communities on major projects such as the Corowa Pool and Skate Park.

The Youth Council has proven to be a great opportunity for young people to build on and expand their skills in leadership, event support, communication, public speaking, project management, stakeholder relationships, problem solving, and teamwork.

Council would like to acknowledge and congratulate the 2018/2019 Youth Councillors, Youth Mayor Dylan Forge, Youth Deputy Mayor Olivia Hughes, Youth Councillors Noah Little, Liam Summons, Tyler Martin, Caitlin Moir and Molly Pearce and encouraged them to continue their great work for a second term.

Nominations for 2019/20 Youth Council

Nominations opened on the 8 April and have been extended, and will close on the 24 May 2019. All 15 to 25 year-old residents are encouraged to apply and can do so by visiting the Federation Council website.

Terms of Reference

A review of the Terms of Reference (ToR) for the Federation Youth Council has been conducted after one full year of service.

Changes proposed are:

- Change the name from a Charter to a Terms of Reference
- Provide a more comprehensive Aims and Objectives (refer to section 2 of the revised ToR)
- Increase maximum number of Youth Councillors from 9 to 10
- Align a Youth Councillor's annual term of appointment to the financial year
- Establish an evaluation committee to provide recommendations of appointments where there are more nominations than positions available
- Remove the prescribed requirements for specific locations and times of meetings (meetings will still be held every second Tuesday of the month with the Youth Council to consider where the meetings are held)
- Expand the role of the facilitator to more actively involve the Youth Council in local government planning processes and strategy development, to promote Youth Councillors to the broader community as peer leaders and to establish connections between Federation Councillors and Youth Councillors.

In addition the revised Terms of Reference have been updated to Council's new template. The Terms of Reference are now recommended for adoption by Council.

Attachments

8.10.1 Federation Youth Council Terms of Reference 17/16843 V2.0

Financial Implications

N/A.

RECOMMENDED:

1. THAT Council acknowledge and congratulate the 2018/2019 Federation Youth Councillors for their successful first year of service; and
2. THAT Council adopt the amended Terms of Reference for the Federation Youth Council.

186/19FC **RESOLVED** on the motion of Councillors Miegel and Kennedy:

1. THAT Council acknowledge and congratulate the 2018/2019 Federation Youth Councillors for their successful first year of service; and
2. THAT Council adopt the amended Terms of Reference for the Federation Youth Council.

8.11 YOUTH WEEK - COROWA'S FIRST COLOUR RUN

Summary

As part of the 2019 NSW Youth Week Celebration, the Federation Youth Council successfully delivered Corowa's First Colour run.

Background

Over 130 participants came together on Saturday 13 April 2019, to participate in the Federation Youth Council's first 5-kilometre fun run along Corowa's iconic Murray River. Colour was thrown and sprayed as participants took in the leisurely jog through picturesque gum trees and Rowers Park was ablaze with youth related activities that greeted participants on their way back.

Youth Week celebrates young people and their contributions to their local communities. It is now the largest annual youth participation event in Australia. NSW Youth Week 2019 ran from 10 – 18 April 2019.

The event was coordinated by the Federation Youth Council and gave them a chance to gain hands on experience in event management, marketing and sponsorship coordination as well as extend their leadership and teamwork skills. Feedback received on the day by participants was extremely positive.

The event's purpose was to raise awareness of positive mental health and provided an opportunity for young people to express their views and act on issues that impact their lives at a local level.

The Colour Run was supported by local businesses and community groups as both sponsors and volunteers. These included Corowa Woolworths, Health Culture Fitness, Corowa Rowing Club, and Corowa Goodstart Child Care.

Attachments

8.11.1 Nil.

Financial Implications

The event was funded through the 2018/2019 Youth Week Budget and the 2019 NSW Youth Week Grant. The Council received \$1,461 through the grant program provided by the Department of Family and Community Services.

RECOMMENDED that Council note the report on the Youth Week Colour run event run by the Youth Council.

187/19FC **RESOLVED** on the motion of Councillors Miegel and Kennedy that Council note the report on the Youth Week Colour run event run by the Youth Council.

8.12 LAUNCH OF PUBLIC ART

Summary

Federation Council launched three public art pieces this year including the Shearing the Rams sculpture at Lowesdale, the Enchanted Hut at the Memorial Park in Howlong and the CommUNITY Piano in Corowa.

Background

The *Shearing the Rams* sculpture on Federation Way at Lowesdale was officially launched on Wednesday 27 March. In attendance were Councillors and staff of the Federation Council, Artist Andrew Whitehead, and students and teachers from Lowesdale Public School.

Artist Andrew Whitehead was commissioned by Federation Council in 2018 to create a life size replica of a shearer using blade shears to shear a curly horned ram, inspired by the famous Tom Roberts *Shearing the Rams* painting.

As part of the commission the artist met with the students from Lowesdale Public School last year requesting that each student collect and donate an old cast iron cog to the project. The student's initials were then carved into their cog before the artist included them in the fleece of the ram in the sculpture.

The *Shearing the Rams* sculpture was installed late last year in front of the school and is already proving to be a popular tourism spot to pull off the road and take a selfie with the shearer.

Memorial Park in Howlong has been transferred into a magical land of enchantment for our youngest residents with the completion and launch of the *Enchanted Hut*. Howlong Preschool students joined Councillors and staff on Friday, 5 April for the official opening and launch.

In 2018, Council commissioned artist, Kristina Greenwood of Albury to create an original artwork on the rotunda that considers and blends with the natural environment, yet engages children in imaginative play and makes them feel like they are in an 'enchanted hut'. The end result was a beautiful and mystical mural of Murray River bush fairies dancing, singing and spreading magic to all.

Council recently laid grass turf to the bottom of the rotunda floor to create a tactile and creative play space.

The Federation Youth Council unveiled their *CommUNITY Piano* on Tuesday 12 March prior to their monthly meeting. Concerned with the issue of inclusion and acceptance of young people, the Federation Youth Council hope the piano is the catalyst for people to see each other, make conversation and come together without prejudice.

The *CommUNITY Piano* was designed and painted by the Stage 5 Studio to Street Art class at Corowa High School who collaborated with the Federation Youth Council. The students worked with local Aboriginal artists, Iris Hill and Sophia Brear to design, paint and stencil the sanded back piano. Students involved in the project included Kaylie Martin, Sarah Knight, Victoria Borg, Ella Harvie, Chloe Hayes, Laura Duncan, Taelah Willett, and Skye Sephton-Howard.

The *CommUNITY Piano* is currently housed at Origin Clothing, after the business agreed to be a *Piano Partner* late last year and has seen many people sit down and play over the last couple of months.

Federation Council would like to thank the Howlong Preschool, Lowesdale Public School, Corowa High School, and the Federation Youth Council for their involvement in the launch and projects.

Federation Council is currently calling for nominations for the Federation Arts and Cultural Advisory Committee and associated working group. Nomination forms can be found on the Council website.

Attachments

8.12.1 Nil.

Financial Implications

The *Shearing the Rams* sculpture was funded through the 2017/2018 Parks and Recreation budget.

The Enchanted Hut was funded through the Federal Government's Stronger Communities Program.

The CommUNITY Piano was funded through the 2017/2018 Youth Opportunities Grant.

RECOMMENDED that Council note the report on the launch of the three public art pieces in the Federation Council area.

188/19FC **RESOLVED** on the motion of Councillors Whitechurch and Thomas that Council note the report on the launch of the three public art pieces in the Federation Council area.

The General Manager, Adrian Butler left the meeting at 11.21 am due to a non-significant pecuniary interest.

8.13 COMMUNITY GRANTS PROGRAM - ROUND TWO

Summary

Round two of Council's 2018/19 Community Grants Program was open from 1 March 2019 – 1 April 2019 and fourteen eligible applications were received.

Background

The Community Grants program is designed to empower groups to develop ideas, projects and events that contribute to the vibrancy and well-being of the community.

The aim of the community grant program is to support initiatives that;

- Promote a sense of community identity and pride.
- Stimulate economic growth within the community.
- Encourage wide participation in events and community projects.
- Promote Federation Council as a vibrant and diverse place to live and visit.
- Encourage and stimulate the growth of effective community development and cultural programs within Federation Council.
- Foster community partnerships.

GROUP	AMOUNT REQUESTED	RECOMMENDED AMOUNT	PROJECT & NOTES
Corowa Soccer Club	\$1,000	\$1,000	Material for games
Corowa Athletics Club	\$3000	\$2,700	Storage Container for new mat. Athletics Club to match funding.
Corowa Business Chamber	\$2,640	\$2,000	Decorations for Xmas Tree
Corowa Community Gardens / RDS	\$1,030	\$1,030	Documentary Film
Corowa District Historical Society	\$649	\$649	Replacement of A4 Printer/Photocopier & Purchase of additional Stackable Chairs
Corowa Pony Club	\$3,000	\$2,300	15x sets of jump wings
Howlong Cricket Club	\$2,496	\$2,300	3 x iPads to assist in training, match results & administration.
Howlong Men's Shed	\$3,000	\$2,000	Christmas Decorations for Town
Mulwala Progress Assoc. Interpretative Signs	\$,3000	\$2,800	History signs

GROUP	AMOUNT REQUESTED	RECOMMENDED AMOUNT	PROJECT & NOTES
Mulwala Progress Assoc. Rotunda	\$3,000	\$0	Rotunda
Oakland Central School P & C	\$2,000	\$2,000	Children's Christmas Party
Riverine Plains	\$3,000	\$3,000	Farm Ag Data System
TunzaFun Amusement Group	\$3,000	\$2,800	Upgrade of security systems
Urana Arts	\$3,000	\$2,500	Hats off to Freddie Fox Exhibition
Corowa Car & District Club	\$3,000	\$1,700	Car/Bike Show Shine: Materials,
		\$28,779	
Corowa Easter Event	\$3,000	\$0	Ineligible. Project seeks funding for this years completed. Committee advised to look at next round for next years event
Corowa South Public School P & C	\$3,000	\$0	Ineligible. Request to fund infrastructure that is deemed the responsibility of the state Department of Education (Shade Sail)
Mulwala Public School P & C	\$3,000	\$0	Ineligible. Request to fund infrastructure that is deemed the responsibility of the state Department of Education (Interactive Whiteboard Renewal)
Murray Rowing Association	\$3,000	\$0	Ineligible. Event held in Indigo Shire
Corowa Golf Club	\$3,000	\$0	Event was funded in 2017 & 2018. Event is encouraged to put a proposal to Council for sponsorship.
Corowa Public School	\$3,000	\$0	Ineligible. Request to fund infrastructure that is deemed the responsibility of the state Department of Education (Thermoplastic mat for edumarker)
Corowa festival of Dance	\$2,470	\$0	Event was funded in 2017 & 2018. Event is encouraged to put a proposal to Council for sponsorship or Hall Hire.
	\$54,285	\$28,779	

Financial Implications

In the 2018/19 financial year, an allocation of \$60,000 was available from Council's general fund for the Community Grants Program to support two funding rounds. A total budget of \$28,800 is allocated for Round two.

A total of \$28,779 in cash is recommended for funding.

RECOMMENDED that Council approve the following funding allocations from round two of the Community Grants program, totalling \$28,779:

GROUP	AMOUNT REQUESTED	RECOMMENDED AMOUNT	PROJECT & NOTES
Corowa Soccer Club	\$1,000	\$1,000	Material for games
Corowa Athletics Club	\$3000	\$2,700	Storage Container for new mat. Athletics Club to match funding.
Corowa Business Chamber	\$2,640	\$2,000	Decorations for Xmas Tree.
Corowa Community Gardens/RDS	\$1,030	\$1,030	Documentary Film.
Corowa District Historical Society	\$649	\$649	Replacement of A4 Printer/Photocopier & Purchase of additional Stackable Chairs.
Corowa Pony Club	\$3,000	\$2,300	15x sets of jump wings.
Howlong Cricket Club	\$2,496	\$2,300	3 x iPads to assist in training, match results & administration.
Howlong Men's Shed	\$3,000	\$2,000	Christmas Decorations for Town.
Mulwala Progress Assoc. Interpretative Signs	\$,3000	\$2,800	History signs
Mulwala Progress Assoc. Rotunda	\$3,000	\$0	Rotunda
Oakland Central School P & C	\$2,000	\$2,000	Children's Christmas Party.
Riverine Plains	\$3,000	\$3,000	Farm Ag Data System
TunzaFun Amusement Group	\$3,000	\$2,800	Upgrade of security systems.
Urana Arts	\$3,000	\$2,500	Hats off to Freddie Fox Exhibition.
Corowa Car & District Club	\$3,000	\$1,700	Car/Bike Show Shine: Materials.
		\$28,779	

189/19FC **RESOLVED** on the motion of Councillors Kennedy and Whitechurch that Council approve the following funding allocations from round two of the Community Grants program, totalling \$28,779:

GROUP	AMOUNT REQUESTED	RECOMMENDED AMOUNT	PROJECT & NOTES
Corowa Soccer Club	\$1,000	\$1,000	Material for games
Corowa Athletics Club	\$3000	\$2,700	Storage Container for new mat. Athletics Club to match funding.
Corowa Business Chamber	\$2,640	\$2,000	Decorations for Xmas Tree

GROUP	AMOUNT REQUESTED	RECOMMENDED AMOUNT	PROJECT & NOTES
Corowa Community Gardens/RDS	\$1,030	\$1,030	Documentary Film
Corowa District Historical Society	\$649	\$649	Replacement of A4 Printer/Photocopier & Purchase of additional Stackable Chairs.
Corowa Pony Club	\$3,000	\$2,300	15x sets of jump wings
Howlong Cricket Club	\$2,496	\$2,300	3 x iPads to assist in training, match results & administration.
Howlong Men's Shed	\$3,000	\$2,000	Christmas Decorations for Town.
Mulwala Progress Assoc. Interpretative Signs	\$,3000	\$2,800	History signs
Mulwala Progress Assoc. Rotunda	\$3,000	\$0	Rotunda
Oakland Central School P & C	\$2,000	\$2,000	Children's Christmas Party.
Riverine Plains	\$3,000	\$3,000	Farm Ag Data System.
TunzaFun Amusement Group	\$3,000	\$2,800	Upgrade of security systems.
Urana Arts	\$3,000	\$2,500	Hats off to Freddie Fox Exhibition.
Corowa Car & District Club	\$3,000	\$1,700	Car/Bike Show Shine: Materials.
		\$28,779	

8.14 COMMON SEAL - LAND SALE COROWA INDUSTRIAL ESTATE AT 2/6 PILBARA ROAD AND 1/6 COBAR COURT COROWA, LOTS 23 & 32 IN DP 1133854

Summary

The purpose of this report is to allow Council to consider the final contract of sale documents for lots 23 and 32 at the Corowa Industrial Estate and affix the Common Seal of Council.

Background

Council have a number of land parcels available for purchase in the Corowa Industrial Estate and has worked hard to progress land sales. As a way of stimulating interest in these sites Council has previously mandated a sale price of \$30m² plus GST.

As a consequence of this approach, an offer at 2/6 Pilbara Road and 1/6 Cobar Court Corowa, Lots 23 & 32 in DP 1133854, has now been made. At this time the purchaser has requested that their details remain confidential until after the contracts are exchanged.

The contract of sale is conditional upon the purchaser obtaining a development application within two years of the date of sale and allows them to make planning applications within one year of the date of sale.

Attachments

8.14.1 Nil.

Financial Implications

Sale price of the land is \$429,300 plus GST. This is in line with the adopted sale price.

RECOMMENDED that Council authorise the Common Seal of Council be affixed to the Contract of Sale for Corowa Industrial Estate 2/6 Pilbara Road and 1/6 Cobar Court Corowa, Lots 23 & 32 in DP 1133854 and associated documents.

190/19FC **RESOLVED** on the motion of Councillors Longmire and Wales that Council authorise the Common Seal of Council to be affixed to the Contract of Sale for Corowa Industrial Estate 2/6 Pilbara Road and 1/6 Cobar Court Corowa, Lots 23 & 32 in DP 1133854 and associated documents.

J SHANNON

DIRECTOR CORPORATE AND COMMUNITY SERVICES

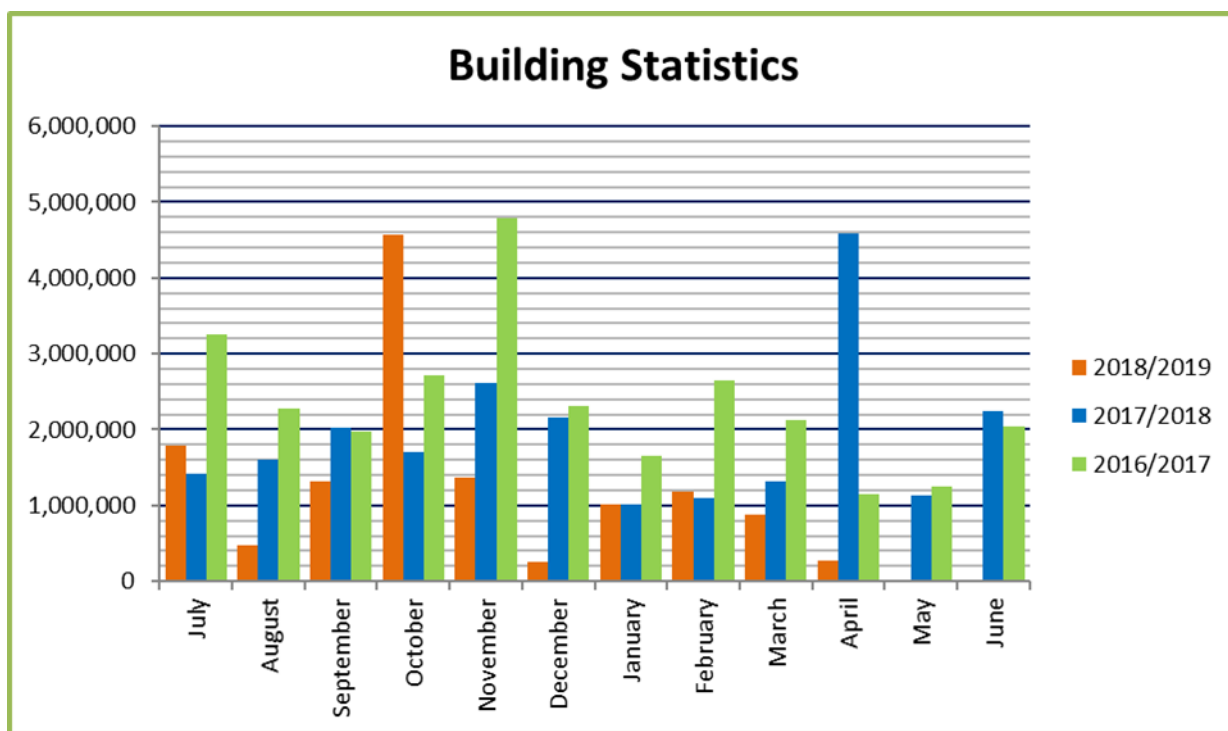
9. DIRECTOR DEVELOPMENT AND ENVIRONMENTAL SERVICES REPORT

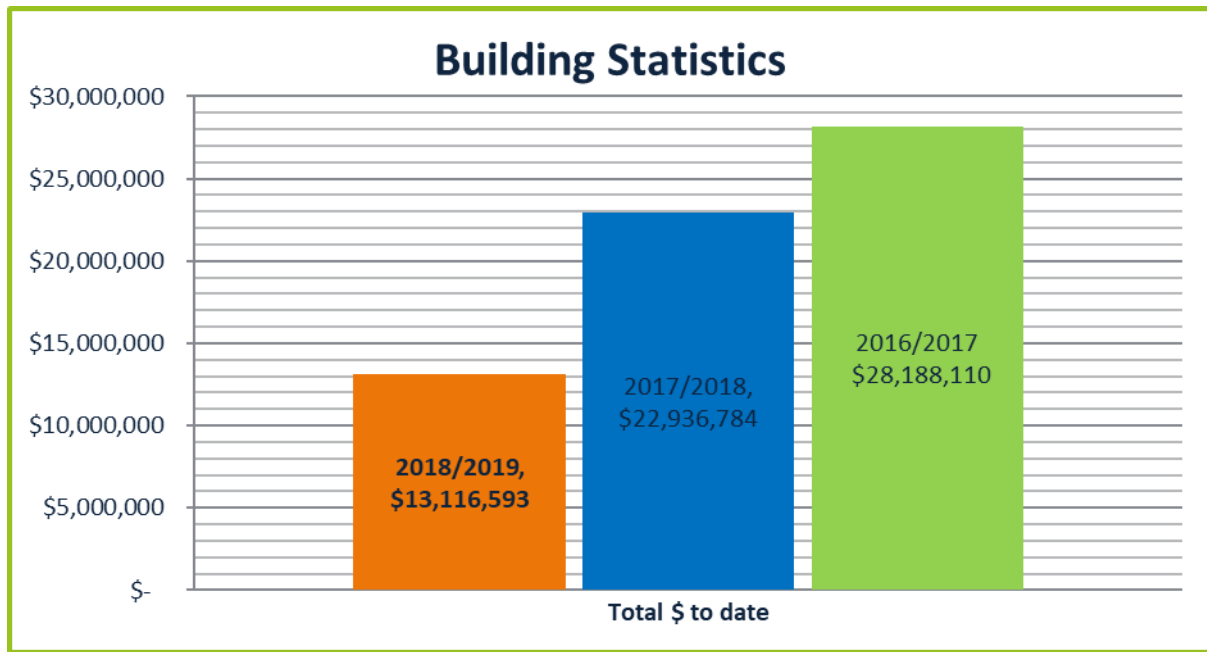
9.1 BUILDING APPROVALS – COMPLYING AND CONSTRUCTION CERTIFICATES APPROVED

This report provides for Council’s information, the construction and complying development certificates issued since the report prepared for the April 2019 Ordinary Council meeting. The report also includes graphs on the value of works approved, over the last three financial years.

2019/51	10 Wanani Road Mulwala	Carport
2019/25	Lot 7002 Bridge Road Corowa	Toilet Block
2019/33	38 Chisnall Street Corowa	Carport
2019/62	32 Wandoo Court Mulwala	Shed
CDC2019/511	121 Katrina Circuit Corowa	Swimming Pool
CDC2019/509	82-120 Hawkins Street Howlong	Alterations & Additions

TOTAL \$278,205





RECOMMENDED that Council note the report on construction/complying development certificates issued since the April 2019 Ordinary Council meeting.

191/19FC **RESOLVED** on the motion of Councillors Whitechurch and Kennedy that Council note the report on construction/complying development certificates issued since the April 2019 Ordinary Council meeting.

9.2 DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATED (STAFF) AUTHORITY SINCE LAST ORDINARY COUNCIL MEETING

This report provides for Council’s information, the Development approvals that have been determined under delegated authority by the granting of consent subject to conditions, since the April 2019 Ordinary Council meeting.

DEVELOPMENT APPLICATION REGISTERED NO. 2019/50

Application for a Dwelling on Village land being Lot 4; DP758804; 47 Thornber Street, Oaklands.

DEVELOPMENT APPLICATION REGISTERED NO. 2019/12

Application for a Carport on General Residential land being Lot 11; DP758528; 58 Kennedy Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2019/38

Application for a Shed on General Residential land being Lot 10; DP6263; 7 Jackson Street, Corowa.

DEVELOPMENT APPLICATION REGISTERED NO. 2019/26

Application for a Shed on General Residential land being Lot 2; DP1136620; 63 Read Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2019/56

Application for a Shed on General Residential land being Lot 3; DP758528; 13-15 Cross Street, Howlong.

DEVELOPMENT APPLICATION REGISTERED NO. 2018/218/2

Application for a Modification of Consent on General Residential land being Lot 2; DP1243006; 111 Sturt Street, Howlong.

RECOMMENDED that Council note the report on the Development approvals that have been determined under delegated authority by the granting of consent subject to conditions, since the April 2019 Ordinary Council meeting.

192/19FC **RESOLVED** on the motion of Councillors Miegel and Thomas Council note the report on the Development approvals that have been determined under delegated authority by the granting of consent subject to conditions, since the April 2019 Ordinary Council meeting.

9.3 DEVELOPMENT APPLICATION 2019/55 DWELLING

Summary

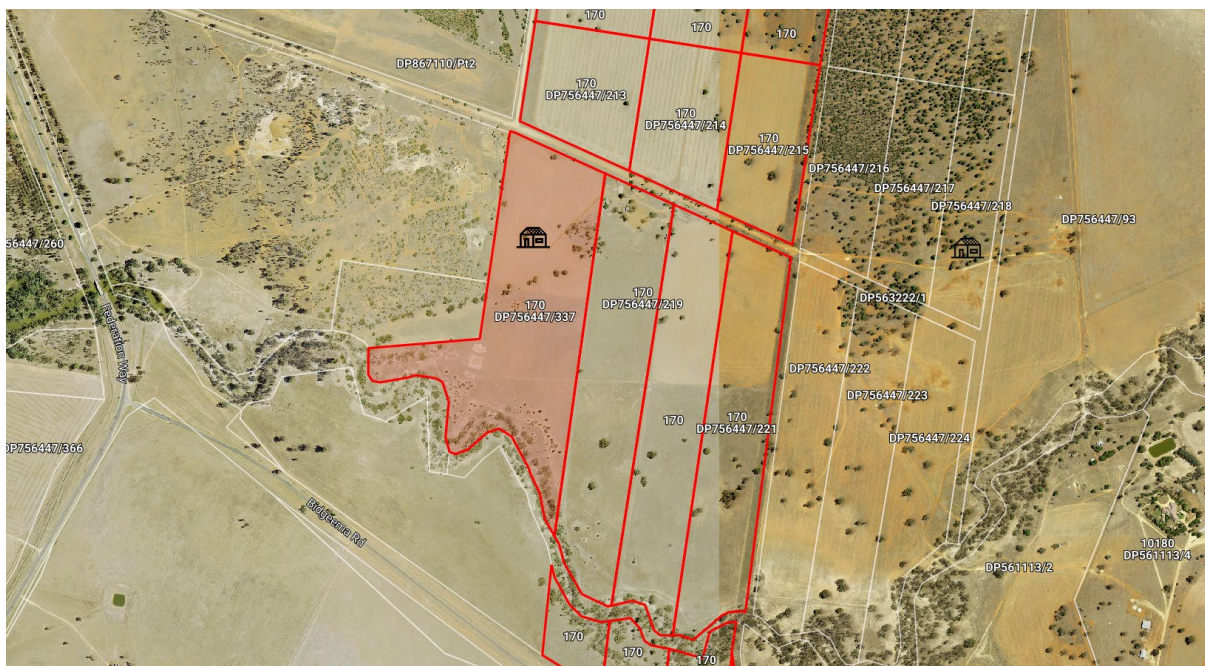
Approval is recommended for the Development Application 2019/55 for a dwelling on rural property at 170 Butherwah Road, Urana.

Applicant: Adrian and Rebecca Butler
 Property: Lots 207, 208, 209, 213, 214, 215, 219, 220, 221 and 377, DP756447
 "Butherwah Park" 170 Butherwah Road Urana
 Zoning: RU1 Primary Production
 Proposed Development: Dwelling
 Consent Authority: Federation Council
 Reason for Report: Applicant is Council Staff Member

Background

Date Lodged: 20 March 2019
 Exhibition period: until 10 April 2019
 Submissions received: None received

LOCATION PLAN



SUSTAINABILITY

STATUTORY COMPLIANCE/POLICY

ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979

4.15 EVALUATION

(1) *Matters for consideration—general In determining a development application, a consent authority is to take into consideration such of the following matters as are of relevance to the development the subject of the development application:*

(a) *the provisions of:*

(i) *any environmental planning instrument, and*

The proposed development complies with the objectives of the Urana Local Environmental Plan 2011 and meets the development standard for the minimum lot size for the erection of a dwelling house under clause 4.2B of Urana Local Environmental Plan 2011.

(ii) *any proposed instrument that is or has been the subject of public consultation under this Act and that has been notified to the consent authority (unless the Planning Secretary has notified the consent authority that the making of the proposed instrument has been deferred indefinitely or has not been approved), and*

None applicable at the time of assessment.

(iii) *any development control plan, and*

Urana Development Control Plan 2011.

The proposed development complies with the requirements of the development control plan.

(iia) *any planning agreement that has been entered into under section 7.4, or any draft planning agreement that a developer has offered to enter into under section 7.4, and*

Not Applicable.

(iv) *the regulations (to the extent that they prescribe matters for the purposes of this paragraph), that apply to the land to which the development application relates,*

None applicable at the time of assessment.

(b) *the likely impacts of that development, including environmental impacts on both the natural and built environments, and social and economic impacts in the locality,*

The application has been assessed as having no adverse impact to the natural or building environment. There are no social or economic impacts relating to this development.

(c) *the suitability of the site for the development,*

The site is considered suitable for the proposed dwelling. The site is clear of vegetation and has been used for cropping and grazing in the past and is highly modified from its natural state.

(d) *any submissions made in accordance with this Act or the regulations,*

Not applicable.

(e) *the public interest.*

This development is for a private dwelling only and will have no impact on the public as a whole.

4.2B Erection of dwelling houses on land in Zone RU1

(1) *The objectives of this clause are as follows:*

- (a) *to minimise unplanned rural residential development,*
- (b) *to enable the replacement of lawfully erected dwelling houses in rural and environmental protection zones.*

(2) *This clause applies to land in Zone RU1 Primary Production.*

(3) *Development consent must not be granted for the erection of a dwelling house on land in a zone to which this clause applies, and on which no dwelling house has been erected, unless the land is:*

- (a) *a lot that is at least the minimum lot size specified for that land by the [Lot Size Map](#), or*
- (b) *a lot created under an environmental planning instrument before this Plan commenced and on which the erection of a dwelling house was permissible immediately before that commencement, or*
- (c) *a lot resulting from a subdivision for which development consent was granted before this Plan commenced and on which the erection of a dwelling house would have been permissible if the plan of subdivision had been registered before that commencement, or*
- (d) *an existing holding.*

Note.

A dwelling cannot be erected on a lot created under clause 9 of [State Environmental Planning Policy \(Rural Lands\) 2008](#) or clause 4.2 of this Plan.

(4) *Land ceases to be an existing holding for the purposes of subclause (3) (d) if an application for development consent referred to in that subclause is not made in relation to that land within 12 months after the commencement of this Plan.*

The dwelling is proposed on a holding made up of 10 lots listed in the property description with a total area of 117.38 hectares, the minimum holding size for a dwelling in the R1U – Primary Production zone under clause 4.2B is 100 hectares, therefore a dwelling is permitted with consent in accordance with the RU1 Primary Production zone and clause 4.2 B(3)(a) and (d).

To ensure compliance with clause 4.2(B)(4) a condition has been included in the consent defining the land that makes up the holding and makes up the minimum required size of 100 hectares for the erection of a dwelling house.

7.12 Fixed development consent levies

Not Applicable.

FINANCIAL

There are no likely financial implications for Council.

INTEGRATED PLANS

Community Strategic Plan

The following themes apply in this instance:

Operational Plan Action 1.7.3 – Provide Development Assessment Services.

RISK MANAGEMENT

The Heads of consideration under section 4.15 of the Environmental Planning and Assessment Act 1979 ensure that all foreseeable risks are reviewed as part of the assessment process for any application.

CONSULTATION / ENGAGEMENT

Internal Referrals – None Required.

External Referrals – None Required.

OPTIONS

1. Approve with Conditions
2. Approve without conditions
3. Refuse

Attachments

9.3.1 Conditions of Consent (19/32925)

Financial Implications

There are no likely financial implications for Council.

RECOMMENDED that Council grant development consent to Development Application No. 2019/55 for Dwelling on Lots 207, 208, 209, 213, 214, 215, 219, 220, 221 and 337, DP756447, addressed as 170 Butherwah Road, Urana dated 20 March 2019 and described in details accompanying the application under Section 4.16 of the Environmental Planning and Assessment Act, 1979 and subject to the following conditions (19/32925):

- (1) **INSPECTIONS:** When the building has reached the following stages, 48 hours notice is to be given to Council to enable an inspection to be carried out: For inspections phone: 02 6033 8960.
 - (a) **Pre Slab:** After excavation for and prior to the placement of any footings; and
 - (b) **Slab, Footings Etc:** Prior to pouring any in-site reinforced concrete building element, pad footings, etc and
 - (c) **Frame:** Prior to covering of the framework for any floor, wall, roof or other building element; and
 - (d) **Waterproofing:** Prior to covering waterproofing in any wet areas; and
 - (e) **Stormwater:** Prior to covering any stormwater drainage connections; and
 - (f) **Final:** After building work has been completed and prior to occupation or use of the building.

NOTE: If any of the mandatory critical stage inspections are not done, Council will not be able to issue an Occupation Certificate.

Reason: To ensure compliance with the Environmental Planning and Assessment Regulation 2000, (Clause 162A, 163) associated legislation and Council requirements.

Notice of Commencement: Notice of commencement of building work and appointment of the Principal Certifying Authority shall be lodged with Council, in writing, at least two days prior to commencement of construction. (See enclosed form).

- (2) **CONSTRUCTION CERTIFICATE**: A construction certificate is required to be issued prior to commencement of any building work.
- (3) **HOME BUILDING ACT 1989**: All work must be carried out in accordance with the following requirements:

Residential building work within the meaning of the Home Building Act 1989 must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:

1. In the case of work for which a principal contractor is required to be appointed:
 - (a) The name and licence number of the principal contractor, and
 - (b) The name of the insurer by which the work is insured under Part 6 of that Act,
2. In the case of work to be done by an owner builder:
 - (a) The name of the owner builder, and
 - (b) If the owner builder is required to hold an owner builder permit under that Act; the number of the owner-builder permit.

If arrangements for doing the residential building work are changed while the work is in progress so that the information notified under subclause (2) becomes out of date, further work must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the updated information.

- (4) **SITE SIGN**: A sign must be erected in a prominent position on any site on which building work, subdivision or demolition work is being carried out:
- a. Showing the name, address and telephone number of the principal certifying authority for the work, and
 - b. Showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - c. Stating that unauthorized entry to the site is prohibited.

Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.

- (5) **ON-SITE TOILET FACILITIES** are to be provided prior to the commencement of any works.
- (6) **OCCUPATION OF BUILDING**: The building is not to be used or occupied until all conditions of Development Consent have been complied with and a Certificate of Occupancy issued.
- (7) **TERMITES**: A termite barrier system is required to be installed to deter concealed entry of termites into the building. The termite barrier system is required in accordance with Part 3.1.3 of the Building Code of Australia. A durable notice must be fixed to the building in a prominent position indicating: (1) the method of termite management, (2) date of installation of system, (3) life expectancy of barrier (if chemical barrier is used) and (4) scope and frequency of future inspections for termite activity.

NOTE: Termite barrier systems can be provided by various means including chemical or physical barriers or a combination of both. Australian Standard 3660.1 provides detailed information.

- (8) **STREET NUMBER:** Prior to occupation of the dwelling the street number allocated to the premises shall be displayed so that it is clearly visible from the road adjacent to the front of the allotment.
- (9) **BASIX:** Under Clause 97A(3) of the Environmental Planning and Assessment Regulation 2000, it is a condition of this development consent that all the commitments listed in each relevant BASIX Certificate for the development are fulfilled.

In this condition:

- (a) relevant BASIX Certificate means:
- (i) BASIX Certificate that was applicable to the development when this development consent was granted (or, if the development consent is modified under Section 96 of the Act, a BASIX Certificate that is applicable to the development when this development consent is modified); or
 - (ii) if a replacement BASIX Certificate accompanies any subsequent application for a Construction Certificate, the replacement BASIX Certificate; and
- (b) BASIX Certificate has the meaning given to that term in the Environmental Planning and Assessment Regulation 2000.
- (10) **INSURANCE:** In the case of residential building work for which the Home Building Act 1989 requires there to be a contract of insurance in force in accordance with Part 6 of that Act, that such a contract of insurance must be entered into and be in force before any building work authorised to be carried out by the certificate commences.
- (11) **BCA:** the work must be carried out in accordance with the requirements of the *Building Code of Australia*.
- (12) **EAVES GUTTERS:** High fronted eaves gutters are to be designed with an acceptable overflow measure to ensure overflowing gutters do not result in water entering the building. See Section 5 (Figure 5.3) of AS 3500.5.2000. Reason: To comply with requirements of BCA Part 3.5.2.4(d) and AS 3500 and to minimize risk to building in event of blocked gutters due to hail, debris or overloading during a storm event.
- (13) **SMOKE ALARMS:** Provide smoke alarms in accordance with Part 3.7 of the Building Code of Australia. The alarms are to be located on or near the ceiling between each area containing bedroom and the remainder of the dwelling. The alarms must be connected to the mains power and have a battery backup. Where more than one alarm is installed they must be interconnected. NOTE: smoke alarms to be interconnected.
- (14) **TIE DOWN AND BRACING:** Details of the method of tie down and bracing for the building are to be submitted to Council prior to the construction of the frame.
- (15) **ROOF TRUSSES:** Manufacturers details of the roof trusses showing bracing, tie down, connections and support points are to be provided to Council prior to the construction of the frame.

- (16) **ADVICE - WET AREA FLASHING:** The wet area flashings are required to comply with AS3740-2004. It is recommended that wet area flashings be installed in accordance with "Guide to Internal Wet Area Waterproofing" issued by the Master Builders Association Waterproofing Council (NSW). This guide sets out the industry best practice for waterproofing and compliance with the guide will ensure the highest standards are achieved.

NOTE: Details of method of wet area flashings to be provided prior to commencement of work on site.

- (17) **SLAB EDGE INSULATION:** R1.0 slab edge insulation to be installed to vertical edge of perimeter of the slab. Reason: requirement specified in Basix Certificate.
- (18) **BUSHFIRE:** A 50 metre Asset Protection Zone is required around the building OR the building is to incorporate the requirements of Bushfire attack level (BAL) 19. Reason to comply with AS 3959-2009 and Planning for Bushfire attack level (BAL) 19. Fire Service. The BAL 19 requirements are to be provided prior to construction of the frame. NOTE: A reduced BAL can apply if vegetation separation distances comply with Table 2.4.3 of AS 3959-2009.
- (19) **PROPERTY HOLDING:** The holding for the erection of a dwelling is defined as lots 207, 208, 209, 213, 214, 215, 219, 220, 221 and 377 in DP 75644. Sale or subdivision of any of these lots may extinguish the holding. For further information please contact Federation Council.

Reason: To ensure compliance with clause 4.2B of Urana Local Environmental Plan 2011.

193/19FC **RESOLVED** on the motion of Councillors Kennedy and Longley that Council grant development consent to Development Application No. 2019/55 for Dwelling on Lots 207, 208, 209, 213, 214, 215, 219, 220, 221 and 337, DP756447, addressed as 170 Butherwah Road, Urana dated 20 March 2019 and described in details accompanying the application under Section 4.16 of the Environmental Planning and Assessment Act, 1979 and subject to the following conditions (19/32925):

- (1) **INSPECTIONS:** When the building has reached the following stages, 48 hours notice is to be given to Council to enable an inspection to be carried out: For inspections phone: 02 6033 8960.
- (a) **Pre Slab:** After excavation for and prior to the placement of any footings; and
 - (b) **Slab, Footings Etc:** Prior to pouring any in-site reinforced concrete building element, pad footings, etc and
 - (c) **Frame:** Prior to covering of the framework for any floor, wall, roof or other building element; and
 - (d) **Waterproofing:** Prior to covering waterproofing in any wet areas; and
 - (e) **Stormwater:** Prior to covering any stormwater drainage connections; and
 - (f) **Final:** After building work has been completed and prior to occupation or use of the building.

NOTE: If any of the mandatory critical stage inspections are not done, Council will not be able to issue an Occupation Certificate.

Reason: To ensure compliance with the Environmental Planning and Assessment Regulation 2000, (Clause 162A, 163) associated legislation and Council requirements.

Notice of Commencement: Notice of commencement of building work and appointment of the Principal Certifying Authority shall be lodged with Council, in writing, at least two days prior to commencement of construction. (See enclosed form).

(2) **CONSTRUCTION CERTIFICATE:** A construction certificate is required to be issued prior to commencement of any building work.

(3) **HOME BUILDING ACT 1989:** All work must be carried out in accordance with the following requirements:

Residential building work within the meaning of the Home Building Act 1989 must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:

3. In the case of work for which a principal contractor is required to be appointed:
 - (a) The name and licence number of the principal contractor, and
 - (b) The name of the insurer by which the work is insured under Part 6 of that Act,
4. In the case of work to be done by an owner builder:
 - (a) The name of the owner builder, and
 - (b) If the owner builder is required to hold an owner builder permit under that Act; the number of the owner-builder permit.

If arrangements for doing the residential building work are changed while the work is in progress so that the information notified under subclause (2) becomes out of date, further work must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the updated information.

(4) **SITE SIGN:** A sign must be erected in a prominent position on any site on which building work, subdivision or demolition work is being carried out:

- a. Showing the name, address and telephone number of the principal certifying authority for the work, and
- b. Showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
- c. Stating that unauthorized entry to the site is prohibited.

Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.

(5) **ON-SITE TOILET FACILITIES** are to be provided prior to the commencement of any works.

(6) **OCCUPATION OF BUILDING:** The building is not to be used or occupied until all conditions of Development Consent have been complied with and a Certificate of Occupancy issued.

- (7) **TERMITES:** A termite barrier system is required to be installed to deter concealed entry of termites into the building. The termite barrier system is required in accordance with Part 3.1.3 of the Building Code of Australia. A durable notice must be fixed to the building in a prominent position indicating: (1) the method of termite management, (2) date of installation of system, (3) life expectancy of barrier (if chemical barrier is used) and (4) scope and frequency of future inspections for termite activity.

NOTE: Termite barrier systems can be provided by various means including chemical or physical barriers or a combination of both. Australian Standard 3660.1 provides detailed information.

- (8) **STREET NUMBER:** Prior to occupation of the dwelling the street number allocated to the premises shall be displayed so that it is clearly visible from the road adjacent to the front of the allotment.
- (9) **BASIX:** Under Clause 97A(3) of the Environmental Planning and Assessment Regulation 2000, it is a condition of this development consent that all the commitments listed in each relevant BASIX Certificate for the development are fulfilled.

In this condition:

- (a) relevant BASIX Certificate means:
- (i) BASIX Certificate that was applicable to the development when this development consent was granted (or, if the development consent is modified under Section 96 of the Act, a BASIX Certificate that is applicable to the development when this development consent is modified); or
 - (ii) if a replacement BASIX Certificate accompanies any subsequent application for a Construction Certificate, the replacement BASIX Certificate; and
- (b) BASIX Certificate has the meaning given to that term in the Environmental Planning and Assessment Regulation 2000.
- (10) **INSURANCE:** In the case of residential building work for which the Home Building Act 1989 requires there to be a contract of insurance in force in accordance with Part 6 of that Act, that such a contract of insurance must be entered into and be in force before any building work authorised to be carried out by the certificate commences.
- (11) **BCA:** the work must be carried out in accordance with the requirements of the *Building Code of Australia*.
- (12) **EAVES GUTTERS:** High fronted eaves gutters are to be designed with an acceptable overflow measure to ensure overflowing gutters do not result in water entering the building. See Section 5 (Figure 5.3) of AS 3500.5.2000. Reason: To comply with requirements of BCA Part 3.5.2.4(d) and AS 3500 and to minimize risk to building in event of blocked gutters due to hail, debris or overloading during a storm event.
- (13) **SMOKE ALARMS:** Provide smoke alarms in accordance with Part 3.7 of the Building Code of Australia. The alarms are to be located on or near the ceiling between each area containing bedroom and the remainder of the dwelling. The alarms must be connected to the mains power and have a battery backup. Where more than one alarm is installed they must be interconnected. NOTE: smoke alarms to be interconnected.
- (14) **TIE DOWN AND BRACING:** Details of the method of tie down and bracing for the building are to be submitted to Council prior to the construction of the frame.

- (15) **ROOF TRUSSES:** Manufacturers details of the roof trusses showing bracing, tie down, connections and support points are to be provided to Council prior to the construction of the frame.
- (16) **ADVICE - WET AREA FLASHING:** The wet area flashings are required to comply with AS3740-2004. It is recommended that wet area flashings be installed in accordance with “Guide to Internal Wet Area Waterproofing” issued by the Master Builders Association Waterproofing Council (NSW). This guide sets out the industry best practice for waterproofing and compliance with the guide will ensure the highest standards are achieved.
- NOTE: Details of method of wet area flashings to be provided prior to commencement of work on site.
- (17) **SLAB EDGE INSULATION:** R1.0 slab edge insulation to be installed to vertical edge of perimeter of the slab. Reason: requirement specified in Basix Certificate.
- (18) **BUSHFIRE:** A 50 metre Asset Protection Zone is required around the building OR the building is to incorporate the requirements of Bushfire attack level (BAL) 19. Reason to comply with AS 3959-2009 and Planning for Bushfire attack level (BAL) 19. Fire Service. The BAL 19 requirements are to be provided prior to construction of the frame. NOTE: A reduced BAL can apply if vegetation separation distances comply with Table 2.4.3 of AS 3959-2009.
- (19) **PROPERTY HOLDING:** The holding for the erection of a dwelling is defined as lots 207, 208, 209, 213, 214, 215, 219, 220, 221 and 377 in DP 75644. Sale or subdivision of any of these lots may extinguish the holding. For further information please contact Federation Council.

Reason: To ensure compliance with clause 4.2B of Urana Local Environmental Plan 2011.

VOTING

For: Councillors Kennedy, Longley, Longmire, Miegel, Thomas, Wales, Whitechurch and Bourke.

Against: Nil.

The General Manager, Adrian Butler returned to the meeting at 11.27 am.

9.4 COMPLIANCE AND ENFORCEMENT POLICY

Summary

The draft Compliance & Enforcement Policy has been on public exhibition in accordance with section 160 of the Local Government Act 1993 following consideration at Council’s February meeting. No submissions were received during the exhibition period.

Background

Council has an obligation under section 8 of the *Local Government Act 1993* to ensure its regulatory powers are carried out in a consistent manner and without bias. The Compliance & Enforcement Policy has been drafted to meet this regulatory obligation and outline how Council staff will undertake compliance and enforcement activities. The policy aims to ensure Council staff act promptly, effectively and consistently in response to allegations of unlawful activity.

Unlawful activity includes matters about:

- Development and building control
- Pollution control
- Environmental health
- Public health and safety
- Noxious weeds
- Water and sewer
- Septic systems
- Control over animals
- Food safety
- Fire safety
- Tree preservation

The NSW Ombudsman published “Enforcement Guidelines for Council” which induces a model policy. These guidelines and the model policy have been used to develop this policy.

At the February meeting, Council resolved to place the draft Policy on public exhibition for a period of 28 days in accordance with section 160 of the *Local Government Act 1993*.

The draft policy was placed on public exhibition from 26 February to 29 March 2019. It was displayed on Council’s public website and promoted on Council Snippets and social media. The website page received 17 page views and the Facebook post reached 696 people and had 2 likes and 4 post clicks.

During the public exhibition period no submissions were received.

Attachments

9.4.1 Compliance & Enforcement Policy – 19/1334

Financial Implications

This draft policy is not expected to have any financial implications. Enforcements actions taken, such as issuing fines, will be determined based on the merits of the investigation, evidence available and in accordance with the considerations outlined in the draft policy.

RECOMMENDED that Council adopts the Compliance & Enforcement Policy in accordance with section 161 of the Local Government Act 1993.

194/19FC **RESOLVED** on the motion of Councillors Longley and Miegel that Council adopts the Compliance & Enforcement Policy in accordance with section 161 of the Local Government Act 1993.

S APPLEYARD
DIRECTOR DEVELOPMENT AND ENVIRONMENTAL SERVICES

10. DIRECTOR ENGINEERING SERVICES REPORT

10.2 2018-19/REQUEST FOR QUOTE 006 REPLACEMENT OF SEVEN (7) UTILITIES FOR COROWA BASED OPERATIONS

Summary

There is a requirement to replace six (6) existing utilities and purchase one (1) additional utility that is required for Project and Development Engineering purposes.

The funding for the procurement of these items is within the 2018/19 plant replacement program.

This report provides information regarding the procurement process and subsequent evaluation of submissions received.

Request for Quote Process and Submissions Received

Request for Quotations (RFQ) were called via direct email with the designated manufacturer's representative through Procure point, who then distributed it to local area dealerships. The RFQ was as per the under Conditions of Contract and pricing as agreed under the Motor Vehicles SCM0653 contract, with submissions closing on 24 January 2019.

There were delays in the procurement process due to the complexity of the vehicle offer submissions; additional requirements after tender closed; availability of some vehicles to assess.

Submissions were received from:

- Pigdon's Holden
- Wangaratta Holden
- Wangaratta Toyota
- Wangaratta Nissan
- Wangaratta Isuzu Ute
- Wangaratta Mitsubishi
- McRae Motors
- Jacob Toyota
- Thomas Bros Toyota
- Blacklocks Isuzu Ute
- Biti Motors – Culcairn

RECOMMENDED that Council that Council defer report item 10.2 - 2018-19/Request for Quote 006 Replacement of Seven (7) Utilities for Corowa Based Operations until the closed session as provided for in Section 10A (2) of the Local Government Act and Clause 14.1 of Council's Code of Meeting Practice as the matters and information are the following:

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

195/19FC **RESOLVED** on the motion of Councillors Kennedy and Miegel that Council that Council defer report item 10.2 - 2018-19/Request for Quote 006 Replacement of Seven (7) Utilities for Corowa Based Operations until the closed session as provided for in Section 10A (2) of the Local Government Act and Clause 14.1 of Council's Code of Meeting Practice as the matters and information are the following:

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

10.3 2018-19/REQUEST FOR QUOTE 015 REPLACEMENT OF SEVEN (7) UTILITIES FOR URANA BASED OPERATIONS

Summary

There is a requirement to replace six (6) existing utilities and purchase one (1) additional utility that is required for Corowa Workshop Breakdown purposes.

The funding for the procurement of these items is within the 2018/19 plant replacement program.

This report provides information regarding the procurement process and subsequent evaluation of submissions received.

Request for Quote Process and Submissions Received

Request for Quotations (RFQ) were called via direct email with the designated manufacturer's representative through Procure point, who then distributed it to local area dealerships. The RFQ was as per the under Conditions of Contract and pricing as agreed under the Motor Vehicles SCM0653 contract, with submissions closing on 26 April 2019.

Submissions were received from:

- Pigdon's Holden
- Wangaratta Holden
- Wangaratta Isuzu Ute
- Wangaratta Nissan
- Wangaratta Toyota
- McRae Motors Nissan

RECOMMENDED that Council defer report item 10.3 - 2018-19/Request for Quote 015 Replacement of Seven (7) Utilities for Urana Based Operations until the closed session as provided for in Section 10A (2) of the Local Government Act and Clause 14.1 of Council's Code of Meeting Practice as the matters and information are the following:

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

196/19FC **RESOLVED** on the motion of Councillors Wales and Whitechurch that Council defer report item 10.3 - 2018-19/Request for Quote 015 Replacement of Seven (7) Utilities for Urana Based Operations until the closed session as provided for in Section 10A (2) of the Local Government Act and Clause 14.1 of Council's Code of Meeting Practice as the matters and information are the following:

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

S CARMICHAEL
DIRECTOR ENGINEERING SERVICES

11. NOTICES OF MOTION / QUESTIONS WITH NOTICE

11.1 QUESTION WITH NOTICE - WHEELCHAIR ASSISTANCE BELL COROWA CIVIC CENTRE

Councillor Wales:

To Steve Carmichael

Wheelchair Assistance Bell – Corowa Civic Centre

Can investigations be made as to having some kind of an alarm fitted to the outside stairway base so as to communicate with reception for wheelchair assistance?

STAFF RESPONSE: This will be investigated and a briefing required to Council at the June Councillor workshop.

11.2 QUESTION WITH NOTICE - COROWA CIVIC CENTRE LIFT

Councillor Wales:

To Steve Carmichael

Corowa Civic Centre Lift

Can Council be provided an update as to the progress of the outside lift for the Corowa Civic Centre.

STAFF RESPONSE: The project has had various delays due to unforeseen issues found mainly with the existing building foundations. These have been finally resolved with the design being altered. The supporting Frame is now constructed. Final lift installation and commissioning is set to occur over the coming few months.

RECOMMENDED that Council note the questions and provide further responses.

197/19FC **RESOLVED** on the motion of Councillors Wales and Thomas that Council note the questions and provide further responses.

12. REPORTS FROM COMMITTEES

NO ITEMS

13. REPORTS FROM DELEGATES

13.1 VERBAL REPORTS PROVIDED

Councillor Wales reported on his attendance at the Anzac Day Services in Morundah and Boree Creek, and he represented the Mayor at the Annual Legacy dinner in Corowa.

Councillor Whitechurch reported on Festival of Dance Committee.

Councillor Thomas reported on Anzac Day Services in Mulwala and Oaklands, Purtle Park Update meeting in Mulwala, Meeting with Minister Water, Deputy Premier, Local Member and Federal Member for the Discussion on Water issues in the region and suggested a follow-up letter be sent.

Councillor Miegel reported on Anzac Day Dawn Service in Rand and Anzac Day Service in Corowa.

Councillor Longmire reported on 8 May Farrer Candidate forum in Albury.

Councillor Longley reported on Anzac Day Dawn Service and March in Howlong.

Councillor Bourke reported on Anzac Day Service in Urana and Small Business Friendly Council's Conference.

Councillor Kennedy reported on Anzac Day Dawn Service in Mulwala.

RECOMMENDED that Council note the delegate reports.

198/19FC **RESOLVED** on the motion of Councillors Thomas and Longmire:

1. THAT Council note the delegate reports;
2. THAT suitable letters be sent to State and Federal members following up on the Water meeting held Monday, 20 May in Albury; and
3. THAT a letter be sent to the Prime Minister and Federal Member, Sussan Ley congratulating them on the election result.

14. CORRESPONDENCE REQUIRING COUNCIL ACTION/FOR INFORMATION

14.1 Oaklands Truck Show Inc Committee (19/20513)

Thank you letter to Council for the support of the 2019 Oaklands Truck Show. A copy of this letter is included with the agenda.

14.2 The Hon Michael McCormack MP (19/20523)

Letter updating Council on the progress of the Melbourne to Brisbane Inland Rail project and seeking Councils support to make the information available to the community. A copy of this letter is included with the agenda.

14.3 Federation Youth Council (19/20617)

Email from Federation Youth Council Mayor, Youth Councillor Dylan Forge reflection on the success of the first year of the Youth Council. A copy of this email is included with the agenda.

14.4 Naming River Street Reserve South Corowa – Dorothy Ambrose Reserve (19/8481)

Letter requesting Council consider naming the unnamed reserve at River Street South Corowa, opposite the South Corowa Public School 'Dorothy Ambrose Reserve'. A copy of this letter is included with the agenda.

RECOMMENDED:

1. THAT Council note the correspondence as tabled in the May 2019 Business Paper;
2. THAT Council place the information sheet, map and website link on Council's website and socials in regards to the progress of the Melbourne and Brisbane Rail project; and
3. THAT Council support the application to name Crown Reserve 53411, River Street South Reserve as "Dorothy Ambrose Reserve" and that Council undertake the necessary steps under the Geographical Names Board of NSW Policy - Place Naming including public consultation as suggested in Clause 9.5 of the Policy.

199/19FC **RESOLVED** on the motion of Councillors Longmire and Whitechurch:

1. THAT the correspondence as tabled in the May 2019 Business Paper be noted;
2. THAT Council place the information sheet, map and website link on Council's website and socials in regards to the progress of the Melbourne and Brisbane Rail project; and
3. THAT Council support the application to name Crown Reserve 53411, River Street South Reserve as "Dorothy Ambrose Reserve" and that Council undertake the necessary steps under the Geographical Names Board of NSW Policy - Place Naming including public consultation as suggested in Clause 9.5 of the Policy.

15. CONFIDENTIAL MATTERS

RECOMMENDED that Council move to closed session under section 10A Part 2 of the Local Government Act and Clause 14.1 of Council's Code of Meeting Practice to discuss item 8.8 - Request for Quote 19/41 Asset Management and Long Term Financial Plan, 10.2 - 2018-19/Request for Quote 006 Replacement of Seven (7) Utilities for Corowa Based Operations, and 10.3 - 2018-19/Request for Quote 015 Replacement of Seven (7) Utilities for Urana Based Operations as the matters and information are the following:

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

200/19FC **RESOLVED** on the motion of Councillors Kennedy and Longley that Council move to closed session at 11.55 am under section 10A Part 2 of the Local Government Act and Clause 14.1 of Council's Code of Meeting Practice to discuss item 8.8 - Request for Quote 19/41 Asset Management and Long Term Financial Plan, 10.2 - 2018-19/Request for Quote 006 Replacement of Seven (7) Utilities for Corowa Based Operations, and 10.3 - 2018-19/Request for Quote 015 Replacement of Seven (7) Utilities for Urana Based Operations as the matters and information are the following:

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

CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC

CLOSED COUNCIL

8.8 REQUEST FOR QUOTE 19/41 ASSET MANAGEMENT AND LONG TERM FINANCIAL PLAN

201/19FC **RESOLVED** on the motion of Councillors Miegel and Longley:

1. THAT Council award contract for RFQ 19/41 - Asset Management and Long Term Financial Planning Services Model Consultancy to CT Management for the total of \$296,610.00 GST exclusive; and
2. THAT Council authorise the Common Seal of Council be applied to the tender document for 19/41 Asset Management and Long Term Financial Planning Services Model Consultancy and other associated documents.

10.2 2018-19/REQUEST FOR QUOTE 006 REPLACEMENT OF SEVEN (7) UTILITIES FOR COROWA BASED OPERATIONS

The Mayor left the meeting at 12.03 pm due to a non-significant pecuniary interest and the Deputy Mayor took the Chair.

202/19FC **RESOLVED** on the motion of Councillors Longley and Kennedy:

1. THAT Council on a non-trade basis, purchase seven (7) Holden Colorado's from Pigdon's Holden for \$294,357.90 (inclusive of GST); and
2. THAT Council authorise the Common Seal of Council be applied to the tender document for 2018-19/Request for Quote 006 Replacement of Seven (7) Utilities for Corowa Based Operations.

The Mayor returned to the meeting at 12.08 pm and resumed the Chair.

10.3 2018-19/REQUEST FOR QUOTE 015 REPLACEMENT OF SEVEN (7) UTILITIES FOR URANA BASED OPERATIONS

203/19FC **RESOLVED** on the motion of Councillors Longmire and Kennedy:

1. THAT Council on a non-trade basis, purchase seven (7) Holden Colorado's from Pigdon's Holden for \$236,127.80 (inclusive of GST); and
2. THAT Council authorise the Common Seal of Council be applied to the tender document for 2018-19/Request for Quote 015 Replacement of Seven (7) Utilities for Urana Based Operations.

RE-OPENING OF THE MEETING TO MEMBERS OF THE PUBLIC

204/19FC **RESOLVED** on the motion of Councillors Miegel and Longmire that Council move to open session and report business from closed committee at 12.11 pm.

OPEN COUNCIL

The Chairperson advised the meeting of the resolutions passed in the closed session.

16. CONCLUSION OF MEETING

The meeting closed at 12.13 pm.

CONFIRMED: 25 JUNE 2019.

THE MAYOR: _____