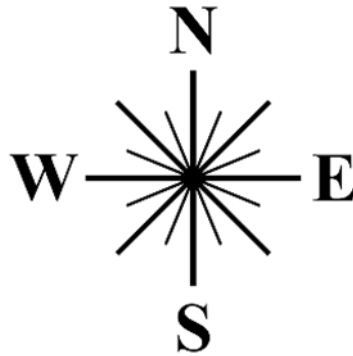


CENTRAL DARLING



SHIRE COUNCIL

ORDINARY COUNCIL MEETING

BUSINESS PAPER

28 SEPTEMBER 2022

The Meeting will be held at 9 am in the
Council Chambers, 21 Reid Street, Wilcannia

MISSION STATEMENT

To promote the Central Darling Shire area by encouraging development through effective leadership, community involvement and facilitation of services.

RECORDING AND WEBCAST OF COUNCIL MEETINGS

Council meetings are recorded and webcast on Council's website, your attendance and/or input may be recorded and publicly broadcast.

PUBLIC RECORDING PROHIBITED WITHOUT COUNCIL AUTHORITY

A person may only use a recording device, including audio and visual recording and any device capable of recording speech, to record a Council meeting by the resolution of the Council.

A person may be expelled from a Council meeting for having used a recording device without consent.

PHOTOGRAPHY PROHIBITED WITHOUT PERMISSION

Photography is not permitted at a Council meeting without the consent of the General Manager.

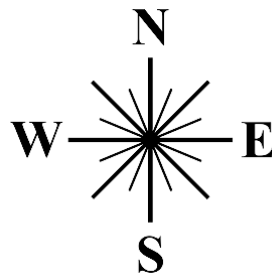
PUBLIC FORUM - EXTRACT FROM THE CODE OF MEETING PRACTICE POLICY

1. The Council may hold a public forum prior to each ordinary meeting of the Council for the purpose of hearing oral submissions from members of the public on items of business to be considered at the meeting. Public forums may also be held prior to extraordinary Council meetings and meetings of Committees of the Council.
2. Public forums are to be chaired by the Mayor or their nominee.
3. To speak at a public forum, a person must first make an application to the Council in the approved form. Applications to speak at the public forum must be received by same day 8.50am before the date on which the public forum is to be held and must identify the item of business on the agenda of the Council meeting the person wishes to speak on, and whether they wish to speak 'for' or 'against' the item.
4. A person may apply to speak on no more than two (2) items of business on the agenda of the Council meeting.
5. Legal representatives acting on behalf of others are not to be permitted to speak at a public forum unless they identify their status as a legal representative when applying to speak at the public forum.
6. The General Manager or their delegate may refuse an application to speak at a public forum. The General Manager or their delegate must give reasons in writing for a decision to refuse an application.
7. No more than three (3) speakers are to be permitted to speak 'for' or 'against' each item of business on the agenda for the Council meeting.
8. If more than the permitted number of speakers apply to speak 'for' or 'against' any item of business, the General Manager or their delegate may request the speakers to nominate from among themselves the persons who are to address the Council on the item of business. If the speakers are not able to agree on whom to nominate to address the Council, the General Manager or their delegate is to determine who will address the Council at the public forum.
9. If more than the permitted number of speakers apply to speak 'for' or 'against' any item of business, the General Manager or their delegate may, in consultation with the Mayor or the

- Mayor's nominated Chairperson, increase the number of speakers permitted to speak on an item of business, where they are satisfied that it is necessary to do so to allow the Council to hear a fuller range of views on the relevant item of business.
10. Approved speakers at the public forum are to register with the Council any written, visual or audio material to be presented in support of their address to the Council at the public forum, and to identify any equipment needs no more than three (3) days before the public forum. The General Manager or their delegate may refuse to allow such material to be presented.
 11. The General Manager or their delegate is to determine the order of speakers at the public forum.
 12. Each speaker will be allowed five (5) minutes to address the Council. This time is to be strictly enforced by the Chairperson.
 13. Speakers at public forums must not digress from the item on the agenda of the Council meeting they have applied to address the Council on. If a speaker digresses to irrelevant matters, the Chairperson is to direct the speaker not to do so. If a speaker fails to observe a direction from the Chairperson, the speaker will not be further heard.
 14. A Councillor (including the Chairperson) may, through the Chairperson, ask questions of a speaker following their address at a public forum. Questions put to a speaker must be direct, succinct and without argument.
 15. Speakers are under no obligation to answer a question put under Clause 4.14. Answers by the speaker, to each question are to be limited to three (3) minutes.
 16. Speakers at public forums cannot ask questions of the Council, Councillors or Council staff.
 17. The General Manager or their nominee may, with the concurrence of the Chairperson, address the Council for up to three (3) minutes in response to an address to the Council at a public forum after the address and any subsequent questions and answers have been finalised.
 18. Where an address made at a public forum raises matters that require further consideration by Council staff, the General Manager may recommend that the Council defer consideration of the matter pending the preparation of a further report on the matters.
 19. When addressing the Council, speakers at public forums must comply with this code and all other relevant Council codes, policies and procedures. Speakers must refrain from engaging in disorderly conduct, publicly alleging breaches of the Council's Code of Conduct, or making other potentially defamatory statements.
 20. If the Chairperson considers that a speaker at a public forum has engaged in conduct of the type referred to in Clause 4.19, the Chairperson may request the person to refrain from the inappropriate behaviour and to withdraw and unreservedly apologise for any inappropriate comments. Where the speaker fails to comply with the Chairperson's request, the Chairperson may immediately require the person to stop speaking.
 21. Clause 4.20 does not limit the ability of the Chairperson to deal with disorderly conduct by speakers at public forums in accordance with the provisions of Part 14 of this code.
 22. Where a speaker engages in conduct of the type referred to in Clause 4.19, the General Manager or their delegate may refuse further applications from that person to speak at public forums for such a period as the General Manager or their delegate considers appropriate.

23. Councillors (including the Mayor) must declare and manage any conflicts of interest they may have in relation to any item of business that is the subject of an address at a public forum, in the same way that they are required to do so at a Council or Committee meeting. The Council is to maintain a written record of all conflict-of-interest declarations made at public forums and how the conflict of interest was managed by the Councillor who made the declaration.

CENTRAL DARLING



SHIRE COUNCIL

ORDINARY COUNCIL MEETING

Wednesday, 28 September 2022

9 am

Council Chambers, 21 Reid Street, Wilcannia

BUSINESS PAPER AGENDA

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1 OPENING OF MEETING

The Council Meeting will be declared open by the Mayor/Administrator.

2 ACKNOWLEDGEMENT OF COUNTRY

We would like to acknowledge the traditional custodians of this land and pay respects to Elders past and present.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES

3.2 LEAVE OF ABSENCE

4 DISCLOSURES OF INTEREST

Pursuant to the Model Code of Conduct for Local Councils in NSW Councillors and Council staff are required to declare any pecuniary or non-pecuniary conflicts of interest.

RECOMMENDATION:

That the Disclosures of Interest – Pecuniary and Non-Pecuniary be received and noted.

5 CONFIRMATION OF MINUTES

5.1 PREVIOUS MEETING MINUTES

RECOMMENDATION:

That the Minutes of the Ordinary Council Meeting held on 24 August 2022 be received and confirmed as an accurate record.

Attachments:

1. [Ordinary Council Meeting - 24 August 2022](#)

6 NOTICE OF MOTION

Nil

7 MAYORAL (ADMINISTRATOR) MINUTE(S)

7.1 MAYORAL MINUTE -

FILE NUMBER: GD22/15633
REPORT AUTHOR: ADMINISTRATOR
RESPONSIBLE DIRECTOR: GENERAL MANAGER

I acknowledge the passing of her Majesty Queen Elizabeth II, and the enormous contribution she made to our country and the world during her reign. Many words have been spoken on this contribution and her amazing sense of duty and public service beyond self which only serves as an inspiration to us all.

During August, I represented Council in Wilcannia on the visit by the Hon Tania Plibersek MP, Minister for the Environment and Water, as part of her listening tour of the Murray Darling Basin. Locals were given the opportunity to put their views on several critical water issues and management of the River and the Menindee Lakes.

Ivanhoe residents can now access a range of government services in a modern, purpose-built facility, with the opening of the new Ivanhoe Multi Service Outlet. Federal Member for Parkes Mark Coultou joined Central Darling Shire Council General Manager Greg Hill , the NSW RFS and myself to officially open the new building.

The Australian Government provided \$450,000 in funding for this project under Round Four of the Building Better Regions Fund and Central Darling Shire Council contributed the remaining \$150,000.

The building also houses a modern Rural Fire Service Command Centre and provides a one-stop shop for government services for Ivanhoe residents and people in outlying remote locations. It is purpose built, both for now and into the future, providing meeting spaces, disability access and new technology.

Central Darling Shire Council is pleased to report that the much-anticipated project known as the Menindee megafauna model will be on display at the Menindee Tourist Information Centre in time for the upcoming school holidays.

The interpretive display case for the diorama art piece is completed. Both the megafauna model and display case have arrived in Menindee via Sydney and Newcastle. Work on setting up the display is happening this week.

University of Newcastle students created the unique large-scale diorama based on the paleo-landscape and extinct megafauna species that once resided in the Menindee region. Two key students involved with the project were Louise Wills and Dominic Lindus. The students consulted with numerous specialists to make the model as accurate as possible.

Central Darling Shire Council applied for, and received, a \$10,000 grant to build the interactive display case and to relocate both the display case and the diorama to Menindee. The funding came from the Australian Government's Regional Arts Fund, which supports the arts in regional and remote Australia.

The General Manager I were also received a briefing on the preliminary results of the recent census which is an important component considered by government when planning for services and allocation of funding.

The continued wet season and flooding have impacted our road network and last month the General Manager and I inspected the Paroo River crossings with a local station owner. The Crossings have suffered, and it is now impossible for heavy vehicles to cross thus impacting the movement of stock and the economic viability of our rural producers,

It was agreed that CDS would try in the first instance to seek Disaster Funding to repair, and this action has commenced.

Attachments:

NIL

8 FINANCIAL REPORTS

8.1 REQUEST FOR FINANCIAL ASSISTANCE – ST MARY'S ANGLICAN CHURCH WHITE CLIFFS

FILE NUMBER: GD22/14589

REPORT AUTHOR: ACTING RATES OFFICER

RESPONSIBLE DIRECTOR: DIRECTOR BUSINESS SERVICES

EXECUTIVE SUMMARY:

The purpose of this report is to seek Council's approval to the request from the Anglican Parish of Broken Hill and the Far West, for financial assistance under Council's Community Grants Policy to assist with paying the 2022-23 annual service charges levied by Council on the church's property at Johnson Street White Cliffs, NSW.

RECOMMENDATION:

That Council will:

1. Receive the report
2. Approve financial assistance of \$974.00 to the Anglican Parish of Broken Hill and the Far West, under Council's Community Grants Policy to partially cover the annual water service charge levied on its property, St Marys Church, Church Street White Cliffs NSW for the 2022-23 period.

BACKGROUND:

Council adopted the Community Grants Policy at its Ordinary Meeting on the 29 June 2022. That Policy provides for Council to provide Financial Assistance to not for-profit community-based organisations, groups and individuals that meet community needs and to benefit residents within our community. The Policy also provides that in-kind support for the waiver of Rates, Fees, Charges, and goods is considered Financial Assistance within this Policy and therefore may be eligible for consideration.

This application was considered by Council at its Ordinary meeting on 24 August 2022 with Council resolving to defer the application pending additional information regarding other church properties in the shire which might seek similar support.

Council has not previously provided funding to the Anglican Parish of Broken Hill and the Far West for this purpose.

REPORT:

The church property at White Cliffs is used for church services, at most once per year. However, the property is more frequently (but only occasionally) used by a community group, none of which members are church members, but who have an interest in the historical perspective of the area. This group also maintains and cares for the building. The church receives no income from the property.

This request is to assist with coverage of the annual service charges of \$974.00 for the water supply service charge (not usage) levied on its premises in White Cliffs.

Given the premises are used on a very occasional basis only, the demand placed on the waste and water supply services is also considered to be extremely low and as is the actual cost of providing these services to the premises.

The property is exempt from Ordinary Rates under *The Local Government Act 1993 (NSW) s 555(1)(e)(i)*. as a place of worship

The Community Grants policy limits assistance to \$1000 per year and requires applicants to meet certain criteria including that it has no outstanding debts of any kind to Council. That criteria and all others within the policy are met.

A review discloses that a total of \$2,836.00 was levied in service charges across all churches within the shire, including this matter.

As each application is to be assessed on its individual merits, against the policy framework previously adopted by Council, approval of one application does not provide a direct precedent to determine any others that follow.

Whilst church attendances within the shire are quite low, with most parishes not having a regular service program, the application being considered here indicates that the St Marys Church in White Cliffs functions mainly as a community gathering place rather than a place of regular worship.

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPEARTIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 1: A healthy and cohesive community receiving recognition and supported by coordinated, appropriate and affordable services.	<u>Objectives</u> 1.1 Closer co-operation and cohesion between community groups.

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	Positive
Environmental	NA
Economic	NA
Governance	NA

Financial and Resource Implications:

A budget allocation of \$9,000 remains available under the Donations & Contributions budget for 2022-23. The original budget was \$10,000, of which \$1,000 has since been committed.

Policy, Legal and Statutory Implications:

Assistance is permitted under *Section 356 of the Local Government Act 1993* and the application fully satisfies the criteria set out in Council’s Community Grants Policy.

Risk Management - Business Risk/Work Health and Safety/Public:

No risks identified.

OPTIONS:

1. Refuse application completely.
2. Approve application for a lesser amount.

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Internal Exhibition:

Not required.

External Exhibition:

Not required.

Attachments:

1. [Application - Request for Financial Assistance - St Mary's White Cliffs](#)

8.2 COUNCIL 2022-2023 CURRENT GRANTS REGISTER

FILE NUMBER: GD22/15630
REPORT AUTHOR: SENIOR FINANCE OFFICER
RESPONSIBLE DIRECTOR: GENERAL MANAGER

EXECUTIVE SUMMARY:

The purpose of this report is to provide a summary reconciliation of Council’s current grant funding status as of 31 August 2022.

RECOMMENDATION:

That Council will:

1. Receive the report

BACKGROUND:

To deliver Council’s commitment to transparency and greater financial management it has developed a Grants and Contributions Register for public access to be presented during ordinary Council Meetings.

REPORT:

With that stated purpose in mind, Council will continue to update the respective incumbent Grants status details into its in-house Pulse program which documents all of Council’s Projects under each funding facility.

In August 2022, Council has successfully been approved funding of \$72k for Remote Airstrip Upgrade Program Round 9 from Department of Industry, Science and Resource. This project will be spent on the Emmdale Airstrip Grading and Water Supply Upgrade which is provision of airstrip water supply, grading of hazardous runway sections and emergency lighting replacement. This project expects to be completed by 30 April 2024.

The NSW Government recently unveiled a \$200 million Regional Recovery Package that will create new jobs and support community events, shows and festivals to boost tourism across the state. Council received a dedicated allocation of \$119,826 for Community Events 2022-2023. This includes \$11,850 for The Ivanhoe Truck, Tractor, Car, and Bike Show, \$39,000 for White Cliffs Gemfest & Car Boot Sale and \$68,976 for Aboriginal Community Engagement Workshops in Wilcannia.

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPERATIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 2: A strong regional economy supported by developing industries, strong businesses, and increased employment.	<u>Objectives</u> 2.3 Improved infrastructure across the Shire.

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	Positive
Environmental	Positive
Economic	Positive
Governance	Positive

Delivery Outcomes:

Accurate and timely reporting of funding sources and expenditure.

Financial and Resource Implications:

Ensures that any funding sourced is being deployed within the approved scope of services, works and facilities for which they were intended.

Policy, Legal and Statutory Implications:

Regulation 208 of the Local Government (General) Regulation 2005 provides a requirement that:

A member of the staff of a council who has control of any of the council's accounting records must—

- (a) produce those records for inspection and audit in proper order whenever directed or requested to do so by the council's mayor, responsible accounting officer, general manager (if not the council's responsible accounting officer) or auditor or by the Director-General or a person to whom the Director-General's functions under *section 430 of the Act* have been delegated or subdelegated under *section 745 of the Act*, and
- (b) render all practicable assistance to the mayor, responsible accounting officer, general manager, auditor, the Director-General, or such a delegate or subdelegate with respect to those records.

Risk Management - Business Risk/Work Health and Safety/Public:

Periodic reporting enables Council to keep both funding providers and the community informed on the deployment of those funds as intended and as such significantly mitigate the risk of inappropriate usage of those funds.

OPTIONS:

There are no alternative options.

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Internal Exhibition:

None

External Exhibition:

None

Attachments:

1. [CDSC Current Grants and Contribution Reconciliation Report](#)
2. [Morris & Piper Advisory Monthly Report - August 2022](#)

8.3 CASH AND INVESTMENTS - AUGUST 2022

FILE NUMBER: GD22/15635
REPORT AUTHOR: FINANCE MANAGER
RESPONSIBLE DIRECTOR: DIRECTOR BUSINESS SERVICES

EXECUTIVE SUMMARY:

This report is to provide a summary of Council’s cash and investments as at the 31st August 2022

RECOMMENDATION:

That Council will:

1. Receive the report and note

REPORT:

In accordance with *Clause 212 of the Local Government (General) Regulations 2005*, a monthly report setting out details of all money that Council has invested under *Section 625 of the Local Government Act 1993* is required to be submitted to Council.

Cash and Investment Accounts:

Cash and Investment Accounts	Current Month	Last Month	Movement	Interest Rate	Current Month Interest	YTD Interest
Westpac 11am Investment Account	\$6,100,000.00	\$6,100,000.00	NIL	0.35%	\$708.63	\$799.04
Operating Account	\$2,767,276.83	\$3,007,170.06	(\$239,893.23)	N/A	NIL	NIL
Post Office Clearing Account	\$74,089.40	\$35,246.06	\$38,843.34	N/A	NIL	NIL
Total Cash at bank as of 31st August 2022			\$8,941,366.22			

Commentary:

The net movement of cash for the month of August 2022 was a decrease of \$201,049.88

Payments for the month of August 2022 totalled \$3,264,489.80. Being payments for wages and to suppliers.

Receipts for the month of August 2022 totalled \$3,024,596.57 with major receipts being:

- RMS Routine Maintenance and Contract Works \$800,439
- Federal Assistance Grant 1st Quarter Instalment \$476,822
- Drought Communities Extension Funding \$100,000

Restrictions:

	Restriction Amount
Total Restriction as of 30 June 2023	\$4,762,000

Attachments:

NIL

8.4 FINANCIAL PERFORMANCE REPORT AUGUST 2022

FILE NUMBER: GD22/15966
REPORT AUTHOR: FINANCE MANAGER
RESPONSIBLE DIRECTOR: DIRECTOR BUSINESS SERVICES

EXECUTIVE SUMMARY:

This report is to provide a summary of Council's financial performance against budget as at 31st August 2022.

The report indicates a YTD Net Operating Result before Capital Items of \$1.117 million surplus, which is in line with expectations for this time of year.

The report shows no material variances for the month of August 2022.

RECOMMENDATION:

That Council will:

1. Receive the report

BACKGROUND:

Council has been working towards improving its financial reporting systems to meet best practice financial reporting guidelines. In line with these objectives a monthly report is to be presented to Council on its financial performance against budget.

REPORT:

This monthly financial performance report provides Council with a summary of performance against budget as 31st August 2022.

Income Statement August 2022	Original	Budget	Actual	Variance	Variance
	Budget	YTD	YTD	YTD	%
	2022/23				
Income	(\$000's)	(\$000's)	(\$000's)	(\$000's)	
Rates and Annual Charges	2,483	2,483	2,478	(5)	(0%)
User Charges and Fees	9,716	880	888	8	1%
Interest and Investment Revenues	54	9	9	-	0%
Other Revenues	405	29	27	(2)	(7%)
Grants & Contributions - Operating	8,744	681	681	-	0%
Grants & Contributions - Capital	24,394	833	833	-	0%
Total Income from Continuing Operations	45,796	4,915	4,916	1	0%
Expenses					
Employee Costs	6,968	1,161	1,162	(1)	(0%)
Borrowing Costs	39	2	2	-	0%
Materials & Contracts	7,696	1,371	1,361	10	1%
Depreciation	4,324	721	721	-	0%
Other Expenses	2,257	525	553	(28)	(5%)
Total Expenses from Continuing Operations	21,284	3,780	3,799	(19)	(1%)
Net Operating Result from Continuing Operations	24,512	1,135	1,117	(18)	(2%)
Net Operating Result before Capital Items	118	302	284	(18)	(6%)

General Notes:

Rates and Annual Charges are recognised as income when the rate is struck, generally the 1st of July.

Grants and Contributions are recognised when received, unless previously invoiced.

Depreciation is not a cash expense.

There are no current amendments to the annual budget. The annual budget will be reviewed as at 30th September and presented to Council at the November meeting.

Variance Analysis:

There are no material variances (<10%) for August.

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPERATIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 4: A consultative and professional Council providing relevant, attainable and efficient delivery of services as per the standards set by Council and providing community development and succession planning.	<u>Objectives</u> 4.1 Effective communication and consultation with Shire communities. 4.3 Skilled and informed Councillors and staff. 4.2 Efficient and effective services.

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	Positive
Environmental	NA
Economic	Positive
Governance	Positive

Financial and Resource Implications:

Monitoring of monthly against budget enables timely financial management.

Policy, Legal and Statutory Implications:

N/A

Risk Management - Business Risk/Work Health and Safety/Public:

Monthly financial reporting allows Council to keep informed of the progress of the budget to actual income and expense.

OPTIONS:

NIL

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Internal Exhibition:

N/A

External Exhibition:

N/A

Attachments:

NIL

9 GOVERNANCE REPORTS

9.1 CHANGE OF MEETING DATE FOR OCTOBER ORDINARY COUNCIL MEETING

FILE NUMBER: GD22/14857
REPORT AUTHOR: GENERAL MANAGER
RESPONSIBLE DIRECTOR: GENERAL MANAGER

EXECUTIVE SUMMARY:

The purpose of this report is to reschedule the October Ordinary Council meeting from Wednesday 26 October to Wednesday 19 October 2022. The reason for the change of dates is that the Administrator and General Manager will be attending the Local Government NSW Conference between Sunday 23 to Wednesday 26 October in the Hunter Valley.

RECOMMENDATION:

That Council will:

1. Receive and note the report
2. The Octobers Ordinary Council meeting be rescheduled to Wednesday 19 October at 9am.

REPORT:

The Local Government NSW Conference is being held from Sunday 23 to Wednesday 26 October and is being held in the Hunter Valley. The Administrator and the General Manger will be attending the conference and will be traveling to the conference by car. Originally, it was predetermined Octobers Ordinary Council next meeting was to be held on Wednesday 26 October. However, with the Administrator and the General Manager unable to attend the meeting on the 26 October due to attending the conference. It is recommended the October meeting be rescheduled a week earlier, on Wednesday 19 at 10.30am, to allow the Administrator and General Manager to attend the Ordinary Council meeting.

Attachments:

NIL

9.2 STRONGER COUNTRY COMMUNITIES FUND -ROUND FIVE-PROJECT SUBMISSION

FILE NUMBER: GD22/14861
REPORT AUTHOR: GENERAL MANAGER
RESPONSIBLE DIRECTOR: GENERAL MANAGER

EXECUTIVE SUMMARY:

The Stronger Country Communities Fund Round 5 (SCCF-R5) aims to boost the wellbeing of communities in regional areas by providing new or upgraded social and sporting infrastructure, or community programs that have strong local support. The funding available for projects in the Central Darling Shire Local Government Area (LGA) is \$1,239,285.

RECOMMENDATION:

That Council will:

1. Receive the report and note the report

REPORT:

The Stronger Country Communities Fund was introduced by the NSW Government in 2017. To date, the Fund has invested \$500 million into over 2,000 projects across every corner of regional NSW. These projects have boosted the wellbeing of the towns we call home and this new investment will support grassroots projects to reinvigorate rural communities.

The funding available for projects in the Central Darling Shire Local Government Area (LGA) is \$1,239,285. Of this \$852,008 is available to Council as the applicant with the balance (\$387,277) of the allocation open only to eligible community organisations. Council is encouraged to partner with community groups as the lead applicant where the project involves council-owned infrastructure.

Round Five of the SCCF will open to all eligible applicants on 5 August 2022. Applications for councils closed at 5pm AEST on 23 September 2022. Council staff prepared and submitted variety of projects by utilising Town and Village Improvement Plans, which will provide benefits across the Shire. The following Council projects have been submitted for funding under the SCCF R5 are:

Project Name	Description	Cost (ex GST)
Menindee Sports Upgrades	A) Irrigation system installed for Burke & Wills Oval and playground	\$ 202,718
	B) Resurfacing of Basketball courts to include netball	\$ 35,290
	C) Menindee Community Gym - lining gym, a/c, carpeting, CCTV and swipe cards, equipment.	\$ 100,000
	Sub-Total	\$ 338,008
Improved Disability Access for Menindee	Installation of disability access to the Post Office, Supermarket, and Public Toilets	\$ 150,000
Central Darling Public Art	A) Mural to be painted on the water towers at Ivanhoe	\$ 200,000
Town Hall Refurbishments	Refurbishments of Menindee and Ivanhoe Town Halls. Electrical upgrade to make safe,	\$ 100,000
	Project Management across all projects / contingency	\$ 64,000

	Total	\$ 852,008
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Council has been working with several clubs and community groups to assist them in preparing their funding applications for the Community Projects allocation of \$387,277. It is unknown if other community groups/clubs in the shire have submitted application for funding, this may pose a risk that all projects may not be funded.

Project Name	Description	Cost (ex GST)
White Cliffs Community Hub	Refurbishment of old SES Shed into a White Cliffs Community Hub Shed	\$ 100,000.00
The Sunset Strip Playground Upgrade	Solid shade cover and fencing & landscaping for playground etc.	\$ 100,000.00
Ivanhoe Golf Course Project	Upgrading of Ivanhoe Golf Club	\$ 187,277.00
	Total	\$ 387,277.00

Attachments:

1. [Letter-Stronger Country Communities Fund-Round Five](#)

9.3 POLICY REVIEW

FILE NUMBER: GD22/15655
REPORT AUTHOR: GOVERNANCE OFFICER
RESPONSIBLE DIRECTOR: GENERAL MANAGER

EXECUTIVE SUMMARY:

The purpose of this report is to update Council policies.

RECOMMENDATION:

That Council will:

- (i) Adopt the revised Policies attached to this report.

BACKGROUND:

As prescribed by the Local Government Act 1993 (NSW) and the Local Government (General) Regulation 2021, Council is required to maintain updated policies.

REPORT:

The Anti-Discrimination and Equal Employment Opportunity Policy, and the Access to Information Policy both required review. The revised versions of these policies are attached to this report for consideration.

Changes made to the policies include updating relevant legislation and formatting the policies into an updated policy template. These changes are not significant, and the policies have not been amended in any other manner.

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPERATIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 4: A consultative and professional Council providing relevant, attainable and efficient delivery of services as per the standards set by Council and providing community development and succession planning.	<u>Objectives</u> 4.1 Effective communication and consultation with Shire communities.

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	NA
Environmental	NA
Economic	NA
Governance	Positive

Financial and Resource Implications:

NIL

Policy, Legal and Statutory Implications:

Council is required to maintain up-to-date policies.

Risk Management - Business Risk/Work Health and Safety/Public:

NIL

OPTIONS:

Council may:

- a) Adopt the policies
- b) Suggest amendments to the policies

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Internal Exhibition:

NIL

External Exhibition:

Yes.

Attachments:

1. [Anti-Discrimination and Equal Employment Opportunity Policy \(Revised\)](#)
2. [Access to Information](#)

9.4 HUMAN RESOURCE MANAGEMENT ACTIVITIES

FILE NUMBER: GD22/15994
REPORT AUTHOR: HUMAN RESOURCE OFFICER
RESPONSIBLE DIRECTOR: GENERAL MANAGER

EXECUTIVE SUMMARY:

The purpose of this report is to provide Council with information on the current human resource activities to ensure the organisation meets its statutory and legislative requirements.

RECOMMENDATION:

That Council will:

1. Receive the report, noting the following adjustments to the approved 2022/23 FTE budget:
 - a) *Shire Services* - An increase of 0.08 FTE.
 - b) *Business Services* - An increase of 1.60 FTE.
 - c) *Governance* - A decrease of 0.86FTE.
2. Council approves newly created positions as follows:
 - a) 1.0 FTE - Project Engineer (Water Treatment Plant Project).
 - b) 1.0 FTE - Truck Driver, Wilcannia
 - c) 0.63 FTE - Cleaner

BACKGROUND:

This report has been created with the view to provide regular updates to Council on key human resource matters as it relates to the continuity in the delivery of services to the community, and the associated financial impacts.

REPORT:

Vacancies:

Below is the status of the positions being advertised:

Position	Closing Date	Status / Progress
Plumber	13 May 2022	Review recommends position to be abolished and the reinstatement of the Utilities Engineer role.
Team Member (Ivanhoe)	1 August 2022	Candidate offered position.
Administration Officer (Post Office)	29 September 2022	No suitable applicants. New recruitment process underway
Utilities Engineer	29 September 2022	Recruitment process underway
Project Engineer (Water Treatment Plant Project)	29 September 2022	Recruitment process underway
Cleaner	26 September 2022	Recruitment process underway
Executive Assistant to the General Manager	26 September 2022	Recruitment process underway

Organisational Structure:

Below is a summary of the FTE numbers for 2022/23 as at 14 September 2022:

Department	FTE as at 30 June 2022	2022/23					Proposed Revised Budget
		Approved Budget	Approved Revised Budget	Actual	Vacant	Variation	
Governance	5.23	6.09	6.09	4.66	1.43	-0.86	5.23
Business Services	13.40	15.00	15.00	14.00	1.63	+0.63	15.63
Shire Services	44.60 *	44.68 *	44.68 *	39.68	5.00	+2.0	46.68
Total	63.23	65.77	65.77	58.34	7.43	1.77	67.54

* Includes 3.53 FTE for casuals and 1.58 FTE for swimming pool attendants.

The figures above capture the 2022/23 FTE Budget as adopted by Council, with a comparison against the previous year.

Below is a summary of differences between the approved 2022/23 FTE budget and the 30 June 2022 figures:

Shire Services

The increase of 0.08 FTE is due to an adjustment to accurately reflect the hours worked.

Business Services

The increase of 1.60 FTE is due to the adjustment of the hours of part-time employees.

Governance

A decrease of 0.86FTE for Executive Officer Baaka Cultural Centre. This is a consultancy arrangement and does not form part of the organisational FTE budget.

Summary of Additional FTE's for 2022/23

An increase of **1.0 FTE** for a **Project Engineer**. It is proposed that this position will be for a period of three (3) years to manage the Water Treatment Plant and Water Reticulation Project. The position is externally funded through the funding received.

An increase of **1.0 FTE** for a **Truck Driver, Wilcannia**. This increase is due to the conversion of an employee from casual to permanent full-time in accordance with the requirements under the Local Government (State) Award.

An increase of **0.63 FTE** for a **Cleaner**. This increase is due to returning the role of cleaner in-house rather than using external contractors. The position will be funded through the costs allocated to contractors.

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPERATIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 4: A consultative and professional Council providing relevant, attainable and efficient delivery of services as per the standards set by Council and providing community development and succession planning.	<u>Objectives</u> 4.2 Efficient and effective services. 4.3 Skilled and informed Councillors and staff.

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	Positive
Environmental	NA
Economic	Positive
Governance	Positive

Financial and Resource Implications:

Attracting quality candidates is challenging for Council which has an impact on the service delivery.

Policy, Legal and Statutory Implications:

Council has an obligation to ensure that it meets all legislative obligations as it relates to the employment relationship. In addition to reputational impact, financial penalties apply where Council is found to breach its obligations.

Risk Management - Business Risk/Work Health and Safety/Public:

Regular monitoring and review of employment related practices will assist Council in addressing financial and business risks, along with staff wellbeing.

OPTIONS:

Nil

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Internal Exhibition:

Nil

External Exhibition:

Nil

Attachments:

NIL

10 CORPORATE SERVICES REPORTS

10.1 IN PRINCIPLE ADOPTION OF DRAFT FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

FILE NUMBER: GD22/15647
REPORT AUTHOR: FINANCE MANAGER
RESPONSIBLE DIRECTOR: DIRECTOR BUSINESS SERVICES

EXECUTIVE SUMMARY:

The purpose of this report is to comply with statutory requirements in relation to the General-Purpose Financial Statements and Special Purpose Financial Statements for the year ending 30 June 2022.

The draft Financial Statements are to be referred to Council's Auditor, with authorisation from the Administrator, the General Manager and the Responsible Accounting Officer.

As soon as practicable after Council receives a copy of the Auditor's report, the Statements must be placed on public exhibition and notice given of a meeting at which Council proposes to present its Audited Financial Statements, together with the Auditor's report. This act of giving notice of the meeting is required to be delegated to the General Manager as technically the notice of meeting cannot be set until the final audited Statements and Audit Report are received.

It should be noted that the unaudited Statement reflects an opinion only, and are not legally binding until such time as the Financial Statements have been audited.

RECOMMENDATION:

That Council will:

1. Receive the report
2. In relation to the Financial Statements and in accordance with *Section 413 (2)(c) of the Local Government Act 1993 (as amended)*:
 - a) Council resolves that, in its opinion, the Draft General-Purpose Financial Statements and the Draft Special Purpose Financial Statements for the year ended 30 June 2022 are properly drawn up in accordance with the provisions of the *Local Government Act 1993, (as amended) and the Regulations* thereunder.
 - b) the Financial Statements be approved and signed by the Mayor/Administrator), the General Manager and the Responsible Accounting Officer.
3. The Financial Statements be referred to Council's Auditor for audit.
4. The audited Financial Statements be forwarded to the Office of Local Government by 31 October 2022.
5. The General Manager be delegated authority to, after Council receives a copy of the Audited Financial Statements and Auditor's report, place the Audited Financial Statements on public exhibition and give notice of the date that Council will present its Audited Financial Statements to Council.

BACKGROUND:

Under *Section 413 (2)(c) of the Local Government Act 1993 (as amended)*, before audit certificates can be issued, it is necessary for Council to adopt a resolution to be attached to the Financial Statements stating that:

Council’s Annual Financial Statements and Special Purpose Finance Statements are being prepared in accordance with:

- *The Local Government Act 1993, (as amended) and the Regulations* made thereunder;
- The Australian Accounting Standards and professional pronouncements;
- *The Local Government Code of Accounting Practice and Financial Reporting*;

These Statements must be signed by the Mayor(Administrator), one (1) other Councillor, the General Manager and the Responsible Accounting Officer.

REPORT:

In accordance with *Section 416 (1) of the Local Government Act 1993 (as amended)*, a councils Financial Statements for a year must be prepared and audited within four (4) months of the end of the reporting period concerned.

The statutory process that must be followed is that:

1. A statement as required under *Section 413 (2)(c)* must be made by resolution and signed by the Mayor(Administrator), one (1) Councillor, the General Manager and the Responsible Accounting Officer.
2. The Financial Statements must then be referred to the Council’s Auditor, and once audited the statements must be included in Council’s Annual Report.
3. Copies of the Audited Financial Statements must then be lodged with the Office of Local Government by 31st October.
4. As soon as practicable after Council receives a copy of the Auditor’s report, the Statements must be placed on public exhibition and notice given of a meeting at which Council proposes to present its Audited Financial Statements, together with the Auditor’s report. This act of giving notice of the meeting is required to be delegated to the General Manager as technically the notice of meeting cannot be set until the final audited Statements and Audit Report are received

The Audited Financial Statements form part of Council’s Annual Report and therefore represents an integral part of the Integrated Planning and Reporting Framework.

The Audited Financial Statements provide an important avenue for the review of Council’s progress by any interested stakeholders, including the Community.

This form of reporting also provides a benchmark by which Council can assess its financial performance and the suitability of the assumptions made in the Long-Term Financial Plan.

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPEARTIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 4: A consultative and professional Council providing relevant, attainable and efficient delivery of services as per the standards set by Council and providing community development and succession planning.	<u>Objectives</u> 4.1 Effective communication and consultation with Shire communities. 4.3 Skilled and informed Councillors and staff.

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	Positive
Environmental	Positive
Economic	Positive
Governance	Positive

Financial and Resource Implications:

The Audited Financial Statements form part of Council’s Annual Report and therefore represents an integral part of the Integrated Planning and Reporting Framework.

The Audited Financial Statements provide an important avenue for the review of Council’s progress by any interested stakeholders, including the Community.

Policy, Legal and Statutory Implications:

Council must comply with relevant legislation.

Risk Management - Business Risk/Work Health and Safety/Public:

This form of reporting mitigates risk by providing a benchmark by which Council can assess its financial performance and the suitability of the assumptions made in the Long-Term Financial Plan.

OPTIONS:

No other options

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Internal Exhibition:

Not applicable

External Exhibition:

Not applicable

Attachments:

NIL

11 SHIRE SERVICES REPORTS

11.1 DEVELOPMENT APPLICATIONS DETERMINED BY THE WESTERN REGIONAL PLANNING PANEL

FILE NUMBER: GD22/15344
REPORT AUTHOR: SENIOR PLANNER
RESPONSIBLE DIRECTOR: DIRECTOR SHIRE SERVICES

EXECUTIVE SUMMARY:

The development applications D20 21 PAN 158296 for the Maari Ma Community Health Facility at Bonney Street Wilcannia was determined by the Western Regional Planning Panel on 8 August 2022 with conditions of consent. The development application D03 2022 PAN 203489 For the Baaka Cultural Centre at 42-44 Reid Street Wilcannia was approved in September 2022 with conditions.

RECOMMENDATION:

That Council will:

1. Receive the report
 - Endorse the two development applications determined by the Western Regional Planning Panel
 - (i) D20 21 PAN 158296 for the Maari Ma Community Health Facility at Bonney Street Wilcannia.
 - (ii) D03 2022 PAN 203489 For the Baaka Cultural Centre at 42-44 Reid Street Wilcannia

BACKGROUND:

These two development applications were determined by the Western Regional Planning Panel due to the Council owning the land at the time of the submission of the development applications.

The determination of these two development applications by the Western Regional Planning Panel maintains the transparency in the planning process.

These two development will benefit the community in Wilcannia by the provision of a dedicated health facility and a new cultural centre for the town.

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPEARTIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 1: A healthy and cohesive community receiving recognition and supported by coordinated, appropriate and affordable services.	<u>Objectives</u> 1.1 Closer co-operation and cohesion between community groups. 1.2 Improved community services and facilities. 1.3 Enhanced community spirit, cultural and arts awareness and pride.
GOAL 2: A strong regional economy supported by developing industries, strong businesses and increased employment.	<u>Objectives</u> 2.2 Employment growth.

<p>GOAL 3: A protected and supported natural environment and a sustainable and well maintained built environment.</p>	<p><u>Objectives</u> 3.2 Improved town entrances and streetscapes.</p>
<p>GOAL 4: A consultative and professional Council providing relevant, attainable and efficient delivery of services as per the standards set by Council and providing community development and succession planning.</p>	<p><u>Objectives</u> 4.1 Effective communication and consultation with Shire communities. 4.2 Efficient and effective services.</p>

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	Positive
Environmental	Positive
Economic	Positive
Governance	Positive

Financial and Resource Implications:

N/A

Policy, Legal and Statutory Implications:

N/A

Risk Management - Business Risk/Work Health and Safety/Public:

N/A

OPTIONS:

N/A

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Internal Exhibition:

N/A

External Exhibition:

Both development applications were exhibited for the period longer than the required 28 days to engage the community in the planning process.

Attachments:

NIL

11.2 POONCARIE ROAD – PROGRESS REPORT

FILE NUMBER: GD22/15657
REPORT AUTHOR: PROJECT ENGINEER
RESPONSIBLE DIRECTOR: DIRECTOR SHIRE SERVICES

EXECUTIVE SUMMARY:

- The main scope of the Pooncarie Road project is to seal 61km of road section south of Menindee, NSW. Construction work commenced on 18th January.
- To date, the project team has sealed 29 kilometres (0-24km, 40-45km), and now these sections are open for traffic. The council was able to open 40-45km for traffic on 02-Sep-2022.
- The Indigenous Participation target is 21.58% of the total project cost. From the beginning of the project, Indigenous business blore is involved in earthworks. This is equivalent to \$7,463,546.06, 69% of the project cost for earthworks.
- Despite losing more than two months due to unfavourable weather, the council achieved previously set targets and is on the track to complete at least 40-45km by the end of this year. However, the progress of the road construction works is heavily dependent on the weather as the bureau of meteorology declared the third consecutive La Nina.
- The project cost to date is approximately \$20.3 million and the council has submitted a third milestone claim for approval to bring much-needed cash.

RECOMMENDATION:

That Council will:

1. Receive and note the report

REPORT:

Project teams currently work between 30-40km and 56-61km. if all goes well on the weather front the council can seal a total of 40-45km of road works.

PROJECT STATUS

Section/Location	Current activities and progress
25-30km	Earthworks were completed, stabilisation work will start on the 27 th of September 2022, then sealing works are planned for early October 2022.
30-38km	Gravel placing is ongoing. Except for one culvert, all the other culverts are in place.
38-40km	The site track has been completed. The site crew will start earthworks within the next few days.
56-61 km	Blore team will start the side track and Harcourt gravel pit this week.
Karoola Homestead-Environmental approval for the proposed realignment	The council anticipate positive feedback from the heritage NSW within the next few weeks.

The following table summarises project constraints,

Schedule	The council lost approximately two months due to prolonged rain. Furthermore, valuable time has been spent maintaining the road. However, the project team is optimistic that the project can be completed on time.
Cost	The council received an extra \$14.6 million (A total of \$39.6 million including contingencies) through the Federal government budget to complete the project. To date, the project cost is \$20.3million.
Safety	No issues to report
Risk	Predicted La Nina weather pattern.
Resourcing	No issues to report
Quality	No issues to report
Other issues	

PLANNED ACTIVITIES FOR THE COMING MONTH (with scheduled completion dates)

- Stabilisation works(25-30km) – 27 September 2022
- Sealing works (25-30km)-11th October 2022
- Line marking (12-20km)-11th October 2022
- Earthworks (30-40km and 56-61km)- Early December

Attachments:

NIL

11.3 ROADS AND AERODROME REPORT

FILE NUMBER: GD22/15663
REPORT AUTHOR: DIRECTOR SHIRE SERVICES
RESPONSIBLE DIRECTOR: DIRECTOR SHIRE SERVICES

EXECUTIVE SUMMARY:

The purpose of this report is to provide an update on road and aerodrome maintenance and capital works expenditure within the Central Darling Local Government Area.

RECOMMENDATION:

That Council will:

1. Receive and note the report

REPORT:

State Roads

Council are engaged by Roads and Maritime Services (RMS) to maintain the State Highway network within the Shire boundaries. The two State Highways are the Barrier Highway and the Cobb Highway.

Council are engaged under contract conditions specified under the Routine Maintenance Council Contract (RMCC). The contract details routine works required to be completed throughout the year and capital works which are supplied to Council via a Works Order (WO).

2022/23 RMCC Routine Maintenance preliminary allocation is: \$972,884

2021/22 RMCC Works Orders issued last financial year which are in progress include:

HW21 Kerpa St North IS Final seal	111.22.13	\$224,143.35
HW21 Mt Manara Sth IS Final Seal	111.22.14	\$235,509.20
HW21 Springdale IS Final Seal	111.22.15	\$339,003.50
HW21 Springdale South IS Final Seal	111.22.16	\$151,826.50
HW21 Bushley IS	111.22.17	\$1,218,598.73
HW21 Slamannon IS Borrow Pits and 2 groundwater tanks	111.22.18	\$58,416.00
HW21 Mt Manara crush and stockpile gravel	111.22.20	\$769,500.00
HW8 Alma Park Culvert Replacement	111.22.21	\$144,181.94
	Total WO	\$3,141,179.22

2022/23 RMCC Works Orders issued last financial year which are in progress include:

HW21 Mt Manara North IS Project	111.23.01	\$1,180,110.38
HW21 Mt Manara North IS Seal	111.23.02	\$308,421.02
	Total WO	\$1,488,531.40

Works Description	Original Budget	% Expended	Remaining budget
RMCC Routine	\$972,884	8%	\$892,515
WO 2021/22	\$3,141,179	31%	\$2,166,298
WO 2022/23	\$1,488,531	20%	\$1,187,956

Regional Roads

Council maintains 790km of Regional Roads throughout the Shire.

2022/23 Regional Road Block Grant amount (including roads, traffic and supplementary components) is \$2,863,000

2021/22 Regional Roads Repair Program was successful with \$400,000 funding of the \$975,000 total cost. The remaining funds to be sourced from the Regional Roads Block Grant which is reflected in the table below. MR433 Ivanhoe-Menindee Rd, 3km reconstruction and seal completion was delayed due to rain events and will continue into the second quarter of 2022/23

2022/23 Regional Roads Repair Program was successful with \$400,000 funding of the \$800,000 total cost. The remaining funds to be sourced from the Regional Roads Block Grant which is reflected in the table below. MR68C Pooncarie Rd, reconstruct and seal 2.64km of failed pavement which is programmed for completion by May 2023

The table below reflects expenditure to mid Sep 2022.

Works Description	Original Budget	% Expended	Remaining Budget
Regional Road Block Grant	\$2,863,000 – \$575,000 – \$400,000 = \$1,888,000	5%	\$1,800,814
Regional Roads Repair Program 2021/22	\$975,000	74%	\$254,883
Regional Roads Repair Program 2022/23	\$800,000	0%	\$800,000

Local Roads

Council maintains 1600km of Local Roads throughout the Shire.

2022/23 The Financial Assistance Grant (FAG) – Local Roads Component, has not been confirmed. Estimated on last year’s allocation as \$1,655,000

2022/23 Roads to Recovery (R2R) allocation is \$1,001,818. Two capital improvement projects are proposed to be delivered this year.

Water NSW have engaged Council to undertake Upgrade works to Union Bend Rd, Wilcannia. The project aims to provide all weather access for the new weir construction traffic scheduled for commencement 2022. The project will be delivered in 3 stages, stage 1 is programmed to commence Tuesday 7 December 2021. High Darling River Levels has delayed this project due to inundation.

Fixing Local Roads (FLR) Program was successful for funding of \$1,860,000 with contribution amount of 10% to complete the realignment, construction and seal of the ring road around Smiths Hill, White Cliffs

The Local Roads and Community Infrastructure Program Phase 3 (LRCI Rd 3) included allocation of \$1,600,000 to complete the realignment, construction and seal of the ring road around Turleys Hill, White Cliffs

The table below reflects expenditure to mid Sep 2022.

Works Description	Original Budget	% Expended	Remaining Budget
Local Roads Component (FAG)	\$1,655,000	13%	\$1,435,723
Mandalay Rd Floodways (R2R)	\$750,000	0%	\$750,000
Wilc-Menindee East Rd Formation (R2R)	\$251,818	0%	\$251,818
Smiths Hill White Cliffs (FLR)	\$1,860,000	4%	\$1779,882
Turleys Hill White Cliffs (LRCI Rd 3)	\$1,600,000	1%	\$1,578,715
Union Bend Rd, stage 1	\$559,474	40%	\$336,717

Aerodromes

Council maintains 6 aerodromes throughout the Shire; Wilcannia, Menindee, Ivanhoe, White Cliffs, Tilpa and Emmdale.

Council's application under the Remote Aerodrome Upgrade Program (RAUP) Rd 9 was successful. Emmdale aerodrome bore supply and grading works will receive \$72,750 being 50% of the project costs will be funded by the Federal Govt. The remaining 50% will be funded by Council.

The table below reflects expenditure to mid July 2022.

Works Description	Original Budget	% Expended	Remaining Budget
Aerodromes R&M	\$210,500	4%	\$202,468
RAUP Rd 9	\$145,500	0%	\$145,500

Attachments:

NIL

11.4 WATER AND SEWER**FILE NUMBER: GD22/15664****REPORT AUTHOR: DIRECTOR SHIRE SERVICES****RESPONSIBLE DIRECTOR: DIRECTOR SHIRE SERVICES****EXECUTIVE SUMMARY:**

The purpose of this report is to provide an update on water and sewer maintenance, capital works and expenditure on all assets within the Central Darling Local Government Area.

RECOMMENDATION:

That Council will:

1. Receive and note the report

REPORT:**Water & Sewerage Operations:**

- Wilcannia's potable water supply is sourced from the Darling River Weir Pool
- White Cliffs town water supply is sourced from Wakefield Tank. Wakefield Tank storage supply is 8.2m, 12 months' supply remaining.
- Ivanhoe town water supply is currently being sourced from Morrison's Tank. Morrison's Tank capacity, 400 megalitres. 20 months' supply remaining
- The Aboriginal Communities Water and Sewer Program contributes to Councils operational costs for services supplied to the Wilcannia Mallee and Waralli precincts.

The table below reflects expenditure to mid Sep 2022

Works Description	Original Budget	% Expended	Remaining Budget
Wilcannia Water	\$340,000	23%	\$262,460
Wilcannia Sewer	\$115,000	15%	\$97,530
White Cliffs Water	\$205,750	10%	\$184,542
Ivanhoe Water	\$326,500	13%	\$283,923
Tilpa Water	\$22,500	0%	\$22,500
Aboriginal Communities Water and Sewer program	\$144,770	3%	\$140,306

Water and Sewer Capital Works

- Council awarded the contract for new Water Treatment Plants at Wilcannia, Ivanhoe and White Cliffs on 1 July 2021 to Membrane Systems Australia. Council received Section 60 approval on 10 August 2022.

Works will commence at White Cliffs Monday 15 August 2022. The current program aims to complete all 3 Water Treatment by September 2024

MSA programmed further visits to all three water treatment plants week commencing 15 August 2022. Offsite fabrications and equipment purchases are in progress.

- The White Cliffs Reticulation design has been completed, Environmental inspections including Aboriginal Cultural Heritage Assessment have been completed and Aboriginal Heritage Impact permit (AHIP) was received June 2022. Date for calling tenders for civil works here is 11 August 2022. Public Works Advisory have been engaged to manage the design and tender process.
- Tilpa Village emergency water supply works via a 17km pipeline and bore are in progress. The projects stage 2 works are funded through Local Roads and Community Infrastructure Program Phase 2. The works have been delayed due to high Darling River flows and route inundation, completion is forecast for Dec 2022
- Smart meters and valve replacements are scheduled for 2022/23 in Ivanhoe and Wilcannia.
- Tilpa Village Solar Array and pump at the weir pool pump station will be upgraded
- Electrical switchboards at Ivanhoe, Morrisons Lake inlet and storage, will be replaced.

The table below reflects expenditure to mid Sep 2022 for Capital Projects.

Works Description	Original Budget	% Expended	Remaining Budget
White Cliffs WTP and Retic	\$5,500,000	22%	\$4,312,171
Wilcannia WTP	\$3,500,000	41%	\$2,051,829
Ivanhoe WTP	\$2,500,000	38%	\$1,545,964
Smart Meters	\$50,000	0%	\$50,000
Valve Replacements	\$150,000	5%	\$142,900
Tilpa Village Pipeline	\$318,750	61%	\$123,322
Tilpa Solar Array/ Pump	\$25,000	0%	\$25,000
Ivanhoe Raw Water Switchboard Upgrades	\$75,000	0%	\$75,000

Attachments:

NIL

11.5 SERVICES

FILE NUMBER: GD22/15665
REPORT AUTHOR: DIRECTOR SHIRE SERVICES
RESPONSIBLE DIRECTOR: DIRECTOR SHIRE SERVICES

EXECUTIVE SUMMARY:

The purpose of this report is to provide an update on the services expenditure on all associated assets within the Central Darling Local Government Area

RECOMMENDATION:

That Council will:

1. Receive and note the report

REPORT:**Services Operational:**

Works Description	Original Budget	% Expended	Remaining Budget
Parks & Gardens/ Sporting Facilities	\$196,000	18%	\$159,784
Ancillary Works	\$194,000	11%	\$172,425
Street Cleaning/Bins	\$193,000	16%	\$162,206
Buildings	\$431,000	6%	\$405,661
Swimming Pools	\$423,500	1%	\$418,265
Domestic Waste	\$204,000	17%	\$170,199

Services Infrastructure Capital Works

Council has received funding to improve facilities throughout the Shire through the Building Stronger Country Communities Funds Round 3, Local Roads and Community Infrastructure Program Round 2 and 3, Far West Joint Organisation Funding, DSP Local Drought Support, Crown Reserves Improvement Funding, Murray Darling Basin Economic Development Program

The table below reflects expenditure to mid Sep 2022 and progress to date.

The infrastructure projects included in each funding stream are detailed below

Works Description	Original Budget	% Expended	Remaining Budget
BSCCF Rd 3 – Wilcannia Skate Park	\$260,000	66%	\$88,881
BSCCF Rd 3 - Playgrounds	\$188,340	36%	\$121,233
BSCCF Rd 3 – Sunset Strip Playground	\$85,000	100%	\$0
LRCI Rd 2 – Wil Post Office Flooring	\$100,000	34%	\$66,028
LRCI Rd 3 – Ivanhoe Oval Upgrade	\$200,000	0%	\$200,000
LRCI Rd 3 – Tilpa Park Playground	\$203,636	0%	\$203,636
MDBEDP – Victory Park Amenities	\$489,665	9%	\$447,821
DSP Drought – Addressing Project	\$300,000	67%	\$98,864
DSP Drought – Building demolitions Wilcannia	\$300,000	71%	\$86,955
DSP Drought – Minor Playground Upgrades	\$100,000	9%	\$90,976
DSP Drought – Streetscape Iv/Wilc	\$160,000	10%	\$143,450
DSP Drought – Community Hall Upgrades	\$20,000	29%	\$14,208
CRIF – Tilpa Electrical Upgrade	\$103,714	0%	\$103,714
CRIF – Victory Park Electrical Upgrade	\$130,000	0%	\$130,000

Attachments:

NIL

11.6 UNSUPERVISED SWIMMING POOLS

FILE NUMBER: GD22/15666
REPORT AUTHOR: DIRECTOR SHIRE SERVICES
RESPONSIBLE DIRECTOR: DIRECTOR SHIRE SERVICES

EXECUTIVE SUMMARY:

The purpose of this report is to provide Council with information so an informed decision can be made with respect to unsupervised swimming pools.

RECOMMENDATION:

That Council will:

1. Receive the report
2. Implement Unsupervised Swimming Pool Operations at Ivanhoe, White Cliffs, Wilcannia and Menindee.
3. Engage lifeguards to supervise patrons at the Menindee and Wilcannia Swimming Pools from 3:30pm to 6:30pm weekdays and from 3:00pm to 7:00pm weekends and Public Holidays

BACKGROUND:

At the Ordinary meeting of Council, August 2021, Council considered a report that detailed financial implications, insurance related matters and community feedback following the Public Exhibition period relating to unsupervised swimming pool operations.

Council resolved to:

“Implement Unsupervised Swimming Pool Operations at Ivanhoe and White Cliffs over the 2021-2022 swimming season with the view of phasing out Lifeguards following that swimming season or the current season depending upon the satisfactory implementation”

The unsupervised swimming pool operations were not implemented last summer due to timeframes for fabrication of access gates and remote signage requirements. Additional operational documents needed to be prepared and reviewed by Council’s insurers prior to implementation.

REPORT:

Remote supervision signage has been fabricated and remote access gates have been fabricated. Operational documentation has been prepared and checked by Council’s insurers.

Council has the opportunity to install remote supervision signage and gates at all swimming pools at the end of September 2022. The installations will save significant expenditure if the works can be conducted in a single visit.

The recommendation above seeks to implement unsupervised swimming pool operations at all facilities to enable the community to access pools during the day. It was noted that patronage at Menindee and Wilcannia was higher than Ivanhoe and White Cliffs and lifeguards should remain at these two facilities to monitor patrons during these hours.

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPERATIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 1: A healthy and cohesive community receiving recognition and supported by coordinated, appropriate and affordable services.	<u>Objectives</u> 1.2 Improved community services and facilities. 1.4 Improved opportunities for our communities.
GOAL 4: A consultative and professional Council providing relevant, attainable and efficient delivery of services as per the standards set by Council and providing community development and succession planning.	<u>Objectives</u> 4.1 Effective communication and consultation with Shire communities. 4.2 Efficient and effective services.

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	Positive
Environmental	NA
Economic	Positive
Governance	Positive

Financial and Resource Implications:

Wages costs for the four swimming pools are included below for the last 3 years.

Year	Wilcannia	Menindee	Ivanhoe	White Cliffs
2018-19	\$18,422	\$29,675	24,745	35,078
2019-20	\$33,273	\$36,871	66,409	46,987
2020-21	\$39,822	\$37,744	\$26,956	\$47,586

Average salaries costs per year for the four swimming pools over 3 years is \$37k

Capital costs for remote supervision signs, access gates and electrical is estimated to be \$21,000 for White Cliffs and \$19,000 for Ivanhoe

White Cliffs has two staff and Ivanhoe has three staff. The Pool operations are managed by the Town Gangers, additional in house training of staff will be required for cleaning, testing and chemical dosing for succession planning in the event of staff absences.

Policy, Legal and Statutory Implications:

In accordance with NSW Government Practice Note 15, Water Safety, revised July 2012

In accordance with “Signs as Remote Supervision”

Risk Management - Business Risk/Work Health and Safety/Public:

Council's Risk Management Policy and Framework is consistent with *AS/NZS ISO31000: 2018* and provides the foundation for the effective management of Council's strategic and operational risks.

A Risk Assessment has to be undertaken to inform the strategies and actions to address risks associated with the management and operation of all Swimming Pools.

Statewide Mutual members have utilised unsupervised operations, underwriters accept liability risk on considerate to approved operation systems including documentation and inspection regime

OPTIONS:

Do nothing. Leave all pools as is and advertise for casual lifeguard staff to supervise from 3:30pm to 6:00pm weekdays and 3:00pm to 7:00pm weekends and public holidays at all pools.

Trial unsupervised swimming pool operations at all swimming pools and do not engage lifeguards at any pools.

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:**Internal Exhibition:**

Nil

External Exhibition:

Public Exhibition Period August 2021

Attachments:

NIL

11.7 STANDARD CONDITIONS PAPER FOR INFORMATION 14 9 2022

FILE NUMBER: GD22/15777
REPORT AUTHOR: SENIOR PLANNER
RESPONSIBLE DIRECTOR: GENERAL MANAGER

EXECUTIVE SUMMARY:

The introduction of standard conditions of development consent is an initiative under the [NSW Planning Reform Action Plan](#).

This Planning Reform Introduces the new standardised conditions of consent that **will be used by all councils** when approving development, this is intended to speed up assessment timeframes, provide greater consistency and certainty, and make development consents easier to navigate. This will free up councils to focus on the more complex aspects of development assessment and compliance.

In September 2022, the [Environmental Planning and Assessment Regulation](#) was amended to specify that councils and planning panels must prepare development consents (notices of determination) **in a standard format on the Planning Portal**.

Starting from **23 December 2022**, councils will be required to use the standard format notice of determination on the NSW Planning Portal.

This means the standard conditions and bespoke conditions once approved, sit on the NSW Planning Portal.

From 23 December 2022, for the approval of all development applications, the delegated Council officer will approve the development within the NSW Planning Portal, and the NSW eplanning portal will produce the standard determination notice with the standard, and if required, bespoke conditions attached.

RECOMMENDATION:

That Council will:

1. Receive and note the report
2. Note the new requirement for standard conditions and bespoke conditions for development approvals to be endorsed by Council and uploaded onto the NSW Planning Portal.
 - (a) Note the requirement for the standard format of the notice of determination to be issued through the NSW Planning Portal by the delegated council officer.
 - (i) Note the requirement for the standard conditions and bespoke conditions to be uploaded by council, by the 23 December 2022, onto the NSW Planning Portal.
 - (ii) Note the requirement for Council Officers to attend the NSW Planning Portal training to access and use the NSW Planning Portal for the new statutory requirements.

REPORT:

In September 2022, the [Environmental Planning and Assessment Regulation](#) was amended to specify that councils and planning panels must prepare development consents (notices of determination) in a standard format on the NSW Planning Portal.

In September 2022, the Department of Planning and Environment released a suite of resources to help councils and consent authorities adjust to the new requirements:

- [Standard conditions of consent for residential development and for other types of development](#)
- [Standard format for notices of determination](#)
- [Bespoke conditions and revised conditions writing guide](#).

From September 2022, the NSW Planning Portal will house standard conditions and facilitate the preparation of notices of determination.

Starting from **23 December 2022**, councils will be required to use the standard format notice of determination on the NSW Planning Portal.

The Department will provide training to councils on both the use of the NSW Planning Portal for preparing notices of determination and applying bespoke conditions through the Planning Portal. The Department will also make a test environment available so councils can explore the features of the system.

The Department has recommended at least 4 (four) Council staff members receive this training on use of the NSW Planning Portal including the Council Officer delegated to approve development and other applications.

A [Standard Conditions Toolkit](#) is now available to assist councils to:

- create and upload their bespoke libraries of conditions for different types of development on to the Planning Portal
- prepare notices of determination on the Planning Portal using a standard format.

Councils are encouraged to review their library of conditions and add their bespoke conditions into the Planning Portal before **1 December 2022**.

Attachments:

NIL

12 MINUTES OF COMMITTEE MEETINGS

Nil

13 CONFIDENTIAL MATTERS

The *Local Government Act 1993* provides that Council may close to the public that part of the meeting that deals with matters of a confidential nature.

The grounds on which a meeting is closed to the public must be specified in the decision to close the meeting and recorded in the minutes of the meeting.

RECOMMENDATION:

That Council Meeting move into Confidential to consider the matters listed in the confidential section of the agenda in accordance with Section 10A 2 of the Local Government Act 1993 for the reasons specified.:

13.1 Supply and Delivery of Concrete Pipes Contract

FILE NUMBER: GD22/15669

REPORT AUTHOR: DIRECTOR SHIRE SERVICES

RESPONSIBLE DIRECTOR: DIRECTOR SHIRE SERVICES

Item 13.1 is confidential under the *Local Government Act 1993 Section 10A(2) - (c)* as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

RECOMMENDATION:

That Council moves out of Confidential and back into Open Chambers.

14 RESOLUTION TRACKER

14.1 RESOLUTION TRACKER

FILE NUMBER: GD22/16165

REPORT AUTHOR: GENERAL MANAGER

RESPONSIBLE DIRECTOR: GENERAL MANAGER

RECOMMENDATION:

1. That the Resolution Tracker from the Ordinary Council Meeting held on 24th August, 2022 be received and noted and any amendments be noted.

Attachments:

1. [Resolution Tracker as at 21-09-2022](#)

15 MEETING CLOSE

The Ordinary Council Meeting will be declared closed by the Mayor/Administrator.

The next Ordinary Council Meeting will be held on Wednesday, 21st October 2022 in Council Chambers, 21 Reid Street, Wilcannia at 9 am.

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA
ON WEDNESDAY, 24 AUGUST 2022**

PRESENT: Administrator, Bob Stewart

IN ATTENDANCE: Greg Hill (General Manager)
Reece Wilson (Director Shire Services)
Gordon Seeto (Director Business Services)
Glenda Dunn
Kevin Smith
Gemma Dillon
Darryl Telfer
Gokul Chandran
Evelyn Pollard
Kim Cotter
Gabrielle Johnson
Janette Bussell

1 OPENING OF MEETING

The meeting was declared open at 9.00am

2 ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the traditional custodians of the land was delivered by the Administrator, Bob Stewart.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES

Nil

3.2 LEAVE OF ABSENCE

Nil

4 DISCLOSURES OF INTEREST

Pursuant to the Mode Code of Conduct for Local Councils in NSW Councillors and Council staff are required to declare any pecuniary or non-pecuniary conflicts of interest.

RECOMMENDATION:

That the Disclosures of Interest – Pecuniary and Non–Pecuniary be received and noted.

No declarations were received.

5 CONFIRMATION OF MINUTES

5.1 PREVIOUS MEETING MINUTES

RESOLVED: OCM 01-08-2022

Mover: Administrator Bob Stewart

That the minutes of the Ordinary Council Meeting held on 27 July 2022 be received and confirmed as an accurate record.

CARRIED

6 NOTICE OF MOTION

Nil

7 MAYORAL (ADMINISTRATOR) MINUTE(S)

7.1 MAYORAL MINUTE -

Administrator and General Manager have inspected some of the Paroo river crossings along with a local landholder and the General Manager has taken on board that there is a program of works required and some alternatives are required to improve those river crossings.

Administrator received a briefing on the Menindee lakes operation from the Murray Darling Basin Authority Resource Officer which was a very informative couple of days.

The official opening of the Ivanhoe Multi Service Centre opening was conducted by the Honourable Marc Coulter and very well attended. Administrator Stewart congratulated the General Manager and all staff involved in this very successful project.

8 FINANCIAL REPORTS

8.1 REQUEST FOR FINANCIAL ASSISTANCE – COUNTRY WOMEN'S ASSOCIATION, IVANHOE BRANCH

RESOLVED: OCM 02-08-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Approve financial assistance of \$1,000 to the Country Women's Association, Ivanhoe Branch under Council's Community Grants Policy to partially cover the annual service charges levied on 64 Columbus Street, Ivanhoe NSW for the 2022-23 period.

CARRIED

8.2 REQUEST FOR FINANCIAL ASSISTANCE – ST MARY'S ANGLICAN CHURCH WHITE

CLIFFS**RESOLVED: OCM 03-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Defer the decision for financial assistance of \$1,000 to the Anglican Parish of Broken Hill and the Far West, under Council's Community Grants Policy to partially cover the annual service charges levied on Kayrunnera Road, White Cliffs NSW for the 2022-23 period, pending a further report to be presented to Council for the September meeting.

CARRIED

8.3 CASH AND INVESTMENTS – JULY 2022**RESOLVED: OCM 04-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

CARRIED

8.4 FINANCIAL PERFORMANCE REPORT JULY 2022**RESOLVED: OCM 05-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

CARRIED

8.5 COUNCIL 2022-2023 CURRENT GRANTS REGISTER**RESOLVED: OCM 06-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

CARRIED

9 GOVERNANCE REPORTS

9.1 STRONGER COUNTRY COMMUNITIES FUND -ROUND FIVE

RESOLVED: OCM 07-08-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report
2. A report be presented to September’s Council meeting detailing the projects which has been submitted to SCCF R5

CARRIED

9.2 ALLIANCE OF WESTERN COUNCILS MEMBERSHIP

RESOLVED: OCM 08-08-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

9.3 COMMUNITY ENGAGEMENT UPDATE REPORT

RESOLVED: OCM 09-08-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

9.4 HUMAN RESOURCE MANAGEMENT ACTIVITIES

RESOLVED: OCM 10-08-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

10 CORPORATE SERVICES REPORTS

Nil

11 SHIRE SERVICES REPORTS

11.1 POONCARIE ROAD – PROGRESS REPORT**RESOLVED: OCM 11-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED**11.2 ADDITIONAL ALCOHOL FREE ZONES FOR WILCANNIA, MENINDEE AND IVANHOE****RESOLVED: OCM 12-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
 - (a) Following consultation on the proposed addition to the Alcohol Free Zones for Wilcannia, Menindee and Ivanhoe as indicated on the attached maps, council will approve the addition to the Alcohol Free Zones.
 - (b) The additional Alcohol Free Zone at Wilcannia is defined as:
 - (i) Wilcannia Cemetery and the extension to the Wilcannia Cemetery being the Lot 1 DP 1105854, Lot 1 DP 1105881, Lot 1 DP 1105882, Lot 1 DP 1105883, Lots 7326-7327 DP 1181235, Lot 1 DP 1181250 Parish Wilcannia County Young.: Lot 7325 DP 1181235 Parish Wilcannia County Young.
 - (c) The additional Alcohol Free Zone at Menindee is defined as:
 - (i) Menindee Cemetery and extension to the cemetery being the: Lot 1 DP 668365, Lot 1 DP 668366, Lots 7314-7315 DP 1179461 Parish Perry County Menindee.: Lot 1 DP 914765 Parish Perry County Menindee.
 - (d) The additional Alcohol Free Zone at Ivanhoe is defined as:
 - (i) Ivanhoe Cemetery - Lot 7310 DP 1179752 Parish Ivanhoe County Mossgiel, and Lot 7310 DP 1179752 Parish Ivanhoe County Mossgiel.

The proposed additional alcohol free zones will be established for the period 26 September 2022 to 27 September 2026.

CARRIED**11.3 ADOPT THE RENEWAL OF THE ALCOHOL FREE ZONES FOR WILCANNIA, MENINDEE AND IVANHOE****RESOLVED: OCM 13-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Adopt the renewal of the Alcohol Free Zones for Wilcannia, Menindee and Ivanhoe.
 - (a) The Alcohol Free Zone at Wilcannia is defined as:

- (i) All made and maintained public roads within the township of Wilcannia.
 - (ii) All made and maintained footpaths within the township of Wilcannia.
- (b) The Alcohol Free Zone at Menindee is defined as:
- (i) All made and maintained footpaths and roads within:
 - (ii) All of Noloira Street from Nora Street to Bourke Street,
 - (iii) All of Menindee Street from Nora Street to Landells Street,
 - (iv) All of Yartla Street from Nora Street to Landells Street,
 - (v) All of Paringa Street from Nora Street to Landells Street,
 - (vi) All of Pruella Street from Haberfield Street to Landells Street,
 - (vii) All of Bear Street from Noloira Street to Menindee Street,
 - (viii) All of Cole Street from Menindee Street to Nora Street,
 - (ix) Nora Street from Noloira Street to Paringa Street,
 - (x) Haberfield Street from Noloira Street to Pruella Street,
 - (xi) Perry Street and Noloira Street to Pruella Street,
 - (xii) Bourke Street from Noloira Street to Pruella Street,
 - (xiii) Landells Street from Menindee Street to Pruella Street
- (c) The Alcohol Free Zone at Ivanhoe is defined as:
- (i) All made and maintained footpaths and roads within:
 - (ii) All of Raleigh Street from Wills Street to Behring Street Columbus Street from Wills Street to Behring Street.
 - (iii) All of John Street
 - (iv) All of Elkington Street All of Robert Street. Wills Street from Columbus Street to Raleigh Street.
 - (v) Bourke Street from Columbus Street to Raleigh Street,
 - (vi) Kennedy Street from Columbus Street to Raleigh Street,
 - (vii) Cook Street from Columbus Street to Raleigh Street
 - (viii) Behring Street from Columbus Street to Raleigh Street

3. The General Manager write to the author of the submission detailing council's position on this decision and thanking them for their submission.

The renewed alcohol free zones will commence for the period of 25 August 2022 to 26 August 2026.

CARRIED

11.4 PROPOSED EXHIBITION AND GAZETAL OF STREET AND ROAD NAMES WITH THE GEOGRAPHICAL NAMES BOARD.

RESOLVED: OCM 14-08-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Endorse the exhibition of the road, street and lane names that are in common use, but not gazetted, for comment.
3. Endorse the exhibition of the road, street and lanes without names, for comment.
4. Following public exhibition, a report will be provided to Council to endorse a submission to the Geographical Names Board of the existing and proposed lane, street and road names across the Central Darling Shire Council area, for review and gazettal.

CARRIED**11.5 ENVIRONMENTAL SERVICES UPDATE****RESOLVED: OCM 15-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

CARRIED**11.6 ROADS AND AERODROMES REPORT****RESOLVED: OCM 16-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

CARRIED**11.7 SERVICES UPDATE****RESOLVED: OCM 17-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

CARRIED**11.8 WATER AND SEWER UPDATE**

RESOLVED: OCM 18-08-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

CARRIED

12 MINUTES OF COMMITTEE MEETINGS

Nil

13 CONFIDENTIAL MATTERS

Nil

14 RESOLUTION TRACKER

Nil

15 MAARI MA CEO RETIREMENT

RESOLVED: OCM 19-08-2022

Mover: Administrator Bob Stewart

Cr Bob Stewart

1. Request that General Manager write a letter of congratulations to Mr Bob Davis, on his retirement as CEO of Maari Ma Health, and include the thanks and acknowledgement of his work and dedication to our community.

CARRIED

15 MEETING CLOSE

There being no further business to discuss, the meeting was closed at 9.25am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting of the Central Darling Shire Council held on Wednesday, 28 September 2022.

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ADMINISTRATOR