



BUSINESS PAPER

Ordinary Council Meeting

16 July 2024

ETHICAL DECISION MAKING & CONFLICT OF INTEREST

A Guiding Checklist for Councillors, Officers & Community Committees

ETHICAL DECISION MAKING

- Is the decision or conduct legal?
- Is it consistent with Government policy, Council’s objectives and Code of Conduct?
- What will the outcome be for you, your colleagues, the Council, anyone else?
- Does it raise a conflict of Interest?
- Could your possible conflict of interest lead to private gain or loss at public expense?
- Can the decision be justified in terms of public interest?
- Would it withstand public scrutiny?

CONFLICT OF INTEREST

A Conflict of Interest is a clash between private interests and public duty. There are two types of conflict: Pecuniary – regulated by the Local Government Act and Department of Local Government and, Non-pecuniary – regulated by Codes of Conduct, ICAC, Ombudsman, Department of Local Government (advice only).

THE TEST FOR CONFLICT OF INTEREST

- Is it likely I could be influenced by personal interest in carrying out my public duty?
- Would a fair and reasonable person believe I could be so influenced?
- Conflict of interest is closely tied to the layperson’s definition of “corruption” – using public office for private gain.
- Important to consider public perceptions of whether you have a conflict of interest.

IDENTIFYING PROBLEMS

- 1 Do I have private interest affected by a matter in which I am officially involved?
- 2 Is my official role one of influence or perceived influence over the matter?
- 3 Do my private interests conflict with my official role?

Whilst seeking advice is generally useful, the ultimate decision rests with the person concerned.

AGENCY ADVICE

Officers of the following agencies are available during office hours to discuss the obligations placed on Councillors, officers and community committee members by various pieces of legislation, regulation and codes.

Contact	Phone	Email
Narrandera Shire Council	02 6959 5510	council@narrandera.nsw.gov.au
Department of Local Government	02 4428 4100	olg@olg.nsw.gov.au
ICAC Toll free	02 8281 5999 1800 463 909	icac@icac.nsw.gov.au
NSW Ombudsman Toll Free	02 8286 1000 1800 451 524	nswombo@ombo.nsw.gov.au

COMMUNITY STRATEGIC PLAN THEMES

Section 14 Our Community

- 1.1 To live in an inclusive, healthy and tolerant community with a positive attitude toward others.
- 1.2 Work together to advocate for quality health, education, youth and social services.
- 1.3 To feel connected and safe.

Section 15 Our Environment

- 2.1 To value, care for and protect our natural environment.
- 2.2 Enhance our public spaces to enrich our community.
- 2.3 Maximise greater re-use of resources to increase sustainability within our community

Section 16 Our Economy

- 3.1 Create strong conditions for investment and job creation through quality infrastructure and proactive business support.
- 3.2 Encourage new housing supply to meet the needs of the community.

Section 17 Our Infrastructure

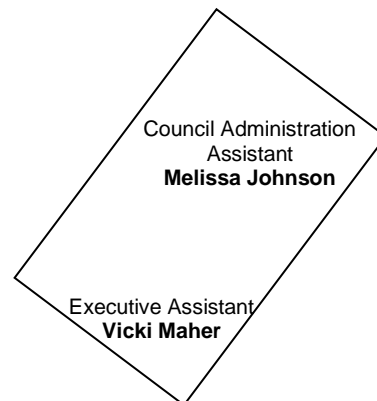
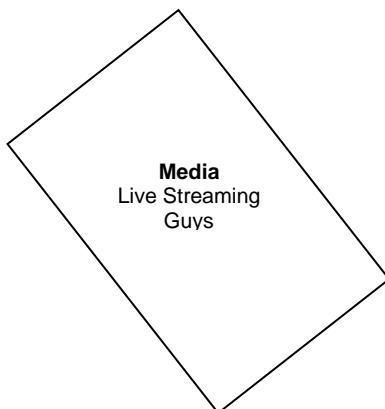
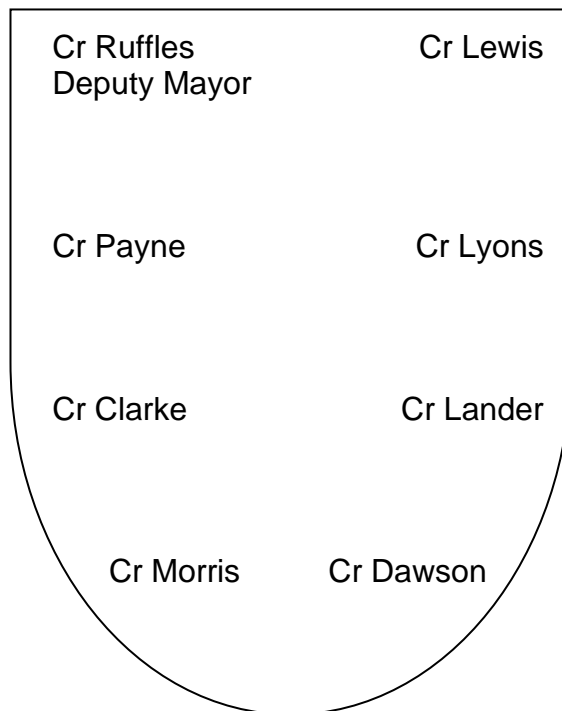
- 4.1 To have an improved and appropriately maintained road network.
- 4.2 Actively investigate opportunities to enhance our potable water quality.
- 4.3 To improve, maintain and value-add to our essential public and recreational infrastructure.

Section 18 Our Leadership

- 5.1 Have a Council that provides leadership through actions and effective communication.
- 5.2 Promote a community spirit that encourages volunteerism and values effective partnerships.

SEATING

General Manager George Cowan	MAYOR Cr Kschenka	Deputy General Manager Infrastructure Shane Wilson	Deputy General Manager Corporate & Community Martin Hiscox
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**Notice is hereby given that the Ordinary Meeting of the Narrandera
Shire Council will be held in the Council Chambers on:
Tuesday 16 July 2024 at 2pm**

Order Of Business

1	Acknowledgement of Country	7
2	House Keeping	7
3	Disclosure of Political Donations	7
4	Request to Attend by Audio-Visual Link	7
5	Present	7
6	Apologies	7
7	Declarations of Interest	7
8	Confirmation of Minutes	7
	Ordinary Council Meeting - 18 June 2024	
9	Mayoral Report	19
	9.1 Mayoral Report - June / July 2024	19
10	Councillor Reports	21
	10.1 Cr Ruffles - 2024 ALGA National General Assembly	21
	10.2 Cr Lewis - ALWGA Conference	25
11	Notices of Rescission	28
	Nil	
12	Notices of Motion	29
	12.1 Notice of Motion - Cr Clarke - Uniting Church Property	29
	12.2 Notice of Motion - Cr Clarke - NSW Railway Property Ferrier Street	30
	12.3 Notice of Motion - Cr Clarke - Display Notice Board	32
13	Question with Notice	35
	Nil	
14	Our Community	36
	14.1 Domestic Violence Advisory Committee Community - Representative Nominations.....	36
15	Our Environment	43
	Nil	
16	Our Economy	43
	Nil	
17	Our Infrastructure	44
	17.1 Planning Proposal - Lot 2 DP785518, Lots 272 & 724 DP751719 Red Hill Road, Narrandera	44

17.2	Nomination of Future Projects	48
18	Our Leadership	53
18.1	Change of Date and Time - August 2024 Council Meeting	53
18.2	Lease - Graejan Pty Ltd - Lake Talbot Tourist Park.....	55
19	Development Application	58
	Nil	
20	Procurement	59
20.1	T-23-24-10 Sealing (3 Year Tender).....	59
20.2	T-23-24-12 Gravel Winning and Crushing (3 Year Tender)	63
21	Policy.....	68
	Nil	
22	Committee Reports	69
22.1	Narrandera Stadium Advisory Committee - Minutes - 4 July 2024	69
22.2	Narrandera Domestic Violence Advisory Committee - Minutes - 24 May 2024.....	73
23	Statutory and Compulsory Reporting – Development Services Reports	77
23.1	Development & Environment Services Activities - June 2024	77
24	Statutory and Compulsory Reporting – Financial / Audit Reports	81
24.1	Loan Funding - Barellan Sewer Project	81
24.2	Income Statement - June 2024.....	83
24.3	Statement of Rates and Receipts - June 2024	89
24.4	Statement of Investments - June 2024	92
24.5	Statement of Bank Balances - June 2024.....	96
24.6	Capital Works Program - June 2024.....	98
25	Statutory and Compulsory Reporting – Other Reports.....	119
	Nil	
26	Confidential Business Paper Reports	119
	Nil	

- 1 **ACKNOWLEDGEMENT OF COUNTRY**
 - 2 **HOUSE KEEPING**
 - 3 **DISCLOSURE OF POLITICAL DONATIONS**
 - 4 **REQUEST TO ATTEND BY AUDIO-VISUAL LINK**
 - 5 **PRESENT**
 - 6 **APOLOGIES**
- Nil
- 7 **DECLARATIONS OF INTEREST**
 - 8 **CONFIRMATION OF MINUTES**

Ordinary Council Meeting - 18 June 2024



MINUTES

Ordinary Council Meeting

18 June 2024

Unconfirmed

**MINUTES OF NARRANDERA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 18 JUNE 2024 AT 2PM**

The Mayor declared the Public Forum opened at **1.30pm** and welcomed the Councillors, Staff, Media, Members of the Gallery and those watching via Live Stream.

1 ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land. I would also like to pay respect to their people both past and present and extend that respect to other Aboriginal Australians who are present.

PUBLIC FORUM

Mr Bob Manning spoke on item 24.6, attachment 7 – Long Term Financial Plan, Special Rate Variation – compound interest.

The Mayor then opened the Ordinary Council meeting at **2pm**

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land. I would also like to pay respect to their people both past and present and extend that respect to other Aboriginal Australians who are present.

2 HOUSE KEEPING

Advice provided of Council's Work, Health and Safety (WHS) Evacuation Plan and location of the Amenities.

3 DISCLOSURE OF POLITICAL DONATIONS

Advice provided to those present of the legislative requirement for Disclosure of Political Donations:

The Environmental Planning and Assessment Act 1979, Section 147 requires a person submitting planning applications or submissions regarding a planning application, to disclose any reportable political donation and/or gifts to any local Councillor or employee of Council. Reportable political donations include those of or above \$1,000. The Disclosure Statement forms are available on Council's website or from the Customer Service Centre and must be lodged in accordance with the Act.

There were no Disclosures of Political Donations received by the Chairperson.

4 REQUEST TO ATTEND BY AUDIO-VISUAL LINK

No requests to join via audio-visual link in June.

5 PRESENT

Mayor Cr Neville Kschenka, Deputy Mayor Cr Sue Ruffles, Cr Narelle Payne, Cr Jenny Clarke OAM, Cr Peter Dawson, Cr Cameron Lander, Cr Braden Lyons, Cr Tracey Lewis

In Attendance

George Cowan (GM), Shane Wilson (DGMI), Martin Hiscox (DGMCC), Vicki Maher (EA), Alisha Davies (CAO)

6 APOLOGIES**RESOLUTION 24/092**

Moved: Cr Cameron Lander
Seconded: Cr Narelle Payne

That apologies from Cr Kevin Morris be received, accepted and leave of absence be granted.

CARRIED

7 DECLARATIONS OF INTEREST

Nil

8 CONFIRMATION OF MINUTES**RESOLUTION 24/093**

Moved: Cr Narelle Payne
Seconded: Cr Cameron Lander

That the minutes of the Ordinary Council Meeting held on 21 May 2024 be confirmed.

CARRIED

9 MAYORAL REPORT

9.1 MAYORAL REPORT - MAY / JUNE 2024

RESOLUTION 24/094

Moved: Mayor Cr Neville Kschenka

Seconded: Cr Cameron Lander

That Council:

1. Receives and notes the Mayoral Report for May/June 2024.

CARRIED

10 COUNCILLOR REPORTS

Nil

11 NOTICES OF RESCISSION

Nil

12 NOTICES OF MOTION

12.1 NOTICE OF MOTION - CR CLARKE - COUNCIL OWNED VACANT BLOCK

MOTION

Moved: Cr Jenny Clarke OAM

Seconded: Cr Tracey Lewis

That Council:

1. Allocates \$10,000 in the 2024-25 Budget to undertake planning/design and initial works (including the provision of pedestrian access and basic amenity so the site can be better utilised by the public) on the vacant block on the corner of Larmer Street and the Newell Highway.

The following Amendment was moved:

RESOLUTION 24/095

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. Investigate concept design and cost estimates on an entrance statement for the block on the corner of Larmer and Cadell Streets, and report back to Council as soon as possible.

CARRIED

The amendment was put and Carried

The amendment then became the **motion** and was put and **carried**.

12.2 NOTICE OF MOTION - CR CLARKE - NARRANDERA TO TOCUMWAL RAIL LINE

MOTION

Moved: Cr Jenny Clarke OAM

Seconded: Cr Narelle Payne

That Council:

1. Reengages with our Federal Member, Susan Ley MP and the Federal Government generally, to reinstate the Narrandera to Tocumwal Rail Line as a supplementary line to the planned Wagga Inland Rail Route.

The following Amendment was moved:

RESOLUTION 24/096

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. Contact surrounding Councils; Griffith, Leeton, and Murrumbidgee, to find out if they are interested in revisiting the matter, before discussion with Federal Member Susan Ley MP.

CARRIED

The amendment was put and Carried

The amendment then became the **motion** and was put and **carried**.

13 QUESTION WITH NOTICE

Nil

14 OUR COMMUNITY

Nil

15 OUR ENVIRONMENT

Nil

16 OUR ECONOMY

16.1 ECONOMIC DEVELOPMENT STRATEGY 2024-28

RESOLUTION 24/097

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. Endorses the Draft Narrandera Shire Economic Development Strategy 2024-28 for exhibition purposes; and
2. Deems the Draft Narrandera Shire Economic Development Strategy 2024-28 as adopted should no submissions be received from the community at the conclusion of the exhibition period.
3. Include under Economic Strength (page 18); Acknowledgement to the volunteers, clubs and organisations in the shire.

CARRIED

17 OUR INFRASTRUCTURE

Nil

18 OUR LEADERSHIP

Nil

19 DEVELOPMENT APPLICATION

Nil

20 PROCUREMENT

Nil

21 POLICY

21.1 POLICY REVIEW - POL035 COUNCILLOR INDUCTION AND PROFESSIONAL DEVELOPMENT

RESOLUTION 24/098

Moved: Cr Narelle Payne

Seconded: Deputy Mayor Cr Sue Ruffles

That Council:

1. Receives and notes the submission received during the exhibition period and thanks the community member who has taken the time to prepare and submit comments to Council for consideration.
2. Adopts POL035 Councillor Induction and Professional Development Policy as presented.

CARRIED

22 COMMITTEE REPORTS**22.1 BETTERING BARELLAN ADVISORY COMMITTEE - MINUTES - 22 MAY 2024****RESOLUTION 24/099**

Moved: Cr Tracey Lewis

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the Minutes of the Bettering Barellan Advisory Committee held on Wednesday 22 May 2024.

CARRIED

22.2 PARKSIDE COTTAGE MUSEUM S355 COMMITTEE - MINUTES - 3 JUNE 2024**RESOLUTION 24/100**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Tracey Lewis

That Council:

1. Receives and notes the Minutes of the Parkside Cottage Museum S355 Committee held on Monday 3 June 2024.

CARRIED

22.3 RAILWAY STATION FACILITY ADVISORY COMMITTEE - MINUTES - 23 MAY 2024**RESOLUTION 24/101**

Moved: Cr Narelle Payne

Seconded: Cr Cameron Lander

That Council:

1. Receives and notes the Minutes of the Railway Station Facility Advisory Committee held on Thursday 23 May 2024.

CARRIED

22.4 AUDIT, RISK AND IMPROVEMENT COMMITTEE - MINUTES - 5 JUNE 2024**RESOLUTION 24/102**

Moved: Cr Jenny Clarke OAM

Seconded: Cr Cameron Lander

That Council:

1. Receives and notes the Minutes of the Audit, Risk and Improvement Committee held on Wednesday 5 June 2024.

CARRIED

23 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS**23.1 DEVELOPMENT & ENVIRONMENT SERVICES ACTIVITIES - MAY 2024****RESOLUTION 24/103**

Moved: Cr Narelle Payne

Seconded: Cr Cameron Lander

That Council:

1. Receives and notes the Development Services Activities Report for May 2024.

CARRIED

24 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS**24.1 STATEMENT OF BANK BALANCES - MAY 2024****RESOLUTION 24/104**

Moved: Deputy Mayor Cr Sue Ruffles

Seconded: Cr Narelle Payne

That Council:

1. Receives and notes the information contained in the Statement of Bank Balances report as of 31 May 2024.

CARRIED

24.2 STATEMENT OF INVESTMENTS - MAY 2024**RESOLUTION 24/105**

Moved: Cr Narelle Payne

Seconded: Cr Cameron Lander

That Council:

1. Receives and notes the report indicating Council's Fund Management position.
2. Notes the Certificate of the Responsible Accounting Officer and adopts the report as at 31 May 2024.

CARRIED

24.3 STATEMENT OF RATES AND RECEIPTS - MAY 2024**RESOLUTION 24/106**

Moved: Cr Narelle Payne

Seconded: Cr Peter Dawson

That Council:

1. Receives and notes the information contained in the Statement of Rates and Receipts report as at 31 May 2024.

CARRIED

24.4 INCOME STATEMENT - MAY 2024**RESOLUTION 24/107**

Moved: Cr Narelle Payne

Seconded: Cr Peter Dawson

That Council:

1. Receives and notes the information contained in the Income Statement report for the period ending 31 May 2024.

CARRIED

24.5 CAPITAL WORKS PROGRAM - MAY 2024**RESOLUTION 24/108**

Moved: Deputy Mayor Cr Sue Ruffles

Seconded: Cr Braden Lyons

That Council:

1. Receives and notes the information contained in the Capital Works report as at 31 May 2024.

CARRIED

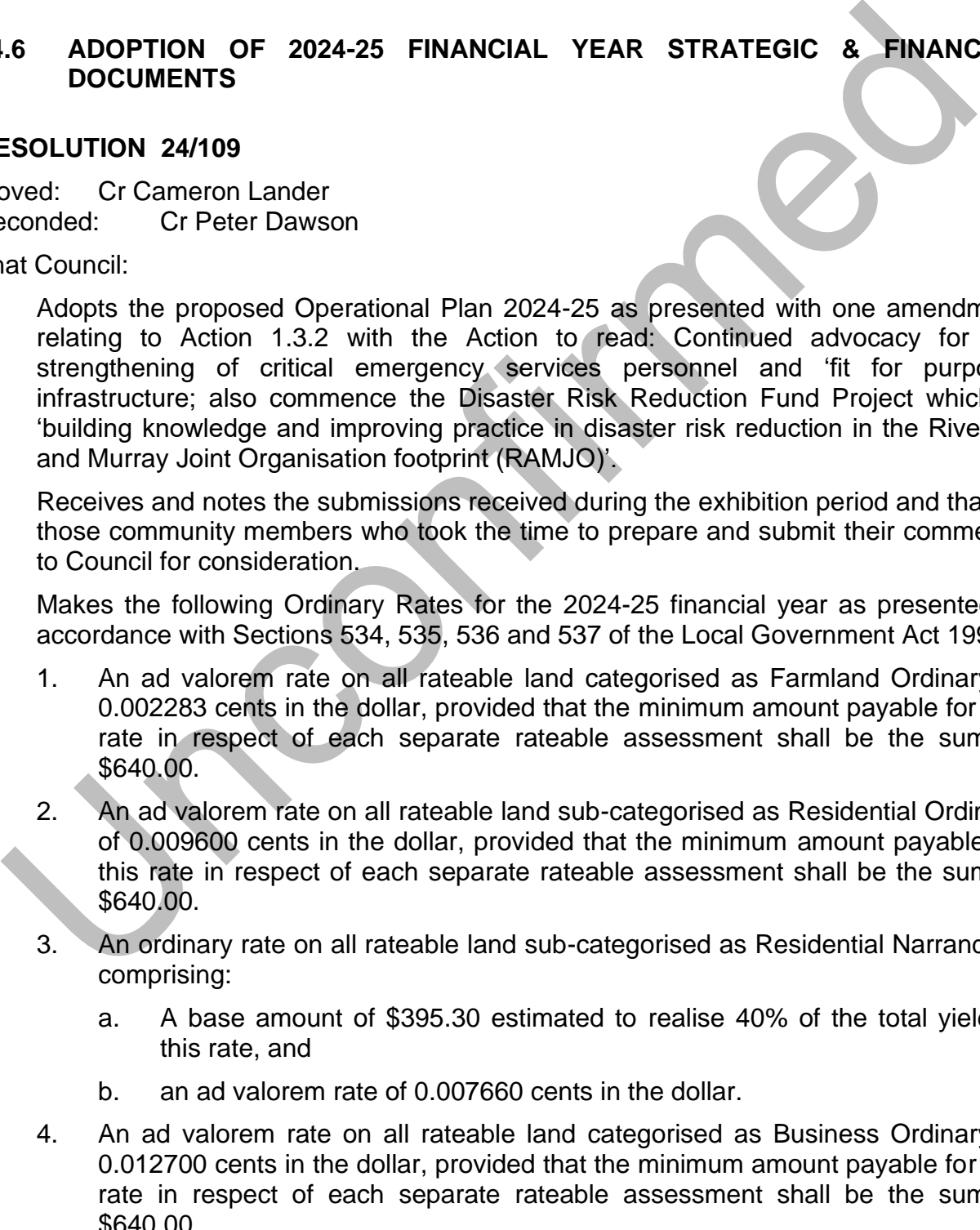
24.6 ADOPTION OF 2024-25 FINANCIAL YEAR STRATEGIC & FINANCIAL DOCUMENTS

RESOLUTION 24/109

Moved: Cr Cameron Lander

Seconded: Cr Peter Dawson

That Council:

1. Adopts the proposed Operational Plan 2024-25 as presented with one amendment relating to Action 1.3.2 with the Action to read: Continued advocacy for the strengthening of critical emergency services personnel and 'fit for purpose' infrastructure; also commence the Disaster Risk Reduction Fund Project which is 'building knowledge and improving practice in disaster risk reduction in the Riverina and Murray Joint Organisation footprint (RAMJO)'.

2. Receives and notes the submissions received during the exhibition period and thanks those community members who took the time to prepare and submit their comments to Council for consideration.
3. Makes the following Ordinary Rates for the 2024-25 financial year as presented in accordance with Sections 534, 535, 536 and 537 of the Local Government Act 1993.
 1. An ad valorem rate on all rateable land categorised as Farmland Ordinary of 0.002283 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate rateable assessment shall be the sum of \$640.00.
 2. An ad valorem rate on all rateable land sub-categorised as Residential Ordinary of 0.009600 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate rateable assessment shall be the sum of \$640.00.
 3. An ordinary rate on all rateable land sub-categorised as Residential Narrandera comprising:
 - a. A base amount of \$395.30 estimated to realise 40% of the total yield of this rate, and
 - b. an ad valorem rate of 0.007660 cents in the dollar.
 4. An ad valorem rate on all rateable land categorised as Business Ordinary of 0.012700 cents in the dollar, provided that the minimum amount payable for this rate in respect of each separate rateable assessment shall be the sum of \$640.00.

- 5. An ad valorem rate on all rateable land sub-categorised as Business Narrandera of 0.020650 cents in the dollar, provided that the minimum amount payable for this rate in respect of each rateable assessment shall be the sum of \$715.00.
- 6. Adopts the maximum interest penalty rate of 10.5% per annum calculated daily on overdue rates and charges in accordance with Section 566 (3) of the Local Government Act, 1993 for the 2024-25 financial year.
- 4. Makes the 2024-25 schedule of fees and charges as presented with identified line-item amendments relating to the Narrandera Arts & Community Centre and the inclusion of new charges relating to cemetery interments collected on behalf of the NSW State Government.
- 5. Makes the 2024-25 charges as presented within the Revenue Policy.
- 6. Notes that there are no proposed borrowings for the 2024-25 financial year.
- 7. Adopts the Long-Term Financial Plan 2024-34 endorsing scenario two Special variation for the general fund.
- 8. Adopts the Capital Works Program 2024-27 as presented.
- 9. Adopts the revised March 2024 Quarterly Budget Statements as presented.
- 10. Receives and notes the contribution of the community members who attended the 2024 Listening Posts.

CARRIED

25 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

Nil

26 CONFIDENTIAL BUSINESS PAPER REPORTS

Nil

The Meeting closed at 3.23pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 July 2024.

.....
GENERAL MANAGER

.....
CHAIRPERSON

9 MAYORAL REPORT

9.1 MAYORAL REPORT - JUNE / JULY 2024

Document ID: 729493

Author: Mayor

Theme: 5 - Our Leadership

Attachments: Nil

RECOMMENDATION

That Council:

1. Receives and notes the Mayoral Report for June/July 2024.

BACKGROUND

Since submitting my last Mayor's Report that was presented to the Ordinary Council meeting of 18 June 2024, I attended the following on behalf of our Council:

Meetings with General Manager: Attended regular Monday, and unscheduled, meetings with the General Manager (GM) George Cowan to discuss various matters. The Deputy Mayor, Cr Sue Ruffles, is also invited to attend the Monday prior to Ordinary Council meetings.

JUNE 2024

Saturday 8: After accepting an invitation from the CWA Narrandera Evening Branch, I attended the 2024 CWA Narrandera International Food Fair held in the Marie Bashir Park. President Beryl Brain addressed the large crowd in attendance, and I had the privilege of opening the event. A large variety of food was on offer as well as many interesting stores. Entertainment was of a high standard provided by local artist Sharon Benjamin, local band River Country, our local school children, and a bush band from Griffith. I look forward to this festival becoming a regular event on Narrandera's calendar.

Tuesday 11: Together with fellow committee members, I attended the Local Emergency Management and Local Rescue meeting. Minutes of the meeting will be presented to a future meeting of Council.

Friday 14: Together with the GM, I met with a local resident to discuss some matters of concern and the GM is acting on the issues raised.

Monday 17: Attended the Narrandera Business Group monthly meeting to discuss the upcoming Spring Fair in October.

Tuesday 18: I chaired the monthly Councillors Briefing Session and Ordinary Council meeting. Unconfirmed Minutes of the Council meeting are submitted for Council's endorsement.

Wednesday 19: Together with the GM, I joined our regular segment on the local Community Radio, 91.1 Spirit FM, where GM and I advise the listeners on outcomes of agenda items from the Council meeting, as well as providing any updates on current

projects. This informative segment is standardly held at 8:30am on Wednesday following the monthly Council meeting.

Friday 21: I joined the RAMJO Water Sub-committee via Teams. Letters of concern are being written to the Prime Minister about the serious repercussions in all sections of the food bowl community.

Monday 24: Together with fellow committee members, I attended and chaired the Aboriginal Elders Liaison Group meeting held in the Marie Bashir Park at the Wiradjuri Honour Wall location. Minutes of the meeting will be presented to Council in due course. A further meeting is set to be held on 15 July to progress arrangements for the official opening of the Wiradjuri Honour Wall in Marie Bashir Park.

JULY 2024

Monday 1: Together with Acting Economic Development Manager, Edwina Kenna, I attended the Narrandera Business Group monthly meeting as a follow-up to the meeting on 17 June.

Wednesday 3: Joined by GM George Cowan, I joined Steph Cooke MP on a site visit to Rocky Waterholes. Council has recently been approved funding of \$52,658 for the control of invasive weeds in the Narrandera Shire.



General Manager George Cowan, myself, Steph Cooke MP at Rocky Waterholes

Also on this day, and after accepting an invitation, my wife Carmel and I attended the Annual Rotary Changeover Dinner at the Narrandera Golf Club. My congratulations to the returning President for 2024-25 Jason Haines, and all Rotary members for providing ongoing service to the Community. Rotary raises funds for many deserving Narrandera organisations and their representatives were also in attendance and spoke on the night, expressing their thanks and appreciation to Rotary for their valued assistance.

I extend my gratitude and thanks to those Councillors who have attended various meetings throughout the past month, either on my behalf, or as elected committee members.

Until next time, Mayor Kschenk

RECOMMENDATION
That Council:
1. Receives and notes the Mayoral Report for June/July 2024.

10 COUNCILLOR REPORTS

10.1 CR RUFFLES - 2024 ALGA NATIONAL GENERAL ASSEMBLY

Document ID: 724240
Author: Councillor
Authoriser: General Manager
Theme: Our Leadership
Attachments: Nil

RECOMMENDATION

That Council:

1. Notes the report on my attendance in Canberra at the 2024:
 - a. Australian Local Government Association National General Assembly
 - b. Australian Council of Local Government Forum; and the
 - c. Australian Local Government Association Regional Cooperation and Development Forum.

PURPOSE

The purpose of this report is to provide Council with information following my attendance at the Australian Local Government Association (ALGA) National General Assembly (NGA), incorporating the Regional Forum, and the Australian Council of Local Government in Canberra from 2 to 5 July 2024.

BACKGROUND

The Australian Local Government Association (ALGA) hosted and convened the 2024 National General Assembly, Regional Cooperation and Development Forum and Australian Council of Local Government (ACLG) Forum, in Canberra from 2 to 5 July.

The ALGA was established in 1947 and is a federation of member local government state and territory associations. 'Its mission is to achieve outcomes for local government through advocacy with impact, and maximise the economic, environmental and social wellbeing of councils and our communities.

The ALGA states that, since 1994, 'the NGA has built the profile of local government on the national stage, showcased the value of councils, and most importantly demonstrated – particularly to the Australian Government – the strength and value of working with local government to help deliver on national priorities.

Debate on motions was introduced at the NGA as a vehicle for councils from across the nation to canvas ideas. NGA resolutions 'could be used by participating councils to inform their own policies and priorities, as well as their advocacy when dealing with federal politicians. At the same time, they (resolutions from the NGA) help ALGA and its member state and territory associations gain valuable insight into council priorities, emerging national issues, and the level of need and support for new policy and program initiatives.

The ALGA also states that 'given the structure of ALGA, its Constitution, and level of resources, the NGA does not bind the ALGA Board. However, the Board carefully

considers NGA resolutions as it determines ALGA's policies, priorities and strategies to advance local governments within the national agenda.'

The 2024 NGA theme was "Building Community Trust" which aimed 'to explore the critical importance of trust in governments, between governments, its institutions, and its citizens.'

The Regional Forum on 2 July was an opportunity for Australia's Regional Councils to come together to discuss how we can work together, and with our partners in Government, to realise the potential of our regions.

The 2024 ACLG Forum was held on 5 July and provided opportunity for local government to raise points, advocate for, and Q&A on a range of issues with Federal Government representatives.

REPORT

Tuesday 2 July - Regional Cooperation and Development Forum

Speakers on the program, plus some key points made, included:

- Cr Linda Scott ALGA President

Cr Scott mentioned that Financial Sustainability is a #1 issue facing all in local government. Advocacy continues for increase to the Financial Assistance Grant (FAG) as essential untied funds for all councils. The ALGA welcomed a number of funding streams including the Federal Governments FAG as well as funding for disaster mitigation, bridges renewal, the doubling of Roads to Recovery funding.

- The Hon Kristy McBain MP, Minister for Regional Development, Local Government and Territories

Spoke of additional and increased funding for regions by way of 'new and transparent' grant opportunities such as 'Growing Regions Program', 'Extended Regional Airport Program and Airstrip Program' and initiatives including increased free TAFE places for vocational training and the governments investments in more housing and renewable energy initiatives.

- The Hon Darren Chester MP, Shadow Minister for Regional Development, Local Government and Territories

Commented that he believes it is time for local government to be 'harder and firmer' when advocating to federal government. How does LG get onto the national agenda for fairer funding and not for more grant writing and competition across councils for funds?

Panels on topics "Regional Connectivity and Services", "State of the Regions" and "Regional Housing".

- Keynote presenter Nicki Hutley, Economist "State of the Regions" summary:

A need for more untied funds so councils don't have to compete with each other and to reduce grant application processes.

Councils have evolved and demands have increased to meet community wellbeing needs and they fill the void in many areas such as sporting facilities, local event supports, advocating and supporting better health services, libraries, community halls and the arts;

Mentioned that councils consider focussing on their unique natural assets and to have a good evidence-base about strengths and the economical advantage that can be gained from these. An opportunity to leverage what councils have for a best future; and

Noted 'mega trends' that CSRIO release every 10 years. Geopolitical shifts (eg: migration, energy price shocks), Climate change and adapting to the NetZero Transition, Digital Economy and AI, and Demographics (aging pop, health diversity and inclusion).

Wednesday 3 and Thursday 4 July – National General Assembly

2024 NGA motions focussed on twelve priority areas:

Intergovernmental relations; Financial sustainability; Roads and infrastructure; Emergency management; Housing and homelessness; Jobs and skills; Community services; Closing the Gap and Aboriginal and Torres Strait Islander Reconciliation; Data, digital technology, and cyber security; Climate change and renewable energy; Environment; and Circular economy.

Some speakers on the program, plus some key points made, included:

- NSW Governor-General Her Excellency the Honourable Ms Sam Mostyn AC
- The Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government

Encourages submissions in the enquiry into local government sustainability. It has been 20 years since the last inquiry into local government financing.

The full speech can be read online at <https://minister.infrastructure.gov.au>

- Simon Kuestemacher – Director and Co-Founder, Demographics Group “Intergenerational Equity and Fairness”. Panel members “Addressing Intergenerational Trust” including Simon.

An interesting presentation referencing population data – growth, trends in age groups and projections towards 2035.

Simon commented that workforce skill shortage is one of the biggest issues going forward. Aging population and farm aggregations are some causes of declining regional populations. He suggested some points for consideration when addressing skill shortages – proactively seek staff, offer, and promote the local aspect of employment, sell the work/life balance and flexible hours.

Some ideas to further develop community trust that Simon mentioned: Arts and culture can contribute to addressing community wellbeing and is cost-effective; Investing in social infrastructure as people to people links and connection are critical; Letting communities know what council does; and Inclusive participation and empowerment.

- Stephen Yardwood – Urbanist and Former Lord Mayor of Adelaide “Community Trust in the Built Environment”

Stephen posed the question “What does a CBD or places look like to meet future needs of population considering demographics of the population?” He spoke about designs that are not based on traditional street-scaping and, that could bring in arts and culture (noting the success of Melbourne’s street art) and, that involve community in street transformations.

- Local Government Report – Marcus Spiller (Founding Partner, SGS Economics and Planning) and Steve Verity (Principal Advisor, Asset Management IPWEA)

Marcus’ key points – councils are not raising enough own-source revenue despite due diligence, data is showing local government is in a downward trend when compared to other levels of government, competitive Federal and State grants require more work for local government and, a strong economic-grounded and research-informed case can be made to improve the current funding model. He commented about the possibility of giving

local government more decision autonomy and to take away all the grant processes as best decisions can be made at the local level.

Steve's key points – referenced the ALGA “2024 National State of the Assets Report – Future proofing our communities” that can be found online for anyone interested. This report provides an evidence base for continuing advocacy for funding and better future planning.

Friday 5 July – Australian Council of Local Government.

The program included:

- Welcome address by The Honourable Anthony Albanese MP, Prime Minister.
- Panel discussions and Q&A on topics “Service Delivery, Housing, Communications, Skills and Capacity”, “Disaster Recovery and Resilience”, “Climate Change and Renewable Energy” and “Peri Urban Councils and Regional Cities”.

SOME POINTS OF INTEREST RELEVANT TO NARRANDERA SHIRE COUNCIL

Although the four days covered a multitude of issues, some points of interest include:

- The ALGA continues to strongly advocate for an increase in the FAG to at least 1% of Federal Government tax. Motions were carried at the NGA to take this forward.
- Grant and fund opportunities are ongoing. Of note, a doubling of the ‘Roads to Recovery 2027-28’, ‘Bridges to Renewal’ open for applications now, social and community infrastructure grants available and, ‘Active Transport’ fund guidelines are still being developed and will be available to all councils.
- The Parliamentary inquiry into local government sustainability has been welcomed by the ALGA. Findings and any recommendations will be of great interest to the local government sector.

RELEVANCE TO COMMUNITY STRATEGIC PLAN AND OTHER STRATEGIES / MASTERPLANS / STUDIES

Theme

5 - Our Leadership

Strategy

5.1 - Have a Council that provides leadership through actions and effective communication.

Action

5.1.2 - Support ethical, transparent and accountable corporate governance.

RECOMMENDATION

That Council:

1. Notes the report on my attendance in Canberra at the 2024:
 - a. Australian Local Government Association National General Assembly
 - b. Australian Council of Local Government Forum; and the
 - c. Australian Local Government Association Regional Cooperation and Development Forum.

10.2 CR LEWIS - ALWGA CONFERENCE

Document ID: 712523
Author: Councillor
Authoriser: General Manager
Theme: Our Leadership
Attachments: Nil

RECOMMENDATION

That Council:

1. Receives and notes information provided in the report ALWGA Conference held 14–16 March 2024.
2. Resolves that the General Manager write to Minister Hoenig seeking a suitable date to meet with the Minister for Health and Mental Health, the Mayor and Cr Lewis.

PURPOSE

The purpose of this report is to provide Council with information following my attendance at the ALWGA Conference between 14-16 March 2024.

BACKGROUND

The 2024 NSW ALGWA Conference was held in the city of Ryde at the Macquarie University. The theme was the World Belongs to Optimists!

REPORT

The two-day event was extremely interesting and gave me a greater understanding of just how different city and rural councils are. Many women councillors in city centres talked about bullying within their councils (primarily men councillors or staff against women councillors). I was proud to say that in my last eight (8) years as a councillor, I haven't felt bullied by any other councillor or staff member. Some women couldn't believe that we do get along quite nicely even though we don't always agree. A lot of city councils also have no idea about how smaller councils survive, and more importantly, how communities survive.

Melissa Neighbour, Owner and Principal Design, Sky Town Planning

Melissa gave an interesting presentation about The Spontaneous City. Her phrase, the future of cities isn't futuristic, its humanistic, started her talk about how urban stress impacts people and how neuro architecture is aiming to better comprehend the impact of architecture on the human brain and behaviour. Her idea of 15 min cities is amazing, and the younger generation are really looking toward the future. A 15 min city is where everything you need is within 15 mins (minutes). I believe that building spaces to suit environment and humans could be achieved in a way that has a positive impact. Unfortunately, the presentation was aimed at larger city centres, and I struggled to apply the theory of 15 min cities to rural areas. Nonetheless her presentation made those in the room think about what the future designs will look like.

Effie Zahos, Chief Content Officer, Invest SMART

Effie presented all things money and superannuation, budgets, and the importance of looking after your financial future. Effie was entertaining and informative. I asked questions

and was extremely pleased to hear that there is still a chance for me to start a super and be ok after work life.

Amanda Johnstone, Founder and CEO of Transhuman Inc

Amanda is an amazing young woman who has already achieved huge things, including being a part of the fortune 500 and ASX 200 Advisor for Emerging Technology. Amanda presented The Future of Artificial Intelligence (AI), community and you. The internet of you! Emotion is the storage of emotional health data in a propriety file type that each person can decide when and who to share their electronic health data. We already are storing this information, through wearables, devices that can be worn (like smart watches), implanted, tattooed, or ingested. These devices can also be external, cameras, voice recorders etc. She gave a presentation that again opened our minds to the future but this time with how technology will change and will be used. AIs are now a thing that we all need to get used to.

Debbie Haski-Leventhal, MBA Director, Macquarie University

Debbie is also an author, and her presentation covered her story and why she became the celebrated person that she is today. Her latest book, "Make it Meaningful", is about how to change the things you can and how to find what is meaningful to you. Her presentation was interesting as much as it was inspiring. Debbie is someone that I would love to come and present in Narrandera. I think that a lot of people would value her thoughts and processes. I am looking at getting her here in September and I am hoping to find some partners to help make this happen. I have a price and possible dates; I just need to find partners.

There were several other speakers who all presented relevant and interesting content. The conference was jammed packed with all day speakers or activities.

Lastly, I would like to talk about my encounter with the Hon. Ron Hoenig MP – Minister for Local Government.

Minister Hoenig was copping some flack regarding the bullying in local government, and I was lucky enough to be the last question. I thanked him for taking the time to come along to the conference and then I spoke about mental health, medical barriers that rural people face daily, lack of doctors and nurses in rural areas.

I asked him what he can do for rural areas. I asked him could he get a sit-down meeting with me and the Minister for Health and Mental health. He said yes!

I would like to recommend in this report that the General Manager writes to Minister Hoenig and reminds him of his agreement with me and asks for a suitable time to make this meeting happen.

Overall, the conference was very interesting, and I feel that I gained more knowledge and a better understanding of local government and how hard it has been for women to take their rightful seat at the table. It gave me promise of an exciting future, somewhat daunting but something to look forward to.

I would like to thank Council for allowing me to attend. Next year the conference is in Griffith, so if I am still a councillor I would attend again and I would recommend that all female councillors attend. Griffith also asked me would our Council like to be involved and would our Mayor and GM attend in some capacity, but that is a talk for next year.

I would also like to thank the City of Ryde for hosting such a wonderful event.

RELEVANCE TO COMMUNITY STRATEGIC PLAN AND OTHER STRATEGIES / MASTERPLANS / STUDIES**Theme**

5 - Our Leadership

Strategy

5.1 - Have a Council that provides leadership through actions and effective communication.

RECOMMENDATION

That Council:

1. Receives and notes information provided in the report ALWGA Conference held 14–16 March 2024.
2. Resolves that the General Manager write to Minister Hoenig seeking a suitable date to meet with the Minister for Health and Mental Health, the Mayor and Cr Lewis.

11 NOTICES OF RESCISSION

Nil

12 NOTICES OF MOTION**12.1 NOTICE OF MOTION - CR CLARKE - UNITING CHURCH PROPERTY**

Document ID: 742799
Author: Cr Jenny Clarke
Theme: 1 - Our Community
Attachments: Nil

I, Councillor Jenny Clarke, hereby submit the following Notice of Motion to the Narrandera Shire Council's Ordinary Meeting of Council be held on 16 July 2024.

MOTION

That Council:

1. Contacts NSW Uniting Church Property to negotiate the transfer of Lots 2, 3, and 4 (DP 884173) to Narrandera Shire Council for the purposes of constructing a 28 Unit Retirement Complex.

RELEVANCE TO COMMUNITY STRATEGIC PLAN AND OTHER STRATEGIES / MASTERPLANS / STUDIES**Theme**

1 - Our Community

Strategy

1.2 - Work together to advocate for quality health, education, youth and social services.

Action

1.2.4 - Continued advocacy for the delivery of integrated health services and well-being programs.

Note by General Manager

There is no funding allocation for this purpose in the recently adopted long term financial plan.

RECOMMENDATION

That Council:

1. Contacts NSW Uniting Church Property to negotiate the transfer of Lots 2, 3, and 4 (DP 884173) to Narrandera Shire Council for the purposes of constructing a 28 Unit Retirement Complex.

12.2 NOTICE OF MOTION - CR CLARKE - NSW RAILWAY PROPERTY FERRIER STREET

Document ID: 742804
Author: Cr Jenny Clarke
Theme: 1 - Our Community
Attachments: Nil

I, Councillor Jenny Clarke, hereby submit the following Notice of Motion to the Narrandera Shire Council's Ordinary Meeting of Council be held on 16 July 2024.

MOTION

That Council:

1. Contacts personnel from the NSW Railway Property Department to discuss a brick building on railway land in Ferrier Street close to the railway overpass, for use as a women's refuge.

BACKGROUND

Several years ago, we had carried out work in this building and recently a new roof was installed.

A suitable place for a refuge is desperately needed in Narrandera, and I believe this building would be very suitable for a women's refuge for women fleeing domestic violence.

RELEVANCE TO COMMUNITY STRATEGIC PLAN AND OTHER STRATEGIES / MASTERPLANS / STUDIES**Theme**

1 - Our Community

Strategy

1.3 - To feel connected and safe.

Action

1.3.2 - Continued strategic advocacy for the strengthening of critical emergency services personnel and 'fit for purpose' infrastructure through the Narrandera Community Safety Precinct Committee.

Note by General Manager

There is no budget allocation in the recently adopted long term financial plan and budgets for the purchase, rent or operation of a women's refuge.

RECOMMENDATION

That Council:

1. Contacts personnel from the NSW Railway Property Department to discuss a brick building on railway land in Ferrier Street close to the railway overpass, for use as a women's refuge.

12.3 NOTICE OF MOTION - CR CLARKE - DISPLAY NOTICE BOARD

Document ID: 742874
Author: Cr Jenny Clarke
Theme: 1 - Our Community
Attachments: Nil

I, Councillor Jenny Clarke, hereby submit the following Notice of Motion to the Narrandera Shire Council's Ordinary Meeting of Council be held on 16 July 2024.

MOTION

That Council:

1. Organises a Display Notice Board with Father Patrick Hartigan on one side and Civic Guide on the other side.
2. Relocates the Civic Guide in a suitable location in East Street.
3. Inserts list of names as included in this report of famous people born in Narrandera.
4. Places this list of names in the interpretive area in the Destination Discovery Hub.
5. Includes list of names on the Electronic Displays.

BACKGROUND

There is quite a list of famous people born in Narrandera and surrounding towns in Narrandera Shire that would be of great interest to residents and tourists alike.

MOTION

Organise a display Notice Board like the display unit outside the post office, with Father Patrick Hartigan on one side and civic guide on the other side, only on a smaller scale, in a suitable position in East Street. Or perhaps the civic guide could be taken out, and this list of famous people born in Narrandera could take its place. Another suggestion is that it could be placed in the interpretive area of the tourist information centre and placed on the electronic display.

RELEVANCE TO COMMUNITY STRATEGIC PLAN AND OTHER STRATEGIES / MASTERPLANS / STUDIES**Theme**

1 - Our Community

Strategy

1.3 - To feel connected and safe.

Action

1.3.1 - Maintain and enhance the connection between Council and the community using available communication channels.

Famous people born in Narrandera and surrounding towns in Narrandera Shire

-
- | | | |
|-----|-------------------------|---------------------------------------|
| 1. | Shirley Bliss | First Miss Australia |
| 2. | Fr Patrick Hartigan | Poet "John O'Brien" |
| 3. | Marie Bashir | Governor of NSW |
| 4. | Jimmy Sharman | Boxing |
| 5. | Evonne Goolagong Cawley | Tennis |
| 6. | Tommy Smith | Racehorse Trainer |
| 7. | Lorrae Desmond | Actress "Shirl on A Country Practice" |
| 8. | Cliffy Lyons | RFL |
| 9. | Judy Trim | Shooting |
| 10. | Trevor Christian | Boxing |
| 11. | Sam Growth | Tennis |
| 12. | Ken Trimble | Golf |
| 13. | Craig Warren | Golf |
| 14. | Zack Williams | AFL |
| 15. | Victoria Lee | Australia Top Model |
| 16. | Wayne (Nugget) Evans | AFL |
| 17. | Terry O'Neil | AFL |
| 18. | Michael Deaton | AFL |
| 19. | Ray Crawford | Rodeo |
| 20. | Barry Crawford | Rodeo |
| 21. | Thorp McConville | Rodeo |
| 22. | Reggie Greedy | Boxing Riverina Titles |
| 23. | Daniel Christian | Cricket |
| 24. | Victor Hugo | AFL |
| 25. | Ronnie Williams | NRL St George |
| 26. | Bill Lanahan | RU Australia |
| 27. | Mark Powell | AFL |
| 28. | Garry Myers | Cars Burnout King |

13 QUESTION WITH NOTICE

Nil

14 OUR COMMUNITY

14.1 DOMESTIC VIOLENCE ADVISORY COMMITTEE COMMUNITY - REPRESENTATIVE NOMINATIONS

Document ID: 738472

Author: Community Support Manager

Authoriser: Deputy General Manager Corporate and Community

Theme: Our Leadership

Attachments: 1. [Nomination Form - K Zingel - REDACTED](#) ↓
2. [Nomination Form - M Purtill - REDACTED](#) ↓

RECOMMENDATION

That Council:

1. Endorses and appoints the following community representatives to the Domestic Violence Advisory Committee
 - a. Marni Purtill
 - b. Kelly Zingel

PURPOSE

The purpose of this report is to seek Council's endorsement to fill the vacant community representative positions on the Domestic Violence Advisory Committee as outlined in the Committee's Terms of Reference (TOR).

SUMMARY

Council received two (2) new nominations from community representatives to join the Domestic Violence Advisory Committee.

BACKGROUND

The Narrandera Domestic Violence Committee operated for many years as an incorporated association with the objective of raising awareness of domestic and family violence issues within the community. The committee was unable to fund public liability insurance due to limited financial resources, resulting in the dissolution of the incorporated association.

The role of the advisory committee is outlined in the TOR is to provide advice and recommendations to Council. Staff support the committee by administering the following functions.

- Development, provision and dissemination of information to raise awareness of domestic and family violence issues and support services within Narrandera Shire, through the use of Council's social media platforms, community newsletters, community radio and news outlets.
- Participation in activities to raise awareness of domestic violence and to advocate for the safety of all community members, such as highlighting dates and months of significance. Council will utilise the domestic violence awareness banners to assist in

raising awareness once per year during a month of significance and when budget and banner schedule allows.

- Advises Council on strategies and practices that assist in educating the community with regards to domestic violence through delivery plan updates and council reports.
- Advises Council on the enhancement of service provision for people affected by family and domestic violence by actively participating in existing committees and groups including the Narrandera Health Advisory Group and through representatives on external committees and groups.

The Domestic Violence Advisory Committee membership is to consist of:

- Minimum of three (3) community representatives
- Minimum of one (1) Councillor – appointed by resolution of Council at the commencement of each Council term.

NOMINATIONS FOR COMMITTEES

Listed below are the nominees for community representatives listed in alphabetical order.

Nominee 1	Marni Purtill
Reasons for Nomination	<ul style="list-style-type: none"> • Participation in activities to raise awareness of domestic violence and to advocate for the safety of all community members.
Previous Committee Experience	<ul style="list-style-type: none"> • Nil
Nominee 2	Kelly Zingel
Reasons for Nomination	<ul style="list-style-type: none"> • To assist individuals to be safe and secure
Previous Committee Experience	<ul style="list-style-type: none"> • Nil

RELEVANCE TO COMMUNITY STRATEGIC PLAN AND OTHER STRATEGIES / MASTERPLANS / STUDIES

Theme

5 - Our Leadership

Strategy

5.2 - Promote a community spirit that encourages volunteerism and values effective partnerships.

Action

5.2.1 - Through energised Advisory Committees seek input for the improvement of facilities and services under their management.

Financial

- Council makes an annual budget allocation for the Domestic Violence Advisory Committee. The Committee has a budget of \$1500.

Legal / Statutory

- Local Government Act 1993.

Community Engagement / Communication

- This matter is being presented in the Ordinary Business paper for discussion.
- Nominees were endorsed but current members of the Committee.

Human Resources / Industrial Relations (if applicable)

- Council staff are required to provide administration support to the Committee.

OPTIONS

1. Endorse the nominees to the Domestic Violence Advisory Committee as presented.
2. Endorse the nominees with amendments.
3. Refer the nominations back to staff for amendments or additional recruitment.

CONCLUSION

It is recommended that Council endorses the appointment of Community Representatives to the Domestic Violence Advisory Committee.

RECOMMENDATION

That Council:

1. Endorses and appoints the following community representatives to the Domestic Violence Advisory Committee
 - a. Marni Purtill
 - b. Kelly Zingel

Nomination for Appointment to Committee



General Information

- Prospective committee members should review the Committee Terms of Reference prior to submitting their nomination application and address committee objectives in their application.
- All nominations will be considered in accordance with the relevant Committee Terms of Reference.
- Committee nominations will be considered at a Council meeting and nominees will be advised of the outcome following the meeting.
- Committee information will be provided to committee members via the Council Connect Portal.

Lodgement of Nomination

Nominations may be lodged in the following ways:

BY EMAIL

Council@narrandera.nsw.gov.au

BY POST

General Manager
Narrandera Shire Council
141 East Street
NARRANDERA NSW 2700

IN PERSON

Narrandera Shire Council
141 East Street
NARRANDERA NSW 2700

Nominee Information

Committee Name	Narrandera Domestic Violence Advocacy Committee
Nominee Name	Kelly Zingel
Preferred Name	Kelly Zingel
Postal Address	[REDACTED] NSW
Street Address	-
Email Address	[REDACTED]
Preferred Contact Number	[REDACTED]
Alternative Contact Number	-

Are you a stakeholder representative?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If yes, which group are you representing?	
Reasons for wishing to join the Committee (refer to Terms of Reference)	To assist individuals to be safe and secure
Previous committee experience relevant to this application	

Nominee Acknowledgement

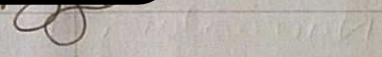
I acknowledge the Privacy and Personal Information for Council Committees notice below regarding the Privacy and Personal Information Protection Act 1998 Pre-Collection (Section 10). I confirm that I have read the contents of the notice and agree that the personal information may be used for the purposes identified and provided to the recipients identified in the notice.

I have read and understood the Committee Terms of Reference Yes No

I will act in accordance with the purpose and objectives as stated in the Committee Terms of Reference Yes No

I will undertake to fulfil a role as set out in the Committee Terms of Reference Yes No

Nominee Signature 

Date 

NOTICE: Privacy and Personal Information for Council Committees

The personal information that Council is collecting from you is personal information for the purposes Section 10 of the *Privacy and Personal Information Protection Act 1998* ('the Act'). The intended recipients of the personal information are:

- Members of the public and Council staff requiring contact information in relation to your Committee.
- The personal information will appear in the Council Agenda at the time that your nomination will be considered by Council and the personal information will as a result be available to Council, members of staff and members of the public who obtain copies of the Council Agenda.

The provision of the information by you is voluntary.

The personal information will be used by the Council to choose members of the Committee. Council is collecting this personal information from you in order to maintain an accurate contact list for members of the public, Council officers and other Council Committee members who may need to contact the appropriate members of your Committee.

If you do not provide this information, we will not be able to include details in the database.

You may make application for access amendment to information held by Council. You may also make a request that Council suppress your personal information from a public register. Council will consider any such application in accordance with the Act.

Council is to be regarded as the agency holding the information.



Nomination for Appointment to Committee

General Information

- Prospective committee members should review the Committee Terms of Reference prior to submitting their nomination application and address committee objectives in their application.
- All nominations will be considered in accordance with the relevant Committee Terms of Reference.
- Committee nominations will be considered at a Council meeting and nominees will be advised of the outcome following the meeting.
- Committee information will be provided to committee members via the Council Connect Portal.

Lodgement of Nomination

Nominations may be lodged in the following ways:

BY EMAIL

Council@narrandera.nsw.gov.au

BY POST

General Manager
Narrandera Shire Council
141 East Street
NARRANDERA NSW 2700


IN PERSON

Narrandera Shire Council
141 East Street
NARRANDERA NSW 2700

Nominee Information

Committee Name	Domestic Violence Advisory Committee
Nominee Name	Marni Purtill
Preferred Name	
Postal Address	[REDACTED]
Street Address	
Email Address	[REDACTED]
Preferred Contact Number	[REDACTED]
Alternative Contact Number	

Are you a stakeholder representative?	<input checked="" type="radio"/> Yes <input type="radio"/> No
If yes, which group are you representing?	
Reasons for wishing to join the Committee (refer to Terms of Reference)	Participation in activities to raise awareness of domestic violence and to advocate for the safety of all community members.
Previous committee experience relevant to this application	Nil

Nominee Acknowledgement	
I acknowledge the Privacy and Personal Information for Council Committees notice below regarding the Privacy and Personal Information Protection Act 1998 Pre-Collection (Section 10). I confirm that I have read the contents of the notice and agree that the personal information may be used for the purposes identified and provided to the recipients identified in the notice.	
I have read and understood the Committee Terms of Reference	<input type="radio"/> Yes <input checked="" type="radio"/> No
I will act in accordance with the purpose and objectives as stated in the Committee Terms of Reference	<input type="radio"/> Yes <input checked="" type="radio"/> No
I will undertake to fulfil a role as set out in the Committee Terms of Reference	<input type="radio"/> Yes <input checked="" type="radio"/> No
Nominee Signature	
Date	1/05/2024

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- The personal information will appear in the Council Agenda at the time that your nomination will be considered by Council and the personal information will as a result be available to Council, members of staff and members of the public who obtain copies of the Council Agenda.

The provision of the information by you is voluntary.

The personal information will be used by the Council to choose members of the Committee. Council is collecting this personal information from you in order to maintain an accurate contact list for members of the public, Council officers and other Council Committee members who may need to contact the appropriate members of your Committee.

If you do not provide this information, we will not be able to include details in the database.

You may make application for access amendment to information held by Council. You may also make a request that Council suppress your personal information from a public register. Council will consider any such application in accordance with the Act.

Council is to be regarded as the agency holding the information.

15 OUR ENVIRONMENT

Nil

16 OUR ECONOMY

Nil

17 OUR INFRASTRUCTURE**17.1 PLANNING PROPOSAL - LOT 2 DP785518, LOTS 272 & 724 DP751719 RED HILL ROAD, NARRANDERA****Document ID:** 742929**Author:** Deputy General Manager Infrastructure**Authoriser:** Deputy General Manager Infrastructure**Theme:** Our Environment**Attachments:** Nil**RECOMMENDATION**

That Council:

1. Resolves, in accordance with Section 3.34 of the Environmental Planning and Assessment Act 1979, to submit to the Department of Planning the Planning Proposal for changes to the zoning for the parcel of land described as Lot 2 DP785518, Lots 272 and 274 DP751719, Red Hill Road, Narrandera and seek a conditional Gateway Determination.
2. Subject to the Gateway Determination, resolves to exhibit the Planning Proposal in accordance with the Gateway Determination.

PURPOSE

The purpose of this report is for Council to resolve to undertake the activities required for the submission of the Planning Proposal that seeks a change to the Narrandera Local Environmental Plan 2013 (LEP) in relation to the land use zoning for the creation of the new Red Hill Road industrial area, as identified within the Narrandera Shire Local Housing and Employment Zone Land Strategy.

BACKGROUND

In 2023, Council endorsed the Narrandera Shire Local Housing and Employment Zone Land Strategy prepared by Habitat Planning. The Strategy identified a range of land use and planning changes across the Shire, including identification of expanded General Industrial land to capitalise upon anticipated demand for industrial growth.

The changes will enable progression of future industrial land within the existing Red Hill Industrial Estate precinct and adjoining land on Red Hill Road, which was identified as a priority project under the endorsed Strategy.

Planning Proposal Details

Following completion of the Narrandera Shire Local Housing and Employment Zone Land Strategy, Council commenced with a process to undertake an amendment to the LEP in relation to additional land at Red Hill Industrial Estate, with additional industrial land identified on Red Hill Road.

The endorsed Strategy recognised that Narrandera requires additional industrial land to accommodate future growth, and an expansion of the Red Hill Industrial Estate was identified as a priority project to facilitate this growth. The site was identified as having the

ability to provide for efficient and logical growth, given it is near the existing industrial land and could be serviced from existing infrastructure.

Council, via its planning consultant, Habitat Planning, has subsequently commenced the preparation of a Planning Proposal that seeks to rezone the parcels of land described as Lot 2 DP785518, Lots 272 and 274 DP751719, Red Hill Road, Narrandera from SP2 Waste & Resource Management Facility to E4 General Industrial and retain the no minimum lot size as per the current zoning. The proposed changes sought by the Planning Proposal will maintain consistency with the adjacent developed industrial land in the Red Hill Industrial Estate to the west.

The intention of the Planning Proposal is to enable an expansion of the industrial area to Red Hill Road to accommodate increased demand for industrial development in the Shire. Specifically, the Planning Proposal will encourage industrial development in a preferred area of Narrandera, in accordance with the Local Housing and Employment Land Strategy and address a shortfall in availability.

Extracts of the existing and proposed Land Zoning Map identifying the proposed changes sought by this Planning Proposal are provided in the figures below.



Figure 1 – Existing Land Zoning Map, SP2 Waste & Resource Management Facility (highlighted in yellow)



Figure 2 – Land proposed to be rezoned to E4 General Industrial (highlighted in purple)

Council now seeks to progress the Planning Proposal by making a formal submission to the NSW Department of Planning and Environment (DPE). Under the next stages, DPE will assess the merits of the proposal and make recommendations to the Minister for progression of the matter. The next steps in the process are set out in Figure .

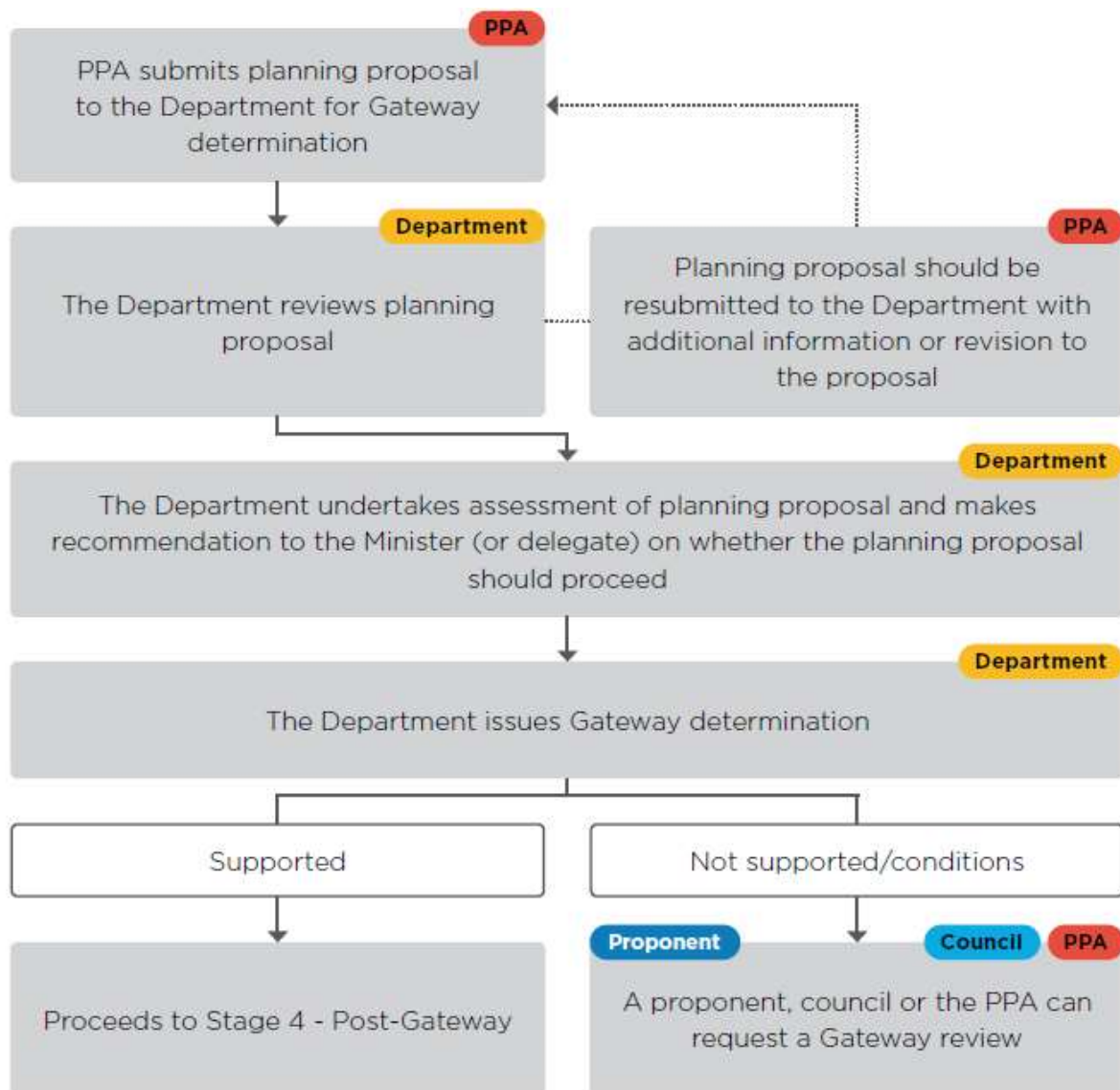


Figure 3 – Gateway Determination Stage (NSW Local Environmental Plan Making Guide)

Stakeholder Consultation

Prior to preparing the Planning Proposal, a scoping report will be prepared to identify any potential issues and to undertake a round of initial stakeholder consultation, primarily NSW Government agencies.

CONCLUSION

The Planning Proposal to amend the LEP will result in changes to the zoning to facilitate expansion of the industrial area on Red Hill Road.

Upon Gateway Determination, there may be conditions requiring further action to be undertaken or information provided in addition to the requirement to publicly exhibit the planning proposal. A further report will be presented to Council that will consider any submissions and seek the making of the new LEP.

RECOMMENDATION

That Council:

1. Resolves, in accordance with Section 3.34 of the Environmental Planning and Assessment Act 1979, to submit to the Department of Planning the Planning Proposal for changes to the zoning for the parcel of land described as Lot 2 DP785518, Lots 272 and 274 DP751719, Red Hill Road, Narrandera and seek a conditional Gateway Determination.
2. Subject to the Gateway Determination, resolves to exhibit the Planning Proposal in accordance with the Gateway Determination.

17.2 NOMINATION OF FUTURE PROJECTS

Document ID: 742934
Author: Deputy General Manager Infrastructure
Authoriser: Deputy General Manager Infrastructure
Theme: Our Infrastructure
Attachments: Nil

RECOMMENDATION

That Council:

1. Reviews and endorses the Proposed Future Community Project List within Table 2 of the report.
2. Authorises staff to include those projects within any future funding opportunities.

PURPOSE

The purpose of this report is to identify future Council community infrastructure projects to be included in the future works programs and any future funding opportunities.

SUMMARY

Over the past four years, Council has been fortunate in funding a substantial number of Council-owned community projects with the assistance of State and Federal Government grants. This has resulted in many identified projects having now been completed or funded, with the Future Projects List needing to be reviewed and additional projects nominated for immediate and longer-term future funding opportunities.

The table below details community and Councillor projects that, if endorsed, will be adequate to allow for project nominations for the foreseeable future.

BACKGROUND

At the June 2023 ordinary Council meeting, it was resolved to adopt the projects in Table 1 below to be prepared for any future funding opportunity.

Additional to the unrealised projects in Table 1, other projects that have been discussed in the past two years, or ones identified as being Condition 4 or 5 in the Asset Plan reviews are shown in Table 2 below. Some of the nominated projects that were provided have either already been funded or grants have been applied for, thus these have not been included in the lists below.

The projects identified within Table 2 below provide ample direction and variety for staff to seek funding and to prepare where possible to shovel ready. This list has been formed based on the potential to obtain funding to renew/replace existing community facilities that have a poor condition rating and does not adversely impact the operational budget of Council.

Note: roads have not been included within this program as they have been already been identified within the three-year works program.

Table 1 – Community Project List

Previously adopted - March 2021, unfunded projects				
No	Title	Description/Comments	Estimated Cost	Status
1	Narrandera Tennis Courts	Lower courts upgrade, new surface and lighting.	\$250,000	Complete
2	Senior Citizens building	Upgrades, including weather proofing, painting and flooring.	\$120,000	Complete
3	Barellan Pool	Upgrade toddler pool/water features.	\$450,000	Underway
4	Aerodrome - Air League building	External repair renewal works on exterior of building.	\$60,000	Complete
5	Barellan Museum	Renewal to bring to fit for purpose.	\$40,000	Complete
6	Brewery Flat boat ramp shelter	Replacement of the riverside shelter and BBQ.	\$25,000	Underway
7	Brewery Flat toilets	Renewal to bring to fit for purpose and healthy condition.	\$80,000	Complete
8	Narrandera Town Entrance statement	Sign, landscaping and water feature on Lot 10 Larmer Street.	\$250,000	Unfunded
9	Wiradjuri Wall - Stage two	Two bronze statues and associated landscaping.	\$200,000	Unfunded
10	Destination & Discovery Hub interpretative fit out	Interpretative fit out in accordance with the masterplan.	\$250,000	Underway
11	Red Hill Industrial Estate Expansion	Construction of roads and associated infrastructure for the industrial estate as per the Employment Zone Strategy.	\$5,000,000	Unfunded
12	Brewery Flat	Construction of walkway connecting the southern approach to the canal footbridge and Brewery Flat.	\$170,000	Underway
13	Grong Grong footpaths	Construction of a pedestrian walkway connecting Berrembed/Junee and Narrandera Streets.	\$280,000	Unfunded
14	Tiger Moth Building	Beautification of exterior of the building to better blend with new Destination & Discovery Hub.	\$160,000	Complete
15	Public art	Narrandera, Barellan, Grong Grong.	\$300,000	Unfunded
16	Town signage	Reverse signage on orange town signs.	\$25,000	Complete
17	Narrandera Tourism	Tourism signage (large signs).	\$25,000	Complete
18	Barellan toilets	Expand toilets in main street to meet demand from bus groups.	\$250,000	Unfunded
19	Changing places facility	Adult change facility with hoist and change table (Narrandera and Barellan).	\$210,000 per unit	Unfunded
20	Marie Bashir Park	Erection of a permanent stage.	\$300,000	Unfunded
21	Lake Talbot Water Park	Stage 3 – upgrade of top amenities, kiosk and extend decking.	\$750,000	Unfunded
22	Maree Bashir Park	Adventure playground (toddlers).	\$300,000	Underway

23	Maree Bashir Park	Adventure playground (youth).	\$600,000	Unfunded
24	Barellan Sportsground	Scoreboard upgrade.	\$50,000	Underway
25	Lake Talbot	Water deepening - physical works	\$2,000,000	Unfunded

Table 2 – Proposed Future Community Project List

Future Project List – July 2024				
Title	Description/Comments	Estimated Capital Cost	Grant Funding Potential	Estimated Opex (excluding depreciation)
Economic grants				
Red Hill Industrial Estate Expansion	Construction of roads and associated infrastructure for the industrial estate as per the Employment zone strategy	\$5,000,000	75%	\$5,000
Lake Talbot	Water deepening - physical works	\$2,200,000	90%	
Active transport /road safety grants				
Grong Grong footpaths	Construction of a pedestrian walkway connecting Berrembed/Junee and Narrandera Streets	\$280,000	90%	\$2,000
Larmer St pedestrian bridge	Construction of a pedestrian bridge across the canal on the western end of Larmer Street	\$560,000	90%	\$500
Larmer St shared path	Construction of a pedestrian shared path connecting Midgeon and Elizabeth Streets	\$300,000	90%	
Old Wagga Road shared path	Construction of a pedestrian shared path on Old Wagga Road connecting the urban area to Rocky Water Holes	\$880,000	90%	
General infrastructure grants				
Narrandera Town Entrance statement	Sign, landscaping and water feature on Lot 10 Larmer Street	\$250,000	75%	Existing
Wiradjuri Wall - Stage two	Two bronze statues and associated landscaping	\$200,000	90%	\$3,000
Public Art	Narrandera, Barellan and Grong Grong	\$300,000	100%	\$1,000
Barellan Toilets	Expand toilets in main street to meet demand from bus groups	\$250,000	75%	\$4,000

Barellan Main St beautification	Undertake an upgrade/ beautification program of the main street areas (landscaping, footpaths, etc)	\$250,000	75%	\$5,000
Barellan Pool	Renewal of the existing 50m pool and filtration system	\$2,500,000	75%	Existing
Barellan Pool	Major refurbishment / fitout - changeroom - kiosk	\$350,000	75%	Existing
Changing places facility	Adult change facility with hoist and change table (Narrandera and Barellan)	\$250,000 per unit	90%	\$8,000
Lake Talbot Water Park	Stage 3 – upgrade of top amenities, kiosk and extend decking	\$800,000	75%	\$2,000
Maree Bashir Park	Adventure playground (youth)	\$750,000	75%	\$1,500
Maree Bashir Park	Construction of a permanent stage	\$300,000	75%	\$5,000
Henry Mathieson Oval	BBQ shelter, scoreboard and cricket pitch	\$80,000	75%	
Partnership option				
Independent Living Units	Provision of an opportunity to provide land /units for independent living	\$500,000 - \$6,000,000		

RELEVANCE TO COMMUNITY STRATEGIC PLAN AND OTHER STRATEGIES / MASTERPLANS / STUDIES

Theme

2 - Our Environment

Strategy

2.2 - Enhance our public spaces to enrich our community.

Action

2.2.2 - Implement a renewal and maintenance schedule to support a diverse range of building facilities for the community.

ISSUES AND IMPLICATIONS

Policy

- N/A.

Financial

- There are currently no financial implications as the proposed projects are only identified for the purpose of seeking future funding.

Legal / Statutory

- N/A.

Community Engagement / Communication

- Community engagement will be undertaken as required, with the projects to be actively communicated to the community throughout the progression of the projects.

RISKS

- The inability to have a prepared list of agreed projects will delay the preparation and submission of potential grant programs in the future.
- There are no negative risks associated with the planning for future projects.

OPTIONS

1. The most feasible option is to accept the identified projects and allow for staff to seek funding as opportunities present.
2. Amend the list of identified projects.
3. Refuse to accept any of the projects listed and only identify projects once funding has been offered.

CONCLUSION

The projects identified within Table 2 are considered to provide for a wide variety of future funding opportunities, while not adversely impacting the operational budgets of Council into the future.

RECOMMENDATION

That Council:

1. Reviews and endorses the Proposed Future Community Project List within Table 2 of the report.
2. Authorises staff to include those projects within any future funding opportunities.

18 OUR LEADERSHIP**18.1 CHANGE OF DATE AND TIME - AUGUST 2024 COUNCIL MEETING**

Document ID: 742988
Author: Executive Assistant
Authoriser: General Manager
Theme: Our Leadership
Attachments: Nil

RECOMMENDATION

That Council:

1. Endorses the change of date for the 20 August Council meeting to 27 August 2024 with Public Forum to commence at 10:30am and Council meeting to commence at 11:00am.
2. Advertises the change of meeting date and times to the public through the local media outlet, Council's website and social media.

PURPOSE

The purpose of this report is to seek Council's endorsement to:

1. Move the August 2024 Ordinary Council meeting by one week, changing the date from Tuesday 20 to Tuesday 27 August 2024, and
2. Commence the Public Forum at 10:30am followed by the Council meeting at 11:00am.

SUMMARY

Council's Deputy Mayor Cr Susan Ruffles, Cr Cameron Lander, and the Finance Manager, are attending a Financial Sustainability for Local Government training course in Tamworth on Wednesday 21 August, with travel required on Tuesday 20 and Thursday 22 August.

The August 2024 Council meeting is the last meeting in the current Council term, and it is appropriate that every opportunity be provided for all Councillors to attend the meeting.

Traditionally Councillors have been afforded an end of term dinner. With the earlier meeting timeframes proposed, it provides an opportunity for Councillors to enjoy a light lunch together following their last meeting of the 2021-24 Council term.

RELEVANCE TO COMMUNITY STRATEGIC PLAN AND OTHER STRATEGIES / MASTERPLANS / STUDIES**Theme**

5 - Our Leadership

Strategy

5.1 - Have a Council that provides leadership through actions and effective communication.

Action

5.1.2 - Support ethical, transparent and accountable corporate governance.

ISSUES AND IMPLICATIONS**Policy**

- POL144 Code of Meeting Practice 2022

Financial

- Advertisement budget provision

Legal / Statutory

- Code of Meeting Practice

Community Engagement / Communication

- Public notices of Council's August 2024 Ordinary meeting date and times will be placed in the local newspaper, on Council's website, Facebook and Instagram pages and via community radio.

RISKS

- Possibility of not meeting a quorum if the date is not changed.

OPTIONS

1. Option 1 – Endorse the change of date for the August 2024 Ordinary Council meeting to Tuesday 27 August 2024, with the Public Forum to commence at 10:30am and the Council meeting to commence at 11:00am and advertise appropriately.
2. Option 2 – Decline changing the date and time and hold the Council meeting on the third Tuesday of the month being Tuesday 20 August 2024 and at the standard times of 1:30pm and 2:00pm.

CONCLUSION

That Council endorses the change of date for the August 2024 Ordinary Council meeting to Tuesday 27 August 2024, with the Public Forum to commence at 10:30am and the Council meeting to commence at 11:00am to accommodate Council delegates attending Financial Sustainability for Local Government training in Tamworth.

RECOMMENDATION

That Council:

1. Endorses the change of date for the 20 August Council meeting to 27 August 2024 with Public Forum to commence at 10:30am and Council meeting to commence at 11:00am.
2. Advertises the change of meeting date and times to the public through the local media outlet, Council's website and social media.

18.2 LEASE - GRAEJAN PTY LTD - LAKE TALBOT TOURIST PARK**Document ID: 740630****Author: Governance and Engagement Manager****Authoriser: Deputy General Manager Corporate and Community****Theme: Our Leadership****Attachments: 1. Lease Agreement with Graejan Pty Ltd - Confidential (under separate cover)****RECOMMENDATION**

That Council:

1. Resolves to enter into a lease agreement with Graejan Pty Ltd for the management of Lake Talbot Tourist Park for the period 1 July 2024 to 30 June 2028; and
2. Provides delegation to the Mayor and the General Manager to execute the lease agreement and place the Seal of Council where required on the document.

PURPOSE

The purpose of this report seeks a resolution from Council to enter into the fourth and final option of the current lease agreement with Graejan Pty Ltd for the management of Lake Talbot Tourist Park.

SUMMARY

The current lease agreement commenced 1 July 2008 for 20 years until 30 June 2028 with four x four-year (4 x 4-year) options to renew. The attached document is the fourth and final option to renew and is for the period 1 July 2024 to 30 June 2028.

The lease agreement is attached to this report under separate cover for the information of Councillors but is not a document that is viewable by members of the community. Section 10A of the *Local Government Act, 1993* states which parts of a meeting can be closed to the public – Clause 2 identifies 9 instances where information can be closed to the public. In this instance the lease agreement is considered as confidential within Section 10A (2)(d)(i) '*commercial information of a confidential nature that would, if disclosed*' – '*prejudice the commercial position of the person who supplied it*'.

BACKGROUND

The partially signed lease agreement was presented to the Executive Leadership Team at its meeting of 20 June 2024 and was endorsed for progression to the 16 July 2024 meeting of Council with a recommendation that Council enter into the lease agreement.

Graejan Pty Ltd first entered in a lease agreement with Council partway through 2017 during the second option lease agreement period. Graejan Pty Ltd then entered the third option to renew on 1 July 2020 and is now seeking to partner again with Council to enter into the fourth and final lease agreement concluding 30 June 2028.

During the period 2017-2024 there have been no significant breaches of the lease agreement that would preclude Graejan Pty Ltd from entering into the fourth and final lease agreement with Council.

RELEVANCE TO COMMUNITY STRATEGIC PLAN AND OTHER STRATEGIES / MASTERPLANS / STUDIES**Theme**

5 - Our Leadership

Strategy

5.1 - Have a Council that provides leadership through actions and effective communication.

Action

5.1.2 - Support ethical, transparent and accountable corporate governance.

ISSUES AND IMPLICATIONS**Policy**

- POL027 – Land Lease and Licence Policy

Financial

- The revenue from this lease agreement can be calculated by referring to Item 6 of Schedule 1 (page 25) multiplied by four years.

Legal / Statutory

- *Local Government Act 1993*
- *Local Government (General) Regulation 2005*
- *Real Property Act 1900*
- *Crown Land Management Act 2016*

Community Engagement / Communication

- The proposal to enter into this new lease agreement is presented in the Ordinary section of the 16 July 2024 Council meeting.

RISKS

There are no perceived risks with the proposed lease agreement.

OPTIONS

The options available for Council are to either:

1. Enter into a new lease agreement with Graejan Pty Ltd for the management of the Lake Talbot Tourist Park; or
2. Not enter into a new lease agreement with Graejan Pty Ltd for the management of the Lake Talbot Tourist Park.

CONCLUSION

The recommendation will be for Council to enter into the fourth and final option of the current lease agreement with Graejan Pty Ltd for the management of the Lake Talbot Tourist Park.

RECOMMENDATION

That Council:

1. Resolves to enter into a lease agreement with Graejan Pty Ltd for the management of Lake Talbot Tourist Park for the period 1 July 2024 to 30 June 2028; and
2. Provides delegation to the Mayor and the General Manager to execute the lease agreement and place the Seal of Council where required on the document.

19 DEVELOPMENT APPLICATION

Nil

20 PROCUREMENT

20.1 T-23-24-10 SEALING (3 YEAR TENDER)

Document ID: 741765

Author: Works Manager

Authoriser: Deputy General Manager Infrastructure

Theme: Procurement

Attachments:

1. T-23-24-10 Spray Sealing Tender Evaluation Report - Confidential (under separate cover)
2. Evaluation matrix - Comments Sheet - Confidential (under separate cover)
3. Evaluation matrix - 3km New Seal Comparison - Confidential (under separate cover)
4. Evaluation matrix - Schedule of Rates Comparison - Confidential (under separate cover)

RECOMMENDATION

That Council:

1. Accepts the tender from Menz Plant Pty Ltd for the supply of spray sealing and associated services based on Schedule of Rates for an anticipated spend of \$3,387,427.26 ex GST over a three-year contract period in accordance with Section 55 of the Local Government Act 1993.
2. Acknowledges and thanks all tenders for their time and effort in the preparation and submission of the tenders.

PURPOSE

The purpose of this report is for Council to consider the tender for the supply of spray sealing and associated services across Narrandera Shire Council Local Government Area (LGA).

SUMMARY

Council has established a three-year works program which details the proposed sealing and maintenance works proposed on the Narrandera Shire Council roads for the next three years including the continuation of disaster recovery works funded under Regional Emergency Road Repair Fund.

Tenders were called and seven (7) companies submitted proposals for the supply services. The tender panel recommendation is to accept the Menz Plant Pty Ltd tendered offer which scored the highest overall.

BACKGROUND

Narrandera Shire Council invited tenders for the supply of spray sealing and associated services to support the delivery of its three-year works program which includes heavy patching, new seal, sealed rehabilitation and reseal works across the LGA.

Tender Process

The tender was called via the VendorPanel portal on 22 May 2024 and closed on 19 June 2024 at which time the tender opening was undertaken.

Evaluation of the tender involved the assessment of aspects such as price, capability and experience in relevant works, quality of components to be used and benefit to local community. There was no mandatory site meeting or inspection required with the tender.

Table 1 – Evaluation Criteria and Weighting.

Tender Evaluation		
Item	Description	Weighting
Mandatory Criteria		
6.1	Tender form	Mandatory
6.2	Pricing schedule	Mandatory
6.3	General Business Information	Mandatory
6.4	Insurance	Mandatory
6.5	Trades Related Information	Mandatory
6.6	Demonstrated Experience and Referees	Mandatory
6.7	Quality Assurance Systems	Mandatory
6.8	Quality Assurance Systems	Mandatory
6.9	Industrial Relations Checklist	Mandatory
6.10	Statement of Compliance	Mandatory
6.11	Conflict of Interest Declaration	Mandatory
6.12	Local Business Support	Mandatory
6.13	Project Program Information	Mandatory
Evaluation Criteria		
6.6	Demonstrated capability and capacity	25%
6.13	Schedule of contract / project program information	20%
6.12	Benefit to local business	10%
6.2	Pricing schedule	45%

Tender Assessment

Seven (7) tenders were received, and all were assessed as being conforming.

Table 2 – List of tenders received.

No	Tenderer
1	Southern Asphalt Service Pty Ltd t/a Capital Asphalt
2	Country Wide Asphalt Pty Ltd
3	Downer EDi Works Pty Ltd
4	Fulton Hogan Industries Pty Ltd
5	Lft Bitumen Pty Ltd
6	Menz Plant Pty Ltd
7	Primal Surfacing Pty Ltd

The tender evaluation panel assessed all tenders as detailed within the attached Tender Evaluation Matrix.

Table 3 – The final tender evaluation combined weighted scores.

No	Tenderer	Weighted Score
1	Southern Asphalt Service Pty Ltd t/a Capital Asphalt	3.39
2	Country Wide Asphalt Pty Ltd	5.51
3	Downer EDi Works Pty Ltd	5.53
4	Fulton Hogan Industries Pty Ltd	6.28
5	Lft Bitumen Pty Ltd	4.38
6	Menz Plant Pty Ltd	7.32
7	Primal Surfacing Pty Ltd	5.41

Table 4 – Anticipated spend over the three-year contract period based on proposed works.

No	Tenderer	Anticipated Spend (3 Years) ex GST
1	Southern Asphalt Service Pty Ltd t/a Capital Asphalt	\$5,400,126.99
2	Country Wide Asphalt Pty Ltd	\$3,891,764.69
3	Downer EDi Works Pty Ltd	\$3,633,614.78
4	Fulton Hogan Industries Pty Ltd	\$4,416,284.80
5	Lft Bitumen Pty Ltd	\$4,681,970.85
6	Menz Plant Pty Ltd	\$3,387,427.26
7	Primal Surfacing Pty Ltd	\$3,848,115.21

The panel agreed that the tender from Menz Plant Pty Ltd being the highest scoring tenderer offering the lowest price, representing best value for money be recommended to Council as the preferred tenderer.

The past supply performances and the responses to written questions provides confidence that Menz Plant Pty Ltd has the resources and capacity to undertake the supply and works required and having received the highest score offering the lowest price will provide Council with best value for money. A contractor performance review was undertaken by Council on Menz Plant on previous supply and works on achieving within time, budget, quality, specifications, variations, relationship management and flexibility which are satisfactory.

RELEVANCE TO COMMUNITY STRATEGIC PLAN AND OTHER STRATEGIES / MASTERPLANS / STUDIES

Theme

Procurement

ISSUES AND IMPLICATIONS

Policy

- Council Procurement Policy and Tendering Guidelines

Financial

- The Supply Services is to be funded from year-on-year Roads Budget, Roads to Recovery program, and Disaster Recovery Works funded under Regional Emergency Road Repair.

Legal / Statutory

- Local Government Act 1993
- Local Government (General) Regulations 2021

RISKS

- Delay in awarding the tender will result in all tenders falling out of validity and Council roads deteriorating further posing safety risk for the road users.
- Selecting another tenderer will result in the need to find additional funding, which will also impact on quality and timely delivery of the services to make the road safer to the users and the wider Community.

OPTIONS

1. Accept the tendered offer by Menz Plant Pty Ltd based on schedule of rates to supply spray sealing and associated services as per the recommendation.
2. Resolve to not accept any tenders. This will result in Council roads deteriorating further posing safety risk for the road users.
3. Resolve to select another tender and, if higher than the allocated funding, determine from where the additional funds would be allocated.

CONCLUSION

That Council accepts the tender as presented in this report.

RECOMMENDATION

That Council:

1. Accepts the tender from Menz Plant Pty Ltd for the supply of spray sealing and associated services based on Schedule of Rates for an anticipated spend of \$3,387,427.26 ex GST over a three-year contract period in accordance with Section 55 of the Local Government Act 1993.
2. Acknowledges and thanks all tenders for their time and effort in the preparation and submission of the tenders.

20.2 T-23-24-12 GRAVEL WINNING AND CRUSHING (3 YEAR TENDER)**Document ID:** 741766**Author:** Works Manager**Authoriser:** Deputy General Manager Infrastructure**Theme:** Procurement**Attachments:**

1. T-23-24-12 Tender Evaluation Report - Gravel Winning & Crushing - Confidential (under separate cover)
2. Evaluation Matrix - Comments Sheet - Confidential (under separate cover)
3. Evaluation Matrix - Schedule of Rates Comparison - Confidential (under separate cover)

RECOMMENDATION

That Council:

1. Accepts the tender from Crushrite Pty Ltd for the winning and crushing of gravel services based on Schedule of Rates for an anticipated spend of \$2,640,325.85 ex GST over a three-year contract period in accordance with Section 55 of the Local Government Act 1993.
2. Acknowledges and thanks all tenders for their time and effort in the preparation and submission of the tenders.

PURPOSE

The purpose of this report is for Council to consider the tender for the winning and crushing of gravel from Council owned or operated gravel pits located across Narrandera Shire Council Local Government Area (LGA).

SUMMARY

Council has established a three-year works program which details the proposed sealing and maintenance works proposed on the Narrandera Shire Council roads for the next three years including the continuation of disaster recovery works funded under Regional Emergency Road Repair Fund.

Tenders were called and four (4) companies submitted proposals for the gravel crushing services. The tender panel recommendation is to accept the Crushrite Pty Ltd tendered offer which scored the highest overall.

BACKGROUND

Narrandera Shire Council invited tenders for the winning and crushing of gravel services to support the delivery of its three-year works program which includes heavy patching, new seal, sealed rehabilitation, gravel re-sheeting and reseal works across the LGA.

Tender Process

The tender was called via the VendorPanel portal on 3 June 2024 and closed on 25 June 2024 at which time the tender opening was undertaken.

Evaluation of the tenders involved assessment of aspects such as price, capability and experience in drilling, blasting, ripping and crushing of gravel and benefit to local community. There was no mandatory site meeting or inspection required with the tender.

Table 1 – Evaluation Criteria and Weighting.

Tender Evaluation		
Item	Description	Weighting
Mandatory Criteria		
6.1	Tender form	Mandatory
6.2	Pricing schedule	Mandatory
6.3	General Business Information	Mandatory
6.4	Insurance	Mandatory
6.5	Trades Related Information	Mandatory
6.6	Demonstrated Experience and Referees	Mandatory
6.7	Quality Assurance Systems	Mandatory
6.8	Quality Assurance Systems	Mandatory
6.9	Industrial Relations Checklist	Mandatory
6.10	Statement of Compliance	Mandatory
6.11	Conflict of Interest Declaration	Mandatory
6.12	Local Business Support	Mandatory
6.13	Project Program Information	Mandatory
6.14	Chain of Responsibility (CoR) Information	Mandatory
Evaluation Criteria		
6.6	Demonstrated capability and capacity	25%
6.13	Schedule of contract / project program information	20%
6.12	Benefit to local business	10%
6.2	Pricing schedule	45%

Tender Assessment

Four (4) tenders were received, and all were assessed as being conforming.

Table 2 – List of tenders received.

No	Tenderer Entity	Tenderer Address
1	Albury Quarries Pty Ltd	290 Maloney Rd Burrumbuttock NSW 2642
2	Crushrite Pty Ltd	132 Almond Rd Leeton NSW 2705
3	EB Mawson & Sons Proprietary Limited	141 King George St Cohuna VIC 3568
4	Quarry Mining Haulage Pty Ltd	1218 Goombi Fairymeadow Rd Goombi QLD 4413

The tender evaluation panel assessed all tenders as detailed within the attached Tender Evaluation Matrix.

Table 3 – The final tender evaluation combined weighted scores.

No	Tenderer	Weighted Score
1	Albury Quarries Pty Ltd	5.89
2	Crushrite Pty Ltd	7.21
3	EB Mawson & Sons Proprietary Limited	5.00
4	Quarry Mining Haulage Pty Ltd	6.51

Table 4 – Anticipated spend year-to-year over the three-year contract period based on proposed works.

FY 2024-25 (Anticipated Spend on Gravel)				
	Albury Quarries Pty Ltd Price \$ (ex GST)	Crushrite Pty Ltd Price \$ (ex GST)	E.B Mawson & Sons Pty Ltd Price \$ (ex GST)	Quarry Mining Haulage Pty Ltd Price \$ (ex GST)
Drill/Blast/Crush	\$340,693.77	\$301,217.63	\$390,109.14	\$224,783.37
Rip/Crush	\$336,294.40	\$286,257.60	\$438,540.88	\$296,321.20
Rip Only	\$97,741.80	\$79,400.80	\$121,249.24	\$119,492.00
Sub Total	\$774,729.97	\$666,876.03	\$949,899.26	\$640,596.57
FY 2025-26 (Anticipated Spend on Gravel)				
	Albury Quarries Pty Ltd Price \$ (ex GST)	Crushrite Pty Ltd Price \$ (ex GST)	E.B Mawson & Sons Pty Ltd Price \$ (ex GST)	Quarry Mining Haulage Pty Ltd Price \$ (ex GST)
Drill/Blast/Crush	\$604,167.82	\$537,306.28	\$691,834.41	\$392,850.22
Rip/Crush	\$590,713.60	\$508,874.40	\$767,695.72	\$516,287.80
Rip Only	\$162,671.70	\$137,705.20	\$198,370.06	\$198,998.00
Sub Total	\$1,357,553.12	\$1,183,885.88	\$1,657,900.19	\$1,108,136.02
FY 2026-27 (Anticipated Spend on Gravel)				
	Albury Quarries Pty Ltd Price \$ (ex GST)	Crushrite Pty Ltd Price \$ (ex GST)	E.B Mawson & Sons Pty Ltd Price \$ (ex GST)	Quarry Mining Haulage Pty Ltd Price \$ (ex GST)
Drill/Blast/Crush	\$403,216.91	\$357,242.14	\$461,709.41	\$264,666.11
Rip/Crush	\$396,668.80	\$339,085.20	\$516,650.26	\$348,519.90
Rip Only	\$113,149.85	\$93,236.60	\$139,550.23	\$138,359.00
Sub Total	\$913,035.56	\$789,563.94	\$1,117,909.90	\$751,545.01

Table 5 – Anticipated total spend over the three-year contract period based on proposed works.

	Albury Quarries Pty Ltd	Crushrite Pty Ltd	E.B Mawson & Sons Pty Ltd	Quarry Mining Haulage Pty Ltd
FY 2024-25	\$774,729.97	\$666,876.03	\$949,899.26	\$640,596.57
FY 2025-26	\$1,357,553.12	\$ 1,183,885.88	\$1,657,900.19	\$1,108,136.02
FY 2026-27	\$ 913,035.56	\$789,563.94	\$1,117,909.90	\$751,545.01
Total Anticipated Spend over three-year contract period (ex GST)	\$3,045,318.65	\$2,640,325.85	\$3,725,709.35	\$2,500,277.60

The panel agreed that the tender from Crushrite Pty Ltd being the highest scoring tenderer offering the second lowest price, representing best value for money be recommended to Council as the preferred tenderer.

Crushrite’s responses to written questions provides confidence that they have the resources and capacity to undertake the crushing services required and having received the highest score offering the second lowest price will provide Council with best value for money. Reference checks were carried out on Crushrite Pty Ltd on their previous and current gravel crushing contracts for winning, drill, blast and crush on being able to deliver within time, budget, quality, specifications, variations, relationship management and flexibility which are considered satisfactory from both Cobar Shire Council and Central Darling Shire Council.

RELEVANCE TO COMMUNITY STRATEGIC PLAN AND OTHER STRATEGIES / MASTERPLANS / STUDIES

Theme

Procurement

ISSUES AND IMPLICATIONS

Policy

- Council Procurement Policy and Tendering Guidelines

Financial

- The Gravel winning/crushing services is to be funded from year-on-year Roads Budget, Roads to Recovery and Disaster Recovery Works funded under Regional Emergency Road Repair Fund.

Legal / Statutory

- Local Government Act 1993
- Local Government (General) Regulations 2021

RISKS

- Delay in awarding the tender will result in all tenders falling out of validity and Council roads deteriorating further posing safety risk for the road users.

- Selecting another tenderer will result in the need to find additional funding, which will also impact on quality and timely delivery of the services to make the road safer to the users and the wider Community.

OPTIONS

1. Accept the tendered offer by Crushrite Pty Ltd based on schedule of rates for the winning and crushing of gravel as per the recommendation.
2. Resolve to not accept any tenders. This will result in Council being unable to maintain the roads deteriorating further posing safety risk for the road users.
3. Resolve to select another tender and, if higher than the allocated funding, determine from where the additional funds would be allocated.

CONCLUSION

That Council accepts the tender as presented in this report.

RECOMMENDATION

That Council:

1. Accepts the tender from Crushrite Pty Ltd for the winning and crushing of gravel services based on Schedule of Rates for an anticipated spend of \$2,640,325.85 ex GST over a three-year contract period in accordance with Section 55 of the Local Government Act 1993.
2. Acknowledges and thanks all tenders for their time and effort in the preparation and submission of the tenders.

21 POLICY

Nil

22 COMMITTEE REPORTS**22.1 NARRANDERA STADIUM ADVISORY COMMITTEE - MINUTES - 4 JULY 2024****Document ID: 743214****Author: Open Space and Recreation Manager****Authoriser: Deputy General Manager Infrastructure****Attachments: 1. Narrandera Stadium Advisory Committee Minutes - 4 July 2024****RECOMMENDATION**

That Council:

1. Receives and notes the Minutes of the Narrandera Stadium Advisory Committee held on Thursday 4 July 2024.
2. Explores the possibility of conducting a revision of the current Narrandera Sportsground Plan of Management to include the stadium and the extension of two additional courts.
3. Endorses the Plan of Management for the sporting precinct and recommends the extension of two courts as a future project for funding in the long term NSC Capital Works Program.



MINUTES

Narrandera Stadium Advisory Committee Meeting

4 July 2024

**MINUTES OF NARRANDERA SHIRE COUNCIL
NARRANDERA STADIUM ADVISORY COMMITTEE MEETING
HELD AT THE NARRANDERA SPORTS STADIUM
ON THURSDAY, 4 JULY 2024 AT 5.00PM**

1 PRESENT

Chairperson Gayle Murphy, SM Lee Longford, Mrs Helen Ryan, Mr Rex Evans, Mr Martin Hiscox, Minute Taker Roger Evans

2 APOLOGIES

Nil

3 BUSINESS ARISING FROM PREVIOUS MINUTES

4 CONFIRMATION OF PREVIOUS MEETING MINUTES

COMMITTEE RESOLUTION

Moved: Mr Rex Evans

Seconded: Mrs Helen Ryan

That the minutes of the Narrandera Stadium Advisory Committee Meeting held on 22 February 2024 be confirmed.

CARRIED

5 REPORTS

5.1 MATTERS RAISED BY COMMITTEE MEMBER GAYLE MURPHY

COMMITTEE RESOLUTION

Moved: Mr Rex Evans

Seconded: Mrs Helen Ryan

That the Committee discuss the items below as received from Member Gayle Murphy.

CARRIED

6 GENERAL BUSINESS

- Committee was informed of the new Council booking system, Bookable that is soon to be implemented
- TOR and Code of Conduct were discussed regarding the next potential committee. All agreed that the Code of Conduct needs to be simplified.

- 2024-25 Fees and Charges have been reviewed, with minor changes to fee descriptions.
- Chairperson questioned PCYC involvement with Narrandera as most services appear to be in Wagga Wagga and Griffith. Narrandera should seeking more involvement with PCYC and other agencies like Office of Sport.
- The Committee discussed the Plan of Management for the sporting precinct and recommend the extension of two courts as a future project for funding in the long term NSC Capital Works Program.
- Narrandera Basketball Association have provided feedback on potential projects to improve the stadium.

MOTION

COMMITTEE RESOLUTION

Moved: Mr Rex Evans

Seconded: Mrs Helen Ryan

1. Explores the possibility of conducting a revision of the current Narrandera Sportsground Plan of Management to include the stadium and the extension of two additional courts.

CARRIED

MOTION

COMMITTEE RESOLUTION

Moved: Mr Rex Evans

Seconded: Mrs Helen Ryan

1. Endorses the Plan of Management for the sporting precinct and recommends the extension of two courts as a future project for funding in the long term NSC Capital Works Program.

CARRIED

7 NEXT MEETING

October 2024 with date to be advised

8 MEETING CLOSE

Meeting Closed at 5:59pm

The minutes of this meeting were approved by the Chairperson (MagiQ #743209) and will be presented to the next meeting for confirmation.

22.2 NARRANDERA DOMESTIC VIOLENCE ADVISORY COMMITTEE - MINUTES - 24 MAY 2024**Document ID: 738324****Author: Community Support Manager****Authoriser: Deputy General Manager Corporate and Community****Attachments: 1. Narrandera Domestic Violence Advisory Committee Minutes - 24 May 2024****RECOMMENDATION**

That Council:

1. Receives and notes the Minutes of the Narrandera Domestic Violence Advisory Committee held on Friday 24 May 2024.

Items of note:

- The Committee to engage the new Communications Officer to create a social media campaign to raise awareness recognition of Domestic and Family Violence Prevention Month.
- The Committee to engage with external providers and invite them to informal meetings/workshops with the Committee.
- The Committee endorses the nominations of Marni Purtill and Kelly Zingel. Nominations will be presented to Council in a separate report.
- The Committee allocate funding to create safe haven packages to assist those who are leaving domestic violence situations and for a guest speaker and afternoon tea.



MINUTES

Domestic Violence Committee

24 May 2024

**MINUTES OF NARRANDERA SHIRE COUNCIL
DOMESTIC VIOLENCE COMMITTEE
HELD USING TEAMS
ON FRIDAY, 24 MAY 2024 AT 12PM**

1 PRESENT

Chair Leigh Mathieson, Ms Aloma Simpson, Ms Kristy McDuff, Mr Trevor Murphy, CDM Stacie Mohr

2 APOLOGIES

Nil

3 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

4 CONFIRMATION OF PREVIOUS MEETING MINUTES

COMMITTEE RESOLUTION

Moved: Ms Kristy McDuff

Seconded: Ms Aloma Simpson

That the minutes of the Domestic Violence Committee held on 23 October 2023 and the Extraordinary Narrandera Domestic Violence Advisory Committee Meeting held on 2 November 2023 be confirmed.

CARRIED

5 REPORTS

6.1 DOMESTIC VIOLENCE AWARENESS MONTH

COMMITTEE RESOLUTION

Moved: Mr Trevor Murphy

Seconded: Ms Aloma Simpson

The Committee

1. Engage the new Communications Officer to create a social media campaign to raise awareness recognition of Domestic and Family Violence Prevention Month
2. Engage with external providers to invite to informal meetings/workshops with the committee

CARRIED

6.2 2023-2024 BUDGET

COMMITTEE RESOLUTION

Moved: Ms Kristy McDuff

Seconded: Mr Trevor Murphy

That the Committee:

1. Receive and note the remaining budget for the Domestic Violence Awareness Committee for the remaining 2023/24 financial year.
2. Allocate funding to create safe haven packages to assist those who are leaving domestic violence situations.
3. Allocate funding to host a guest speaker and afternoon tea to speak on a relevant topic to raise awareness to Family and Domestic Violence.

CARRIED

6.3 COMMITTEE NOMINATIONS

COMMITTEE RESOLUTION

Moved: Ms Aloma Simpson

Seconded: Ms Kristy McDuff

The Committee:

1. Endorse the nominations of Marni Purtill and Kelly Zingel and progress the nominations to Council at the 18 June 2024 meeting.

CARRIED

6 GENERAL BUSINESS

Committee were advised of the upcoming Council Elections and the impact this will have on the committee

7 NEXT MEETING

19 July 2024

8 MEETING CLOSE

Meeting Closed at 12.50PM

The minutes of this meeting were approved by the Chairperson (magiQ #...) and will be presented to the next meeting for confirmation.

23 STATUTORY AND COMPULSORY REPORTING – DEVELOPMENT SERVICES REPORTS

23.1 DEVELOPMENT & ENVIRONMENT SERVICES ACTIVITIES - JUNE 2024

Document ID: 742743

Author: Administration Assistant

Authoriser: Deputy General Manager Infrastructure

Theme: Statutory and Compulsory Reporting – Development Services

Attachments: Nil

RECOMMENDATION

That Council:

1. Receives and notes the Development Services Activities Report for June 2024.

PURPOSE

The purpose of this report is to inform Council of Development Applications and other development services provided during June 2024.

BACKGROUND

Development & Complying Development Applications

A summary of Development and Complying Development Applications processed during the reporting month/s detailed in the following table:

Stage Reached	June
Lodged	6
Stop-the-Clock / Under Referral / Awaiting Information	1
Determined	5

The value of Development and Complying Development Applications approved by Council during the reporting month is detailed in the following tables:

Development Type	2023-2024			
	JUNE		Year to Date	
	Number	Value \$	Number	Value \$
Residential	4	\$ 529,950	30	\$ 3,416,700
Industrial	0	\$ -	1	\$ 145,000
Commercial	0	\$ -	7	\$ 6,001,110
Rural Residential	0	\$ -	6	\$ 1,235,000
Subdivisions	1	\$ 5,000	6	\$ 68,000
Other	0	\$ -	1	\$ 10,000
TOTAL	5	\$ 534,950	51	\$ 10,875,810

Under the provisions of section 4.59 of the Environmental Planning and Assessment Act Narrandera Shire Council determined the following development applications, applications for modification of development consents and complying development certificate applications during the reporting month.

May 2024

No	Type	Address	Development Type	Determination	STC / RFI Days	ACTIVE Business Days
041-23-24	L	55 Back Dixonville Road NARRANDER	Subdivision	Conditionally Approved	-	19
042-23-24	L	49 Melbourne Street NARRANDERA	Dwelling Alterations	Conditionally Approved	-	10
043-23-24	L	99 Audley Street NARRANDERA	Shed (residential)	Conditionally Approved	-	10
045-23-24	L	19 Kiesling Drive NARRANDERA	Carport	Conditionally Approved	-	10
046-23-24	L	154 Reas Lane GILLENBAH	Dwelling	Conditionally Approved	-	10

* Exempt from notification in the Community Consultation Plan due to location of the development.

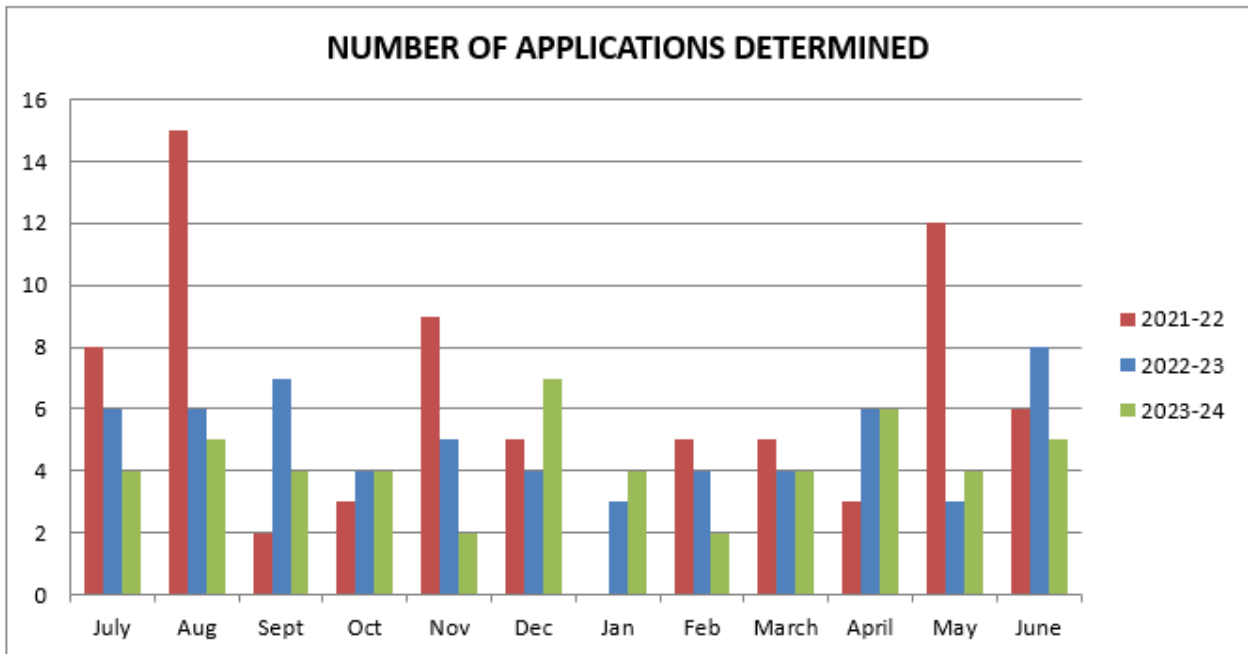
Type explanation

Local (L) – Delegated authority	Merit based assessment where development consent is required. Target determination time of 40 business days.
Council (L/C)	Local development determined by Council at an ordinary meeting.
Integrated (I)	Merit based assessment where approval from other authorities, such as RMS, RFS, DPI, is required in addition to development consent. The referral process extends the target determination time to 60 business days.
Modification (M)	Revision of previously approved application. No target determination time.
Stop the Clock (STC)	Calculation of active days stops while additional information required to complete the assessment is obtained from the applicant.
Complying (CDC)	Fast track approval process without the need for a full development application if specific criteria are met.

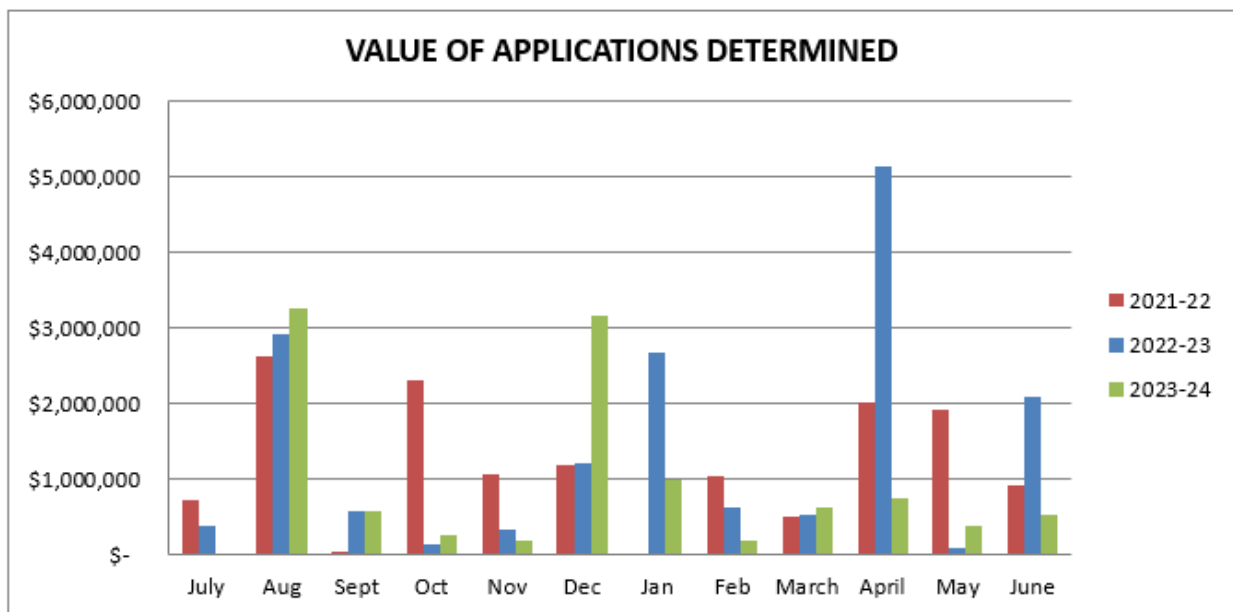
Comparison determination times

2020-21	Narrandera Shire Council average	30 days
2021-22	Narrandera Shire Council average	25 days
2022-23	Narrandera Shire Council average	18.6 days
2023-24	Narrandera Shire Council average YTD	12.5 days

This graph details the comparative number of Development and Complying Development Applications determined by month since 2021-22.



This graph details the comparative value of Development and Complying Development Applications determined by month over the past three years.



*2021-22 August figures exclude \$13,915,445 for 2 micro solar farms

*2022-23 June figures exclude \$14,200,758 for industrial workshop

Certificates Issued

A summary of other development services activities undertaken during the reporting month is detailed in the following table:

Certificate Type	June
Construction Certificates	2
Building Certificates	-
Subdivision Certificates	-
Occupation Certificates	5
Section 10.7 (previously 149) Certificates	20
Swimming Pool Compliance Certificates	1
S68 Approvals	1

Construction Activities

A summary of Critical Stage building inspections undertaken during the reporting month is detailed in the following tables:

Building Surveyor Inspections	June
Critical Stage Inspections	10

Compliance Activities

A summary of compliance services activities undertaken during the reporting month is detailed in the following tables:

Companion Animal Activity – Dogs	June
Impounded	11
Returned	3
Rehomed	1

Companion Animal Activity – Cats	June
Impounded	3
Returned	2
Rehomed	-

Compliance Activity	June
Call outs	8
Infringement warnings/fines issued	0
Menacing/Dangerous dog incidents	1

RECOMMENDATION

That Council:

Receives and notes the Development Services Activities Report for June 2024.

24 STATUTORY AND COMPULSORY REPORTING – FINANCIAL / AUDIT REPORTS**24.1 LOAN FUNDING - BARELLAN SEWER PROJECT****Document ID:** 742935**Author:** Deputy General Manager Corporate and Community**Authoriser:** Deputy General Manager Corporate and Community**Theme:** Statutory and Compulsory Reporting – Financial / Audit**Attachments:** Nil**RECOMMENDATION**

That Council:

1. Authorises the Mayor and General Manager to sign and if necessary attach the Council seal to the loan agreement with NSW Treasury Corporation for a loan of \$1,800,000 to fund the Barellan Sewer Project approved by Council resolution 24/075.

PURPOSE

The purpose of this report is to authorise the Mayor and General Manager to sign a loan agreement with NSW Treasury Corporation drawing \$1,800,000 to fund the Barellan Sewer Project.

SUMMARY

Council at its meeting on 8 May 2024 resolved to borrow \$1,800,000 from the NSW Treasury Corporation to fund the Barellan sewer scheme. The resolution has been actioned and the loan agreement can be signed by Council.

BACKGROUND

Council's 2023-24 budget provided loan funding of \$1,800,000 for the Barellan sewer project. Council resolved to borrow the funds from NSW Treasury Corporation at its May 2024 meeting. The loan has now been drawn down and the loan agreement is to be executed by both parties. Council's resolution in May 2024 did not include authority for the Mayor and General Manager to execute the loan agreement. The above recommendation will address this omission and allow the completion of the agreement.

RELEVANCE TO COMMUNITY STRATEGIC PLAN AND OTHER STRATEGIES / MASTERPLANS / STUDIES**Theme**

5 - Our Leadership

Strategy

5.1 - Have a Council that provides leadership through actions and effective communication.

Action

5.1.2 - Support ethical, transparent and accountable corporate governance.

ISSUES AND IMPLICATIONS**Policy**

- Funding in accordance with Council's POL011 Borrowing and Loans Policy.

Financial

- Loan funds drawn as provided in Council's 2023-24 budget to fund the Barellan Sewer Scheme.

Legal / Statutory

- Council resolution is required to authorise the execution of the loan agreement with NSW Treasury Corporation.

Community Engagement / Communication

- Funding in accordance with Council's capital works program and long-term financial plan which has been through community consultation.

RISKS

Resolution is to authorise execution of the loan agreement where terms have been settled in accordance with Council's resolution on 8 May 2024 with funds drawn on 27 June 2024.

OPTIONS

This recommendation does not require options as its purpose is to authorise the execution of the loan agreement in accordance with the Council resolution of 8 May 2024.

CONCLUSION

Authorise the Mayor and General Manager to sign and if necessary attach the Council seal to the loan agreement with NSW Treasury Corporation.

RECOMMENDATION

That Council:

1. Authorises the Mayor and General Manager to sign and if necessary attach the Council seal to the loan agreement with NSW Treasury Corporation for a loan of \$1,800,000 to fund the Barellan Sewer Project approved by Council resolution 24/075.

24.2 INCOME STATEMENT - JUNE 2024**Document ID:** 742818**Author:** Finance Manager**Authoriser:** Deputy General Manager Corporate and Community**Theme:** Statutory and Compulsory Reporting – Financial / Audit**Attachments:** 1. [Income Statement - June 2024](#) ↓**RECOMMENDATION**

That Council:

1. Receives and notes the information contained in the Income Statement report for the period ending 30 June 2024.

PURPOSE

The purpose of this report is to present Council with the Statement of Income for the period ending 30 June 2024.

SUMMARY

This report contains operating income and expenditure for Council's General, Water and Sewer Funds. This statement will differ from that in the Annual Financial Statements due to the accrual process and calculation of depreciation.

BACKGROUND**Adopted Budget**

Council adopted the original budget on 20 June 2023. Council will review the budget at the end of each quarter during the year; subsequent reports will have the revised budget disclosed.

Rates & Annual Charges

Council reports the rates and charges as fully received because revenue is accounted for once the rates levy has been run. Rates notices for 2023-24 were issued on 5 July 2023.

Depreciation

Council updates depreciation on a quarterly basis and has been calculated to June.

Major Variations to Budget

The Financial Assistance Grant has been prepaid 85% of the 2024-25 allocation on 28 June 2024.

CONCLUSION

Council receives and notes the information contained in the Income statement report for the period ending 30 June 2024.

RECOMMENDATION

That Council:

1. Receives and notes the information contained in the Income Statement report for the period ending 30 June 2024.

Narrandera Shire Council

Consolidated Income Statement

for the period ending 30 June 2024

	Original Budget	Mar Revised Budget	Actual YTD
Income from continuing operations			
Rates and annual charges	8,966	8,936	9,147
User charges and fees	2,948	3,472	3,552
Other revenues	2,083	2,471	1,037
Grants and contributions provided for operating purposes	7,646	4,393	12,488
Grants and contributions provided for capital purposes	6,609	10,614	5,788
Interest and investment revenue	907	1,807	1,777
Other income	233	246	256
Net gain from the disposal of assets	92	92	(33)
Total income from continuing operations	29,484	32,031	34,012
Expenses from continuing operations			
Employee benefits and on-costs	8,872	8,882	8,226
Materials and services	6,242	7,713	7,401
Borrowing costs	60	60	44
Depreciation and amortisation	6,622	6,622	6,622
Impairment of receivables	6	6	4
Other expenses	425	445	433
Total expenses from continuing operations	22,227	23,728	22,730
Operating result from continuing operations	7,257	8,303	11,282
Operating result from discontinued operations	-	-	-
Net operating result for the year attributable to Council	7,257	8,303	11,282
Net operating result for the year before grants and contributions provided for capital purposes	648	(2,311)	5,494

Narrandera Shire Council

General Fund Income Statement

for the period ending 30 June 2024

	Original Budget	Mar Revised Budget	Actual YTD
Income from continuing operations			
Rates and annual charges	6,519	6,492	6,628
User charges and fees	1,481	1,996	2,111
Other revenues	2,083	2,471	1,037
Grants and contributions provided for operating purposes	7,646	4,393	12,488
Grants and contributions provided for capital purposes	6,291	5,506	3,111
Interest and investment revenue	609	1,215	1,330
Other income	233	246	256
Net gain from the disposal of assets	92	92	(33)
Total income from continuing operations	24,954	22,411	26,928
Expenses from continuing operations			
Employee benefits and on-costs	8,169	8,182	7,406
Materials and services	4,128	5,461	5,054
Borrowing costs	23	23	7
Depreciation and amortisation	5,523	5,523	5,523
Impairment of receivables	6	6	4
Other expenses	425	445	433
Total expenses from continuing operations	18,274	19,640	18,427
Operating result from continuing operations	6,680	2,771	8,501
Operating result from discontinued operations	-	-	-
Net operating result for the year attributable to Council	6,680	2,771	8,501
Net operating result for the year before grants and contributions provided for capital purposes	389	(2,735)	5,390

Narrandera Shire Council

Water Fund Income Statement

for the period ending 30 June 2024

	Original Budget	Mar Revised Budget	Actual YTD
Income from continuing operations			
Rates and annual charges	887	885	925
User charges and fees	1,289	1,290	1,248
Other revenues	-	-	-
Grants and contributions provided for operating purposes	-	-	-
Grants and contributions provided for capital purposes	10	230	12
Interest and investment revenue	276	482	331
Other income	-	-	-
Net gain from the disposal of assets	-	-	-
Total income from continuing operations	2,462	2,887	2,516
Expenses from continuing operations			
Employee benefits and on-costs	355	352	468
Materials and services	1,401	1,520	1,626
Borrowing costs	-	-	-
Depreciation and amortisation	691	691	691
Impairment of receivables	-	-	-
Other expenses	-	-	-
Total expenses from continuing operations	2,447	2,563	2,785
Operating result from continuing operations	15	324	(269)
Operating result from discontinued operations	-	-	-
Net operating result for the year attributable to Council	15	324	(269)
Net Operating Result for the year before Grants and Contributions provided for Capital Purposes	5	94	(281)

Narrandera Shire Council

Sewer Fund Income Statement

for the period ending 30 June 2024

	Original Budget	Mar Revised Budget	Actual YTD
Income from continuing operations			
Rates and annual charges	1,560	1,559	1,594
User charges and fees	178	186	193
Other revenues	-	-	-
Grants and contributions provided for operating purposes	-	-	-
Grants and contributions provided for capital purposes	308	4,878	2,665
Interest and investment revenue	22	110	116
Other income	-	-	-
Net gain from the disposal of assets	-	-	-
Total income from continuing operations	2,068	6,733	4,568
Expenses from continuing operations			
Employee benefits and on-costs	348	348	352
Materials and services	713	732	721
Borrowing costs	37	37	37
Depreciation and amortisation	408	408	408
Impairment of receivables	-	-	-
Other expenses	-	-	-
Total expenses from continuing operations	1,506	1,525	1,518
Operating result from continuing operations	562	5,208	3,050
Operating result from discontinued operations	-	-	-
Net operating result for the year attributable to Council	562	5,208	3,050
Net operating result for the year before grants and contributions provided for capital purposes	254	330	385

24.3 STATEMENT OF RATES AND RECEIPTS - JUNE 2024

Document ID: 742826
Author: Revenue Officer
Authoriser: Deputy General Manager Corporate and Community
Theme: Statutory and Compulsory Reporting – Financial / Audit
Attachments: Nil

RECOMMENDATION

That Council:

1. Receives and notes the information contained in the Statement of Rates and Receipts report as at 28 June 2024.

PURPOSE

The purpose of this report is to present to Council the Statement of Rates and Receipts as at 28 June 2024.

SUMMARY

The Statement of Rates and Receipts is required to be submitted for Council's information each month under Statutory and Compulsory Reporting.

BACKGROUND

Rates and Charges

Arrears as at 01.07.2023	738,051.91
23/24 Rate levies & supplementary levies (excl. postponed amounts)	<u>9,100,170.80</u>
	9,838,222.71
Less Pensioner rebates	<u>206,101.86</u>
NET BALANCE	9,632,120.85
Less receipts to 28.06.2024	<u>8,794,285.16</u>
	<u>837,835.69</u>

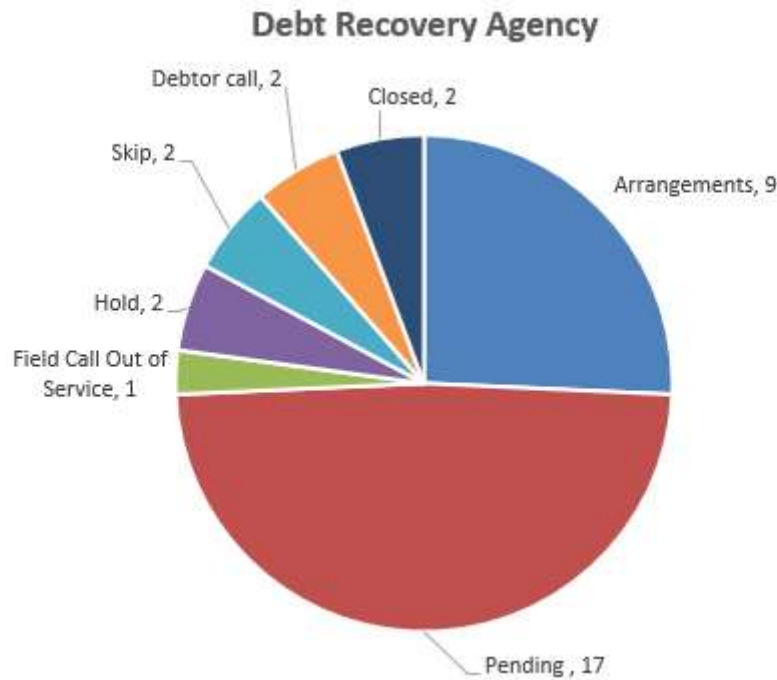
Actual % Rate Collection to Net Balance as at 28.06.2024	= <u>91.30%</u>
Comparative % Collection to Net Balance as at 30.06.2023	= <u>92.12%</u>
Anticipated % Collection Rate as at 30.06.2024	= <u>94.00%</u>

Water Consumption/Sewer Usage Charges

Arrears as at 01.07.2023	200,781.96
23/24 Water / Sewer usage charges, supplementary levies & interest	<u>1,493,597.32</u>
NET BALANCE	1,694,379.28
Less receipts to 28.06.2024	<u>1,442,492.17</u>
	<u>251,887.11</u>

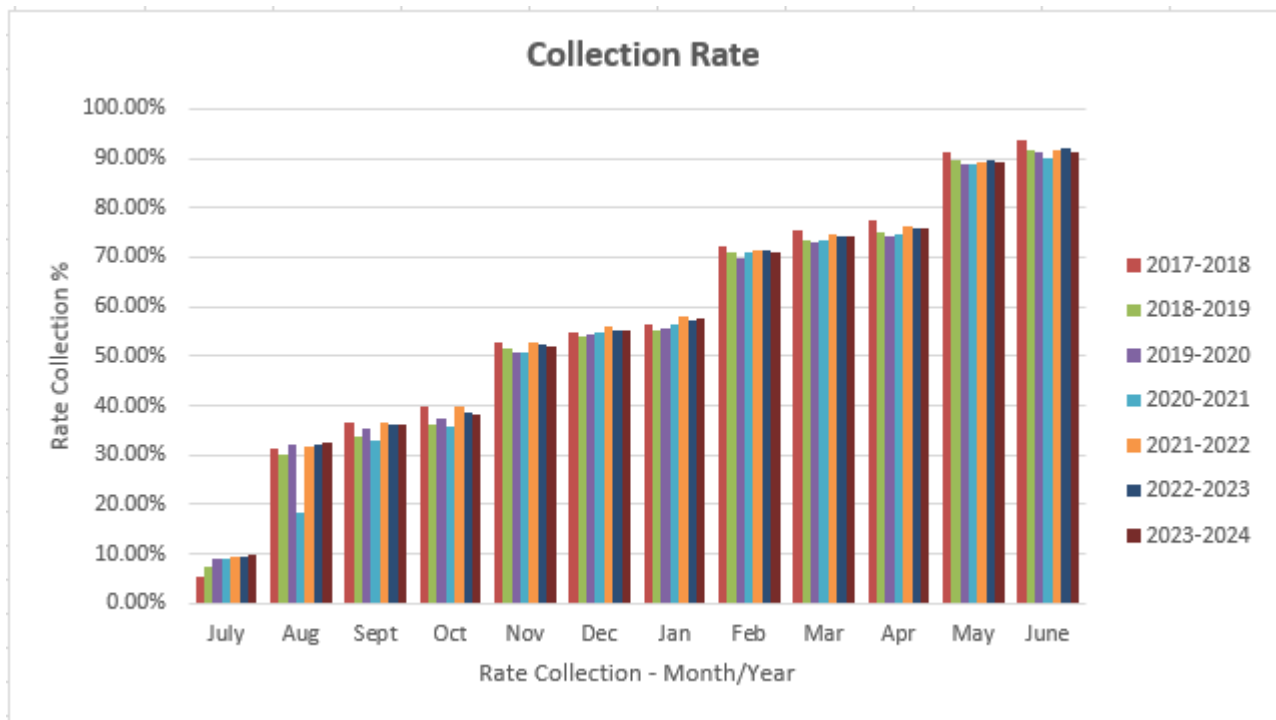
OVERDUE RATES AND CHARGES

The graph below provides information on the status of outstanding accounts under the management of Council's debt recovery agency.



The graph below displays overdue accounts under review by Council staff, with the potential to be referred to Council's debt recovery agency.





RECOMMENDATION

That Council:

1. Receives and notes the information contained in the Statement of Rates and Receipts report as at 28 June 2024.

24.4 STATEMENT OF INVESTMENTS - JUNE 2024

Document ID: 742784

Author: Finance Manager

Authoriser: Deputy General Manager Corporate and Community

Theme: Statutory and Compulsory Reporting – Financial / Audit

Attachments: Nil

RECOMMENDATION

That Council:

1. Receives and notes the report indicating Council’s Fund Management position.
2. Notes the Certificate of the Responsible Accounting Officer and adopts the report as at 30 June 2024.

PURPOSE

The purpose of this report is to present to Council the investments held as of 30 June 2024.

SUMMARY

<u>Fund Balance (GL)</u>	
General	21,838,569.25
Water	5,862,500.90
Sewerage	3,447,847.04
Trust	55,489.63
	31,204,406.82

BACKGROUND

The actual interest income to 30 June 2024 is \$1,704,176 which compares favourably with the budget of \$1,588,679.

The income statement reports the actual cash received for the year and varies to the amount reported here.

Included in this report are the following items that highlight Council’s investment portfolio performance for the month and an update on the investment environment:

- a. Council’s investment for the month
- b. Application of Investment Funds
- c. Investment Portfolio Performance
- d. Investment Commentary
- e. Responsible Officer Certification

a. Council Investments

Council Term Deposits					
Borrower	Value	%	Yield	Rating	Maturity
National Australia Bank (On call)	1,913,918.12	6.14%	1.25%	A-1+	30 Jun 2024
National Australia Bank	200,000.00	0.64%	5.55%	A-1+	1 Jul 2024
National Australia Bank	1,000,000.00	3.21%	5.40%	A-1+	12 Jul 2024
National Australia Bank	1,000,000.00	3.21%	5.25%	A-1+	25 Sep 2024
National Australia Bank	1,000,000.00	3.21%	5.25%	A-1+	4 Oct 2024
National Australia Bank	1,000,000.00	3.21%	5.40%	A-1+	30 Oct 2024
National Australia Bank	1,000,000.00	3.21%	5.15%	A-1+	11 Nov 2024
National Australia Bank	1,000,000.00	3.21%	5.35%	A-1+	26 Nov 2024
National Australia Bank	1,000,000.00	3.21%	5.25%	A-1+	4 Dec 2024
National Australia Bank	1,000,000.00	3.21%	5.10%	A-1+	24 Dec 2024
Commonwealth Bank	1,000,000.00	3.21%	5.02%	A-1+	20 Jan 2025
Commonwealth Bank	1,000,000.00	3.21%	4.85%	A-1+	3 Feb 2025
Commonwealth Bank	1,000,000.00	3.21%	4.90%	A-1+	10 Apr 2025
Commonwealth Bank	1,000,000.00	3.21%	5.07%	A-1+	14 Apr 2025
Suncorp	1,000,000.00	3.21%	5.40%	A-1	25 Jul 2024
Suncorp	1,000,000.00	3.21%	5.39%	A-1	1 Aug 2024
Suncorp	1,000,000.00	3.21%	5.16%	A-1	15 Aug 2024
Suncorp	1,000,000.00	3.21%	5.42%	A-1	2 Dec 2024
Suncorp	1,000,000.00	3.21%	5.04%	A-1	25 Mar 2025
Suncorp	1,000,000.00	3.21%	5.25%	A-1	30 Apr 2025
Bendigo Bank	1,000,000.00	3.21%	5.18%	A-2	14 May 2025
Bendigo Bank	1,000,000.00	3.21%	5.13%	A-2	26 Jun 2025
Westpac Bank	1,000,000.00	3.21%	5.12%	A-1+	26 Aug 2024
Westpac Bank	1,000,000.00	3.21%	5.07%	A-1+	2 Sep 2024
Westpac Bank	1,000,000.00	3.21%	5.25%	A-1+	23 Oct 2024
Westpac Bank	1,000,000.00	3.21%	5.10%	A-1+	23 Dec 2024
Westpac bank	1,000,000.00	3.21%	5.15%	A-1+	9 Jan 2025
Westpac Bank	1,000,000.00	3.21%	5.16%	A-1+	28 Feb 2025
Westpac Bank	1,034,999.09	3.32%	5.13%	A-1+	3 Mar 2025
Westpac Bank	1,000,000.00	3.21%	5.29%	A-1+	30 May 2025
Westpac Bank	1,000,000.00	3.21%	5.22%	A-1+	12 Jun 2025
Total Council Funds	31,148,917.21	100%			
Trust Term Deposits					
Borrower	Value	%	Yield	Rating	Maturity
National Australia Bank (Art)	55,489.62	100.00%	5.25%	A-1+	1 Aug 2024
Total Trust Funds	55,489.62	100%			

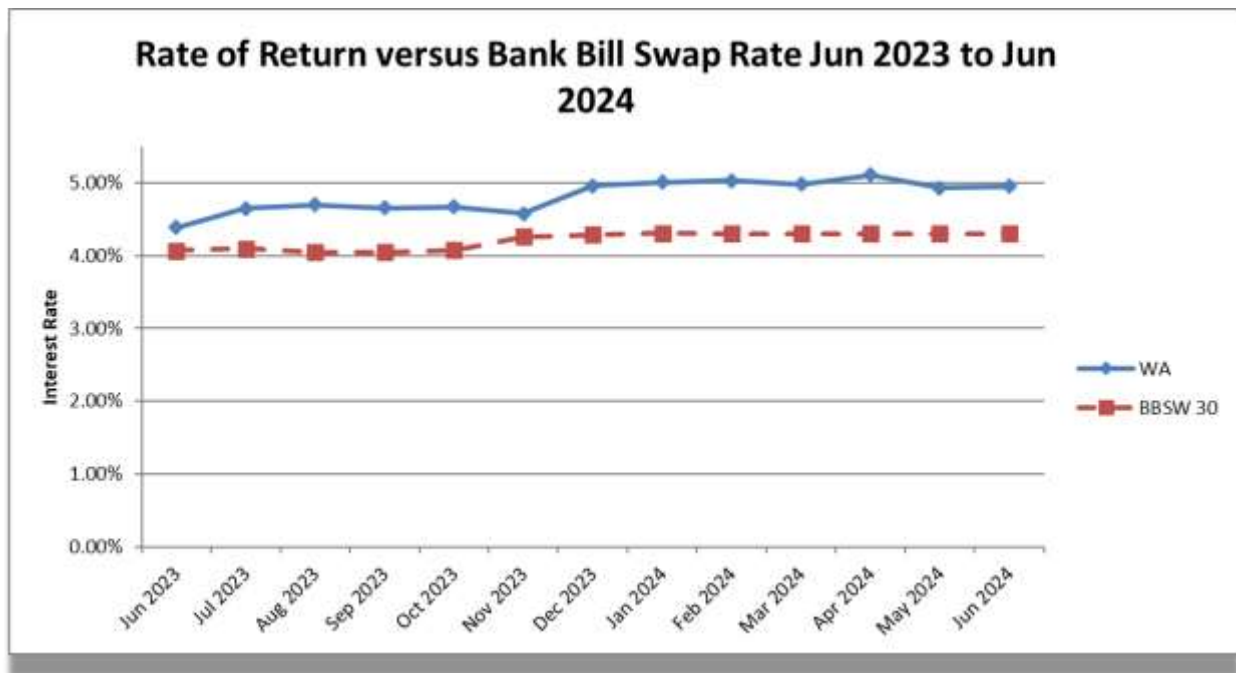
Individual Limits					
Institution	Rating		Value	Council %	
Bendigo Bank	BBB+	A2	\$ 2,000,000.00	6.4%	Max 10%
Elders Rural Bank	BBB+	A2	\$ -	0.0%	Max 10%
IMB	BBB	A3	\$ -	0.0%	Max 10%
NAB	AA-	A1+	\$ 10,169,407.74	32.6%	Max 35%
Suncorp	A+	A1	\$ 6,000,000.00	19.2%	Max 25%
StGeorge	AA	A1+	\$ -	0.0%	Max 35%
Macquarie Bank	A+	A1	\$ -	0.0%	Max 25%
Commonwealth Bank	AA-	A1+	\$ 4,000,000.00	12.8%	Max 35%
Westpac	AA-	A1+	\$ 9,034,999.09	29.0%	Max 35%
			\$ 31,204,406.83	100%	

b. Application of Investment Funds

Application of Restricted Funds		
Allocation	Description	\$'000
External Restrictions	Water Supply	\$ 5,959
	Sewer Supply	\$ 1,290
	Developer Contributions	\$ 872
	Waste Management	\$ 2,108
	Unexpended Grants	\$ 9,731
	Stormwater	\$ 288
	Crown Lands	\$ 289
Internally Restricted	Discretion of Council	\$ 10,268
Unrestricted	Allocated to current budget	\$ 344
Total		\$ 31,149

c. Investment Portfolio Performance

Monthly Investment Performance				
Period Ending	Investments	Weighted Average	BBSW 30 day rat	Variance
Jun 2023	35,733,211.80	4.39%	4.07%	0.32%
Jul 2023	33,935,792.36	4.65%	4.10%	0.55%
Aug 2023	32,919,121.13	4.70%	4.05%	0.65%
Sep 2023	31,320,457.99	4.66%	4.05%	0.61%
Oct 2023	31,771,481.68	4.67%	4.08%	0.59%
Nov 2023	34,022,087.16	4.58%	4.26%	0.32%
Dec 2023	34,023,576.24	4.96%	4.29%	0.67%
Jan 2024	33,075,007.62	5.01%	4.31%	0.70%
Feb 2024	33,075,903.95	5.03%	4.30%	0.73%
Mar 2024	31,611,721.32	4.98%	4.30%	0.68%
Apr 2024	27,812,376.68	5.11%	4.30%	0.81%
May 2024	28,462,881.68	4.93%	4.30%	0.63%
Jun 2024	31,204,406.83	4.95%	4.30%	0.65%



d. Investment Commentary

The investment portfolio increased by \$2,741,525 during June, with the next investment reaching maturity on 1 July 2024. The increase is due to the receipt of rate instalments and grant funding. Term deposit interest rates have remained favourable during June.

Responsible Officer Certification

I hereby certify that the investments listed above have been made in accordance with section 625 of the Local Government Act 1993, clause 212 of the Local Government (General) Regulation 2021 and Council’s POL025 Investment Policy.

Council’s Investment Policy was reviewed and adopted on 15 March 2024.

RECOMMENDATION

That Council:

1. Receives and notes the report indicating Council’s Fund Management position.
2. Notes the Certificate of the Responsible Accounting Officer and adopts the report as at 30 June 2024.

24.5 STATEMENT OF BANK BALANCES - JUNE 2024

Document ID: 742838

Author: Finance Officer

Authoriser: Deputy General Manager Corporate and Community

Theme: Statutory and Compulsory Reporting – Financial / Audit

Attachments: Nil

RECOMMENDATION

That Council:

1. Receives and notes the information contained in the Statement of Bank Balances report as of 30 June 2024.

PURPOSE

The purpose of this report is to make Council aware of the amount of funds held in its operating account.

BACKGROUND

Opening Cashbook Balance	\$882,054.03
Plus Receipt	\$11,915,779.43
Less Payments	\$6,521,804.82
Current Cashbook Balance	\$6,276,028.64
Statement Summary	
Opening Statement Balance	\$523,700.02
Plus Receipts	\$12,265,729.78
Less Payments	\$6,523,710.66
Current Statement Balance	\$6,265,719.14
Plus Unpresented Receipts	\$10,011.17
Less Unpresented Payments	-\$298.33
Reconciliation Balance	\$6,276,028.64
GL BALANCE	\$6,276,028.64
Unpaid Creditors	\$92,097.92
Overdraft Limit arranged with Bank 01/01/1989	\$350,000.00

CONCLUSION

This report is to make Council aware of the amount of funds held in its operating account.

RECOMMENDATION

That Council:

1. Receives and notes the information contained in the Statement of Bank Balances report as of 30 June 2024.

24.6 CAPITAL WORKS PROGRAM - JUNE 2024**Document ID:** 742995**Author:** Finance Manager**Authoriser:** Deputy General Manager Corporate and Community**Theme:** Statutory and Compulsory Reporting – Financial / Audit**Attachments:**

1. [Capital Program 30 June 2024.pdf](#) [↓](#)
2. [Capital Expenditure 30 June 2024.pdf](#) [↓](#)
3. [Key Operational Expenditure 30 June 2024.pdf](#) [↓](#)

RECOMMENDATION

That Council:

1. Receives and notes the information contained in the Capital Works report as at 30 June 2024.

PURPOSE

The purpose of this report is to enable Council to track the progress of capital works programs for the period ending 30 June 2024.

BACKGROUND

Works listed in the attachment are for works against budgeted projects for the 2023-24 financial year. Key operational expenses are also included in this report and have been highlighted separately.

PROGRESS TO DATE IN EACH AREA**Projects Pending Grant Funding**

- Narrandera Cemetery furniture, Barellan Cemetery furniture, Barellan Sportsground lighting upgrades, Barellan Sportsground storm water drainage works, MBP paths and uplighting, Barellan park furniture, Barellan main street planter boxes, Barellan main street BBQ shelter replacement, MBP power point vendor sites, Adventure Playground upgrade infants area, Grong Grong Park furniture, Narrandera Park lighting and uplighting memorials and trees, Narrandera Stadium and sports master plan and Sewer Primary Filter project.
- Unsuccessful grants include: Get NSW Active cycling and walking, Barellan Pool Rehabilitate, refurbish and paint, LT Pool Renewal of Kiosk and desking.

Administration

- The Councillor iPad Project, GDA Dataset Transition & Imagery and Chambers Network Cabling replacement will be completed in the 2024-25 financial year.
- The GIS Imagery and Two Cameras at Marie Bashir Park projects have been cancelled.
- Procurement for the Chambers Access Control System Replacement is complete and will be installed in July.

- The Integrated Software System project has commenced and will continue throughout the year.
- Projects completed: Sophos Intercept X, Data safe, Server Backup System Replacement, Replacement Workgroup Printers, Replace Desktops/Laptops, Software Licencing & replacing network switches.

Public Order & Safety

- The Landervale Fire shed build is complete with power connections pending.
- The Gillenbah Station Amenities project has commenced under the guidance of the RFS.

Environment

- The tender has been awarded with works being scoped for the new security fencing and CCTV at the Narrandera Waste Depot.
- Purchase of the new Traxcavator for the Narrandera Waste Depot Has been deferred until upgrades are complete.
- The transfer area has been completed under stage 1 of the Further Masterplan works. Roads have been formed with scoping of the reclaim shop and office underway.
- The Urban Stormwater Upgrade detailed design works have been completed. Pending grant funding for the future construction.
- Works for the Stormwater improvement works are planned for the 2024-25 financial year.
- Completed Projects: Waste Depot Improvement Works Barellan.

Housing & Community Amenities

- Mapping software for the Cemetery Master plans is being scoped and records are being reviewed. Works will continue in the 2024-25 financial year.

Recreation & Culture

- The Book and Resources Annual replacement procurement is ongoing while staff wait on the location of the WRL book buying.
- Scope and procurement is being prepared for the library service desk replacement.
- Commissioning is complete for the Narrandera Park irrigation management system. Sensors and other equipment are being installed while future works are being scoped.
- The draft plan for the Narrandera Memorial Park has been completed and planting list amendments are being made. Landscaping is under review due to issues with the fountain's water supply.
- Completed project: Narrandera Sportsground Drainage and Soak, Remote Signage, Narrandera tennis courts access upgrades, LT Pool Remediation Works, Narrandera Playground upgrades & Festive Light Upgrade.

Playground on the Murrumbidgee

The following projects were all funded from the Playground on the Murrumbidgee grant and have now been completed.

- Destination and Discovery Hub (construction).
- Extension of the bike and hike trails.

- Design Pedestrian Bridge Brewery Flat to East Street.
- Elevated Walk, Viewing Platform, Deck & Pedestrian Access.

Disaster Recovery Funding

- The projects under the Disaster Recovery Funding are now approved by the Office of Local Government Scope and works are being planned to commence.

Local Roads & Community Infrastructure Rounds 2 & 3

- Lighting has been installed around the Wiradjuri Memorial Wall Stage 1 with final metal artwork to be fitted to the southern side of the main wall.
- The toilet refurbishment project has been completed. Replacement BBQ, seating and power upgrades have been ordered.
- Works for the path construction at the Brewery Flat connecting walkway has commenced.
- Proposals have been received for the Barellan Sportsground scoreboard. Currently sourcing potential contributions from user groups for preferred score board option.
- Completed projects: Barellan Pump Track, Barellan Museum Renewal, Tiger Moth Building, Town signage, Narrandera Flora and Fauna reserve upgrade carpark and entrance, Narrandera Tennis Club Stage 2, Senior Citizens Building, Aerodrome Air League Building, North Narrandera Footpaths, Narrandera Pump Track, Barellan Sportsground Spectator and HM Oval off leash dog area.

Local Roads & Community Infrastructure Round 4

- Contractors have commenced works at the Barellan Toddler Pool. A major variation was approved due to the soft soil requiring extensive supporting foundation piers to support the pool. The variation was funded from the contingency funds that were established at the start of the project.
- The scope for the Destination and Discovery hub Interpretative fit out is currently being prepared.
- Procurement has commenced for the playground upgrade at Marie Bashir Park.
- The scope for the Narrandera Footpaths upgrade has been completed with works to commence in the new financial year.
- The scope is currently being prepared for the Narrandera laneway upgrades.

Crown Reserve Improvement Program

- The upgrades for the Lake Talbot reserve have progressed with the BBQ and seating installed, stairs have been procured with additional works being complete after the stairs have been installed.

Stronger Country Community Funding

- Replacement of existing cameras has commenced, awaiting installation of poles and options are being explored for the use of the existing poles.
- Installation of the Playground for the Water Tower Recreation upgrade has been completed. Construction on the shelter has commenced.
- Completed projects: Barellan Netball courts.

Economic and Community Participation

- The Adventure Playground Inclusive Spaces project is now complete.

Lake Talbot

- Studies for deepening works at Lake Talbot have been completed.
- The proposal for the Lake Talbot Area Accessibility project has been received and a preferred consultant has been engaged with works to commencing prior to the end of financial year.

Transport & Communication

- The Emergency Drainage works are continuing between other projects.
- Urban Roads Construction Laneways, Urban Reseals and Rural Sealed Roads Construction will be completed in the 2024-25 financial year.
- Erigolia Road works are nearing completion with line marking and signage works remaining.
- Works under the AGRN1001 Flood damage repairs are nearing completion with the Holloway Rd Culvert and Grong Grong River Road works remaining.
- Completed: New Road – Red Hill Industrial Estate, Rural Road Reseals, Peters St Retaining Wall, Buckingbong Road, Mollys Lagoon Road Resheeting, Back Yamma Road Resheeting. Pamandi Road Resheeting, Urban Pavement Rehabilitation, East Street Footpath Replacement, East Street K&G Replacement, Urban K&G Replacement, Urban Footpath Replacement, Active Transport – Walking, Regional Roads, Urban Footpath Additional Funds and Strontian Road under the Regional & Local Road Repair Program.

Regional Emergency Road Repair Fund

- Works are continuing under the Regional Emergency Roads Repair Fund.

Fixing Local Roads

- Works have commenced at Brewarrana Bridge and are 50% complete.
- The Narrandera Bus Route has now been completed. Funds will be used on other projects.
- Design and REF are nearing completion at Old Wagga Road Rehab project with construction to follow.

Fixing Country Bridges

- Mollys and Sommerset Bridges have been completed.

Roads to Recovery

- Works have been completed under the Roads to Recovery project.

Economic Affairs

- Red Hill Industrial Estate Expansion sewer works are to be completed in the 2024-25 financial year.
- Red Hill Industrial Expansion Design works have commenced and due for completion in June.
- Further Gateway/Entrance signs project will be completed as required.
- Footings have been poured for the Works Vehicle Storage Shed with the frame being erected.
- Works are nearing completion for the Saleyards Electronic ID project.

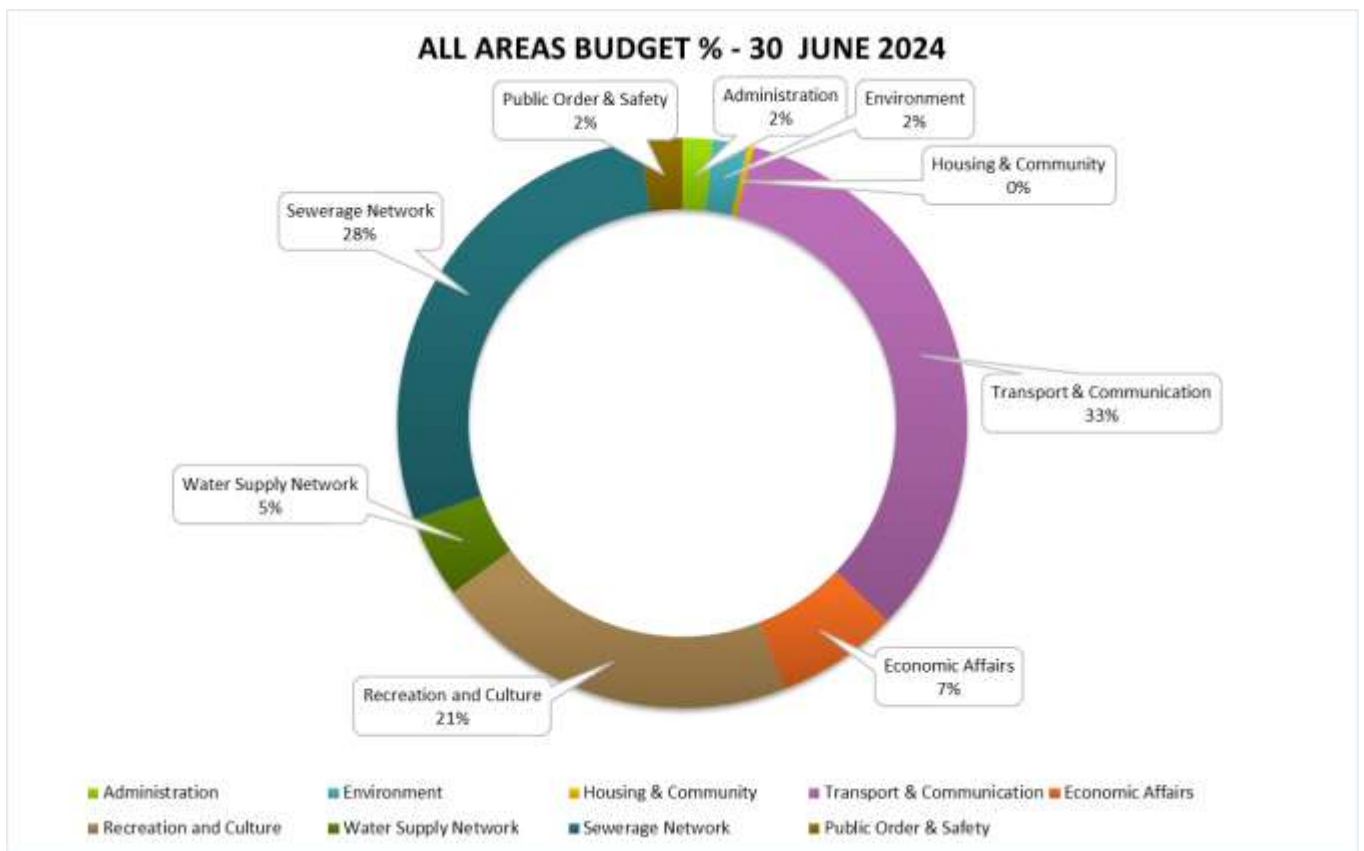
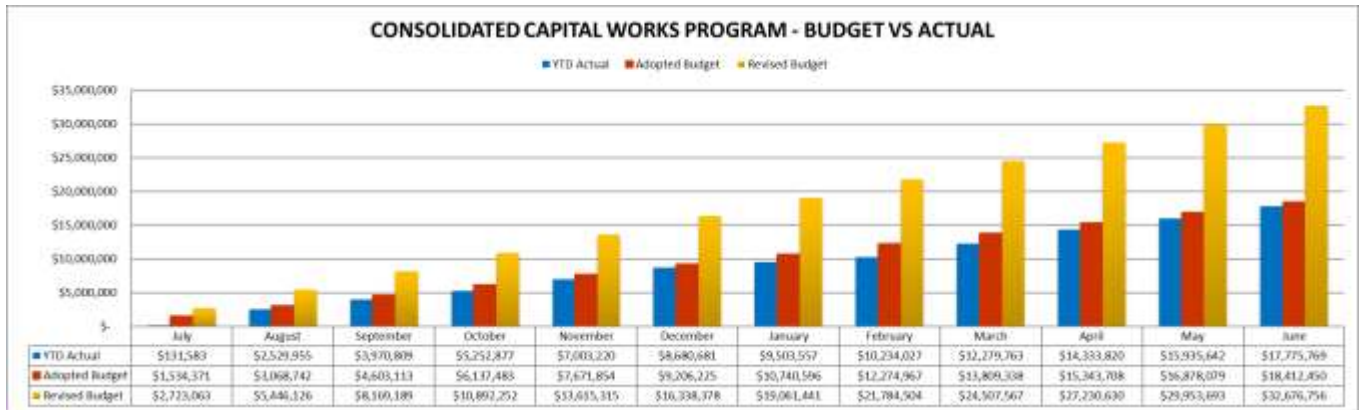
- Procurement for the LT Tourist Park reseal driveways has commenced with the project to be completed in the 2024-25 financial year.
- Works for the SES Airport Hanger are to be completed in the 2024-25 financial year.
- Works for the Airport Taxiway have been cancelled.
- Completed Projects: New building at the Depot, light vehicles, Trucks & Trailers, Heavy Plant Purchases, Other Plant Capital, Building Renewals and upgrades, Aerodrome Runway, Taxi, Apron remarking, Terminal painting, blinds and improvements and the new solar panels.

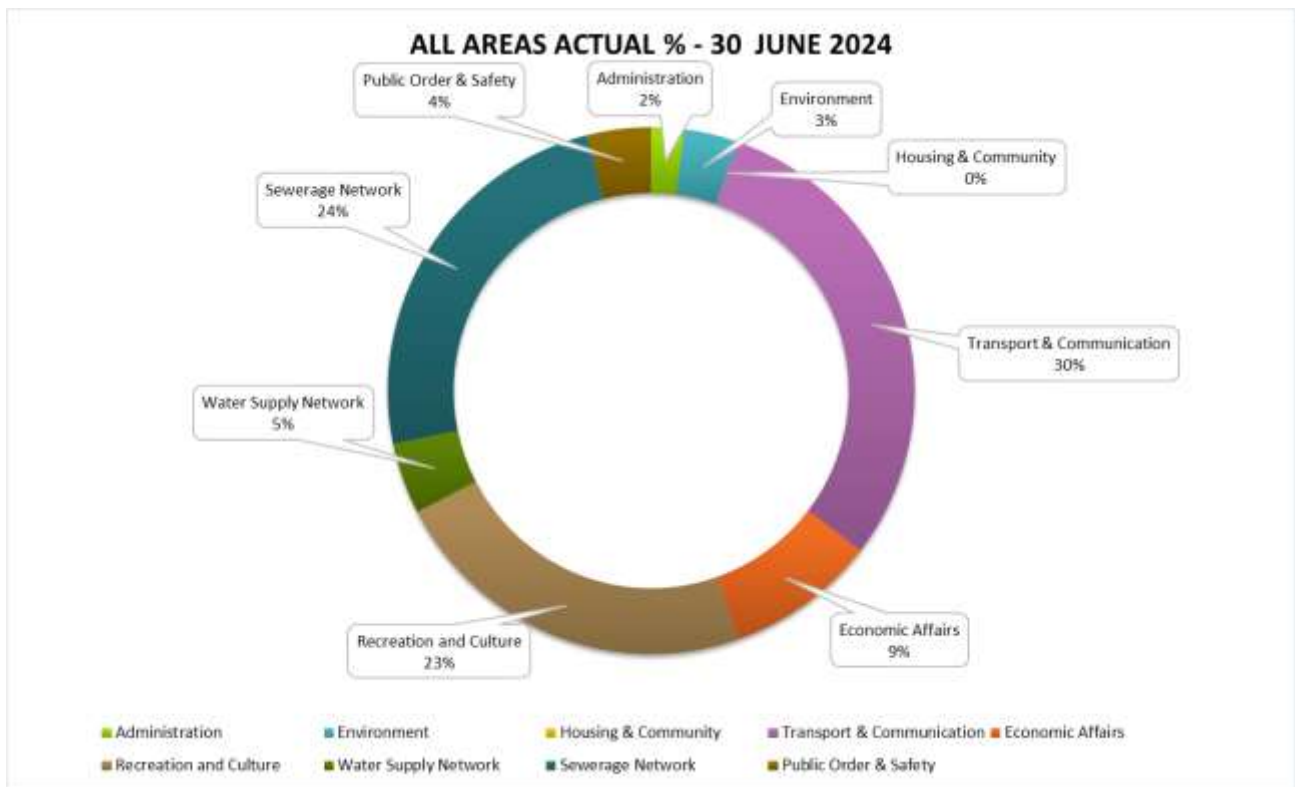
Water Supply network

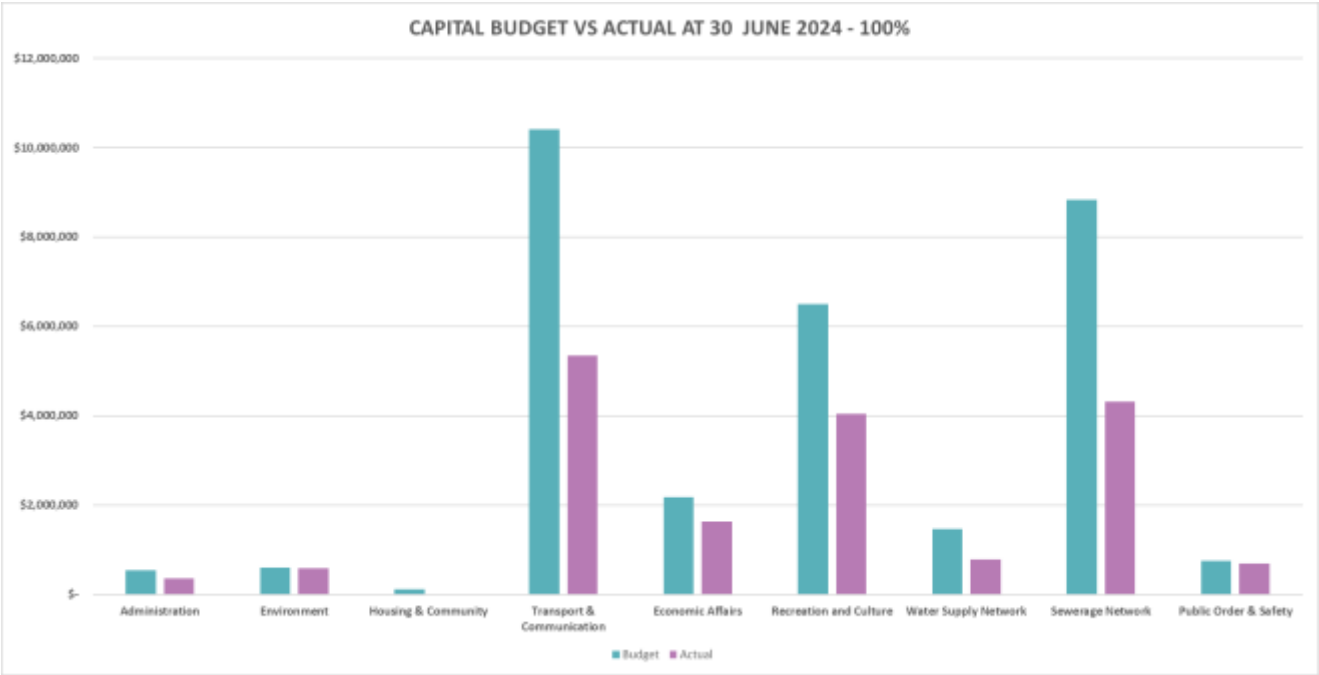
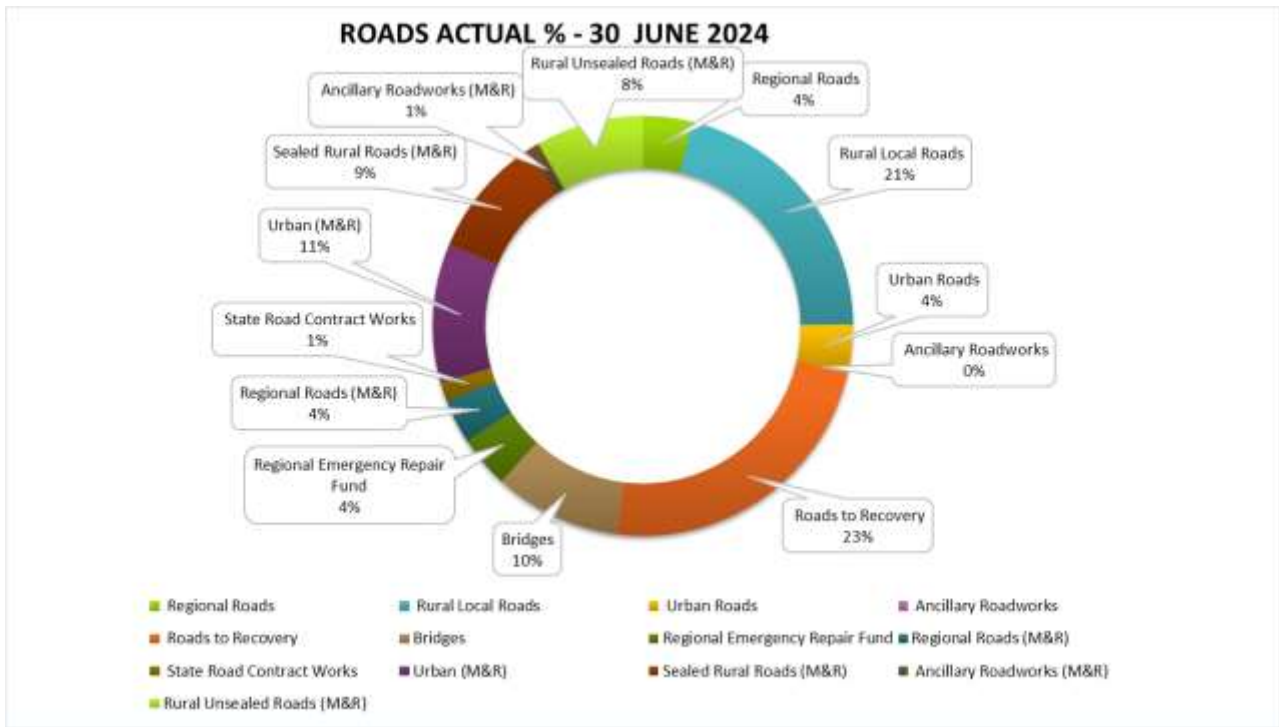
- The Water Treatment Plant (WTP) filter upgrade and design will commence once the results of the WTP scoping study are available.
- Works to fix the low-pressure issues at the North zone pressure pump are scheduled to commence once the hydraulic model has been updated.
- Water mains replacements will be contracted out. The current RFQ is under development.
- Hydrant and valve replacements have commenced for the 2023-24 financial year.
- Additional works will commence on the Integrated Water Cycle Management system upon the completion of the Water Treatment plant scoping study project.
- Testing has been completed for the Scoping Study; results are still pending.
- Installations are continuing for the Household Filter Project.
- The fencing in Gordon Street will be completed as time allows.
- Cul-de-sac ring mains project will commence shortly.
- Procurement has commenced for the telemetry hardware upgrade with RFQ being prepared for early 2024-25 financial year.
- The Pine Hill Pump Replacement will be scheduled after the hydraulic model is updated.
- The Solar project has been cancelled, costing in 2023-24 financial year will be re-allocated to the General fund solar project.
- Completed projects: Service replacements, Newell Highway Service replacement, Elwin Street Watermain Construct, Grosvenor Street Watermain replacement works and Pine Hill reservoir fencing/demolition.

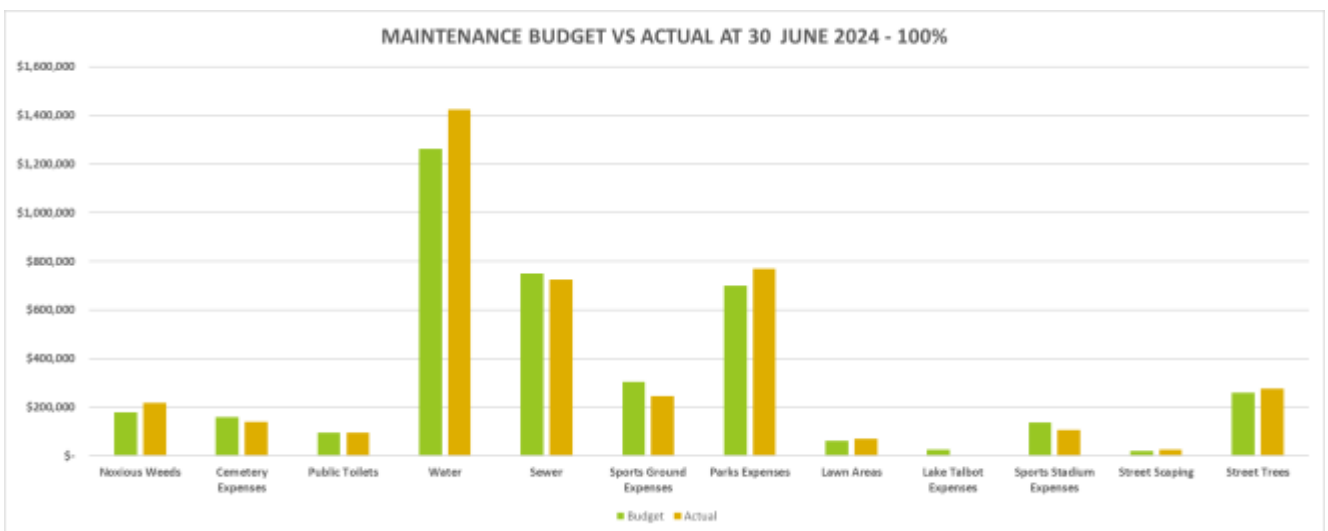
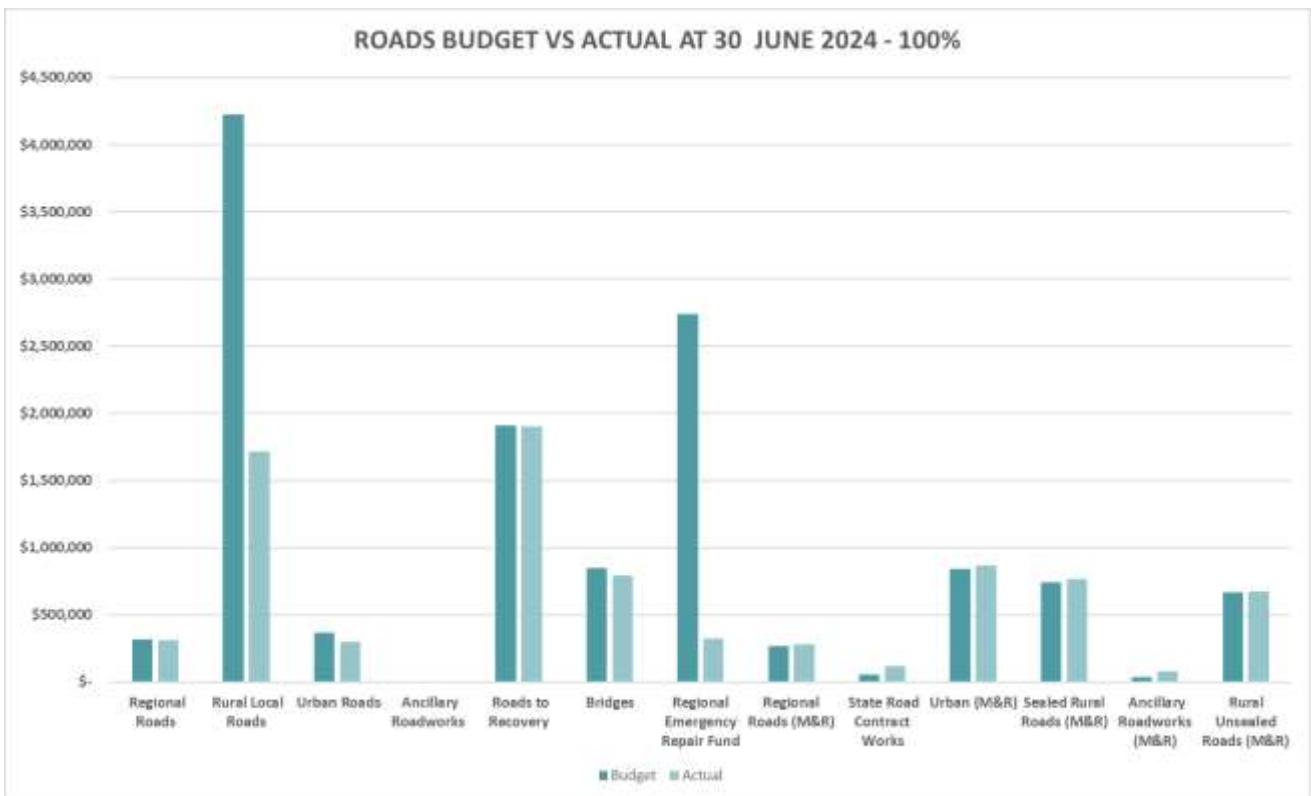
Sewerage Network

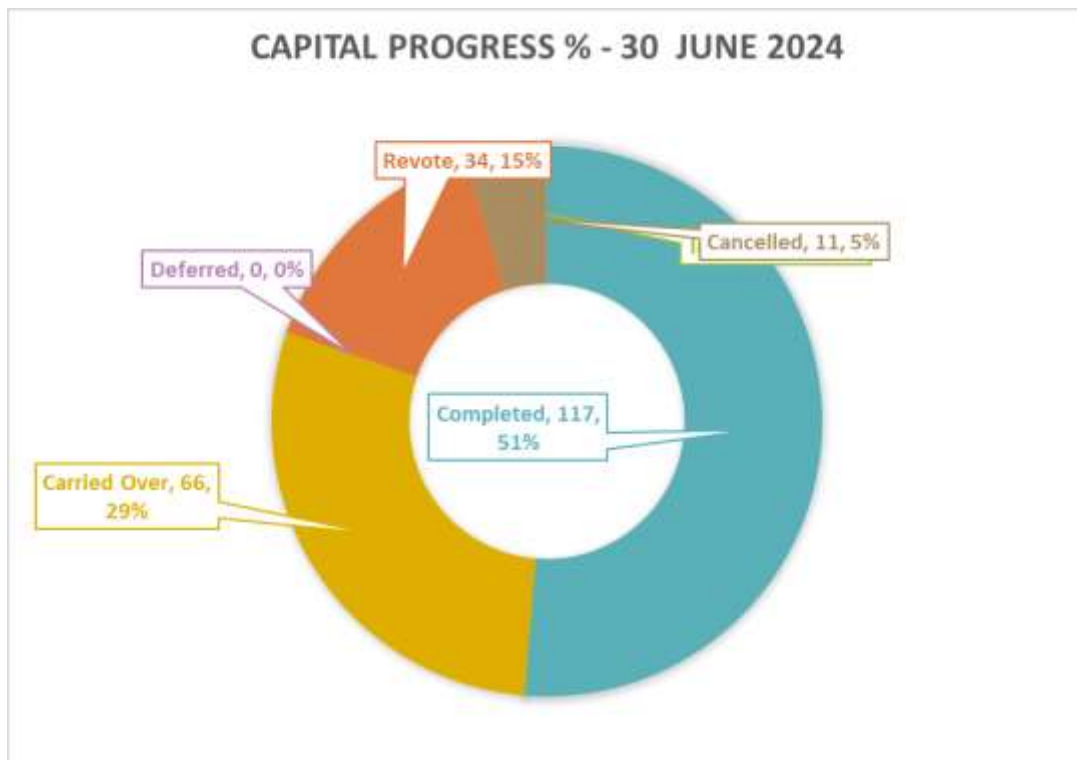
- Sewer Service Replacements works are ongoing and completed as required.
- Construction is underway for the Barellan sewer project.
- Procurement is underway for the Telemetry software and hardware upgrade with the RFQ being prepared for early 2024-25 financial year.
- Procurement is underway for the Sewer main relines project.
- Completed: Solar panels.











TERMINOLOGY

This report contains an explanation of terminology and headings used in the capital works report. Key terms and terminology are as follows.

- **Budget:** This is the total allocation to complete the project.
- **YTD Exp:** Total expenditure allocated to project as of report date.
- **Balance:** Amount of unspent funds including commitments for each program at reporting date.
- **Graph:** The graph at the top of the report displays the original budget adopted by Council, the revised budget and year to date expenditure, including commitments.

CONCLUSION

That Council receives and notes the information contained in this report.

RECOMMENDATION

That Council:

1. Receives and notes the information contained in the Capital Works report as at 30 June 2024.

KEY OPERATIONAL & CAPITAL WORKS EXPENSES 2023-24 AS AT - 30 JUNE 2024

Complete	Grant Dependent	Cancelled	Revote
Carryover	Key Operational	Deferred	

100.00%

No.	Project	Adopted Budget	Committed	Revised Budget	Expenditure	Balance	%	Comments
1	Councillor iPad Project	20,000	-	-	-	0	0%	Will be moved to next financial year.
2	Sophos Intercept X	-	-	171	0	171	0%	Project is completed.
3	Data Safe	-	-	-	-	0	0%	Project was completed. Remaining funds were moved to another job.
4	GDA Dataset Transition & Imagery	-	-	11,466	-	11,466	0%	Will be moved to next financial year.
5	Server Backup System Replacement	30,000	-	30,373	30,373	0	100%	Completed
6	Chambers Access Control System Replacement	20,000	22,350	27,000	1,814	2,836	89%	Ordered awaiting installation in July
7	Chambers Network Cabling replacement	40,000	-	-	-	0	0%	Will be moved to next financial year.
8	Replacement Workgroup Printers	2,000	-	-	-	0	0%	Completed
9	Replace Desktops/Laptops	20,000	-	20,000	19,806	194	99%	Completed
10	Software Licencing	10,000	180	5,000	2,580	2,240	55%	Completed
11	Replace Network Switches	-	-	16,910	16,910	0	100%	Project is completed.
12	Integrated Software System	400,000	338,508	434,780	284,576	-188,304	143%	The project commenced and will continue throughout the year.
13	GIS Imagery	-	-	-	-	0	0%	Cancelled
14	Two Cameras at Marie Bashir Park Grandstand	-	-	2,888	289	2,599	10%	Cancelled
15	Landervale Fire Shed	-	-	689,019	659,191	29,828	96%	Build completed power connection pending.
16	Gillenhah Station Amenities	-	15,150	60,000	37,745	7,105	88%	Updates have commenced under the guidance of the RFS
17	New security fencing and CCTV	-	6,299	146,329	-	140,030	4%	Tender awarded with works scoped and approvals being sought.
18	Purchase of new Traxcavator	450,000	-	-	-	0	0%	project deferred until upgrades completed
19	Further Masterplan works stage 1	-	40,546	232,988	152,010	40,432	83%	Transfer area completed with roads being formed. Reclaim shop and office now being scoped.
20	Waste Depot Improvement Works Barellan	-	-	86,308	41,907	44,402	49%	Completed
21	Stormwater improvement Works	30,000	-	0	-	-0	0%	Revote
22	Urban Stormwater Upgrade	7,000,000	-	143,581	397,162	-253,581	277%	Detailed design completed. Pending future grant opportunities.
23	Cemetery management plans and mapping software	-	22,909	120,853	-	97,944	19%	Project will continue into next financial year - Mapping software being scoped. Currently reviewing records. Carry over
24	Library Book & Resources annual replacement	32,144	8,287	32,144	21,686	2,170	93%	Waiting on location for WRL book buying.
25	Library Replacement of Service Desk	5,000	-	-	-	0	0%	Scope and Procurement of works being prepared.
26	LT Pool Remediation Works	-	-	11,793	11,335	457	96%	Completed
27	Ndra Sportsground Drainage & Soak	-	-	36,219	15,922	20,297	44%	Completed
28	Ndra Tennis Courts Access Upgrades	-	-	51,119	41,761	9,358	82%	Completed
29	Ndra Park Irrigation Management System	-	-	243,677	138,721	104,956	57%	Commissioning completed. Sensors and other equipment being installed. Scoping operations being completed for extra works. Carryover as additional works can only commence after the football season October 2024.
30	Ndra Playgrounds Upgrades	10,000	-	34	34	0	99%	Budget to be moved to inclusive spaces. Job completed.
31	Ndra Memorial Park lawn areas & garden beds	-	-	20,000	17,011	2,989	85%	Draft plan completed, planting list amendments being made, landscaping on hold as fountain has water supply issues requiring urgent attention. Costs still to be added to report
32	Festive Light Upgrade / Renewal	-	-	5,829	2,854	2,975	49%	Completed
33	POM - Destination & Discovery Hub	-	-	178,669	178,670	-0	100%	Completed
34	POM - Extension of Bike & Hike Trails	-	-	2,032	2,032	0	100%	Completed
35	POM - Design Pedestrian bridge Brewery Flat to East St	-	-	3,785	3,785	0	100%	Completed

KEY OPERATIONAL & CAPITAL WORKS EXPENSES 2023-24 AS AT - 30 JUNE 2024

Complete	Grant Dependent	Cancelled	Revote
Carryover	Key Operational	Deferred	

100.00%

No.	Project	Adopted Budget	Committed	Revised Budget	Expenditure	Balance	%	Comments
36	POM - Elevated Walk, Viewing Platform, Deck & Pedestrian Access	-	-	326,558	326,557	0	100%	Completed
37	POM Remote Signage	7,500	-	7,500	7,350	150	98%	Completed
38	OLG DRF - Construction of flood relief gates	-	-	120,000	-	120,000	0%	OLG approval now granted, project now being scoped.
39	OLG DRF - Replacement of soft fall in MBP	-	-	150,000	-	150,000	0%	Funds awarded, works will be undertaken in conjunction with Playground stage 1. Carry over
40	OLG DRF - Flood levies at water supply bores	-	-	100,000	-	100,000	0%	Awaiting approval from OLG.
41	OLG DRF - Ndra Library Stormwater structure	-	796	60,000	42,015	17,190	71%	Review for Rollover - Works commenced and is estimated to continue into the 2024/25 period
42	OLG DRF - Youth development program	-	-	175,000	-	175,000	0%	Awaiting approval from OLG.
43	OLG DRF - Community Information Boards	-	-	50,000	-	50,000	0%	Awaiting approval from OLG.
44	OLG DRF - Economic Development Strategy & Signage	-	-	60,000	26,500	33,500	44%	Approval from OLG provided, draft EDS is currently waiting Council review.
45	OLG DRF - Destination Discovery Hub Cultural Displays	-	-	200,000	-	200,000	0%	Awaiting approval from OLG.
46	OLG DRF - Replacement of trees	-	-	85,000	-	85,000	0%	Journal to be entered
47	LRCI R2 - Barellan Pump Track	-	-	21,955	21,900	55	100%	Completed
48	LRCI R2 - Wiradjuri Memorial Wall Stage 1	-	-	71,662	63,702	7,960	89%	Lighting installed with final metal artworks to be fitted to the rear side.
49	LRCI R2 - Ndra Flora and Fauna reserve - Upgrade carpark & entrance	-	-	54,970	68,324	-13,354	124%	Completed
50	LRCI R3 Brewery Flat Boat ramp & Toilets	-	16,887	105,000	84,024	4,089	96%	Toilet refurbishment Complete. Replacement BBQ, seating and power upgrades ordered. Carryover
51	LRCI R3 Ndra Tennis Club Upgrade - Stage 2	250,000	-	250,000	316,276	-66,276	127%	Completed
52	LRCI R3 Senior Citizens Building	65,000	-	120,000	109,543	10,457	91%	Completed
53	LRCI R3 Aerodrome – Air League Building	-	-	60,000	58,038	1,962	97%	Completed
54	LRCI R3 Brewery Flat - Connecting Walkway	-	15,778	174,726	68,292	90,656	48%	Connecting path construction underway.
55	LRCI R3 Barellan Museum Renewal	-	-	40,000	29,111	10,889	73%	Completed - Remaining funds to be reallocated into identified LRCI Phase 3 projects during final grant acquittal report.
56	LRCI R3 Tiger Moth Building	-	-	170,000	135,635	34,365	80%	Completed
57	LRCI R3 Town Signage orange town signs	-	8,003	25,000	12,506	4,491	82%	Completed
58	LRCI R3 Barellan Sportsground Scoreboard	-	-	50,000	55	49,945	0%	Proposals received, sourcing potential contributions from user groups for preferred score board option. Grant applications completed by user groups. Review for rollover
59	LRCI 3 North Narrandera Footpaths (Racecourse Rd and Watermain St Bicycle and Walking Paths)	-	-	315,970	315,970	0	100%	Completed
60	LRCI 3 Narrandera Pump Track	-	-	199,789	221,501	-21,711	111%	Completed
61	LRCI 3 Barellan Sportsground Spectator Pavilion	-	-	53,710	53,733	-23	100%	Completed
62	LRCI 3 HM Oval - Off leash dog area	-	-	28,379	51,895	-23,516	183%	Seating installed. Complete
63	LRCI 4 Barellan Pool - Toddler Pool	-	469,044	747,956	242,394	36,519	95%	Funds approved Council Resolution 24/034 - Review for Rollover - Project completion date is in October 2024 - Works Commenced - Major variation approved, funded by project contingencies due to identified soft soil during excavation that requires extensive supporting foundation Piers to be installed to support pool.

KEY OPERATIONAL & CAPITAL WORKS EXPENSES 2023-24 AS AT - 30 JUNE 2024

Complete	Grant Dependent	Cancelled	Revote
Carryover	Key Operational	Deferred	

100.00%

No.	Project	Adopted Budget	Committed	Revised Budget	Expenditure	Balance	%	Comments
64	LRCI 4 D&DH Interpretative Fit Out	-	-	250,000	55	249,945	0%	The Scope is currently being prepared for tender.
65	LRCI 4 MBP - Playground Upgrade Stage 1	-	-	297,363	55	297,308	0%	Procurement commenced. Carryover
66	LRCI 4 Narrandera Footpaths Upgrade	-	1,415	250,000	3,002	245,583	2%	The scope has been completed with works to commence start of next FY.
67	LRCI 4 Narrandera Laneway Upgrades	-	-	325,301	55	325,246	0%	The Scope is currently being prepared.
68	CRIP Upgrade Lake talbot Reserve - stairs, BBQ shelter, walking trails and seating.	-	21,739	200,168	115,040	63,390	68%	BBQ and seating ordered, Stairs ordered, shelter works completed, and other works minor works to be completed once the stairs, BBQ and seating have been installed. Carry over
69	SCCF4 - Borellan Netball Courts	-	-	363,254	366,121	-2,867	101%	Completed
70	SCCF5 - Community Safety Upgrade Program (CCTV)	-	177,273	294,195	32,565	84,357	71%	Replacement of existing cameras has started, awaiting installation of new poles and exploring options for use of existing light poles.
71	SCCF5 - Recreation Upgrade Narrandera Water tower	-	52,587	576,106	444,012	79,507	86%	Playground installed with shelter construction commenced.
72	ECP Adventure playground inclusive space	-	-	192,166	207,105	-14,939	108%	Completed
73	LT Deepening Works	-	-	225,000	189,500	35,500	84%	Completed
74	LT Rec Area - Accessibility project	202,200	66,202	202,200	-	135,998	33%	Preferred consultant has been engaged. Funds committed. Commence early June 2024 carry over works commenced
75	Emergency Drainage Works - Urban Stormwater January Event	-	-	943	-	943	0%	Works continuing in between other projects. May need a revote. Need to clear committed cost.
76	New Road - Red Hill Industrial Estate	-	-	131,414	123,897	7,517	94%	Completed. Funds from 0910-4100-0000
77	Urban Roads Construction	137,359	-	27,359	-	16,181	0%	Funds moved to 6-1013-0
78	Peter St Retaining Wall	-	-	-	11,178	-	0%	Completed
79	Urban Roads Construction - Laneways	42,784	-	42,784	-	42,784	0%	Laneways pushed into next FY
80	Urban Reseals	166,100	-	-	-	0	0%	Revote
81	Urban Pavement Rehabilitation	138,485	-	0	-	-0	0%	fund roads to recovery program
82	East St Footpath Replacement	-	-	4,372	4,372	0	100%	Completed
83	East St K&G Replacement	-	-	6,502	6,502	-0	100%	Completed
84	Urban K&G Replacement	16,476	-	-	-	0	0%	
85	Urban Footpath Replacement	10,984	-	-	-	0	0%	Funds moved to 300-1099-0
86	Urban Footpath Add. Funds requested - To railway overpass	-	-	58,130	58,130	-0	100%	Funds moved to 300-1099-0
87	Regional & Local Rd Repair Program	-	-	95,427	-	-0	100%	Completed. Grant funding moved to the RERRF with three year plan prepared.
88	Strontian Rd CH1.51-1.54	-	-	-	4,268	-		Completed
89	Strontian Rd CH1.89-1.93	-	-	-	3,600	-		Completed
90	Strontian Rd CH3.40-3.45	-	-	-	4,168	-		Completed
91	Strontian Rd CH5.69-5.98	-	-	-	24,447	-		Completed
92	Strontian Rd CH7.91-8.13	-	-	-	24,065	-		Completed
93	Strontian Rd CH7.14-7.76	-	-	-	34,880	-		Completed
94	Rural Sealed Roads Construction	236,421	-	77,493	-	77,493	0%	Revote - Transfer funds to old wagga road revote Remainer.
95	Strontian Rd CH 11.25 to 11.35	-	-	-	-	0	0%	Project will be completed under RERRF.
96	Roads Resheeting - (Unsealed rural roads)	331,298	-	240,053	-	126,015	0%	Council gravel expenses from Agrn 1001 will be journaled
97	Buckingbong Rd	-	-	-	112	-		Completed
98	Mollys Lagoon Rd Resheeting	-	-	-	16,181	-		Completed

KEY OPERATIONAL & CAPITAL WORKS EXPENSES 2023-24 AS AT - 30 JUNE 2024

Complete	Grant Dependent	Cancelled	Revote
Carryover	Key Operational	Deferred	

100.00%

No.	Project	Adopted Budget	Committed	Revised Budget	Expenditure	Balance	%	Comments
99	Back Yamma Rd Resheeting		-		9,823			Completed
100	Pamandi Rd Resheet CH14.89-17.98		-		87,921			Completed
101	Rural Roads Reseals	201,002	-	0	-	-0	0%	Funding for roads to recovery program
102	RRUPP - Erigolia Road (Widening)	-	125,850	1,071,101	852,499	92,752	91%	Works nearing completion with final minor works linemarking signage remaining.
103	FLR R1 - Brewarrana Bridge Retrofitting	-	20,385	425,802	179,344	226,074	47%	Construction underway, project half complete
104	FLR Narrandera Bus Route	-	-	0	-	0	0%	Job has been completed, funds approved by TfNSW to be transferred to FLR1 Brewarrana Bridge
105	FLR R4 - Old Wagga Road Rehab	-	25,286	913,404	62,720	825,398	10%	Design and REF almost complete, works to commence next FY.
106	Flood Damage Repairs AGRN1001	-	-	1,497,039	-	989,614	5%	Works are being planned where they won't affect other works.
107	Holloway Rd Culvert		-		44,715		0%	Tender for construction closes June, award during June.
108	Grong Grong River Road		-		23,871		0%	Works commence June.
109	Mejum Rd		-		3,423			Completed
110	Mannings Rd CH4.85-8.35		-		143,398			Completed
111	Middle Rd		-		4,225			Completed
112	Kingston Rd		-		-			Completed in 22-23. Job carried over while works were assessed
113	Devlins Bridge Rd		-		1,935			Completed
114	Galore Park Rd CH0.20-0.40		-		-			Completed in 22-23. Job carried over while works were assessed
115	Galore Forest Rd CH0.00-1.90		-		-			Completed in 22-23. Job carried over while works were assessed
116	Higgins Rd		-		883			Completed
117	Jacksons Rd		-		-			Completed in 22-23. Job carried over while works were assessed
118	Gepperts Rd		-		-			Completed in 22-23. Job carried over while works were assessed
119	Mimosa Rd		-		-			Completed in 22-23. Job carried over while works were assessed
120	Lismoyle Rd		-		335		0%	Works being reviewed
121	Strontian Rd		-		152,579			Completed
122	Hulmes Rd		-		106,821			Completed
123	Hewson Rd		-		-			Revised, works completed with AGRN1034 IRW, no work remaining.
124	Mannings Rd CH9.55-11.35		-		25,240			Completed
125	Galore Park Rd CH4.64-4.74		-		-			Completed in 22-23. Job carried over while works were assessed
126	Galore Forest Rd CH3.70-4.50		-		-			Completed in 22-23. Job carried over while works were assessed
127	The Gap Rd CH1.60-2.20		-		-			Completed in 22-23. Job carried over while works were assessed
128	The Gap Rd CH2.60-3.40		-		-			Completed in 22-23. Job carried over while works were assessed
129	The Gap Rd CH3.70-6.40		-		-			Completed in 22-23. Job carried over while works were assessed
130	Fixing Country Bridges	-	-	846,965	-	52,500	94%	
131	FCB - Molly's Bridge		-		345,098			Completed
132	FCB - Somerset Bridge		-		449,367			Completed
133	Roads to Recovery	997,362	-	1,905,957	-	5,068	19%	
134	Grong Grong Station Rd Resheet		-		91,562			Completed
135	Bulloak Tank Rd Resheet		-		31,306			Completed
136	Centenary Rd Resheet		-		46,826			Completed
137	Mannings Rd Resheet CH2.9-4.85		-		45,676			Completed
138	Orams Rd Resheet CH0-2.42		-		59,230			Completed
139	Curtis Rd - Gravel resheet		-		85,300			Completed

KEY OPERATIONAL & CAPITAL WORKS EXPENSES 2023-24 AS AT - 30 JUNE 2024

Complete	Grant Dependent	Cancelled	Revote
Carryover	Key Operational	Deferred	

100.00%

No.	Project	Adopted Budget	Committed	Revised Budget	Expenditure	Balance	%	Comments
140	Geddes Rd - Ergdia End		-		76,866			Completed
141	Geddes Rd - Euratha End		-		23,359			Completed
142	Stephensons Rd		-		116,471			Completed
143	Clarkes Rd		-		223,334			Completed
144	Centenary Rd Ch 9.60-11.80		-		92,012			Completed
145	Centenary Rd Ch 12.15-12.80		-		46,022			Completed
146	Centenary Rd Ch 13.05-13.85		-		44,876			Completed
147	Centenary Rd Ch 14.90-15.60		-		37,034			Completed
148	Angle Rd CH 7.15 to 8.65		-		157,369			Completed
149	RS Bulloak Tank Rd CH2.80-6.85		-		183,702			Completed
150	RS Back Morundah Rd CH6.60-8.60		-		113,397			Completed
151	RS Kamarah Rd CH17.75-22.40		-		206,480			Completed
152	RS Lismoyle Rd CH12.27-17.00		-		220,068			Completed
153	Regional Roads (Capital Component of Block Grant)	268,200		317,400		8,374	9%	Remainder to fund operational.*****
154	MR243 - Canola Way to (GG, Gainain, Matong & Coolamon)	-	-		27,401		0%	Completed
155	MR370 - To Lockhart	-	-		-			No works currently planned
156	MR596 - Back Yamma Road (south-west of Morundah)	-	-		-			No works currently planned
157	MR7608 - Barellan Road	-	682		280,944			Completed
158	Repair Grant (50% Block Grant contribution)	173,200	-	-	-	0	0%	Funding was unsuccessful for RRRP as the funding stream was removed for four years.
159	Active Transport - Walking (Mulga St Barellan)	-		0		0	0%	Completed
160	REGIONAL EMERGENCY ROAD REPAIR FUND	-		2,741,571		2,346,177	12%	Programmed works continuing
161	Minor Heavy Patches - Urban	-	-		59,004		0%	Ongoing works
162	Minor Heavy Patches - Rural	-	-		1,763		0%	Ongoing works
163	Sealed Roads Shoulder Grading	-	2,930		103,906		0%	Ongoing works
164	Gravel Roads Grading	-	67,433		157,756		0%	Ongoing works
165	Formed Roads Grading	-	-		2,603		0%	Ongoing works
166	Red Hill Industrial Expansion - Sewer	930,000	-	-	-	0	0%	Revote
167	Red Hill Industrial Expansion - Design	100,000	16,310	100,000	94,066	-10,376	110%	Design works being undertaken, due for completion by June.
168	Gateway/Entrance signs	10,000		10,000		9,355	6%	
169	Gateway/Entrance signs Ndra		-		645		0%	projects are as required.
170	Gateway/Entrance signs Brln		-		-		0%	projects are as required.
171	Gateway/Entrance signs Binya		-		-		0%	projects are as required.
172	Gateway/Entrance signs GG		-		-		0%	projects are as required.
173	Saleyard Electronic ID Expense	-	-	38,483	36,745	1,738	95%	Still waiting on \$827.85 (incl GST) to be costed - batteries and charger purchased by Nick Price 18 June 2024 on corporate credit card.
174	LT Tourist Park - Reseal driveways	74,580	33,821	74,580	239	40,521	46%	Review for Rollover - Procurement activities for the construction of concrete V kerb in progress
175	Light Vehicles	362,115	-	547,115	543,049	4,066	99%	Complete for year
176	Trucks & Trailers	394,150	-	873,281	479,131	394,150	55%	Complete for year. Review of replacements underway, carry over
177	Heavy Plant Purchases	354,750	-	169,750	33,725	136,025	20%	Complete for year. Review of replacements underway, carry over
178	Other Plant Capital	20,000	-	20,000	6,811	13,189	34%	Minor plant replaced as required.
179	Works - New vehicle storage shed	-	-	59,147	117,708	-58,560	199%	Footings poured. Frame being erected.

KEY OPERATIONAL & CAPITAL WORKS EXPENSES 2023-24 AS AT - 30 JUNE 2024

Complete	Grant Dependent	Cancelled	Revote
Carryover	Key Operational	Deferred	

100.00%

No.	Project	Adopted Budget	Committed	Revised Budget	Expenditure	Balance	%	Comments
180	Solar Panels	-	-	91,747	91,755	-8	100%	Completed
181	Building renewal and upgrades	149,340	-	175,813	162,399	13,414	92%	Completed -Remaining fund to be returned to reserves
182	New Building at Depot	-	-	4,391	4,900	-509	112%	Completed
183	Aerodrome Runway, Taxi, Apron remarking	50,000	-	50,000	49,072	928	98%	Project completed.
184	Terminal painting , Blinds and improvements	15,000	-	15,000	15,475	-475	103%	Project completed.
185	SES Airport Hanger	-	16,543	25,000	3,365	5,092	80%	Project/Asset is overseeing this project.
186	Airport Taxiway	-	-	1,559	1,559	-0	100%	December 2023 C/M elected not to proceed with the project.
187	Water - Services Replacements 2023-24	20,000	-	40,000	70,932	-30,932	177%	Private work for highway overtaking lane undertaken to be credited once invoiced. (Check funding from TFNSW)
188	Water - Newell Highway Service Replacement	-	-	29,232	29,232	-0	100%	Completed
189	Water - WTP filter/Upgrade design	-	76	33,307	3,899	29,332	12%	Awaiting completion of WTP Scoping Study
190	Water - North Zone Pressure Pump - low pressure issues	-	-	0	-	0	0%	Will be scheduled after the hydraulic model is updated.
191	Water - Main Replacements	-	-	6,955	-	0	100%	Move to 2023-2024 budget
192	Grosvenor St Watermain Replace	-	-	-	6,955	-	-	Completed
193	Water - Main Replacements 2023-24	300,000	-	402,625	143,161	235,854	36%	To be contracted, RFQ under development
194	Elwin St Watermain Construct	-	-	-	23,609	-	-	Completed
195	Water - Hydrant & Valve replacements 2023-24	65,000	-	136,552	45,958	90,594	34%	Project is now underway.
196	Water - Pine Hill reservoir fencing/ demolition	-	-	21,694	21,771	-77	100%	Completed
197	Water - Solar	-	-	250,000	239,005	10,995	96%	Completed
198	Water - IWCM Additional Works	-	-	130,774	48,840	81,934	37%	Awaiting completion of WTP Scoping Study
199	Water - WTP Scoping Study	-	-	124,029	54,851	69,178	44%	Study has been complete, awaiting results.
200	Water - Household Filter Project	-	-	11,492	29,023	-17,531	253%	Installations continuing
201	Water - Gordon St fencing	-	-	27,158	12,610	14,548	46%	To be undertaken as time allows
202	Water - Cul-de-sac ring mains	-	1,111	97,020	34,701	61,209	37%	Works to commence shortly
203	Water - Telemetry hardware upgrade	-	26,155	148,347	12,555	109,637	26%	Procurement underway. RFQ being prepared for early 2024
204	Water - Pine Hill Pumps Replacement	-	-	0	-	-0	0%	Will be scheduled after the hydraulic model is updated.
205	Sewer Service Replacements	-	8,599	60,000	43,565	7,836	87%	Ongoing as required.
206	Sewer - Barellan Sewer	1,800,000	2,138,074	7,821,728	4,067,668	1,615,986	79%	Construction underway.
207	Sewer - Solar	-	-	249,339	206,048	43,291	83%	Completed
208	Sewer - Telemetry hardware upgrade	-	-	0	655	-654	0%	Procurement underway. RFQ being prepared for early 2024
209	Sewer - Telemetry software upgrade	-	-	-	655	-655	0%	Procurement underway. RFQ being prepared for early 2024
210	Sewer - Main Relines	350,000	-	695,025	4,168	690,857	1%	Procurement to begin Shortly
Grant Dependant								
211	Furniture - Narrandera Cemetery	5,000	-	-	-	0	0%	Funding pending based on upcoming grants
212	Barellan Cemetery Furniture	5,000	-	-	-	0	0%	Funding pending based on upcoming grants
213	BrIn Pool Rehabilitate, Refurbish & Paint Kiosk/Toilet	50,000	-	50,000	-	50,000	0%	Project unfunded
214	LT Pool Renewal of Kiosk decking and hand rails	70,000	-	70,000	-	70,000	0%	Project unfunded
215	BrIn Sportsground - Lighting Upgrades (Eastern)	84,000	-	-	-	0	0%	Funding pending based on upcoming grants
216	BrIn Sportsground - Storm water drainage works	30,000	-	-	-	0	0%	Funding pending based on upcoming grants
217	MBP Paths & Uplighting	120,000	-	-	-	0	0%	Funding pending based on upcoming grants
218	BrIn Park Furniture	10,000	-	-	-	0	0%	Funding pending based on upcoming grants
219	BrIn Main Street - Planter Boxes	30,000	-	-	-	0	0%	Funding pending based on upcoming grants
220	BrIn Main Street - BBQ shelter replacement	50,000	-	-	-	0	0%	Funding pending based on upcoming grants
221	MBP PowerPoint vendor sites	30,000	-	-	-	0	0%	Funding pending based on upcoming grants

KEY OPERATIONAL & CAPITAL WORKS EXPENSES 2023-24 AS AT - 30 JUNE 2024

Complete	Grant Dependent	Cancelled	Revote
Carryover	Key Operational	Deferred	

100.00%

No.	Project	Adopted Budget	Committed	Revised Budget	Expenditure	Balance	%	Comments
222	Adventure Playground Upgrade infants area	300,000	-	-	-	0	0%	Have applied for the grant, waiting on results.
223	Grng Grng Park Furniture	5,000	-	-	-	0	0%	Funding pending based on upcoming grants
224	Ndra Park Lighting and uplighting memorials and trees	30,000	-	-	-	0	0%	Funding pending based on upcoming grants
225	Ndra Stadium & Sportsground Masterplan	30,000	-	-	-	0	0%	Funding pending based on upcoming grants
226	Get NSW Active - Cycling	805,000	-	-	-	0	0%	Grant Unsuccessful
227	Get NSW Active - Walking	50,000	-	-	-	0	0%	Grant Unsuccessful
228	Sewer - Primary Filter	400,000	-	-	-	0	0%	Funding pending based on upcoming grants
Operational								
229	Newell Hwy Contribution Grong Grong Reseal	-	-	93,050	-	93,050	0%	Move to CAPEX
230	Newell Hwy Contribution Grong Grong town entrance signs	-	-	1,667	-	-	0%	Completed, no funds expected to have been remaining.
231	Urban Roads Maintenance	837,436	12,074	837,436	866,766	-41,404	105%	Ongoing operational costs.
232	Sealed Rural Roads Maintenance	320,019	3,374	329,519	338,890	-12,745	104%	Ongoing operational costs.
233	Flood Damage Repairs AGRN1034 (September 2022)	-	-	-	-	0	#DIV/0!	Emergency Works (EW) and Immediate Reconstruction Works (IRW) completed - Claim submitted to TfNSW
234	Koala Fence	-	-	-	-	-		Completed in 22-23. Job carried over while works were assessed
235	Fixing Local Roads PRR	-	-	414,584	-	-13,499	103%	Completed
236	FLRPRR Urban Roads	-	-	-	177,296	-		Ongoing Pavement Maintenance Work
237	FLRPRR Sealed Rural Roads	-	-	-	202,228	-		Ongoing Pavement Maintenance Work
238	FLRPRR MR243 Canola Way	-	-	-	19,359	-		Ongoing Pavement Maintenance Work
239	FLRPRR MR370 Lockhart Rd	-	-	-	10,867	-		Ongoing Pavement Maintenance Work
240	FLRPRR MR596 Yamma Rd	-	-	-	6,096	-		Ongoing Pavement Maintenance Work
241	FLRPRR MR7608 Barellan Rd	-	-	-	12,237	-		Ongoing Pavement Maintenance Work
242	Rural Unsealed Roads Expenses	667,734	2,238	667,734	673,879	-8,383	101%	Ongoing operational costs.
243	Regional Roads (M&R Grant)	217,600	-	267,600	281,218	-13,618	105%	Ongoing operational costs.
244	State Road Contract Works RMCC	-	-	56,009	118,480	-62,471	212%	RMCC contract finished 31 August 2023, claim submitted and total payment received
245	Active Transport Plan	-	-	38,267	34,157	4,110	89%	Completed
246	REGIONAL EMERGENCY ROAD REPAIR FUND	-	-	-	-	-43,247	#DIV/0!	Ongoing operational costs.
247	Potholes/Patching - Local Roads	-	-	-	43,247	-	#DIV/0!	Maintain ace work has commenced using the funds allocated for the RERRF Grant.
248	Sealed Roads Pavement Maint	-	-	-	-	-	#DIV/0!	Ongoing operational costs
249	Noxious Weeds Expenses	177,969	-	179,584	218,422	-38,838	122%	Ongoing operational costs
250	Public Toilets Expenses	111,559	-	96,559	95,617	942	99%	Ongoing operational costs
251	Cemetery Expenses	159,073	-	159,073	138,677	20,396	87%	Ongoing operational costs
252	Sports Ground Expenses	303,890	-	303,890	246,597	57,293	81%	Ongoing operational costs
253	Parks Expenses	686,979	-	690,979	768,999	-78,020	111%	Ongoing operational costs
254	Lawn Areas	45,500	955	61,500	71,206	-10,661	117%	Ongoing operational costs
255	East Street - Street Scaping	18,039	134	20,299	27,270	-7,104	135%	Ongoing operational costs
256	Grong Grong Earth Park - RMS	-	-	8,531	-	8,531	0%	Discussions to be undertaken with community user group
257	Street Trees	260,366	61,637	260,366	276,652	-77,923	130%	Ongoing operational costs (Emergency tree works due to storms included)
258	Lake Talbot Expenses	25,467	-	25,467	2,241	23,226	9%	Ongoing operational costs
259	Sports Stadium Expenses	136,535	-	136,535	105,521	31,014	77%	Ongoing operational costs

KEY OPERATIONAL & CAPITAL WORKS EXPENSES 2023-24 AS AT - 30 JUNE 2024

Complete	Grant Dependent	Cancelled	Revote
Carryover	Key Operational	Deferred	

100.00%

No.	Project	Adopted Budget	Committed	Revised Budget	Expenditure	Balance	%	Comments
260	Bores Expenses	45,188	20,607	195,188	251,117	-76,536	139%	Ongoing operational costs - Emergency repairs required with budget reallocation to follow.
261	Pump Station Expenses	135,071	5,065	135,071	155,317	-25,311	119%	Ongoing operational costs - correcting journals to be processed.
262	Mains Expenses	348,248	9,543	338,248	456,203	-127,498	138%	Ongoing operational costs
263	Recycled Water	52,123	259	52,123	1,433	50,431	3%	Ongoing operational costs
264	Reservoirs Expenses	28,349	16,496	28,349	32,874	-21,021	174%	Ongoing operational costs - correcting journals to be processed.
265	Water Supply Licence	31,006	-	31,006	30,342	664	98%	Ongoing operational costs
266	Chlorine & Chemicals Expenses	23,690	5,545	23,690	24,160	-6,016	125%	Ongoing operational costs
267	Meter Reading Expenses	39,732	126	77,232	44,221	32,884	57%	Ongoing operational costs to be rectified with the introduction of the taggle software.
268	Telemetry System Maintenance	9,323	-	4,323	2,217	2,106	51%	Ongoing operational costs
269	Hydrant Flushing Program	76,175	-	76,175	86,076	-9,901	113%	Ongoing operational costs
270	Pump Stations Electricity Expenses	300,000	-	300,000	340,385	-40,385	113%	Ongoing operational costs
271	Pump Station Expenses	109,586	3,546	109,586	111,653	-5,613	105%	Ongoing operational costs - correcting journals to be processed.
272	Mains Expenses	204,500	5,669	229,500	229,103	-5,271	102%	Ongoing operational costs
273	Treatment Works Expenses	257,730	17,043	307,730	296,078	-5,391	102%	Ongoing operational costs
274	Sewer Heating & Electricity	100,000	-	100,000	88,397	11,603	88%	Ongoing operational costs
275	Telemetry System Maintenance	2,111	-	2,111	-	2,111	0%	Ongoing operational costs

Capital Expenditure as at 30 June 2024

	Sum of Adopted Budget	Sum of Revised Budget	Sum of Committed	Sum of Expenditure	Sum of Balance
Administration					
Information Technology	\$ 542,000.00	\$ 548,587.80	\$ 361,038.19	\$ 356,346.90	-\$ 168,797.29
Environment					
Stormwater	\$ 7,030,000.00	\$ 143,580.56	\$ -	\$ 397,161.74	-\$ 253,581.18
Barellan Waste	\$ 450,000.00	\$ 86,308.39	\$ -	\$ 41,906.70	\$ 44,401.69
Narrandera Landfill	\$ -	\$ 379,317.20	\$ 46,844.61	\$ 152,009.92	\$ 180,462.67
Housing & Community Amenities					
Narrandera Cemetery	\$ 5,000.00	\$ 120,852.84	\$ 22,909.09	\$ -	\$ 97,943.75
Barellan Cemetery	\$ 5,000.00	\$ -	\$ -	\$ -	\$ -
Transport & Communication					
Regional Roads	\$ 441,400.00	\$ 317,400.00	\$ 681.82	\$ 308,344.45	\$ 8,373.73
Rural Roads	\$ 768,721.00	\$ 4,224,892.53	\$ 171,520.65	\$ 1,716,025.65	\$ 2,337,346.23
Urban Roads	\$ 512,188.00	\$ 366,930.80	\$ -	\$ 299,506.40	\$ 67,424.40
Ancillary Roadworks	\$ 855,000.00	\$ 0.32	\$ -	\$ -	\$ 0.32
Roads To Recovery	\$ 997,362.00	\$ 1,905,957.04	\$ -	\$ 1,900,889.42	\$ 5,067.62
Bridges	\$ -	\$ 846,965.35	\$ -	\$ 794,465.41	\$ 52,499.94
Regional Emergency Road Repair Fund	\$ -	\$ 2,741,570.98	\$ 70,362.93	\$ 325,031.32	\$ 2,346,176.73
Economic Affairs					
Buildings	\$ 224,340.00	\$ 431,098.39	\$ 16,543.39	\$ 445,318.52	-\$ 30,763.52
Information Technology	\$ -	\$ 38,483.00	\$ -	\$ 36,745.46	\$ 1,737.54
Plant	\$ 1,131,015.00	\$ 1,610,146.00	\$ -	\$ 1,062,715.91	\$ 547,430.09
Red Hill Industrial Estate	\$ 1,030,000.00	\$ 100,000.00	\$ 16,310.00	\$ 94,066.22	-\$ 10,376.22
Airport	\$ -	\$ 1,559.22	\$ -	\$ 1,559.29	-\$ 0.07
Recreation and Culture					
Lake Talbot Recreation Area	\$ 346,780.00	\$ 771,948.18	\$ 121,761.72	\$ 304,778.39	\$ 345,408.07
Library	\$ 37,144.00	\$ 32,144.00	\$ 8,287.26	\$ 21,686.34	\$ 2,170.40
Marie Bashir Park	\$ 330,000.00	\$ 1,072,166.00	\$ 795.71	\$ 275,619.30	\$ 795,750.99
Narrandera Parks	\$ 17,500.00	\$ 251,211.35	\$ -	\$ 146,104.86	\$ 105,106.49
Narrandera Sportsground	\$ 30,000.00	\$ 36,218.74	\$ -	\$ 15,921.53	\$ 20,297.21
Barellan Sportsground	\$ 244,000.00	\$ -	\$ -	\$ -	\$ -

Capital Expenditure as at 30 June 2024

	Sum of Adopted Budget	Sum of Revised Budget	Sum of Committed	Sum of Expenditure	Sum of Balance
Barellan Town	\$ 80,000.00	\$ -	\$ -	\$ -	\$ -
Grong Grong Park	\$ 5,000.00	\$ -	\$ -	\$ -	\$ -
Narrandera Park	\$ 30,000.00	\$ -	\$ -	\$ -	\$ -
Lake Talbot Pool	\$ -	\$ 11,792.50	\$ -	\$ 11,335.46	\$ 457.04
Narrandera Outdoor Courts	\$ -	\$ 51,118.97	\$ -	\$ 41,760.82	\$ 9,358.15
Ndra Memorial Park	\$ -	\$ 25,829.28	\$ -	\$ 19,864.81	\$ 5,964.47
Playground on the Murrumbidgee	\$ -	\$ 511,044.40	\$ -	\$ 511,043.98	\$ 0.42
Local Roads Comm. & Infrastructure	\$ 315,000.00	\$ 3,611,781.71	\$ 511,127.03	\$ 1,856,065.01	\$ 1,244,589.67
Disaster Recovery Funding	\$ -	\$ 120,000.00	\$ -	\$ -	\$ 120,000.00
Stronger Country Community Funding	\$ -	\$ 1,233,554.60	\$ 229,859.26	\$ 842,698.16	\$ 160,997.18
Barellan Pool	\$ 50,000.00	\$ 50,000.00	\$ -	\$ -	\$ 50,000.00
Water Supply Network					
Water	\$ 385,000.00	\$ 1,459,185.42	\$ 27,342.12	\$ 777,102.07	\$ 654,741.23
Sewerage Network					
Sewer	\$ 2,550,000.00	\$ 8,826,092.06	\$ 2,146,672.55	\$ 4,322,758.50	\$ 2,356,661.01
Public Order & Safety					
Rural Fire Service	\$ -	\$ 749,018.82	\$ 15,150.00	\$ 696,936.24	\$ 36,932.58
Grand Total	\$ 18,412,450.00	\$ 32,676,756.45	\$ 3,767,206.33	\$ 17,775,768.78	\$ 11,133,781.34

Key Operational as at 30 June 2024

Row Labels	Sum of Adopted Budget	Sum of Revised Budget	Sum of Committed	Sum of Expenditure	Sum of Balance
Housing & Community Amenities					
Noxious Weeds	\$ 177,969.00	\$ 179,584.00		\$ 218,421.99	-\$ 38,837.99
Cemetery Expenses	\$ 159,073.00	\$ 159,073.00		\$ 138,677.27	\$ 20,395.73
Public toilets	\$ 111,559.00	\$ 96,559.00		\$ 95,617.48	\$ 941.52
Transport & Communication					
Regional Roads	\$ 217,600.00	\$ 267,600.00		\$ 281,218.22	-\$ 13,618.22
State Roads	\$ -	\$ 56,009.00	\$ -	\$ 118,480.31	-\$ 62,471.31
Urban Roads	\$ 837,436.00	\$ 839,103.28	\$ 12,074.37	\$ 866,765.95	-\$ 41,404.32
Sealed Rural Roads	\$ 320,019.00	\$ 744,103.06	\$ 3,373.89	\$ 766,973.32	-\$ 26,244.15
Ancillary Roadworks	\$ -	\$ 38,267.12	\$ -	\$ 77,403.78	-\$ 39,136.66
Unsealed Rural Roads	\$ 667,734.00	\$ 667,734.00	\$ 2,238.29	673878.66	-\$ 8,382.95
Water Supplies					
Water	\$ 1,088,905.00	\$ 1,261,405.00	\$ 57,641.71	\$ 1,424,345.66	-\$ 220,582.37
Sewer Supplies					
Sewer	\$ 673,927.00	\$ 748,927.00	\$ 26,257.51	\$ 725,231.16	-\$ 2,561.67
Recreation and Culture					
Sports Ground Expenses	\$ 303,890.00	\$ 303,890.00		\$ 246,596.98	\$ 57,293.02
Parks Expenses	\$ 686,979.00	\$ 699,510.36	\$ -	\$ 768,998.55	-\$ 69,488.19
Lawn Areas	\$ 45,499.53	\$ 61,499.53	\$ 954.83	\$ 71,205.59	-\$ 10,660.89
Lake Talbot Expenses	\$ 25,467.00	\$ 25,467.00		\$ 2,241.44	\$ 23,225.56
Sports Stadium Expenses	\$ 136,535.00	\$ 136,535.00		\$ 105,521.13	\$ 31,013.87
Street Scaping	\$ 18,039.42	\$ 20,299.42	\$ 133.58	\$ 27,270.18	-\$ 7,104.34
Street Trees	\$ 260,366.00	\$ 260,366.00	\$ 61,636.78	\$ 276,652.21	-\$ 77,922.99
Grand Total	\$ 5,730,997.95	\$ 6,565,931.77	\$ 164,310.96	\$ 6,885,499.88	-\$ 485,546.35

25 STATUTORY AND COMPULSORY REPORTING – OTHER REPORTS

Nil

26 CONFIDENTIAL BUSINESS PAPER REPORTS

Nil