



Committee Minutes

S355 & Statutory As Information Only

COMBINED

Tuesday
20 June 2017

ITEM NO: 3.1
REPORT FROM: Executive Services
SUBJECT: STATUTORY AND SECTION 355 COMMITTEES - MINUTES
OF MEETINGS THAT REQUIRE COUNCILS ENDORSEMENT

Submitted to Council's Ordinary Meeting held on: 20 June 2017

Minutes from Committee Meetings:

3.1-1	Murray Darling Association Region 9 Committee	16 March 2017
3.1-2	Koala Regeneration Centre Committee	6 April 2017
3.1-3	RAMROC Mayors and General Managers Group	10 May 2017
3.1-4	Narrandera Arts and Community Centre Committee	5 June 2017

ITEM NO: 3.1-1
REPORT FROM: Executive Services
SUBJECT: MINUTES – MURRAY DARLING ASSOCIATION -
MURRUMBIDGEE REGION 9
MEETING DATE: 16 March 2017
MEETING VENUE: Leeton Shire Council Chambers

Submitted to Ordinary Council Meeting held on: 20 June 2017

RECOMMENDATION

That Council receive the Minutes of the Murray Darling Association Murrumbidgee Region Group 9 General Meeting held on 16 March 2017.

Committee Members

Representatives from each of the Councils in the Murrumbidgee River Catchment

~~ This Item is submitted for Council's Information ~~

PURPOSE

The purpose of this report is to provide Council information on the Murray Darling Association Murrumbidgee Region Group 9 General Meeting held at the Leeton Shire Council Chambers on 16 March 2017.

BACKGROUND

Narrandera Shire Council is a member of the Murray Darling Association Murrumbidgee Region Group 9. Cr Hall is Narrandera Shire Council's elected delegate to this committee and is an Executive Member of Region 9.

The General meeting was held on 16 March 2017 with Narrandera Shire Council being an apology on that occasion. It is noted that Cr Hall's previously advised apology was omitted in these Minutes and the Minute Taker has been advised accordingly.

A further General Meeting was held on 25 May 2017 with Narrandera Shire Council being represented by Cr Clarke with Cr Hall's apology placed. Minutes of the 25 May meeting have not been received.

PROPOSAL

It is proposed that Council receive the Minutes of the Murray Darling Association Murrumbidgee Region Group 9 General Meeting held on 16 March 2017.

ATTACHMENTS

1. Minutes of the Murray Darling Association Murrumbidgee Region Group 9 General Meeting 16 March 2017

RECOMMENDATION

That Council receive the Minutes of the Murray Darling Association Murrumbidgee Region Group 9 General Meeting held on 16 March 2017.

Cr Hall/vkm – 2017 June & 16824



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Minutes of Ordinary Meeting -Region 9 held on Thursday 16 March 2017 commencing at 10.15am at Leeton Shire Council Chambers, Leeton

1. ATTENDANCE

- 1.1 Present:
- | | |
|----------------------|---|
| Cr Paul Maytom | Mayor, Leeton Shire Council |
| Mrs Jackie Kruger | GM, Leeton Shire Council |
| Cr Greg Verdon | Chairman, Riverina Water County Council |
| Mr Bede Spannagle | Riverina Water County Council |
| Cr. Dino Zappacosta | Griffith City Council |
| Mr Peter Veneris | GM, Lockhart Shire Council |
| Cr Rodger Schirmer | Mayor, Lockhart Shire Council |
| Cr Paul Funnell | Wagga City Council |
| Mr. Mark Gooden | Private Member |
| Mr. Bede Meecham | Life Member |
| Mr. Russell Campbell | Carrathool Shire Council |
| Mrs. Ruth McRae | LRC Chair, Murrumbidgee Council |
| Mrs. Denise Lalor | DPI Water |
| Mrs. Liz Stott | Regional Engagement Officer, MDA |
| Ms. Debbie Evans | Exec Assistant, Leeton Shire Council |
- 1.2 Apologies:
- | | |
|-----------------------|--------------------------|
| Ms. Emma Bradbury | CEO, MDA |
| Mr. Joe Burns | Member, Leeton |
| Snowy Valleys Council | |
| Mrs. Judy Charlton | Narrandera Shire Council |
| Mr. Brett Stonestreet | Griffith City Council |
| Cr John Dal Broi | Griffith City Council |
| Cr. Brett Lewis | Carrathool Shire Council |
| Cr. David Fenson | Carrathool Shire Council |

Moved that the apologies be accepted (R.Campbell/D. Zappacosta)

- 1.3 Conflicts of Interest – no conflicts were noted

2. WELCOME

Chair of Region 9 – Cr Paul Maytom (Mayor, Leeton Shire Council)

Cr. Maytom thanked everyone for travelling to take part in the meeting today.

Cr. Maytom respectfully acknowledged the traditional owners of the land on which we are meeting today, the Wiradjuri people, and paid his respects to Elders both past and present.

3. MINUTES

- 3.1 Minutes of the previous meeting- held 23 November 2016 were recorded as true and correct.
(G. Verdon/R. Schirmer)

4. BUSINESS ARISING

There was no business arising.

5. Clarence River Tributaries Diversion Scheme –

In view of the fact that Cr. Zappacosta had to leave the meeting early, Cr. Zappacosta spoke on the report prepared by David Coffey in September 1984 which proposed a scheme to divert tributaries of the Clarence River to the Murray-Darling. A summary of the report was distributed to the meeting (copy attached) and Cr. Zappacosta gave a brief outline of that report.

Moved D. Zappacosta/Paul Funnell that a motion be submitted to the MDA Annual Congress to agree to a further feasibility study to gather up-to-date information for investigation into the scheme. (Carried)

6. REPORTS:

Chief Executives Report – Tabled.

Emma is attending a Ministerial meeting today with Barnaby Joyce and that is why she is not able to be present. Minutes will be forwarded to members as soon as they are to hand.

Following the Board meeting in SA we need to establish a position to be sustainable into the future – focus on the critical areas to be worked on with less staff. There is more reliance on the Chairs.

Chair's Report – verbal report delivered.

Moved Paul Funnell/Greg Verdon – Carried

7. STAKEHOLDERS PRESENTATIONS:

Murrumbidgee EWAG – presentation by Terry Korodaj, Community Engagement and Communications Manager (copy of presentation attached)

Terry works with the environmental water program which is responsible for delivering and managing environmental water in NSW.

The purpose of EWAG is to provide advice to the Office of Environment and Heritage on managing environmental water with the key focus on maximizing ecological benefit whilst identifying risks and mitigating adverse impacts. The group is made up of people with a range of knowledge and experience to advise on delivery of both rules based and licensed water eg Govt agencies, fisheries, flood plain land managers eg Fivebough Tuckerbill wetlands, specialist scientific people, water management and ecology and practical skills and experience in river operations.

Rural based water is rules regarding water sharing plans and they may or may not deliver water every year. Licensed water is licenses held if we were irrigators eg access to water and constrained by the same allocation decisions that are made each year.

EWAG is not a forum for water policy, water recovery or claims for water allocation. The group doesn't have any power or authority over decision making – primarily focused on where environmental water is going to go and why and how to get there without creating adverse impacts.

Each of the advisory groups have clear roles, responsibilities and obligations for members. Water sharing planning is done with DPI water and when completed handed over to OEHL to manage and that is where EWAG comes into the picture as advisory to OEHL. The principal focus is on the annual watering plan. EWAG is responsible for establishing objectives and priorities and specific for water delivery in the coming year.

There are five EWAGs that operate in NSW – Gwydir, Macquarie, Lachlan, Murrumbidgee and Murray and Lower Darling.

The Murrumbidgee Environmental Water Allowance Reference Group is a specific advisory group for the valley that we are in and meet quarterly. Stakeholders include community reps, recreation fishers, farming groups, Aboriginal organisations, floodplain graziers, environment representatives, scientists and partner agencies, primary industries, river operators. Had 20 people at the meeting in Balranald last week so is quite a large group. They advise on which sites to target for watering and best timing. They also advise on how to minimize disruption to farmers and communities.

There is discussion with farmers in Collingullie and the upper Murrumbidgee concerned about the flooding of land and making sure we don't upset neighboring land.

EWAG is constrained by the current set of operating rules. Terry is happy to come back to the next meeting to provide more information and will ask James Maguire to address the group.

EWAG are in the process of planning a connection flow in Autumn 2017 however there is going to be a high demand of water in April and not going ahead will avoid issues of channel sharing. Looking now to May for a delivery of these flows but now not possible because of work being done on one of the dams and so are now looking at June. Trying to work in with consumptive users and riparian landholders.

Paul Funnell – Put in place constraint of not more than 20,000 ml. Haven't seen any minutes from last week's EWAG meeting. One of the issues landholders have had for nine years is that we now have been invited along to the meeting however we don't get input and have no voting rights. Is it going to change? The current format of EWAG is that it isn't a decision making forum. Their focus is primarily delivering water available to assets and staying within the constraints that EWAG operate in at present.

Paul Funnell stated that other stakeholders should also address the MDA as well as James Maguire because it has constantly been a conflicting situation with EWAG. Where is the forced easements across private land up to? Terry to get back to us on that. DPI water has taken on the responsibility for the constraints project in both the Murray Valley and Murrumbidgee Valley which means that OEHL doesn't have any responsibility or obligation in that space.

Feasibility study produced by Paul Doyle from the MDBA on the state of higher flows. At the moment because of my legal action (Paul Funnell) I am restricting you to 20,000ml but EWAG is looking for 30,000 ml. The report from Paul Doyle is for a 45,000ml flow which would flood thousands of hectares. When will we get an answer?

Autumn watering – July last year received a letter from Vince Kelly to put water down. Allocation at time 60ml downstream. How much in dams is environmental water? EWAG to get back to Paul Funnell. Paul advised he is getting environmental damage created by the environmental flows. Ancient redgums, bank slumping, lipia - needs to be addressed. Terry to send through information on these issues.

EWAG communication with riparian landholders is not good. – a lot more work needs to be done.

Terry to present OEHL future plans at the next meeting of Region 9.

Update from MDBA REO, Liz Stott – (copy of presentation slides attached)

In January public meetings were held in Griffith and Leeton with MDBA senior staff, Chair and CEO. Liz been doing Stocktake report for the regions and developing local action plans.

The meetings were attended by around 100 stakeholders. There was mixed feedback on the sessions – some thought it was a good opportunity to have questions asked and answered but others had the idea it was as previous public meetings and came along for a showdown! The round table meeting

in the afternoon was well attended by over 40 stakeholders. That group was an invited group including a suite of people affected by the basin plan ie Local Govt reps, industries (cotton/rice/walnuts), MI Leeton and Coly/ NSW farmers as well as local Business Chambers from Griffith and Leeton.

Liz attended a REO workshop in Canberra and undertook a stocktake on who the stakeholders were in her region, the level of interest and understanding of the basin plan and water issues. Liz identified some of the key priorities the MDBA need to look at the next 12 months going forward and these will be fed into the Local Action Plan.

Key strategies and principles for MDBA are:

- Build trust
- Breakdown barriers
- Building connections and understanding
 - Get back to basics
 - Be present locally (more MDBA presence at meetings and events, local newsletters, media)
 - Regional differences in the basins so need to adjust approach. Need to develop local action plan.
 - MDBA team in Canberra need to support the REOs with questions raised by stakeholders within a reasonable timeframe.
 - Be proactive not reactive. MDBA are risk adverse but need to improve regional engagement.

The recommended priorities for our area are:

- Develop targeted communication material
- Build rapport with the community
- Provide background briefings for local media – lots of regions face issues with water as it is a complex issue and can be lost in translation. Help media do their job better – get understanding.
- Increase understanding of water issues – largely public are confused with who does what, increase water literacy around region
- Develop one-stop-shop for water information – somewhere stakeholders can go to get answers eg. Website – one page

Opportunities.

- Looking to capitalize on existing meetings/events (eg meeting today/Riverina Field Days) where people can come along and ask questions.
- Collaborate with others in the water space (eg. Irrigation Infrastructure Operators (MI and Coly Irrigation), Commonwealth Environmental Water Office and NSW DPI etc)
- Stories and news in local publications
- Presentations (eg Basin Plan 101) – Liz to speak with Rotary in the next fortnight.

MDBA Priorities for 2017

- SDL adjustment mechanism – currently hot topic. Will be worked on this year.
- Social and economic studies feeding into the interim evaluation. Phil Townsend, MDBA economist from Canberra visits the region regularly. Catches up with people from Councils, irrigation companies and is collecting data to feed into his further evaluation of impacts on the basin plan. Liz invited members to let her know if Councils would like to catch up with him.
- Outcome of the Northern Basin Review and other amendments. These were announced end Oct/early Nov last year and were open for public consultation. MDBA are reviewing submissions and will make recommendations to the Minister on what the amendments will be.

Ways to connect with the MDBA:

Contact Liz, Sign up to receive media releases, follow on Facebook, Twitter, and YouTube (details on last page of attached presentation).

Liz confirmed her area of responsibility is basically MIA and CIA. Russell Campbell asked who he could speak to about the Lachlan and Liz said she would be happy to speak with him.

Signs on river crossings “where is this water going and is it irrigation water?” Liz advised this has been taken on board.

Paul Funnell – Issues with communication. Get different answers from different departments. Liz emphasized the importance of correct communication to the MDBA. Other regions have the same problem – buck passing.

Bede advised they have spent 12 months to get a soft cap of 15,000mg at Wagga to build a coffer dam. No communication from NSW Water or DPI. Spending \$35-\$40M on a treatment plant and cannot get an answer. (Update from Bede 20/4/17 – contact has now been made and communication has been fruitful).

Motion to be put together before the next meeting re: communication difficulties. Each member to put key concerns together and take through us and then to Emma Bradbury to take to appropriate agencies or authorities.

Liz raised issue with the MDBA and they are on board and they are going to work towards being more helpful in directing traffic if required.

NSW DPI and Water – Presentation by Denise Lalor, Water Planner (South) – (presentation attached)

Denise is Water Planner for DPI water looking after Murray Lower Darling surface water, groundwater, Lachlan groundwater and recently asked to look after Murrumbidgee groundwater as well. DPI water are in the middle of a restructure so staff are trying to cover all bases

Denise went through the roadmap outlining how DPI are going to implement Water Resource Plans (WRP's). Key principles are:

1. No adverse impacts to water access license holders
2. No net reduction in protection of planned environmental water (PEW)
3. Commonwealth responsible for bridging the gap between SDLs and current limits
4. WRP will meet requirements set out in the MDBP

NSW also requires:

1. Balance social, cultural, economic and environmental needs.
2. Are cost neutral for NSW license holders
3. Minimise change for WSPs within their 10 year life span. Murrumbidgee WSP has just been renewed.

Needs to be based on extensive consultation with stakeholders and the community. Stakeholder advisory panels will guide the development of the surface water WRPs

Phases in development:

- Preparation of the plan with input from community consultation
- 3 months - Status and Issues – public submissions on issues and options to address them. DPI will hold targeted consultation with key stakeholders on a valley by valley basis
- 6-15 months – Strategy and Rule Development – targeted consultation on assessment and revision of options
- 6 months – Draft Plan – public submissions on draft plan – targeted consultation
- 6 months – Final Plan – Targeted consultation on responses to matters raised in submission on draft
- 6 months - Accreditation by the MDBA
- Commencement by July 2019

Region 9 spans a few different resource plan areas – Lachlan Surface Water, Lachlan Alluvium, Murrumbidgee Surface water, Murrumbidgee Alluvium, Lachlan & South West Fractured Rock.

Denise advised Councils would have received fact sheets on the WRP process.

First stage is to look at Status and Issues document which encompasses three main sections:

1. WRP principles/structure/process
2. Status of the catchment (values)
3. Issues to be addressed.

WRPs must:

- Describe water rights
- SDL compliance and assessment
- 'Include a WQ management plan
- Provide for environmental watering
- Address risks to water resources – these are being drafted at the moment
- Human needs in extreme events -
- Take account for Aboriginal values and uses

Paul Funnell principles – put cap on aquifer. Allowing sleeper licenses to trade water. Progressive decline in water.

Discussion will take place as to what SDLs will be. Already lost 47%.

For the past five years have been requesting a risk assessment.

Weekly updates are on DPI website.

WRP status for Region 9:

- Lachlan Surface water status and issues closed in Jan 2017 and issues report being prepared.
- Lachlan Alluvium – on public exhibition and closes on 31 March
- Murrumbidgee Surface water – on public exhibition till 31 March
- Murrumbidgee Alluvium – due out in April 2017
- Lachlan & South West Fractured Rock – due out in August 2017

Status of the WRP includes:

- Plan area description and water included
- Beneficial users:
 - Aboriginal values and uses
 - Irrigation
 - TWS and human needs
 - Recreational users
- Key environmental assets in that area
- Water quality and quantity

Issues for the Basin Plan requirements, need to look at:

- Identifying opportunities for Aboriginal values and uses – fish species to the aboriginal communities, campsites or particular spots on the river important to them.
- Complying with the SDL
- Provide for environmental watering – updating rules
- Manage medium and high risks e.g. ecological values, interception, climate change
- Identify measures for water quality objectives
- Managing extreme events – drought (not flooding)

Status and Issues report will be broken down into the following categories:

- Supporting Aboriginal values and Uses
- Improving water sharing (WSP rules)
- Environmental watering
- Managing risks
- Improving water quality
- Managing extreme events

These issues are standard across the State.

Chairman thanked Denise.

Denise to send email with contact details.

The Chair commented that it was good to get agencies together to see how they interact.

8. **GENERAL BUSINESS:**

NSW Legislative Council – general purpose standing committee No. 5 – inquiry into the Augmentation of Water Supply for Rural and Regional NSW – can go to website and see transcripts. Report doesn't have to be delivered until August 2017

Annual Conference will be held in Renmark on 11, 12 & 13 October, 2017.

Next meeting date – 18th May 2017 subject to confirmation that Terry Korojay, OEH, is available. If not we will reschedule.

Meeting closed at 1.05pm

*The Murray Darling Association acknowledges and thanks
Leeton Shire Council for their support in
hosting this meeting of Region 9*

ITEM NO: 3.1-2
REPORT FROM: Executive Services
SUBJECT: MINUTES – NARRANDERA KOALA REGENERATION CENTRE COMMITTEE
MEETING DATE: 6 April 2017
MEETING VENUE: Narrandera Library Meeting Room

Submitted to Ordinary Council Meeting held on: 20 June 2017

RECOMMENDATION

That Council receive and note the Minutes of the Koala Regeneration Centre Supervisory Committee General Meeting of 6 April 2017.

Committee Members:

Cr Clark, Ken Murphy, Roy Wade, Bob Manning, Lindsay Hayes, John Sullivan, Geoff Sullivan, Kimberley Beattie, Betty Bradney, Heidi Logemann, Graham Eipper, Lorna Quilter, Jennifer O'Brien, Lee Reavley, Laura Douglas and Angela Lewis (NPWS)

~~ This Item is submitted for Council's Information ~~

The Deputy Chairperson opened the meeting at 5:05pm and thanked committee members for attending.

Item 1 – PRESENT

Representing Narrandera Shire Council	Cr Clarke
Representing Narrandera Shire Council	Julie Briggs (arrived 5:22pm)
Representing Committee	Roy Wade (Deputy Chair)
Representing Committee	Bob Manning
Representing Committee	Lorna Quilter
Representing Committee	Jennifer O'Brien
Representing Committee	Betty Bradney
Representing Committee	Geoff Sullivan
Representing Committee	Graham Eipper
Representing Committee	Kimberley Beattie (arrived 5:22pm)
Representing Committee	Lee Reavley
Representing Committee	Nella Smith (arrived 5:24pm)

Observers Nil

Item 2 - APOLOGIES

Ken Murphy, John Sullivan, Lindsay Hayes, Laura Douglas and Angela Lewis (NPWS)

Item 3 - DECLARATION OF PECUNIARY INTEREST

No Interest Declared

Item 4 - CONFIRMATION of MINUTES of Previous Meeting held 25 August 2016

Moved: Ms Lorna Quilter

Seconded: Betty Bradney

CARRIED

Item 5 – TREASURERS REPORT

A report was tabled.

RECOMMENDATION

That the Financial Report be accepted.

Moved: Geoff Sullivan

Seconded: Lorna Quilter

CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM 6 – ANNUAL KOALA COUNT

Noted 2017 Annual Koala Head Count will be held on 30 April 2017 commencing at 10am.

ITEM 7 – KOALA SCULPTURE

The koala sculpture currently located at the entrance to the wetlands will be relocated to a more visible position at Gillenbah.

ITEM 8 – WEEDS IN NARRANDERA COMMON

Narrandera Common has not been sprayed for weed control, which may cause access problems during the head count. Bathurst Burr and Noogoora Burr are of particular concern.

RECOMMENDATION

That the business arising from previous minutes be accepted.

Moved: Lorna Quilter

Seconded: Cr Clarke

CARRIED

GENERAL BUSINESS

1. Annual Koala Headcount – 30th April 2017

- Rotary Barbeque organised for the event
- Radio and Television station to be contacted to promote and cover event
- National Park and Wildlife Service will issue press release
- Koala Count Leaders: Lee Reavley, Kimberley, Ken Murphy, Graham Eipper, NPWS Staff, Eric and Rowena Whiting, Warwick Bradney, Heidi Logemann, Andrew Thompson

2. Tasco Development at Gillenbah

Noted correspondence sent to Council regarding Tasco Development and associated fencing issue. Formal response received from Council. Committee decided to leave further discussion of this matter until the next meeting.

3. Koala Remains for preservation

Koala remains are with Nella Smith for preservation.

4. Future Towns Project

On 30-31 March Council held a consultation with business and community representatives to come up with ideas to increase local business and visitation to the town. One idea raised during the consultation was to raise the profile of the koala count to attract people from major cities, including potentially implementing a ballot system for places on the count.

Ballot: People pay a fee to go in a ballot to be drawn to select a specific number of places for people to come along to participate in the count. Local people can come along without having to go in the ballot.

Suggestion that we have no fee and no upper limit of people who can participate.

Discussion ensued around exclusivity and inclusion vs 'specialness' of the experience. This year: maybe test the idea. Potentially \$5,000 available from Council to pay consultants to test the idea of holding and marketing a ballot.

Some concern that not enough people would be attracted to the idea, but general consensus from the committee was that it's worth a try to see if it would work, because creating exclusivity is a draw-card, and if people join in and enjoy it, they will tell their friends.

Suggestion of TV advertising through community TV in local region and ACT, as well as promotion via social media.

Concerns raised that there's not enough time to get anything done this year. Julie Briggs thinks we can get the consultants on it if we give them the go-ahead before the end of the week.

Concern that weeds will be an issue - may cause access difficulties as well as being a visual turn-off, resulting in visitors receiving a negative impression of the site and event rather than a positive one.

Some concern that if we get a sudden upsurge of numbers this year we might not have enough team leaders.

Suggestion that numbers could be capped at 150-200 total places.

No NPWS staff present at meeting, so will need to be contacted to give approval before it can go ahead.

RECOMMENDATION

That Julie Briggs be approved to speak with NPWS on the committee's behalf.

Moved: Lorna Quilter

Seconded: Cr Clarke

CARRIED

RECOMMENDATION

Subject to the total cost being \$5,000 and subject to NPWS approving the project by COB Friday 7 April 2017, that the Great Narrandera Koala Ballot project be approved.

Moved: Cr Clarke

Seconded: Jennifer O'Brien

CARRIED

CORRESPONDENCE Nil

ATTACHMENTS Nil

NEXT MEETING August 2017 – Date TBA

MEETING CLOSED 5:57pm

Approved by Deputy Chairperson *Roy Wade*

RECOMMENDATION

That Council receive and note the Minutes of the Koala Regeneration Centre Supervisory Committee General Meeting of 6 April 2017.

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

This report aligns with the Narrandera Shire Community Strategic Plan:-

<u>Key Direction</u>	5.2	A strong relationship between government and community
<u>Objective</u>	5.2.2	A strong local and regional presence
<u>Action</u>	1	Take a leadership role in matters of regional significance

OPTIONS AND PROPOSAL

It is proposed that Council receive and note the contents of the RAMROC Mayors and General Managers Group meeting held at the Jerilderie Administration Centre 10 May 2017.

ATTACHMENT

1. Minutes of the RAMROC Mayors and General Managers Group meeting held 10 May 2017

NEXT MEETING - Wednesday 9 August 2017 - 10am – Jerilderie - To be Confirmed

JC/VKM – 2017 June & 1506

RECOMMENDED

That Council receive and note the Minutes of the RAMROC Mayors and General Managers General meeting held on 10 May 2017.



MINUTES OF THE GENERAL MEETING OF THE RIVERINA AND MURRAY REGIONAL ORGANISATION OF COUNCILS (RAMROC), HELD IN THE IAN GILBERT ROOM OF THE MURRUMBIDGEE COUNCIL ADMINISTRATION CENTRE AT JERILDERIE ON WEDNESDAY 10TH MAY 2017 AT 10.00 AM

PRESENT

Albury City:	Cr Kevin Mack (RAMROC Chairperson) Mr Frank Zaknich
Balranald:	Apology
Berrigan:	Cr Daryll Morris Mr Rowan Perkins
Carrathool:	Cr Peter Laird Ms Joanne Treacy
Edward River:	Mr Ashley Hall (Administrator) Mr Adam McSwain
Federation:	Apology
Greater Hume:	Apology
Griffith City:	Cr John Dal Broi Mr Neil Southorn
Hay:	Cr Mick Rutledge Ms Kirstyn Thronder
Leeton:	Cr Paul Maytom Ms Jackie Kruger
Murray River:	Apology
Murrumbidgee:	Mr Austin Evans (Administrator) Mrs Ruth McRae (Chair Local Representation Committee) Mr Craig Moffitt
Narrandera:	Apology
Wentworth:	Apology
RAMROC	Mr Ray Stubbs (Executive Officer)

MEETING GUESTS:

Cr Lindsay Brown – Vice President LGNSW
Councillor Eurobodalla Shire

MRRR 1 - WELCOME

The Chairperson Cr Kevin Mack extended a welcome to Cr Lindsay Brown Vice President LGNSW and to Ms Joanne Treacy (recently appointed General Manager Carrathool Shire), Mr Adam McSwain (recently appointed General Manager Edward River Council) and Ms Kirstyn Thronder (Executive Assistant Hay Shire)

MRRR 2 - APOLOGIES

Cr Leigh Byron and Aaron Drenovski (Balranald Shire)
Cr Heather Wilton and Steven Pinnuck (Greater Hume Shire)
Cr Susan Nichols and Peter Kozlowski (Wentworth Shire)
Cr Neville Kschenka and Judy Charlton (Narrandera Shire)
Administrator David Shaw and Margot Stork (Murray River Council)
Administrator Mike Eden and Chris Gillard (Federation Council)
Cr Matthew Hannan (Mayor Berrigan Shire)
Cr Bill Sheaffe Mayor and Allen Dwyer GM (Hay Shire)
Mr Brett Stonestreet (GM Griffith City)
Ms Trudi McDonald – Regional Co-ordinator NSW Department of Premier and Cabinet

**RESOLVED that the apologies be received and accepted
(Moved Griffith and seconded Murrumbidgee)**

MRRR 3 - MINUTES OF RAMROC MEETING HELD AT DENILQUIN ON 8TH FEBRUARY 2017

**RESOLVED that the Minutes of the RAMROC General Meeting held on 8th February 2017 be confirmed.
(Moved Murrumbidgee and seconded Griffith)**

MRRR 4 – MATTERS ARISING FROM MINUTES OF 8TH FEBRUARY 2017 MEETING

There were no other matters arising from the Minutes of the 8th February 2017 meeting.

MRRR 5 –VISIT BY CR LINDSAY BROWN – VICE PRESIDENT LGNSW

Cr Lindsay Brown provided an update report on current activities of LGNSW. He responded to a number of questions and participated in discussion on the following issues:-

- Fit for the Future – status regarding Joint Organisations – no decision by LG Minister at this stage regarding JO boundaries and legislation
- Access to NSW Treasury funding for those Councils deemed under FFT to be fit on Financial grounds but unfit on Scale and Capacity grounds
- LGNSW relationships with RMS –the need for improved relationships regarding RMCC contracts for Councils maintaining RMS assets in rural NSW
- IPART rate peg determinations – lack of relevance of rate peg to actual LG annual costs – concern at IPART recent rejections of SRV applications

**RESOLVED that RAMROC advocate to the Minister for Local Government the Hon Gabrielle Upton MP that NSW Councils, which under the Fit for Future criteria were deemed unfit on Scale and Capacity grounds although fit on Financial grounds, should certainly be entitled to have access to TCorp loan funds which have reduced interest rates
(Moved Berrigan and seconded Griffith)**

**FURTHER RESOLVED that RAMROC call on LGNSW to advocate for a better relationship with RMS in relation to the volume of contract work available to Local Government in regional and rural NSW by way of RMCC contracts for maintaining RMS assets
(Moved Murrumbidgee and seconded Leeton)**

MRRR 6 – EXECUTIVE OFFICERS REPORT

Item 6.1 – Code of Conduct – Appointment of Regional Panel of Conduct Reviewers

The Executive Officer reported that 22 Expressions of Interest had been received for appointment to the Regional Panel. An Evaluation Team has assessed the EOIs and has recommended that the following 10 companies / individuals be appointed to the Regional Panel of Conduct Reviewers for a four year term commencing 1st July 2017:-

1. The Centium Group, Level 8, 66 Goulburn Street, Sydney
2. Harris Wheeler Lawyers, Level 3, 175 Scott Street, Newcastle
3. Sinc Solutions Strategic Independent Consulting (Kath Roach) – PO Box 455 Glebe NSW
4. Mediate Today Pty Ltd, PO Box 4191, Shellharbour, NSW
5. Charlton Consulting Pty Ltd (Judith Charlton), 1 Como Court, Wodonga, Vic
6. Tress Cox Lawyers, Level 16, MLC Centre, 19 Martin Place, Sydney NSW
7. Prevention Partners, 19 Sutherland Road, North Parramatta NSW
8. O'Connell Workplace Solutions – 6 O'Connell Street, Sydney
9. Workplace Investigations Services Trust – 4 Rowell Marine, 1 Queens parade, Newport NSW
10. BAL Lawyers (Bradley Allen Love), Level 9, Canberra House, 40 Marcus Street, CANBERRA ACT

**RESOLVED that the ten (10) companies/individuals listed in the Executive Officers report be appointed as Members of the RAMROC Regional Panel of Conduct Reviewers and thereby recommended to Member Councils for formal appointment of each Council's Panel of Conduct Reviewers
(Moved Griffith and seconded Murrumbidgee)**

Item 6.2 – NSW Government Review of Regional Infrastructure

Consideration was given to the Executive Officer's report regarding projects submitted to and discussed with the NSW Regional Infrastructure Coordinator Ken Gillespie and Executive Officer Don Murray. Chairman Cr Kevin Mack verbally reported on subsequent meetings held with the Infrastructure Coordinator and EO with Leeton, Griffith and Edward River Councils on 7th and 8th May.

**RESOLVED that the EO and Chairman's reports be received and noted and that the actions taken by the Chairman and Executive Officer be endorsed
(Moved Edward River and seconded Berrigan)**

Item 6.3 - Renewable Energy Update

Consideration was given to the EO's report and a verbal supplementary report by the Chairman in relation to meetings with ZEN Energy regarding its proposals under the NSW Advanced Energy Challenge Program and through direct representations made to Commonwealth and NSW State Ministers.

**RESOLVED that the reports by the Executive Officer and Chairman be received and noted
(Moved Griffith and seconded Murrumbidgee)**

Item 6.4 – IPART Annual Determination of the NSW Rate Peg Limit

The Executive Officer reported on the "Local Government Cost Index" methodology applied by IPART in the annual determination of the rate peg limit and the general dissatisfaction of Councils that the methodology fails to accurately reflect the true cost increases and revenue deficiencies experienced by Councils. The Executive Officers of RAMROC, REROC, CENTROC and Canberra JO have proposed that this issue be taken up directly with the NSW State Government.

RESOLVED that RAMROC collaborate with REROC, CENTROC, OROC and Canberra JO in making appropriate representations to the State Government to commission an independent review on the IPART methodology of determining the annual rate peg limit, having particular

**regard to the different circumstances of metropolitan, regional and rural Councils and referencing for each group the range and type of factors that need to be taken into account to provide an accurate reflection of the actual cost increases and revenue losses for Councils.
(Moved Leeton and seconded Berrigan)**

Item 6.5 – Department of Planning – Riverina Murray Regional Plan – Implementation Plan Arrangements

The NSW Department of Planning has recently released the Riverina Murray Regional Plan and the associated Regional Implementation Plan, which will be overseen by a Delivery, Co-ordinating and Monitoring (DC&M) Committee, which will bring together the agencies and organisations responsible for delivering the actions and outcomes of the Regional Plan. RAMROC and REROC have each been invited to nominate 3 representatives to the DC&M Committee

**RESOLVED that the RAMROC representatives on the Delivery, Co-ordination and Monitoring Committee be the Executive Officer Ray Stubbs, the Leeton Shire Council General Manager Jackie Kruger and the Albury City Council Director of Planning and Environment Michael Keys
(Moved Albury and seconded Griffith)**

**FURTHER RESOLVED that the RAMROC representatives on the Delivery, Co-ordination and Monitoring Committee develop a liaison mechanism with the RAMROC General Managers Group and the RAMROC Planners Group, to seek their advice and direction as required on specific issues and actions of the DC&M Committee.
(Moved Albury and seconded Griffith)**

Item 6.6 – Fit for the Future - Joint Organisation Status Update

The Executive Officer provided an update report in relation to the Minister for Local Government's consideration on the establishment of Joint Organisations. At this stage, the Minister is receiving feedback from Councils and stakeholders across the State and no final decisions have yet been taken. Berrigan Shire Council has written to the Minister suggesting that the existing ROCs could effectively assume the role of JOs through legal establishment under the LG Act.

**RESOLVED that the Executive Officer's report and Berrigan Shire Council's letter to the Local Government Minister be received and noted
(Moved Leeton and seconded Griffith)**

Item 6.7 – LED Street Lighting and Smart Controls – Opportunities for Regional NSW Councils

Consideration was given to reports from the Executive Officer and RAMROC's representative on the Essential Energy Street Lighting Consultative Committee Brad Ferris, proposing that RAMROC participate in the development of a preliminary Business Case / Options Paper in partnership with REROC, CENTROC and Canberra JO. The proposal is to commission a specialist industry expert to analyse the current LED street lighting environment at an estimated cost of \$8,000, to be funded equally by the four ROCs. Brad Ferris attended the meeting to report verbally and respond to questions relating to the proposal.

**RESOLVED that RAMROC agree to participate with REROC, CENTROC and Canberra JO in the commissioning of a high level Business Case / Options Paper on the preferred future framework for street lighting services, and that RAMROC be prepared to make a contribution of \$2,000 towards the cost of the study
(Moved Murrumbidgee and seconded Leeton)**

Item 6.8 – Destination Riverina Murray – Future of Existing Regional Tourism Groups

Under the NSW Government's 2016 reforms of regional tourism, six Destination Networks have been established across the State to market each region, including the Destination Riverina Murray Network. The Government has committed \$43 million over 4 years to fund tourism initiatives, the

intention being that the new Destination Networks will replace the current Regional Tourism Organisation (RTRO) structure.

Strong representations have been made by Murray Regional Tourism Organisation (MRTO) to the Minister for Tourism for the operations of this cross border group to continue, bearing in mind that its operations currently attract annual funding of \$340,000 per annum from the Victorian Government as well as substantial funding from Member Councils. MRTO has requested that the current NSW funding commitment of \$90,000 per year through to 2019 be continued.

The Minister directed a review of the linkages between Destination Riverina Murray and the MRTO and Riverina RTO, with Consultants reporting reported back to the Minister at the end of April. An announcement by the Minister is expected to be made in the near future.

**RESOLVED that the Executive Officer's report be received and noted
(Moved Albury and seconded Berrigan)**

Item 6.9 – Murray Darling Basin Plan – Ministerial Council Roundtable

The Chairman and Executive Officer reported on their participation in the Basin Plan Ministerial Council Roundtable held in Mildura on 16th March 2017, which was also attended by representatives of National Irrigators Council, National Farmers Federation, Murray Darling Association, Murray River Group of Councils, Australian Floodplain Association, Australian Conservation Foundation, Murray Lower Darling River Indigenous Nations and Northern Basin Aboriginal Nations. The Ministerial Council comprises the Deputy Prime Minister the Hon Barnaby Joyce MP as Chair, as well as the State Water Ministers from NSW, Victoria, Queensland, ACT and South Australia. The Ministerial Council's formal meeting was subsequently held in Mildura on the following day and took into account the feedback and outcomes of the Roundtable discussions.

**RESOLVED that the reports by the Chairman and Executive officer be received and noted
(Moved Griffith and seconded Murrumbidgee)**

Item 6.10 – Murray and Lower Darling Surface Water Resource Plan – Establishment of Stakeholder Advisory Panel

The NSW Department of Primary Industries (DPI Water) has invited RAMROC to nominate a representative to join the Stakeholder Advisory Panel (SAP), to provide input into the development of a Water Resource Plan (WRP) for the Murray & Lower Darling surface water system.

DPI Water is required to develop the Water Resource Plans in line with NSW and Commonwealth legislation.

**RESOLVED that the Executive Officer Ray Stubbs be nominated as the RAMROC representative on the Murray and Lower Darling Water Resource Stakeholder Advisory Panel
(Moved Leeton and seconded Carrathool)**

Item 6.11 – Water NSW – Formation of Customer Advisory Groups for the Murray and Murrumbidgee River Systems

Water NSW has invited nominations from Councillors or Officers of RAMROC Member Councils who are interested in water service delivery to serve on the newly created Customer Advisory Groups which come into effect on 1st July 2017.

The Executive Officer reported that in respect of the Murray CAG, Cr Henk van der Ven of Albury City Council has nominated as the RAMROC Representative, with Brad Ferris Engineering Director of ACC as the Alternative Representative.

In respect of the Murrumbidgee CAG, Cr Paul Maytom Mayor of Leeton Shire advised the meeting that he would be prepared to nominate as the RAMROC Representative. The Mayor of Griffith City Cr John dal Broi advised that he would be prepared to nominate as the Alternative Representative.

RESOLVED that RAMROC formally endorse the following nominations:-

Murray Customer Advisory Group:- Cr Henk van der Ven as the Representative and Mr Brad Ferris as the Alternative Representative

**Murrumbidgee Customer Advisory Group:- Cr Paul Maytom as the Representative and Cr John Dal Broi as the Alternative Representative
(Moved Murrumbidgee and seconded Berrigan)**

MRRR 7 – RAMROC 2016-2017 FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31ST MARCH 2017

The Executive Officer submitted the quarterly 2016-2017 Financial Reports as at 31st March 2017 in respect of the General Account, Murray Waste Group Account, Riverina Waste Group Account and Contaminated Land Management Project Account.

He reported on a number of specific issues for clarification purposes and advised that the Budget Estimates for all of the accounts are on track, with no significant deviations being evident or anticipated.

**RESOLVED that the Financial Statements as at 31st March 2017 of RAMROC's General Account, Murray Waste Group Account, Riverina Waste Group Account and the RAMROC / REROC Contaminated Land Management Project Account be adopted
(Moved Murrumbidgee and seconded Albury)**

MRRR 8 – RAMROC WORKING GROUP MINUTES

The Minutes of the following Working Group meetings were submitted for information and discussion:-

- 8.1 Murray Waste Group Meeting – 8th March 2017
- 8.2 Riverina Waste Group Meeting – 15th March 2017
- 8.3 General Managers Group Meeting – 21st April 2017

**RESOLVED that the minutes of the RAMROC Working Group meetings be received and noted and that the actions taken therein be endorsed
(Moved Griffith and seconded Albury)**

MRRR 9 – GENERAL BUSINESS ITEMS

There were no General Business matters raised

There being no further business, the meeting concluded at 12.02 pm

ITEM NO: 3.1-4
REPORT FROM: Corporate and Community Services
SUBJECT: MINUTES – NARRANDERA ARTS AND COMMUNITY CENTRE COMMITTEE
MEETING DATE: 5 June 2017
MEETING VENUE: Council Chambers

Submitted to Ordinary Council Meeting held on: 20 June 2017

RECOMMENDATION

That Council receive and note the Minutes of the Narrandera Arts and Community Centre Committee Meeting of 5 June 2017.

Committee Members:

Mayor Cr Kschenka, Cr Galvin, Sue Killham, Julie Briggs, Trent Light, Sue Foley, Michael Pieper, Derek Motion, Judy Charlton

~~ This Item is submitted for Council's Information ~~

The Chairperson opened the meeting at **5.34pm** and thanked committee members for attending.

Item 1 - PRESENT

Narrandera Shire Councillor	Cr Kschenka (Chair)
Representing Committee	Sue Killham
Representing Committee	Derek Motion
Representing Committee	Sue Foley
Representing Committee	Michael Pieper
Representing Narrandera Shire Council	Judy Charlton (IGM)

Observers Derek Motion , Edwina Foley (CCAO)

Item 2 - APOLOGIES

Cr Galvin, Trent Light, Julie Briggs

Moved: S Foley

Seconded: M Pieper

CARRIED

Item 3 - DECLARATION OF PECUNIARY INTEREST

No Interest Declared

Item 4 - CONFIRMATION of MINUTES of Previous Meeting held 13 February 2017

Moved: S Killham

Seconded: S Foley

CARRIED

Item 5 - BUSINESS ARISING FROM PREVIOUS MINUTES

1. Clubs Grant

The clubs grant was submitted in March which totalled \$123,300. The committee is currently awaiting a response and outcome.

ITEM 6. BOOKINGS AND EXHIBITIONS

Previous Bookings:

1. 8 April to 16 April 2017 – A Lifetime of Creations curated by Gwen Lee
2. 30 April to 13 May 2017 – Re//Creating Exhibition curated by Sarah McEwan presented by Western Riverina Arts.

Upcoming Bookings:

1. Tentative – Installations and Haiku Japanese Poems presented by Jason Richardson
2. 21 June 2017 – Luncheon for the Reconciliation Week Function
3. 27 June 2017 – The Positive Aging Forum Expo
4. Tentative - December – Hape Kiddle

Suggestions were put forward for other potential exhibitions including Kin Ree in alignment with the Chinese Centenary, a May Gibbs Exhibit, the Charles Lloyd Jones collection, a collection of local memorabilia.

ITEM 7. DRAFT CONSITUTION

At December 2016 Committee meeting a recommendation was put forward that Council investigate the possibility of synergies between the functions of the Arts and Community Centre Committee and Railway Committee and explore the benefits.

Subsequently at February 2017 Committee meeting the possible of merging of the Arts and Community Centre with the Parkside Cottage was discussed. It was generally agreed that it would potentially be suitable for amalgamation with the Arts and Community Centre, however it is currently under review for the possibility of become a Section 355 Committee.

Once the Parkside Cottage Museum has received an outcome to the review, the potential amalgamation can then be considered.

ITEM 8. PROSPECTUS DESIGN

Item 8 Prospectus Design, Lay on the Table to be returned to the 7 August 2017 Narrandera Arts and Community Centre Committee meeting with further information.

ITEM 9. EXPENDITURE OF ASSESTS SALE AND TASTE RIVERINA EVENT

The funds have thus far been spent purchasing a watering hose, microwave, kettle and vacuum cleaner. Any remaining funds will be allocated to purchasing a straw broom, cutlery and a wooden plinth.

Action: Sue Killham to arrange the removal of Council property desk stored at the Arts and Community Centre and placed into storage at the Council depot.

ITEM 10. TRIP HAZARD

Bollards are in place outlining the trip hazard but are not entirely effective. The committee has received a quote of \$7,500 to have the side sections of the steps removed, carpet replaced and any repair works completed as an alternative solution. If the Clubs Grant is

successful and there are residual funds remaining a recommendation will be put forward that the funds be allocated to the Trip Hazard steps removal.

ITEM 11. CLUBS GRANTS

As discussed in Business arising from previous minutes the clubs grant was submitted in March which totalled \$123,300. The committee is currently awaiting a response and outcome.

ITEM 12. REMOVAL OF MASONIC LODGE SIGN

The Masonic Lodge sign currently being stored at the Narrandera Show Ground Dome must be relocated as renovation works are commencing. An alternative storage local of 11 East St Narrandera has been accepted by the committee.

Action: Sue Killham and Sue Foley to arrange the removal of the Masonic Lodge sign with Council staff and re-locate the sign to 11 East St Narrandera.

GENERAL BUSINESS

1. Clean Up after Exhibitions

It has been noted that the Centre is not being cleaned after use by exhibitors.

2. Safety Requirements

All electrical equipment and fire extinguishers need to be tested and tagged for 2017.

3. Profits and Losses

The committee have requested an operational budget and expenditure and income report be added to all future committee meetings as a Standing Item.

Action: Sue Killham to request a Job Costings and General Ledger spreadsheet and graph from the Finance department for Narrandera Arts and Community Centre operations for the financial year.

CORRESPONDENCE Nil

ATTACHMENTS

1. Clubs Grant Layout Design

NEXT MEETING Monday 7 August 2017 – 5.30pm – Council Chambers

MEETING CLOSED 6.37pm



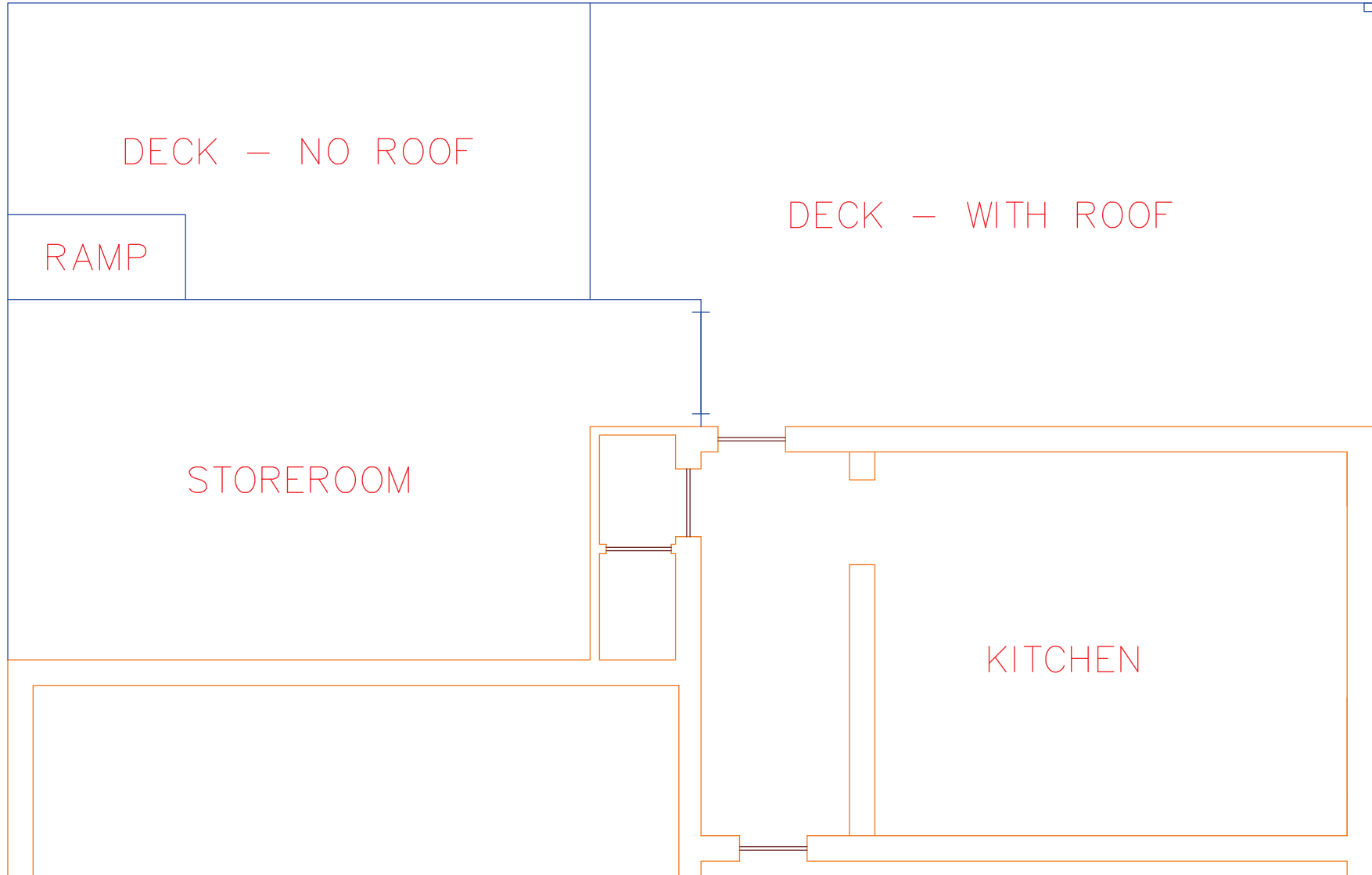
CHAIR

Approved by Chairperson

JC/elf – 2017 June

RECOMMENDATION

That Council receive and note the Minutes of the Narrandera Arts and Community Centre Committee Meeting of 5 June 2017.



DECK – NO ROOF

DECK – WITH ROOF

RAMP

STOREROOM

KITCHEN

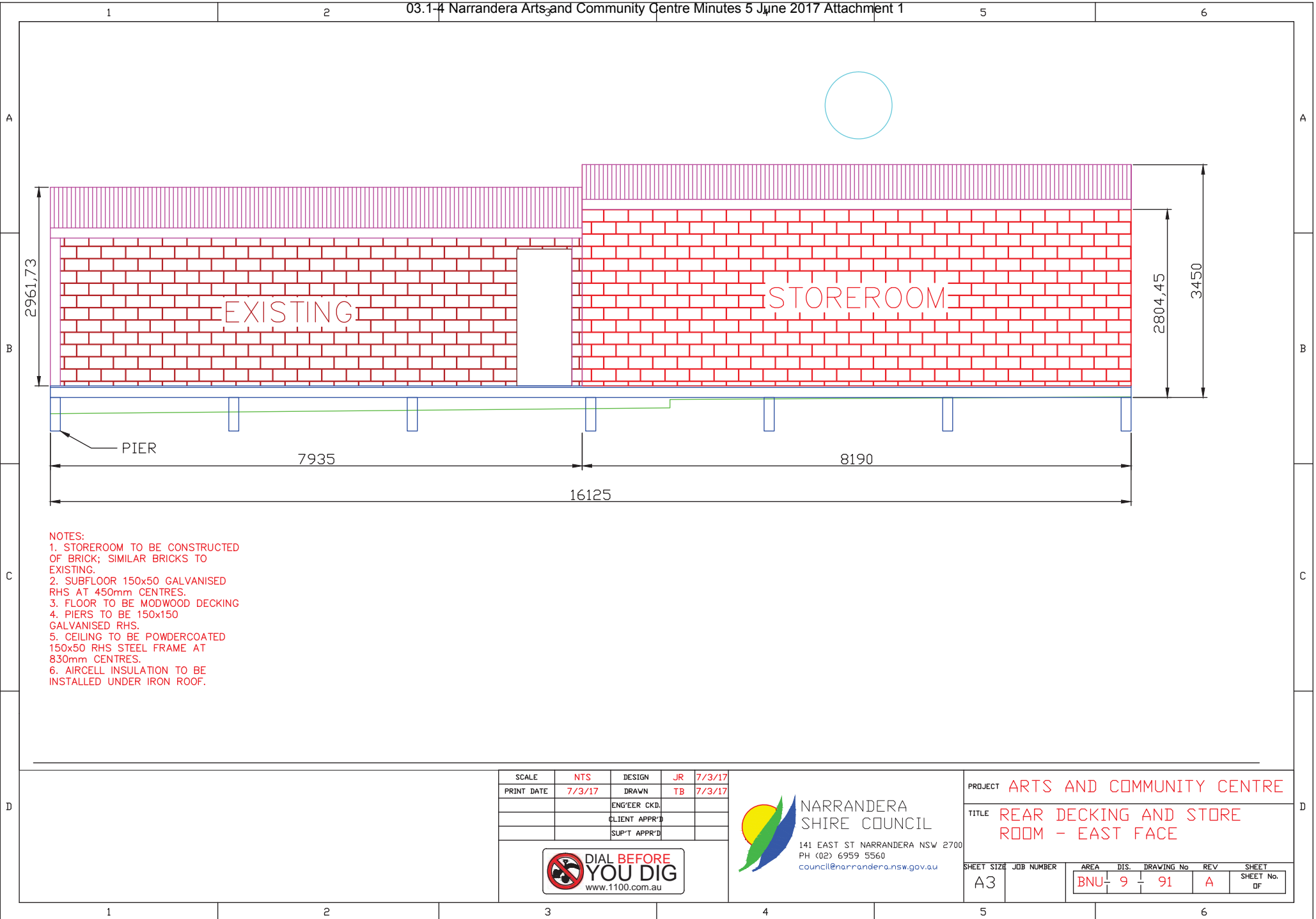
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NARRANDERA SHIRE COUNCIL
 141 EAST ST NARRANDERA NSW 2700
 PH (02) 6959 5560
 council@narrandera.nsw.gov.au

PROJECT **ARTS AND COMMUNITY CENTRE**
 TITLE **REAR DECKING AND STORE ROOM – PLAN VIEW**

SHEET SIZE	JOB NUMBER	AREA	DIS.	DRAWING No	REV	SHEET No.
A3		BNU	9	91	A	OF



- NOTES:
1. STOREROOM TO BE CONSTRUCTED OF BRICK; SIMILAR BRICKS TO EXISTING.
 2. SUBFLOOR 150x50 GALVANISED RHS AT 450mm CENTRES.
 3. FLOOR TO BE MODWOOD DECKING
 4. PIERS TO BE 150x150 GALVANISED RHS.
 5. CEILING TO BE POWDERCOATED 150x50 RHS STEEL FRAME AT 830mm CENTRES.
 6. AIRCELL INSULATION TO BE INSTALLED UNDER IRON ROOF.

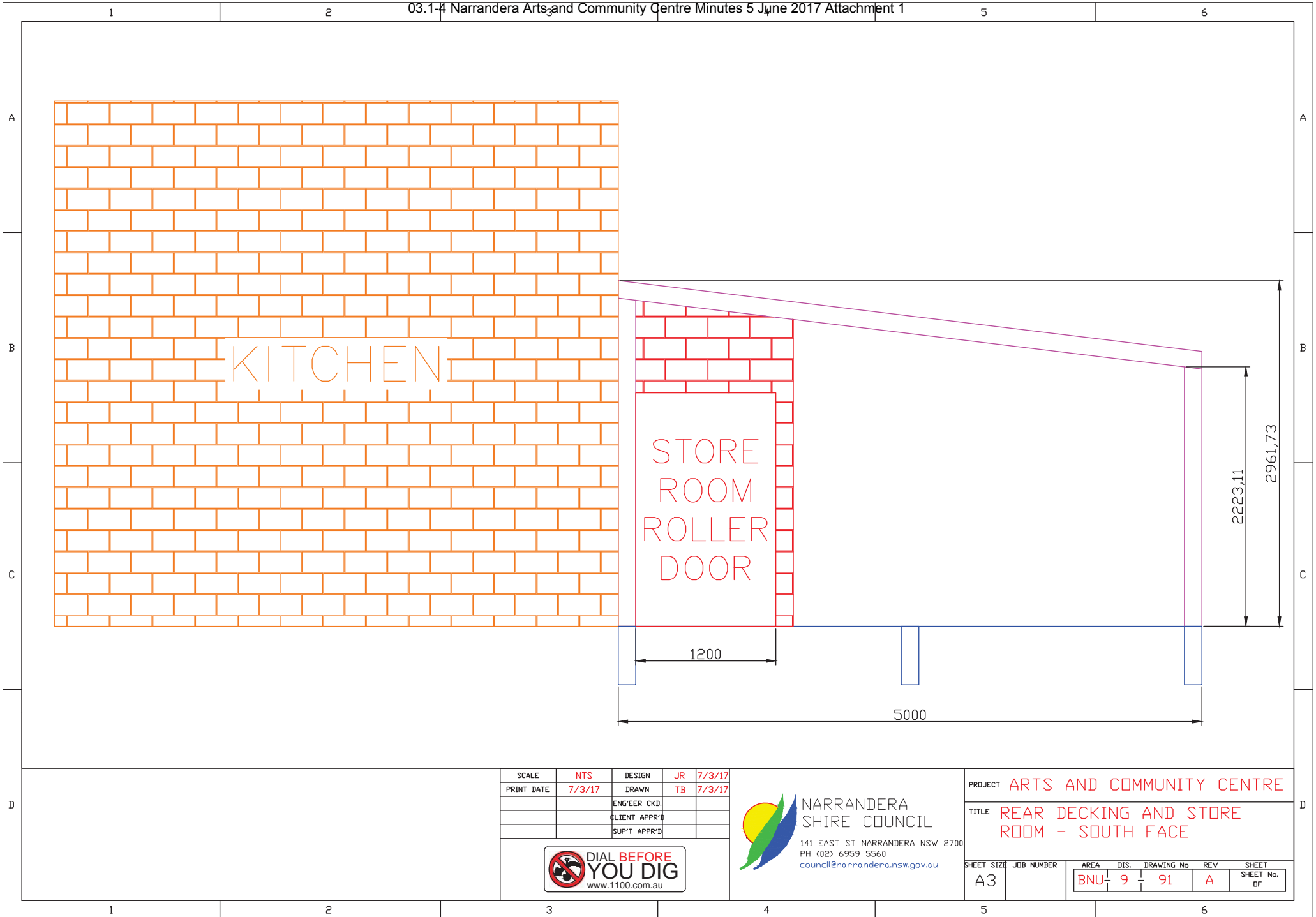
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PROJECT **ARTS AND COMMUNITY CENTRE**
 TITLE **REAR DECKING AND STORE ROOM - EAST FACE**

SHEET SIZE	JOB NUMBER	AREA	DIS.	DRAWING No	REV	SHEET No. OF
A3		BNU	9	91	A	



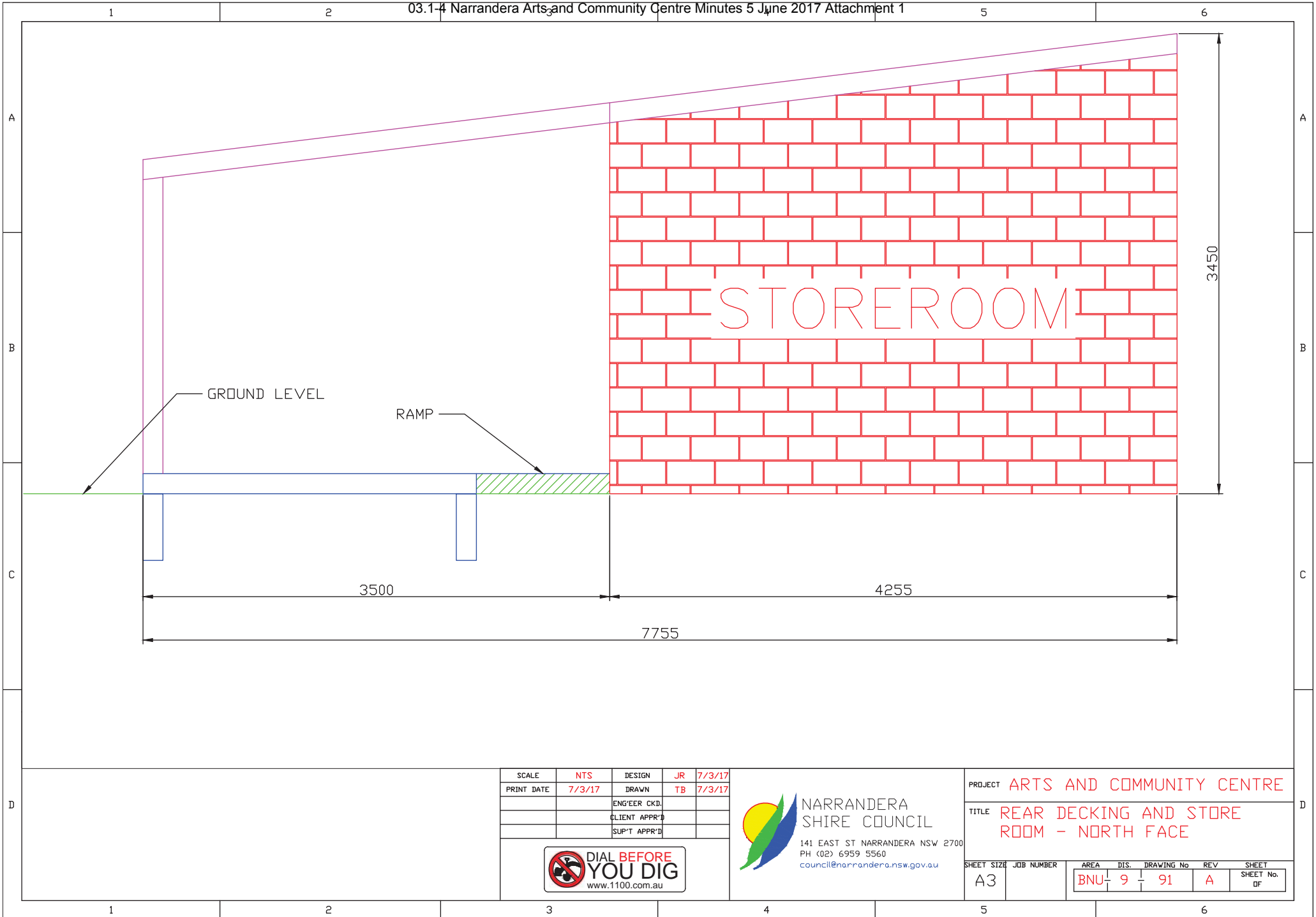
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		ENGINEER CKD.		
		CLIENT APPR'D		
		SUP'T APPR'D		



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PROJECT **ARTS AND COMMUNITY CENTRE**
 TITLE **REAR DECKING AND STORE ROOM - SOUTH FACE**

SHEET SIZE	JOB NUMBER	AREA	DIS.	DRAWING No	REV	SHEET No. OF
A3		BNU	9	91	A	



SCALE	NTS	DESIGN	JR	7/3/17
PRINT DATE	7/3/17	DRAWN	TB	7/3/17
		ENG'ER CKD.		
		CLIENT APPR'D		
		SUP'T APPR'D		




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PROJECT **ARTS AND COMMUNITY CENTRE**
 TITLE **REAR DECKING AND STORE ROOM - NORTH FACE**

SHEET SIZE	JOB NUMBER	AREA	DIS.	DRAWING No	REV	SHEET No.
A3		BNU-9	91	A		OF

SCALE	NTS	DESIGN	JR	7/3/17
PRINT DATE	7/3/17	DRAWN	TB	7/3/17
ENGINEER CKD				
CLIENT APPR'D				
SUP'T APPR'D				





 NARRANDERA SHIRE COUNCIL

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PROJECT	ARTS AND COMMUNITY CENTRE			
TITLE	REAR DECKING AND STORE ROOM - SITE OVERVIEW			
SHEET NO.	A	DRAWING NO.	91	REV.
SHEET DF.				

