



Committee Minutes

S355 & Statutory As Information Only

COMBINED

19 July 2016

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: 19 July 2016

Minutes from Committee Meetings:

3.1-1	Local Emergency Management Committee	9 June 2016
3.1-2	Noxious Weeds Advisory Committee	14 June 2016
3.1-3	Lake Talbot Environs Advisory Committee	6 July 2016

ITEM NO: 3.1-1
REPORT FROM: Infrastructure Services
SUBJECT: MINUTES – LOCAL EMERGENCY MANAGEMENT COMMITTEE
MEETING DATE: 7 June 2016
MEETING VENUE: Emergency Operations Centre

Submitted to Ordinary Council Meeting held on: 19 July 2016

Committee Members:

Cr Clarke	Mayor	Narrandera Shire Council
Kate Johanson	Volunteer Officer	Australian Red Cross
Warren Boyce	Station Officer	Ambulance Service of NSW
Andrew Long	Duty Operations Manager	Ambulance Service of NSW
Alex McCormick	Paramedic	Ambulance Service of NSW
Neal Tait	Station Commander	Fire & Rescue NSW
Judy Charlton	CEO, Chair LEMC	Narrandera Shire Council
Fred Hammer	LEMO	Narrandera Shire Council
Bruce McBean	Alternate LEMO	Narrandera Shire Council
Helen Ryan	Manager Development & Environment	Narrandera Shire Council
Daryl Cooper	Leader, Qld Fruit Fly Control & Monitoring	NSW Dept. of Primary Industries
Pauline Hatherly	Nurse Manager	NSW Health
Darren Wallet		NSW Office of Environment & Heritage
Owen Plowman	REMO	NSW Police Force
Brett Roden	LEOCON	NSW Police Force
Kim Traynor	LEOCON	NSW Police Force
Wal Lingen	Local Controller	NSW State Emergency Service
Wal Lingen	Regional Coordinator, Secretary	NSW Volunteer Recue Association
Justin Langley	Station Commander	NSW Rural Fire Service
Michael Borg	District Technical Officer	NSW Rural Fire Service
Rob Davies		NSW Rural Fire Service
Jonathon Crocker	Traffic Operations Manager	Roads & Maritime Services

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

The Chairperson opened the meeting at **9.40am** and thanked committee members for attending.

PRESENT:

Judy Charlton – Chair, Alex McCormick, Neal Tait, Fred Hammer, Bruce McBean, Wal Lingen, Justin Langley, Rob Davies

VISITORS:

Quintin Young; Airport Reporting Officer, Narrandera Shire Council

APOLOGIES:

Warren Boyce, Andrew Long, Daryl Cooper, Pauline Hatherly, Darren Wallet, Owen Plowman, Brett Roden, Kim Traynor, Michael Borg, Jonathon Crocker

CONFIRMATION of MINUTES of Previous Meeting held 9 FEBRUARY 2016:

Moved: Fred Hammer

Seconded: Justin Langley

CARRIED

DECLARATION OF PECUNIARY INTEREST: Nil

BUSINESS ARISING FROM PREVIOUS MINUTES: Nil

AGENDA ITEMS:

ITEM 1. CORRESPONDENCE Nil

ITEM 2. REMO REPORT No Report

ITEM 3 LEOCON REPORT No Report

ITEM 4 LEMO REPORT

LEMO advised that the Barellan Flood study is progressing, with its first meeting held in April 2016. A grant funding request has been submitted to the Office of Environment & Heritage to conduct a review of the Narrandera Flood Plain Study (success or otherwise will be known in November).

ITEM 5 AGENCY REPORTS

1. SES – No Report

2. VRA – 1 minor accident at Grong Grong

3. RFS – No Report

4. NSW Ambulance

a. 1 MVA (motor vehicle accident) approx. 10km from Grong Grong

b. 2 retrievals – 1 by air

5. NSW Fire & Rescue - No Report

6. NSW Health (Narrandera Hospital) – No Report

7. Office of Environment & Heritage – No Report

8. NSW Dept of Primary Industries – No Report

ITEM 6 LOCAL EMERGENCY MANAGEMENT COMMITTEE

1. Emergency Management Planning – Nil

2. Training & Development – Nil

ITEM 7. AIRPORT INCIDENTS

1. 1 bird strike since last meeting
2. The RFS water tank is now being installed

ITEM 8. GENERAL BUSINESS:

It was agreed to hold a workshop on 14 June 2016 in order to review and discuss the Local Emergency Management Plan (EMPLAN). In particular the group would review the Consequence Management Guidelines.

ATTACHMENTS: Nil

NEXT MEETING:

Workshop meeting - 14 June 2016, Narrandera Emergency Operations Centre
LEMC meeting - 11 October 2016, Narrandera Emergency Operations Centre

MEETING CLOSED: 10am

Approved by Chairperson:



JG/bm - CM/16-7 & 10/35/68-02

RECOMMENDED:

That Council receive and note the Minutes of the Local Emergency Management Committee Meeting held 7 June 2016.

ITEM NO: 3.1-2
REPORT FROM: Infrastructure Services Department
SUBJECT: MINUTES – NOXIOUS WEEDS ADVISORY COMMITTEE MEETING
MEETING DATE: 14 June 2016
MEETING VENUE: Emergency Operations Centre

Submitted to Ordinary Council Meeting held on: 19 July 2016

Committee Members:

Cr Morris, Cr Eipper, Reg Eade, Peter Beal, Paula Bosse, John Foley, John Wiltjer, Graham Bock, Ben Mahy, Julian Geddes, Peta Perram and Roger Evans

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

The Chairperson opened the meeting at 6pm and thanked committee members for attending.

Item 1 - PRESENT:

Narrandera Shire Councillor	Cr Eipper
Representing Committee	John Wiltjer (Chair)
Representing Committee	Graham Bock
Representing Committee	John Hugo (RMS)
Representing Committee	Ben Mahy
Representing Narrandera Shire Council	Julian Geddes (Deputy General Manager of Infrastructure)
Representing Narrandera Shire Council	Roger Evans (Open Space and Recreation Manager)
Representing Narrandera Shire Council	Peta Perram (Noxious Weeds Officer)

Observers: Nil

Item 2 - APOLOGIES: Cr Morris, Paula Bosse (Regional Noxious Weeds Co-ordinator), Peter Beal

Item 3 - DECLARATION OF PECUNIARY INTEREST: No Interest Declared

Item 4 - CONFIRMATION of MINUTES of Previous Meeting held 15 December 2015:

Moved: Graham Bock **Seconded:** Cr Eipper **CARRIED**

Noted that Peta Perram attended meeting held 15 December 2015 but was also listed as an apology.

Item 5 - BUSINESS ARISING FROM PREVIOUS MINUTES:

1. Approach local members to increase funding
Cr Eipper inquired if Council had approached the local members seeking an increase in funding given the increase in weed activity. The Open Space and Recreation Manager informed the Committee that the regional group continually seeks increases in funding and grant funding had been available through grant programs like the Crown Lands grant which Council had been advised of by the local member.

Item 6 - NOXIOUS WEEDS OFFICER REPORT

1. The Noxious Weeds Officer reported the weed control activities including mapping and inspections carried out over the past months. Box Thorne control programs will commence with the onset of cooler months.

GENERAL BUSINESS:

1. Bathurst Burr
Graham Bock enquired about this year's infestation of Bathurst Burr and what Council are doing about it. Graham Bock made particular reference to an area at Gillenbah. The Noxious Weeds Officer commented that the particular area had been inspected and the owners had been contacted. The Open Space and Recreation Manager informed the Committee that he had explained the importance of a continual control program and commented that the owner was to ensure an adequate buffer zone was established. Graham Bock enquired what size the buffer zone would be and the Open Space and Recreation Manager stated 30 metres for this particular case with an ongoing weed management program.

Graham Bock inquired about stock movement and the spread of weeds. The Open Space and Recreation Manager commented that stock require a permit to be transported and a vendor declaration when sold. The Noxious Weeds Officer does not issue stock permits but has inspected stock in the past with regard to weed spread

2. LLS reserves
The Chairperson inquired who were the contacts for LLS given the he had made repeated efforts earlier to contact LLS regarding weed control on the Traveling Stock Routes. The Open Space and Recreation Manager commented that Peter Beal was his contact but prior to Peter Beal commencing in this role, he did not have a contact after the creation of LLS, stating he contacted the Wagga office.

Mr Graham Bock inquired if Council enforced Noxious Weeds Control to LLS. The Open Space and Recreation Manager commented that Council are a member of the regional advisory committee and prior to the establishment of the advisory committee the LLS were still organising their structure. The Local Control Authority (Council) still enforce the Noxious Weeds Act 1993 and this includes all areas within the LCA.

Council has since received a revised LLS contact list from John Hugo (RMS).

3. Weeds Risk Assessment

The Open Space and Recreation Manager informed the Committee that he was in the process of putting weeds through a Weeds Risk Assessment. This will give the weed a score in which will then provide a ranking on where the weed should be classed. Although there will be changes when the Biosecurity act commences in 2017, the Open Space and Recreation Manager commented that the processes and procedures are still under development.

4. Silver Leaf Nightshade

The Noxious Weeds Officer informed the Committee of the Silver Leaf Night Shade trials conducted by member of Department of Primary Industries (DPI) based in Temora.

5. Weeds Wise App

The Noxious Weeds Officer informed the Committee of the Weed Wise App developed by DPI and is free. The Open Space and Recreation Manager displayed the App on his phone.

CORRESPONDENCE: Nil

ATTACHMENTS:

1. Report from LLS Lower District Team Leader Peter Beal

NEXT MEETING: Tuesday 13 September 2016 - 6pm - Emergency Operations Centre

MEETING CLOSED: 6.45pm

Approved by Chairperson: 

RE/ap – CM/16-7 & 10/35/69

RECOMMENDED:

That Council receive and note the Minutes of the Noxious Weeds Committee Meeting of 14 June 2016.



Local Land
Services
Riverina

Report to: NSC Noxious Weeds Advisory Committee.

Riverina Local Land Services (RLLS) recent Weed Control Spraying on TSRs in Narrandera & Murrumbidgee Shires.

Due to prolific growth of noxious weeds in the Narrandera Shire recently following ideal seasonal growth conditions for weeds such as Silverleaf Nightshade and Spiny Burr Riverina Local Land Services can report the following areas/reserves have been sprayed.

- ✓ Back Morundah Road TSR
- ✓ Milthorpes Reserve (Opposite Narrandera Fisheries)
- ✓ Bulloak Tank Res (Cowabbie Road & Newell Hwy intersection)
- ✓ Landervale Route
- ✓ Midgeon Reserve
- ✓ Gillenbah Reserve North
- ✓ Yanco Weir Reserve
- ✓ Euroley Stock Route
- ✓ Yarada & Karrabury & Tubbo Res
- ✓ 4 Corners Res Coleambally
- ✓ Kamarah TSR
- ✓ Narrandera - Borellan Road TSRs

This weed spraying control work was carried out using RLLS selected contractors and RLLS own TSR Field Staff from 19 December 2015 to 26 February 2016.

- ✓ 178hrs of Contractor spraying has occurred
- ✓ 72 hrs of RLLS field staff spraying

Local Council staff and adjoining landholders were consulted with in response to six notices provided and or complaints.

RLLS has very limited funding for annual operations such as this, but from recent various savings and income gained from Reserve leases, it is pleased to have been able to address known seriously infested areas.

Recommendation: That the NSC NWAC note the report.

Peter Beal
Team Leader, Lower District
Riverina Local Land Services
22 March 2016

ITEM NO: 3.1-3
REPORT FROM: Infrastructure Services
SUBJECT: MINUTES - LAKE TALBOT ENVIRONS ADVISORY COMMITTEE
MEETING DATE: 6 July 2016
MEETING VENUE: Narrandera Ex-Servicemen's Club

Submitted to Ordinary Council Meeting held on: 19 July 2016

Committee Members:

Cr Kschenka, Cr Mayne, Rex Evans, Ken Murphy, Peter Beal, Vince Mercuri, Jeff Kirk, Alistair Hayward, Darren Knagge, Troy Lee, Roger Evans, Julian Geddes

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

The Chairperson opened the meeting at 6pm and thanked committee members for attending.

Item 1 - PRESENT:

Narrandera Shire Councillor	Cr Kschenka
Representing Committee	Rex Evans (Chair)
Representing Committee	Vince Mercuri
Representing Committee	Peter Beal
Representing Committee	Darren Knagge
Representing Committee	Ken Murphy
Representing Narrandera Shire Council	Roger Evans
	Manager Open Space & Recreation
Representing Narrandera Shire Council	Julian Geddes
	Deputy General Manager Infrastructure

Observers Nil

Item 2 - APOLOGIES: Cr Mayne, Jeff Kirk, Alistair Hayward

Item 3 - DECLARATION OF PECUNIARY INTEREST: No Interest Declared

Item 4 - CONFIRMATION of MINUTES of Previous Meeting held 2 June 2016:

Moved: Darren Knagge **Seconded:** Ken Murphy **CARRIED**

Item 5 - BUSINESS ARISING FROM PREVIOUS MINUTES:

Discussions and resolution took place on the following agenda items

1. Lake Talbot Water Quality Study

The Manager Open Space & Recreation (MOSR) provided an update on the progress of the study. The option of zoning as a means to allow flexibility with future works in the lake was discussed and the meeting concurred with this approach. Once this feedback is provided to the consultant the draft study will be finalised for comment by Council and this Committee. The importance of the study providing recommendations for future actions was emphasised.

2. Walking/Cycling Tracks

It was agreed to leave this item on the agenda pending investigations by Council into future funding opportunities. The Secretary will also attach previous walking cycle track plans with the next agenda.

3. Geo-fabric Bags

No change – arrangements by Ski Club currently pending.

4. Control of Willow Infestation

MOSR advised that he had organised meetings with the relevant officer of Murrumbidgee Irrigation (MI) to discuss action on this issue.

5. Purchase of Weeds Harvester

Item to be deleted

GENERAL BUSINESS: Nil

CORRESPONDENCE: Nil

ATTACHMENTS: Nil

NEXT MEETING: Wednesday, 3 August 2016, 6pm

MEETING CLOSED: 7pm

Approved by Chairperson: O.R. Evans.

JG/RE/ap – CM/16-7 & 10/35/104-02

RECOMMENDED:

That Council receive and note the Minutes of the Lake Talbot Environs Advisory Committee Meeting held 6 July 2016.