



Committee Minutes

S355 & Statutory As Information Only

COMBINED

19 January 2016

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

Submitted to Ordinary Council Meeting held on: 19 January 2016

Minutes from Committee Meetings:

| | | |
|-------|--|------------------|
| 3.1-1 | Sportsground Advisory Committee | 10 December 2015 |
| 3.1-2 | Lake Talbot Advisory Committee | 10 December 2015 |
| 3.1-3 | Food Bowl Inland Rail Alliance (FBIRA) | 11 December 2015 |
| 3.1-4 | Australia Day Planning Committee | 14 December 2015 |
| 3.1-5 | John O'Brien Organising Committee | 4 January 2016 |

Item 5 - BUSINESS ARISING FROM PREVIOUS MINUTES:

1. Licence of Club House
The Licence application has been sent to the Minister for approval.

2. Grand Stand
The Manager Open Space and Recreation informed the Committee that the Grand Stand refurbishment work has begun and the grandstand will be structurally sound by Christmas. The steps, brickwork repairs and painting will commence in late January to early February.

3. Coaches Boxes Requirements
The Manager Open Space and Recreation informed the Committee that the specs have been finalised and will go to tender next week. The previous recommendation to install three walls on the ground floor to create 4 rooms and to include a removable wall rather than a permanent sound proof wall on the second storey could not be achieved without changing the frame designs and the AFL commented the importance of having a soundproof wall. Cr Howard informed the committee that Council had moved to proceed with the project.
The DA has been submitted and is expected to be approved in January 2016.

4. AFL Match Projects – Scoreboard
The Manager Open Space and Recreation commented that the frame has been constructed and the foundations will be pour before Christmas to allow the concrete to cure before the installation. Installation is expected to take place on the week commencing 18 January 2016.
The project is \$2700 over budget so far with the installation still to be costed. Further contribution may need to be sourced.

GENERAL BUSINESS:

1. Female Change rooms
The Open Space and Recreation Manager commented that a grant application will be made on before 11 February 2016 to renovate the bottom floor of the Club house to turn it into a female change room.

2. Ground Condition
Cr Eipper commented there was a dry area on the ground. The Open Space and Recreation Manager will inspect the irrigation system.

3. Golden Boot Touch Competition
Cr Eipper commented that there may be a possibility that the Golden Boot Touch Competition may not be held in Narrandera given no local Police Officers will be organising it.

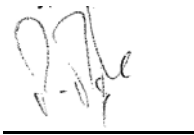
CORRESPONDENCE: Nil

ATTACHMENTS: Nil

NEXT MEETING: TBA 5.30pm Narrandera Sportsground

MEETING CLOSED: 6pm

Approved by Chairperson:



RE/ap – CM/16-1 & 10/35/78

RECOMMENDED:

That Council receive and note the Minutes of the Narrandera Sportsground Advisory Committee Meeting of 10 December 2015.

ITEM NO: 3.1-2
REPORT FROM: Infrastructure Services
SUBJECT: MINUTES – LAKE TALBOT ADVISORY COMMITTEE
MEETING DATE: 10 December 2015
MEETING VENUE: Lake Talbot

Submitted to Ordinary Council Meeting held on: 19 January 2016

Committee Members:

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

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

The Chairperson opened the meeting at 7pm and thanked committee members for attending.

PRESENT:

| | |
|---------------------------------------|--|
| Narrandera Shire Councillor | Cr Mayne |
| Representing Committee | Darren Knagge (Chair) |
| Representing Committee | Vince Mercuri |
| Representing Committee | Peter Beal |
| Representing Committee | Jeff Kirk |
| Representing Narrandera Shire Council | Roger Evans (Open Space and Recreation Manager) |

Observers Nil

APOLOGIES: Cr Kschenka, Rex Evans, Ken Murphy

CONFIRMATION of MINUTES of PREVIOUS MEETING held 1OCTOBER 2015:

Moved: Cr Mayne **Seconded:** Vince Mercuri **CARRIED**

DECLARATION OF PECUNIARY INTEREST: No Interest Declared

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. Control of Weeds in Lake
Open Space and Recreation Manager advised that Tim Pebrell from Australian Aquatic Solutions will be on site on Monday 14 December to carry out the weed harvesting. He explained that there were some funds remaining from the Sustainability Study to contribute to the Harvesting.

Darren Knagge had confirmed that the Narrandera Aquatic Ski and Tournament Club Inc would contribute a fee of \$2,000.00 to assist with the costs with accommodation and meals required.

A letter of Lake Talbot Restricted Access to the water during the harvesting was submitted to the Narrandera Argus Thursday 10 December.

Moved: Cr Mayne

Seconded: Jeff Kirk

CARRIED

2. Walking Track
Still Pending

3. T-Shirt with Logo
No discussion at 10/11/15 Budgeting Forum. Further discussion was held and Cr Mayne asked were the Logo could be located for action to go ahead. It was discussed that the logo be located and have a graphic design carried out.

Moved: Darren Knagge

Seconded: Jeff Kirk

CARRIED

4. Replacement of Rubbish Bins
Extra Bins will be placed at the Foreshore during the high demand season over Christmas and New Year

5. Geo-fabric Bags of Waters Edge
Darren Knagge advised that the Narrandera Aquatic Ski and Tournament Club Inc would purchase 20 Elcorock sand bags and replace were required.

6. Control of Willow Infestation
The works will be scheduled in with Council Weed Inspectors program

7. Blackberry Infestation
Works will be carried out when Council Weeds Inspectors are available

GENERAL BUSINESS:

1. General Maintenance of Lake Talbot
 - Jeff Kirk asked if the foreshore mowing could be incorporated in the works schedule to help keep the area tidy for the school holidays.
 - Roger Evans advised that the mowing would be done on a fortnightly basis as staff had been busy preparing the new parking areas at the Caravan Park. NSC staff had been extra busy with works requests and there was a high demand at this time off the year.
 - Darren Knagge asked if the street sweeper could clean the gutters during the week to prevent debris blocking the drain inlets and the extra leaf matter entering the water course and blocking up the outlets.
 - Jeff Kirk asked if the weed inspector could spray along the steel stair case to assist in whipper sniper maintenance and allow the area to be cleaned from high grass which house snakes along the walkway.

2. User Pay Boom Gate

Darren Knagge asked if NSC could install a user pay boom gate at the boat ramp to help out with on-going repairs and improvements at the Lake Talbot Reserve. This idea was discussed at a Narrandera Aquatic Ski and Tournament Club meeting to help out with the likes of the weed harvesting. The idea was that all ski club members would have access to a token for the season and this would encourage out of town water users to contribute to the on-going costs.

Cr Mayne mentioned that this boom gate could not be installed as the improvements at the Lake have been funded grant money from the Government. Cr Mayne to discuss this with Deputy General Manager Corporate & Community to source legal documentation.

3. Funds to assist with ongoing maintenance costs

Vince Mercuri moved that the ski club could look at having family names or similar to the brick stencilling on the sand bags as a way of making funds to help out with the costs, all committee members agreed that to be a good idea.

4. Noticeboard

Vince Mercuri asked what action had taken place with the Noticeboard to be installed at the boat ramp access gate to advertise up and coming events.

5. Promoting Lake Talbot

Vince Mercuri mentioned that the ski club committee look at a suitable advertising sticker that promotes the area and have them also available for purchase and allow funds to go back into improvements.

CORRESPONDENCE: Nil

ATTACHMENTS: Nil

NEXT MEETING: Thursday 7 January, 7pm, Lake Talbot Ski Reserve

MEETING CLOSED: 8.40pm

Approved by Chairperson: *Darren Knagge*

RE/ap – CM/16-1 & 10/35/104

RECOMMENDED:

That Council receive and note the Minutes of the Lake Talbot Advisory Committee Meeting of 10 December 2015.

ITEM NO: 3.1-3
REPORT FROM: Executive Services Department
SUBJECT: MINUTES – FOOD BOWL INLAND RAIL ALLIANCE (FBIRA) COMMITTEE
MEETING DATE: 11 December 2015
MEETING VENUE: Council Chambers

Submitted to Ordinary Council Meeting held on: 19 January 2016

Committee Members:

Mayor Cr Clarke, Deputy Mayor Cr Eipper, Cr Hall, Cr Howard, Mayor Cr Paul Maytom, Cr George Weston, Judy Charlton (Chair), Michelle Sleep, Gerard McConnell, Garry Stoll, Nicola James, Geraldine Christou, Greg Lawrence, David Farley, Mark Wilkie

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

The Chairperson opened the meeting at **1:30pm** and thanked committee members for attending.

PRESENT:

| | |
|---|--|
| Narrandera Shire Councillor | Cr Wesley Hall |
| Narrandera Shire Councillor | Cr Jim Howard |
| Representing Narrandera Shire Council | Judy Charlton (Chair) (Chief Executive Officer) |
| Representing Narrandera Shire Council | Michelle Sleep (Economic Development Manager) |
| Representing Leeton Shire Council | Mayor Cr Paul Maytom (Mayor of Leeton Shire Council) |
| Representing Greater Shepparton Council | Geraldine Christou (Manager Investment Attraction) |
| Representing Moira Shire Council | Frank Malcolm (Economic Development Officer of Moira Shire Council) |
| Representing Urana Shire Council | Adrian Butler (General Manager of Urana Shire Council) |
| Representing Jerilderie Shire Council | Cr Laurie Henery (Deputy Mayor Jerilderie Shire Council) |
| Representing Berrigan Shire Council | Cr Brian Hill (Deputy Mayor Berrigan Shire Council) |
| Observers | Jenny Ryan (Minute Taker) |

APOLOGIES: Mayor Cr Jenny Clarke, Deputy Mayor Cr Graham Eipper of Narrandera Shire Council, Mayor Cr Ruth McRae and General Manager, Craig Moffitt of Jerilderie Shire Council, Greg Lawrence of Griffith Shire Council, Nicola James of Leeton Shire Council, Members of Mitchell Shire Council, David Farley, Mark Wilkie

CONFIRMATION OF MINUTES OF PREVIOUS MEETING HELD ON 20 OCTOBER 2015:

Moved: Cr Hall

Seconded: Cr Howard

CARRIED

DECLARATION OF PECUNIARY INTEREST:

No Interest Declared

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. National Trunk Rail

National Trunk Rail have been advised that the FBIRA will not be contributing towards their request for funding of one hundred and fifty thousand dollars (\$150,000) for their study proposal of the Food Bowl route but will keep them informed of any relevant further developments.

2. Invitation to Federal Member for Riverina

A letter has been sent to the Hon Michael McCormack inviting his attendance at a meeting of the FBIRA. This will occur early in 2016.

3. Infrastructure Australia

The FBIRA has been proactive in advising Infrastructure Australia that it feels the broader economic benefits of the FBIRA route need to be considered as part of Infrastructure Australia's due diligence. A response has been received from Warren Truss.

4. Other Parties of Interest

Letters have also been written to other parties including Hon Barnaby Joyce, Hon Katrina Hodgkinson and Hon Sussan Ley.

5. Melbourne to Riverina Rail link

Information received from Mr Bushell regarding his presentation to the FBIRA was circulated prior to the meeting.

Further comment on the previous minutes was invited, with no further comments made.

It was noted that no response has been received as yet from Infrastructure Australia.

AGENDA ITEMS:

ITEM 1. ADDRESS ON THE STANDARDISATION OF THE GOULBURN VALLEY RAIL LINES, AND RESTORATION OF THE LINE BETWEEN TOCUMWAL AND NARRANDERA – JAMES BUSHELL, KPMG

The Chair welcomed Mr Bushell, Manager Policy, Programs and Evaluation, KPMG, FBIRA member Council representatives, and FBIRA taskforce members, and invited Mr Bushell to give his address on the standardisation of the Goulburn Valley Rail Lines, and restoration of the line between Tocumwal and Narrandera.

Introduction – James Bushell

- Mr Bushell grew up in Temora and developed an interest in trains at an early age
- Worked as an audit officer for Qantas, BHP, Rockdale, and in Chile before returning to Australia and moving across to an advisory capacity in KPMG

Presentation

Mr Bushell recounted comments from the Hon Warren Truss and his Chief of Staff in relation to the Inland Rail.

9 July 2015

David Whitlow

Chief of Staff to Minister Warren Truss

'Findings of the Deloitte Report do not justify committing further resources to a more in-depth study on the southern alignment, for the purpose of delivering Inland Rail, at this time.'

'There may be merit in a broader regional assessment of existing freight bottlenecks to identify more immediate solutions for the region.'

21 October 2015

Hon Warren Truss

On 11 September 2015 publicly released the 'Programme Business Case.'

'I appreciate the recent growth in economic activity in the Goulburn Valley and Riverina Food Bowls.'

'You may wish to work with the NSW and VIC State Governments so that each government can bring forward future investment proposals.'

With the recent announcement of the preferred route through Albury and Wagga Wagga of the Inland Rail project, Mr Bushell revisited the long-standing concept of a Regional Rail connection from the Riverina to Melbourne utilising existing line as an alternative way to address the Riverina Food Bowl freight issues. He encouraged those present to get excited and work to get this option back on the government's agenda. Mr Bushell outlined the characteristics required for a successful infrastructure project, a clear and demonstrated need for the service to prove positives and benefits, and strategic in terms of policy alignment.

Discussion from those present was encouraged, and included:

- The possibility of reopening the disused rail line from Hillston to Roto and that the Hillston to Roto line might be considered as part of overall Strategic Alignment positioning.
- The need for further analysis in relation to a Riverina to Melbourne Regional connection.
- The possibility of Industry, Federal, VIC and NSW government forming a strategic alliance around such a Regional rail connection.

It was noted that local and state government representatives may be able to support pursuit of a Regional connection.

It was also noted that there would be no need for rail curfews of such a route because of isolation along the majority of the Food Bowl route with the possible exception of Shepparton.

It was noted that a SWOT analysis would be required to lead and engage relevant parties in the process.

It was noted that several shires within the FBIRA area have worked over the years to get rail reinstated, but that the time was right to re-engage on this issue.

The Manager Investment Attractions Greater Shepparton reported on her positive recent meeting with Acting Deputy Secretary, Department of Transport, Planning and Local Infrastructure Victoria, Mr Lachlan McDonald. Mr McDonald congratulated the FBIRA on its efforts and gave his encouragement for the group to concentrate on achieving an alternative goal that will still be of benefit to the region.

It was noted that a change of direction and reconsideration of the FBIRA's position now seemed prudent.

It was noted that the Inland Rail proposal is still with Infrastructure Australia and there may be opportunity to pursue both avenues simultaneously.

It was noted that Greater Shepparton's returning CEO was involved in the Inland Rail initial proposal, and is keen to meet with Mr McDonald.

ACTION: That the FBIRA Chair and some other members arrange to meet Mr McDonald to discuss Regional Rail connection from the Riverina to Melbourne and seek his support. This meeting will assist the Alliance to plan its next action regarding this proposal.

It was suggested that rather than councils contributing all the funding for this proposal they consider seeking contributions from other industry stakeholders and government funding.

GENERAL BUSINESS:

1. Overpass Bridge Morundah

It was noted that the overpass bridge at Morundah is being considered for removal by various Infrastructure departments to make a safer crossing and to ensure the 110km route of the bridge is safe.

ACTION: Advocate for the overpass to remain. General Manager Urana Shire to join Chief Executive Officer Narrandera Shire in a teleconference call to discuss the proposed removal of the bridge with Lindsay Tanner, Regional Manager, Roads and Maritime Services (RMS).

CORRESPONDENCE: Covered under Business Arising from Previous Minutes

ATTACHMENTS: Nil

NEXT MEETING: To be advised

MEETING CLOSED: 3.12 pm

Approved by Chairperson:

J.A. Charlton

JC/MS/jr – CM/15-11 & ED/1445-05-5

RECOMMENDED:

That Council receive and note the Minutes of the Food Bowl Inland Rail Alliance (FBIRA) Taskforce Committee Meeting of 11 December 2015.

ITEM NO: 3.1-4
REPORT FROM: Executive Services Department
SUBJECT: MINUTES – AUSTRALIA DAY PLANNING COMMITTEE
MEETING DATE: 14 December 2015
MEETING VENUE: Narrandera Visitor Information Centre

Submitted to Ordinary Council Meeting held on: 19 January 2016

Committee Members:

Mayor Cr Clarke, Cr Hall, Bob Manning, Helen McDermott, Beryl Brain, Louise Mulligan, Stephen Targett, Anthony Gibson, Barbara Bryon, Ashleigh Harrison

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

The Chairperson opened the meeting at **5.05pm** and thanked committee members for attending.

PRESENT:

| | |
|---------------------------------------|---------------------------------------|
| Narrandera Shire Councillor | Cr Clarke (Chair) |
| Narrandera Shire Councillor | Cr Hall |
| Representing Committee | Bob Manning |
| Representing Committee | Beryl Brain |
| Representing Committee | Stephen Targett |
| Representing Committee | Anthony Gibson |
| Representing Committee | Barbara Bryon |
| Representing Narrandera Shire Council | Ashleigh Harrison (Events Officer) |

Observers Nil

APOLOGIES: Helen McDermott and Louise Mulligan

CONFIRMATION OF MINUTES OF PREVIOUS MEETING HELD ON 23 NOVEMBER 2015:

Moved: Mayor Cr Clarke **Seconded:** Stephen Targett **CARRIED**

DECLARATION OF PECUNIARY INTEREST: No Interest Declared

BUSINESS ARISING FROM PREVIOUS MINUTES: Nil

AGENDA ITEMS:

ITEM 1. NEW COMMITTEE MEMBERS

The Chair welcomed two new committee members to the Australia Day Planning Committee. The new committee members signed the confidentiality agreement that the rest of the committee had signed earlier this year.

ITEM 2. UPDATE FROM COUNCIL'S EVENTS OFFICER

1. Council at its December Ordinary meeting endorsed the Australia Day Award Recipients as recommended by the Australia Day Planning Committee.
2. The draft Narrandera Shire Australia Day program has been created. This will be updated as further details are confirmed.
3. Letters will be sent to those who were nominated for Narrandera Shire's Australia Day awards.
4. The Australia Day Colouring in Competition has now closed and the entries have been judged. The winners of the colouring in competition will be announced at the Australia Day Ceremony in the Marie Bashir Park on Tuesday 26 January 2016.

ITEM 3. AUSTRALIA DAY PROGRAM OF ACTIVITIES

1. The Australia Day Ambassador will visit Grong Grong as part of Narrandera Shire's Australia Day activities.
2. The Grong Grong Luncheon will be similar to previous years.
3. It was suggested that other organisations be approached to gauge their interest in hosting the Yabby Races as part of Narrandera Shire's Australia Day program of activities.
4. The Committee will also investigate the possibility of having swimming relays or egg and spoon races.
5. It was suggested that further advertising be undertaken to encourage local organisations to host an activity as part of Narrandera Shire's Australia Day program.
6. Hostel accommodation providers will be included in the distribution of Narrandera Shire's Australia Day activities flyer.

ITEM 4. SITE SET UP

The Committee agreed that the site set up for the official ceremony in the Marie Bashir Park should be the same as that used at the 2015 Australia Day Official Ceremony.

GENERAL BUSINESS:

1. Narrandera Shire's Australia Day Award Nominees
The list of Australia Day Award nominees will be read out at the official ceremony in the Marie Bashir Park similar to last year.
2. Australia Day Ambassador Dinner
It was suggested that the Australia Day Ambassador Dinner be more formal with a number of speakers on the night.

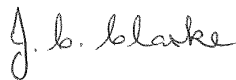
CORRESPONDENCE: Nil

ATTACHMENTS: Nil

NEXT MEETING: Monday, 11 January 2016, **5pm**,
Narrandera Visitor Information Centre

MEETING CLOSED: 5.40pm

Approved by Chairperson:



MS/ah – CM/16-1 & ED/1645

RECOMMENDED:

That Council receive and note the Minutes of the Australia Day Planning Committee Meeting of 14 December 2015.

ITEM NO: 3.1-5
REPORT FROM: Executive Services Department
SUBJECT: MINUTES – JOHN O’BRIEN FESTIVAL ORGANISING COMMITTEE
MEETING DATE: 4 January 2016
MEETING VENUE: Narrandera Ex-Servicemen’s Club

Submitted to Ordinary Council Meeting held on: 19 January 2016

Committee Members:

Cr Mayne, Cr Kschenka; Barbara Bryon, Tony Andracchio, Pam Beazley, Jan McGilvray, Kimberley Beattie, David Marwood, Marcelle Cope, Ashleigh Harrison

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

The Chairperson opened the meeting at **5.30pm** and thanked committee members for attending.

PRESENT:

| | |
|-----------------------------|-----------------------|
| Narrandera Shire Councillor | Cr Mayne |
| Representing Committee | Barbara Bryon (Chair) |
| Representing Committee | Pam Beazley |
| Representing Committee | Jan McGilvray |
| Representing Committee | Tony Andracchio |
| Representing Committee | David Marwood |
| Representing Committee | Marcelle Cope |

Observers Nil

APOLOGIES: Cr Kschenka, Kimberley Beattie, Ashleigh Harrison

CONFIRMATION OF MINUTES OF PREVIOUS MEETING HELD ON 7 December 2015:

Moved: Pam Beazley **Seconded:** Tony Andracchio **CARRIED**

DECLARATION OF PECUNIARY INTEREST: No Interest Declared

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. Bank Account

Council staff have advised that the Committee is able to operate an independent bank account for the John O’Brien Festival. Subsequently a bank account for the John O’Brien Festival was opened by the Chair of the Committee.

AGENDA ITEMS:

ITEM 1. TREASURER'S REPORT

The John O'Brien Festival Treasurer presented the interim Treasurer's report to the Committee.

ITEM 2. FUNDRAISING

1. The John O'Brien Hall has been booked for the John O'Brien Festival Bingo Night on Friday 29 January 2016.
2. Another raffle is to be organised with tickets to be sold at Coles and at the Bingo Night.
3. The Valentine's Day Debate will take place on Saturday 13 February 2016.

ITEM 3. TRACTOR TREK

1. The Traffic Management Plan will need to incorporate the Tractor Trek and include all of Elwin Street to the Newell Highway.
2. The Tractor Trek event organisers will arrange a street display of old tractors and machines that will not be in the parade. The display will be removed by 1pm for the Parade.
3. The John O'Brien Festival Program will be in the Tractor Trek welcome pack.

ITEM 4. ACTION PLANS

Committee members were given a list of actions to complete.

GENERAL BUSINESS:

1. Venue Map
The Venue map has been partially updated for the 2016 John O'Brien Festival.
2. Stallholder Applications
Stallholder application forms have been distributed electronically and via hard copy. Committee members are encouraged to collect stallholder details from other markets visited.
3. Program
The Committee Treasurer will coordinate the mail out of the John O'Brien Festival Programs. Programs will also be delivered to all accommodation providers, venues and various other outlets.

CORRESPONDENCE: Nil

ATTACHMENTS: Nil

NEXT MEETING: Monday, 18 January 2016, **5.30pm**, Ex-Servicemen's Club

MEETING CLOSED: **6.30pm**

Approved by Chairperson:



MS/ah – CM/16-1 & 90/20/14-10

RECOMMENDED:

That Council receive and note the Minutes of the John O'Brien Festival Organising Committee Meeting of 4 January 2016.