



**Date:** Thursday, 18 June 2020  
**Time:** 4:00PM  
**Location:** 105 Loftus Street  
TEMORA NSW 2666

# **MINUTES**

## **Ordinary Council Meeting**

**18 June 2020**

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**MINUTES OF TEMORA SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT 105 LOFTUS STREET, TEMORA NSW 2666  
ON THURSDAY, 18 JUNE 2020 AT 4:00PM**

**PRESENT:** Cr Rick Firman (Mayor), Cr Kenneth Smith, Cr Graham Sinclair (Deputy Mayor), Cr Lindy Reinhold, Cr Dale Wiencke, Cr Max Oliver, Cr Nigel Judd, Cr Claire McLaren, Cr Dennis Sleigh

**IN ATTENDANCE:** Gary Lavelle (General Manager), Rob Fisher (Engineering Technical Manager), Bimal Shah (Engineering Works Manager), Kris Dunstan (Director of Environmental Services), Elizabeth Smith (Director of Administration & Finance) & Ashleigh Burnett (Environmental & Engineering Secretary)

Liz Grant - Media Officer

Alan Wilson - Temora Independent

**1 OPEN AND WELCOME**

There were no Public Forum requests.

**2 APOLOGIES**

Nil

**3 OPENING PRAYER**

Cr Dennis Sleigh

**4 CONFIRMATION OF MINUTES**

**RESOLUTION 125/2020**

Moved: Cr Kenneth Smith

Seconded: Cr Max Oliver

That the minutes of the Ordinary Council Meeting held on 21 May 2020 be confirmed.

**CARRIED**

**5 MAYORAL MINUTES**

Nil

**6 REPORTS FROM COMMITTEES**

Nil

**7 DELEGATES REPORTS****1. CR SINCLAIR**

Attended the Joint Organisation's review of the CEO position.

**2. CR FIRMAN**

Attended NSW Joint Organisation forum & CO's Forum. Decision made last meeting as budgetary decisions cannot be made by JO's. Discussion on paying a secretariat and electing a chairman for a period of 12 months. Report to follow next week outlining the view that this wouldn't be an appropriate spend.

**3. CR WIENCKE**

Attended Roads Congress held over the previous 2 weeks ago on Mondays. Discussed safety of roads as well as discussion on all roads in general. Great initiatives regarding safety although they would involve ongoing costs.

**4. CR JUDD**

Attended the Roads Congress. Independent panel advised of possible Regional Roads transfer. A warning was given that if transfer occurs funding may be cut.

**5. CR OLIVER**

Attended an Energy Savings meeting. Exciting potential for future savings.

**8 MAYORAL REPORT****8.1 MAYORS REPORT - MAY 2020**

**File Number:** REP20/551  
**Author:** Executive Assistant  
**Authoriser:** General Manager  
**Attachments:** Nil

**REPORT**

**1<sup>st</sup> May** – Former Mayor, Mr Peter Speirs OAM, General Manager, Mr Gary Lavelle PSM and I were invited by the family of the late Ian James Murphy OAM, to attend his Funeral Service in Belconnen, ACT. This was a very dignified and warm occasion, albeit an unusual service, given the Coronavirus situation that we're currently dealing with. Our prayers and thoughts remain with Mrs Nola Murphy and her family. Our former Shire President, friend and mentor, Mr Murphy, will always remain an important member of our 'Temora Shire Council Family'.

**4<sup>th</sup> May** – One of Temora Shire's most respected residents, Mr Ron McGuirk, celebrated his 102<sup>nd</sup> birthday. I called on Mr McGuirk to present a gift and a note to him, from Council and our Shire community. He was in fine fettle and great to talk to. His knowledge is absolutely remarkable, being able to remember from when he was two-years-old.

**5<sup>th</sup> May** – I had a teleconference with the Mayors of Cootamundra-Gundagai, Lockhart, Coolamon & Greater Hume Shires.

- I had an interview with local paper re: Australian Electoral Commission and pre-poll voting at Federal elections.

**6<sup>th</sup> May** – I chaired a meeting of the Temora & District Sports Council Executive meeting. We discussed our task Council have given us to facilitate a working party to create protocols for the new Nixon Park Clubhouse.

- I had a teleconference with the Chief Executive of Riverina Eastern Regional Organisation of Councils (REROC).

**7<sup>th</sup> May** – I attended Council office.

**8<sup>th</sup> May** – I sat in for our NSW Local Government Boundaries Commission sitting via teleconference. Our role is to assess the de-merger proposals of Snowy Valleys (Tumut and Tumbarumba) and Cootamundra-Gundagai Regional Council.

**11<sup>th</sup> May** – I attended Council office.

**12<sup>th</sup> May** – I attended Council office.

**13<sup>th</sup> May** – I chaired a Riverina Eastern Regional Organisation of Councils (REROC) Executive meeting, via Zoom videoconferencing. The main items of discussion included the future of Riverina Joint Organisation.

- I chaired a meeting of the Temora & District Sports Council Executive re: Nixon Park clubhouse protocols, with General Manager (Mr Gary Lavelle) & Engineering Technical Manager (Mr Robert Fisher) also in attendance.

**14<sup>th</sup> May** – I had a teleconference with the Mayor of Coolamon Shire, Cr John Seymour OAM. Mayor Seymour is also the Deputy Chairman of both the REROC and Riverina JO Boards and a dear friend of Temora Shire's.

- I had a teleconference with the Chief Executive of REROC, Mrs Julie Briggs.

**15<sup>th</sup> May** - I had a meeting with our Community & Cultural Services Officer, Ms Amanda Gay.

- I chaired a meeting of the Temora Local Health Advisory Committee's Executive, held at the Temora District Hospital.

**18<sup>th</sup> May** – I attended a video conference with NSW Opposition Leader (the Hon Jodi Mackay MP) and Shadow Minister for Local Government (the Hon Greg Warren MP).

- I read Council Business papers at Office.
- I had a 'Minute with the Mayor' meeting with Mayor of Randwick, Cr Danny Said. They certainly are genuine friends of Temora Shire – as well as being one of our Sister Cities.
- I accepted to participate in the '25 push up/25 Days Mental Health Awareness Challenge. We need to genuinely reach out to those we think need our support, which I know so many already do.

**19<sup>th</sup> May** – I attended Council offices.

**20<sup>th</sup> May** – We had a photo at Pinnacle House, re: National Volunteer Week. Council extends our warm thanks to every single individual who donates their time to help others, in any way at all. Please know, it is most appreciated.

- I received a phone call from Pastor Darren Kupke, who prayed for me, for our Councillors, our Staff and our community. It was 'good medicine' and most thoughtful.

**21<sup>st</sup> May** – I had a series of meetings at Council including with the General Manager (Mr Lavelle), Director of Administration & Finance (Mrs Elizabeth Smith), the Mayor of Randwick City (Cr Dany Said), Executive of Council and our formal Council meeting.

**23<sup>rd</sup> May** – Red Shield Appeal weekend, albeit in a lower key manner.

- I acted as MC for the 'soft' opening of the Nixon Park Sporting Complex Club House, Kiosk and Amenities. Our State Member for Cootamundra, Ms Steph Cooke MP carried out the honours in front of our limit of 10 representatives from the Nixon Park User Groups. We warmly thank all involved with this impressive project.
- I did some push ups with Steph Cooke MP, all to promote mental health awareness.

**24<sup>th</sup> May** – I had an interview with the Temora Independent and Wagga Daily Advertiser.

**25<sup>th</sup> May** – I attended a sitting of the NSW Local Government Boundaries Commission, via teleconference. My fellow Commissioners and I continue to work on reporting to the Minister for Local Government, on the de-merger proposals of Cootamundra-Gundagai Regional Council and Snow Valleys Council.

- I chaired the Temora Local Health Advisory Committee (LHAC) meeting. We will be holding our next meeting in person, at the Hospital, maintain our social distance. We also farewelled our cherished Admissions Clerk, Mrs Sue Turner, who is leaving to take up a new role in private enterprise.

**27<sup>th</sup> May** – I attended ‘A Dragon’s Tale Early Education Centre’ to be part of National Reading Day. This was great fun and I thank the Students, Director, Mrs Robyn Cleverdon and her team for the warm reception I received. The children helped me count my 25 push-ups to raise awareness for Mental health and depression related issues. Please reach out to those you care about.

- I attended two Riverina Joint Organisation (JO) Working Party meetings, via Zoom videoconference technology.
- I chaired a meeting at Council re: Nixon Park Club House Terms of Usage, which went very well.
- I attended St. Paul’s Anglican Church Parish Council meeting.

**28<sup>th</sup> May** – I travelled to Wagga (first time out of the Shire in two months) to attend a NSW JO Chairmen’s Network meeting, via Zoom. I then had meetings with the Chief Executive of Riverina JO, Mrs Julie Briggs.

- I chaired a meeting of the General Manager’s Performance Review Committee. Temora Shire is certainly blessed to have a dedicated General Manager in Mr Gary Lavelle PSM.
- I chaired a meeting of all the Temora Shire Debutante Ball Committees. This was to discuss possible ways forward, in terms of dates, in this current COVID-19 climate.
- I had a teleconference with our Federal MP, the Hon Michael McCormack.

**29<sup>th</sup> May** – The Chief Executive of REROC, Mrs Julie Briggs, LGNSW President Cr Linda Scott and I held a teleconference meeting.

- I had a meeting with the Temora & District Sports Council Secretary, Mrs Judy Gilchrist.
- I had a meeting with the General Manager (Mr Lavelle).
- I had a teleconference with our Federal Member for Riverina, the Hon Michael McCormack MP.

## **RESOLUTION 126/2020**

Moved: Cr Kenneth Smith

Seconded: Cr Graham Sinclair

It was resolved that the Mayors report be noted.



CARRIED

*Report by Mayor Rick Firman*

**9 STAFF REPORTS**

**RESOLUTION 127/2020**

Moved: Cr Max Oliver

Seconded: Cr Lindy Reinhold

It was resolved that Council receive Staff reports.

**CARRIED**

**10 GENERAL MANAGER****10.1 CALENDAR OF EVENTS - JUNE 2020****File Number:** REP20/557**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** Nil**REPORT****JUNE 2020**18<sup>TH</sup> Council Meeting25<sup>th</sup> Riverina JO and REROC Meetings**JULY 2020**16<sup>TH</sup> Council Meeting**RESOLUTION 128/2020**

Moved: Cr Claire McLaren

Seconded: Cr Dennis Sleigh

It was resolved that Council notes the Calendar of Events.

**CARRIED**

**10.2 SEALS - JUNE 2020**

**File Number:** REP20/599  
**Author:** Executive Assistant  
**Authoriser:** General Manager  
**Attachments:** Nil

**REPORT**

The Council Seal is required to be affixed to the below documents:

- Contract for Sale of Land – 113 Briar Street, Temora
- Contract for Sale – 111 Grey Street, Temora
- Community Options Australia Deed of Variation Contract Extension 30.6.2022 for Regional Assessment Services

**RESOLUTION 129/2020**

Moved: Cr Kenneth Smith  
Seconded: Cr Dale Wiencke

It was resolved that the Council Seal be affixed to the documents.

**CARRIED**

***Report by Gary Lavelle***

**10.3 C1 - MOBILE STAGE HIRE**

**File Number:** REP20/549  
**Author:** Executive Assistant  
**Authoriser:** General Manager  
**Attachments:** Nil

**REPORT**

At the May meeting of Council, it was resolved to place the policy on public display for 28 days for comment.

At the time of writing the report no submissions were received.

**RESOLUTION 130/2020**

Moved: Cr Dale Wiencke  
Seconded: Cr Dennis Sleigh

It was resolved that Council adopts the C1 – Mobile Stage Hire policy.

**CARRIED**

*Report by Gary Lavelle*

**10.4 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM****File Number:** REP20/614**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Infrastructure Funding  **REPORT**

Council have been advised of a new grant program, the Local Road and Community Infrastructure (LRCI) Program, released as part of the Federal Government stimulus package for Local Government. The other component of the package is the bringing forward of the first payment under the 2020/2021 Financial Assistance Grants.

Funding available to Temora Shire Council under LRCI is \$825,968, based on the Roads to Recovery Program. The funding is not competitive and applications must be made for projects to access the funds.

A Fact Sheet is attached outlining the details of the project, which provides that applications may be submitted from 1 July 2020. The projects must be completed by the end of the 2020/2021 financial year.

Council need to consider the projects that would suit the program guidelines to enable a submission to be made. It is suggested that this issue would be better considered at a workshop or a committee meeting however I seek the advice of Council on how the matter should be progressed.

**RESOLUTION 131/2020****Moved:** Cr Graham Sinclair**Seconded:** Cr Dennis Sleigh

It was resolved that Council conduct a small workshop to consider possible projects.

**CARRIED*****Report by Gary Lavelle***



The Hon Michael McCormack MP

Deputy Prime Minister  
Minister for Infrastructure, Transport and Regional Development  
Leader of The Nationals  
Federal Member for Riverina

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## MEDIA RELEASE

22 May 2020

### TEMORA SHIRE TO SHARE IN \$13.8 MILLION INFRASTRUCTURE BOOST, SAYS McCORMACK

Temora Shire Council will receive \$825,968 in extra infrastructure funding, Riverina MP and Deputy Prime Minister Michael McCormack has announced.

The funding comes under the new \$500 million Local Road and Community Infrastructure (LRCI) Program and is part of the Federal Government's broader \$1.8 billion boost to Local Government Areas (LGA) across Australia.

The package will support local jobs and businesses and will boost local economies struggling under the effects of COVID-19 and will enable councils to deliver priority projects with a focus on local road and community infrastructure upgrades and maintenance.

It also includes the bringing forward of \$1.3 billion of the 2020-21 Financial Assistance Grants payment.

Mr McCormack said the 12 councils in the Riverina electorate would receive a total of \$13.8 million.

The formula for the new LRCI funding to LGAs is based on 20 per cent of each LGA's Roads to Recovery Funding over the five years from 2019-20 to 2023-24.

Mr McCormack, who is the Minister for Infrastructure, Transport and Regional Development, said supporting councils to improve local roads and community infrastructure would have lasting economic and social benefits for communities, particularly those in the regions.

"This package will improve road safety and bolster the resilience of our local road networks, which will get Australians home sooner and safer, no matter where they live," Mr McCormack said.

"Projects could include constructing or improving bridges, street lighting and heavy vehicle facilities such as rest areas or weigh stations.

"Providing support for social infrastructure projects such as new or upgraded bicycle and walking paths, community halls, picnic shelters and barbecue facilities at parks, will help communities, especially those in regional and remote areas, stay connected.

"Local Government is at the forefront of service delivery. Our councils know their communities best and are generally able to deploy workforces quickly which keeps money flowing through their local area."

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The Hon Michael McCormack MP

Parliament House Canberra | (02) 6277 7520 | [minister.mccormack@infrastructure.gov.au](mailto:minister.mccormack@infrastructure.gov.au)  
Suite 2, 11-15 Fitzmaurice Street, Wagga Wagga NSW 2650 | [michael.mccormack.mp@aph.gov.au](mailto:michael.mccormack.mp@aph.gov.au)

20/3  
AUC.

Temora Shire Council Mayor Councillor Rick Firman OAM welcomed the announcement and said the funding would create many local jobs for workers.

"Temora Council is ecstatic at the news of extra funding for our area," Cr Firman said

"This money delivers a significant boost to rural shires, particularly Temora.

"Thank you to Deputy Prime Minister Michael McCormack and the Federal Government – this is a phenomenal announcement and the council will ensure the money is spent wisely."

Grant guidelines for the Local Road and Community Infrastructure Program will be provided directly to local governments by the Department of Infrastructure, Transport, Regional Development and Communications.

Local Government Area	Roads to Recovery (R2R) five-year allocation 2019-20 to 2023-24	LRCI Program 2020-21 allocation (20% R2R base formula)
Bland	\$9,249,136	\$1,849,827
Coolamon	\$3,862,225	\$772,445
Cootamundra-Gundagai	\$4,927,760	\$985,552
Cowra	\$4,577,261	\$915,452
Forbes	\$6,112,831	\$1,222,566
Hilltops	\$8,854,838	\$1,770,968
Junee	\$2,939,669	\$587,934
Lockhart	\$4,232,805	\$846,561
Parkes	\$6,688,064	\$1,337,613
Temora	\$4,129,841	\$825,968
Wagga Wagga	\$10,253,500	\$2,050,700
Weddin	\$3,176,675	\$635,335
<b>Riverina electorate total</b>	<b>\$69,004,605</b>	<b>\$13,800,921</b>

ENDS

Media contact: Shane Manning 0439 550 506





Australian Government  
Department of Infrastructure, Transport,  
Regional Development and Communications

## Local Roads and Community Infrastructure Program

As the closest tier of government to the community, local governments have a critical role in delivering vital services and ensuring the quality of life for communities across Australia. Local governments are now also playing a key role in protecting the community from the impacts of COVID-19.

The Australian Government has committed \$500 million to the Local Road and Community Infrastructure Program (LRCI Program) to support jobs, businesses and the resilience of local economies.

From 1 July 2020, councils will be able to access funding to support delivery of priority local road and community infrastructure projects.

### Who will receive funding?

All local councils will be eligible for funding under the LRCI Program.

State governments and the shires of Christmas Island, Cocos (Keeling) Islands and Norfolk Island and the Lord Howe Island Board that deliver council services to unincorporated areas in their jurisdiction will also be eligible for funding.

In addition, the Northern Territory Government will be eligible for funding for roads in areas which until 2008 were unincorporated and for which responsibility has not been transferred to relevant councils.

### How much funding will each council receive?

Each council will receive a share of funding under the Local Roads and Community Infrastructure Program (see *Local Roads and Community Infrastructure Program: Funding Allocations*).

A council's share of funding has been calculated in a similar way to how the Roads to Recovery Program and the road component of the Financial Assistance Grants works. This formula takes into consideration road length and population and is based on recommendations of Local Government Grants Commissions.

### How can councils apply for funding?

Councils will be able to select the projects to be funded in their community according to priorities at the local level.

Similar to the Roads to Recovery Program, councils will need to submit a Work Schedule that outlines the project(s) they plan to undertake.

As long as these projects are eligible local road or community infrastructure projects, they will receive funding.

## What projects will be eligible for funding?

Funding is available for local road and community infrastructure projects that involve the construction, maintenance and/or improvements to council-owned assets (including natural assets) that are generally accessible to the public.

Projects will need to deliver benefits to the community, such as improved accessibility, visual amenity and safety benefits.

Eligible local road projects could include works involving any of the following associated with a road:

- traffic signs;
- traffic control equipment;
- street lighting equipment;
- a bridge or tunnel;
- a facility off the road used by heavy vehicles in connection with travel on the road (for example, a rest area or weigh station);
- facilities off the road that support the visitor economy; and
- road and sidewalk maintenance, where additional to normal capital works schedules.

Eligible community infrastructure projects could include works involving:

- Closed Circuit TV (CCTV);
- bicycle and walking paths;
- painting or improvements to community facilities;
- repairing and replacing fencing;
- improved accessibility of community facilities and areas;
- landscaping improvements, such as tree planting and beautification of roundabouts;
- picnic shelters or barbeque facilities at community parks;
- playgrounds and skateparks (including all ability playgrounds);
- noise and vibration mitigation measures; and
- off-road car parks (such as those at sporting grounds or parks).

## When will funding be available?

Funding will be available from 1 July 2020.

### Are there any conditions that apply to funding?

Councils will need to complete all project works by 30 June 2021 to receive their full nominal share of funding.

Councils will also need to demonstrate that projects are additional to their pre-COVID-19 work program for 2020-21. If a project has been brought forward from a future work program it will be eligible for funding.

Additional conditions, such as signage requirements, will be outlined in program guidelines, which are currently being finalised.

### What are the next steps?

The Department of Infrastructure, Transport, Regional Development and Communications will be consulting with local government organisations to finalise implementation arrangements for the LRCI Program.

Councils will then be asked to agree to the program arrangements and identify local projects in their area.

**10.5 COVID-19 LOCAL GOVERNMENT ECONOMIC STIMULUS PACKAGE**

**File Number:** REP20/616  
**Author:** Executive Assistant  
**Authoriser:** General Manager  
**Attachments:** Nil

**REPORT**

As previously reported to Council, the State Government has released an economic stimulus package for local government which includes:

- \$32.76 M to meet each Councils Emergency Services Levy (ESL) for 2020/2021
- \$112.5 M to fund a Council Job Retention Allowance Subsidy
- TCorp granting a deferral of principal and interest on existing loans for a period of 6 months
- Provision of a deed of indemnity for and on behalf of the Crown

Of the elements in the package, the only benefit relates to the ESL. In 2020/2021 this would be \$136,322.

Council have now received a contract, to be returned by 24 June to enable access to these funds. Unfortunately, the contract still contains the requirement for Council to commit to 2 years of membership of a Joint Organisation (JO), a condition that Council are totally opposed to.

It appears in this case that Council have no option but to sign the contract and agree to the inequitable and heavy handed conditions imposed.

**RESOLUTION 132/2020**

Moved: Cr Dennis Sleight  
Seconded: Cr Max Oliver

It was resolved that Council sign the funding agreement for the COVID-19 Economic Stimulus Package.

**AND FURTHER**

That Council write a strongly worded letter advising the Minister for Local Government of the total opposition of Temora Shire Council to the Joint Organisation membership requirement in the document.

**AMENDMENT**

Moved: Cr Nigel Judd

Seconded: Cr Dennis Sleigh

It was resolved that Council sign the funding agreement for the COVID-19 Economic Stimulus Package.

AND FURTHER

That Council write a strongly worded letter advising the Minister for Local Government, the Riverina JO, the Shadow Minister and the State Minister of the total opposition of Temora Shire Council to the Joint Organisation membership requirement in the document.

AND FURTHER

Temora Shire Council seek deputation with the Minister for Local Government and fellow Chairmen of JO's.

**CARRIED**

**Cr McLaren & Cr Wiencke requested their vote be recorded against.**

***Report by Gary Lavelle***

**11 ENGINEERING SERVICES****11.1 LAKE CENTENARY INTERSECTION LIGHTING**

**File Number:** REP20/538  
**Author:** Senior Engineering Technical Officer  
**Authoriser:** Engineering Technical Manager  
**Attachments:** Nil

**REPORT**

Within a previous Assets and Operations Committee Meeting Cr Oliver raised as business without notice a request for staff to investigate the lack of lighting at the entrance of Lake Centenary.

Council Engineering Staff have liaised with TfNSW as the road authority for Goldfields Way and been advised that street lighting is a matter for Council to consider, even on the state road. In saying this once Council has a design we must then submit a Section 138 to TfNSW for approval as the road authority.

A quote has been sought for the design component of establishing lighting at the entrance to Lake Centenary with the Level 3 Design Cost \$2,805, Footing Design Cost \$770 and Geotechnical Report \$850.

At this stage a design may be completed if Council wishes to progress on this matter which would allow future cost estimation of construction to be budgeted in a future council budget.

**Budget Implications**

Level 3 Design Street Lighting Lake Centenary Intersection

**\$4,425**

Note: This is design only and construction would also be at Councils expense with accurate costings for construction available once design is completed

**RESOLUTION 133/2020**

Moved: Cr Graham Sinclair

Seconded: Cr Lindy Reinhold

It was resolved that Council refer the matter to a workshop for Federal Government Grant program.

**CARRIED**

*Report by Alex Dahlenburg*

**Cr Oliver and Cr Firman declared a non-pecuniary interest in relation to item 11.1 , due to a being members of the Temora Police Committee.**

**11.2 UNNAMED ROAD CLOSURE - DINGA DINGI PARISH****File Number:** REP20/542**Author:** Senior Engineering Technical Officer**Authoriser:** Engineering Technical Manager**Attachments:** 1. Unnamed Road Closure Maps  **REPORT**

Council received a request from a resident looking at purchasing a road that runs through their property Lot D; DP 364079; off Boyds Road (map attached). Councils Engineering Department has looked into the matter and established the unnamed road is a Council road however has never been formally used as a road.

In Image 2 attached the section of land hatched in yellow are closed roads which are vested in crown lands which are leased through enclosure permits by adjoining land owners.

As the road was never formed and is currently being used for agricultural purposes the land will reside back with crown lands upon closure. Even if the adjoining owner happens to choose not to proceed with purchasing the land it is still in Councils best interest to opt for closure of the road and have the land return to crown control.

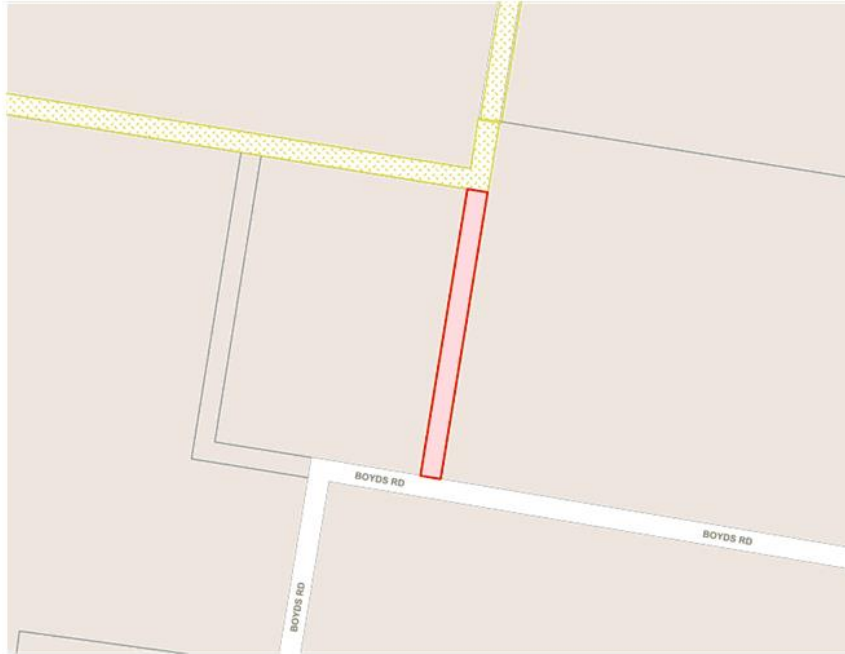
As this land upon closure will return to crown the Council involvement will only be approximately 1hr of administration by the Engineering Department completing the required paperwork for Crown Lands. In terms of the adjoining owner purchasing the land Council has no involvement beyond opting for closure as the land will be vested in the crown and all processing for sale will be handled by crown lands.

**RESOLUTION 134/2020****Moved:** Cr Claire McLaren**Seconded:** Cr Graham Sinclair

It was resolved that Council close the road so that it will vest back into the crown.

**CARRIED*****Report by Alex Dahlenburg***





**Image 1:** Lot plan indicating unnamed road location



**Image 2:** Aerial Imagery showing the unnamed road wasn't and still isn't constructed



### 11.3 URBAN ROAD NAMING LIST

**File Number:** REP20/560

**Author:** Senior Engineering Technical Officer

**Authoriser:** Engineering Technical Manager

**Attachments:** 1. Henry Parker and the First Red Flag    
2. Courthouse Hotel - Edward Becker  

#### REPORT

Council currently retains a progressive urban road naming list that is used for any future development relating to subdivisions.

This list currently has;

**Bluett** – Albert Robert Bluett was the Solicitor and Secretary to the Local Government Association and the Shires Association of NSW for many years. He literally “wrote the book” on how to run local government in 1920 and it is still in print in its umpteenth edition. The AR Bluett Award, which Temora Shire has won twice, is named for him.

**McCansh** – John Donald McCansh was employed by the Bank of Australasia when, along with Valentine Lawler, he took up the lease of “Temora” run for one of the bank’s directors, Severus Canute Salting, in 1847.

**Harmer** (for local identity, Les Harmer?)

**Bland** - for one or both of either local building contractors/Councillors, Alderman Norman Bland, or his son, Councillor Max Bland

**Brown** – (for local identity, Max Brown. Temora’s first Citizen of the Year?)

**Evans** – not sure of this reference

**Hickey** – Frances Hickey’s association with Temora dates from the early days of the goldfield in 1880. He went on to become prominent in local business, property ownership and local government, serving as an alderman on the first Borough Council (1892) until early 1906.

**Henman** - for local identity, Len Henman

**Weissel** –Prominent local sportsman, Eric Weissel (1903-1972) was born in Cootamundra. He played Rugby League at State and national level and played 5/8 for Temora (1927-34). He also represented the Riverina in Cricket.

**Ron Martins** – Significant involvement in agricultural research at the Temora Agricultural Research Station in the 1970’s/1980’s.

**Miles** – Well-known name in Springdale and surrounds.

Councils Engineering Department staff recently enquired to the Bundawarra Centre Manager why the original name of Bloomfield Street was removed and renamed Hoskins Street as it remains today. It’s unclear why the name was originally changed however this led to the Bundawarra Centre Manager advising why the name Bloomfield is significant and recommendation that it should be considered to be placed on the urban road naming list along with some other significant names.

These suggested names proposed to be added to the urban road naming list include;

**Bloomfield** – Bloomfield Street (Now Hoskins St) was named after George Bloomfield as it was the original main track linking the alluvial diggings at lower Temora with the reef mining activity in upper Temora. Mr Bloomfield discovered a small patch of payable gold in shallow ground at Temora in January 1880.

**Tozer** – Mr Tozer was the surveyor that set the alignments for the first streets of the government town. All the streets in the original survey, begun by Surveyor Tozer and completed by Surveyor Schleicher, scored names with colonial or astronomical links, overlooking local references.

**Parker** – See attached document titled 'Henry Parker and the First Red Flag.'

**Becker** – See attached document titled 'Courthouse Hotel – Edward Becker.'

**Deitz** – Further research on Joe Deitz is currently underway and once this report is finished will be obtainable.

#### **Budget Implications**

Nil

#### **RESOLUTION 135/2020**

Moved: Cr Claire McLaren

Seconded: Cr Dennis Sleigh

It was resolved that Council add the proposed names of Bloomfield, Tozer, Parker, Becker and Deitz to the progressive urban road naming list with the inclusion of the name Murphy.

AND FURTHER

Research into eminent pioneering women who may be added to the list.

**CARRIED**

***Report by Alex Dahlenburg***

### 1. Henry Parker and the First Red Flag (1879)

In his book "The First Fifty Years of Temora", Rob Webster tells us that "Harry Waite was one of the fossickers who believed that under the dense undergrowth which covered the undulating hills on Temora Run, lay a rich strike awaiting the pick and dish of some lucky prospector. He searched for several years without success. He sank 40 shafts right on the site of the field and got only colours. Then he induced Harry Parker and party (P.N. Thomas, Thomas Male and Sam Ross) who were mining at Scrubyards, to try the country. They took up a Prospecting Protection Area at the base of the diorite hill (700 sq. ft.), on 17<sup>th</sup> November 1879. A little later George Bloomfield and his party, consisting of Archie Matthews, Hugh Evans, Jim Moore and Arch Waite, arrived and found traces of good gold in the shallow ground where the (netball courts) now are. It was obvious that a strike could not much longer be delayed. Rumours spread through the adjacent fields that a big discovery was imminent and prospectors kept arriving, and getting colour. Word got about that a couple of parties had already struck it and were withholding the news until they could get information to their relatives and mates, so they could share in the good fortune.

During Christmas and the New Year holidays the navvies from construction camps at Junee and miners from Woodstown went down Parker's shaft and got samples which they had treated at Possum Power. The results focussed attention on Parker's movements.

On 3<sup>rd</sup> February 1880, Henry bought some red turkey twill (cloth) at Fred Hancock's store at Scrubyards. The storekeeper immediately loaded a pack horse and sent Charlie Hancock to the site. Parker sent a (telegram) to the nearest Mining Warden, at Braidwood, that he was on payable gold and had raised the red flag proclaiming it.

The wire arrived, reading two or four ounces to the dish, instead of two or four grains, as Parker had sent it. The long smouldering spark of expectation blazed.

From the Braidwood diggings wild excitement swept through the country. By horse, bullock dray, wagon, foot, any way at all, they rushed along the barely defined tracks and cattle pads to Deutscher's selection, 'Red Hill Farm', on Temora Run. There had been no alluvial, or 'poor man's field', for years, and the miners who had rushed from field to field in the first frenzied gold era, were itching to get a dish in their hands...Many of the prospectors arrived with no more than a light swag, a billy, and a pick and shovel, some did not have that.

At the field, the first of the rush appointed two experienced miners, Jack La Messereur and Billy Cook, to test the dirt in Parker's claim. Parker, tall, thin and impetuous, tried to stop them descending but the crowd would not be denied. They brought up two prospects which showed no trace of gold. Two others tried, with the same result.

The fury of the miners, who believed that Parker had anticipated the discovery, which so many expected, to get the £1000 reward for finding a new field, took a savage turn. They tore down the red flag and were barely restrained from lynching the unfortunate Parker, who was actually on low grade wash and only a few chains west of the rich Golden Gate lead.

Most of the crowd left, but a few stayed on to give the field a trial, with heartening results. A parcel of quartz from the Hidden Star gave a yield of 5 ounces and 2 pennyweights for two tons.

In the meantime, James H. Moloney, from Scrubyards, had taken up a Prospecting Protection Area, and in May got into the main lead. He found slugs of gold in the roots of the grass.

He kept his discovery secret until his family had arrived and when it was apparent that someone would surely claim the reward soon, hoisted his red flag. It is said that, when asked to prove he was on payable wash, he produced a greenhide bucket of nuggets. There was no mistake about the rush this time. On the 16<sup>th</sup> May 1880 the whole valley was white overnight with tents. Moloney's discovery was reported one day and next day Patrick Murray and party also struck gold. The field was proclaimed on 4<sup>th</sup> June 1880."

In 1901 the "*Temora Independent*" reported: - "There passed away at the local hospital on Thursday morning (29<sup>th</sup> August), Mr. James Moloney, one of the oldest residents of Temora, at the ripe age of 72 years. The deceased, who was known by nearly every miner in the State, was a native of King's County (Ireland). He left his home in Ireland and went to America when quite a young man. He remained there a short time, and then proceeded to Australia. After visiting nearly all the principal goldfields in Victoria and New South Wales, he made his way to this district, where he carried on prospecting. He was one of the original prospectors of Temora, and it was him who hoisted the first red flag on the goldfields. He received 600 pounds from the Government as his share for the discovery of gold on this field."

The fate of Henry Parker was more tragic. The "*Cootamundra Herald*" reported:- "Henry Parker, a Hungarian by birth, and the leader of the party who were the original prospectors of the Temora goldfield after the failure of the rush to Scrubyards, was crushed to death on Friday last (25<sup>th</sup> October 1889), while engaged in sinking a shaft in Parker's old prospecting claim at Upper Temora, where he has worked for the past nine years.

At the inquest, subsequently held, it transpired that the deceased had just descended the shaft, which was 63ft deep, to his shift, and after sending one bag of mullock up, without a moment's notice about half a ton of earth fell (from the wall of the shaft about 48ft above him) completely entombing him.

An alarm was immediately raised by his mates, and a miner named Andrew Peterson Krose pluckily descended the shaft to, if possible, rescue the poor fellow, but, unfortunately, rescue was beyond all human power, as about ten bags of earth had to be removed before his body was reached. Death must have been instantaneous as his injuries included one broken arm, a fractured leg, fracture of the skull and one eye gouged in.

The accident would not have occurred had the shaft been properly timbered." It was old and in dangerous ground, water oozing through the sides. "Deceased seemed to have had mistaken confidence in the standing capabilities of the ground as, although an ample supply of slabs was at hand, he declined to put any in the shaft, notwithstanding that he was requested to do so by his mates.

A lad about 18 years of age (William Gagey), a stepson of deceased's, had worked the previous shift and ascended the shaft ten minutes before the usual time and, had he done his full time, he would assuredly have met his father's fate. Deceased was a miner of many years experience in the Australian colonies and was widely known, and his untimely end is much regretted."

**Courthouse Hotel (1880)**

Civil engineer, Johan William Edward Becker, arrived on the new Temora gold field with the first of the rush. Transferring the licence from his hotel in Young, he opened his "Camp Inn" early in 1880 on what would become "Becker Street" among the alluvial diggings at Lower Temora. Late in August the same year he opened "Becker's Theatre", adding to his business interests and local profile. Commercial activity on the lower diggings faded over the ensuing twelve months and Edward Becker joined the exodus of business to the Government Town.

He purchased a promisingly positioned allotment at the intersection of DeBoos and Loftus Streets, opposite the new St. Patrick's Catholic Church, upon which to erect his "Courthouse Hotel". Constructed from weatherboards with a corrugated iron roof and comprising sixteen rooms, the "Courthouse Hotel" opened its doors on 21<sup>st</sup> November 1881. It was "beautifully situated and in every way presenting the comforts and quiet of a private home with piano, baths, Sample Rooms and private apartments."

Retaining ownership of the property, Edward Becker transferred the license to Jane Jeffries in 1884 and subsequently to William Talbot in 1886 while he pursued other local mining and real estate interests.

At about 7.20pm on Monday 15<sup>th</sup> August 1892 a fire broke out in the hotel due to a candle left burning by a lodger in a bedroom adjoining the parlour at the back of the bar. "The flames rapidly extended from there to the passage, large dining room and thence to the front." The fire brigade was on the scene very quickly and realised that there was no hope of saving the hotel but they were able to save the separate kitchen, stables and outbuildings.

After the loss of his hotel, Edward Becker erected a weatherboard and brick cottage on the site which he let as a rental property. This house passed to his son, E.A. Becker, who retained it for that purpose until 24<sup>th</sup> November 1921 when it was sold to the local Catholic Church. The church cleared the allotment in 1928 before selling it to the Trustees of the Temora School of Arts on 17<sup>th</sup> March 1936.

On 19<sup>th</sup> January 1942, the Trustees sold this allotment - and offered the adjoining School of Arts building as a gift - to George Ernest Chalmers, Dr. Ernest Kent Parry and Laurence Russell Leonard McGinty as tenants in common, representing the Temora Branch of the RSSAILA (later RSL).

Temora Municipal Council purchased this allotment from Temora RSL Sub-branch in December 1955 for the sum of £750.

***Additional Information***

In 1893 Edward Becker demonstrated a sheep shearing machine in Temora that he had invented. I understand that he was subsequently credited with inventing the Wolsey shearing machine, thus mechanising the blade shearing process.

He died in Temora in 1915 aged 81.

**11.4 TEMORA AIRPORT MASTERPLAN UPDATE****File Number:** REP20/568**Author:** Town Planner**Authoriser:** Director of Environmental Services**Attachments:** Nil**REPORT**

The purpose of this report is to provide Council with an update relating to progress on the tasks identified within the Temora Airport Masterplan.

The Temora Airport Masterplan included a series of tables identifying tasks and actions to be progressed. The tables are included within this report with Council officer comments regarding the progress.

**Table 1: Airport Assets, Projects, Costs and Timeframes**

<b>Asset</b>	<b>Project</b>	<b>Task cost and timeframe</b>	<b>Comments</b>
Overall sealed areas	Resealing and line marking	\$600,000 – over the next 10 years. Ongoing to asset renewal schedule	<b>All sealed areas will be new (ex AC runway) following 2020/2021 upgrade works and \$130k resealing of Taxi C &amp; E is complete (20/21)</b>
Runway 05 / 23 (main runway)	Runway 05/23 has been recently repaired due to flood damage in 2016. It is in good condition, however will require long term asset replacement funds to be allocated.	Linemarking \$50,000 2018/19.	<b>Complete</b>
Runway 18 /36 Strengthening 44,400m <sup>2</sup>  (sealed North-South runway)	Runway 18/36 is the runway most often used by airpark residents and general aviation users. This runway also doubles as a taxiway for larger aircraft accessing the Temora Aviation Museum and main apron area from the main runway 05/23. Runway 18/36 is	\$3,286,175 by June 2020	<b>Underway</b>

	considered to be in relatively poor condition, but fair condition for its age and intended use. However, due to this runway being required to accommodate taxi operation from the main runway 05/23, it is significantly under strength and requires strengthening to accommodate taxi operations of large aircraft.		
Runway 09/27 (unsealed East-West runway)	Renewal	\$3 million – over next 40 years	<b>Long term</b>
Main Apron Reconstruction 19,000m <sup>2</sup>	The main apron is used for aircraft parking, hangar access, along with taxi, emergency and refuelling operations. The apron area is integral to the continuing operation of the Temora Airport. The current apron area is considered poor with particular sections of the apron being at the point of unserviceability.	\$912,997 by June 2020	<b>Underway</b>
Taxiway construction	Reconstruction and strengthening of taxiways C and D (3000m <sup>2</sup> ), enabling taxi operation of PCN 20, Code C aircraft from runway 05/23 and the Temora Aviation Museum.	\$274,000 by June 2020	<b>Underway</b>
Taxiway sealing	Preparation and initial bitumen sealing of taxiways F and G	\$118,192 by June 2020	<b>Underway</b>

	(2500m2), enabling aircraft operation and Aviation Museum aircraft display.		
Airport Arterial Drainage	<p>Following significant development at the Temora Airport over the last 20 years, the current original underground drainage is operating significantly above capacity causing frequent flooding of flat areas of the airport, including runways, aprons and taxiways north of the Aviation Museum.</p> <p>The additional flooding caused by this overcapacity infrastructure is accelerating the deterioration of airport infrastructure that is already in a poor condition.</p>	\$761,787 by June 2020	<b>Underway</b>
Hangars	Renewal and maintenance as required	\$500,000 over 20 years	<b>N/A</b>
Helicopter facilities	Dedicated helicopter facility – concrete landing pad	Complete	<b>Complete</b>
Emergency services facilities	Rural Fire Service facilities in place. Council may be required to maintain this in the future	State Government allocation	<b>Not Council assets</b>
Roads	<p>Stormwater drainage improvements needed in Tigermoth Avenue, along the edge of the taxiway</p> <p>Rehabilitation over 20 years. Reseals and linemarking as per asset</p>	\$100,000 over 20 years	<b>Taxi underground drainage (Tigermoth frontage) currently budgeted in 2021/2022</b>



	management plan		
GPS/GNSS approaches	Potential for licensing fee in the future	Unknown	<b>No GPS approaches</b>
Terminal development	Potential commercial development/leasing	Negligible cost to Council. Subject to need.	<b>Not yet commenced. Project delayed due to restrictions on gatherings.</b>
Car parking	Existing parking levels at both the Temora Airport and Temora Aviation Museum are considered suitable for current usage levels. Special event parking arrangements occur for Warbirds Downunder, which uses offsite parking and bus transport.  Reseal and linemarking	Renewals costed under roads	<b>Ongoing as required</b>
Lighting	Runway lighting subject to ongoing maintenance.  Street lighting	\$15,000 annually \$25,000 each street light	<b>Ongoing</b>
Environmental management	Vegetation, wildlife, flooding and drainage. Including managing risk of bird strikes, flood study, fencing, chemical spill risks, fuel facilities, hazardous substances	Subject to individual investigations	<b>Aerodrome Manual under review / redevelopment</b>

**Table 2: Temora Airport Precinct Projects**

<b><i>Airpark estate precinct</i></b>			
<b>Project</b>	<b>Stage</b>	<b>Status</b>	<b>Comments</b>
Completion of Airpark Stage 4 Spitfire Drive. Lots offered for sale.	One 2018 start	<b>Currently occurring</b>	<b>Complete</b>
Surveying and design of Stage 5, former saleyards land, including securing	One 2018 start	<b>Currently occurring</b>  Will require rezoning to SP1 zone (Aviation)	<b>Part complete</b>

taxiway access to runway		from Saleyards	
Negotiations for acquiring additional land for first part future airpark estate expansion	One 2018 start	<b>Currently occurring</b>  Economic Development Manager to discuss with landowner as directed by Council.  Will require rezoning from R5 to SP1 zone	<b>Rezoning complete. Negotiations continuing. Demand delayed due to COVID-19</b>
Investigate potential development of vacant land for future airpark estate expansion	Two 2019 start	<b>Currently occurring</b>  Economic Development Manager to discuss with landowners as directed by Council  Will require consultation with TAM as part of land used for tent accommodation during Warbirds Downunder  Will require rezoning from R5 to SP1 zone	<b>Rezoning complete. Negotiations continuing. Demand delayed due to COVID-19</b>
Negotiations for purchase/arrangements for second part future airpark estate expansion	Two 2019 start, depending on outcome of saleyards land surveying and design	<b>Currently occurring</b>  Economic Development Manager to discuss with landowner as directed by Council  Will require rezoning from R5 to SP1 zone	<b>Rezoning complete. Negotiations continuing. Demand delayed due to COVID-19</b>

<b>Agricultural usage precinct</b>			
<b>Project</b>	<b>Stage</b>	<b>Status</b>	<b>Comments</b>
Completion of design for agricultural usage, located north of Spitfire Drive, including truck unloading and turning area off Airport Street (non-airside), aircraft taxiway and loading	One  Continuing in 2019	<b>Currently occurring</b>	<b>Complete</b>

apron (airside), safety fencing and water tank storage area			
Complete works associated with new agricultural usage site	Commenced late 2018	<b>Continuing 2019</b>	<b>Complete</b>

<b><i>Commercial aviation business precinct</i></b>			
<b>Project</b>	<b>Stage</b>	<b>Status</b>	<b>Comments</b>
Complete preliminary design of commercial precinct using Council surveyors and input from Temora Flood Study, including access design and identifying land potentially suitable for future development. Opportunities include aviation training facility, engineering maintenance training facility, aviation support businesses and private hangar storage facilities. Design to consider potential for alternate residential airpark usage.	One Flood study commenced early 2018 Site surveying following flood study	<b>Currently occurring</b>	<b>Not complete</b>
Consultation with Temora Aviation Museum and input to OLS separation design from aviation consultant	Two Commence 2019 if survey supports further investigation	<b>Future Project</b>	<b>Yet to commence</b>
Promotion of commercial development opportunities at Temora Airport	Three Commence 2019, as required based on design outcomes	<b>Future Project</b> Economic Development Manager to promote as directed by Council	<b>Yet to commence</b>

<b><i>Existing Operations and Emergency Services precinct</i></b>	
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Project	Stage	Status	Comments
Rural Fire Service water tanks installation	One	Complete	Complete
Upgrade of main airport apron, including refuelling areas, helicopter landing and aircraft parking areas	One Complete highest priority tasks as budget allows	Commencing Draft plan prepared. Budget and staging being considered	Underway
Upgrade to provide Code A, Code B and Code C taxiways	Two Upgrade taxiways to provide aircraft with access to runways and apron	Commencing Draft plan prepared. Budget options and staging being considered	Provision of new/upgraded taxiways provided as part of runway upgrade project
Improvements to airport security through additional and upgraded fencing and access gates, improved separation of airside and non-airside areas to manage public access	One Complete investigation early 2018 Priorities tasks and complete works as budget allows	Commencing Draft plan prepared. Budget options and staging being considered	Underway

<b>Aviation tourism precinct</b>			
Project	Stage	Status	Comments
Investigation of potential for visitors to access Aeroclub Hangar for airport viewing and access to refreshments	Two Considered as part of security review and future consultation with Aeroclub.  Requires managing access to be non-airside, schedule of volunteer opening hours, managing access to Temora Aviation Museum. Potentially funded through grant application.	Project commencing 2019	Not yet commenced. Project delayed due to restrictions on gatherings.

Provision of additional cabin accommodation at Airpark Caravan Park	Three Consider further in conjunction with TAM, as 12 rooms now available at Sky Lodge, operated by TAM.	<b>Future Project</b>	<b>Not yet commenced</b>
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<b>Museum precinct</b>			
<b>Project</b>	<b>Stage</b>	<b>Status</b>	<b>Comments</b>
Diversification of experiences, events, services and attractions at Temora Aviation Museum to appeal to visitors and encourage return visits. Consider future travelling exhibitions, similar to Da Vinci machines, more interactive experiences, guided tours, films, and history-focused events.	One Continue supporting role to Temora Aviation Museum to strengthen Temora's major tourist attraction	<b>Ongoing</b>	<b>No recent progress due to museum being closed</b>

**Table 3: Recommendations for future action and timeframes**

<b>Issue</b>	<b>Comment</b>	<b>Timeframe</b>	<b>Comments</b>
<i>Data</i>			
Data recording	Collect data of regular commercial flights for use in collecting landing fees, if required	Short Term Within 12 months	<b>Incomplete</b>
Aerodrome Weather Forecasting (TAF)	Council and stakeholder must lobby for the reinstatement of TAF from Temora Airport	Short Term Within 12 months	<b>Ongoing</b>
<i>Strategic Planning</i>			
Risk Assessment	Responding to CASA requirements, managing risk of wildlife strikes, managing noise, security. System for recording wildlife strikes and near misses. Council insurance review regarding issue of risks to aircraft using unrated	Short term Within 12 months	<b>Ongoing / Aerodrome Manual Review / Redevelopment underway</b>

	<p>taxiways and aprons</p> <p>Response to independent airport safety advice and recommendations</p>		
Commercial development	<p>Need to identify land suitable for future commercial development opportunities, such as aviation related services, lease hangars. May have the option for airpark estate use as well.</p> <p>Include Aviation Industries within the Temora Economic Development Strategy, which considers current and future industry infrastructure and business support needs.</p> <p>The Transport and Logistics Industry Skills Council Ltd reports that there is expected continued demand for aircraft pilots, flight instructors and maintenance engineers.</p>	<p>Short term</p> <p>Within 12 months</p>	<p><b>Negotiations continuing. Demand delayed due to COVID-19</b></p>
Asset renewal plan	Develop an asset renewal plan covering projects, costs, timeframes, process and funding	<p>Short term</p> <p>Within 12 months</p>	<b>Part Complete</b>
Flood Study	Completion of flood study and mitigation works, including land north of the airport, owned by Council, which may not be suitable for future development due to several factors.	<p>Medium term</p> <p>Develop plan within 5 years</p>	<b>Incomplete</b>
<i>Infrastructure</i>			
Airport Aprons	Develop a prioritised plan for the staged upgrading of existing aprons to standards suitable for their usage. Future aprons to be designed to a suitable minimum standard	<p>Short term</p> <p>Within 12 months</p>	<p><b>Underway / Complete</b></p>

Jointly funded infrastructure	Consider the concept of improving airport infrastructure through contribution on a non-cash basis, such as raw materials, or through fund raising events	Medium term Develop plan within 3 years	<b>Most assets in near new condition.</b> <b>Possible for upgrade.</b>
Fuel supply	Providing opportunity for accessible and competitively priced aviation fuel to be supplied onsite	Short Term Within 12 months	<b>Complete.</b> <b>Concerns raised with operators plus second operator open for business</b>
Caravan park	Caravan park is working well and is popular with visitors.  Review use of Council owned land within the air park estate for overflow camping requires review.  Investigate demand for next stage of airpark cabin development to complement caravan park.	Short term Within 12 months	<b>Incomplete</b>
Caravan storage area	Contact caravan owners to advise that Council will no longer be providing caravan storage and owners should collect their caravan from Temora Airport.	Short term Within 12 months	<b>Complete</b>
Former Terminal building use	Currently leased to Temora Flyers Inc, as a meeting place for local and visiting pilots. Council to maintain connection with group through EDM, and support their commitment to organising and providing local aviation related events	Short term Within 12 months	<b>Not yet commenced.</b> <b>Project delayed due to restrictions on gatherings.</b>
Airport fencing	As fencing requires replacing, consider the type of fencing to ensure suitability and attractive presentation of airport	Short term Develop policy within 12 months	<b>Underway</b>
Telecommunications	Receive advice about the current level of telecommunications services at Temora Airport, optimal levels of service and make	Short term Collect relevant status and optimisation data	<b>Incomplete</b>

	submission to relevant carriers and Government Ministers to achieve improvements	within 12 months. Contact telecommunications providers and relevant Ministers	
<i>Income</i>			
Airport Maintenance Fee	Commencement of Airport Usage Fees Policy	Short term Commences July 2019	<b>Complete</b>
Rental fees	Review rental fees charged by Council for usage of airport buildings	Short term Within 12 months	<b>Incomplete</b>
Landing fees for commercial airport users	Commencement of Airport Usage Fees Policy	Short term Commences July 2019	<b>Incomplete</b>
<i>Tourism and Events</i>			
Multipurpose building	Consider option for improving aero club to be more accessible for multipurpose uses. Consider opportunities through partnerships with Aviation Museum and heritage grants and possible purpose built facility.	Short term Within 12 months	<b>Not yet commenced. Project delayed due to restrictions on gatherings.</b>
Large event accommodation	Continue with current arrangements of leasing land for use in large events.  Potential for additional overflow camping at Lake Centenary (special event). Consider issue of Lake Centenary viewing area, costs of additional cleaning and waste management.	Short term Within 12 months	<b>Not yet commenced. Project delayed due to restrictions on gatherings.</b>
Current airport events	Managing the current calendar of events at the airport. Review what events occur at the airport and if they involve closing the runway or airspace. Managing events in conjunction with private usage, considering landowners have invested in the airpark estate in order to	Short term Within 12 months Include EDO and CCS/E	<b>Not yet commenced. Project delayed due to restrictions on gatherings.</b>



	<p>enjoy regular flying. Review economic benefits of these events, such as number of participants, spectators, flow on economic benefits to the Shire. Examine non-recreational aviation uses including motorsport events. Increasing requirements for event organisers to promote visitation to Temora, rather than Temora being just a venue for an event with a small number of participants.</p>		
New events	<p>On review of calendar, consider scope to increase events that attract participants and spectators, bringing wider economic benefits and promotion of Temora Shire. Particular focus on events that allow for continued use of airport for private recreational aviation to continue during the event.</p> <p>Continue to create events or exhibits that excite our community and attract tourists, by tapping in to our strengths, including flying festivals. This includes attracting and maintaining high standard events, both large and small. It is imperative that the airport is generating wider economic return to the community if no landing fees are to be introduced, in order to respond to Council's ongoing investment into the resource.</p>	<p>Short term</p> <p>Within 12 months</p> <p>Include EDO and CCS/E</p>	<p><b>Not yet commenced. Project delayed due to restrictions on gatherings.</b></p>
Tourism	<p>An information bay at the airport parking area.</p> <p>Investigate new opportunities to increase usage of Temora Airpark Caravan Park</p>	<p>Short term</p> <p>Within 12 months</p> <p>Include EDMO and CCS/E</p>	<p><b>Not yet commenced. Project delayed due to restrictions on gatherings.</b></p>

**RESOLUTION 136/2020**

Moved: Cr Dennis Sleight

Seconded: Cr Claire McLaren







It was resolved that Council note the progress on the tasks identified within the Temora Airport Masterplan.

**CARRIED**

*Report by Claire Golder*

**12 ENVIRONMENTAL SERVICES****12.1 TEMORA LOCAL ENVIRONMENTAL PLAN AMENDMENT NO. 8 - TEMORA WEST****File Number:** REP20/564**Author:** Town Planner**Authoriser:** Director of Environmental Services

**Attachments:**

1. Legal Opinion  
2. Zoning map  
3. Lot size map  

**REPORT**

Councillors will recall at the May Council meeting they considered a report relating to the draft amendment to the Temora Local Environmental Plan – Temora West. This amendment involves a rezoning of the subject land from RU1 Primary Production to R1 General Residential. The proposal will also involve a change to the minimum lot size of the subject land, from 40 hectares to 750m<sup>2</sup>.

At this meeting, Council resolved to:

1. Resolve to accept the planning proposal as exhibited
2. Request that Council officers forward the planning proposal to Parliamentary Counsel's Office with a request that the draft instrument be prepared,
3. Request that Council officers arrange for relevant maps to be prepared in accordance with DPIE requirements, and
4. Receive a future report to formally adopt and make the LEP, once a legal opinion from Parliamentary Counsel's Office is received.

*Legal Opinion*

A legal opinion on the draft amendment has now been obtained from Parliamentary Counsel's Office. Relevant maps have now also been prepared in accordance with DPIE requirements.

Now that the plan is in a legal format, it can now be presented to Council for formal adoption and making of the plan by Council. The legal opinion and relevant maps are attached.

**RESOLUTION 137/2020**

Moved: Cr Dale Wiencke

Seconded: Cr Graham Sinclair

It was resolved that Council make the plan known as Temora Local Environmental Plan (Amendment No 8).

**CARRIED**

*Report by Claire Golder*



## **Temora Local Environmental Plan 2010 (Amendment No 8)**

under the

Environmental Planning and Assessment Act 1979

The following local environmental plan is made by the local plan-making authority under the  
*Environmental Planning and Assessment Act 1979*.

.....

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Temora Local Environmental Plan 2010 (Amendment No 8) [NSW]

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## **Temora Local Environmental Plan 2010 (Amendment No 8)**

under the

Environmental Planning and Assessment Act 1979

### **1 Name of Plan**

This Plan is *Temora Local Environmental Plan 2010 (Amendment No 8)*.

### **2 Commencement**

This Plan commences on the day on which it is published on the NSW legislation website.

### **3 Land to which Plan applies**

This Plan applies to the following land—

- (a) Lots 1–5, DP 1119795,
- (b) Lots 79, 89, 90 and 93, part of Lot 94, Lot 165, part of Lot 179 and Lots 194, 195, 208, 215 and 224, DP 750587,
- (c) Part of Lot 1 and Lot 2, DP 513497,
- (d) Little Macgregor Street road reserve and parts of Truskett Street, Lawson Road, Britannia Street, Mansfield Road, Cedar Street and Vesper Street road reserves.

### **4 Maps**

The maps adopted by *Temora Local Environmental Plan 2010* are amended or replaced, as the case requires, by the maps approved by the local plan-making authority on the making of this Plan.

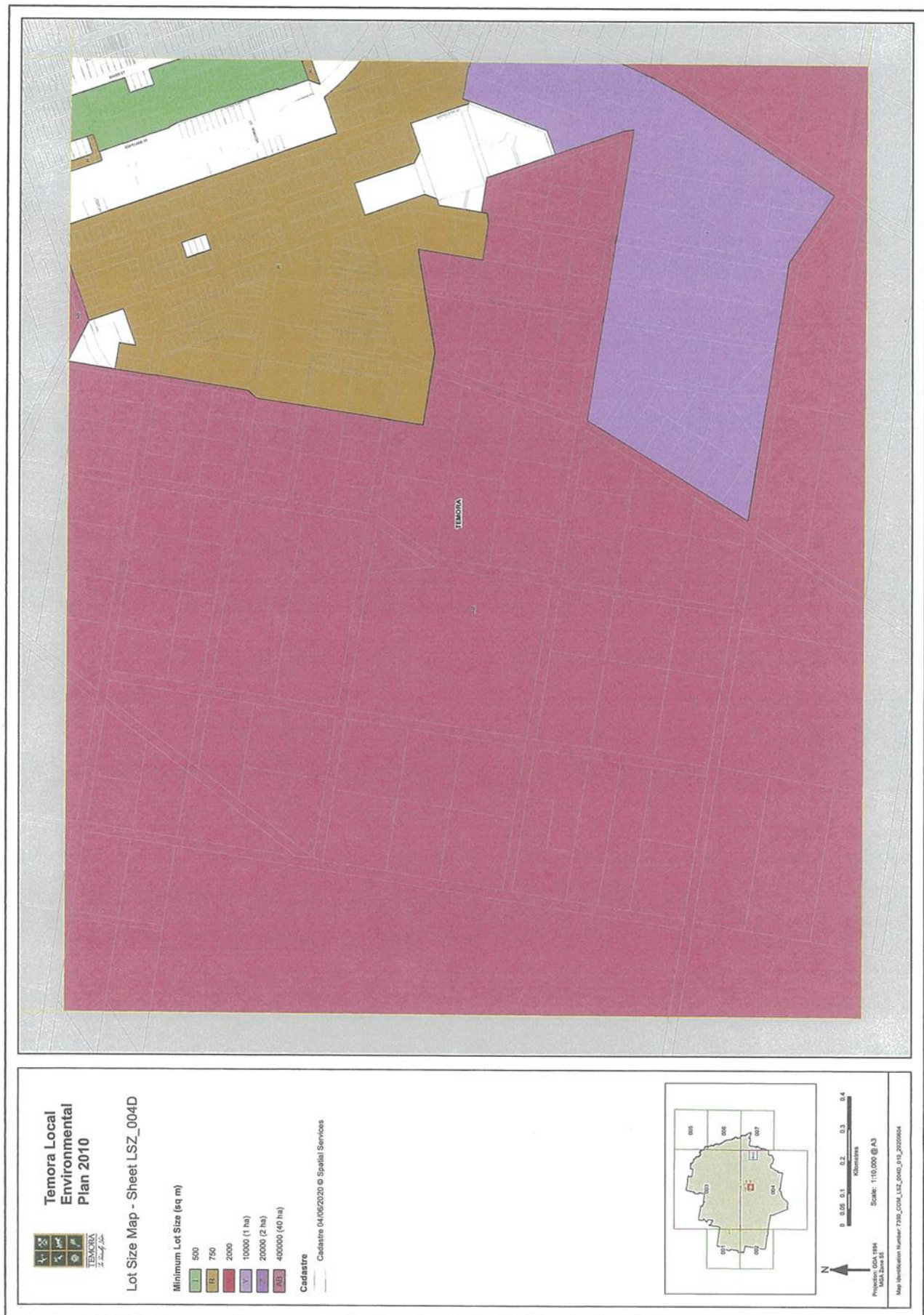
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Page 2

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**12.2 PROPOSED CLUBHOUSE FOR TEMORA ANTIQUE MOTOR CLUB**

**File Number:** REP20/579

**Author:** Executive Assistant

**Authoriser:** General Manager

**Attachments:** 1. **Proposed Clubhouse**    
2. **Proposed Siteplan**  

**REPORT**

Councillors were made aware of the Temora Antique Motor Club's proposal to erect a clubhouse/workshop for their members at the March Meeting.

Originally, the Club was enquiring about the possibility of utilising space on the Temora Rural Museum site, however this site was not available.

It was suggested that the Club look at other sites and liaise with similar organisations in town to determine if a joint facility was a possibility.

The Club has now reached out to the Temora Pigeon Club and have agreed in principal that a 300m<sup>2</sup> shed could be erected at the rear of their Pigeon Club Shed allotment, located at 200 Aurora Street.

As this land is under Temora Shire Council's care and control, Council consent is required in order that the concept could be further developed, Development Application lodged and future grant funding applications supported.

A decision to support the concept in principal would mean that the project could be included in future editions of the Community Strategic Plan.

**Budget Implications**

No funds or in-kind assistance has been requested

**RESOLUTION 138/2020**

Moved: Cr Max Oliver

Seconded: Cr Kenneth Smith

It was resolved that Council provide a letter of in-principle support for the concept.

AND FURTHER

Refer the project to the Delivery Plan to be further investigated.

**CARRIED**

***Report by Kris Dunstan***



**Kris Dunstan**

---

**From:** Jason Goode <jason@farrellgoode.com.au>  
**Sent:** Tuesday, 2 June 2020 8:56 AM  
**To:** Kris Dunstan  
**Cc:** thecolwillclan@bigpond.com; auskitcar1@iprimus.com.au  
**Subject:** Temora Antique Motor Clun Inc  
**Attachments:** DOC020620-02062020085043.pdf; Unisex accessible toilet.pdf

Dear Kris,

Attached is the amended plans as well as the plan for the accessible toilet.

The shed is intended to be 3 m from the south fence.

The drive will be 3.5m and made of road base.

The club propose 4 car parking spaces with the space closest to the new shed to be disabled parking.

We would request that the plans be submitted to council to be included in the 2020/21 Operational plan and the Delivery plan. The club has not done this previously as they only resolved to proceed to obtain a club house earlier this year. They were working on options when this grant funding was announced they had to make the application quickly, as the round closes on the 12 June.

The club is not asking for any financial assistance from council.

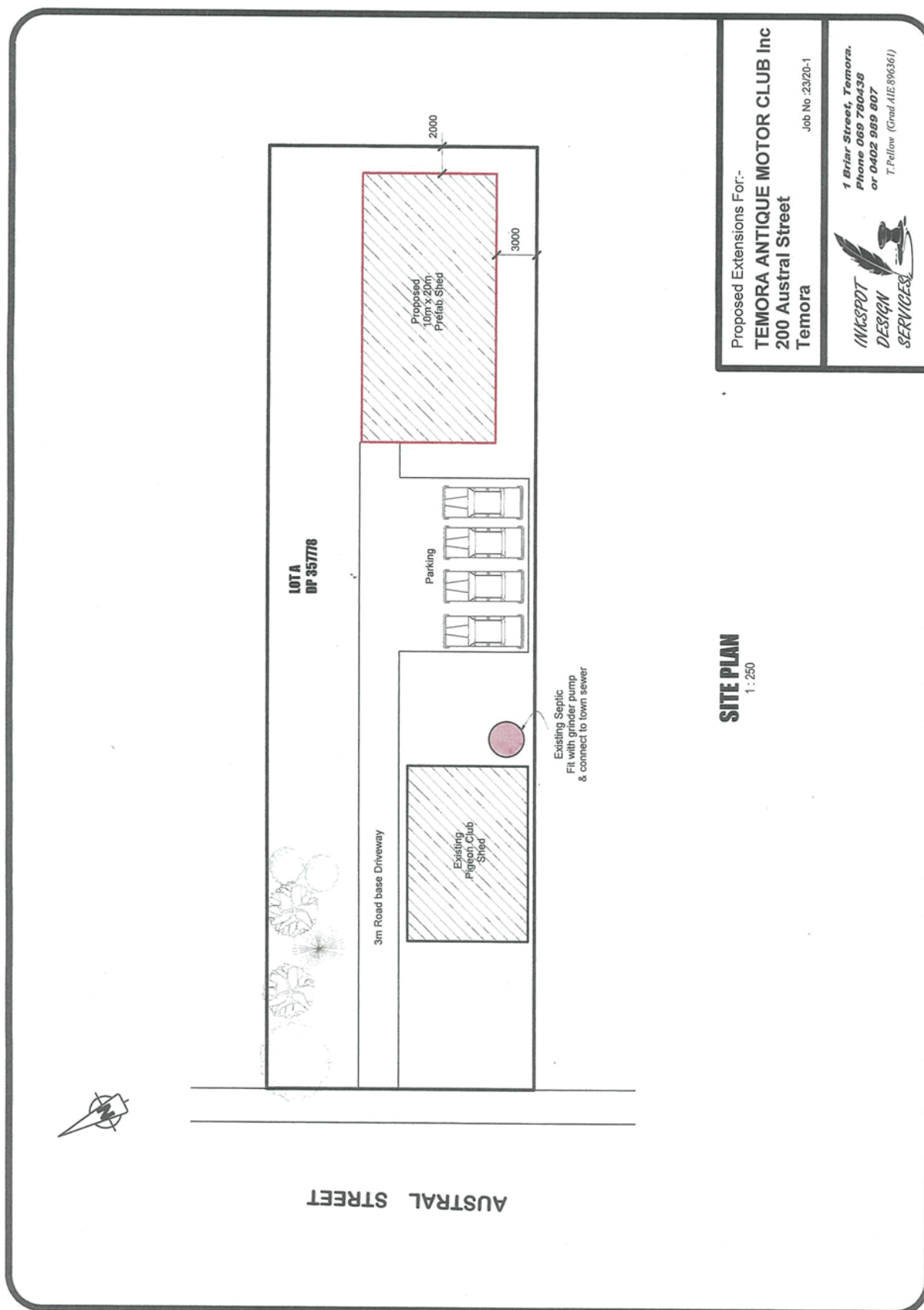
Should the club not be successful they intend to apply for other grants, and will also look at alternative forms of fund raising.

Regards

Jason Goode LLM | Solicitor Director

Farrell Goode Pty Ltd | Solicitors Since 1896 | Temora - Narrandera - Cootamundra - West Wyalong - Ardlethan PO Box 108 | 180 Hoskins Street Temora NSW 2666 | DX 5495 Temora NSW

T: 02 6977 1155 | F: 02 6977 1133 | E: [jason@farrellgoode.com.au](mailto:jason@farrellgoode.com.au) | W: [www.farrellgoode.com.au](http://www.farrellgoode.com.au)



**13 ADMINISTRATION AND FINANCE****13.1 EW11 - CONSTRUCTION OF FOOT PAVING, KERB & GUTTER POLICY****File Number:** REP20/575**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. EW11 - Construction of Foot Paving, Kerb & Gutter [!\[\]\(e474458956c9a37fbf9586ddb60a7fa1\_img.jpg\) !\[\]\(4d1d3f2547aeece54bb6babd23f4121b\_img.jpg\)](#)**REPORT**

Attached is the EW11 – Construction of Foot Paving, Kerb & Gutter Policy with a few minor word changes to reflect the costs in the Fees & Charges.

Changes are marked in red.

**RESOLUTION 139/2020**

Moved: Cr Nigel Judd

Seconded: Cr Dale Wiencke

It was resolved that Council adopt the change to the policy.

**CARRIED**

***Report by Elizabeth Smith***

*Function: Engineering**Temora Shire Council**Policy Number: EW11*

## TEMORA SHIRE COUNCIL



## CONSTRUCTION OF FOOT PAVING, KERB & GUTTER

**ACTIVE**

*Revision Number:*  
*File Name: Construction of foot paving, kerb & gutter*

*Revision Date: 11 June 2020*  
*Page Number: Page 1 of 4*

Function: Engineering

Temora Shire Council

Policy Number: EW11

<b>Review Details</b>
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**ABOUT THIS RELEASE**

**DOCUMENT NAME:** Construction of foot paving, kerb & gutter  
**CODE NUMBER:** EW11  
**AUTHOR:** Temora Shire Council  
**ENDORSEMENT DATE:** 29 April 2011

**REVIEW**

Revision Date	Revision Description		Date approved by Council	General Managers Endorsement
29 April 2011		1		
11 June 2020	Update wording	2		

**PLANNED REVIEW**

Planned Review Date	Revision Description		Review by
November 2017	Review		Engineering Technical Services Manager
September 2020	Review		Engineering Technical Services Manager

Revision Number:  
 File Name: Construction of foot paving, kerb & gutter

Revision Date: 11 June 2020  
 Page Number: Page 2 of 4

Function: Engineering

Temora Shire Council

Policy Number: EW11

The following policy is aimed at fulfilling the following objectives:

- (a) Develop a five year program for the construction of kerb and gutter in Temora, Aria Park and Springdale;
- (b) Develop a five year program for the construction of foot paving in Temora, Aria Park and Springdale;
- (c) Consolidate the policy of owner contribution to the construction of foot paving and kerb and gutter;
- (d) Consolidate the policy for owner or developer contribution to private works to the construction of foot paving and kerb and gutter.

## BACKGROUND

Council can levy contributions from land owners under the provisions of the following acts:

- (1) The Roads Act 1993, Section 217;
  - 1.1 The owner of land adjoining a public road is liable to contribute to the cost incurred by a roads authority in constructing or paving any kerb, gutter of footway along the side of the public road adjacent to the land;
  - 1.2 The amount of the contribution is to be such amount (not more than half of the cost) as the roads authority may determine;
  - 1.3 The owner of land the subject of such a determination becomes liable to pay the amount determined on receiving notice of that amount;
  - 1.4 This section does not apply to the renewal or repair of any paving, kerb or gutter in respect of which contributions have previously been paid and does not apply to the Crown as regards public open space;
  - 1.5 In this section, a reference to a gutter includes, in the case of a roadway that is laid to the kerb in a permanent manner, a reference to such part of the roadway as is within 450 millimetres of the kerb.
- (2) Local Government Act Section 608, relating to Council fees for services and Section 67 for private works.

**Definition:** The word "works" will mean the construction of kerb and guttering and foot paving.

## POLICY

- (1) Council shall advertise the proposed foot paving and kerb and gutter construction program each year in the management plan.
- (2) The contribution for works attributed to the land owner on a rate per metre shall be advertised yearly in the management plan and may be varied at the end of each financial year depending on the cost of plant, labour and materials.
- (3) The contribution for works from adjoining land owners will be calculated from their road frontage at the rate per lineal metre advertised in the management plan, **being not more than half of the cost of construction.**

Revision Number:  
File Name: Construction of foot paving, kerb & gutter



Revision Date: 11 June 2020  
Page Number: Page 3 of 4

*Function: Engineering**Temora Shire Council**Policy Number: EW11*

- (4) In the case where works extend down a side street, the contribution to works will be calculated on the lineal distance by half of the rate advertised in the management plan **for road frontage, being not more than one quarter of the cost of construction.**
- (5) Where the land extends to a rear street **or road (excluding a laneway)** and works are to be carried out in the Rear Street **or road (that is not a laneway)** the contribution shall be calculated on the metreage of the Rear Street **or road** by the rate per metre in the management plan. **No contribution to either foot paving or kerb and gutter will be levied to a land owner for works in a laneway.**
- (6) Private works for a developer shall be calculated on an individual basis depending on the extent of the work required.
- (7) The components of the works to be funded from Council contributions are:
- strengthening of the road shoulder
  - boxing out for foot paving and kerb and guttering and subsequent backfilling
  - seeding of backfilling
  - sealing of road shoulder along the kerb and gutter
- (8) The width of foot paving shall be 1.5 metre wide and the cost of pedestrian ramps borne by Council.
- (9) This code applies only to the **initial** construction of new works and not to the **repair, reinstatement, rehabilitation, or making safe or other remedial action** to existing foot paving or kerb and gutters.

*Revision Number:*  
*File Name: Construction of foot paving, kerb & gutter*

*Revision Date: 11 June 2020*  
*Page Number: Page 4 of 4*

**13.2 DRAFT FEES & CHARGES 2020/2021****File Number:** REP20/539**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Fees & Charges  **REPORT**

The Draft Fees & Charges 2020/2021 has been on public display for 28 days.

At the closing date of public exhibition no submissions were received.

The Draft Fees and Charges 2020/2021 have been amended as per the attached. Pinnacle Service fees have been rounded and Home Care Packages and NDIS Package Fees have been removed and reference made to the relevant websites and pricing guides.

In addition to this an extra line item was added for Kerb and Gutter contributions for work carried out for side contributions.

**RESOLUTION 140/2020**

Moved: Cr Dale Wiencke

Seconded: Cr Max Oliver

It was resolved that the Draft Fees & Charges 2020/2021 be adopted with the above changes to the Fees & Charges.

**CARRIED**

***Report by Elizabeth Smith***



Description of Services	Pricing Policy	2019-2020 Fee per Unit (Excluding GST)	2020-2021 Fee per Unit (Excluding GST)	GST Yes/No	2020-2021 Fee per Unit (Inclusive of GST)
<b>Pinnacle Services Fees</b>					
<u>Aged Care Services</u>					
<u>Transport Service Charges - Bus</u>					
Temora Shire - Wagga Return	E	20.00	20.00	No	20.00
Temora Town trip - Return	E	5.00	5.00	No	5.00
Temora Town trip Aria Park/Springdale - Return	E	15.00	15.00	No	15.00
<u>Transport Service Charges - Sedan (Per Client)</u>					
Elsewhere Per KM	E	1.00	1.10	No	1.10
Temora Shire - Albury/Canberra	E	90.00	90.00	No	90.00
Temora Shire - Cootamundra	E	25.00	25.00	No	25.00
Temora Shire - Wagga	E	45.00	45.00	No	45.00
Temora Shire - Young	E	45.00	45.00	No	45.00
Temora Shire - Griffith	E	70.00	70.00	No	70.00
Temora Shire - Harden	E	45.00	45.00	No	45.00
Temora Shire - Junee	E	25.00	25.00	No	25.00
Temora Shire - Leeton	E	65.00	65.00	No	65.00
Temora Shire - Narrandera	E	50.00	50.00	No	50.00
Temora Shire - Orange	E	90.00	90.00	No	90.00
Temora Shire - West Wyalong	E	40.00	40.00	No	40.00
Cootamundra Shire - Canberra	E	70.00	70.00	No	70.00
Cootamundra Shire - Albury	E	90.00	90.00	No	90.00
Cootamundra Shire - Wagga	E	45.00	45.00	No	45.00
Cootamundra Shire - Young	E	25.00	25.00	No	25.00
Cootamundra Shire - Griffith	E	90.00	90.00	No	90.00
Cootamundra Shire - Junee	E	25.00	25.00	No	25.00
Cootamundra Shire - Orange	E	90.00	90.00	No	90.00
Cootamundra Shire - Harden	E	20.00	20.00	No	20.00
<u>Home Maintenance Fees</u>					
Handyman Service per hour	E	15.00	15.00	No	15.00
Home Modifications (material cost & Labour contribution)	C	Actual costs	\$15/hr + Materials	No	\$15/hr + Materials
<u>Day Program Fees</u>					
Per Session	E	10.00	10.00	No	10.00
<u>Laundry Service Charges per Load</u>					
Other Services (negotiated on capacity to pay)	E	7.00	7.00	No	7.00
<u>Social Support</u>					
In home (per session)	E	5.00	5.00	No	5.00
Out of Home - shopping assistance etc (per session)	E	5.00	5.00	No	5.00
<u>Other Fees</u>					
Domestic Assistance, Personal Care (per Hour)	E	10.00	10.00	No	10.00
Respite Care (per hour)	E	10.00	10.00	No	10.00
<u>Meals on Wheels</u>					
Hot Meals - Temora					
Main Meal Only	E	11.50	12.00	No	12.00
Main Meal & Dessert	E	12.00	12.00	No	12.00

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**13.3 RATING 2020/2021 - MAXIMUM INTEREST**

**File Number:** REP20/546  
**Author:** Executive Assistant  
**Authoriser:** General Manager  
**Attachments:** Nil

**REPORT**

The Minister for Office of Local Government has determined that the maximum rate of interest payable on overdue rates and charges for 2020/2021 rating year will be

- 0% per annum for the period 1 July 2020 to 31 December 2020 (inclusive) and
- 7% per annum for the period 1 January 2021 to 30 June 2021 (inclusive).

**RESOLUTION 141/2020**

Moved: Cr Graham Sinclair  
Seconded: Cr Kenneth Smith

It was resolved that the Council set the rate of interest payable on overdue rates and charges for 2020/2021 rating year to 0% per annum for the period 1 July 2020 to 31 December 2020 (inclusive) and 7% per annum for the period 1 January 2021 to 30 June 2021 (inclusive).

**CARRIED**

***Report by Elizabeth Smith***

**13.4 RATES & CHARGES 2020/2021**

**File Number:** REP20/588  
**Author:** Executive Assistant  
**Authoriser:** General Manager  
**Attachments:** Nil

**REPORT****REPORT**

After resolving to adopt the Operational Plan for 2020/2021, it is a legal requirement that Council resolve to make the Rates and Annual Charges for the 2020/2021 financial year (the period 1 July 2020 to 30 June 2021).

Farmland Rate:

Council make an Ad Valorem rate of 0.00204 cents in the dollar and a minimum rate of \$208.00 on each parcel of rateable land in the Council area categorised as “Farmland” for the 2020/2021 year.

Residential Rates:

Residential Temora: Council make an Ad Valorem rate of 0.00661 cents in the dollar and a base amount of \$240.00 (33.69% of total sub-category rate income) on each parcel of rateable land in the area categorised as “Residential” for the 2020/2021 year with the exception of the following sub-categories:

Residential Ariah Park: Council make an Ad Valorem rate of 0.00968 cents in the dollar and a base amount of \$199.00 (47.62% of total sub-category rate income) on each parcel of rateable land in the area categorised as “Residential Ariah Park” for the 2020/2021 year.

Residential Springdale: Council make an Ad Valorem rate of 0.00466 cents in the dollar and a base amount of \$128.00 (49.44% of total sub-category rate income) on each parcel of rateable land in the area categorised as “Residential Springdale” for the 2020/2021 year.

Residential Rural: Council make an Ad Valorem rate of 0.00157 cents in the dollar and a base amount of \$223.00 (48.63% of total sub-category rate income) on each parcel of rateable land in the area categorised as “Residential Rural” for the 2020/2021 year.

Residential Temora Aviation: Council make an Ad Valorem rate of 0.00593 cents in the dollar and a base amount of \$82.00 (13.76% of total sub-category rate income) on each parcel of rateable land in the area categorised as “Residential Temora Aviation” for the 2020/2021 year.

Business Rates:

Business Other: Council make an Ad Valorem rate of 0.00299 cents in the dollar and a base amount of \$76.00 (27.05% of total sub-category rate income) on each parcel of rateable land in

the area categorised as “Business” for the 2020/2021 year with the exception of the following sub-categories:

Business Temora Hoskins Street: Council make an Ad Valorem rate of 0.02751 cents in the dollar with no base amount on each parcel of rateable land in the area categorised as “Business Temora Hoskins Street” for the 2020/2021 year.

Business Temora Town: Council make an Ad Valorem rate of 0.02009 cents in the dollar with no base amount on each parcel of rateable land in the area categorised as “Business Temora Town” for the 2020/2021 year.

Business Temora Aviation: Council make an Ad Valorem rate of 0.00655 cents in the dollar and a base amount of \$82.00 (9.80% of total sub-category rate income) on each parcel of rateable land in the area categorised as “Business Temora Aviation” for the 2020/2021 year.

Business Arianah Park: Council make an Ad Valorem rate of 0.01103 cents in the dollar and a base amount of \$231.00 (48.62% of total sub-category rate income) on each parcel of rateable land in the area categorised as “Business Arianah Park” for the 2020/2021 year.

Waste Management Charges:

Domestic Waste Management Charge: Council make an annual Domestic Waste Management Charge of \$251.20 for each parcel of occupied (developed) rateable land and \$10.00 for each parcel of vacant rateable land for which the service is available for the 2020/2021 year.

Trade Waste Management Charge: Council make an annual Trade Waste Management Charge (other than Domestic Waste Management services) of \$251.20 for each parcel of occupied (developed) rateable and non-rateable land and \$10.00 for each parcel of vacant rateable land for which the service is available for the 2020/2021 year.

Rural Waste Management Charge: Council make an annual Domestic Rural Waste Management Charge of \$301.20 for each parcel of land outside of the town limits and on route to the villages of Springdale, Reefton and Arianah Park where, on request of the ratepayer and by agreement of Council, a service is provided.

Sewerage Service Charges:

Council make a two part charge based on an annual access charge and a charge based on water consumption as detailed below for each parcel of land on which the service is available for the 2020/2021 as detailed below:

Sewer Charge	Annual Access	Quarterly Access	Usage cents per k/l Rate
Residential	\$ 476.20		
Commercial vacant	\$ 476.20		
Commercial 20mm	\$ 375.90	\$ 93.97	\$ 0.47
Commercial 25mm	\$ 587.34	\$ 146.83	\$ 0.47
Commercial 32mm	\$ 962.30	\$ 240.57	\$ 0.47
Commercial 40mm	\$ 1503.59	\$ 375.89	\$ 0.47
Commercial 50mm	\$ 2349.36	\$ 587.34	\$ 0.47
Commercial 80mm	\$ 6014.36	\$ 1503.59	\$ 0.47
Commercial 100mm	\$ 9397.43	\$ 2349.35	\$ 0.47

For non-residential customers, sewerage bills should not be less than residential sewerage bills as per Best Practice Pricing, so a minimum rate of \$476.20 applies to all non-residential customers.

#### Stormwater Levy

Stormwater Management Annual Charge of \$25.00 for each developed residential and business assessment in the Temora urban area, and \$12.50 for every dwelling that forms part of a strata plan within the Temora Urban area.

#### **Budget Implications**

This forms the legal basis for striking rates and charges for 2020/2021

#### **RESOLUTION 142/2020**

Moved: Cr Claire McLaren

Seconded: Cr Dale Wiencke

It was resolved that Council make the above rates and charges for the period 1 July 2020 to 30 June 2021.

**CARRIED**

#### ***Report by Elizabeth Smith***

**13.5 DRAFT OPERATIONAL PLAN 2020/2021, DRAFT DELIVERY PLAN 2020/2024 & DRAFT RESOURCING STRATEGY 2020**

**File Number:** REP20/540  
**Author:** Executive Assistant  
**Authoriser:** General Manager  
**Attachments:** Nil

**REPORT**

The Draft Operational Plan 2020-2021, Draft Delivery Plan 2020-2021 to 2023-2024 and Draft Resourcing Strategy 2020 have been on public display for 28 days.

Council received no submissions at the completion of the public exhibition period.

**RESOLUTION 143/2020**

Moved: Cr Dennis Sleigh  
Seconded: Cr Max Oliver

It was resolved that Council adopts the Draft Operational Plan 2020-2021, Draft Delivery Plan 2020-2021 to 2023-2024 and Draft Resourcing Strategy 2020.

AND FURTHER

With the addition to the Delivery Plan of the proposed Club House for the Antique Motor Club.

**CARRIED**

***Report by Elizabeth Smith***



**14 CORRESPONDENCE****14.1 SPRINGDALE SPEED ZONE CHANGE**

**File Number:** REP20/558

**Author:** Senior Engineering Technical Officer

**Authoriser:** Engineering Technical Manager

**Attachments:** 1. TfNSW letter of correspondence  

**50KM/H SPEED ZONE IMPLEMENTATION**

Council is recently in receipt of correspondence from TfNSW (attached) noting the speed zone at Springdale will be changing to a 50km/h zone from the start of the current 80km/h zones each end through the Springdale village. Both the 60km/h and 80km/h zones will be removed and replaced with a single 50km/h zone with 50 ahead signage as transition.

Transition speed zones are no longer implemented/approved by TfNSW and the change to 50km/h is the approach that will become consistent along Burley Griffin Way through other localities such as Stockinbingal, Wallendbeen and Harden. An example of typical zones that reflect the new 50km/h zones to be implemented progressively along Burley Griffin Way can be seen in current speed zoning on the Olympic Highway through towns such as Uranquinty, Henty, Culcairn, etc.

An implementation date for the speed zone change has not been established as yet but this change will be observed in the coming months.

**RESOLUTION 144/2020**

Moved: Cr Nigel Judd

Seconded: Cr Dale Wiencke

It was resolved that Council make strong representation to the State Member to advocate that the 50km/h zone be limited to the current 60km/h zone.

AND FURTHER

That Temora Shire Council seek cooperation of the neighbouring shires on Burley Griffin Way.

**CARRIED**

**Cr Smith requested his vote be recorded against.**

***Report by Alex Dahlenburg.***



Transport  
for NSW

Mr Rob Fisher  
Engineering Technical Manager  
Temora Shire Council

Dear Mr Fisher

**Speed Zone Review – Burley Griffin Way (MR 84) Springdale**

I refer to your email of 30 September 2019 regarding the proposed speed zone change on Burley Griffin Way Springdale. Firstly, I apologise that this response does not reach you in a timely manner.

I note resolution 312/2019 made by Temora Shire Council at its September 2019 meeting, wherein Council resolved to retain a 60km/h speed zone at the subject site. However, Transport for NSW is the approval body for speed zoning on all roads in NSW. Speed zone reviews are conducted as per the NSW Speed Zoning Guidelines and consider relevant factors such as roadside development, road and traffic characteristics and crash history. Where reviews are undertaken along local or regional roads, Transport for NSW works in close consultation with council to ensure all local issues are fully considered as part of the process.

A Speed Zone Review has been undertaken and it has been determined that the existing speed limits are no longer appropriate for this 1.26 km length of road. This determination is based on factors such as road characteristics, the number of regularly used access points, crash history and the newly updated Rest Area and Driver Reviver Site. As defined under the *NSW Speed Zoning Guidelines* a speed reduction to 50 km/h is recommended for this location. This speed zone change will have minimal impacts on local traffic, increasing the time travelled through Springdale by 34 seconds.

A scope of works has been forwarded to Temora Shire Council to provide a quotation for this installation. Your assistance is appreciated in providing this quote in a timely fashion in order to finalise the implementation of this zone.

For further information please contact  
via email

Network and Safety Officer  
who will be pleased to assist.

Yours sincerely

A handwritten signature in black ink, appearing to be "M. Smith", written over a circular stamp or seal.









Senior Manager, Regional Customer Services  
3 June 2020

**Transport for NSW**

193-195 Morgan Street, Wagga Wagga NSW 2650 | PO Box 484 Wagga Wagga NSW 2650 |  
ABN 18 804 239 602

**14.2 MEASURE UP - BONE BUS****File Number:** REP20/634**Author:** Executive Assistant**Authoriser:** General Manager

**Attachments:**

1. Measure Up Bone Bus 1  
2. Measure Up Bone Bus 2  
3. Measure Up Bone Bus 3  
4. Measure Up Bone Bus 4  

**REPORT**

Council has received correspondence from Measure Up-Bone Bus requesting to park in Hoskins Street, out the front of the Community Centre next week from 22 – 26 June 2020.

This bus has parked here previously in May 2019. Checking with the Community Centre, they don't have a problem with the bus parking there as long as it is not at the front door.

They see patients that are referred from the Temora Medical Complex.

The hours of request are as follows.

Day	Date	Start	Finish
Mon	22/06/2020	1300h	1700h
Tue	23/06/2020	0830h	1700h
Wed	24/06/2020	0830h	1700h
Thu	25/06/2020	0830h	1700h
Fri	26/06/2020	0830h	1200h

**RESOLUTION 145/2020**

Moved: Cr Dale Wiencke

Seconded: Cr Lindy Reinhold

It was resolved that Council approve the request with the note to avoid parking in front of the Community Centre's entrance.

**CARRIED**

## Risk Assessment Form

<b>Event / Activity Name</b>	MeasureUp – Bone Density Scanning	<b>Date of Event</b>	22-26 JUNE 2020
<b>Asset or Activity at Risk (Hazard)</b>	Bone density scanning for patients at Temora Medical Complex, 296/298 Hoskins St, Temora NSW 2666		
<b>Risk Owner</b>	MeasureUp (see attached Public Liability Insurance Cover Note)	<b>Date of Assessment</b>	22/06/2020
<b>Participants in Risk Assessment</b>	MeasureUp, patients		

1		2			3	4	5	6
<b>Identify the Risks What can happen?</b>		<b>Inherent Risk Rating</b> (Impact of an incident happening, giving no consideration to existing risk controls)			<b>Risk Controls</b>	<b>Residual Risk Rating</b> (re-assess the risk, giving consideration to effectiveness of proposed risk controls)	<b>Treat the Risk</b>	<b>Monitor and Review</b>
<b>Risk Name</b>	<b>Risk Description</b>	<b>Likelihood</b>	<b>Consequence</b>	<b>Inherent Risk Rating (R)</b>	<b>What controls will you implement to manage the risk?</b>	<b>Likelihood</b>	<b>Residual Risk Rating (RR)</b>	<b>Due date for implementation of proposed risk control / review of risk control</b>
Falling Up/Down Stairs	Unstable/frail patients tripping or struggling with stairs	Occasional	Minor	Minor	Hand rails to assist patients getting in/out of ML or person to assist; mechanical lift for those unable to use stairs. If patients are frail, it is advised to bring a nurse or family member to assist.	Improbable	Minor	Implemented on day of scanning 22/06/2020 and reviewed daily
Unstable ground	Patients falling over outside mobile laboratory	Moderate	Minor	Minor	Parking only on ground that is stable and flat. An alternative location will be sought if the initial location is unsuitable.	Improbable	Minor	Implemented on day of scanning 22/06/2020 and reviewed daily

Traffic/cars in parking area	Patients being hit by cars in the carpark/road side, elderly patients may be slow to react to traffic hazards	Occasional	Moderate	Minor	Parking only in the corner or designated safe area of a carpark. Parking only next to a pedestrian walkway. Parking only in an area with a low speed limit. If the chosen location is deemed unsafe, we will not scan and will move to a safer location.	Improbable	Minor	Minor	MeasureUp technician	Implemented on day of scanning 22/06/2020 and reviewed daily
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#### COVID-19 UPDATE

**To all our MeasureUp clients, health and safety has always been, and will continue to be our highest priority.**

MeasureUp is committed to prioritising the health, safety and welfare of all of its customers, employees, visitors and partners.

With regard to coronavirus (COVID-19) we are closely monitoring the situation and are following the guidance from the State Premiers and Ministers for Health, as well as the World Health Organisation and other local public health authorities in the cities and regions affected.

We ask all visitors to the MeasureUp head office and Bone Bus sites to comply with advice regarding hygiene practices such as frequent washing of hands with soap and water. Anyone wishing to attend the MeasureUp office or Bone Bus who has, or may have, been in close contact with people who may have travelled to any countries listed by local health authorities or the World Health Organisation as requiring self-isolation are asked not to access our facilities until they have completed the recommended 14 day self-isolation period.

We appreciate your cooperation and apologise for any inconvenience that these measures may cause, but please be assured that the health, safety and wellbeing of our customers, employees, visitors and partners, is our overriding priority.

We will continue to monitor the situation and will provide further guidance to this evolving situation as necessary.

If you have any further questions, please contact our customer services teams.



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### COVID19 AND OUR MOBILE LAB OPERATIONS

We understand you may have questions or concerns regarding the current COVID19 situation in relation to our operations. Please be assured that we are observing all recommendations from the State and Federal Departments of Health with regard to social distancing and infection control.

Recent updates to our operations include:

- **General medical guidelines regarding COVID19:** Reminding Patients to comply with general medical advice in relation to COVID19 and that they should not to attend if they are unwell, have been recommended to self-isolate or meet the criteria for self-isolation.
- **Screening and monitoring:** our clinical technicians have been provided with non-contact infrared thermometers to monitor themselves and patients for symptoms of infection.
- **Infection control procedures:** Our clinical technicians have been reminded to ensure proper infection controls for each patient consultation, including increased cleaning frequency of all surfaces and equipment, and to ensure availability of hand sanitiser for patients.
- **Social and physical distancing:** patients have been advised not to arrive early for appointments to avoid groups congregating in a waiting area.
- **Limited consultation times:** Our appointments are less than 10 minutes and are limited to one patient at a time which is considered to provide a reduced risk environment and is significantly shorter than the most recent Federal Government guidelines which provide for up to 30 minutes.

### KEEPING UP TO DATE WITH GOVERNMENT AND MEDICAL ADVICE

As health care providers we are extremely conscious of the health and wellbeing of our patients and are monitoring the advice of the State and Federal Departments of Health closely to respond quickly to a changing situation as soon as new advice is issued. As new information is issued and new advice promulgated, we will adjust our service activities appropriately.

We are constantly monitoring for updated advice from the Government to ensure we are proactive in responding to new information and measures to reduce the spread of COVID19, as well as liaising with each individual medical practice and the General Practitioners to ensure the safety and wellbeing of their patients.

If you have any questions or concerns please do not hesitate to contact us.



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#### PARKING SPACE GUIDELINES FOR THE “BONEBUS” (DIMENSIONS AND IMAGE)

##### Mobile Lab Dimensions

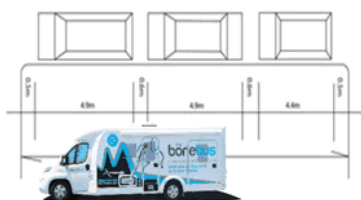
2.2 metres wide  
7.5 metres long  
3.3 metres high

The Mobile Laboratory will usually take up 2 car spaces end to end on a street, or 4 adjacent car spaces in a carpark.

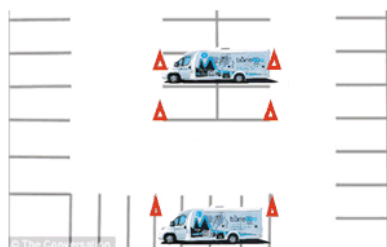
The Lab has an onboard generator; however, mains power is preferred. The Lab will need to be no further than 20 metres from a mains power supply.



#### Examples of parking space requirements for mobile lab:



Street Parking – 2 x In-Line Spaces



Car Park - 4 x adjacent car spaces



## Certificate of Currency



Vero Professional Offices Insurance

Policy number: SPX013793708



Vero Professional Offices Insurance

Policy number: SPX013793708

<b>Policy:</b>	<b>Vero Professional Offices Insurance</b>
<b>Intermediary:</b>	Cowden (Nsw) Pty Ltd
<b>Period of Insurance:</b>	Effective from 31 March 2020 to 4:00pm on 31 March 2021
<b>Insured:</b>	Mobile Dexa Pty Ltd
<b>Business Description:</b>	MOBILE BONE DENSITY SERVICE & OSTEOPATH & EDUCATION

**Public and Products Liability**

	Limit of Liability
Public Liability	\$20,000,000
Products Liability	\$20,000,000
Property in Your Custody or Control	\$250,000

**Interested Parties**

Chin Yuan International Enterprise Pty Ltd	Landlord
Palisamy Pty Ltd	Landlord

This Certificate certifies that as at the date of issue the stated policy is current for the period of insurance noted above. The issue of this Certificate imparts no obligation on the insurer to notify any party relying on it should the policy later be cancelled or altered for any reason. Full details of the insurance provided (including excesses and sub-limits) are set out in the Policy Schedule and Product Disclosure Statement (PDS) and any Supplementary PDS. This Certificate is issued as a matter of information only and confers no rights upon the certificate holder. This Certificate does not amend, extend or alter the coverage provided by the policy.

Issue Date: 20 March 2020

**15 NOTICE OF MOTION**

Nil

**16 BUSINESS WITHOUT NOTICE****1. CR WIENCKE**

Could Government change the timeframes for delivery of grant programs.

**RESOLUTION 146/2020**

Moved: Cr Dale Wiencke

Seconded: Cr Nigel Judd

It was resolved that Council send a letter to the Federal and State Members to request their advocacy in relation to changing the timeframes for the delivery of grant programs.

**CARRIED**

**2. CR JUDD**

Advised that at the Roads Congress it was noted that grants are coming in all at once and some Councils are struggling to meet deadlines.

Commend all staff getting projects completed by deadlines.

**3. CR REINHOLD**

Requested an update on the RV Park

***Engineering Technical Manager advised that the project is almost complete with Council doing a final tidy up of the area.***

**4. CR OLIVER**

Requested that dates for Assets & Ops Meetings and Council Meetings also be sent as a meeting request, for the entire year if possible.

**5. CR FIRMAN**

Send a letter to Local Member, Ms Steph Cooke noting our appreciation for the State Library Funding.

Commends the Community, Councillors and Staff for the manner in which all have contended with COVID-19 restrictions.

Have written a letter to congratulate the new CEO for Local Government NSW on his appointment and extended an offer to visit the shire.

Agricultural Minister, Mr Marshall has requested to meet to discuss Temora Agricultural Innovation Centre and any recurrent funding he could provide.

Local Member, Ms Steph Cooke has requested a meeting with Acting Minister for Arts to discuss the Temora Arts Precinct.

**6. GENERAL MANAGER**

Advising there is a Drought Funding Round 1 surplus of \$15,000

Suggested projects are;

- Arts Precinct Solar System \$8,000 - \$10,000
- The Peppers Aged Units Landscaping

**RESOLUTION 147/2020**

Moved: Cr Dennis Sleight

Seconded: Cr Graham Sinclair

It was resolved that Council use the excess funding to install the Solar System for the Arts Precinct and the remainder be put towards the landscaping at The Peppers Aged Units.

**CARRIED**

**17 COUNCILLORS INFORMATION PAPER****RESOLUTION 148/2020**

Moved: Cr Max Oliver

Seconded: Cr Graham Sinclair

It was resolved that the Information Reports be received.

**CARRIED**

**17.1 TEMORA MEMORIAL TOWN HALL - INCOME & EXPENDITURE MAY 2020**

**File Number:** REP20/577

**Author:** Executive Assistant

**Authoriser:** General Manager

**Attachments:** Nil

**FIRST HEADING****INCOME \$**

Balls  
Bar  
Concerts  
Crockery Hire  
Dance Prac  
Foyer  
Hall  
Kitchen  
Piano Hire  
Performances  
Presentation Nights  
Rehearsals  
Stage Hire  
Supper Room  
Table Hire  
Workshops  
**TOTAL INCOME**

**\$NIL**

**EXPENDITURE \$****Utilities**

Gas  
Water  
Electricity

Rates 404.30

**Cleaning**

Supplies  
Wages 520.00  
Sanitary Service 67.42

**Maintenance**

Includes Plant, Stores, Handyman's Wages	871.15
<b>Administration</b>	
Wages	298.27
Miscellaneous	
Organisation Support Costs	26,196.14
<b>TOTAL EXPENDITURE</b>	<b>\$28,357.28</b>

**YEAR TO DATE**

Income	\$7,661.62
Expenditure	\$147,270.13

**17.2 WORKS REPORT - MAY 2020**

**File Number:** REP20/554  
**Author:** Secretary Engineering  
**Authoriser:** General Manager  
**Attachments:** Nil

**Main Roads**

- MR57 - Inspection & Routine Maintenance
- MR84 - Inspection & Routine Maintenance
- MR57 - Heavy patching
- MR 57 - Pipe culvert Reefton

**Local roads**

- Thornes Road
- Byrnes Road
- Wallundry Road
- Golders Road
- McCabes Road
- Dinga Dingi Road
- Longs gravel resheet
- Smiths Lane
- Mimosa Station Road
- Thanowring Road widen
- Boyds Road
- Winkleys Road
- Mortons Lane
- Post Office Road Mimosa
- Old Wagga Road

**Urban Temora & Aria Park**

- Aria Park main street up grade
- Roundabout Hoskins Street concrete infill
- Vesper & Britannia Streets K&G
- Tree planting
- Pipes culvert Rosella Street
- Drainage works Temora maintenance

**Works planned for next month**

- Sealing first stage Thanowring Road
- Sealing Nixon Park
- Sealing Vesper & Britannia Streets shoulders

- Tree pruning
- Culvert work Beelah Street
- Continue shoulders Thanowring Road
- Gravel patch back Springdale
- Maintenance grade Rural Roads
- Aria Park main street up grade
- New play equipment Gloucester Park

***Report by Mick Mannion***

**17.3 BUILDING APPROVALS - MAY 2020**

**File Number:** REP20/578  
**Author:** Environmental Secretary  
**Authoriser:** General Manager  
**Attachments:** Nil

**BUILDING APPROVALS – MAY 2020**

- ✓ DA/CC/FSS 21/2020 – Lot 859; DP 750587; 79-87 Gallipoli Street, Temora – Trainers Room
- ✓ DA/CC 22/2020 – Lot 9; DP 1131713; 112 Asquith Street, Temora – Residential Storage Sheds/Garages
- ✓ SUB 23/2020 – Lot 23; DP 7067; 16 Harrison Street, Aria Park – Boundary Adjustment (3 Lots)
- ✓ DA/CC 25/2020 – Lot 2; DP 582583; 5 Airport Street, Temora – Residential Steel Framed Storage Shed/Garage
- ✓ DA 27/2020 – Lot 1; DP 217351; 154 Hoskins Street, Temora – Hair & Beauty Salon

**COMPLYING DEVELOPMENT ISSUED**

- ✓ CDC 11/2020 – Lot 1; DP 315614; 178 Victoria Street, Temora – Dwelling Alterations & Additions
- ✓ CDC 12/2020 – Lot 14; DP 1236963; 17 Leary Place, Temora – Dwelling House and Steel Framed Storage Shed/Garage
- ✓ CDC 13/2020 – Lot 4; DP 12450; 11 Coolamon Street, Aria Park – Residential Steel Framed Storage Shed/Garage
- ✓ CDC 14/2020 – Lot 2; DP 829394; 80 Gallipoli Street, Temora – Residential Steel Framed Storage Shed/Garage
- ✓ CDC 15/2020 – Lot 2; DP 634379; 184 Camp Street, Temora - Carport



**17.4 REGULATORY CONTROL - MAY 2020****File Number:** REP20/617**Author:** Environmental Secretary**Authoriser:** General Manager**Attachments:** Nil

Item	Investigate Incidents	Orders Issued Y/N	Penalty Infringement Y/N	Notes
Illegal Parking - Check	1	No	No	No issues. Plenty of parking at the moment.
Scooters & Bikes		No	No	
School Zones	20	No	No	1 x Incorrect location drop off No other issues
Noise	3	No	No	Investigated and all okay.
Air Quality		No	No	
Illegal Dumping/Littering	2	No	No	Sheep dumped on Goldfields Way. Grass clippings on Trungley Hall Road, Thanowring Road, Old Cootamundra Road, Bundawarrah Road & Cedar Street.
Overgrown/Untidy Blocks	8	No	No	4 x Letter Issued. 1 x Cleaned Up. 3 x Monitor.
Lake Walking Track – leashed animals	35	No	No	No issues.
Animal Welfare	7	No	No	1 x Destroy Pig 1 x Monitoring 1 x Owner warned 2 x Claimed 1 x RSPCA - Monitoring 1 x Impound
Dangerous Dogs	3	No	No	1 x Owner warned 1 x Nothing found 1 x No issue
Impounded	4	No	No	1 x Seized – Per Police & Housing 3 x Impounded – No M/Chip
Noise Animals	6	No	No	6 x Monitor
Nuisance Animals / Trapping	10	No	No	10 x Cat trap
Dead Animal Removal	7	No	No	1 x Sheep 1 x Kangaroo removed 5 x Cats
Keeping of Horses in Residential Areas	2	No	No	1 x RSPCA contacted 1 x Removal

Main Street Sign Approvals Inspections		No	No	
Rural Stock Incidents	1	No	No	Lambs put back in paddock
Fruit Fly		No	No	
Euthanised	10	No	No	8 x Feral Cats 1 x Pig 1 x Kangaroo
Other	86	No	No	20 x Check Showgrounds 21 x Check Airport – Birds 18 x Check Caravan Parks 18 x Check Railway 1 x Rescue Dogs 1 x Car hit tree. Car Removed. 2 x Monitor flying fox at Rural Museum 2 x Bird Feeding around Airport 1 x Docs informed on child welfare 2 x Wood Cutting - Checked

***Report by Ross Gillard***

**17.5 CASH & INVESTMENTS -PERIOD ENDING 31 MAY 2020****File Number:** REP20/600**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Cash & Investments May 2020 [!\[\]\(cbe2492b119e39e02a1dab2af4a4b296\_img.jpg\)](#) 



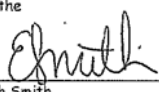
Temora Shire Council

**Cash & Investments**

For the period ended 31st May, 2020

	Original Budget 2019/20	Revised Budget 2019/20	Actual YTD Figures
<b>Externally Restricted</b>			
Sewerage Services	1,697,093	1,697,093	1,975,038
Domestic Waste Management	977,027	977,027	1,271,172
Stormwater Drainage Flood Studies & Construction Programs	153,622	153,622	164,953
S94 Contributions	31,341	31,341	127,843
HACC Unexpended	1,481,632	1,481,632	2,021,818
Drought Funding	0	0	485,092
<b>Total Externally Restricted</b>	<b>4,340,715</b>	<b>4,340,715</b>	<b>6,045,916</b>
<b>Internally Restricted</b>			
Leave Reserves	324,774	324,774	1,637,014
Roads Reserve	1,121,398	1,121,398	1,240,339
Local Roads	215,302	215,302	676,895
FAGS Received in Advance	0	0	1,868,186
Industrial Development	197,603	197,603	197,603
Plant & Vehicle	124,013	124,013	363,739
Izumizaki Donation	2,152	2,152	2,152
Gravel Royalty	312,723	312,723	306,754
Medical Complex Development	48,192	48,192	5,083
Infrastructure	793,571	793,571	820,687
Infrastructure - Airpark Estate	0	0	24,923
MapInfo/GIS Upgrades	17,700	17,700	17,700
Digital Two Way Radio Upgrade	35,000	35,000	33,750
Computer Upgrade	140,713	140,713	217,055
Sports Council Requirements	10,000	10,000	10,000
Youth Hospitality	10,642	10,642	14,473
Revotes	748,709	902,281	479,082
Airside Maintenance	29,090	29,090	33,819
<b>Total Internally Restricted</b>	<b>4,131,582</b>	<b>4,285,154</b>	<b>7,949,253</b>
<b>Total Reserves</b>	<b>8,472,297</b>	<b>8,625,869</b>	<b>13,995,169</b>
<b>Cash &amp; Investments</b>			
Westpac Cheque Account			3,159,777
Macquarie Bank DEFT Account			243,592
AMP Business Saver Account			300,603
AMP Notice Account			3,577
Westpac Cash Reserve			501,305
Term Deposits:			
Bank of Queensland			500,000
National Australia Bank			500,000
National Australia Bank			516,193
National Australia Bank			500,000
Bank of Queensland			500,000
National Australia Bank			500,000
Bank of Queensland			500,000
National Australia Bank			506,869
Macquarie Bank			500,000
AMP			500,000
National Australia Bank			536,497
National Australia Bank			513,935
Suncorp Bank			517,024
Bank of Queensland			500,000
Macquarie			500,000
Westpac Bank			500,000
Macquarie			500,000
National Australia Bank			500,000
National Australia Bank			500,000
National Australia Bank			500,000
<b>Total Cash &amp; Investments</b>	<b>8,472,297</b>	<b>8,625,869</b>	<b>14,299,370</b>
Less Funds required for operational purposes			(300,000)
<b>Cash &amp; Investments Available for Reserves</b>			<b>13,999,370</b>
<b>Funds Available for Operating Cashflow</b>			<b>4,201</b>

I certify that the investments have been made in accordance with the Act, the Regulations and Council's actual Investment Policy.

  
Elizabeth Smith  
Responsible Accounting Officer

**17.6 RATES COLLECTION - MAY 2020****File Number:** REP20/582**Author:** Secretary Engineering**Authoriser:** General Manager**Attachments:** 1. Rates Collection - May 2020 [!\[\]\(0aff635c4179ba9e710b00f4b01d3b20\_img.jpg\)](#) 

Rates Collections											
Rates 2019/20											
Category	Arrears	Levies including Interest & Legals	Total	Pension Rebates	Adjusted Total	Payments	Rates Outstanding 03/06/2020	Rates Outstanding % 03/06/2020	Rates Outstanding 04/06/2019	Rates Outstanding % 04/06/2019	same period last year
Fairland	19,611.90	1,907,730.60	1,927,342.50	-4,154.52	1,923,187.98	-1,818,555.87	104,632.11	5%	67,392.68	4%	
Residential Temora Occupied	28,187.54	1,242,943.71	1,271,131.25	-86,026.33	1,185,104.92	-1,102,285.66	82,819.26	7%	68,649.59	6%	
Residential Temora Vacant	3,941.11	65,268.23	69,209.34	-8.43	69,200.91	-62,931.49	6,269.42	9%	6,443.66	9%	
Residential Ariah Park	12,985.29	72,306.61	85,291.90	-7,070.92	78,220.98	-61,386.56	16,834.42	22%	15,142.89	21%	
Residential Springdale	-452.77	9,625.38	9,172.61	-1,178.61	7,994.00	-7,045.11	948.89	12%	48.20	1%	
Rural Residential	6,275.04	149,715.39	155,990.43	-10,602.84	145,387.59	-134,296.54	11,091.05	8%	9,014.38	6%	
Residential - Temora Aviation	-926.80	40,138.53	39,211.73	-423.38	38,788.35	-38,240.27	548.08	1%	518.51	1%	
Business Temora - Hoskins Street	15,053.64	248,925.38	263,979.02		263,979.02	-227,627.10	36,351.92	14%	22,153.26	9%	
Business Temora - Town	5,329.60	261,739.74	267,069.34		267,069.34	-243,668.02	23,401.32	9%	7,238.59	3%	
Business Temora - Aviation	0.00	26,352.82	26,352.82		26,352.82	-26,170.71	182.11	1%	0.00	0%	
Business Ariah Park	1,000.39	16,302.30	17,302.69		17,302.69	-15,104.21	2,198.48	13%	994.89	6%	
Business Other	0.00	9,961.04	9,961.04		9,961.04	-9,826.70	134.34	1%	510.45	5%	
Residential Sewer	40,793.65	899,543.26	940,336.91	-41,139.68	899,197.23	-805,605.56	93,591.67	10%	59,675.03	7%	
Non-Residential Sewer	8,142.81	192,829.83	200,972.64		200,972.64	-126,910.34	74,062.30	37%	14,437.27	8%	
Storm Water Levy	2,415.00	48,750.29	51,165.29		51,165.29	-44,585.33	6,579.96	13%	3,580.27	7%	
Domestic & Rural Waste	29,369.25	546,123.02	575,492.27	-38,969.43	536,522.84	-470,630.78	65,892.06	12%	42,114.86	8%	
Trade Waste	7,139.60	121,238.89	128,378.49		128,378.49	-99,647.79	28,730.70	22%	9,515.60	8%	
Assessments in Credit						-31,320.27	-48,617.87				
	\$178,865.25	\$5,859,495.02	\$6,038,360.27	-\$189,574.14	\$5,848,786.13	-\$5,325,838.31	\$505,650.22	9%	\$327,430.13	6%	

**17.7 TOWN HALL THEATRE -OPERATING RESULTS MAY 2020****File Number:** REP20/552**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Cinema Operating May 2020 [!\[\]\(8d0f0e0fe25b320c33272c52aec1fbca\_img.jpg\)](#) 

**TOWN HALL THEATRE**  
**Operating Statement**

	July	August	September	October	November	December	January	February	March	April	May	Total YTD
<b>Candy Bar</b>												
Income	8,738	1,662	2,127	3,653	1,263	2,358	5,806	1,702	890	-	-	28,198
Purchases	(2,309)	(615)	(695)	(364)	(896)	(397)	(531)	(1,072)	(89)	-	-	(6,970)
	6,429	1,046	1,431	3,289	366	1,961	5,275	630	801	-	-	21,228
<b>Admissions</b>												
Income	18,054	3,527	4,722	9,446	3,017	8,110	9,624	5,200	3,556	-	-	65,256
Audio Visual Purchases	(4,462)	(3,489)	(1,727)	(5,111)	(2,491)	(1,492)	(5,470)	(3,590)	(2,744)	-	-	(35,575)
	13,592	(4,961)	2,995	4,336	526	6,617	4,154	1,610	812	-	-	29,682
<b>Other Income</b>												
Facility Hire	600	218	545	755	764	-	-	136	-	-	-	3,018
Sale of Advertising	182	182	364	182	182	182	182	182	182	-	-	1,818
Event Catering	-	-	473	200	-	-	-	-	-	-	-	673
	782	400	1,382	1,136	945	182	182	318	182	-	-	5,509
<b>Other Costs</b>												
Advertising	(245)	(175)	(338)	-	(175)	(175)	(175)	-	-	-	-	(1,281)
Bank Fees	(89)	(241)	(85)	(96)	(127)	(85)	(112)	(138)	(99)	(20)	(20)	(1,112)
Building Maintenance	-	-	(1,370)	-	(1,588)	(1)	(18)	-	-	-	-	(2,977)
Cleaning	(425)	(680)	(592)	(479)	(143)	(662)	(309)	(304)	(125)	-	-	(3,720)
Computer Costs	-	(824)	(924)	(228)	(2,637)	(469)	(212)	(359)	(411)	(313)	(218)	(6,594)
Event Catering Expenses	-	-	-	(471)	-	-	-	-	-	-	-	(471)
Freight	(100)	(70)	(69)	(49)	(67)	(34)	(17)	-	-	-	-	(405)
General Maintenance	-	-	-	(89)	(295)	-	-	-	-	-	-	(384)
Insurance	(4,283)	-	-	-	-	-	-	-	-	-	-	(4,283)
Materials Purchased	-	(52)	(23)	(492)	-	(98)	(189)	(162)	(25)	-	-	(1,040)
Contractors	-	-	(254)	-	(3,062)	-	-	(538)	-	-	-	(3,854)
Rates & Electricity	(1,153)	(1,566)	-	-	(174)	(1,140)	(1,169)	(174)	-	(1,023)	(173)	(6,573)
Stationery & Office Consumables	-	-	-	-	-	-	(6)	-	-	-	-	(6)
Employee Costs	(2,711)	(4,302)	(3,651)	(3,883)	(4,207)	(3,105)	(4,817)	(2,909)	(3,054)	(680)	-	(33,318)
Sundry Expenses	9	-	26	12	(27)	-	0	-	-	-	-	20
Telephone & Internet	(82)	(84)	(82)	(82)	(82)	(83)	-	(168)	(84)	(82)	-	(829)
Volunteer Support	(130)	(182)	-	-	-	(971)	(313)	-	-	-	-	(1,597)
Depreciation	-	-	(675)	-	-	(733)	-	-	(733)	-	-	(2,140)
<b>Total Cinema Surplus/(Deficit)</b>	(9,208)	(8,174)	(8,036)	(5,858)	(12,583)	(7,555)	(7,336)	(4,753)	(4,532)	(2,118)	(411)	(70,564)
	11,595	(11,689)	(2,227)	2,904	(10,745)	1,204	2,274	(2,195)	(2,737)	(2,118)	(411)	(14,145)



**17.8 FRIENDS OF TEMORA SHIRE CEMETERIES MINUTES HELD 2 MARCH 2020****File Number:** REP20/602**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. FOTSC Minutes 2 March 2020  

## FRIENDS OF THE TEMORA SHIRE CEMETERIES

(Incorporated with the Temora Shire Council)

Ian Preston (Group Pres)  
32 Gallipoli St  
Temora NSW 2666  
Ph. 0428 729 410

Pat Taylor (Hon Sec)  
22 Lawson Rd Temora 2666  
Merryl Graham (Hon Treas.)  
PO Box 251 Temora 2666

Temora Shire Council  
PO Box 262  
Temora NSW 2666  
Ph. 02 6980 1100

Email us at: [temshire@temora.nsw.gov.au](mailto:temshire@temora.nsw.gov.au) - be sure to direct it for our attention.

The next meeting has been set down for:-

**WHEN: Monday 6 July 2020**

**TIME: 10.00am**

**WHERE: Temora Town Hall**

### AGENDA:

1. Apologies and attendance
2. Confirmation of previous minutes
3. Treasurer's report
4. Correspondence
5. General Business, including
  - Green shed renovation
  - Solar power
6. Information Exchange
7. Date of next meeting

Looking forward to seeing you there.

Pat Taylor  
Secretary  
Friends of the Temora Shire Cemeteries

**SOCIAL DISTANCING RULES WILL APPLY**

### Minutes of the Friends of the Temora Shire Cemeteries Meeting Monday 2 March 2020 at Temora Shire Council Chambers

**Meeting Opened:** 10.00am.

**Attendance:** Ian Preston, Pat and Rick Taylor, Harold Fritsch, Betty Brabin, Barb Harmer, Ken and Wilma McCubbin, Merryl Graham, Mavis and Keith Cassidy, Belinda Bushell, Pam Buerckner, Toots Noack, Darryl Sutherland, Alan Terlich, Kris Dunstan

**Apologies:** Gary Thompson, Bruce Firman, Robyn Lewis. Accepted.

**Minutes:** Minutes of the previous meeting were read by Pat. The minutes were moved by Belinda Bushell 2<sup>nd</sup> Toots Noack. carried.

**Business Arising:** Row markers for the southern end of the New Monumental Cemetery and the Lawn Cemetery will be installed when we have sufficient workers.

Meeting Notice - July 2020.docx

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**Treasurer's Report:** Financial report by Merryl Graham indicated a credit balance of \$23,721.76. Merryl moved her report be accepted as read. 2<sup>nd</sup> Mavis Cassidy and Carried.

IBD account matured on 29 February 2020. Moved Merryl Graham that the money be reinvested at the best rate. 2<sup>nd</sup> Ian Preston, carried.

### Correspondence:

#### Inward:

- Christmas Card from Mayor Rick Firman, Temora Shire Council.
- David Scobie (Heritage Adviser for Temora Shire Council) recommendations regarding the old unmarked grave in the Catholic Portion of the Arian Park Cemetery. His report was passed around for perusal.

#### Outward:

- Nil

Correspondence moved by Ian Preston to be accepted. 2<sup>nd</sup> by Betty Brabin. Carried

### General Business:

1. CEMETERY MAPPING: Belinda Bushell informed the committee that Amanda Colwill is mapping the Arian Park and Trungley Hall Cemeteries for the Temora Shire Council Geo Technical Information System.

Wilma McCubbin inquired about Sepbastapol and Quandry Cemeteries – will they be included, if not may they be mapped as well. Belinda will look into it.

2. ASHELFORD STREET ENTRANCE: The area is quite bare since the removal of the large old Aleppo pine tree. Decision was agreed to plant an oleander on the eastern side and another Aleppo and an oleander on the western side.
3. DROUGHT RELIEF SCHEME: Kris Dunstan informed the meeting that the Drought Relief Scheme – workers will be in the Temora Shire in the near future and may be available to help with work at the Old Monumental Cemetery, dependent on the availability of their own work within the Shire.
4. ARIAH PARK CEMETERY: Ian Preston mentioned the toilet block and storeroom are infested with red back spiders and queried how often the toilet is cleaned. Pam Beurckner responded that the Temora Shire Council representative generally cleans the toilet on Fridays.

Toots Noack brought to the meeting a sample of wrought iron edging that Arian Park members would like to use as a replacement for the old wooden paling fence on the unmarked grave in the Catholic Portion. Toots stated that Bunnings have the product in stock and will cost less than \$200.00 for panels and that the Arian Park Mens Shed have given a rough quote of \$200.00 for materials and their labour to complete the work.

Kris Dunstan noted that it conforms with heritage and the meeting attendees gave general acceptance.

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Email us at: [temshire@temora.nsw.gov.au](mailto:temshire@temora.nsw.gov.au) - be sure to direct it for our attention.

Merryl Graham moved that Aria Park members purchase insect bombs for the toilet and storeroom and, purchase the wrought iron edging to enable work to be undertaken on the grave. 2<sup>nd</sup> Toots Noack. Carried

5. CHINESE CEMETERY: Wilma McCubbin raised the issue/state of the Chinese Portion, can we do some work to improve the area and Wilma provided some suggestions to identify those who are buried there. She suggested:
  - a. We place the names onto plaques of the Chinese people buried in the area on the Memorial Wall
  - b. We build a special wall and place the names on a memorial wall in the Chinese Portion and need to look at what style of wall.

Following a general discussion, no decision was made. The committee was asked to give this some consideration before our next meeting. Also suggested that other councils be contacted regarding how their Chinese burial plots/portions are presented. Belinda Bushell to make enquiries.

6. HAZARDOUS TREE BRANCHES: Harold Fritsch voiced his concern regarding overhanging branches, particularly a gum tree in the north west corner as well as some Aleppo pines along the western fence line of the Old Monumental Cemetery.

Kris Dunstan will contact and arrange with Chris Campbell to meet with the F.O.T.S.C. on Wednesday morning (3/03/2020).

7. STREET STALL. Friday 15 May 2020. Raffle Ticket selling dates were advised to those present and members are to contact Pat Taylor of their availability to sell tickets on those dates.

**Next Meeting:** AGM followed by the General Meeting on Monday 6 July 2020 commencing at 10am at Temora Council Chambers.

President Ian Preston thanked everyone for their attendance.

Meeting Closed 10.45am

**17.9 MINUTES OF TEMORA'S OWN ARTS & CRAFTS - 4 JUNE 2020****File Number:** REP20/597**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Temora's Own Arts & Crafts [!\[\]\(0aff635c4179ba9e710b00f4b01d3b20\_img.jpg\) !\[\]\(29658d981ebdf5edc259074cbf6110e0\_img.jpg\)](#)

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**Temora's Own Arts and Crafts  
Committee Meeting Agenda  
4<sup>th</sup> June 2020**

**Meeting opened at: 1pm**

**Present:** Viv Leary, Jean Luck, Narelle Williams, Alison Bushell, Vicki Sproule

**Apologies:** June Coleman, Debbie Marshall

**Confirmation of Minutes of Previous Meeting**

Moved: Alison Bushell

Seconded: Jean Luck

**Business arising from the Minutes:**

- We have not had any heavy rain since the roof has been repaired but to date the roof appears to have been repaired

**Correspondence:**

**Out:** Thank You Card to Steve Firth

**In:** Letter from Donna Foote requesting work experience

**Financial Report:**

As attached

**General Business:**

- Declined Eftpos Sales
  - Committee discussed an incident that occurred on Friday 29<sup>th</sup> May of an eftpos sale of \$50 that was declined. Jeanette Player and Hilda Brophy were the volunteers on duty. The workers had circled the amount but not approved or declined
  - Vicki was able to contact the customer and the matter was rectified but members need to be more careful about checking eftpos sale dockets.
- Viv Leary has approached Gersbach and Firman with regards to a cover for the outside unit of the Evaporative Cooler because of the draft that blows onto the front counter.
  - The council has been contacted by Gersbach and Dennis who is not willing to have a proper cover made.
  - Vicki has been informed by Kelly Whitton that she was going to get a tarp and cover the unit herself.
- Rent
  - Gersbach and Firman approached Dennis Gersbach about rent relief during the forced shutdown.
  - Dennis Gersbach offered us 1 weeks rent free per month but this must be paid back when the crisis has passed
  - Vicki discussed with Cath New who has said that we take up the offer and let Dennis Gersbach chase us for the weeks rent in the future.
- Covid 19
  - Health Safety procedures are to be continued to be followed by all members e.g. Hand sanitiser at front door and counter, wipe down of all surfaces and door handles before each shift and social distancing to be observed at all times.
- Members Number Sheets
  - Committee to discuss
    - Committee decided that this matter be discussed at the AGM
- Code of Conduct for Volunteers
  - Due to a few recent incident of unacceptable behavior by working members we are putting together a written code of conduct that will be given to all members.

- Checking with council if they have a specific code of conduct for Volunteers of S355 Committees
  - Viv Leary and Vicki Sproule met with Gary Lavell and Elizabeth Smith to discuss the general business of TOAC and seek guidance in cases of breaches of code of conduct.
  - Gary Lavell explained that TOAC is to be transitioned to and Incorporated Group and not remain an S355 Committee
  - The council will still be taking care of our finances and payments to members
- Roster
  - The roster is working okay for the moment as the committee members, Georgie and Rachell helping fill in. June Coleman has had to withdraw due to ill health
  - We have been approached by Donna Foote to complete her Cert 3 Retail Studies course and would like to Volunteer to work her required hours with our store.
  - Donna would be covered by QBE Insurance
  - Committee discussed the possible need to change the combination of Volunteer workers and have a committee members work each shift.
    - Committee felt this was a contentious issue and needed to be brought to the members at the AGM
- June AGM
  - Council has suggested that we defer the AGM until July when gathering restriction may be eased.
  - Due to fewer members who are willing to stand for the Committee for the following year we may have to reduce the number of Committee members from 7 to 5 persons.
  - Current Committee Members who are willing to stand again for the committee year 20/21
    - Viv Leary, Jean Luck, Alison Bushell, Vicki Sproule indicated they would be seeking re election to the TOAC Committee



- Annual Membership Fee
  - Increase 20/21 year membership fees to be discussed by the committee.
    - Committee felt that the current membership fee of \$20 should remain and will be discussed with members at the AGM
- Advertising we stock Crafts made in Australia
  - Propose we advertise that our handmade crafts are all “Made in Australia”
    - Committee agreed to use the wording “Australian Hand Crafted” in any future advertising either in print media or online.
- Shop displays
  - The committee has worked very hard to acquire different stands props etc to display our member’s crafts to their best advantage. We have noticed that if outfits are sold from the Calico babies they are left out the back and not redressed and put back on display, this is a lost opportunity to sell more outfits, also if dolls and soft toys are sold the stands are left out the back when they can be reused on another soft toy or doll to enhance the shop displays

**General Business:**

- Bric Brac Table
  - The committee discussed the possibility of discontinuing with the secondhand goods as it no longer seems viable
- Test and Tag
  - Narelle Williams suggested that we contact Elizabeth Smith and ask if we are required to have all our electrical appliances tested and Tagged.
    - Vicki to contact TSC
- New Power Point
  - Vicki to contact Chris Macauley to arrange for a 4 x power point in the kitchen
- Cordless Vacuum
  - Vicki explained that the cordless Vacuum needs a new battery and will source one online
- Light Switch
  - The window light switch in the front of the shop has at times been turned off.
    - Vicki to put a sign on the switch.

**Meeting Closed: 1.45pm**

## Temora's Own Arts and Crafts Code of Conduct

Dear members,

Your committee would like to bring your attention to the Code of Conduct which all Volunteers of Temora Shire Council S355 Committees must adhere to. The reason we are bringing up this matter at this time is because we have had recent incidents of members verbally attacking fellow members in front of customers in the store.

Members may not be aware that we are governed by this code of conduct. Your Committee would like to take this opportunity to remind all members what that code means.

The following are examples of behavior that is unacceptable for members and general volunteers carrying out functions on behalf of the council. Such behavior can give rise to the removal of the member or volunteer by the council:

- Not paying close attention to or ignoring safe work practices and procedures
- Interfering with or making ineffective devices;
- Horseplay or practical jokes;
- Abuse, threats, bullying, harassment or intimidating behavior
- Fighting or damage to property
- Interfering with or removing without permission the property of the council or any other person
- Failure to comply with council Code of Conduct

Members, we are a team working to the mutual benefit of all members to present an attractive inviting environment for all members to work in, crafters to display their crafts and give our customers a pleasant shopping experience.

Customers should not be present in store when members wish to express grievances or have disputes with a fellow member or committee member, of any procedures or displays they feel need to be changed. Discussing any such matters only serve to distract customers and show our store and members in an unfavorable light.

Please be mindful of what you are saying or discussing with fellow members and remember to speak with respect at all times as this is simply common courtesy and is the code of conduct we all must abide by.

If you have an issue or wish to discuss any matters please contact one of your committee who will bring it to the attention of the whole committee and then to a general meeting if necessary. Members we are aware that we will never get everything right for all members all the time but your committee is doing the best we can for all members.

Members, we encourage you to stand for the committee if they feel the current committee is not doing an acceptable job. We welcome any new members and are happy to discuss any matters at any time just not in front of customers.

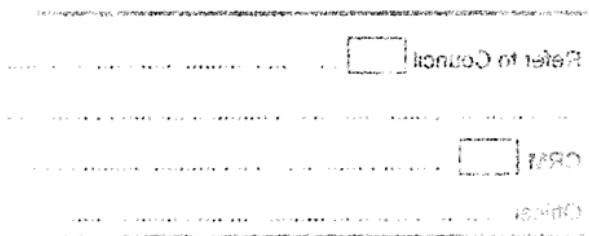
With all the recent changes and upgrades all members have benefited from increased sales and many compliments from our local customers and visitors and this is a testament to all the hard work we have all done to create an inviting store to browse around in.

Your committee would like to thank you all for taking this on board.

We look forward to seeing as many as possible sometime in late July when meeting regulations are expected to be lifted.

Regards  
Your Committee

Viv Leary  
Vicki Sproule  
Jean Luck  
Alison Bushell  
Narelle Williams  
June Coleman  
Debbie Marshall



**17.10 COMMISSIONER OF RESILIENCE NSW****File Number:** REP20/547**Author:** Executive Assistant**Authoriser:** General Manager**Attachments:** 1. Commissioner of Resilience NSW  **FIRST HEADING**

The Premier announced a new agency called Resilience NSW. Resilience NSW will be responsible for disaster preparedness and recovery for NSW. Shane Fitzsimmons was appointed the Commissioner of Resilience NSW.

75383

**Resilience  
NSW**

Dear Mayor,

On 6 April 2020, the Premier announced the formation of a new agency called Resilience NSW. I am writing to you in my capacity as Commissioner for Resilience NSW, a role I feel privileged to take on.

Resilience NSW will be responsible for disaster preparedness and recovery for NSW, especially in the wake of the bushfires, drought and current COVID-19 health crisis. Through Resilience NSW we will redouble our efforts to prevent, prepare and recover from any crisis which impacts NSW.

I am keenly aware that effective recovery is community and locally led, and I look forward to establishing Resilience NSW as a valued partner to support and facilitate recovery alongside you and your communities.

I acknowledge that recovery is challenging at the best of times, even more so in the current COVID-19 environment. As we work to keep people safe during the pandemic, we've got people feeling isolated, which goes against the very grain of how most of us interact as a social community. In my experience good recovery includes the coming together of people. We need to innovate to find ways to stay connected even when it's not physically possible to do so.

COVID-19 may have changed the way we do things, but it hasn't changed our priority to protect and support the people of NSW. Recovery from last summer's bushfires is continuing, and work is always being done to prepare communities for not only future bushfires, but disasters of any kind. It is only the method of communication that has changed, with online, one-to-one contact and phone calls the main ways the program is being delivered in the current environment.

The NSW community has shown extraordinary resilience in the face of many disasters. We know the next six months and beyond will be challenging. There is a great deal of work ahead. I would like to assure you that the transition from the Office of Emergency Management into Resilience NSW will be a smooth one and will not interrupt that work, rather it will strengthen it as we work together to help keep New South Wales safe and supported.

While leaving the fire service was a hard decision, I am very much looking forward to working with you to continue to make a meaningful difference in this new role.

Please feel free to reach out to me or the team to discuss any matters, or to highlight additional ways we can support you during this challenging time.

Yours Sincerely,

A blue ink handwritten signature, appearing to read 'Shane', followed by a long horizontal line.

**Shane Fitzsimmons**  
**Commissioner of Resilience NSW**

1/05/2020

20/3 Aug.

**18 CONFIDENTIAL REPORTS****RESOLUTION 149/2020**

Moved: Cr Kenneth Smith

Seconded: Cr Dale Wiencke

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

**18.1 General Managers Performance Review - May 2020**

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

**RESOLUTION 150/2020**

Moved: Cr Lindy Reinhold

Seconded: Cr Kenneth Smith

**It was resolved that Council notes the General Manager's PRC's Informal Review.**

**CARRIED**

**18.2 Industrial Land Ariah Park**

This matter is considered to be confidential under Section 10A(2) - c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**RESOLUTION 151/2020**

Moved: Cr Nigel Judd

Seconded: Cr Dennis Sleigh

**It was resolved that Council let the matter lay on the table.**

**CARRIED**

**18.11 Local Business**

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

**RESOLUTION 152/2020**

Moved: Cr Claire McLaren

Seconded: Cr Dale Wiencke

**It was resolved that Council note the report.**

**CARRIED**

**18.3 Safe and Secure Water Funding**

This matter is considered to be confidential under Section 10A(2) - d of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**RESOLUTION 153/2020**

**Moved: Cr Dale Wiencke**

**Seconded: Cr Graham Sinclair**

**It was resolved that Council proceed with the proposal.**

**CARRIED**

**18.4 Drought Relief Heavy Vehicle Program**

This matter is considered to be confidential under Section 10A(2) - e of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, prejudice the maintenance of law.

**RESOLUTION 154/2020**

**Moved: Cr Dale Wiencke**

**Seconded: Cr Max Oliver**

**It was resolved that Council endorse the application and allocate Council funding should the application be successful.**

**CARRIED**

**18.5 Property Damage Claim**

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

**RESOLUTION 155/2020**

**Moved: Cr Graham Sinclair**

**Seconded: Cr Kenneth Smith**

**It was resolved that Council take no action on the matter.**

**CARRIED**

**18.6 Naming of Victoria Street Level Crossing**

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

**RESOLUTION 156/2020****Moved: Cr Graham Sinclair****Seconded: Cr Kenneth Smith**

**It was resolved that Council refer the matter to the Heritage Committee to consider an appropriate course of action.**

**CARRIED****RESOLUTION 157/2020****Moved: Cr Nigel Judd****Seconded: Cr Dennis Sleigh**

**It was resolved that the family name be referred to the list of possible road/street names.**

**CARRIED****18.12 Winning and Crushing of Gravel Tender**

This matter is considered to be confidential under Section 10A(2) - c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**RESOLUTION 158/2020****Moved: Cr Claire McLaren****Seconded: Cr Graham Sinclair**

**It was resolved that Council appoint the preferred supplier for the Part A and preferred suppliers for Part C and Part D.**

**CARRIED****18.7 Formalisation of Independent Living Unit**

This matter is considered to be confidential under Section 10A(2) - c and di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**RESOLUTION 159/2020****Moved: Cr Graham Sinclair****Seconded: Cr Dale Wiencke**

**It was resolved that Council endorse the actions of the Director of Environmental Services in accepting the tender of Durham's Building Pty Ltd t/a Hinchcliffe Homes for the amount of \$638,880 (inc GST).**

**CARRIED**



**18.8 Potential Disposal of Land - 145 Britannia Street**

This matter is considered to be confidential under Section 10A(2) - c and di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**RESOLUTION 160/2020**

**Moved: Cr Graham Sinclair**

**Seconded: Cr Kenneth Smith**

**It was resolved that Council agree to sell the property known as 145 Britannia Street, Temora via public auction and that local real estate agent, MF Brennan and Co be appointed to do so.**

**CARRIED**

**18.9 Tender Evaluation - Temora Recreation Centre Entrance & Kiosk Upgrade**

This matter is considered to be confidential under Section 10A(2) - c and di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**RESOLUTION 161/2020**

**Moved: Cr Max Oliver**

**Seconded: Cr Graham Sinclair**

**It was resolved that Council formally accept the Tender from MJ & JA Reardon for the amount of \$206,090 + GST.**

**CARRIED**

**18.13 Tender for upgrade works to Nixon Park amenities building**

This matter is considered to be confidential under Section 10A(2) - di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**RESOLUTION 162/2020**

**Moved: Cr Kenneth Smith**

**Seconded: Cr Claire McLaren**

**It was resolved that Council:**

- 1. Appoint GJR Building Temora as the contractor for the Nixon Park Amenities Building upgrade project,**
- 2. Enter into negotiations with the preferred contractor to reduce the scope of works to bring the project within budget and**

**3. Advise unsuccessful tenderer of the outcome of their tender.****CARRIED****18.14 Tender for Temora Floodplain Risk Management Study and Plan**

This matter is considered to be confidential under Section 10A(2) - di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**RESOLUTION 163/2020****Moved: Cr Dale Wiencke****Seconded: Cr Max Oliver**

**It was resolved that Council appoint Lyall and Associates as the preferred tenderer for the Temora Floodplain Risk Management Study and Plan.**

**CARRIED****18.10 Notice of Motion - Village Signs**

This matter is considered to be confidential under Section 10A(2) - c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**RESOLUTION 164/2020****Moved: Cr Claire McLaren****Seconded: Cr Kenneth Smith**

**It was resolved that Council proceed with the Village Signs project as per the quote provided dated 10<sup>th</sup> June, 2020.**

**CARRIED****CARRIED****RESOLUTION 165/2020****Moved: Cr Kenneth Smith****Seconded: Cr Graham Sinclair**

**It was resolved that Council adopts the motions from the closed committee of Council.**

**CARRIED**

**19 MEETING CLOSE**

The Meeting closed at 7:35PM.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 July 2020.

.....  
**GENERAL MANAGER**

.....  
**CHAIRMAN**